

# SUMMARY



## December 12, 2024 MPO Board Meeting: Action Items

The following items were approved at the December 12, 2024 Broward MPO Board meeting:

### **The Election of Officers to Serve for the Remainder of the Term, December 2024 through June 2025**

For the Executive Committee, Commissioner Tom Good of Pembroke Pines was elected to the At-Large position and Councilmember Tim Fadgen of Plantation was elected as the At-Large/Chair Emeritus position.

### **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**

The two projects will be added to the adopted FY 2025 - 2029 TIP. No other projects in the TIP will be affected by these approved Amendments.

### **Targets for the Federally Mandated Performance Measure Areas**

PM1 Safety, Transit Asset Management, Transit Safety, PM2 Percentage of National Highway System (NHS) Bridges in Poor Condition, and PM3 Percentage of Person-Miles traveled on the Interstate and non-Interstate NHS were set in accordance with Federal requirements that specify such measures are to be updated on an annual or four-year basis.

### **Subrecipient Agreement Between Brightline Trains Florida LLC and Broward MPO for the Railroad Crossing Elimination Program (RCEP) Grant - Broward County Sealed Corridor Project**

MPO staff will execute the RCEP Grant agreement with the Federal Railroad Administration so that the project's final design phase can begin. The MPO Board also approved a subsequent motion at the meeting to direct MPO staff to take action consistent with the City of Hollywood's resolution regarding the the Garfield Street crossing.

### **Route to 2050 Metropolitan Transportation Plan (MTP)**

The approved 2050 MTP will be submitted to the Federal Highway Administration and be used as a foundation for the development of the MPO's Multimodal Priorities List and TIP for the next five years.

### **Florida Department of Transportation (FDOT) District Four Draft Tentative Work Program for FY 2026 - 2030**

The FDOT Work Program sets the funding for the planning, design, engineering, right-of-way acquisition, and construction of transportation improvement projects over the next five years.

### **Florida's Turnpike Enterprise (FTE) Draft Tentative Five-Year Work Program for FY 2026 - 2030**

The FTE Work Program sets the funding for the planning, design, engineering, right-of-way acquisition, and construction of Turnpike improvement projects over the next five years.

# SUMMARY



## December 12, 2024 MPO Board Meeting: Action & Non-Action

The following items were approved at the December 12, 2024 Broward MPO Board meeting:

### **Complete Streets and Other Localized Initiatives Program (CSLIP) Cycle 9 Priority List of Projects, Directing MPO Staff to Work with FDOT Staff on the Vetting and Programming of Viable Projects**

MPO staff will submit a list of prioritized CSLIP projects with respective electronic applications to FDOT for further vetting to determine the feasibility of programming eligible projects for available funding into the TIP.

### **CSLIP Cycle 4 Modifications to Project Limits for Weston Project FM #448288.1**

The City of Weston will continue to deliver their programmed project through the Local Agency Program process with modified project limits.

### **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**

Contingent upon City of Fort Lauderdale Commission approval on or before December 17, 2024, the MPO will execute the Agreement for the Connect FTL Planning Study.

### **Triparty Agreement Among Broward MPO and City of Fort Lauderdale and Metropolitan Transportation Engineering & Construction Cooperative (MTECC) for 17th Street Mobility Hub Capital Project**

Contingent upon City of Fort Lauderdale Commission approval on or before December 17, 2024, the MPO will execute a Triparty Agreement with the City of Fort Lauderdale and MTECC for funding and implementation of the 17th Street Mobility Hub Capital Project.

The December 12, 2024 Broward MPO Board meeting non-action items are summarized below:

### **Federal Discretionary Grants**

MPO staff provided an educational presentation on the steps the MPO takes with regard to grant coordination.

### **South Florida Regional Transportation Authority (SFRTA) - Transit Development Plan (TDP) Major Update**

SFRTA staff presented on the status of this Plan including land use initiatives, multimodal connectivity review, and the 10-year Capital and Operating programs.

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).