



MINUTES
Broward Metropolitan Planning Organization
Citizens' Advisory Committee
Wednesday, April 27, 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)
District 1: Jose Luis Rodriguez, City of Coral Springs; Christine McKay, City of North Lauderdale
District 3: Anthony Wright, City of Fort Lauderdale; 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
George Davis, Broward County Board of County Commissioners
Doris Span, Citizens' Advisory Committee appointment
Michael Smith, Citizens' Advisory Committee appointment
Dave Fletcher, Citizens' Advisory Committee appointment
Sabreena Ali, Florida Department of Health
Patience Cohn, Marine Industries Association of South Florida (MIASF)

MPO Staff Present

William Cross, Deputy Executive Director Planning and Programming
Jhiong Chen, James Cromar, Renee Cross, Carl Ema, and Peter Geis

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

Meeting was called to order at 6:08 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

Roll was recorded electronically.

3. **Approval of Minutes - March 23, 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**

Kathrina Regnier of consultant staff gave a presentation on this item. Committee members discussed the item. No members of the public spoke.

Agenda items were taken out of order.

ACTION ITEMS

1. **MOTION TO RECOMMEND BROWARD MPO APPROVE the MPO's Fiscal Year (FY) 2022/23 - FY 2023/24 Unified Planning Work Program (UPWP)/Budget for Submittal to Funding Agencies for Approval**

Carl Ema of MPO Staff presented on this item. Committee members discussed the item. No members of the public spoke.

Due to insufficient quorum, a formal vote could not be taken. However, the consensus among the Members present was unanimous approval of the item.

NON-ACTION ITEMS

1. **DRAFT Fiscal Year (FY) 2023 Multimodal Transportation Priorities List (MMPL)**

Jihong Chen of MPO Staff and Victoria Williams of FTE gave presentations on this item. Committee members discussed the item including partner collaboration, funding amount percentages, and future improvements. No members of the public spoke.

2. **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 the next meeting.

COMMITTEE REPORTS - no discussion

1. **Broward Metropolitan Planning Organization Actions of the April 14, 2022 Meeting**

2. **Technical Advisory Committee (TAC) Actions of the March 23, 2022 Meeting**

ADMINISTRATIVE ITEMS

1. Member Comments

Chair Reinhardt recognized new membership and encouraged members to reach out to staff if they have questions on the transportation process. Committee members also discussed the peplemover for the Fort Lauderdale Airport and Port Everglades.

2. **2022 Participation Record**

3. CAC Membership Update

Chair Reinhardt gave an update on MPO Staff actions to fill vacancies and replace no show members. Bill Cross of MPO Staff also spoke on the option of updating the Rules for the CAC.

4. **BTactical Lake Ridge Community Build Day - May 12-14, 2022**

Stephanie Garica of MPO Staff spoke on this item. Chair Reinhardt gave his support on this project. No members of the public spoke.

Meeting was adjourned at 7:00 p.m.

NEXT MEETING: MAY 25, 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.