

# DRAFT



## MINUTES

### Broward Metropolitan Planning Organization

Thursday, September 14, 2023 9:30 a.m.

**100 West Cypress Creek Road,  
6th Floor, Suite 650  
Fort Lauderdale, FL 33309-2181**

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The video recording of this meeting and any reference documents can be found at:

<http://www.browardmpo.org/watch-archived-mpo-meetings>

- Vice Chair:** Lighthouse Point Board Member Sandy Johnson
- Deputy Vice Chair:** Miramar Board Member Yvette Colbourne
- District 1:** Coral Springs Board Member Joshua Simmons, Tamarac Board Member Kicia Daniel, Margate Board Member Antonio Arserio, Parkland Board Member Rich Walker
- District 2:** [Vice Chair], Pompano Beach Board Member Andrea McGee, Deerfield Beach Board Member Bill Ganz, Coconut Creek Board Member Sandra Welch, Lauderdale-By-The-Sea Board Member Buz Oldaker, Hillsboro Beach Board Member Irene Kirdahy
- District 3:** Fort Lauderdale Board Member Warren Sturman, Plantation Board Member Tim Fadgen, Sunrise Board Member Joseph Scuotto, Lauderhill Board Member Lawrence Martin, Oakland Park Board Member Aisha Gordon, Lauderdale Lakes Board Member Tycie Causwell
- District 4:** Hollywood Board Member Caryl Shuham, Hallandale Beach Board Member Joy Cooper
- District 5:** [Chair Ortis], [Deputy Vice Chair], Cooper City Board Member Lisa Mallozzi, West Park Board Member Felicia Brunson, Pembroke Park Board Member Bill Hodgkins

**Broward County School Board** - Board Member Torey Alston

**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

**Broward County Board of County Commissioners** - Board Member Michael Udine

### 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, Ashley Mohni, Oscar Nelson, Kayla Orazi, Miguel Perez, Fazal Qureshi, Christopher

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 9:37 a.m.

2. Electronic Roll Call

Roll was recorded electronically.

3. **Approval of Minutes - July 13, 2023**

Motion made by Michael Udine, seconded by Bill Ganz to Approve

**Electronic Vote:** AYE: Tim Fadgen, Caryl Shuham, Aisha Gordon, Bill Hodgkins, Hazelle Rogers, Felicia Brunson, Joseph Scutto, Buz Oldaker, Irene Kirdahy, Tycie Causwell, Beam Furr, Michael Udine, Kicia Daniel, Sandy Johnson, Warren Sturman, Sandra Welch, Bill Ganz, Yvette Colbourne, Joy Cooper, Rich Walker, Lawrence 'Jabbow' Martin, Torey Alston

**22 - 0 Passed**

4. Approval of Excused Absences

Motion made by Tim Fadgen, seconded by Lawrence 'Jabbow' Martin

**Electronic Vote:** AYE: Tim Fadgen, Caryl Shuham, Aisha Gordon, Bill Hodgkins, Hazelle Rogers, Felicia Brunson, Joseph Scutto, Buz Oldaker, Irene Kirdahy, Tycie Causwell, Beam Furr, Michael Udine, Kicia Daniel, Sandy Johnson, Warren Sturman, Sandra Welch, Bill Ganz, Yvette Colbourne, Joy Cooper, Rich Walker, Lawrence 'Jabbow' Martin, Torey Alston

**22 - 0 Passed**

Chair Frank Ortis and Board Members Caryl Hatten, Bob Hartmann, Byron Jaffe, and Dean Trantalis were marked as excused.

Board Member Andrea McGee joined the meeting.

5. Approval of Agenda

Motion made by Michael Udine, seconded by Bill Ganz

**Electronic Vote:** AYE: Tim Fadgen, Caryl Shuham, Aisha Gordon, Bill Hodgkins, Hazelle Rogers, Felicia Brunson, Joseph Scutto, Andrea McGee, Tycie Causwell, Beam Furr, Buz Oldaker, Irene Kirdahy, Michael Udine, Kicia Daniel, Sandy Johnson, Warren Sturman, Sandra Welch, Bill Ganz, Yvette Colbourne, Joy Cooper, Rich Walker, Lawrence 'Jabbow' Martin, Torey Alston

**23 - 0 Passed**

6. Public Comments

None.

**CONSENT ITEMS**

**(All Items Open for Public Comment)**

1. **A. MOTION TO APPROVE a Third Amendment to the Agreement Between the Broward Metropolitan Planning Organization and Alfred Benesch & Company (F/K/A Tindale Oliver & Associates, Inc.) for Speak Up Broward Phase 3 in an Additional Amount Not to Exceed \$340,000**

**B. MPO TO AUTHORIZE the MPO Executive Director to Execute the Second One-Year Extension to the Agreement in an Additional Amount Not to Exceed \$310,000**

Motion made by Joy Cooper, seconded by Andrea McGee to Approve

**Electronic Vote:** AYE: Tim Fadgen, Caryl Shuham, Aisha Gordon, Bill Hodgkins, Hazelle Rogers, Felicia Brunson, Joseph Scutto, Andrea McGee, Tycie Causwell, Beam Furr, Buz Oldaker, Irene Kirdahy, Michael Udine, Kicia Daniel, Sandy Johnson, Warren Sturman, Sandra Welch, Bill Ganz, Yvette Colbourne, Joy Cooper, Rich Walker, Lawrence 'Jabbow' Martin, Torey Alston

**23 - 0 Passed**

Board Member Lisa Mallozzi joined the meeting.

**ACTION ITEMS**  
**(All Items Open for Public Comment)**

1. **MOTION TO APPROVE Amendments to the Fiscal Year (FY) 2024-2028  
Transportation Improvement Program (TIP):**

**A. Florida Department of Transportation (FDOT) - Roll Forward Report With  
Staff Recommendations**

**B. Amend Three Projects in the FY 2024 TIP**

1. FM# 4481061 NW 21 AVE FROM NW 26 ST TO SR-816/OAKLAND PARK BLVD
2. FM# 4462001 SR-820/PINES BLVD FROM I-75 NORTH ON-RAMP TO E OF NW 118TH AVE
3. FM# 4485771 SR-A1A FROM BOUGANVILLA TERRACE TO HARRISON STREET

**C. Add One Project**

1. FM# 2024002 Broward Regional Safe Streets and Roads for All Action Plan

Dr. Jihong Chen on MPO staff presented this item. There was no discussion on the item by the Board Members that were present. No members of the public spoke.

Motion made by Caryl Shuham, seconded by Lawrence 'Jabbow' Martin to Approve

**Electronic Vote:** AYE: Lisa Mallozzi, Tim Fadgen, Caryl Shuham, Aisha Gordon, Bill Hodgkins, Hazelle Rogers, Felicia Brunson, Joseph Scutto, Andrea McGee, Tycie Causwell, Beam Furr, Buz Oldaker, Irene Kirdahy, Michael Udine, Kicia Daniel, Sandy Johnson, Warren Sturman, Sandra Welch, Bill Ganz, Yvette Colbourne, Joy Cooper, Rich Walker, Lawrence 'Jabbow' Martin, Torey Alston

**24 - 0 Passed**

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

7. Comments from the Chair

None.

8. Member Comments

Board Member Caryl Shuham thanked MPO staff for presenting at their city function.

9. Executive Director's Report

Bryan Caletka of MPO staff presented an award the Broward MPO won at a recent conference. Greg Stuart gave an update on programs with the organization. MPO Board Members discussed the item. No members of the public spoke.

10. Monthly Legislative Reports

Paul Calvaresi of MPO staff presented this item. There was no discussion on the item by the Board Members that were present. No members of the public spoke.

11. **General Counsel's Report**

Alan Gabriel, MPO General Counsel, spoke about this item. There was no discussion on the item by the Board Members that were present. No members of the public spoke.

12. MPO Surtax Services Updates: [www.my-mcps.org](http://www.my-mcps.org)

Bryan Caletka of MPO staff presented this item. MPO Board Members discussed the item. No members of the public spoke.

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

1. **Route to 2050 Metropolitan Transportation Plan (MTP) Project Prioritization (Step 2 of 3)**

Peter Gies and Christopher Restrepo of MPO staff gave a presentation on this item. There was no discussion on the item by the Board Members that were present. No members of the public spoke.

2. **Safe Streets and Roads for All (SS4A) Grant Update**

James Cromar and Fazal Qureshi of MPO staff gave a presentation on this item. MPO Board Members discussed the item. No members of the public spoke.

Due to timing, the following non-action items were taken out of order.

3. **Report from Partner Agency - Florida Department of Transportation - I-95 Broward County Overview**

Cesar Martinez of FDOT gave a presentation on this item. MPO Board Members discussed the item. No members of the public spoke.

4. **Report from Partner Agency - Broward County Aviation Department - Intermodal Center & Automated People Mover - MTP Amendment Request**

Mark Gale, CEO and Director of Aviation at Fort Lauderdale-Hollywood International Airport gave a presentation on this item. MPO Board Members discussed the item. No members of the public spoke.

**FINANCIAL REPORTS - for information purposes**

1. **Consulting Contracts Summary Report**

2. **Local Contribution Collection & 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. **June - August 2023 Correspondence**

**COMMITTEE REPORTS - no discussion**

1. **Resiliency and Affordable Housing Committee Actions of the June 13, 2023 Meeting**

2. **Technical Advisory Committee (TAC) and Citizens' Advisory Committee (CAC) Actions of the August 23, 2023 Meetings**
3. Broward MPO Executive Committee meeting minutes can be found at: <http://browardmpo.org/index.php/agendas-minutes>

**Notices of Approved Agreement From the July Executive Committee**

**ADMINISTRATIVE 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**
2. **Complete Streets and Other Localized Initiatives Program (CSLIP) Cycle 8 - Important Dates and Deadlines**
3. **Shared Articles and Video About Highways and Asphalt**
4. **Florida's Turnpike Enterprise - Widen Turnpike Mainline from South of I-595 to Wiles Road - Newsletter**
5. **Florida's Turnpike Enterprise - Sawgrass Expressway Widening and Interchange Improvement from South of Northwest 8th Street to North of Commercial Boulevard - Newsletter**

The meeting was adjourned at 11:58 a.m.

**NEXT MEETING: OCTOBER 12, 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](mailto: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.