



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

**Members Present:**

- Chair: Ken Reinhardt, American Association of Retired Persons (AARP)  
District 1: Bonnie Campbell, City of Tamarac; Christine McKay, City of North Lauderdale  
District 2: Bill Higerd, City of Pompano Beach  
District 3: Anthony Wright, City of Fort Lauderdale; Darren Badore, City of Plantation; 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  
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  
Keisha Grey, Children's Services Council  
Patience Cohn, Marine Industries Association of South Florida (MIASF)  
Ian Rairden, Conference of Minority Transportation Officials (COMTO)  
Ervin Brown, Realtors Association of Greater Fort Lauderdale  
John Michael Perez, Rotary Club

**MPO Staff Present**

- William Cross, Deputy Executive Director Planning and Programming  
Chadwick Blue, Chris Bross, Juan Canez, James Cromar, 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

Meeting was called to order at 6:02 p.m.

2. Electronic Roll Call

Roll was recorded electronically.

3. **Approval of Minutes - February 23, 2022**

4. Approval of Agenda

5. Public Comments

None.

Christine McKay joined the meeting in the Board Room.

6. **MPO Surtax Services Updates: [www.my-mcps.org](http://www.my-mcps.org)**

Kathrina Regnier of consultant staff gave a presentation on this item. There was no discussion on the item by the committee members that were present. No members of the public spoke.

#### **ACTION ITEMS**

1. **MOTION TO RECOMMEND THE BROWARD MPO BOARD APPROVE the Mobility Hubs Program Cycle 1 Priority List**
2. **MOTION TO RECOMMEND BROWARD MPO 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**

#### **NON-ACTION ITEMS**

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

Jad Salloum of MPO staff gave a presentation on this item. Committee members discussed the item. No members of the public spoke.

## COMMITTEE REPORTS - no discussion

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

## ADMINISTRATIVE ITEMS

1. Member Comments  
Committee members gave comments.
2. 2022 Participation Record
3. Local Funded Regionally Significant Projects for Fiscal Year (FY) 2023-2027 Transportation Improvement Program (TIP)

Meeting adjourned at 7:05 p.m.

**NEXT MEETING: APRIL 27, 2022**

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