

DRAFT



MINUTES

Broward Metropolitan Planning Organization
Citizens' Advisory Committee
Wednesday, June 28, 2023 6:00 p.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>

Members Present:

Chair: Ken Reinhardt, American Association of Retired Persons (AARP)
Vice Chair: Gregory Gayle, City of Coconut Creek
District 1: Christine McKay, City of North Lauderdale
District 2: [Vice Chair Gayle]
District 3: Bob Schankweller, City of Lauderhill; Chad Dashnaw, City of Sunrise; Ralph Caraglia, City of Oakland Park
District 5: Debon Campbell, City of Miramar; Marc Weiss, City of Weston
[Chair Reinhardt]
Justin Proffitt, Broward County School Board
Marc Fermanian, Broward County Board of County Commissioners
Doris Span, Citizens' Advisory Committee appointment
Michael Smith, Citizens' Advisory Committee appointment
Patience Cohn, Marine Industries Association of South Florida (MIASF)
Ian Rairden, Conference of Minority Transportation Officials (COMTO)
John Michael Perez, Rotary Club
Jesus Fuentes, Smart Growth Partnership

MPO Staff Present

William Cross, Deputy Executive Director Planning and Programming
Paul Calvaresi, Juan Canez, Jihong Chen, James Cromar, Carl Ema, Peter Gies, Carol Henderson, Kerrie MacNeil, 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 Recognition of Quorum

The meeting was called to order at 6:03 p.m.

2. Electronic Roll Call

Roll was recorded electronically.

3. **Approval of Minutes - May 24, 2023**

Detailed minutes were requested for future Minutes.

Motion made by Bob Schankweiler, **seconded by** Chad Dashnaw to Approve

Electronic Vote: AYE: Marc Fermanian, Chad Dashnaw, Justin Proffitt, Gregory Gayle, Ken Reinhardt, Ian Rairden, Christine McKay, Marc Weiss, Wallis Peterson, Patience Cohn, Debon Campbell, Bob Schankweiler

12 - 0 Passed

4. Approval of Agenda

Motion made by Patience Cohn, **seconded by** Justin Proffitt

Electronic Vote: AYE: Marc Fermanian, Chad Dashnaw, Justin Proffitt, Gregory Gayle, Ken Reinhardt, Ian Rairden, Christine McKay, Marc Weiss, Wallis Peterson, Patience Cohn, Debon Campbell, Bob Schankweiler

12 - 0 Passed

5. Public Comments

None.

6. 2050 Metropolitan Transportation Plan (MTP) Updates: <http://routeto2050.org>

Christopher Restrepo of MPO staff gave an update and demonstration on this item. Committee members discussed the item including searching by agency for the projects and what "other" is incorporates. No members of the public spoke.

7. **MOTION TO ELECT OFFICERS to Serve for the Next Year (July 2023 Through June 2024): A. Chair B. Vice Chair**

Motion made by Justin Proffitt, **seconded by** Debon Campbell to Approve

Electronic Vote: AYE: Chad Dashnaw, Justin Proffitt, Marc Fermanian, Gregory Gayle, Ken Reinhardt, Ian Rairden, Christine McKay, Marc Weiss, Jesus Fuentes, Michael Smith, Patience Cohn, Wallis Peterson, Debon Campbell, Bob Schankweiler

14 - 0 Passed

Ken Reinhardt, AARP, was re-elected as Chair.
Gregory Gayle, Coconut Creek, was re-elected as Vice Chair.

ACTION ITEMS

1. **PUBLIC MEETING AND MOTION TO RECOMMEND BROWARD MPO APPROVE the Draft Fiscal Year (FY) 2024-2028 Transportation Improvement Program (TIP)**

Jihong Chen of MPO staff spoke on this item. Committee members discussed the item including interchange improvements, adding maps to the TIP, and utilizing the word pedestrian as "Ped" tends to dehumanize the public not in vehicles. No members of the public spoke.

Motion made by Debon Campbell, **seconded by** Ian Rairden Approve as Amended to Retain FM# 4391711 I-95 at Davie Blvd and FM# 4391701 from Miami-Dade/Broward County Line to North of Griffin Road

Electronic Vote: AYE: Marc Fermanian, Chad Dashnaw, Justin Proffitt, Ken Reinhardt, Ian Rairden, Christine McKay, Marc Weiss, Jesus Fuentes, Michael Smith, Patience Cohn, Wallis Peterson, Debon Campbell, Bob Schankweiler

NAY: Gregory Gayle

13 - 1 Passed

2. **MOTION TO RECOMMEND BROWARD MPO APPROVE Amendments to the Complete Streets and other Localized Initiatives Program (CSLIP) Policies**

Kerrie MacNeil of MPO staff gave an update to the CSLIP policies. Committee members discussed the item including the justification for the increase, eligibility of landscape and irrigation projects, proposed projects that could be lower than the minimum, and MTECC. No members of the public spoke.

Motion made by Justin Proffitt, **seconded by** Chad Dashnaw Approve as Amended to Raise the Floor to \$750,000 instead of \$1 Million.

Electronic Vote: AYE: Marc Fermanian, Chad Dashnaw, Justin Proffitt, Gregory Gayle, Ken Reinhardt, Ian Rairden, Christine McKay, Marc Weiss, Jesus Fuentes, Michael Smith, Patience Cohn, Debon Campbell, Wallis Peterson, Bob Schankweiler

14 - 0 Passed

NON-ACTION ITEMS

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

Christopher Restrepo of MPO staff gave a presentation on this item. Committee members discussed the item including visual maps, emphasis areas, terminologies of technology, and safety analysis in each proposed project. No members of the public spoke.

2. **Federal Grants Update**

Paul Calvaresi of MPO staff gave an update on this item. Committee members discussed the item including charging and fueling infrastructure. No members of the public spoke.

3. **Broward MPO Public Outreach Efforts**

Carol Henderson of MPO staff spoke on this item. Committee members discussed the item including sources for the equity assessment and podcast topics. No members of the public spoke.

4. **Quiet Zone Update**

Paul Calvaresi of MPO staff gave the update on this item. Committee members discussed the item including modifying traffic patterns, intersection improvements, areas between the intersections and their improvements, and property ownership. No members of the public spoke.

COMMITTEE REPORTS - no discussion

1. **Technical Advisory Committee (TAC) Actions of the May 24, 2023 Meeting**

2. **Broward Metropolitan Planning Organization Actions of the June 8, 2023 Meeting**

ADMINISTRATIVE ITEMS

1. Member Comments

Committee members provided comments on a Fare Interoperability update and bringing in more members to the committee.

2. **2023 Participation Record**

3. **MPO Online Engagement Statistics**

4. **Speak Up Broward Phase 3 Quarterly Update**

5. **Safe Streets and Roads for All (SS4A) Grant Agreement**

The meeting was adjourned at 8:22 p.m.

NEXT MEETING: AUGUST 23, 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.