

DRAFT



MINUTES

Broward Metropolitan Planning Organization
Thursday, February 9, 2023 9:30 a.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/watch-archived-mpo-meetings>

- Chair:** Pembroke Pines Board Member Frank Ortis
Deputy Vice Chair: Miramar Board Member Yvette Colbourne
District 1: Tamarac Board Member Kicia Daniel, Parkland Board Member Rich Walker
District 2: Deerfield Beach Board Member Bill Ganz, Coconut Creek Board Member Sandra Welch
District 3: Fort Lauderdale Board Member Dean Trantalis, Fort Lauderdale Board Member Warren Sturman, Plantation Board Member Tim Fadgen, Lauderdale Board Member Lawrence Martin, Oakland Park Board Member Aisha Gordon, Wilton Manors Board Member Chris Caputo
District 4: Hollywood Board Member Caryl Shuham, Hallandale Beach Board Member Joy Cooper, Dania Beach Board Member Lori Lewellen
District 5: [Chair Ortis], [Deputy Vice Chair], Davie Board Member Caryl Hattan, Cooper City Board Member Lisa Mallozzi, West Park Board Member Felicia Brunson, Pembroke Park Board Member Bill Hodgkins

Broward County Board of County Commissioners - Board Member Lamar Fisher
Broward County Board of County Commissioners - Board Member Beam Furr
Broward County Board of County Commissioners - Board Member Hazelle Rogers

MPO Staff Present

Gregory Stuart, Broward MPO Executive Director
Bryan Caletka, Broward MPO Director of Transportation
Alan L. Gabriel, Broward MPO General Counsel
Paul Calvaresi, Juan Canez, Jihong Chen, James Cromar, William Cross, Renee Cross, Carl Ema, Peter Gies, Carol Henderson, Vilma Hurtado, Adrian Liburd, Kerrie MacNeil, Fazal Qureshi, Christopher Restrepo, 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 Pledge

The meeting was called to order at 9:30 a.m.

2. Electronic Roll Call

Roll was recorded electronically.

3. **Approval of Minutes - December 8, 2022**

Motion made by Board Member Furr, seconded by Deputy Vice Chair Colbourne, to approve. In a voice vote, the motion **passed** unanimously.

4. Approval of Excused Absences

Motion made by Board Member Martin, seconded by Deputy Vice Chair Colbourne, to approve. In a voice vote, the motion **passed** unanimously.

5. Approval of Agenda

Motion made by Board Member Hattan, seconded by Board Member Welch, to approve. In a voice vote, the motion **passed** unanimously.

6. Public Comments

Members of the public spoke.

CONSENT ITEMS

(All Items Open for Public Comment)

1. **MOTION TO APPROVE the Broward MPO's Public Participation Plan (PPP)**

2. **MOTION TO APPROVE an Agreement Between the Broward Metropolitan Planning Organization and Becker & Poliakoff P.A. for Federal Legislative Liaison Services in an Amount Not to Exceed \$600,000**

3. **MOTION TO APPROVE Task Order No. 1 Between the Broward Metropolitan Planning Organization and the City of Fort Lauderdale, Florida for Assessment of Alternatives for Enabling Commuter Rail to Cross the New River on the FEC Corridor**

Motion made by Board Member Trantalis, seconded by Board Member Martin, to approve. In a voice vote, the motion **passed** unanimously.

ACTION ITEMS

(All Items Open for Public Comment)

1. **PUBLIC MEETING AND MOTION TO APPROVE Amendments to the 2045 Metropolitan Transportation Plan (MTP)**

MPO Board Members discussed the item. No members of the public spoke.

Motion made by Board Member Martin, seconded by Deputy Vice Chair Colbourne, to approve. In a voice vote, the motion **passed** unanimously.

2. **MOTION TO APPROVE Amendment to the Fiscal Year (FY) 2023-2027 Transportation Improvement Program (TIP): FM# 450791-1: LCD Visual Monitors at Tri-Rail Stations**

There was no discussion on the item by the Board Members that were present. No members of the public spoke.

Motion made by Board Member Ganz, seconded by Board Member Cooper, to approve. In a voice vote, the motion **passed** unanimously.

3. **MOTION TO APPROVE the Revised Broward MPO Strategic Business Plan Update**

MPO Board Members discussed the item. No members of the public spoke.

Motion made by Board Member Welch, seconded by Board Member Caputo, to approve. In a voice vote, the motion **passed** unanimously.

4. **MOTION TO ENDORSE the Transportation Resiliency Framework**

MPO Board Members discussed the item. No members of the public spoke.

Motion made by Deputy Vice Chair Colbourne, seconded by Board Member Trantalis, to approve. In a voice vote, the motion **passed** unanimously.

REGULAR ITEMS (continued)
(All Items Open for Public Comment)

7. Comments from the Chair

Chair Ortis provided comments.

8. Member Comments

MPO Board Members provided comment.

9. Executive Director's Report

Gregory Stuart, MPO Executive Director, provided reports.

10. Monthly Legislative Reports:

<https://www.browardmpo.org/about-the-mpo/transportation-policy/transportation-policy-resources>

11. **General Counsel's Report**

MPO General Counsel, Alan Gabriel, provided reports.

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

Consultant staff gave an update on this item.

NON-ACTION ITEMS
(All Items Open for Public Comment)

1. **2050 Metropolitan Transportation Plan (MTP) Call for Projects Announcement**

Christopher Restrepo of MPO staff spoke on this item. There was no discussion by the MPO Board members present. No members of the public spoke.

2. **Center Turn Overpass (CTO) Update**

Christopher Restrepo of MPO staff spoke on this item. Discussion was had by the MPO Board members present. No members of the public spoke.

3. **Transportation Planning Equity Assessment Update**

Carl Ema of MPO staff spoke on this item. Discussion was had by the MPO Board members present. No members of the public spoke.

4. **Report from Partner Agency - Florida's Turnpike Enterprise - Sawgrass Expressway From West of US 441 to Powerline Rd Project Development & Environment (PD&E) Study**

Jazmyn Heywood of FTE staff spoke on this item. There was no discussion by the MPO Board members present. No members of the public spoke.

FINANCIAL REPORTS - for information purposes

1. **Consulting Contracts Summary Report**

2. **Local Contribution Collection and Expense Report**

3. **Statements of Net Position & Statements of Revenues, Expenditures and Changes in Net Position**

4. **Notification of Broward MPO Fiscal Year (FY) 2022/2023 and 2023/2024 Unified Planning Work Program (UPWP) Revision**

CORRESPONDENCE - no discussion

1. **December 2022 Correspondence**

COMMITTEE REPORTS - no discussion

1. Technical Advisory Committee (TAC) and Citizens' Advisory Committee (CAC) Actions of the January 25, 2023 Meetings
2. Broward MPO Executive Committee meeting minutes can be found at: <http://browardmpo.org/index.php/agendas-minutes>

Notices of Approved Agreements From the December Executive Committee

ADMINISTRATIVE ITEMS

1. 2023 Broward MPO Boards and Committee Meeting Dates
2. Notice of an Administrative Modification to the Fiscal Year (FY) 2023 - 2027 Transportation Improvement Program (TIP)
3. Florida Department of Transportation & Florida's Turnpike Enterprise - Design Public Information Meetings for Projects 446223-1 and 446224-1, Add Auxiliary Lanes to Florida's Turnpike (SR 91) From State Road 821 to Griffin Road (SR 818)

The meeting adjourned at 12:03 p.m.

NEXT MEETING: MARCH 9, 2023

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.