



**MINUTES**  
**Broward Metropolitan Planning Organization**  
Thursday, December 12, 2024 9:30 a.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>

- Chair:** Miramar Board Member Yvette Colbourne  
**Vice Chair:** Hallandale Beach Board Member Joy Cooper  
**Deputy Vice Chair:** Weston Board Member Byron Jaffe  
**District 1:** Tamarac Board Member Kicia Daniel, North Lauderdale Board Member Samson Borgelin, Parkland Board Member Rich Walker  
**District 2:** Deerfield Beach Board Member Bill Ganz, Coconut Creek Board Member Sandra Welch  
**District 3:** Plantation Board Member Tim Fadgen, Sunrise Board Member Joseph Scuotto, Lauderhill Board Member Melissa Dunn, Oakland Park Board Member Tim Lonergan, Lauderdale Lakes Board Member Tycie Causwell  
**District 4:** [Vice Chair Cooper], Hollywood Board Member Caryl Shuham, Dania Beach Board Member Lori Lewellen  
**District 5:** [Chair Colbourne], [Deputy Vice Chair Jaffe], Davie Board Member Michelle Whitman, Pembroke Pines Board Member Thomas Good Jr., Cooper City Board Member Lisa Mallozzi, West Park Board Member Felicia Brunson, Southwest Ranches Board Member Bob Hartmann, Pembroke Park Board Member Bill Hodgkins
- South Florida Regional Transportation Authority (SFRTA) - Board Member Lamar Fisher**  
**Broward County Board of County Commissioners - Board Member Beam Furr**  
**Broward County Board of County Commissioners - Board Member Hazelle Rogers**  
**Broward County Board of County Commissioners - Board Member Michael Udine**

**MPO Staff Present**

Gregory Stuart, Broward MPO Executive Director

Bryan Caletka, Broward MPO Director of Transportation

David Tolces, Broward MPO General Counsel

Paul Calvaresi, Jihong Chen, James Cromar, William Cross, Renee Cross, Carl Ema, Paul Flavien, Peter Gies, Carol Henderson, Vilma Hurtado, Ashley Mohni, Oscar Nelson, Miguel Perez, Paula Prusinski, Christopher Restrepo, Andrew Riddle, Chris Ryan, Rebecca Schultz, Jose Vega

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 Pledge  
Meeting was called to order at 9:35 a.m.

2. Electronic Roll Call  
Roll was recorded electronically.

3. **Approval of Minutes - November 14, 2024**

Motion made by Joy Cooper, seconded by Tim Fadgen to Approve

**Electronic Vote:** AYE: Lisa Mallozzi, Tim Fadgen, Bill Hodgkins, Thomas Good, Tycie Causwell, Hazelle Rogers, Beam Furr, Michael Udine, Michelle Whitman, Joy Cooper, Yvette Colbourne, Samson Borgelin, Melissa Dunn, Byron Jaffe, Rich Walker, Bill Ganz, Sandra Welch, Lamar Fisher, Caryl Shuham, Tim Lonergan

**20 - 0 Passed**

4. Approval of Excused Absences

Motion made by Sandra Welch, seconded by Bill Ganz

**Electronic Vote:** AYE: Lisa Mallozzi, Tim Fadgen, Bill Hodgkins, Thomas Good, Tycie Causwell, Hazelle Rogers, Beam Furr, Michael Udine, Joy Cooper, Michelle Whitman, Samson Borgelin, Yvette Colbourne, Byron Jaffe, Melissa Dunn, Sandra Welch, Bill Ganz, Rich Walker, Caryl Shuham, Lamar Fisher, Tim Lonergan

**20 - 0 Passed**

Board Members Antonio Arserio, Dean Trantalis, and Joshua Simmons were marked as Excused.

5. Approval of Agenda

Motion made by Bill Ganz, seconded by Sandra Welch

**Electronic Vote:** AYE: Lisa Mallozzi, Tim Fadgen, Bill Hodgkins, Thomas Good, Tycie Causwell, Hazelle Rogers, Michael Udine, Beam Furr, Joy Cooper, Michelle Whitman, Samson Borgelin, Yvette Colbourne, Byron Jaffe, Melissa Dunn, Sandra Welch, Bill Ganz, Rich Walker, Caryl Shuham, Lamar Fisher, Tim Lonergan

**20 - 0 Passed**

6. **Proclamation in Recognition of Jose Luis Rodriguez for 25 Years on the Citizens' Advisory Committee**

7. Public Comments  
None.

8. **MOTION TO ELECT OFFICERS to Serve the Remainder of the Term, December 2024 Through June 2025:**

**A. Executive Committee Member - At-Large; and**  
**B. Executive Committee Member - At-Large (Chair Emeritus)**

The Chair opened the floor to nominations for Executive Committee - At-Large. Board Members Tim Fadgen, Thomas Good, Tim Lonergan, and Lisa Mallozzi were nominated. After a paper vote and ballots tallied by MPO General Counsel and MPO Staff Velma Hurtado, Fadgen received 3 votes, Good received 11 votes, Lonergan received 5 votes, and Mallozzi received 5 votes. **Board Member Thomas Good was elected as Executive Committee At-Large.**

The Chair opened the floor to nominations for Executive Committee - At-Large (Chair Emeritus). Board Members Tim Fadgen, Tim Lonergan, and Lisa Mallozzi were nominated. After a paper vote and ballots tallied by MPO General Counsel and MPO Staff Velma Hurtado, Fadgen received 9 votes, Lonergan received 8 votes, and Mallozzi received 7 votes. **Board Member Tim Fadgen was elected as Executive Committee - At-Large (Chair Emeritus).**

**MOTION TO APPROVE ELECTED OFFICERS**

Motion made by Caryl Shuham, seconded by Bill Ganz Approve

**Electronic Vote:** AYE: Lisa Mallozzi, Tim Fadgen, Bill Hodgkins, Thomas Good, Tycie Causwell, Hazelle Rogers, Beam Furr, Michael Udine, Kicia Daniel, Joy Cooper, Michelle Whitman, Yvette Colbourne, Samson Borgelin, Byron Jaffe, Melissa Dunn, Sandra Welch, Rich Walker, Bill Ganz, Lamar Fisher, Caryl Shuham, Tim Lonergan

**21 - 0 Passed**

**CONSENT ITEMS**  
**(All Items Open for Public Comment)**

1. **MOTION TO APPROVE Amendments to the Fiscal Year (FY) 2025 - 2029 Transportation Improvement Program (TIP):**
  - A. FM# 449819-2: SR-25/US27 from Miami-Dade/Bwd County Line (MP 0.00) to N of Griffin Rd (MP 7.08)
  - B. FM# 454486-1: Flamingo Road from NW 202nd Street to SR-84/New River Greenway

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

MOTION TO APPROVE Consent Items #1 & 2

Motion made by Sandra Welch, seconded by Michael Udine

**Electronic Vote:** AYE: Lisa Mallozzi, Tim Fadgen, Bill Hodgkins, Thomas Good, Tycie Causwell, Hazelle Rogers, Beam Furr, Michael Udine, Kicia Daniel, Joy Cooper, Michelle Whitman, Yvette Colbourne, Samson Borgelin, Byron Jaffe, Melissa Dunn, Sandra Welch, Rich Walker, Bill Ganz, Lamar Fisher, Caryl Shuham, Tim Lonergan

**21 - 0 Passed**

Board Member Shuham requested that Consent Item #3 be pulled from the Consent Agenda for discussion. Consent Item #3 was pulled from the Consent Agenda for discussion.

3. **MOTION TO APPROVE a Subrecipient Agreement Between Brightline Trains Florida LLC and Broward Metropolitan Planning Organization for the Railroad Crossing Elimination Program Grant – Broward County Sealed Corridor Project**

MPO Board Members discussed the item. No members of the public spoke.

MOTION TO APPROVE Consent item #3

Motion made by Tim Lonergan, seconded by Samson Borgelin Approve

**Electronic Vote:** AYE: Lisa Mallozzi, Tim Fadgen, Bill Hodgkins, Thomas Good, Tycie Causwell, Hazelle Rogers, Beam Furr, Michael Udine, Kicia Daniel, Joy Cooper, Michelle Whitman, Yvette Colbourne, Samson Borgelin, Byron Jaffe, Melissa Dunn, Sandra Welch, Rich Walker, Bill Ganz, Lamar Fisher, Caryl Shuham, Tim Lonergan

**21 - 0 Passed**

Based on discussion from Consent item 3, the following Action was added.

MOTION TO DIRECT MPO Staff To Take Action Consistent with the City of Hollywood's Resolution with Respect to the Fact That the City of Hollywood Does Not Look to Have the Garfield Crossing Closed at this Time, Pending Further Investigation and, to the Extent Possible, Amend Any Upstream Documents to Reflect that Fact as Well.

Motion made by Thomas Good, seconded by Samson Borgelin Approve

**Electronic Vote:** AYE: Lisa Mallozzi, Tim Fadgen, Bill Hodgkins, Thomas Good, Tycie Causwell, Hazelle Rogers, Beam Furr, Michael Udine, Kicia Daniel, Joy Cooper, Michelle Whitman, Yvette Colbourne, Samson Borgelin, Byron Jaffe, Melissa Dunn, Sandra Welch, Rich Walker, Bill Ganz, Lamar Fisher, Caryl Shuham, Tim Lonergan

**21 - 0 Passed**

### **ACTION ITEMS**

**(All Items Open for Public Comment)**

1. **PUBLIC MEETING AND MOTION TO APPROVE the Route to 2050 Metropolitan Transportation Plan (MTP)**

Christopher Restrepo of MPO Staff gave a brief presentation on this item. There was no discussion on the item by the Board Members that were present. No members of the public spoke.

Motion made by Bill Ganz, seconded by Rich Walker to Approve

**Electronic Vote:** AYE: Tim Fadgen, Bill Hodgkins, Thomas Good, Tycie Causwell, Hazelle Rogers, Beam Furr, Michael Udine, Kicia Daniel, Joy Cooper, Michelle Whitman, Yvette Colbourne, Samson Borgelin, Byron Jaffe, Melissa Dunn, Sandra Welch, Rich Walker, Bill Ganz, Lamar Fisher, Caryl Shuham, Tim Lonergan

**20 - 0 Passed**

2. **MOTION TO APPROVE the Florida Department of Transportation (FDOT) District Four Draft Tentative Work Program for Fiscal Year (FY) 2026 - 2030**

Peter Gies of MPO Staff and John Krane of FDOT gave presentations on this item. MPO Board Members discussed the item. No members of the public spoke.

Motion made by Tim Fadgen, seconded by Michael Udine to Approve

**Electronic Vote:** AYE: Lisa Mallozzi, Tim Fadgen, Bill Hodgkins, Thomas Good, Tycie Causwell, Hazelle Rogers, Michael Udine, Kicia Daniel, Michelle Whitman, Joy Cooper, Yvette Colbourne, Samson Borgelin, Byron Jaffe, Melissa Dunn, Sandra Welch, Caryl Shuham, Lamar Fisher, Tim Lonergan

**18 - 0 Passed**

3. **MOTION TO APPROVE the Florida's Turnpike Enterprise (FTE) Draft Tentative Five-Year Work Program for Fiscal Year (FY) 2026 - 2030**

Victoria Williams of FTE presented on this item. MPO Board Members discussed the item. No members of the public spoke.

Motion made by Tim Lonergan, seconded by Tim Fadgen to Approve

**Electronic Vote:** AYE: Lisa Mallozzi, Tim Fadgen, Bill Hodgkins, Thomas Good, Tycie Causwell, Hazelle Rogers, Michelle Whitman, Joy Cooper, Kicia Daniel, Yvette Colbourne, Samson Borgelin, Byron Jaffe, Melissa Dunn, Caryl Shuham, Tim Lonergan

NAY: Sandra Welch

**15 - 1 Passed**

At the request of the Chair, Action items #4 - 7 were taken as one vote.

Motion made by Tim Fadgen, seconded by Tim Lonergan TO APPROVE Action Items #4-7

**Electronic Vote:** AYE: Joy Cooper, Yvette Colbourne, Byron Jaffe, Sandra Welch, Caryl Shuham, Bill Hodgkins, Tim Fadgen, Lisa Mallozzi, Tycie Causwell, Kicia Daniel, Hazelle Rogers, Samson Borgelin, Tim Lonergan, Michelle Whitman, Melissa Dunn

15 - 0 Passed

4. MOTION TO APPROVE the Complete Streets and Other Localized Initiatives Program (CSLIP) Cycle 9 Priority List of Projects, Directing MPO Staff to Work with Florida Department of Transportation (FDOT) Staff on the Vetting and Programming of Viable Projects
5. MOTION TO APPROVE the Modifications to Project Limits for Complete Streets and other Localized Initiatives Program (CSLIP) Cycle 4 Project Weston FM#448288.1
6. MOTION TO APPROVE a Grant Participation and Reimbursement Agreement for the Implementation of the Reconnecting Communities and Neighborhoods Program Grant "Connect FTL" Planning Study Within the City of Fort Lauderdale, Florida
7. MOTION TO APPROVE a Triparty Agreement Among Broward Metropolitan Planning Organization and City of Fort Lauderdale and Metropolitan Transportation Engineering & Construction Cooperative for 17th Street Mobility Hub Capital Project

**REGULAR ITEMS (continued)**  
**(All Items Open for Public Comment)**

9. Comments from the Chair  
Welcome to new Board Members.
10. Member Comments  
Kudos for Think Like A Planner
11. Executive Director's Report
12. Monthly Legislative Reports
13. General Counsel's Report

**NON-ACTION ITEMS**  
**(All Items Open for Public Comment)**

1. Federal Discretionary Grants

Due to timing, this item was not heard.

2. **Report From Partner Agency - South Florida Regional Transportation Authority (SFRTA) - Transit Development Plan (TDP) Major Update**

Due to timing, this item was not heard.

### **FINANCIAL REPORTS - for information purposes**

1. **Consulting Contracts Summary Report**
2. **Local Contribution Collection and Expense Report**

### **CORRESPONDENCE - no discussion**

1. **November 2024 Correspondence**

### **COMMITTEE REPORTS - no discussion**

1. **Technical Advisory Committee (TAC) and Citizens' Advisory Committee (CAC) Actions of the December 4, 2024 Meetings**
2. Broward MPO Executive Committee meeting minutes can be found at: <http://browardmpo.org/index.php/agendas-minutes>

### **ADMINISTRATIVE ITEMS**

1. **Publishing of the Annual Listing of Obligated Projects for the Federal Fiscal Year (FFY) 2024**
2. **Notice of Administrative Modification to the Fiscal Year (FY) 2025 - 2029 Transportation Improvement Program (TIP)**
3. **Notification of Proposed Work Program Amendment to the FY 24/25-28/29 Adopted Work Program - 2025-07**

4. MPO Acronyms: <https://browardmpo.org/data/acronyms>
5. **Safe Routes to School - Infrastructure Grant Application is Now Open**
6. **Safe Streets Summit - February 6 - 7, 2025: [Register Now Open](#)**
7. Save the Date - State of the Region - May 22, 2025

**NEXT MEETING: FEBRUARY 13, 2025**

Meeting was adjourned at 11:45 a.m.

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.