

## May 12, 2022 MPO Board Meeting: Action Items

The following items were approved at the May 12, 2022 Broward MPO Board meeting:

### **A Resolution Re-designating the Community Transportation Coordinator (CTC)**

The Broward County Board of County Commissioners was re-designated as the CTC and will continue to provide services to transportation disadvantaged riders through its Transportation Options (TOPS!) program.

### **Amendments to the Rules of the Broward Metropolitan Planning Organization**

The Rules of the Broward MPO were amended to allow the Broward Sheriff's Office to appoint a voting representative to the MPO's Technical Advisory Committee as well as allow the MPO's Complete Streets Advisory Committee to hold their meetings quarterly.

### **Agreement for Services Between the Broward Metropolitan Planning Organization and the Metro Transportation Engineering & Construction Cooperative**

MPO staff will provide administrative services related to the development and delivery of transportation projects to the Metro Transportation Engineering & Construction Cooperative.

### **A. The MPO's FY 2022/23 - FY 2023/24 Unified Planning Work Program (UPWP)/Budget for Submittal to Funding Agencies for Approval**

This was the MPO Board's final approval of its UPWP/Budget. The approved UPWP now will be submitted to funding agencies for their respective final approval and will go into effect July 1, 2022.

### **B. Authorization for the MPO Chair, Executive Director, and/or General Counsel to Execute Documents, Including, but Not Limited to, Joint Participation Agreements and Amendments to Agreements, UPWP Documentation and/or Other Documents Necessary to Address Changes and Receive Funding for the Broward MPO's Approved FY 2022/23 - FY 2023/24 UPWP**

This authorization will enable the MPO to react quickly and make changes to its Board-approved UPWP/Budget or UPWP-related documents to ensure continuity of funding to the MPO. All changes are reported to the Board under the Financial Reports section of the agenda.

### **C. Merit Increase Policy for MPO Staff for the Two Fiscal Years of the UPWP (July 1, 2022 to June 30, 2024) in Which a Maximum of 3% Merit Increase and Maximum of 3% Cost-of-Living Adjustment May Be Applied to a Staff Member's Base Salary Based on Funding Availability**

The merit increase policy for MPO staff will remain the same at a maximum increase of 3%. Additionally, a COLA of 3% will be added for the next two fiscal years. Bonuses will no longer be considered.

# SUMMARY

## May 12, 2022 MPO Board Meeting: Non-Action Items

The May 12, 2022 Broward MPO Board meeting non-action items are summarized below:

### **DRAFT Fiscal Year (FY) 2023 Multimodal Transportation Priorities List (MMPL)**

Due to the meeting running long, this agenda item was skipped.

### **Update From Mayor Ganz of Deerfield Beach Regarding the Letter, "FM# 436964-2-52-01 & 439891-1-52-01 State Road 869 / SW 10th Street Connector from Florida's Turnpike / Sawgrass Expressway to I-95, Broward County, Deerfield Beach, Florida" Sent on March 16, 2022, to the Florida Department of Transportation, District 4**

Board Member Bill Ganz provided a brief update on this item.

For further information on the items listed here, please see the agenda for May 12, 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: JUNE 9, 2022**

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