

September 9, 2021 MPO Board Meeting: Action & Non-Action Items

The following items were approved at the September 9, 2021 Broward MPO Board meeting:

Agreement Between the Broward MPO and Intent Digital, LLC for Boardroom Voting System Upgrade in an Amount Not to Exceed \$328,071.84

The Agreement with Intent Digital will allow for further improvements to be made to the MPO's current voting system in the Board Room and provide Board Members with the ability to participate virtually in MPO Board meetings using the request-to-speak, voting, and agenda viewing functions remotely.

Local Coordinating Board (LCB) Membership Appointment - Vocational Rehabilitation

The LCB will fill the vacancy for the vocational rehabilitation position.

Amendments to the Rules of the Broward Metropolitan Planning Organization (BMPO)

The Rules of the Broward MPO were amended to allow for virtual participation in meetings through the use of communications media technology.

Amendments to the Fiscal Year 2022 - 2026 Transportation Improvement Program (TIP):

A. FDOT - Roll Forward Report With Staff Recommendations

B. Changes to Florida's Turnpike Enterprise (FTE) Projects

FM# 4379901 RESURFACE TPK MAINLINE IN BROWARD CNTY, MP 47.2 - 54.16

FM# 4379903 ROADSIDE IMPROVEMENTS IN BROWARD CNTY, MP 47.2 - 54.16

Projects from the current FDOT work program will be "rolled forward" with staff recommendations into the MPO's newly adopted TIP, ensuring internal consistency between both documents and projects continue on a path forward. The FTE project limits for FM# 4379901 and 4379903 will also be changed from MP 47.2 -54.16 to MP 47.2 -47.9.

Amendments to the Complete Streets and other Localized Initiatives Program (CSLIP) Policies and Evaluation Criteria

The amendments to the CSLIP policies address lessons learned from the past cycles, outstanding items regarding the change in project delivery to the Local Agency Program (LAP) process, and revisions to create consistency between CSLIP evaluation criteria and the project prioritization criteria from the 2045 MTP.

The September 9, 2021 Broward MPO Board meeting non-action items are summarized below:

2045 Metropolitan Transportation Plan (MTP) Amendment Cycle Update:

A. 2045 MTP Amendment Process Overview

B. Incorporating Local Projects Seeking Federal Discretionary Grants into MPO Plans

MPO staff presented this year's 2045 MTP amendment cycle update.

Congestion Management Process

MPO staff made a brief presentation on the status of this process and its related working group.

For further information on the items listed here, please see the agenda for September 9, 2021. For this agenda and a list of all past agendas (as well as minutes) for Broward MPO meetings, please see:

<http://browardmpo.org/index.php/agendas-minutes>.

NEXT MEETING: OCTOBER 14, 2021

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