

# DRAFT



## MINUTES

Broward Metropolitan Planning Organization  
**Technical Advisory Committee**  
Wednesday, October 25, 2023 2:30 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>

### **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; Alexander Barr, City of Parkland  
District 2: Maggie Barszewski, City of Pompano Beach; Christopher Suneson,  
City of Deerfield Beach; Michael Righetti, City of Coconut Creek; Sue  
Leven, Town of Lauderdale-By-The-Sea  
District 3: [Chair Warfel]; [Vice Chair Nasir]; Milos Majstorovic, City of Fort  
Lauderdale; Daniel Keester-O'Mills, City of Lauderdale; Lisa Zelch, City  
of Plantation; Matthue Goldstein, City of Sunrise; Roberta Moore, City  
of Wilton Manors  
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; 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  
Rasem Awwad, Broward County Traffic Engineering Division  
Jeffery Ciriminiello, Broward Sheriff's Office

### **MPO Staff Present**

William Cross, Deputy Executive Director Planning and Programming  
Juan Canez, Amanda Christon, James Cromar, Carl Ema, Paul Flavien, Peter Gies,  
Mark Plass, Christopher Restrepo, Rebecca Schultz, Jennipher Tucz

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 2:00 p.m.

2. Electronic Roll Call

Roll was recorded electronically. No members of the public spoke.

3. **Approval of Minutes - September 27, 2023**

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

**Electronic Vote:** AYE: Khalilah Ffrench, Maher Mansour, Pablo Chon Kan, Natalie Yesbeck, Alexander Barr, Brittany Jameson, Jenna Lane, Luis Aguilar, Igor Colmenares, Christopher Suneson, Matthew Coyle, Maqsood Mohammad Nasir, Karen Warfel, Milos Majstorovic, Viviana Batista, Michael Righetti, Sara Forelle, Emily Aceti, Rasem Awwad, Susan Leven, Richard Tornese

**21 - 0 Passed**

4. Approval of Agenda

**Motion made by** Maqsood Mohammad Nasir, **seconded by** Christopher Suneson

**Electronic Vote:** AYE: Khalilah Ffrench, Maggie Barszewski, Maher Mansour, Pablo Chon Kan, Natalie Yesbeck, Alexander Barr, Brittany Jameson, Luis Aguilar, Jenna Lane, Christopher Suneson, Igor Colmenares, Matthew Coyle, Maqsood Mohammad Nasir, Karen Warfel, Viviana Batista, Milos Majstorovic, Michael Righetti, Rasem Awwad, Emily Aceti, Susan Leven, Richard Tornese

**21 - 0 Passed**

5. Public Comments

None.

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

### **ACTION ITEMS**

1. **MOTION TO APPROVE the 2024 Technical Advisory Committee (TAC) Meetings Schedule**

There was no discussion on the item by the committee members that were present. No members of the public spoke.

**Motion made by** Emily Aceti, **seconded by** Christopher Suneson to Approve

**Electronic Vote:** AYE: Khalilah Ffrench, Maggie Barszewski, Maher Mansour, Natalie Yesbeck, Alexander Barr, Brittany Jameson, Luis Aguilar, Jenna Lane, Christopher Suneson, Igor Colmenares, Matthew Coyle, Matthue Goldstein, Maqsood Mohammad Nasir, Karen Warfel, Viviana Batista, Milos Majstorovic, Michael Righetti, Sara Forelle, Molly Howson, Emily Aceti, Rasem Awwad, Susan Leven, Richard Tornese, Clarissa Ip

**24 - 0 Passed**

2. **MOTION TO RECOMMEND BROWARD MPO APPROVE Targets for the Federally Mandated Performance Measure Areas**

Paul Flavien of MPO Staff presented this item. There was no discussion on the item by the committee members that were present. No members of the public spoke.

**Motion made by** Maqsood Mohammad Nasir, **seconded by** Viviana Batista to Approve

**Electronic Vote:** AYE: Khalilah Ffrench, Maggie Barszewski, Maher Mansour, Pablo Chon Kan, Natalie Yesbeck, Alexander Barr, Brittany Jameson, Luis Aguilar, Jenna Lane, Christopher Suneson, Igor Colmenares, Matthew Coyle, Matthue Goldstein, Maqsood Mohammad Nasir, Karen Warfel, Viviana Batista, Milos Majstorovic, Michael Righetti, Sara Forelle, Rasem Awwad, Emily Aceti, Susan Leven, Richard Tornese, Clarissa Ip

**24 - 0 Passed**

3. **MOTION TO RECOMMEND BROWARD MPO APPROVE Amendments to the Fiscal Year (FY) 2024 - 2028 Transportation Improvement Program (TIP):**  
**A. FM# 4482841 CITY OF HALLANDALE BCH SERVICE DEVELOPMENT ELECTRIC FLEET ENHANCEMENTS**  
**B. FM# 4441224 SR-93/I-75/ALLIGATOR ALLEY FR MP 31.261 TO BROWARD/COLLIER COUNTY LINE**  
**C. FM# 4215486 SR-93/I-75 INTRCHNG @ROYAL PALM BLVD FR GRIFFIN RD TO ROYAL PALM BLVD**  
**D. FM# 453344-1 FORT LAUDERDALE/HOLLYWOOD INTERNATIONAL TAXIWAY A REHAB**

Dr. Jihong Chen of MPO Staff presented this item. There was no discussion on the item by the committee members that were present. No members of the public spoke.

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

**Electronic Vote:** AYE: Khalilah Ffrench, Maggie Barszewski, Maher Mansour, Pablo Chon Kan, Natalie Yesbeck, Alexander Barr, Brittany Jameson, Luis Aguilar, Jenna Lane, Christopher Suneson, Igor Colmenares, Matthew Coyle, Matthue Goldstein, Maqsood Mohammad Nasir, Karen Warfel, Viviana Batista, Milos Majstorovic, Michael Righetti, Sara Forelle, Rasem Awwad, Emily Aceti, Susan Leven, Richard Tornese, Clarissa Ip

**24 - 0 Passed**

4. **MOTION TO RECOMMEND BROWARD MPO APPROVE the Florida Department of Transportation (FDOT) District Four Draft Tentative Work Program for Fiscal Year (FY) 2025 - 2029**

Peter Gies of MPO Staff introduced this item. Sabrina Aburey and Jessica Rubio of FDOT Staff presented this item. There was no discussion on the item by the committee members that were present. No members of the public spoke.

**Motion made by** Maqsood Mohammad Nasir, **seconded by** Viviana Batista to Approve

**Electronic Vote:** AYE: Khalilah Ffrench, Maher Mansour, Pablo Chon Kan, Natalie Yesbeck, Maggie Barszewski, Alexander Barr, Brittany Jameson, Luis Aguilar, Jenna Lane, Igor Colmenares, Christopher Suneson, Matthew Coyle, Andrew Disbury, Maqsood Mohammad Nasir, Karen Warfel, Viviana Batista, Milos Majstorovic, Michael Righetti, Sara Forelle, Rasem Awwad, Emily Aceti, Susan Leven, Richard Tornese

**23 - 0 Passed**

5. **MOTION TO RECOMMEND BROWARD MPO APPROVE the Florida's Turnpike Enterprise (FTE) Draft Tentative Five-Year Work Program for Fiscal Year (FY) 2025 - 2029**

Victoria Williams of FTE Staff presented this item. There was no discussion on the item by the committee members that were present. No members of the public spoke.

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

**Electronic Vote:** AYE: Khalilah Ffrench, Maggie Barszewski, Maher Mansour, Pablo Chon Kan, Natalie Yesbeck, Alexander Barr, Brittany Jameson, Christopher Suneson, Luis Aguilar, Jenna Lane, Igor Colmenares, Matthew Coyle, Andrew Disbury, Maqsood Mohammad Nasir, Karen Warfel, Viviana Batista, Milos Majstorovic, Michael Righetti, Sara Forelle, Rasem Awwad, Susan Leven, Richard Tornese, Clarissa Ip

**23 - 0 Passed**

**NON-ACTION ITEMS**

1. **Federal Grants Update**

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

2. **Report from Partner Agency - Greater Fort Lauderdale Transportation Management Association - Commute Broward**

Robyn Chiarelli of Greater Ft Lauderdale TMA 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 September 27, 2023 Meeting**

2. **Broward Metropolitan Planning Organization Actions of the October 12, 2023 Meeting**

**ADMINISTRATIVE ITEMS**

1. Member Comments

None.

2. **2023 Participation Record**

3. **Mobility Projects Update**

4. Save the Date - State of the Region - March 28, 2024

5. **Shared-Use Nonmotorized (SUN) Trail “Request for Funding” Competitive Cycle - Until December 20, 2023 at 2:00 p.m.**

The meeting was adjourned at 3:34 p.m.

**NEXT MEETING: NOVEMBER 29, 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](mailto: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.