



MINUTES
Broward Metropolitan Planning Organization
Citizens' Advisory Committee
Wednesday, February 23, 2022 6:00 p.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>

Members Present:

- Chair: Ken Reinhardt, American Association of Retired Persons (AARP)
- Vice Chair: Gregory Gayle, City of Coconut Creek
- District 1: Jose Luis Rodriguez, City of Coral Springs; Christine McKay, City of North Lauderdale
- District 2: [Vice Chair Gayle]
- District 3: Fern Goodhart, City of Sunrise; Ralph Caraglia, City of Oakland Park
- District 5: Toby Feuer, City of Weston

[Chair Reinhardt]

- Justin Proffitt, Broward County School Board
- Marc Fermanian, Broward County Board of County Commissioners
- Michael Smith, Citizens' Advisory Committee appointment
- Keisha Grey, Children's Services Council
- Patience Cohn, Marine Industries Association of South Florida (MIASF)
- John Michael Perez, Rotary Club

MPO Staff Present

- William Cross, Deputy Executive Director Planning and Programming
- Juan Canez, Carl Ema, 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 and Recognition of Quorum

The meeting was called to order at 6:01 p.m. There was not a sufficient amount of people in attendance in the MPO Board Room for quorum to be recognized.

2. Electronic Roll Call

Due to insufficient quorum, the electronic roll call was not utilized.

3. **Approval of Minutes - January 26, 2022**

Due to insufficient quorum, a formal vote was not able to be taken.

4. Approval of Agenda

Due to insufficient quorum, a formal vote was not able to be taken.

5. Public Comments

None.

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

Kat Regnier of consultant staff gave a presentation on this item. Committee members discussed the item including traffic-calming projects and determining what items are eligible for surtax funding. No members of the public spoke.

ACTION ITEMS

1. **MOTION TO RECOMMEND THE BROWARD MPO BOARD APPROVE Amendments to the Fiscal Year (FY) 2022 - 2026 Transportation Improvement Program (TIP):**

1. Broward MPO Request to Program Additional Funding Allocated to the Broward MPO in the Recently Passed Federal Transportation Bill - Infrastructure Investment and Jobs Act (IIJA):

A. FM# 4393243: BROWARD MPO FY 2020/2021 - 2021/2022 Unified Planning Work Program (UPWP)

B. FM# 4393244: BROWARD MPO FY 2022/2023 - 2023/2024 UPWP

2. FDOT Request to Add Five New Projects and One Phase to an Existing Project:

C. FM# 4495231: Advanced WWD Detection Systems Broward County

D. FM# 4492821: SR-7/US 441 AT ROYAL PALM BLVD/COPANS ROAD

E. FM# 4504511: 5310 ARPA - City of the Pembroke Pines - Southwest Focal Point Senior Center

F. FM# 4504541: 5310 ARPA - Woodhouse Operating Assistance

G. FM# 4504741: 5310 CRRSAA - Henderson Behavioral Health, Inc.

H. FM# 4358085: SR-9/I-95 MOBILITY HUB AT CYPRESS CREEK

Peter Gies of MPO staff gave a presentation on this item. Committee members discussed the item including how the additional funding from what had been used as admin fees would benefit the municipalities, fixed routes and where the Metropolitan Transportation Engineering Construction Cooperative (MTECC) stands within the UPWP. No members of the public spoke.

Due to insufficient quorum, a formal vote was not able to be taken, however a consensus was taken by the members to be approved unanimously.

2. **PUBLIC MEETING AND MOTION TO RECOMMEND BROWARD MPO APPROVE Amendments to the 2045 Metropolitan Transportation Plan (MTP)**

Peter Gies of MPO staff presented this item. Committee members discussed the item including Port Everglades projects like a monorail or people mover and cost changes for Southwest 10th Street. No members of the public spoke.

Due to insufficient quorum, a formal vote was not able to be taken, however a consensus was taken by the members. The item was approved with two members, Gregory Gayle and Michael Smith, dissenting.

NON-ACTION ITEMS

1. **Draft 2050 Metropolitan Transportation Plan (MTP) Scope of Services**

Peter Gies of MPO staff gave a presentation on this item. Committee members discussed the item including environmental evaluation criteria, air quality impacts, and transit reviews. No members of the public spoke.

2. **Draft Fiscal Year (FY) 2022/23 - FY 2023/24 Unified Planning Work Program (UPWP) Update**

Bryan Caletka of MPO staff gave a presentation on this item. Committee members discussed the item including consultants and competitive bids. No members of the public spoke.

3. **Infrastructure Investment and Jobs Act (IIJA) Presentation**

Jad Salloum of MPO staff gave a presentation on this item. Committee members discussed the item including how direct funding for the MPO would work and grant funding opportunities for municipalities. No members of the public spoke.

4. **2022 Broward MPO Federal & State Legislative Priorities**

Paul Calvaresi of MPO staff gave a presentation on this item. Committee members discussed the item including smart highways and electric vehicle infrastructures. No members of the public spoke.

COMMITTEE REPORTS - no discussion

1. **Broward Metropolitan Planning Organization Actions of the February 10, 2022 Meeting**
2. **Technical Advisory Committee (TAC) Actions of the January 23, 2022 Meeting**

ADMINISTRATIVE ITEMS

1. Member Comments

Members discussed road permeability, Vision Zero, and how supply delays from COVID are affecting project costs.

2. **2022 Participation Record**

3. **Can Anyone Satisfy Amazon's Craving for Electric Vans? - The New York Times**

4. 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>

Meeting was adjourned at 8:08 p.m.

NEXT MEETING: MARCH 23, 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.