



MINUTES
Broward Metropolitan Planning Organization
Technical Advisory Committee
Wednesday, February 23, 2022 2:30 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>

Present:

- Vice Chair: Maqsood Nasir, City of Lauderdale Lakes
- District 1: Brooke Peters, City of Coral Springs; Andrew Pinney, City of Margate
- District 2: Maggie Barszewski, City of Pompano Beach; Eric Power, City of Deerfield Beach; Michael Righetti, City of Coconut Creek; Charles Schramm, City of Lighthouse Point; Sue Leven, Town of Lauderdale-By-The-Sea; Mac Serda, Town of Hillsboro Beach
- District 3: [Vice Chair Nasir]; Zachery Davis-Walker, City of Lauderhill; Mattheue Goldstein, City of Sunrise; Roberta Moore, City of Wilton Manors
- District 4: Clarissa Ip, City of Hollywood; Igor Colmenares, City of Hallandale Beach
- District 5: Matthew Coyle, Town of Davie; Sal Zuniga, City of Miramar; Karl Kennedy, City of Pembroke Pines; Karl Thompson, City of Weston; Thomas Good, City of Cooper City; Emily Aceti, Town of Southwest Ranches; Myriam Jacques, Town of Pembroke Park

Natalie Yesbeck, South Florida Regional Transportation Authority (SFRTA)
Richard Tornese, Broward County Highway Construction & Engineering Division
Nicolas Sofoul, Broward County Transportation Department
Dawn Teetsel, Broward County Planning Council
Jean-Paul Perez, Broward County Resilient Environment Department - Urban Planning Division
Luis Aguilar, Port Everglades Department

MPO Staff Present

William Cross, Deputy Executive Director Planning and Programming
Bryan Caletka, Juan Canez, Jihong Chen, James Cromar, Renee Cross, Carl Ema, Khyra Everette, Peter Gies, Vilma Hurtado, Jad Salloum, 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 2:34 p.m.

2. Electronic Roll Call

Roll was recorded electronically.

3. **Approval of Minutes - January 26, 2022**

Motion made by Michael Righetti, **seconded by** Lisa Wight to Approve

Electronic Vote: AYE: Nicholas Sofoul, Maggie Barszewski, Lisa Zelch, Roberta Moore, Brooke Peters, Natalie Yesbeck, Salvador Zuniga, Andrew Pinney, Luis Aguilar, Mattheu Goldstein, Clarissa Ip, Karl Kennedy, Igor Colmenares, Eric Power, Mac Serda, Dawn Teetsel, Matthew Coyle, Charles Schramm, Maqsood Mohammad Nasir, Emily Aceti, Michael Righetti, Diana White, Lisa Wight, Jean-Paul Perez, Andrew Sebo, Susan Leven, Richard Tornese, Thomas Good

28 - 0 Passed

4. Approval of Agenda

Motion made by Jean-Paul Perez, **seconded by** Luis Aguilar to Approve

Electronic Vote: AYE: Nicholas Sofoul, Maggie Barszewski, Lisa Zelch, Roberta Moore, Brooke Peters, Natalie Yesbeck, Salvador Zuniga, Andrew Pinney, Luis Aguilar, Mattheu Goldstein, Clarissa Ip, Karl Kennedy, Igor Colmenares, Eric Power, Dawn Teetsel, Mac Serda, Matthew Coyle, Charles Schramm, Maqsood Mohammad Nasir, Emily Aceti, Michael Righetti, Lisa Wight, Diana White, Andrew Sebo, Jean-Paul Perez, Susan Leven, Richard Tornese, Thomas Good

28 - 0 Passed

5. Public Comments

None.

6. **MPO Surtax Services Updates:** www.my-mcps.org

Todd Brauer of MPO consultant staff gave a presentation on this item. Committee members discussed the item. No members of the public spoke.

Zachary Davis-Walker and Myriam Jaques joined the meeting.

ACTION ITEMS

1. **MOTION TO RECOMMEND THE BROWARD MPO BOARD APPROVE Amendments to the Fiscal Year (FY) 2022 - 2026 Transportation Improvement Program (TIP):**

1. Broward MPO Request to Program Additional Funding Allocated to the Broward MPO in the Recently Passed Federal Transportation Bill - Infrastructure Investment and Jobs Act (IIJA):

A. FM# 4393243: BROWARD MPO FY 2020/2021 - 2021/2022 Unified Planning Work Program (UPWP)

B. FM# 4393244: BROWARD MPO FY 2022/2023 - 2023/2024 UPWP

2. FDOT Request to Add Five New Projects and One Phase to an Existing Project:

C. FM# 4495231: Advanced WWD Detection Systems Broward County

D. FM# 4492821: SR-7/US 441 AT ROYAL PALM BLVD/COPANS ROAD

E. FM# 4504511: 5310 ARPA - City of the Pembroke Pines - Southwest Focal Point Senior Center

F. FM# 4504541: 5310 ARPA - Woodhouse Operating Assistance

G. FM# 4504741: 5310 CRRSAA - Henderson Behavioral Health, Inc.

H. FM# 4358085: SR-9/I-95 MOBILITY HUB AT CYPRESS CREEK

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

Motion made by Myriam Jacques, seconded by Jean-Paul Perez to Approve

Electronic Vote: AYE: Brooke Peters, Clarissa Ip, Charles Schramm, Dawn Teetsel, Emily Aceti, Eric Power, Igor Colmenares, Natalie Yesbeck, Maggie Barszewski, Mattheu Goldstein, Mac Serda, Roberta Moore, Salvador Zuniga, Nicholas Sofoul, Lisa Zelch, Andrew Pinney, Luis Aguilar, Karl Kennedy, Matthew Coyle, Maqsood Mohammad Nasir, Lisa Wight, Michael Righetti, Zach Davis-Walker, Diana White, Andrew Sebo, Susan Leven, Jean-Paul Perez, Myriam Jacques, Richard Tornese, Thomas Good

30 - 0 Passed

2. **PUBLIC MEETING AND MOTION TO RECOMMEND BROWARD MPO APPROVE Amendments to the 2045 Metropolitan Transportation Plan (MTP)**

Peter Gies of MPO staff presented this item. Committee members discussed the item. No members of the public spoke.

Motion made by Myriam Jacques, **seconded by** Lisa Wight to Approve

Electronic Vote: AYE: Brooke Peters, Clarissa Ip, Charles Schramm, Dawn Teetsel, Emily Aceti, Eric Power, Igor Colmenares, Natalie Yesbeck, Maggie Barszewski, Mattheu Goldstein, Mac Serda, Roberta Moore, Salvador Zuniga, Lisa Zelch, Nicholas Sofoul, Andrew Pinney, Luis Aguilar, Karl Kennedy, Matthew Coyle, Maqsood Mohammad Nasir, Lisa Wight, Zach Davis-Walker, Diana White, Michael Righetti, Susan Leven, Andrew Sebo, Jean-Paul Perez, Myriam Jacques, Thomas Good, Richard Tornese

30 - 0 Passed

NON-ACTION ITEMS

1. **Draft 2050 Metropolitan Transportation Plan (MTP) Scope of Services**

Peter Gies of MPO 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.

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

Bryan Caletka 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 February 10, 2022 Meeting**

2. **Citizens' Advisory Committee (CAC) Actions of the January 23, 2022 Meeting**

ADMINISTRATIVE ITEMS

1. Member Comments

None.

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>

Meeting adjourned at 3:29 p.m.

NEXT MEETING: MARCH 23, 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.