

DRAFT



MINUTES

Broward Metropolitan Planning Organization
Technical Advisory Committee
Wednesday, September 27, 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; Maher Mansour, City of Tamarac;
Andrew Pinney, City of Margate; Andrew Disbury, City of North
Lauderdale
District 2: Christopher Suneson, City of Deerfield Beach; 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; Matthue Goldstein, City of
Sunrise; Pete Schwarz, City of Oakland Park
District 4: Clarissa Ip, City of Hollywood; Igor Colmenares, City of Hallandale
Beach; Vivian Batista, City of Dania Beach
District 5: Matthew Coyle, Town of Davie; 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
Dawn Teetsel, Broward County Planning Council
Sara Forelle, Broward County Resilient Environment Department - Urban Planning Division
Luis Aguilar, Port Everglades Department
Rasem Awwad, Broward County Traffic Engineering Division
Xavier Falconi, Seminole Tribe of Florida

MPO Staff Present

William Cross, Deputy Executive Director Planning and Programming
Juan Canez, James Cromar, Carl Ema, Peter Gies, Fazel Qureshi, 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 2:30 p.m.

2. Electronic Roll Call

Roll was recorded electronically.

3. **Approval of Minutes - August 23, 2023**

Motion made by Jenna Lane, **seconded by** Maqsood Mohammad Nasir to Approve

Electronic Vote: AYE: Maher Mansour, Brittany Jameson, Andrew Pinney, Igor Colmenares, Christopher Suneson, Luis Aguilar, Jenna Lane, Andrew Disbury, Matthew Coyle, Maqsood Mohammad Nasir, Karen Warfel, Viviana Batista, Emily Aceti, Rasem Awwad, Susan Leven, Richard Tornese

16 - 0 Passed

4. Approval of Agenda

Motion made by Maqsood Mohammad Nasir, **seconded by** Emily Aceti

Electronic Vote: AYE: Maher Mansour, Brittany Jameson, Andrew Pinney, Luis Aguilar, Jenna Lane, Igor Colmenares, Christopher Suneson, Matthew Coyle, Andrew Disbury, Maqsood Mohammad Nasir, Viviana Batista, Karen Warfel, Susan Leven, Rasem Awwad, Richard Tornese

15 - 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. No members of the public spoke.

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 update. Committee members discussed the item. No members of the public spoke.

Motion made by Luis Aguilar, **seconded by** Maqsood Mohammad Nasir to Approve

Electronic Vote: AYE: Khalilah Ffrench, Maher Mansour, Brittany Jameson, Andrew Pinney, Luis Aguilar, Jenna Lane, Christopher Suneson, Igor Colmenares, Matthew Coyle, Andrew Disbury, Maqsood Mohammad Nasir, Karen Warfel, Viviana Batista, Susan Leven, Rasem Awwad, Xavier Falconi, Richard Tornese

17 - 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. No members of the public spoke.

2. **Federal Grants Update**

Jennipher Tucy of MPO Staff presented this update. Committee members discussed the item. No members of the public spoke.

3. **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. No members of the public spoke.

COMMITTEE REPORTS - no discussion

1. Citizens' Advisory Committee (CAC) Actions of the August 23, 2023 Meeting
2. Broward Metropolitan Planning Organization Actions of the September 14, 2023 Meeting

ADMINISTRATIVE ITEMS

1. Member Comments

None.

2. 2023 Participation Record

3. 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>

4. Notice of a Modification to the Fiscal Year (FY) 2024 Multimodal Priorities List (MMPL)
5. The National Institute for Congestion Reduction (NICR) MPO Congestion Reduction Training

The meeting was adjourned at 3:30 p.m.

NEXT MEETING: OCTOBER 25, 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.