

**MEMORANDUM**

**To: Broward MPO Board**

**From: Alan L. Gabriel, General Counsel**

**Date: February 4, 2025**

**Re: Matter Review Report  
For February 13<sup>th</sup> Meeting**



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During the period commencing from December 4, 2024 through February 4, 2025, the General Counsel's Office has participated in or has been working on the following matters:

**Meeting Participation**

- December 12, 2024 Executive Committee Meeting
- December 12, 2024 Board Meeting
- Agenda Review Meeting(s)

**Inquiries / General Matters**

- Safe Street Summit
- Fort Lauderdale 17<sup>th</sup> Street Mobility Hub
- EPA NOFO Grant Eligibility/Requirements
- Building Lease Matters
- Audit Letter Request
- Fort Lauderdale Grant(s) Status
- FTA Grant Authorization Letter
- Federal Temporary Pause Executive Order

**County Transportation Surtax**

- BMPO Services Agreement
- Miscellaneous Inquiries

**MTECC**

- Fort Lauderdale Triparty Agreement
- Sunrise Triparty Agreement
- 17<sup>th</sup> Street Mobility Hub
- Miscellaneous Inquiries

**Procurement Matters / Agreements**

- Federal Railroad Administration (FRA) Rail Crossing Grant
- Pompano Beach Funding Agreement for Local Match – Corridor Safety Project
- All Covered Agreement
- Fort Lauderdale Subrecipient Agreement
- City/County Funding Agreement

- Deloitte Consulting Agreement
- SMART Grant Agreement – Deloitte Consulting Revisions to Task Work Order No. 3 For Software License Procurement
- GPC Task Work Order No. 16 Housing Conditions Plan
- GPC Task Work Order No. 20 Outreach Guide
- GPC Task Work Order No. 21
- GPC Task Work Order No 22 Multimodal Counts
- Building Lease Amendment For Window Treatment Improvements
- Movin’On Grant and Eligibility Requirements
- Procurement Rules Revisions
- FTA Resolution Authorizing Funding Agreements
- Termination of Surtax Services Agreement With Broward County
- Termination of Agreement with Fort Lauderdale-Mobility Hub Northern Expansion
- Subrecipient Agreement with City of Sunrise – Josh Lee Boulevard Improvements
- SS4A (Safe Streets and Roads For All) Grant – Dispute Resolution Options

#### **Human Resources Matters**

- Former Employee Complaints/Charges
- Employee Complaint Investigation
- Personal Injury Claim Review
- Miscellaneous Employee Matters