



**MINUTES**  
Broward Metropolitan Planning Organization  
**Citizens' Advisory Committee**  
Wednesday, February 22, 2023 6:00 p.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>

**Members Present:**

Chair: Ken Reinhardt, American Association of Retired Persons (AARP)  
Vice Chair: Gregory Gayle, City of Coconut Creek  
District 1: Jose Luis Rodriguez, City of Coral Springs  
District 2: [Vice Chair Gayle]  
District 3: Anthony Wright, City of Fort Lauderdale; Bob Schankweller, City of Lauderhill;  
Darren Badore, City of Plantation; Wallis Peterson, City of Oakland Park  
District 4: Tom Lander, City of Hollywood  
District 5: Marc Weiss, City of Weston

[Chair Reinhardt]

Justin Proffitt, Broward County School Board  
Marc Fermanian, Broward County Commissioner Udine  
Doris Span, Citizens' Advisory Committee appointment  
Michael Smith, Citizens' Advisory Committee appointment  
Luz Negron-Alvarez, Broward College  
Phil Busey, Broward Sierra Club  
Sabreena Ali, Florida Department of Health  
Patience Cohn, Marine Industries Association of South Florida (MIASF)  
Ian Rairden, Conference of Minority Transportation Officials (COMTO)  
Fern Goodhart, League of Women Voters  
Ervin Brown, Realtors Association of Greater Fort Lauderdale

**MPO Staff Present**

William Cross, Deputy Executive Director Planning and Programming  
Paul Calvaresi, Juan Canez, James Cromar, Carl Ema, Peter Gies, Fazal Qureshi,  
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  
The meeting was called to order at 6:02 p.m.
2. Electronic Roll Call  
Roll was recorded electronically.
3. **Approval of Minutes - January 25, 2023**

**Motion made by** Jose Luis Rodriguez, **seconded by** Justin Proffitt to Approve

**Electronic Vote:** AYE: Luz Negrón-Alvarez, Justin Proffitt, Fern Goodhart, Gregory Gayle, Ken Reinhardt, Jose Luis Rodriguez, Ian Rairden, Michael Smith, Patience Cohn, Wallis Peterson, Doris Span, Phil Busey, Bob Schankweiler

**13 - 0 Passed**

Marc Weiss joined the meeting.

4. Approval of Agenda

**Motion made by** Doris Span, **seconded by** Justin Proffitt

**Electronic Vote:** AYE: Luz Negrón-Alvarez, Justin Proffitt, Fern Goodhart, Gregory Gayle, Ken Reinhardt, Jose Luis Rodriguez, Ian Rairden, Marc Weiss, Michael Smith, Patience Cohn, Wallis Peterson, Doris Span, Phil Busey, Bob Schankweiler

**14 - 0 Passed**

5. Public Comments  
None.

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

Due to presenter illness, this item was skipped.

7. 2050 Metropolitan Transportation Plan (MTP) Updates: <http://routeto2050.org>

Darren Badore, Ervin Brown, Marc Fermanian, and Tom Lander joined the meeting.

Christopher Restrepo of MPO staff presented this item. Committee members discussed the item. No members of the public spoke.

## ACTION ITEMS

1. **MOTION TO RECOMMEND BROWARD MPO APPROVE Amendments to the Fiscal Year (FY) 2023-2027 Transportation Improvement Program (TIP):**

- A. FM# 450866-1: WEST LAKE DRIVE AT LUCILLE RIVER BRIDGE #865773
- B. FM# 450867-1: WEST LAKE DRIVE AT MERCEDES RIVER BRIDGE #865774
- C. FM# 450868-1: WEST LAKE DRIVE AT ESTELLE RIVER BRIDGE #865771
- D. FM# 450870-1: SE 7TH STREET AT RIO CORDOVA BRIDGE #865760
- E. FM# 444259-1: SR-93/I-75 ELECTRIC VEHICLE CHARGING PROGRAM – PHASE 1
- F. FM# 452226-1 SWRS – SYSTEM RUMBLE STRIPS - SOUTHERN DISTRICT 4
- G. FM# 452227-1 SWRS – SYSTEM RUMBLE STRIPS - NORTHERN DISTRICT 4
- H. FM# 435808-5: SR-9/I-95 MOBILITY HUB AT CYPRESS CREEK
- I. FM# S500461: SNAKE ROAD RECONSTRUCTION - MICCOSUKEE TRIBE (EVERGLADES)

Maria Jaimes was available to comment on this item. Committee members discussed the item including EV charger types, ADA accessibility to said chargers, and who-locations can apply to add chargers at their locations.

**Motion made by** Darren Badore, **seconded by** Justin Proffitt to Approve

**Electronic Vote:** AYE: Marc Fermanian, Luz Negrón-Alvarez, Justin Proffitt, Fern Goodhart, Gregory Gayle, Tom Lander, Ervin Brown, Jose Luis Rodriguez, Ken Reinhardt, Ian Rairden, Marc Weiss, Michael Smith, Patience Cohn, Wallis Peterson, Darren Badore, Doris Span, Phil Busey, Bob Schankweiler

**18 - 0 Passed**

## NON-ACTION ITEMS

1. **Mobility Projects Update**

Fazal Qureshi of MPO staff presented this item. Committee members discussed the item including reaching out to partners in the area of each project to strengthen each facility. No members of the public spoke.

2. **United States Department of Transportation (USDOT) Safe Streets and Roads for All Grant**

James Cromar of MPO staff spoke on this item. Committee members discussed the item including if sidewalk projects were eligible for funding. No members of the public spoke.

3. **Federal Discretionary Grants**

Paul Calvaresi of MPO staff presented this item. Committee members discussed the item, including inquiring who has applied for certain listed grants. No members of the public spoke.

4. **Rail Safety Update**

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

5. **Report From Partner Agency - Brightline - Broward County Corridor Updates**

Tom Roadcap of Brightline 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. **Technical Advisory Committee (TAC) Actions of the January 25, 2023 Meeting**

2. **Broward Metropolitan Planning Organization Actions of the February 9, 2023 Meeting**

**ADMINISTRATIVE ITEMS**

1. Member Comments

Committee members discussed the Jay Walking article and the potential tour of Port Everglades.

2. **2023 Participation Record**

4. **2023 Broward MPO Strategic Business Plan Update**

The meeting was adjourned at 8:30 p.m.

**NEXT MEETING: MARCH 22, 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.