

DRAFT



MINUTES
**Broward Metropolitan Planning
Organization**
Thursday, September 4, 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, Parkland Board Member Rich Walker
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, Fort Lauderdale Board Member Ben Sorensen, Lauderhill Board Member Melissa Dunn, Plantation Board Member Tim Fadgen
District 4: [Vice Chair Cooper], Hollywood Board Member Caryl Shuham
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

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, James Cromar, William Cross, Renee Cross, Carl Ema, Peter Gies, Vilma Hurtado, Adrian Liburd, Kerrie MacNeil, Oscar Nelson, Miguel Perez, Fazal Qureshi, Christopher Restrepo, Jennipher Tucey

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 9:30 a.m.

2. Electronic Roll Call

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

Motion made by Sandra Welch, seconded by Rex Hardin to Approve

Electronic Vote: AYE: Rebecca Thompson, Rex Hardin, Lisa Mallozzi, Todd Drosky, Caryl Shuham, Dean Trantalis, Samson Borgelin, Tim Fadgen, Michelle Whitman, Joy Cooper, Yvette Colbourne, Melissa Dunn, Sandra Welch, Byron Jaffe, Rich Walker, Ben Sorensen, Thomas Good

17 - 0 Passed

4. Approval of Excused Absences

Motion made by Sandra Welch, seconded by Rex Hardin

Electronic Vote: AYE: Rex Hardin, Lisa Mallozzi, Todd Drosky, Caryl Shuham, Rebecca Thompson, Dean Trantalis, Tim Fadgen, Samson Borgelin, Michelle Whitman, Joy Cooper, Yvette Colbourne, Melissa Dunn, Byron Jaffe, Ben Sorensen, Thomas Good

15 - 0 Passed

5. Approval of Agenda

Motion made by Samson Borgelin, seconded by Joy Cooper

Electronic Vote: AYE: Rex Hardin, Lisa Mallozzi, Todd Drosky, Caryl Shuham, Rebecca Thompson, Dean Trantalis, Tim Fadgen, Samson Borgelin, Michelle Whitman, Joy Cooper, Yvette Colbourne, Melissa Dunn, Sandra Welch, Byron Jaffe, Rich Walker, Thomas Good, Ben Sorensen

17 - 0 Passed

6. Public Comments
None.

CONSENT ITEMS
(All Items Open for Public Comment)

1. **MOTION TO APPROVE GPC Task Work Order No. 23 Between Broward Metropolitan Planning Organization (“BMPO”) and Kimley-Horn & Associates, Inc. (“Consultant”) for Atlantic Boulevard Corridor Study from West of Powerline Road to I-95 in an Amount Not to Exceed \$949,579.58**
2. **MOTION TO APPROVE a Resolution of the Broward Metropolitan Planning Organization (BMPO) to Submit Comments to the Florida Department of Transportation (FDOT) Regarding Toll Free Access to Express Lanes for Electric Vehicles and Hybrid Vehicles; and Providing for an Effective Date**
3. **MOTION TO AUTHORIZE MPO Staff to Distribute a Letter of Support for State Transit Funding to Partner Agencies in Broward County**

Motion made by Rebecca Thompson, seconded by Samson Borgelin to Approve

Electronic Vote: AYE: Rex Hardin, Lisa Mallozzi, Rebecca Thompson, Todd Drosky, Caryl Shuham, Dean Trantalis, Tim Fadgen, Samson Borgelin, Michelle Whitman, Joy Cooper, Kicia Daniel, Yvette Colbourne, Melissa Dunn, Sandra Welch, Byron Jaffe, Rich Walker, Ben Sorensen, Thomas Good

18 - 0 Passed

ACTION ITEMS
(All Items Open for Public Comment)

1. **MOTION TO APPROVE Amendments to the Fiscal Year (FY) 2026-2030 Transportation Improvement Program (TIP):**
 - A. **Florida Department of Transportation (FDOT) - Roll Forward Report with Staff Recommendation**
 - B. **Remove Three Projects from the FY 2026 TIP**
 1. FM# 4496061 NORTH PERRY AIRPORT ATC TOWER REPLACEMENT (CONSTRUCTION)
 2. FM# 4515731 FT. LA/HOLLYWOOD INT'L AIRPORT AIRFIELD

ELECTRICAL VAULT (DESIGN)
3. FM# 4515741 FLL/HOLLYWOOD INT'L AIRPORT TAXILANE ADG III
SERVING WESTSIDE PARCELS

C. Add One Project to the FY 2026 TIP

1. FM# 4515763 TSMA REPLACEMENT PROJECT BROWARD COUNTY

Motion made by Melissa Dunn, seconded by Sandra Welch to take Action Item 1.B.1 separately

Electronic Vote: AYE: Rex Hardin, Lisa Mallozzi, Rebecca Thompson, Todd Drosky, Caryl Shuham, Dean Trantalis, Tim Fadgen, Samson Borgelin, Michelle Whitman, Yvette Colbourne, Melissa Dunn, Kicia Daniel, Sandra Welch, Byron Jaffe, Rich Walker, Thomas Good, Ben Sorensen

17 - 0 Passed

Motion made by Thomas Good, seconded by Melissa Dunn to deny Agenda Item 1.B.1.

Electronic Vote: AYE: Rex Hardin, Lisa Mallozzi, Rebecca Thompson, Todd Drosky, Caryl Shuham, Dean Trantalis, Tim Fadgen, Samson Borgelin, Michelle Whitman, Melissa Dunn, Kicia Daniel, Yvette Colbourne, Byron Jaffe, Sandra Welch, Rich Walker, Thomas Good, Ben Sorensen

17 - 0 Passed

Motion made by Ben Sorensen, seconded by Samson Borgelin to defer Action Item 1.B.2 and 1.B.3.

Electronic Vote: AYE: Rebecca Thompson, Rex Hardin, Lisa Mallozzi, Todd Drosky, Caryl Shuham, Dean Trantalis, Samson Borgelin, Tim Fadgen, Michelle Whitman, Melissa Dunn, Kicia Daniel, Yvette Colbourne, Byron Jaffe, Sandra Welch, Rich Walker, Thomas Good, Ben Sorensen

17 - 0 Passed

Motion made by Rex Hardin, seconded by Samson Borgelin to approve Action Item 1.A and 1.C.

Electronic Vote: AYE: Rex Hardin, Lisa Mallozzi, Rebecca Thompson, Todd Drosky, Caryl Shuham, Dean Trantalis, Tim Fadgen, Samson Borgelin, Michelle Whitman, Joy Cooper, Yvette Colbourne, Kicia Daniel, Melissa Dunn, Sandra Welch, Byron Jaffe, Rich Walker, Ben Sorensen, Thomas Good

18 - 0 Passed

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

7. Comments from the Chair
8. Member Comments
None.
9. Executive Director's Report

SoFloGo: Regional Transit App by South Florida Regional Transportation Authority (SFRTA)

10. Monthly Legislative Reports

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

1. **2050 Metropolitan Transportation Plan (MTP) Amendment Requests**
 - A. FDOT Strategic Intermodal System (SIS)**
 - B. Broward Safety Action Plan (BSAP)**
 - C. Broward County Transit (BCT)**
2. **Connected Communities Vision Kit**
3. **Report from Partner Agency - Florida Department of Transportation - SR-9 / I-95 PD&E Study from Miami-Dade / Broward County Line to North of Griffin Rd.**

FINANCIAL REPORTS - for information purposes

1. **Contracts Summary Report**
2. **Local Contribution Advocacy Expense Report**
3. **Statements of Net Position & Statements of Revenues, Expenditures and Changes in Fund Balances - Governmental Fund**

CORRESPONDENCE - no discussion

1. **July and August 2025 Correspondence**

COMMITTEE REPORTS - no discussion

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

Notices of approved contracts from July 10, 2025 Executive Committee

2. **Technical Advisory Committee (TAC) and Citizens' Advisory Committee (CAC) Actions of the August 27, 2025 Meetings**

ADMINISTRATIVE ITEMS

1. **Projects Transitioning to the Florida Department of Transportation's (FDOT) Local Agency Program (LAP)**
2. **2050 Strategic Intermodal System (SIS) Multimodal Unfunded Needs Plan**
3. MPO Acronyms: <https://browardmpo.org/data/acronyms>
4. SAVE THE DATE - [Safe Roads Summit - February 25-26, 2026](#)

The meeting was adjourned at 11:24 a.m.

NEXT MEETING: OCTOBER 30, 2025

For complaints, questions, 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.