

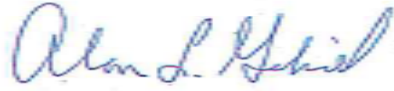
MEMORANDUM

To: Broward MPO Board

From: Alan L. Gabriel, General Counsel

Date: October 23, 2023
For November 2, 2023 Board Meeting

Re: Matters Review Report



During the period commencing from October 2, 2023 through October 23, 2023, the General Counsel's Office has participated in or has been working on the following matters:

Meeting Participation

- October 12, 2023 Executive Committee Meeting
- October 12, 2023 Board Meeting
- Agenda Review Meetings

Inquiries / General Matters

- Miscellaneous Records Request
- Re-Appportionment Plan
- Federal Government Shutdown
- Trademark Notice Correspondence
- 2023 Audit Letter Response
- Surplus Property Disposal

County Transportation Surtax

- Miscellaneous Inquiries

MTECC

- Fort Lauderdale Sub-Recipient Agreement
- Miscellaneous Inquiries

Procurement Matters / Agreements

- Accenture Extension, Master Agreement, Florida Addendum, Pre-Pilot Agreement
- Fort Lauderdale Mobility Hub Amendment
- Ft. Lauderdale Subrecipient Agreement
- Safe Streets For-All (SS4A) Agreement
- SS4A Broward County Memorandum Of Understanding
- FHWA Participation Agreement
- GPC Task Work Order #10 For Technical Support – Mobility Team
- Vision 2100 Agreement

- RFP 24-07 MTP Project Simulation
- Deloitte Analytics Agreement
- First Amendment To 2050 MTP Update
- Task Order #3 with TMA – Public Engagement
- Thrive Operations IT Services Agreement
- FRA Rail Crossing Gant

Human Resources Matters

- Former Employee Complaints/Charges
- Background Screening