

SUMMARY

March 14, 2024 MPO Board Meeting: Action Items

The following items were approved at the March 14, 2024 Broward MPO Board meeting:

Chair to the Transportation Disadvantaged (TD) Local Coordinating Board (LCB)

Commissioner Caryl Shuham of the City of Hollywood was elected Chair of the LCB.

Amendments to the Rules of the Broward Metropolitan Planning Organization

The Rules of the Broward MPO were amended to allow ensure compliance with the latest Federal Transit Administration (FTA) requirements and maintain consistency between the MPO's Rules and Procurement Rules.

Amendments to the Broward Metropolitan Planning Organization Procurement Rules

The Rules of the Broward MPO were amended to allow ensure compliance with the latest FTA requirements, provide an improved formatted document, and maintain consistency between the MPO's Rules and Procurement Rules.

DRAFT Smoothed and Adjusted 2020 Census Urban Area Boundary (UAB)

MPO staff will submit the DRAFT Smoothed and Adjusted 2020 Census Urban Boundary to Florida Department of Transportation (FDOT) and Federal Highway Administration (FHWA) for review and approval by the deadline of May 1, 2024.

Fiscal Year (FY) 2023 Audit Report Prepared by HCT Certified Public Accountants & Consultants, LLC

The most recent audit report for the MPO revealed no weaknesses or deficiencies. MPO staff will submit the audit report along with explanations, rebuttals, and corrective actions to the Auditor General, the FHWA, FTA, and FDOT.

SUMMARY

March 14, 2024 MPO Board Meeting: Non-Action

The March 14, 2024 Broward MPO Board meeting non-action items are summarized below:

Route to 2050 Metropolitan Transportation Plan (MTP) Safety and Technology Funding Programs Update

MPO staff provided an overview of the safety and technology funding programs, including a countywide, off-system safety assessment conducted for the Route to 2050 MTP and a proposed framework for funding new and innovative transportation technologies.

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

MPO staff presented on the Draft UPWP. The presentation included an overview of the key elements, planning tasks, and planning emphasis areas that will be a part of FY 2024 – 2026 budget.

Broward Safety Action Plan (BSAP) Update

MPO staff presented an update on the Broward Regional Comprehensive Safety Action Plan including organizing and conducting the first meetings of the Oversight Committee and Technical Working Groups, gathering data, and beginning the safety and equity analysis.

Metro Transportation Engineering & Construction Cooperative (MTECC) Update

MTECC staff provided an update. The presentation included benefits to joining, membership contributions, and upcoming eligible Local Agency Program projects.

Report from Partner Agency - FDOT - State Road A1A Multimodal Study

FDOT staff presented on a multimodal study of State Road A1A throughout Broward County to identify improvements to enhance safety and mobility for all road users. The goals of the study were to identify areas of concern, seek local input, apply complete and green-streets principles, and identify resilient and feasible planning-level multimodal concepts for consistency throughout the corridor. This includes planning level concepts' uniform approach to facility treatments and expectations along the corridor that work towards a 30 MPH target speed, and collaboration with the municipalities along the corridor to facilitate the implementation of design-level projects.

For further information on the items listed here, please see the agenda for March 14, 2024. 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: APRIL 11, 2024

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