

SUMMARY

October 12, 2023 MPO Board Meeting: Action Items

The following items were approved at the October 12, 2023 Broward MPO Board meeting:

Resolution Supporting the Adoption of the MPO Membership Apportionment Plan

The approved apportionment plan will be sent to the Florida Department of Transportation (FDOT) for review before it goes to the Governor's office for final approval.

First Amendment to the Agreement Between Broward MPO and Alfred Benesch & Company for 2050 Metropolitan Transportation Plan (MTP) Update in an Additional Amount Not to Exceed \$100,000

The MPO will move forward with additional public outreach to underserved areas as part of the 2050 MTP development process.

Membership Appointments to the Transportation Disadvantaged Local Coordinating Board (LCB)

Membership appointments for the Department of Children & Families and persons over 60 were made on the LCB.

The Route to 2050 MTP Project Prioritization Process

Developed in close coordination with the MPO Board, the Technical Advisory Committee (which serves as the MTP's formal steering committee), and Citizens' Advisory Committee, the approved project prioritization process will be used to develop the Cost Feasible Plan with ranked projects for the MTP.

Agreement No. 24-04 Between the MPO and Deloitte Consulting LLP for MPO Regional Data and Transportation Analytics (MRDATA) in an Amount Not to Exceed \$5,000,000

Consultant services will be retained on an as-needed basis to assist and support the MPO Board, staff, and its partners in the following key areas: smart cities, transportation modeling, systems integration, data sharing, equity, and others.

Task Work Order No. 1 Between the Broward MPO and Deloitte Consulting LLP for MTP Project Simulation in an Amount Not to Exceed \$519,674.68

Utilizing the Agreement above, the MPO and its partners will use shared data and solutions to inform regional, corridor, and project-specific planning and impact analyses. This will culminate in designing the MTP Project Simulation platform.

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October 12, 2023 MPO Board Meeting: Non-Action Items

The October 12, 2023 Broward MPO Board meeting non-action items are summarized below:

Federally Mandated Performance Measures and Targets

MPO staff presented on the Federally mandated performance measures and their respective proposed targets that are required to be adopted yearly. These include PM1 Safety, Transit Asset Management, and Public Transportation Agency Safety Plan – Transit Safety.

Premium Transit Education Series: Elements & Principles of Bus Rapid Transit (BRT)

MPO staff provided a presentation on BRT which covered some of the advantages, features, and successful examples of BRT.

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

This presentation was not able to be given, but the slides remain in the backup for the agenda for those interested in United Way's ALICE Report.

For further information on the items listed here, please see the agenda for October 12, 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: NOVEMBER 2, 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.