



MINUTES

Broward Metropolitan Planning Organization
Technical Advisory Committee
Wednesday, June 22, 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; Sue Leven, Town of Lauderdale-By-The-Sea; Mac Serda, Town of Hillsboro Beach
District 3: [Chair Warfel]; [Vice Chair Nasir]; Zachery Davis-Walker, City of Lauderdale; 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; Thomas Good, City of Cooper City; Emily Aceti, Town of Southwest Ranches; Stephen David, City of West Park

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
Sara Forelle, Broward County Resilient Environment Department - Urban Planning Division
Luis Aguilar, Port Everglades Department
Andrew Sebo, Broward County Traffic Engineering Division
Jeffrey Cirminiello, Broward Sheriff's Office

MPO Staff Present

William Cross, Deputy Executive Director Planning and Programming
Chadwick Blue, Juan Canez, Jihong Chen, James Cromar, Carl Ema, Peter Gies, Carol Henderson, Vilma Hurtado, Kerrie MacNeil, Fazal Qureshi, Jad Salloum, Buffy Sanders, 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 2:30 p.m.

2. Electronic Roll Call

Roll was recorded electronically.

3. **Approval of Minutes - May 25, 2022**

Motion made by Luis Aguilar, **seconded by** Nicholas Sofoul to Approve

Electronic Vote: AYE: Thomas Good, Zach Davis-Walker, Maggie Barszewski, Diana White, Brittany Jameson, Andrew Disbury, Karen Warfel, Jeff Cirminiello, Roberta Moore, Clarissa Ip, Karl Kennedy, Richard Tornese, Andrew Sebo, Nicholas Sofoul, Charles Schramm, Maqsood Mohammad Nasir, Emily Aceti, Matthew Coyle, Michael Righetti, Stephen David, Mac Serda, Lisa Marie Glover, Lisa Zelch, Igor Colmenares, Brooke Peters, Salvador Zuniga, Luis Aguilar, Susan Leven

28 - 0 Passed

4. Approval of Agenda

Motion made by Emily Aceti, **seconded by** Richard Tornese to Approve

Electronic Vote: AYE: Jeff Cirminiello, Nicholas Sofoul, Maggie Barszewski, Lisa Zelch, Roberta Moore, Brooke Peters, Brittany Jameson, Salvador Zuniga, Mattheu Goldstein, Clarissa Ip, Luis Aguilar, Igor Colmenares, Matthew Coyle, Andrew Disbury, Karl Kennedy, Maqsood Mohammad Nasir, Mac Serda, Dawn Teetsel, Charles Schramm, Emily Aceti, Karen Warfel, Diana White, Michael Righetti, Stephen David, Susan Leven, Andrew Sebo, Thomas Good, Richard Tornese

28 - 0 Passed

5. Public Comments
None.

6. **MOTION TO ELECT OFFICERS to Serve for the Next Year (July 2022 Through June 2023):**

A. Chair

B. Vice Chair

Motion made by Thomas Good, **seconded by** Maqsood Mohammad Nasir to Approve

Electronic Vote: AYE: Jeff Cirminiello, Nicholas Sofoul, Maggie Barszewski, Lisa Zelch, Roberta Moore, Brooke Peters, Brittany Jameson, Salvador Zuniga, Mattheu Goldstein, Luis Aguilar, Clarissa Ip, Igor Colmenares, Matthew Coyle, Karl Kennedy, Andrew Disbury, Mac Serda, Dawn Teetsel, Maqsood Mohammad Nasir, Charles Schramm, Karen Warfel, Emily Aceti, Michael Righetti, Diana White, Stephen David, Andrew Sebo, Susan Leven, Richard Tornese, Thomas Good

28 - 0 Passed

Karen Warfel, City of Fort Lauderdale was re-elected as Chair.
Maqsood Nasir, City of Lauderdale Lakes was re-elected as Vice Chair.

Zach Davis-Walker joined the meeting.

ACTION ITEMS

1. **PUBLIC MEETING AND MOTION TO RECOMMEND BROWARD MPO APPROVE the Draft Fiscal Year (FY) 2023-2027 Transportation Improvement Program (TIP)**

Jihong Chen of MPO Staff presented this item. Committee members discussed the item. No members of the public spoke.

Motion made by Maqsood Mohammad Nasir, **seconded by** Nicholas Sofoul to Approve

Electronic Vote: AYE: Jeff Cirminiello, Nicholas Sofoul, Maggie Barszewski, Lisa Zelch, Roberta Moore, Zach Davis-Walker, Brooke Peters, Brittany Jameson, Salvador Zuniga, Luis Aguilar, Mattheu Goldstein, Clarissa Ip, Igor Colmenares, Matthew Coyle, Karl Kennedy, Andrew Disbury, Dawn Teetsel, Maqsood Mohammad Nasir, Mac Serda, Charles Schramm, Karen Warfel, Emily Aceti, Michael Righetti, Diana White, Stephen David, Andrew Sebo, Susan Leven, Richard Tornese,

29 - 0 Passed

NON-ACTION ITEMS

1. **2045 Metropolitan Transportation Plan (MTP) Amendment Cycle Update:**
A. 2045 MTP Amendment Process Overview
B. Incorporating Local Projects Seeking Federal Discretionary Grants Into MPO Plans

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

2. **Report From Partner Agency - Broward County Transit - Broward County Premium Mobility Plan (PREMO)**

Nicholas Sofoul and Scott Pringle of Broward County Transit presented this item. Committee members discussed the item. No members of the public spoke.

3. **Federal Discretionary Grants**

Jad Salloum of MPO Staff presented this item. Committee members discussed the item. No members of the public spoke.

4. **Mobility Projects Update**

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

COMMITTEE REPORTS - no discussion

1. **Citizens' Advisory Committee (CAC) Actions of the May 25, 2022 Meeting**
2. **Broward Metropolitan Planning Organization Actions of the June 9, 2022 Meeting**

ADMINISTRATIVE ITEMS

1. Member Comments

None.

2. **2022 Participation Record**

3. **Complete Streets and Other Localized Initiatives Program (CSLIP) Cycle 7 - Important Dates and Deadlines**

4. **Local Road Safety Program Workshop by Florida Department of Transportation - July 26, 2022**

Meeting adjourned at 3:52 p.m.

NEXT MEETING: AUGUST 24, 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.