

SUMMARY

July 10, 2025 MPO Board Meeting: Action & Non-Action Items

The following items were approved at the July 10, 2025 Broward MPO Board meeting:

Agreement No. 26-01 Between Broward Metropolitan Planning Organization and Replica, Inc. for Cellphone/Location-based Data Services in an Amount Not to Exceed \$331,000

Replica, Inc. will provide the MPO with a subscription for cellphone data that geolocates travel patterns and conducts origin/destination analysis.

2026 Broward MPO Federal and State Legislative Priorities

The MPO's locally funded advocacy teams will proceed with the approved Federal and State legislative priorities to guide the upcoming year of the legislative initiatives program.

Executive Committee Recommendations Regarding General Counsel Performance Review

General Counsel's satisfactory rating by the Executive Committee was accepted by the MPO Board.

Executive Committee Recommendation Regarding Executive Director's Performance Review

The Executive Director's satisfactory rating by the Executive Committee was accepted by the MPO Board.

Draft FY 2026-2030 Transportation Improvement Program (TIP)

The approved \$5.1 billion TIP includes highway, transit, safety, maintenance, and complete streets projects to be implemented over the next five years.

Hourly Rate Increase for the MPO's Legal Firm of Weiss Serota

The MPO legal firm's hourly rate will increase from \$284 per hour to \$325 per hour starting retroactively on July 1, 2025.

Retention Bonus to the MPO Executive Director in the Amount of \$47,000

Mr. Gregory Stuart will receive a \$47,000 one-time retention bonus. After additional discussion by the Board, this item was amended to include a provision allowing for the ability to claw back the amount paid on a prorated basis should the Executive Director leave prior to June 30, 2026.

The July 10, 2025 Broward MPO Board meeting non-action items are summarized below:

Report from Partner Agency - Broward County Transit (BCT) - Transit Development Plan (TDP)

BCT staff provided a presentation of the 2025-34 TDP which represents the vision for public transportation in Broward County over the next 10 years, and at the same time, functions as the strategic guide for public transportation in the County.

For further information on the items listed here, please see the agenda for July 10, 2025. For this agenda and a list of all past agendas (as well as minutes) for Broward MPO meetings, please see: <http://browardmpo.org/index.php/agendas-minutes>.

NEXT MEETING: SEPTEMBER 4, 2025