



MINUTES

Broward Metropolitan Planning Organization
Citizens' Advisory Committee
Wednesday, June 22, 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; Darren Badore, City of Plantation; Ralph Caraglia, City of Oakland Park
District 5: Toby Feuer, City of Weston

[Chair Reinhardt]

Marc Fermanian, Broward County Board of County Commissioners
Doris Span, Citizens' Advisory Committee appointment
Dave Fletcher, Citizens' Advisory Committee appointment
Rick Thoni, Florida Trucking Association
Patience Cohn, Marine Industries Association of South Florida (MIASF)
Ervin Brown, Realtors Association of Greater Fort Lauderdale
John Michael Perez, Rotary Club
Brandon Johnson, Smart Growth Partnership
Nazbi Chowdhury, United Way
Brenda Morrison, Urban League

MPO Staff Present

Juan Canez, Jihong Chen, James Cromar, Carl Ema, Khyra Everette, Peter Gies, Fazal Qureshi, Jad Salloum, Buffy Sanders, 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 - May 25, 2022**

Motion made by Jose Luis Rodriguez, **seconded by** Patience Cohn to Approve as Amended to include verbiage pertaining to the information shared by Florida's Turnpike Enterprise.

Electronic Vote: AYE: Ralph Caraglia, Darren Badore, John Michael Perez, Marc Fermanian, Gregory Gayle, Nazbi Chowdhury, Jose Luis Rodriguez, Ken Reinhardt, Toby Feuer, Ervin Brown, Christine McKay, Brandon Johnson, Anthony Wright, Patience Cohn, Doris Span, Dave Fletcher

16 - 0 Passed

4. Approval of Agenda

Motion made by John Michael Perez, **seconded by** Marc Fermanian to Approve

Electronic Vote: AYE: Ralph Caraglia, Darren Badore, John Michael Perez, Marc Fermanian, Nazbi Chowdhury, Gregory Gayle, Ken Reinhardt, Jose Luis Rodriguez, Toby Feuer, Ervin Brown, Christine McKay, Brandon Johnson, Patience Cohn, Anthony Wright, Doris Span, Dave Fletcher

16 - 0 Passed

5. Public Comments

None.

6. **MOTION TO ELECT OFFICERS to Serve for the Next Year (July 2022 Through June 2023):**

A. Chair

B. Vice Chair

Motion made by Jose Luis Rodriguez, **seconded by** Patience Cohn to Approve

Electronic Vote: AYE: Ralph Caraglia, Darren Badore, John Michael Perez, Marc Fermanian, Nazbi Chowdhury, Gregory Gayle, Ken Reinhardt, Toby Feuer, Jose Luis Rodriguez, Ervin Brown, Christine McKay, Brandon Johnson, Anthony Wright, Patience Cohn, Doris Span, Dave Fletcher

16 - 0 Passed

Ken Reinhardt and Gregory Gayle were re-elected to the positions of Chair and Vice Chair, respectively.

ACTION ITEMS

1. **PUBLIC MEETING AND MOTION TO RECOMMEND BROWARD MPO APPROVE the Draft Fiscal Year (FY) 2023-2027 Transportation Improvement Program (TIP)**

Jihong Chen of MPO Staff presented this item. Committee members discussed the item including funding percentages for sidewalk and asphalt projects. No members of the public spoke.

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

Electronic Vote: AYE: Ralph Caraglia, Darren Badore, John Michael Perez, Marc Fermanian, Nazbi Chowdhury, Ken Reinhardt, Jose Luis Rodriguez, Toby Feuer, Ervin Brown, Christine McKay, Brandon Johnson, Patience Cohn, Anthony Wright, Doris Span, Dave Fletcher

NAY: Gregory Gayle

15 - 1 Passed

NON-ACTION ITEMS

1. **Report From Partner Agency - Broward County Transit - Broward County Premium Mobility Plan (PREMO)**

Nicholas Sofoul and Scott Pringle of Broward County Transit presented this item. Committee members discussed the item including first- last-mile networking, land use, and future mobility hubs. No members of the public spoke.

2. **2022 Broward MPO and Florida Metropolitan Planning Organization Advisory Council (MPOAC) State Legislative Priorities**

Jad Salloum of MPO Staff presented this item. Committee members discussed the item including how federal funding is disbursed through the state. No members of the public spoke.

3. **National Highway Institute (NHI) Training Opportunity**

Carl Ema of MPO Staff presented this item. There was no discussion on the item by the committee members that were present. No members of the public spoke.

4. **Federal Discretionary Grants**

Jad Salloum of MPO Staff presented this item. Committee members discussed the item including which agencies may be the best to spearhead attempts at certain grants. No members of the public spoke.

5. **Mobility Projects Update**

Fazal Qureshi of MPO Staff presented this item. There was no discussion on the item by the committee members that were present. No members of the public spoke.

COMMITTEE REPORTS - no discussion

1. **Broward Metropolitan Planning Organization Actions of the June 9, 2022 Meeting**

2. **Technical Advisory Committee (TAC) Actions of the May 25, 2022 Meeting**

ADMINISTRATIVE ITEMS

1. Member Comments

Committee members discussed potential rules for virtual attendance.

2. **2022 Participation Record**

3. 2045 Metropolitan Transportation Plan (MTP) Amendment Cycle Update:
 - A. 2045 MTP Amendment Process Overview
 - B. Incorporating Local Projects Seeking Federal Discretionary Grants Into MPO Plans

4. Local Road Safety Program Workshop by Florida Department of Transportation - July 26, 2022

Meeting adjourned at 7:56 p.m.

NEXT MEETING: AUGUST 24, 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.