

DRAFT



MINUTES

Broward Metropolitan Planning Organization
Technical Advisory Committee
Wednesday, May 25, 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 Disbury, City of North Lauderdale; Alexander Barr, City of Parkland
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; Mac Serda, Town of Hillsboro Beach
District 3: [Chair Warfel]; [Vice Chair Nasir]; Zachery Davis-Walker, City of Lauderhill; Lisa Zelch, City of Plantation; Matthue 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; Emily Aceti, Town of Southwest Ranches; Myriam Jacques, Town of Pembroke Park

Natalie Yesbeck, South Florida Regional Transportation Authority (SFRTA)
Lisa Wight, Broward County School Board
Brittany Jameson, Broward County Aviation Department
Richard Tornese, Broward County Highway Construction & Engineering Division
Nicholas Sofoul, Broward County Transportation Department
Dawn Teetsel, Broward County Planning Council
Luis Aguilar, Port Everglades Department
Andrew Sebo, Broward County Traffic Engineering Division

MPO Staff Present

William Cross, Deputy Executive Director Planning and Programming
Juan Canez, Amanda Christon, James Cromar, Carl Ema, Khyra Everette, Paul Flavien,
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 2:33 p.m.

2. Electronic Roll Call

Roll was recorded electronically.

3. **Approval of Minutes - April 27, 2022**

Motion made by Maqsood Mohammad Nasir, **seconded by** Michael Righetti to Approve

Electronic Vote: AYE: Maggie Barszewski, Zach Davis-Walker, Brittany Jameson, Luis Aguilar, Igor Colmenares, Eric Power, Maqsood Mohammad Nasir, Charles Schramm, Karen Warfel, Emily Aceti, Michael Righetti, Diana White, Lisa Wight, Andrew Sebo, Richard Tornese

15 - 0 Passed

4. Approval of Agenda

Motion made by Maqsood Mohammad Nasir, **seconded by** Emily Aceti to Approve

Electronic Vote: AYE: Maggie Barszewski, Zach Davis-Walker, Brittany Jameson, Luis Aguilar, Igor Colmenares, Eric Power, Maqsood Mohammad Nasir, Charles Schramm, Karen Warfel, Emily Aceti, Michael Righetti, Lisa Wight, Diana White, Andrew Sebo, Richard Tornese

15 - 0 Passed

5. Public Comments
None.

ACTION ITEMS

1. **MOTION TO RECOMMEND BROWARD MPO APPROVE the DRAFT Fiscal Year (FY) 2023 Multimodal Priorities List (MMPL)**

Dr. Jihong Chen 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 Luis Aguilar, **seconded by** Maqsood Mohammad Nasir to Approve

Electronic Vote: AYE: Maggie Barszewski, Zach Davis-Walker, Brittany Jameson, Luis Aguilar, Igor Colmenares, Eric Power, Maqsood Mohammad Nasir, Charles Schramm, Karen Warfel, Emily Aceti, Michael Righetti, Lisa Wight, Diana White, Andrew Sebo, Richard Tornese

15 - 0 Passed

NON-ACTION ITEMS

1. **Broward MPO Performance Measures Dashboard & State of the System Report**

Paul Flavien of MPO Staff gave a demonstration on this item. Committee members discussed the item. No members of the public spoke.

2. **Federal Discretionary Grants**

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

3. **Report From Partner Agency - Brightline - Broward County Crossing Infrastructure**

Tom Roadcap of Brightline 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 May 12, 2022 Meeting**

2. **Citizens' Advisory Committee (CAC) Actions of the April 27, 2022 Meeting**

ADMINISTRATIVE ITEMS

1. Member Comments

Chair Warfel presented pictures from the Fort Lauderdale BTactical project.

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>

4. **Notice of Public Meetings for the DRAFT Transportation Improvement Program (TIP) Federal Fiscal Year (FFY) 2023 - FFY 2027**

Meeting was adjourned at 3:38 p.m.

NEXT MEETING: JUNE 22, 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.