

# DRAFT



## MINUTES

Broward Metropolitan Planning Organization  
**Citizens' Advisory Committee**  
Wednesday, September 27, 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; Christine McKay, City of North Lauderdale  
District 2: [Vice Chair Gayle]  
District 3: Bob Schankweller, City of Lauderhill; Chad Dashnaw, City of Sunrise; Wallis Peterson, City of Oakland Park

[Chair Reinhardt]

Michael Smith, Citizens' Advisory Committee appointment  
Dave Fletcher, Citizens' Advisory Committee appointment  
Luz Negron-Alvarez, Broward College  
Phil Busey, Broward Sierra Club  
Ervin Brown, Realtors Association of Greater Fort Lauderdale  
John Michael Perez, Rotary Club

### **MPO Staff Present**

William Cross, Deputy Executive Director Planning and Programming  
Juan Canez, James Cromar, Carl Ema, Peter Gies, 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 - August 23, 2023**

**Motion made by** Luz Negrón-Alvarez, **seconded by** Phil Busey to Approve as Amended

**Electronic Vote:** AYE: Jose Luis Rodriguez, Michael Smith, Dave Fletcher, Ken Reinhardt, John Michael Perez, Christine McKay, Chad Dashnaw, Bob Schankweiler, Luz Negrón-Alvarez, Phil Busey

**10 - 0 Passed**

Ervin Brown joined the meeting

4. Approval of Agenda

**Motion made by** John Michael Perez, **seconded by** Chad Dashnaw

**Electronic Vote:** AYE: Luz Negrón-Alvarez, Ervin Brown, Jose Luis Rodriguez, Christine McKay, Wallis Peterson, Dave Fletcher, Michael Smith, Bob Schankweiler, John Michael Perez, Chad Dashnaw, Phil Busey

**11 - 0 Passed**

5. Public Comments

None.

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

Christopher Restrepo of MPO Staff presented this update. Committee members discussed the item including funding for freight and rail transit. No members of the public spoke.

Nazbi Chowdhury joined the meeting.

**ACTION ITEMS**

1. **MOTION TO RECOMMEND BROWARD MPO ENDORSE the Route to 2050 Metropolitan Transportation Plan (MTP) Project Prioritization Process**

Christopher Restrepo of MPO Staff presented this item. Committee members discussed the item including environmental aspects, affordable housing, accessibility, and comparisons with other states MTP processes. No members of the public spoke.

**Motion made by** Ken Reinhardt, **seconded by** Phil Busey to Approve as Amended to ask MPO staff to reconsider and look for opportunities to strengthen the environmental metrics that make up the prioritization factors.

**Electronic Vote:** AYE: Nazbi Chowdhury, Luz Negron-Alvarez, Ervin Brown, Ken Reinhardt, Jose Luis Rodriguez, Christine McKay, Wallis Peterson, Dave Fletcher, Michael Smith, Bob Schankweiler, John Michael Perez, Phil Busey

**12 - 0 Passed**

### **NON-ACTION ITEMS**

1. **Federally Mandated Performance Measures and Targets**

Paul Flavien of MPO Staff presented this item. Committee members discussed the item including data for injuries versus fatalities and benchmarks for rolling stock. No members of the public spoke.

2. **Report from Partner Agency - United Way of Broward County - ALICE in the Crosscurrents: Covid and Financial Hardship in Broward County**

Nazbi Chowdhury of United Way presented this item. Committee members discussed the item including taxation amounts for working adults versus retirees. No members of the public spoke.

### **COMMITTEE REPORTS - no discussion**

1. **Technical Advisory Committee (TAC) Actions of the August 23, 2023 Meeting**

2. **Broward Metropolitan Planning Organization Actions of the September 14, 2023 Meeting**

### **ADMINISTRATIVE ITEMS**

1. CAC Agenda Discussion

Committee members discussed the technical information, requesting a more plain-speak or higher level information version on some of the presentations as well as length of reducing the timeframe on post-presentation questions by sending in questions prior to the meeting to be addressed.

2. Member Comments

Committee members discussed the use of acronyms and the American Public Transportation Association.

3. **2023 Participation Record**

4. The Broward MPO and Florida Department of Transportation (FDOT) plan to jointly perform an interim roadway functional class assessment, with special emphasis placed upon public roads not currently eligible for federal aid funds from FHWA for disaster recovery and other purposes. Municipalities interested in participating in the interim assessment, please visit:

<http://browardmpo.org/index.php/federal-functional-classification>

5. **Notice of a Modification to the Fiscal Year (FY) 2024 Multimodal Priorities List (MMPL)**

6. **Electric Vehicle Corridor Master Plan (EVMP) Update**

7. **Fare Interoperability Update**

8. **The National Institute for Congestion Reduction (NICR) MPO Congestion Reduction Training**

The meeting was adjourned at 8:04 p.m.

**NEXT MEETING: OCTOBER 25, 2023**

**Motion made by** Nazbi Chowdhury, **seconded by** Jose Luis Rodriguez

**Electronic Vote:** AYE: Nazbi Chowdhury, Luz Negron-Alvarez, Ervin Brown, Ken Reinhardt, Jose Luis Rodriguez, Wallis Peterson, Christine McKay, Dave Fletcher, Bob Schankweiler, John Michael Perez, Phil Busey

**11 - 0 Passed**

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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.