

DRAFT



MINUTES

Broward Metropolitan Planning Organization

Thursday, April 10, 2025 9:30 a.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>

- Chair:** Miramar Board Member Yvette Colbourne
- Vice Chair:** Hallandale Beach Board Member Joy Cooper
- Deputy Vice Chair:** Weston Board Member Byron Jaffe
- District 1:** Coral Springs Board Member Joseph McHugh, Tamarac Board Member Kicia Daniel, North Lauderdale Board Member Samson Borgelin
- District 2:** Pompano Beach Board Member Rex Hardin, Deerfield Beach Board Member Todd Drosky, Coconut Creek Board Member Sandra Welch, Lauderdale-By-The-Sea Board Member Richard DeNapoli
- District 3:** Fort Lauderdale Board Member Dean Trantalis, Lauderhill Board Member Melissa Dunn, Plantation Board Member Tim Fadgen, Sunrise Board Member Joseph Scuotto, Oakland Park Board Member Tim Lonergan
- 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, Southwest Ranches Board Member Bob Hartmann, Pembroke Park Board Member Bill Hodgkins, West Park Board Member Felicia Brunson

Broward County School Board - Board Member Rebecca Thompson

South Florida Regional Transportation Authority (SFRTA) - Board Member Lamar Fisher

Broward County Board of County Commissioners - Board Member Alexandra Davis

MPO Staff Present

Bryan Caletka, Broward MPO Director of Transportation

Alan L. Gabriel, Broward MPO General Counsel

Debra Baszak, Christopher Bross, Derek Brown, Paul Calvaresi, Jihong Chen, Norma Corredor, James Cromar, William Cross, Renee Cross, Carl Ema, Peter Gies, Vilma Hurtado, Adrian Liburd, Kerrie MacNeil, Ashley Mohni, Oscar Nelson, Miguel Perez,

Fazal Qureshi, Christopher Restrepo, Rebecca Schultz, Levi Stewart-Figueroa,
Jennipher Tucy

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
The meeting was called to order at 9:40 a.m.
2. Electronic Roll Call
Roll was recorded electronically.

3. **Approval of Minutes - February 13, 2025**

Motion made by Byron Jaffe, seconded by Tim Lonergan to Approve

Electronic Vote: AYE: Lisa Mallozzi, Caryl Shuham, Rebecca Thompson, Felicia Brunson, Tim Lonergan, Dean Trantalis, Tim Fadgen, Bill Hodgkins, Samson Borgelin, Michelle Whitman, Joy Cooper, Yvette Colbourne, Kicia Daniel, Melissa Dunn, Sandra Welch, Lamar Fisher, Byron Jaffe, Rex Hardin, Joseph McHugh, Thomas Good

20 - 0 Passed

4. Approval of Excused Absences

Motion made by Tim Fadgen, seconded by Sandra Welch

Electronic Vote: AYE: Rebecca Thompson, Lisa Mallozzi, Todd Dorsky, Caryl Shuham, Tim Lonergan, Dean Trantalis, Felicia Brunson, Samson Borgelin, Bill Hodgkins, Michelle Whitman, Joy Cooper, Yvette Colbourne, Kicia Daniel, Melissa Dunn, Sandra Welch, Lamar Fisher, Byron Jaffe, Rex Hardin, Joseph McHugh, Thomas Good

20 - 0 Passed

5. Approval of Agenda

Motion made by Lamar Fisher, seconded by Byron Jaffe

Electronic Vote: AYE: Rebecca Thompson, Lisa Mallozzi, Todd Dorsky, Caryl Shuham, Tim Lonergan, Dean Trantalis, Felicia Brunson, Samson Borgelin, Tim Fadgen, Bill Hodgkins, Michelle Whitman, Joy Cooper, Yvette Colbourne, Kicia Daniel, Melissa Dunn, Sandra Welch, Lamar Fisher, Byron Jaffe, Rex Hardin, Joseph McHugh, Thomas Good

21 - 0 Passed

6. Public Comments
Emran Rahaman, representing the Seminole Tribe, spoke in support of the non-action item #2.

CONSENT ITEMS
(All Items Open for Public Comment)

1. **MOTION TO APPROVE the Broward MPO Strategic Business Plan Update**
2. **MOTION TO APPROVE GPC Task Work Order No. 21 Between the Broward Metropolitan Planning Organization (“BMPO”) and Kimley-Horn & Associates, Inc. (“Consultant”) for Infrastructure Hardening: SR-A1A from Hallandale Beach Boulevard to South of Arizona Street in an Amount Not to Exceed \$149,971.38**
3. **MOTION TO APPROVE GPC Task Work Order No. 24 Between Broward Metropolitan Planning Organization (“BMPO”) and Kimley-Horn & Associates, Inc. (“Consultant”) For Fort Lauderdale Roadway-Railroad Underpass Feasibility Study in an Amount Not to Exceed \$1,679,959.58**
4. **MOTION TO APPROVE an Interlocal Agreement Between the Broward Metropolitan Planning Organization and the City of Hallandale Beach, Florida for Transportation Planning and Related Services**
5. **MOTION TO APPROVE the Assignment of Agreement No. 24-01 Between Broward Metropolitan Planning Organization and Cherry Bekaert Advisory LLC for Financial and Accounting Services for Metro Transportation Engineering and Construction Cooperative (MTECC)**

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

Motion made by Samson Borgelin, seconded by Felicia Brunson

Electronic Vote: AYE: Rebecca Thompson, Lisa Mallozzi, Todd Dorsky, Caryl Shuham, Tim Lonergan, Dean Trantalis, Felicia Brunson, Samson Borgelin, Tim Fadgen, Bill Hodgkins, Michelle Whitman, Joy Cooper, Yvette Colbourne, Kicia Daniel, Melissa Dunn, Sandra Welch, Lamar Fisher, Byron Jaffe, Rex Hardin, Joseph McHugh, Thomas Good

21 - 0 Passed

ACTION ITEMS
(All Items Open for Public Comment)

1. **MOTION TO ALLOW the Broward MPO (BMPO) Executive Committee to Approve Any and All Edits, Scrivener Errors, and Other Non-substantive Revisions to Broward MPO Core Products and Other Active Related Documents Adopted by the BMPO Board to Comply With Current or Otherwise Modified Federal Policies**

Bryan Caletka spoke about the item, There was no discussion on the item by the Board Members that were present. No members of the public spoke.

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

Electronic Vote: AYE: Rebecca Thompson, Lisa Mallozzi, Todd Dorsky, Caryl Shuham, Tim Lonergan, Dean Trantalis, Felicia Brunson, Samson Borgelin, Tim Fadgen, Bill Hodgkins, Michelle Whitman, Joy Cooper, Yvette Colbourne, Kicia Daniel, Melissa Dunn, Sandra Welch, Lamar Fisher, Byron Jaffe, Rex Hardin, Joseph McHugh, Thomas Good

21 - 0 Passed

2. **MOTION TO APPROVE the PROPOSED Broward Safety Action Plan (BSAP) Executive Plan**

James Cromar of MPO staff presented on this item. MPO Board Members discussed the item. No members of the public spoke.

Motion made by Samson Borgelin, seconded by Tim Fadgen to Approve

Electronic Vote: AYE: Rebecca Thompson, Lisa Mallozzi, Todd Dorsky, Caryl Shuham, Tim Lonergan, Dean Trantalis, Felicia Brunson, Samson Borgelin, Tim Fadgen, Bill Hodgkins, Michelle Whitman, Joy Cooper, Yvette Colbourne, Kicia Daniel, Melissa Dunn, Sandra Welch, Lamar Fisher, Byron Jaffe, Rex Hardin, Joseph McHugh, Thomas Good

21 - 0 Passed

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

7. Comments from the Chair
Chair Colbourne welcomed new members.

8. Member Comments
Board members discussed other modes of transportation that have less enforcement, such as motored scooters or bicycles and golf carts being used on the roadways.

9. Executive Director's Report

Bryan Caletka, MPO Director of Transportation, provided an update on the happenings at the MPO.

10. Monthly Legislative Reports

Paul Calvaresi of MPO staff spoke on this item.

11. **General Counsel's Report**

Alan Gabriel, MPO General Counsel, mentioned he was readily available for any comments or questions.

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

1. **Roads for Economic Vitality (REV) Program Update**

Kerrie MacNiel of MPO staff presented this item. MPO Board Members discussed the item. No members of the public spoke.

2. **Report From Partner Agency - Florida's Turnpike Enterprise - Stirling Road (SR 848) and Florida's Turnpike (SR 91) at Milepost (MP) 52 Project Development & Environment (PD&E) Study**

James Brown of FTE staff introduced this item. Justin Relitz of FTE staff presented. MPO Board Members discussed the item. No members of the public spoke.

FINANCIAL REPORTS - for information purposes

1. **Consulting Contracts Summary Report**
2. **Local Contribution Collection and Expense Report**
3. **Statements of Net Position & Statements of Revenues, Expenditures and Changes in Fund Balances**
4. **Notification of Broward MPO Fiscal Year (FY) 2024/25 and 2025/26 Unified Planning Work Program (UPWP) Revision**

CORRESPONDENCE - no discussion

1. **February and March 2025 Correspondence**

COMMITTEE REPORTS - no discussion

1. **Technical Advisory Committee (TAC) and Citizens' Advisory Committee (CAC) Actions of the March 26, 2025 Meetings**
2. Broward MPO Executive Committee meeting minutes can be found at: <http://browardmpo.org/index.php/agendas-minutes>

ADMINISTRATIVE ITEMS

1. **Transit-Oriented Development (TOD) for Central Broward Closing Session - April 22, 2025**

The meeting was adjourned at 11:30 a.m.

NEXT MEETING: MAY 8, 2025

For complaints, questions or concerns; or for special requests under the Americans with Disabilities Act, please contact: Carl Ema Title VI Coordinator at (954) 876-0052 or emac@browardmpo.org.