

SUMMARY

July 13, 2023 MPO Board Meeting: Action Items

The following items were approved at the July 13, 2023 Broward MPO Board meeting:

2024 Broward MPO Federal and State Legislative Priorities

The MPO's locally funded advocacy teams will proceed with the approved Federal and State legislative priorities to guide the upcoming year of the legislative initiatives program. Some of the themes of the Federal and State priorities for this year include infrastructure funding flexibility for programs that are important to the Broward MPO as well as promoting policies in Washington and Tallahassee that will improve safety and sustainability development in Broward.

GPC Task Work Order No. 6.A1 Between the Broward MPO and Kimley-Horn & Associates, Inc. for Planning & Engineering Assistance for Safety, Resiliency, and Off-System LAP Project Development in an Additional Amount of \$249,817.09 for a Total Amount Not to Exceed \$958,736.52

The term of the agreement will add additional projects and continue providing project development assistance with Local Agency Program (LAP), Resiliency, and Safety Projects identified in the 2045 Metropolitan Transportation Plan (MTP).

Third Amendment to Interlocal Agreement Between the Broward MPO and City of Fort Lauderdale for Administrative Services

The Amendment extends the term of the Agreement for an additional three years.

Agreement No. 24-01 Between the Broward MPO and Cherry Bekaert Advisory LLC for Financial and Accounting Services for Metro Transportation Engineering and Construction Cooperative (MTECC) in Amount Not to Exceed \$1,500,000

The MPO will enter into an agreement with Cherry Bekaert Advisory LLC to provide financial and accounting services to MTECC and the MPO.

Memorandum of Understanding (MOU) between Broward Metropolitan Planning Organization and Broward County for the Safe Streets and Roads for All (SS4A) Grant

The MPO will sign the MOU with Broward County that defines the Partners' roles and responsibilities in the implementation of the planning activities for the SS4A Grant.

The Fiscal Year (FY) 2024-2028 Transportation Improvement Program (TIP)

Approved the \$6.4 billion TIP which includes highway, transit, safety, maintenance, and complete streets projects to be implemented over the next five years.

Amendments to the Complete Streets and other Localized Initiatives Program (CSLIP) Policies

The amendments to the CSLIP policies address outstanding items regarding external economic factors, lessons learned from previous CSLIP cycles, and changes to eligible scope items from the Florida Department of Transportation. These amendments will start in Cycle 9.

SUMMARY

July 13, 2023 MPO Board Meeting: Action & Non-Action Items

The following items were approved at the July 13, 2023 Broward MPO Board meeting:

Rise of Local Contribution Rates for the School Board of Broward County

MPO staff will send invoices starting at a 12¢ per capita and increase 2¢ every year, stopping at 25¢ per capita.

A. MOTION TO APPROVE the Participating Addendum (PA) with the National Association of State Procurement Officials (NASPO); and

B. MOTION TO APPROVE Agreement No. 24-02 Between the Broward Metropolitan Planning Organization and Accenture, LLP for Pre-Pilot Deployment of Advanced Technology Signal Planning in an Amount Not to Exceed \$575,000

The MPO will enter into an agreement with Accenture, LLP for the Pre-Pilot Deployment of Advanced Technology for Signal Planning.

The July 13, 2023 Broward MPO Board meeting non-action items are summarized below:

2050 Metropolitan Transportation Plan (MTP) Update

MPO staff presented an update on the MTP, which included summary of public outreach events and a review of our Call for Projects effort.

Mobility Advancement Program Update

Broward County staff provided an update on the accomplishments and highlights of the Surtax program to date.

Route to 2050 MTP Project Prioritization Introduction (Step 1 of 3)

MPO staff provided a presentation on the proposed funding programs, planning and prioritization factors to be utilized in the 2050 MTP.

Report from Partner Agencies - South Florida Commuter Rail Update

Miami-Dade Transit and Florida Department of Transportation staff gave presentations on the Northeast Corridor and Broward Commuter Rail Transit South updates.

For further information on the items listed here, please see the agenda for July 13, 2023. For this agenda and a list of all past agendas (as well as minutes) for Broward MPO meetings, please see: <http://browardmpo.org/index.php/agendas-minutes>.

NEXT MEETING: SEPTEMBER 14, 2023

For complaints, questions or concerns about civil rights or nondiscrimination, or for special requests under the Americans with Disabilities Act, please contact Carl Ema, Title VI Coordinator at (954) 876-0052 or emac@browardmpo.org.