

DRAFT



MINUTES

Broward Metropolitan Planning Organization
Citizens' Advisory Committee
Wednesday, February 28, 2024 6:00 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>

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; Darren Badore, City of Plantation; Wallis Peterson, City of Oakland Park
District 4: Tom Lander, City of Hollywood
[Chair Reinhardt]
Justin Proffitt, Broward County School Board
Marc Fermanian, Broward County Board of County Commissioners
Doris Span, Citizens' Advisory Committee appointment
Michael Smith, Citizens' Advisory Committee appointment
Patience Cohn, Marine Industries Association of South Florida (MIASF)
Ian Rairden, Conference of Minority Transportation Officials (COMTO)
John Michael Perez, Rotary Club

MPO Staff Present

Juan Canez, James Cromar, Carl Ema, Peter Gies, Rebecca Schultz, Levi Stewart-Figueroa

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 6:02 p.m.

2. Electronic Roll Call
Roll was taken electronically.

3. **Approval of Minutes - January 24, 2024**

Motion made by Darren Badore, **seconded by** John Michael Perez to Approve

Electronic Vote: AYE: Marc Fermanian, Justin Proffitt, Gregory Gayle, Ken Reinhardt, Jose Luis Rodriguez, Wallis Peterson, Christine McKay, Michael Smith, Patience Cohn, Darren Badore, John Michael Perez, Phil Busey

12 - 0 Passed

4. Approval of Agenda

Motion made by John Michael Perez, **seconded by** Jose Luis Rodriguez

Electronic Vote: AYE: Justin Proffitt, Gregory Gayle, Marc Fermanian, Ken Reinhardt, Jose Luis Rodriguez, Christine McKay, Wallis Peterson, Michael Smith, Darren Badore, Patience Cohn, Bob Schankweiler, John Michael Perez, Phil Busey

13 - 0 Passed

5. Public Comments
None.

6. Municipal Capital Projects: www.my-mcps.org

Bryan Caletka of MPO staff gave an update on this item. Committee members discussed the item including the amount of money collected by the county, community shuttles, and multi-year projects. No members of the public spoke.

ACTION ITEMS

1. **MOTION TO RECOMMEND BROWARD MPO APPROVE the DRAFT Smoothed and Adjusted 2020 Census Urban Area Boundary (UAB)**

Raj Shanmugan of FDOT gave an update on this item. Committee members discussed the item including urban density and the definition of rural versus urban housing units per census block. No members of the public spoke.

Motion made by John Michael Perez, **seconded by** Justin Proffitt to Approve

Electronic Vote: AYE: Justin Proffitt, Gregory Gayle, Marc Fermanian, Ken Reinhardt, Jose Luis Rodriguez, Christine McKay, Wallis Peterson, Michael Smith, Patience Cohn, Bob Schankweiler, Darren Badore, John Michael Perez, Phil Busey

13 - 0 Passed

NON-ACTION ITEMS

1. **Route to 2050 Metropolitan Transportation Plan (MTP) - Safety and Technology Funding Programs Update**

Christopher Restrepo and Peter Gies of MPO staff gave an update on this item. Committee members discussed the item including on- vs off-system accidents, mappings of crashes overlaying equity areas, the EV MasterPlan, and SS4A. No members of the public spoke.

2. **Draft Fiscal Year (FY) 2024/25 - FY 2025/26 Unified Planning Work Program (UPWP) Update**

Carl Ema of MPO staff gave a presentation on this item. There was no discussion on the item by the committee members that were present. No members of the public spoke.

3. **Report from Partner Agency - Florida Department of Transportation - State Road A1A Multimodal Study**

Larry Hymowitz of FDOT gave a presentation on this item. Committee members discussed the item including pedestrian based traffic solutions, separated bike lanes, and storm evacuation routes. No members of the public spoke.

COMMITTEE REPORTS - no discussion

1. **Technical Advisory Committee (TAC) Actions of the January 24, 2024 Meeting**

2. **Broward Metropolitan Planning Organization Actions of the February 8, 2024 Meeting**

ADMINISTRATIVE ITEMS

1. **Broward Safety Action Plan (BSAP)Update**
2. Member Comments
Committee members spoke about pending bills going through the Florida Legislature.
3. **2024 Participation Record**
4. MPO Acronyms: <https://browardmpo.org/data/acronyms>
5. 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 <https://www.browardmpo.org/data/federal-functional-classification>.
6. **Florida's Turnpike Enterprise - Widen Sawgrass Expressway from South of US 441 to Powerline Rd Public Hearings - February 27 & 28, 2024**
7. **2024 Safe Streets Summit - February 29 & March 1, 2024**
8. **Register Now - Let's Go Biking! at Miramar Regional Park - March 16, 2024 at 9:00 a.m.**
9. **Save the Date - 2024 State of the Region Annual Awards - March 28, 2024**
10. **Save the Date - Route to 2050 MTP Event - September 12, 2024**

NEXT MEETING: MARCH 27, 2024

***MOTION TO ADJOURN**

* Motion Requested

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.

