

SUMMARY

June 9, 2022 MPO Board Meeting: Action Items

The following items were approved at the June 9, 2022 Broward MPO Board meeting:

The Election of Officers to Serve for the Next Year, July 2022 through June 2023

Mayor Ortis of the City of Pembroke Pines was re-elected Chair, School Board Member Good was re-elected Vice Chair, and Commissioner Johnson of the City of Lighthouse Point was re-elected Deputy Vice Chair. For the Executive Committee, Commissioner Furr of Broward County was re-elected as the County representative, Mayor Ziade of the City of North Lauderdale was re-elected as the small municipalities' representative, Commissioner Colbourne of the City of Miramar was re-elected as an at-large member, and Mayor Stoner of the City of Plantation was re-elected as an at-large member.

Membership Appointments to the Transportation Disadvantaged Local Coordinating Board

Members representing persons with disabilities, citizen advocacy, and persons over 60 were appointed to the LCB.

Executive Committee Recommendations Regarding General Counsel Performance Review

Alan Gabriel was retained as General Counsel for the MPO.

Executive Committee Recommendation Regarding Executive Director's Performance Review

The Executive Director will receive a one-time deposit into his 457(b) plan in lieu of the standard increase to his annual compensation. This action will freeze the Executive Director's salary at the 2020 level which will lower the agency's long-term liability by keeping his retirement contribution lower.

The DRAFT FY 2022 Multimodal Priorities List (MMPL)

The approved MMPL will allow MPO and Florida Department of Transportation staff to collaboratively program available funding to priority projects identified on the List. Further, MPO staff will continue to work with municipalities and the county to identify needed transportation projects which best match future funding and funding programs to expedite the delivery of projects.

First Amendment to Agreement between Broward MPO and Keefe McCullough & Co., LLP for Audit Services for \$23,500, Bringing the Total Not-To-Exceed Amount to \$108,500

The term of the agreement will be extended to include one additional fiscal year (FY) audit, ending June 30, 2022 ("FY 21-22").

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June 9, 2022 MPO Board Meeting: Non-Action Items

The June 9, 2022 Broward MPO Board meeting non-action items are summarized below:

Broward MPO Performance Measures Dashboard & State of the System Report

MPO staff provided a presentation on the performance measures dashboard and State of the System Report which provides MPO staff with the ability to share information about the federally mandated performance measures with the MPO Board, its committees, and the public in an easy and visually pleasing manner.

Draft 2023 Broward MPO Federal and State Legislative Priorities

MPO and consultant staff provided a brief presentation on the 2023 Federal and State Legislative Priorities including Safety & Sustainability, Funding Flexibility, and Infrastructure Legislation as well as State priorities that will be brought for final action by the MPO Board at the July 14, 2022 meeting.

Report From Partner Agency – FDOT - 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.

For further information on the items listed here, please see the agenda for June 9, 2022. For this agenda and a list of all past agendas (as well as minutes) for Broward MPO meetings, please see: <http://browardmpo.org/index.php/agendas-minutes>.

NEXT MEETING: JULY 14, 2022

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