

SUMMARY

March 10, 2022 MPO Board Meeting: Action & Non-Action Items

The following items were approved at the March 10, 2022 Broward MPO Board meeting:

Amendment to the Fiscal Year (FY) 2022 - 2026 Transportation Improvement Program (TIP)

The TIP will be amended to include the following projects: FM# 4495231, FM# 4492821, FM# 450411, FM# 4504741, and FM# 4358085. No other projects in the TIP will be affected by these Amendments.

Amendments to the 2045 Metropolitan Transportation Plan (MTP)

MPO staff will amend the description and cost of the I-95 @ Hillsboro Blvd Project (Roadway Reference ID #2), the description and cost of the SW 10th Street from W of Powerline Rd. to Hillsboro Blvd. Project (Roadway Reference ID #7), remove the Pembroke Road Widening from SW 160th Ave. to SW 184th Ave Project (Roadway Reference ID #43), advance the Tri-Rail Rolling Stock Project (Transit Reference ID #5), and include the 50 projects from the Port Everglades most recently adopted 2018 Master/Vision Plan Update.

Agreement Between the Broward MPO and Whitehouse Group, Inc. for Advancing Strategic Initiatives RFP No. 22-02 in an Amount Not to Exceed \$2,000,000

The Agreement will update the Strategic Business Plan, support the MPO Board and MPO management team, and strengthen the MPO's position in the region and beyond. The Agreement features task work orders, each of which includes its own scope of work, schedule, and compensation amount.

Task Work Order No. 1 Between the Broward MPO and Whitehouse Group, Inc. for the Strategic Business Plan Update in an Amount Not to Exceed \$90,768.24

The first task work order to be issued through the Advancing Strategic Initiatives Agreement mentioned above, this will provide consultant support to staff as they perform an update on the agency's Strategic Business Plan.

Audit Report Prepared for the Broward MPO

The most recent audit report for the MPO revealed no weaknesses or deficiencies. MPO staff will submit the audit report along with explanations, rebuttals, and corrective actions to the Auditor General, the Federal Highway Administration, Federal Transit Administration, and the Florida Department of Transportation.

The March 10, 2022 Broward MPO Board meeting non-action items are summarized below:

Draft 2050 Metropolitan Transportation Plan (MTP) Scope of Services

MPO staff presented on the Draft 2050 MTP Scope of Services. The presentation included the steps necessary to update the MTP including needs assessments, focusing on emphasis areas, and public involvement.

Draft Fiscal Year (FY) 2022/23 - FY 2023/24 Unified Planning Work Program (UPWP) Update

MPO staff presented on the Draft UPWP. The presentation included an overview of the key elements, planning tasks, and planning emphasis areas that will be a part of FY 2022 – 2024 budget.

Metro Transportation Engineering and Construction Cooperative (MTECC) Update

MPO staff provided an update on MTECC. The presentation included benefits to joining, membership contributions, and implementation schedule.

For further information on the items listed here, please see the agenda for March 10, 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: APRIL 14, 2022