



MINUTES
Broward Metropolitan Planning Organization
Technical Advisory Committee
Wednesday, April 27, 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:

- Chair: Karen Warfel, City of Fort Lauderdale
Vice Chair: Maqsood Nasir, City of Lauderdale Lakes
District 1: Brooke Peters, City of Coral Springs; Andrew Pinney, City of Margate;
Gayle Easterling, City of Parkland
District 2: Maggie Barszewski, City of Pompano Beach; Eric Power, City of
Deerfield Beach; Charles Schramm, City of Lighthouse Point; Sue
Leven, Town of Lauderdale-By-The-Sea; Mac Serda, Town of Hillsboro
Beach
District 3: [Chair Warfel]; [Vice Chair Nasir]; Lisa Marie Glover, City of Fort
Lauderdale; Matthue Goldstein, City of Sunrise; Pete Schwarz, City of
Oakland Park; Roberta Moore, City of Wilton Manors
District 4: Clarissa Ip, City of Hollywood; Igor Colmenares, City of Hallandale
Beach
District 5: Sal Zuniga, City of Miramar; Karl Kennedy, City of Pembroke Pines;
Diana White, City of Weston; Thomas Good, City of Cooper City; Emily
Aceti, Town of Southwest Ranches

Natalie Yesbeck, South Florida Regional Transportation Authority (SFRTA)
Lisa Wight, Broward County School Board
Brittany Jameson, Broward County Aviation Department
Dawn Teetsel, Broward County Planning Council
Sara Forelle, Broward County Resilient Environment Department - Urban Planning Division

MPO Staff Present

William Cross, Deputy Executive Director Planning and Programming
Jihong Chen, Carl Ema, Peter Geis

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 2:32 p.m.

2. Electronic Roll Call

Roll was recorded electronically.

3. **Approval of Minutes - March 23, 2022**

Motion made by Pete Schwarz, **seconded by** Maqsood Mohammad Nasir to Approve

Electronic Vote: AYE: Pete Schwarz, Maggie Barszewski, Lisa Zelch, Roberta Moore, Nicholas Sofoul, Brooke Peters, Andrew Pinney, Brittany Jameson, Salvador Zuniga, Mattheu Goldstein, Clarissa Ip, Luis Aguilar, Igor Colmenares, Karl Kennedy, Eric Power, Mac Serda, Maqsood Mohammad Nasir, Matthew Coyle, Dawn Teetsel, Emily Aceti, Charles Schramm, Karen Warfel, Diana White, Zach Davis-Walker, Susan Leven, Andrew Sebo, Myriam Jacques, Thomas Good, Richard Tornese, Lisa Marie Glover

30 - 0 Passed

Gayle Easterling joined the meeting.

4. Approval of Agenda

Motion made by Myriam Jacques, **seconded by** Luis Aguilar to Approve

Electronic Vote: AYE: Pete Schwarz, Maggie Barszewski, Lisa Zelch, Roberta Moore, Nicholas Sofoul, Brooke Peters, Andrew Pinney, Brittany Jameson, Salvador Zuniga, Mattheu Goldstein, Clarissa Ip, Luis Aguilar, Gayle Easterling, Igor Colmenares, Karl Kennedy, Eric Power, Mac Serda, Maqsood Mohammad Nasir, Matthew Coyle, Dawn Teetsel, Emily Aceti, Charles Schramm, Karen Warfel, Diana White, Zach Davis-Walker, Susan Leven, Andrew Sebo, Thomas Good, Myriam Jacques, Richard Tornese, Lisa Marie Glover

31 - 0 Passed

5. Public Comments
None.

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

Kathrina Regnier of consultant 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.

Lisa Wight joined the meeting.

ACTION ITEMS

1. **MOTION TO RECOMMEND BROWARD MPO APPROVE the MPO's Fiscal Year (FY) 2022/23 - FY 2023/24 Unified Planning Work Program (UPWP)/Budget for Submittal to Funding Agencies for Approval**

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

Motion made by Nicholas Sofoul, **seconded by** Myriam Jacques to Approve

Electronic Vote: AYE: Pete Schwarz, Maggie Barszewski, Lisa Zelch, Roberta Moore, Nicholas Sofoul, Brooke Peters, Andrew Pinney, Brittany Jameson, Salvador Zuniga, Mattheu Goldstein, Clarissa Ip, Luis Aguilar, Gayle Easterling, Igor Colmenares, Karl Kennedy, Eric Power, Mac Serda, Maqsood Mohammad Nasir, Matthew Coyle, Dawn Teetsel, Emily Aceti, Charles Schramm, Karen Warfel, Lisa Wight, Diana White, Zach Davis-Walker, Susan Leven, Andrew Sebo, Myriam Jacques, Thomas Good, Richard Tornese, Lisa Marie Glover

32 - 0 Passed

NON-ACTION ITEMS

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

Jihong Chen of MPO Staff gave a presentation on this item. Committee members discussed the item. No members of the public spoke.

2. **Report From Partner Agency - Florida Department of Transportation - Florida Rail Safety Initiatives**

Holly Cohen of FDOT 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 April 14, 2022 Meeting**
2. **Citizens' Advisory Committee (CAC) Actions of the March 23, 2022 Meeting**

ADMINISTRATIVE ITEMS

1. Member Comments

None.

2. **2022 Participation Record**
3. **[BTactical Lake Ridge Community Build Day - May 12-14, 2022](#)**

Stephanie Garica of MPO Staff spoke on this item. Chair Warful gave her support on this project. No members of the public spoke.

Meeting was adjourned at 3:58 p.m.

NEXT MEETING: MAY 25, 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.