



MINUTES
Broward Metropolitan Planning Organization
Thursday, June 9, 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>

- 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, Margate Board Member Antonio Arserio, North Lauderdale Board Member Ana Ziade, Parkland Board Member Rich Walker
- District 2:** [Deputy Vice Chair], Pompano Beach Board Member Andrea McGee, Coconut Creek Board Member Sandra Welch, Lauderdale-By-The-Sea Board Member Buz Oldaker, Hillsboro Beach Board Member Irene Kirdahy
- District 3:** Fort Lauderdale Board Member Dean Trantalis, Fort Lauderdale Board Member Robert McKinzie, Wilton Manors Board Member Chris Caputo
- District 4:** Hollywood Board Member Caryl Shuham, Dania Beach Board Member Lori Lewellen
- District 5:** Miramar Board Member Yvette Colbourne, Davie Board Member Caryl Hattan, Weston Board Member Byron Jaffe, Cooper City Board Member Howard Meltzer, West Park Board Member Felicia Brunson, Southwest Ranches Board Member Bob Hartmann, Pembroke Park Board Member Bill Hodgkins

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 Beam Furr

Broward County Board of County Commissioners - Board Member 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

Chadwick Blue, Chris Bross, Derek Brown, Charlene Burke, Paul Calvaresi, Juan Canez, Jihong Chen, Amanda Christon, James Cromar, William Cross, Renee Cross, Carl Ema, Khyra Everette, Paul Flavien, Peter Gies, Darci Mayer, Fazal Qureshi, Christopher 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

The meeting was called to order at 9:32 a.m.

2. Electronic Roll Call

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

3. **Approval of Minutes - May 12, 2022**

Motion made by Chris Caputo, seconded by Andrea McGee to Approve

Electronic Vote: AYE: Antonio Arserio, Andrea McGee, Ana Ziade, Beam Furr, Byron Jaffe, Buz Oldaker, Chris Caputo, Caryl Hattan, Howard Meltzer, Patricia Good, Robert McKinzie, Rich Walker, Sandy Johnson, Sandra Welch, Yvette Colbourne, Lori Lewellen, Bill Hodgkins, Bob Hartmann, Irene Kirdahy, Joshua Simmons, Torey Alston

21 - 0 Passed

4. Approval of Agenda

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

Electronic Vote: AYE: Howard Meltzer, Lori Lewellen, Chris Caputo, Rich Walker, Byron Jaffe, Bill Hodgkins, Bob Hartmann, Antonio Arserio, Yvette Colbourne, Andrea McGee, Irene Kirdahy, Beam Furr, Buz Oldaker, Joshua Simmons, Robert McKinzie, Patricia Good, Sandra Welch, Sandy Johnson, Caryl Hattan, Torey Alston, Ana Ziade

21 - 0 Passed

5. Public Comments

None.

Board Member Dean Trantalis joined the meeting.

6. Approval of Excused Absences

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

Electronic Vote: AYE: Howard Meltzer, Lori Lewellen, Chris Caputo, Rich Walker, Byron Jaffe, Bill Hodgkins, Dean Trantalis, Bob Hartmann, Antonio Arserio, Yvette Colbourne, Andrea McGee, Irene Kirdahy, Beam Furr, Buz Oldaker, Joshua Simmons, Robert McKinzie, Sandra Welch, Patricia Good, Sandy Johnson, Caryl Hattan, Torey Alston, Ana Ziade

22 - 0 Passed

7. **MOTION TO ELECT OFFICERS to Serve for the Next Year, July 2022 Through June 2023:**

A list of nominees was read by the Chair and the Chair opened the floor for nominations. No additional nominees were recognized.

Motion made by Sandra Welch, seconded by Byron Jaffe to Approve

Electronic Vote: AYE: Howard Meltzer, Lori Lewellen, Chris Caputo, Rich Walker, Byron Jaffe, Bill Hodgkins, Dean Trantalis, Bob Hartmann, Antonio Arserio, Yvette Colbourne, Andrea McGee, Irene Kirdahy, Beam Furr, Buz Oldaker, Joshua Simmons, Robert McKinzie, Patricia Good, Sandra Welch, Sandy Johnson, Caryl Hattan, Torey Alston, Ana Ziade

22 - 0 Passed

The following were elected for the July 2022 to June 2023 term:

Chair: Board Member Frank Ortis

Vice Chair: Board Member Patricia Good

Deputy Vice Chair: Lighthouse Point Board Member Sandy Johnson

Executive Committee - Broward County Representative: Board Member Beam Furr

Executive Committee - Small Municipalities Representative: North Lauderdale Board Member Ana Ziade

Executive Committee - At-Large Representative: Miramar Board Member Yvette Colbourne

Executive Committee - At-Large Representative: Plantation Board Member Lynn Stoner

Board Members Felicia Brunson, Caryl Shuham, and Michael Udine 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)**
2. **MOTION TO ACCEPT the Executive Committee Recommendations Regarding General Counsel Performance Review**
3. **MOTION TO ACCEPT the Executive Committee Recommendation Regarding Executive Director's Performance Review**

Motion made by Chris Caputo, seconded by Ana Ziade to Approve

Electronic Vote: AYE: Sandy Johnson, Yvette Colbourne, Patricia Good, Beam Furr, Dean Trantalis, Robert McKinzie, Byron Jaffe, Ana Ziade, Michael Udine, Joshua Simmons, Sandra Welch, Buz Oldaker, Felicia Brunson, Caryl Shuham, Antonio Arserio, Rich Walker, Chris Caputo, Bob Hartmann, Andrea McGee, Lori Lewellen, Bill Hodgkins, Torey Alston, Howard Meltzer, Caryl Hattan

24 - 0 Passed

ACTION ITEMS
(All Items Open for Public Comment)

1. **MOTION TO APPROVE the DRAFT Fiscal Year (FY) 2023 Multimodal Priorities List (MMPL)**

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

Electronic Vote: AYE: Antonio Arserio, Lori Lewellen, Chris Caputo, Rich Walker, Caryl Shuham, Howard Meltzer, Bob Hartmann, Bill Hodgkins, Byron Jaffe, Dean Trantalis, Yvette Colbourne, Felicia Brunson, Buz Oldaker, Irene Kirdahy, Beam Furr, Michael Udine, Joshua Simmons, Patricia Good, Robert McKinzie, Sandy Johnson, Caryl Hattan, Torey Alston, Ana Ziade

NAY: Andrea McGee, Sandra Welch

23 - 2 Passed

2. **MOTION TO APPROVE a First Amendment to the Agreement Between the Broward Metropolitan Planning Organization and Keefe McCullough & Co., LLP for Audit Services for \$23,500, Bringing the Total Not-To-Exceed Amount to \$108,500**

Motion made by Sandra Welch, seconded by Dean Trantalis to Approve

Electronic Vote: AYE: Antonio Arserio, Caryl Shuham, Howard Meltzer, Rich Walker, Lori Lewellen, Chris Caputo, Dean Trantalis, Byron Jaffe, Bob Hartmann, Bill Hodgkins, Andrea McGee, Felicia Brunson, Yvette Colbourne, Beam Furr, Irene Kirdahy, Buz Oldaker, Michael Udine, Joshua Simmons, Sandra Welch, Patricia Good, Robert McKinzie, Sandy Johnson, Caryl Hattan, Torey Alston, Ana Ziade

25 - 0 Passed

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

8. Comments from the Chair

None.

9. Member Comments

None.

10. Executive Director's Report

Greg Stuart spoke on this item. MPO Board Members discussed the item. No members of the public spoke.

11. Monthly Federal and State Legislative

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

Paul Calvaresi of MPO Staff and Lauren Jackson of Tripp Scott Ericks presented on this item. There was no discussion on the item by the Board Members that were present. No members of the public spoke.

12. **General Counsel's Report**

MPO General Counsel, Alan Gabriel, commented on this item. There was no discussion on the item by the Board Members that were present. No members of the public spoke

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

1. **Broward MPO Performance Measures Dashboard & State of the System Report**

Paul Flavien of MPO Staff gave a demonstration on this item. MPO Board Members discussed the item. No members of the public spoke.

2. **Draft 2023 Broward MPO Federal and State Legislative Priorities**

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

3. **Report From Partner Agency - Florida Department of Transportation - Florida Rail Safety Initiatives**

Due to a last-minute issue, this presentation was not able to be given and was therefore rescheduled to a future meeting.

FINANCIAL REPORTS - for information purposes

1. **Consulting Contracts Summary Report**

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

3. **Statements of Net Position & Statements of Revenues, Expenditures and Changes in Net Position - Quarterly Report**

CORRESPONDENCE - no discussion

1. **May 2022 Correspondence**

COMMITTEE REPORTS - no discussion

1. **Technical Advisory Committee (TAC) and Citizens' Advisory Committee (CAC) Actions of the May 25, 2022 Meetings**
2. Broward MPO Executive Committee meeting minutes can be found at: <http://browardmpo.org/index.php/agendas-minutes>

ADMINISTRATIVE ITEMS

1. **MPO Online Engagement Statistics**
2. **Speak Up Broward Phase 3 Quarterly Update**
3. The Broward MPO and Florida Department of Transportation (FDOT) plan to jointly perform an interim roadway functional class assessment, with special emphasis placed upon public roads not currently eligible for federal aid funds from FHWA for disaster recovery and other purposes. Municipalities interested in participating in the interim assessment, please visit: <http://browardmpo.org/index.php/federal-functional-classification>
4. **Notice of Administrative Modification to the Fiscal Year (FY) 2022 - 2026 Transportation Improvement Program (TIP)**
5. **Notice of Public Meetings for the DRAFT Transportation Improvement Program (TIP) Federal Fiscal Year (FFY) 2023 - FFY 2027**
6. Save the Date - Fort Lauderdale Mobility Hub Celebration - July 13, 2022

Meeting was adjourned at 11:30 a.m.

NEXT MEETING: JULY 14, 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.