



**MINUTES**  
**Broward Metropolitan Planning Organization**  
Thursday, April 14, 2022 9:30 a.m.  
**100 West Cypress Creek Road,**  
**6th Floor, Suite 650**  
**Fort Lauderdale, FL 33309-2181**

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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 Board Member Frank Ortis  
**Vice Chair:** School Board Board Member Patricia Good  
**Deputy Vice Chair:** Lighthouse Point Board Member Sandy Johnson  
**District 1:** Coral Springs Board Member Joshua Simmons, Tamarac Board Member Debra Placko, Margate Board Member Antonio Arserio, North Lauderdale Board Member Ana Ziade  
**District 2:** [Deputy Vice Chair], Pompano Beach Board Member Andrea McGee, Deerfield Beach Board Member Bill Ganz, Coconut Creek Board Member Sandra Welch, Lauderdale-By-The-Sea Board Member Buz Oldaker  
**District 3:** Fort Lauderdale Board Member Dean Trantalis, Fort Lauderdale Board Member Robert McKinzie, Plantation Board Member Lynn Stoner, Sunrise Board Member Joseph Scutto, Lauderhill Board Member Lawrence Martin, Oakland Park Board Member Michael Carn, Lauderdale Lakes Board Member Beverly Williams  
**District 4:** Hollywood Board Member Caryl Shuham, Hallandale Beach Board Member Joy Cooper, Dania Beach Board Member Lori Lewellen  
**District 5:** [Chair Ortis], Davie Board Member Caryl Hattan, Weston Board Member Byron Jaffe, Cooper City Board Member Howard Meltzer, West Park Board Member Felicia Brunson

**Broward County School Board** - [Vice Chair Good]

**Broward County Board of County Commissioners** - Board Member Torey Alston

**Broward County Board of County Commissioners** - Board Member Lamar Fisher

**Broward County Board of County Commissioners** - Board Member Beam Furr

**Broward County Board of County Commissioners** - Board Member Michael Udine

**MPO Staff Present**

Bryan Caletka, Broward MPO Director of Transportation

Alan L. Gabriel, Broward MPO General Counsel

Chris Bross, Paul Calvaresi, Amanda Christon, James Cromar, William Cross, Renee Cross, Carl Ema, Khyra Everette, Stephanie Garcia, Ricardo Gutierrez, Carol

Henderson, Adrian Liburd, Andrew Riddle, Jad Salloum, 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

The meeting was called to order at 9:31 a.m.

2. Electronic Roll Call

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

3. **Approval of Minutes - March 10, 2022**

Motion was made verbally and duly seconded to Approve.

4. Approval of Agenda

Motion was made verbally and duly seconded to Approve.

5. Public Comments

None.

6. Approval of Excused Absences

Motion made by Ana Ziade, seconded by Beverly Williams to Approve

**Electronic Vote:** AYE: Frank Ortis, Howard Meltzer, Michael Carn, Beverly Williams, Byron Jaffe, Dean Trantalis, Felicia Brunson, Antonio Arserio, Andrea McGee, Joy Cooper, Joshua Simmons, Caryl Hattan, Patricia Good, Sandra Welch, Robert McKinzie, Joseph Scutto, Sandy Johnson, Bill Ganz, Lamar Fisher, Lynn Stoner, Debra Placko, Torey Alston, Ana Ziade, Lawrence 'Jabbow' Martin

**24 - 0 Passed**

Board Members Yvette Colbourne, Bob Hartmann, Irene Kirdahy, Tim Ryan, Michael Udine, and Rich Walker were marked as excused.

Board Members Buz Oldaker and Michel Udine joined the meeting.

**ACTION ITEMS**  
**(All Items Open for Public Comment)**

1. **MOTION TO APPROVE the Mobility Hubs Program Cycle 1 Priority List**

Chadwick Blue of MPO Staff gave a presentation on the item. MPO Board Members discussed the item. No members of the public spoke.

Motion made by Beverly Williams, seconded by Andrea McGee to Approve

**Electronic Vote:** AYE: Howard Meltzer, Michael Carn, Beverly Williams, Dean Trantalis, Byron Jaffe, Felicia Brunson, Antonio Arserio, Andrea McGee, Joy Cooper, Buz Oldaker, Caryl Hattan, Joshua Simmons, Michael Udine, Patricia Good, Frank Ortis, Robert McKinzie, Sandra Welch, Bill Ganz, Joseph Scutto, Sandy Johnson, Lynn Stoner, Debra Placko, Lamar Fisher, Lawrence 'Jabbow' Martin, Torey Alston, Ana Ziade

**26 - 0 Passed**

2. **MOTION TO APPROVE a First Amendment to the Agreement Between the Broward Metropolitan Planning Organization and Alfred Benesch & Company (F/K/A Tindale Oliver & Associates, Inc.) for Speak Up Broward Phase 3 in an Additional Amount Not to Exceed \$34,000**

Carol Henderson of MPO Staff spoke on this item. MPO Board Members discussed the item. No members of the public spoke.

Motion made by Ana Ziade, seconded by Sandra Welch to Approve

**Electronic Vote:** AYE: Howard Meltzer, Michael Carn, Beverly Williams, Byron Jaffe, Dean Trantalis, Antonio Arserio, Felicia Brunson, Andrea McGee, Joy Cooper, Buz Oldaker, Joshua Simmons, Caryl Hattan, Patricia Good, Robert McKinzie, Frank Ortis, Sandra Welch, Joseph Scutto, Sandy Johnson, Bill Ganz, Lamar Fisher, Lynn Stoner, Debra Placko, Torey Alston, Ana Ziade, Lawrence 'Jabbow' Martin

**25 - 0 Passed**

Board Member Michael Udine was not present in the Board Room to vote.

Board Members Lori Lewellen and Caryl Shuham joined the meeting.

3. **MOTION TO APPROVE:**

**A. Agreement Between the Broward Metropolitan Planning Organization and Kimley-Horn and Associates, Inc. for General Planning Consultant Services in the Amount Not to Exceed \$10,000,000**

**B. Agreement Between the Broward Metropolitan Planning Organization and Kittelson & Associates, Inc. for General Planning Consultant Services in the Amount Not to Exceed \$10,000,000**

**C. Agreement Between the Broward Metropolitan Planning Organization and Whitehouse Group, Inc. for General Planning Consultant Services in the Amount Not to Exceed \$10,000,000**

Paul Calvaresi of MPO Staff spoke on this item. MPO Board Members discussed the item. No members of the public spoke.

Motion made by Ana Ziade, seconded by Andrea McGee to Approve 3.A.

**Electronic Vote:** AYE: Howard Meltzer, Michael Carn, Lori Lewellen, Caryl Shuham, Beverly Williams, Dean Trantalis, Byron Jaffe, Antonio Arserio, Felicia Brunson, Andrea McGee, Joy Cooper, Buz Oldaker, Joshua Simmons, Caryl Hattan, Michael Udine, Patricia Good, Frank Ortis, Robert McKinzie, Sandra Welch, Joseph Scutto, Bill Ganz, Sandy Johnson, Lynn Stoner, Lamar Fisher, Debra Placko, Torey Alston, Lawrence 'Jabbow' Martin, Ana Ziade

**28 - 0 Passed**

Motion made by Ana Ziade, seconded by Andrea McGee to Approve 3.B.

**Electronic Vote:** AYE: Buz Oldaker, Howard Meltzer, Michael Carn, Lori Lewellen, Caryl Shuham, Beverly Williams, Dean Trantalis, Byron Jaffe, Felicia Brunson, Antonio Arserio, Andrea McGee, Joy Cooper, Michael Udine, Patricia Good, Joshua Simmons, Caryl Hattan, Sandra Welch, Frank Ortis, Robert McKinzie, Sandy Johnson, Joseph Scutto, Bill Ganz, Lamar Fisher, Debra Placko, Lynn Stoner, Ana Ziade, Torey Alston, Lawrence 'Jabbow' Martin

**28 - 0 Passed**

Motion made by Michael Udine, seconded by Bill Ganz to Approve 3.C.

**Electronic Vote:** AYE: Buz Oldaker, Howard Meltzer, Michael Carn, Lori Lewellen, Caryl Shuham, Beverly Williams, Dean Trantalis, Byron Jaffe, Felicia Brunson, Antonio Arserio, Andrea McGee, Joy Cooper, Michael Udine, Patricia Good, Joshua Simmons, Caryl Hattan, Sandra Welch, Frank Ortis, Robert McKinzie, Sandy Johnson, Joseph Scuotto, Bill Ganz, Lamar Fisher, Debra Placko, Lynn Stoner, Ana Ziade, Torey Alston, Lawrence 'Jabbow' Martin

**28 - 0 Passed**

Board Member Beam Furr joined the meeting.

4. **MOTION TO APPROVE an Interlocal Agreement (ILA) Between the Broward Metropolitan Planning Organization and the Municipalities of Hollywood, Plantation, and Pompano Beach for the Creation of the Metro Transportation Engineering & Construction Cooperative**

William Cross and Chris Bross of MPO Staff spoke on this item. MPO Board Members discussed the item. No members of the public spoke.

Motion made by Beverly Williams, seconded by Andrea McGee to Approve

**Electronic Vote:** AYE: Howard Meltzer, Lori Lewellen, Michael Carn, Caryl Shuham, Beverly Williams, Byron Jaffe, Dean Trantalis, Antonio Arserio, Felicia Brunson, Andrea McGee, Joy Cooper, Buz Oldaker, Beam Furr, Patricia Good, Joshua Simmons, Michael Udine, Caryl Hattan, Robert McKinzie, Sandra Welch, Frank Ortis, Sandy Johnson, Joseph Scuotto, Bill Ganz, Lamar Fisher, Debra Placko, Lynn Stoner, Ana Ziade, Torey Alston, Lawrence 'Jabbow' Martin

**29 - 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 comment.

9. Executive Director's Report

Bryan Caletka, Director of Transportation, provided this 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**

MPO General Counsel, Alan Gabriel, provided this report.

**NON-ACTION ITEMS**  
**(All Items Open for Public Comment)**

1. **State Certification Update**

Bryan Caletka of MPO Staff gave a presentation on this item. MPO Board Members discussed the item. No members of the public spoke.

2. **Broward MPO Municipal Grants Management Assessment Survey**

Jad Salloum of MPO Staff gave a presentation on this item. There was no discussion on the item by the Board Members that were present. No members of the public spoke.

**FINANCIAL REPORTS - for information purposes**

1. **Consulting Contracts Summary Report**

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

**CORRESPONDENCE - no discussion**

1. **March 2022 Correspondence**

**COMMITTEE REPORTS - no discussion**

1. **Technical Advisory Committee (TAC) and Citizens' Advisory Committee (CAC) Actions of the March 23, 2022 Meetings**
2. Broward MPO Executive Committee meeting minutes can be found at: <http://browardmpo.org/index.php/agendas-minutes>

**ADMINISTRATIVE ITEMS**

1. **Local Funded Regionally Significant Projects for Fiscal Year (FY) 2023-2027 Transportation Improvement Program (TIP)**
2. **City of Fort Lauderdale Walking Audit - April 14, 2022**
3. **[BTactical Lake Ridge Community Build Day - May 12-14, 2022](#)**

Meeting was adjourned at 11:00 a.m.

**NEXT MEETING: MAY 12, 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](mailto: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.