

DRAFT



MINUTES

Broward Metropolitan Planning Organization
Citizens' Advisory Committee
Wednesday, May 25, 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: Anthony Wright, City of Fort Lauderdale; Ralph Caraglia, City of Oakland Park
District 5: Toby Feuer, City of Weston

[Chair Reinhardt]

Marc Fermanian, Broward County Board of County Commissioners
Michael Smith, Citizens' Advisory Committee appointment
Dave Fletcher, Citizens' Advisory Committee appointment
Keisha Grey, Children's Services Council
Rick Thoni, Florida Trucking Association
Patience Cohn, Marine Industries Association of South Florida (MIASF)
Ian Rairden, Conference of Minority Transportation Officials (COMTO)
Fern Goodhart, League of Women Voters
John Michael Perez, Rotary Club
Jessica Josselyn, Smart Growth Partnership
Nazbi Chowdhury, United Way

MPO Staff Present

William Cross, Deputy Executive Director Planning and Programming
Juan Canez, Jihong Chen, James Cromar, Carl Ema, Khyra Everette, Paul Flavien, Peter Gies, 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 - March 23 and April 27, 2022**

Motion made by John Michael Perez, **seconded by** Ralph Caraglia to Approve

Electronic Vote: AYE: John Michael Perez, Fern Goodhart, Ralph Caraglia, Gregory Gayle, Ken Reinhardt, Jose Luis Rodriguez, Christine McKay, Michael Smith, Brandon Johnson, Anthony Wright, Patience Cohn

11 - 0 Passed

4. Approval of Agenda

Motion made by John Michael Perez, **seconded by** Patience Cohn to Approve

Electronic Vote: AYE: Ralph Caraglia, John Michael Perez, Fern Goodhart, Gregory Gayle, Jose Luis Rodriguez, Ken Reinhardt, Christine McKay, Michael Smith, Brandon Johnson, Anthony Wright, Patience Cohn

11 - 0 Passed

5. Public Comments
None.

ACTION ITEMS

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

Dr. Jihong Chen of MPO Staff presented on this item. Committee members discussed the item including if surtax funding affected the list as well as what it meant when a project does not have a FM number. No members of the public spoke.

Motion made by Ralph Caraglia, **seconded by** Jose Luis Rodriguez to Approve

Electronic Vote: AYE: Ralph Caraglia, John Michael Perez, Fern Goodhart, Jose Luis Rodriguez, Ken Reinhardt, Christine McKay, Brandon Johnson, Anthony Wright, Patience Cohn

NAY: Gregory Gayle, Michael Smith

9 - 2 Passed

NON-ACTION ITEMS

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

Ricky Fitzgerald of FDOT gave a presentation on this item. Committee members discussed the item including where data is sourced. No members of the public spoke.

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

Paul Flavien of MPO Staff gave a demonstration on this item. Committee members discussed the item including sidewalk mapping and data from incidents that have taken place on sidewalks. No members of the public spoke.

COMMITTEE REPORTS - no discussion

1. **Broward Metropolitan Planning Organization Actions of the May 12, 2022 Meeting**

2. **Technical Advisory Committee (TAC) Actions of the April 27, 2022 Meeting**

ADMINISTRATIVE ITEMS

1. Member Comments

Members discussed the Fort Lauderdale BTactical project and reviewed the Florida's Turnpike Enterprise's email response to questions previously posed by CAC members.

2. **2022 Participation Record**

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 Public Meetings for the DRAFT Transportation Improvement Program (TIP) Federal Fiscal Year (FFY) 2023 - FFY 2027**

Meeting was adjourned at 7:30 p.m.

NEXT MEETING: JUNE 22, 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.