

DRAFT



MINUTES

Broward Metropolitan Planning Organization
Technical Advisory Committee
Wednesday, June 28, 2023 2:30 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>

Present:

Chair: Karen Warfel, City of Fort Lauderdale
Vice Chair: Maqsood Nasir, City of Lauderdale Lakes
District 1: Jenna Lane, City of Coral Springs; Maxine Calloway, City of Tamarac;
Andrew Pinney, City of Margate
District 2: Maggie Barszewski, City of Pompano Beach; Eric Power, City of
Deerfield Beach; Michael Righetti, City of Coconut Creek; Charles
Schramm, City of Lighthouse Point; Sue Leven, Town of
Lauderdale-By-The-Sea
District 3: [Chair Warfel]; [Vice Chair Nasir]; Milos Majstorovic, City of Fort
Lauderdale; Lisa Zelch, City of Plantation; Pete Schwarz, City of
Oakland Park; Robert Moore, City of Wilton Manors
District 4: Clarissa Ip, City of Hollywood; Igor Colmenares, City of Hallandale
Beach
District 5: Matthew Coyle, Town of Davie; Salvador Zuniga, City of Miramar; Karl
Kennedy, City of Pembroke Pines; Pablo Chon-Kan, City of Weston;
Emily Aceti, Town of Southwest Ranches

Natalie Yesbeck, South Florida Regional Transportation Authority (SFRTA)
Brittany Jameson, Broward County Aviation Department
Richard Tornese, Broward County Highway Construction & Engineering Division
Khalilah Ffrench, Broward County Transportation Department
Sara Forelle, Broward County Resilient Environment Department - Urban Planning Division
Luis Aguilar, Port Everglades Department
Andrew Sebo, Broward County Traffic Engineering Division
Xavier Falconi, Seminole Tribe of Florida

Non-voting substitutes:

Sylvia Miller for Matt Goldsten, City of Sunrise

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 2:33 p.m.

2. Electronic Roll Call

Roll was recorded electronically.

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

Motion made by Jenna Lane, **seconded by** Christopher Suneson to Approve

Electronic Vote: AYE: Pete Schwarz, Maggie Barszewski, Maher Mansour, Natalie Yesbeck, Brittany Jameson, Andrew Pinney, Jenna Lane, Igor Colmenares, Christopher Suneson, Maqsood Mohammad Nasir, Karen Warfel, Milos Majstorovic, Michael Righetti, Emily Aceti, Pablo Chon Kan, Andrew Sebo, Susan Leven, Richard Tornese

18 - 0 Passed

4. Approval of Agenda

Motion made by Maqsood Mohammad Nasir, **seconded by** Natalie Yesbeck

Electronic Vote: AYE: Maher Mansour, Natalie Yesbeck, Khalilah Ffrench, Pete Schwarz, Maggie Barszewski, Andrew Pinney, Brittany Jameson, Jenna Lane, Igor Colmenares, Christopher Suneson, Matthew Coyle, Maqsood Mohammad Nasir, Karen Warfel, Milos Majstorovic, Michael Righetti, Pablo Chon Kan, Andrew Sebo, Susan Leven, Richard Tornese

19 - 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. There was no discussion on the item by the committee members that were present. 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 Pete Schwarz, **seconded by** Milos Majstorovic to Approve

Electronic Vote: AYE: Khalilah Ffrench, Pete Schwarz, Maggie Barszewski, Maher Mansour, Clarissa Ip, Natalie Yesbeck, Brittany Jameson, Andrew Pinney, Jenna Lane, Igor Colmenares, Matthew Coyle, Christopher Suneson, Maqsood Mohammad Nasir, Karen Warfel, Milos Majstorovic, Michael Righetti, Pablo Chon Kan, Andrew Sebo, Susan Leven, Richard Tornese, Xavier Falconi

21 - 0 Passed

Karen Warfel of Fort Lauderdale, was re-elected as Chair.
Maqsood Nasir of Lauderdale Lakes, 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 presented this item. Committee members discussed the item. No members of the public spoke.

Motion made by Luis Aguilar, **seconded by** Maqsood Mohammad Nasir 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: Khalilah Ffrench, Pete Schwarz, Maggie Barszewski, Maher Mansour, Natalie Yesbeck, Clarissa Ip, Brittany Jameson, Andrew Pinney, Jenna Lane, Igor Colmenares, Matthew Coyle, Christopher Suneson, Maqsood Mohammad Nasir, Milos Majstorovic, Karen Warfel, Pablo Chon Kan, Michael Righetti, Susan Leven, Andrew Sebo, Xavier Falconi, Richard Tornese

21 - 0 Passed

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

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

Motion made by Christopher Suneson, **seconded by** Luis Aguilar Approve

Electronic Vote: AYE: Maggie Barszewski, Maher Mansour, Khalilah Ffrench, Natalie Yesbeck, Brittany Jameson, Jenna Lane, Igor Colmenares, Christopher Suneson, Maqsood Mohammad Nasir, Karen Warfel, Milos Majstorovic, Michael Righetti, Pablo Chon Kan, Andrew Sebo, Susan Leven, Richard Tornese

NAY: Pete Schwarz, Andrew Pinney

16 - 2 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. No members of the public spoke.

2. **Federal Grants Update**

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

3. **Broward MPO Public Outreach Efforts**

Carol Henderson 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.

4. **Quiet Zone Update**

Paul Calvaresi of MPO staff gave the update on 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. **Citizens' Advisory Committee (CAC) Actions of the May 24, 2023 Meeting**
2. **Broward Metropolitan Planning Organization Actions of the June 8, 2023 Meeting**

ADMINISTRATIVE ITEMS

1. Member Comments
None.
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**
6. **Complete Streets and Other Localized Initiatives Program (CSLIP) Cycle 8 - Important Dates and Deadlines**

The meeting was adjourned at 4:45 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.