



MINUTES
**Broward Metropolitan Planning
Organization**
Thursday, February 10, 2022 9:30 a.m.
**100 West Cypress Creek Road,
6th Floor, Suite 650
Fort Lauderdale, FL 33309-2181**

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>

- Chair:** Pembroke Pines Mayor Frank Ortis
Vice Chair: School Board Member Patricia Good
District 1: Coral Springs Commissioner Joshua Simmons, Tamarac Vice Mayor Debra Placko, Margate Commissioner Antonio Arserio, North Lauderdale Mayor Ana Ziade, Parkland Mayor Rich Walker
District 2: Pompano Beach Commissioner Andrea McGee, Deerfield Beach Mayor Bill Ganz, Coconut Creek Commissioner Sandra Welch, Lauderdale-By-The-Sea Commissioner Buz Oldaker
District 3: Fort Lauderdale Mayor Dean Trantalis, Fort Lauderdale Vice Mayor Robert McKinzie, Plantation Mayor Lynn Stoner, Sunrise Commissioner Joseph Scutto, Lauderhill Commissioner Lawrence Martin, Oakland Park Vice Mayor Michael Carn, Lauderdale Lakes Commissioner Beverly Williams, Wilton Manors Commissioner Chris Caputo
District 4: Hollywood Commissioner Caryl Shuham, Hallandale Beach Mayor Joy Cooper, Dania Beach Commissioner Lori Lewellen
District 5: [Chair Ortis], Miramar Commissioner Yvette Colbourne, Davie Mayor Judy Paul, Weston Commissioner Byron Jaffee, Cooper City Commissioner Howard Meltzer, West Park Mayor Felicia Brunson, Southwest Ranches Vice Mayor Bob Hartmann

Broward County School Board - [Vice Chair Good]

Broward County Board of County Commissioners - Commissioner Lamar Fisher

Broward County Board of County Commissioners - Commissioner Torey Alston

Broward County Board of County Commissioners - Mayor Michael Udine

MPO Staff Present

Gregory Stuart, Broward MPO Executive Director

Bryan Caletka, Broward MPO Director of Transportation

Alan L. Gabriel, Broward MPO General Counsel

Chris Bross, Mark Brown, Paul Calvaresi, Juan Canez, Jihong Chen, Amanda Christon, James Cromar, William Cross, Renee Cross, Carl Ema, Khyra Everette, Peter Gies, Ricardo Gutierrez, Kerrie MacNeil, Roger Miranda, Fazal Qureshi, Benjamin Restrepo, Rebecca Schultz, Lydia Waring

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 and Pledge

Meeting was called to order at 9:30 a.m.

2. Electronic Roll Call

Roll was called, and it was noted a quorum was present.

3. **Approval of Minutes - December 9, 2021 Meeting and January 13, 2022 Board Engagement Forum**

Motion made by Yvette Colbourne, seconded by Michael Carn to Approve

Electronic Vote: AYE: Lori Lewellen, Chris Caputo, Michael Carn, Rich Walker, Beverly Williams, Bill Hodgkins, Byron Jaffe, Dean Trantalis, Bob Hartmann, Antonio Arserio, Yvette Colbourne, Felicia Brunson, Andrea McGee, Joy Cooper, Buz Oldaker, Joshua Simmons, Patricia Good, Judy Paul, Robert McKinzie, Frank Ortis, Joseph Scutto, Sandra Welch, Lamar Fisher, Debra Placko, Lynn Stoner, Ana Ziade, Torey Alston, Lawrence 'Jabbow' Martin

28 - 0 Passed

4. Approval of Agenda

Motion made by Michael Carn, seconded by Lawrence 'Jabbow' Martin to Approve

Electronic Vote: AYE: Lori Lewellen, Chris Caputo, Michael Carn, Rich Walker, Beverly Williams, Bill Hodgkins, Byron Jaffe, Dean Trantalis, Bob Hartmann, Antonio Arserio, Yvette Colbourne, Felicia Brunson, Andrea McGee, Joy Cooper, Buz Oldaker, Joshua Simmons, Judy Paul, Patricia Good, Frank Ortis, Robert McKinzie, Joseph Scutto, Sandra Welch, Lamar Fisher, Lynn Stoner, Debra Placko, Torey Alston, Ana Ziade, Lawrence 'Jabbow' Martin

28 - 0 Passed

5. Public Comments
None.
6. Approval of Excused Absences

Motion made by Ana Ziade, seconded by Michael Carn to Approve

Electronic Vote: AYE: Joy Cooper, Bill Hodgkins, Beverly Williams, Lori Lewellen, Chris Caputo, Michael Carn, Rich Walker, Byron Jaffe, Dean Trantalis, Bob Hartmann, Andrea McGee, Antonio Arserio, Yvette Colbourne, Felicia Brunson, Buz Oldaker, Joshua Simmons, Patricia Good, Judy Paul, Frank Ortis, Joseph Scuotto, Robert McKinzie, Sandra Welch, Lamar Fisher, Debra Placko, Lynn Stoner, Ana Ziade, Torey Alston, Lawrence 'Jabbow' Martin

28 - 0 Passed

Board Members Sandy Johnson and Tim Ryan were marked as excused.

Board Member Caryl Shuham joined the meeting.

CONSENT ITEMS
(All Items Open for Public Comment)

1. **MOTION TO APPROVE Membership Appointments to the Transportation Disadvantaged Local Coordinating Board (LCB)**

There was no discussion on the item by the Board Members that were present. No members of the public spoke.

Motion made by Ana Ziade, seconded by Andrea McGee to Approve

Electronic Vote: AYE: Michael Carn, Rich Walker, Lori Lewellen, Chris Caputo, Caryl Shuham, Beverly Williams, Bill Hodgkins, Dean Trantalis, Byron Jaffe, Bob Hartmann, Antonio Arserio, Felicia Brunson, Yvette Colbourne, Andrea McGee, Joy Cooper, Buz Oldaker, Joshua Simmons, Judy Paul, Patricia Good, Robert McKinzie, Frank Ortis, Joseph Scuotto, Sandra Welch, Lynn Stoner, Debra Placko, Lamar Fisher, Lawrence 'Jabbow' Martin, Torey Alston, Ana Ziade

29 - 0 Passed

Board Members Bill Ganz and Michael Udine joined the meeting.

ACTION ITEMS
(All Items Open for Public Comment)

1. **MOTION TO APPROVE the Complete Streets and Other Localized Initiatives Program (CSLIP) Cycle 6 Priority List of Projects, Directing MPO Staff to Work with Florida Department of Transportation (FDOT) Staff on the Vetting and Programing of Viable Projects**

Kerrie MacNeil of MPO Staff presented on this item. MPO Board Members discussed the item. No members of the public spoke.

Motion made by Yvette Colbourne, seconded by Ana Ziade to Approve

Electronic Vote: AYE: Michael Carn, Rich Walker, Lori Lewellen, Chris Caputo, Caryl Shuham, Beverly Williams, Bill Hodgkins, Dean Trantalis, Byron Jaffe, Bob Hartmann, Antonio Arserio, Felicia Brunson, Yvette Colbourne, Andrea McGee, Joy Cooper, Buz Oldaker, Joshua Simmons, Michael Udine, Patricia Good, Judy Paul, Frank Ortis, Robert McKinzie, Joseph Scuotto, Sandra Welch, Bill Ganz, Lamar Fisher, Lynn Stoner, Debra Placko, Torey Alston, Ana Ziade, Lawrence 'Jabbow' Martin

31 - 0 Passed

REGULAR ITEMS (continued)
(All Items Open for Public Comment)

7. Comments from the Chair
Chair Ortis provided comments.
8. Member Comments
MPO Board Members provided comments.

9. Executive Director's Report

Gregory Stuart, MPO Executive Director, provided report.

10. Monthly Federal and State Legislative

Reports: <https://browardmpo.org/13-who-we-are/13-legislative-priorities>

Paul Calvaresi and Jad Salloum of MPO Staff provided these reports.

11. **General Counsel's Report**

Alan Gabriel, MPO General Counsel, provided his report.

12. **MPO Surtax Services Updates: www.my-mcps.org**

Todd Brauer of MPO consultant staff gave a presentation on this item. MPO Board Members discussed the item. No members of the public spoke.

NON-ACTION ITEMS

(All Items Open for Public Comment)

1. **Report from Partner Agencies - Florida Department of Transportation - Florida's Electric Vehicle (EV) Infrastructure Master Plan**

April Combs of FDOT staff gave a presentation on this item. MPO Board Members discussed the item. No members of the public spoke.

Approval of Excused Absence - Board Member Beam Furr

Motion made by Patricia Good, seconded by Andrea McGee to Approve

Electronic Vote: AYE: Caryl Shuham, Beverly Williams, Rich Walker, Lori Lewellen, Chris Caputo, Bob Hartmann, Dean Trantalis, Byron Jaffe, Bill Hodgkins, Andrea McGee, Felicia Brunson, Antonio Arserio, Buz Oldaker, Joy Cooper, Judy Paul, Patricia Good, Joshua Simmons, Joseph Scutto, Frank Ortis, Robert McKinzie, Bill Ganz, Sandra Welch, Debra Placko, Lamar Fisher, Lynn Stoner, Lawrence 'Jabbow' Martin, Torey Alston

27 - 0 Passed

Board Members Michael Carn, Yvette Colbourne, Michael Udine, and Ana Ziade were not present to vote.

2. **Report from Partner Agencies - Florida's Turnpike Enterprise - South of I-595 to Wiles Road PD&E**

Jalyn Heywood of FTE staff gave a presentation on this item. MPO Board Members discussed the item. No members of the public spoke.

3. **Complete Streets Initiative Walking Audits**

This item was deferred to a future meeting.

FINANCIAL REPORTS - for information purposes

1. **Consulting Contracts Summary Report**

2. **Local Contribution Collection & Expense Report**

CORRESPONDENCE - no discussion

1. **September, December 2021 & January 2022 Correspondence**

COMMITTEE REPORTS - no discussion

1. **Technical Advisory Committee (TAC) and Citizens' Advisory Committee (CAC) Actions of the January 26, 2022 Meetings**

2. Broward MPO Executive Committee meeting minutes can be found at: <http://browardmpo.org/index.php/agendas-minutes>

Notices of Approved Contracts From the December Executive Committee Meeting

ADMINISTRATIVE ITEMS

1. **2022 Broward MPO Boards & Committee Meeting Dates**
2. **Unified Planning Work Program (UPWP) Fiscal Year (FY) 2022/23 - FY 2023/24: Request for Input from Municipalities and Transportation Operating Agencies**
3. **Countermeasures That Work - Traffic Safety Reference Sheets**
4. **Safe Streets Summit 2022 - Registration is Open! - February 17-18, 2022**

Meeting was adjourned at 12:00 p.m.

NEXT MEETING: MARCH 10, 2022

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Carl Ema, Title VI Coordinator at (954) 876-0033/0052 or emac@browardmpo.org (or via Florida Relay at 711) at least seven days prior to the meeting.

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