

The video recording of this meeting and any reference documents can be found at:
<http://www.browardmpo.org/index.php/agendas-minutes/watch-archived-mpo-meetings>

Present:

- Chair: Karen Warfel, City of Fort Lauderdale
- District 1: Brooke Peters, City of Coral Springs; Tammy Reed-Holguin, City of North Lauderdale; Christopher Moran, City of Parkland
- District 2: Maggie Barszewski, City of Pompano Beach; Thomas Good, City of Deerfield Beach; Michael Righetti, City of Coconut Creek; Sydney Ramirez, Town of Lauderdale-By-The-Sea; Mac Serda, Town of Hillsboro Beach
- District 3: [Chair Warfel]; Lisa Marie Glover, City of Fort Lauderdale; Chris Torres, City of Lauderhill; Lisa Zelch, City of Plantation; Matthue Goldstein, City of Sunrise; Pete Schwarz, City of Oakland Park; Roberta Moore, City of Wilton Manors
- District 4: Clarissa Ip, City of Hollywood; Igor Colmenares, City of Hallandale Beach
- District 5: Matthew Coyle, Town of Davie; Richard Hughes, City of Miramar; Karl Kennedy, City of Pembroke Pines; Emily Aceti, Town of Southwest Ranches; Myriam Jacques, Town of Pembroke Park; Stephen David, City of West Park

Lisa Wight, Broward County School Board
Karen Friedman, Broward County Aviation Department
Nicolas Sofoul, Transportation Department
Dawn Teetsel, Broward County Planning Council
Andrew Sebo, Traffic Engineering Division
Christina Miskis, South Florida Regional Planning Council (SFRPC)

MPO Staff Present

Michael Ronskavitz, Broward MPO Chief of Staff
Bryan Caletka, Director of Transportation Policy
Chadwick Blue, Jihong Chen, Carl Ema, Paul Flavien, Peter Gies, Kerrie MacNiel,
Rebecca Schultz

A copy of the sign-in sheet identifying members of the public who were present is filed with the supplemental papers to the minutes of this meeting.

REGULAR ITEMS
(All Items Open for Public Comment)

1. Call to Order
The workshop was called to order at 2:32 p.m.

2. Public Comments
None.

3. **MPO Surtax Services Updates**

Bryan Caletka of MPO staff gave an update on this item. There was no discussion by the committee members present. No members of the public spoke.

NON-ACTION ITEMS

1. **DRAFT Fiscal Year (FY) 2022 Multimodal Transportation Priorities List (MMPL)**

Peter Gies and Jihong Chen of MPO staff gave a presentation on this item. There was no discussion by the committee members present. No members of the public spoke.

2. **Broward MPO Performance Measures Dashboard**

Paul Flavien of MPO staff gave a presentation on this item. There was no discussion by the committee members present. No members of the public spoke.

3. **Mobility Hubs/Complete Streets and other Localized Initiatives Program (CSLIP) Program Updates and Introduction of Evaluation Criteria**

Kerrie MacNiel and Chadwick Blue of MPO staff gave a presentation on this item. Committee members discussed the item. No members of the public spoke.

4. **Report from Partner Agencies - Florida Department of Transportation (FDOT) - Eminent Domain Relief Ordinances**

Victor Ramos of FDOT gave a presentation on this item. There was no discussion by the committee members present. No members of the public spoke.

COMMITTEE REPORTS - no discussion

1. Citizens' Advisory Committee (CAC) Actions of the March 24, 2021 Meeting
2. Broward Metropolitan Planning Organization Actions of the April 8, 2021 Meeting

ADMINISTRATIVE ITEMS

1. Member Comments
None.
2. 2021 Participation Record
3. Southeast Florida Transportation Council - Coastal Link Commuter Rail Workshop - April 30, 2021

NEXT MEETING: MAY 26, 2021

The workshop was adjourned at 3:49 p.m.

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For complaints, questions or concerns about civil rights or non-discrimination please contact: Erica Lychak, Title VI Coordinator at the numbers or e-mail above.