

# DRAFT



## MINUTES

### Broward Metropolitan Planning Organization

Thursday, May 8, 2025 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:** Parkland Board Member Rich Walker  
**District 2:** Pompano Beach Board Member Rex Hardin, Deerfield Beach Board Member Bill Ganz, Coconut Creek Board Member Sandra Welch, Lighthouse Point Board Member Kyle Van Buskirk, Lauderdale-By-The-Sea Board Member Richard DeNapoli  
**District 3:** Fort Lauderdale Board Member Dean Trantalis, Fort Lauderdale Board Member Ben Sorensen, Plantation Board Member Tim Fadgen, Lauderdale Lakes Board Member Tycie Causwell, 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., 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

**Broward County Board of County Commissioners** - Board Member Beam Furr

**Broward County Board of County Commissioners** - Board Member Hazelle Rogers

### MPO Staff Present

Gregory Stuart, Broward MPO Executive Director

Bryan Caletka, Broward MPO Director of Transportation

Alan L. Gabriel, Broward MPO General Counsel

Christopher Bross, Derek Brown, Paul Calvaresi, Jihong Chen, Amanda Christon, James Cromar, William Cross, Renee Cross, Carl Ema, Peter Gies, Vilma Hurtado,

Adrian Liburd, Kerrie MacNeil, Ashley Mohni, Oscar Nelson, Miguel Perez, 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 9:32 a.m.

2. Electronic Roll Call

3. **Approval of Minutes - April 10, 2025**

Motion made by Lamar Fisher, seconded by Tim Lonergan to Approve

**Electronic Vote:** AYE: Rebecca Thompson, Hazelle Rogers, Dean Trantalis, Tim Lonergan, Bill Hodgkins, Tim Fadgen, Kyle VanBuskirk, Tycie Causwell, Michelle Whitman, Joy Cooper, Yvette Colbourne, Byron Jaffe, Sandra Welch, Lamar Fisher, Rich Walker, Lori Lewellen, Rex Hardin, Thomas Good

**18 - 0 Passed**

4. Approval of Excused Absences

Motion made by Tim Fadgen, seconded by Tim Lonergan

**Electronic Vote:** AYE: Rebecca Thompson, Hazelle Rogers, Dean Trantalis, Tim Lonergan, Bill Hodgkins, Tim Fadgen, Michelle Whitman, Tycie Causwell, Kyle VanBuskirk, Joy Cooper, Yvette Colbourne, Byron Jaffe, Lamar Fisher, Sandra Welch, Rich Walker, Lori Lewellen, Rex Hardin, Thomas Good

**18 - 0 Passed**

5. Approval of Agenda

Motion made by Lori Lewellen, seconded by Sandra Welch

**Electronic Vote:** AYE: Rebecca Thompson, Hazelle Rogers, Tim Lonergan, Dean Trantalis, Tim Fadgen, Bill Hodgkins, Tycie Causwell, Kyle VanBuskirk, Michelle Whitman, Joy Cooper, Yvette Colbourne, Sandra Welch, Byron Jaffe, Lamar Fisher, Rich Walker, Lori Lewellen, Rex Hardin, Thomas Good

**18 - 0 Passed**

6. Public Comments  
None.

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

1. **MOTION TO APPROVE the Second Amendment to Subrecipient Agreement Between Broward Metropolitan Planning Organization and South Florida Regional Transportation Authority for Fare Interoperability**

Motion made by Joy Cooper, seconded by Sandra Welch to Approve

**Electronic Vote:** AYE: Rebecca Thompson, Hazelle Rogers, Todd Drosky, Tim Lonergan, Dean Trantalis, Tim Fadgen, Bill Hodgkins, Tycie Causwell, Kyle VanBuskirk, Michelle Whitman, Joy Cooper, Yvette Colbourne, Sandra Welch, Byron Jaffe, Lamar Fisher, Rich Walker, Lori Lewellen, Rex Hardin, Thomas Good

**19 - 0 Passed**

**ACTION 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# 456400-1 MIAMI URBANIZED AREA (UZA) BROWARD COUNTY TRANSIT SECTION 5339(C)**  
**B. FM# 448288-1 CITY OF WESTON VARIOUS LOCATIONS**  
**C. FM# 445518-2 SFRTA RAILROAD CROSSING IMPROVEMENTS**  
**D. FM# 454374-1 SOUTH FLORIDA RAIL CORRIDOR AT MULTIPLE LOCATIONS**  
**E. FM# 443597-1 SR-817/UNIVERSITY DR FR N. OF SR-824/PEMBROKE RD TO N. OF JOHNSON ST**

Motion made by Thomas Good, seconded by Tim Lonergan to Approve

**Electronic Vote:** AYE: Rebecca Thompson, Hazelle Rogers, Richard DeNapoli, Todd Drosky, Caryl Shuham, Tim Lonergan, Dean Trantalis, Felicia Brunson, Tim Fadgen, Bill Hodgkins, Tycie Causwell, Kyle VanBuskirk, Michelle Whitman, Alexandra Davis, Joy Cooper, Yvette Colbourne, Sandra Welch, Byron Jaffe, Lamar Fisher, Rich Walker, Lori Lewellen, Rex Hardin, Ben Sorensen, Thomas Good

**24 - 0 Passed**

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

7. Comments from the Chair
8. Member Comments  
[Click here](#) to submit a comment to go before the Board.
9. Executive Director's Report
10. Monthly Legislative Reports
11. **General Counsel's Report**

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

1. **DRAFT Fiscal Year (FY) 2026 List of Priority Projects (LOPP)**
2. **2050 Metropolitan Transportation Plan (MTP) Amendment Cycle Update**
3. **Broward MPO Performance Measures Dashboard & State of the System Report**

**FINANCIAL REPORTS - for information purposes**

1. **Consulting Contracts Summary Report**

2. **Local Contribution Collection and Expense Report**

**CORRESPONDENCE - no discussion**

1. **January to March 2025 Correspondence**

**COMMITTEE REPORTS - no discussion**

1. **Technical Advisory Committee (TAC) and Citizens' Advisory Committee (CAC) Actions of the April 23, 2025 Meetings**

2. Broward MPO Executive Committee meeting minutes can be found at: <http://browardmpo.org/index.php/agendas-minutes>

**Notices of approved contracts from April 10, 2025 Executive Committee**

**ADMINISTRATIVE ITEMS**

1. MPO Acronyms: <https://browardmpo.org/data/acronyms>
2. 2050 Metropolitan Transportation Plan: [www.routeto2050.org](http://www.routeto2050.org)
3. **MPO Online Engagement Statistics**
4. **Speak Up Broward Phase III Quarterly Update**

The meeting was adjourned at 11:17 a.m.

**NEXT MEETING: JUNE 12, 2025**

For complaints, questions or concerns about civil rights or nondiscrimination; 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](mailto:emac@browardmpo.org).