



MEMORANDUM

To: Broward MPO Board

From: Alan L. Gabriel, General Counsel

**Date: February 26, 2023
For March 9, 2023 Board Meeting**

Re: Matters Review Report

During the period commencing from February 1, 2023 through February 24, 2023, the General Counsel's Office has participated in or has been working on the following matters:

Meeting Participation

- February 9th Executive Committee Meeting
- February 9th Board Meeting
- Agenda Review Meetings
- Safe Streets Summit

Inquires / General Matters

- Broward MPO Audit Letter
- TRAMS Certifications and Assurances

County Transportation Surtax

- Auditors Records Request and Responsive Documents
- Response Memorandum Re State OIG Audit Findings
- Miscellaneous Inquires

MTECC

- Professional Management Support Services RFP
- Financial And Accounting Services RFP

Procurement Matters / Agreements

- Federal Advocacy Becker Poliakoff Agreement
- Fort Lauderdale ILA River Crossing Task Work Order #1
- Accenture Agreement Extension

- 2023 State Of The Region Awards / Summit
 - Danger Boat Productions Master Services Agreement
 - Chuck Marhonn / Strong Town Engagement Agreement
 - Safe Street Summit Agreement
 - Deloitte Sponsorship Agreement
- Misc. Municipal Interlocal Agreements
- Subrecipient Fort Lauderdale Mobility Hub - Northern Expansion Agreement
- FHWA Grant Agreement
- Fort Lauderdale Task Work Order
- Task Work Order Proposal for Wilton Manors

Human Resources Matters

- Former Employee Complaints/Charges
- FDOT Inspector General
- Revise Personnel Procedures