



MINUTES
Broward Metropolitan Planning Organization
Citizens' Advisory Committee
Wednesday, December 4, 2024 6:00 p.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>

Members Present:

Chair: Ken Reinhardt, American Association of Retired Persons (AARP)
Vice Chair: Gregory Gayle, City of Coconut Creek
District 1: Joao Brandao, City of Margate; Christine McKay, City of North Lauderdale
District 2: [Vice Chair Gayle]
District 3: Darren Badore, City of Plantation; Angelo Fernandez, City of Sunrise; Wallis Peterson, City of Oakland Park
District 4: Tom Lander, City of Hollywood
[Chair Reinhardt]
Justin Proffitt, Broward County School Board
Max Goldstein, Broward County Board of County Commissioners
Doris Span, Citizens' Advisory Committee appointment
Michael Smith, Citizens' Advisory Committee appointment
Dave Fletcher, Citizens' Advisory Committee appointment
Luz Negrón-Alvarez, Broward College
John Michael Perez, Rotary Club

MPO Staff Present

William Cross, Deputy Executive Director Planning and Programming
Juan Canez, Carl Ema, Peter Gies, Rebecca Schultz

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 Recognition of Quorum
The meeting was called to order at 6:00 p.m. and quorum of recognized.
2. Electronic Roll Call
Roll was taken electronically.

3. **Approval of Minutes - October 23, 2024**

Motion made by Dave Fletcher, **seconded by** Justin Proffitt to Approve

Electronic Vote: AYE: Luz Negrón-Alvarez, Justin Proffitt, Gregory Gayle, Ken Reinhardt, Joao Brandao, Wallis Peterson, Dave Fletcher, Christine McKay, Michael Smith, Max Goldstein, Angelo Fernandez, Darren Badore, John Michael Perez

13 - 0 Passed

4. Approval of Agenda

Motion made by Joao Brandao, **seconded by** John Michael Perez

Electronic Vote: AYE: Justin Proffitt, Gregory Gayle, Luz Negrón-Alvarez, Ken Reinhardt, Joao Brandao, Wallis Peterson, Dave Fletcher, Christine McKay, Michael Smith, Max Goldstein, Angelo Fernandez, Darren Badore, John Michael Perez

13 - 0 Passed

5. Public Comments
None.

CONSENT ITEMS

1. **MOTION TO RECOMMEND BROWARD MPO APPROVE 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

2. **MOTION TO RECOMMEND BROWARD MPO APPROVE Targets for the Federally Mandated Performance Measure Areas**

MOTION TO APPROVE Consent Items

Motion made by Dave Fletcher, **seconded by** Darren Badore

Electronic Vote: AYE: Justin Proffitt, Gregory Gayle, Luz Negrón-Alvarez, Ken Reinhardt, Joao Brandao, Wallis Peterson, Dave Fletcher, Christine McKay, Michael Smith, Max Goldstein, Angelo Fernandez, Darren Badore, John Michael Perez

13 - 0 Passed

ACTION ITEMS

1. **PUBLIC MEETING AND MOTION TO RECOMMEND BROWARD MPO APPROVE the Route to 2050 Metropolitan Transportation Plan (MTP)**

Peter Gies of MPO staff spoke on this item. Committee members discussed website accessibility. No members of the public spoke.

Motion made by John Michael Perez, **seconded by** Dave Fletcher to Approve

Electronic Vote: AYE: Luz Negrón-Alvarez, Tom Lander, Justin Proffitt, Gregory Gayle, Ken Reinhardt, Joao Brandao, Wallis Peterson, Dave Fletcher, Christine McKay, Michael Smith, Max Goldstein, Angelo Fernandez, Darren Badore, John Michael Perez

14 - 0 Passed

2. **MOTION TO RECOMMEND BROWARD MPO APPROVE the Florida Department of Transportation (FDOT) District Four Draft Tentative Work Program for Fiscal Year (FY) 2026 - 2030**

Peter Gies of MPO staff gave a presentation on this item. Victoria Peters of FDOT staff also gave a presentation on this item. Committee members discussed the item including rising project costs, ADA, bike lanes, fencing along railways, and truck parking. No members of the public spoke.

Motion made by Luz Negrón-Alvarez, **seconded by** Dave Fletcher to Approve

Electronic Vote: AYE: Luz Negrón-Alvarez, Tom Lander, Justin Proffitt, Joao Brandao, Ken Reinhardt, Wallis Peterson, Dave Fletcher, Christine McKay, Max Goldstein, Angelo Fernandez, Darren Badore

NAY: Gregory Gayle, Michael Smith

11 - 2 Passed

3. **MOTION TO RECOMMEND BROWARD MPO APPROVE the Florida’s Turnpike Enterprise (FTE) Draft Tentative Five-Year Work Program for Fiscal Year (FY) 2026 - 2030**

MOTION TO DEFER the FTE Draft Tentative Work Program FY 2026-2030

Motion made by Luz Negron-Alvarez, **seconded by** Dave Fletcher Approve

Electronic Vote: AYE: Luz Negron-Alvarez, Tom Lander, Justin Proffitt, Gregory Gayle, Ken Reinhardt, Joao Brandao, Wallis Peterson, Dave Fletcher, Christine McKay, Michael Smith, Max Goldstein, Angelo Fernandez, Darren Badore, John Michael Perez

14 - 0 Passed

Victoria Williams of FTE staff presented this item. Committee members discussed the item including the fact that the final document was not provided until a few hours prior to the meeting. No members of the public spoke.

4. **MOTION TO RECOMMEND BROWARD MPO APPROVE the Complete Streets and Other Localized Initiatives Program (CSLIP) Cycle 9 Priority List of Projects, Directing MPO Staff to Work with Florida Department of Transportation (FDOT) Staff on the Vetting and Programming of Viable Projects**

Kerrie MacNeil of MPO staff presented this item. Committee members discussed the item including public outreach and details on specific projects. No members of the public spoke.

Motion made by John Michael Perez, **seconded by** Luz Negron-Alvarez to Approve

Electronic Vote: AYE: Justin Proffitt, Gregory Gayle, Luz Negron-Alvarez, Tom Lander, Ken Reinhardt, Joao Brandao, Wallis Peterson, Dave Fletcher, Christine McKay, Michael Smith, Max Goldstein, Angelo Fernandez, John Michael Perez

13 - 0 Passed

NON-ACTION ITEMS

1. **Report from Partner Agency - Broward County Transit - Broward County Connects – PREMO Program Updates**

Tim Garling, BCT Deputy General Manager, presented this item. Committee members discussed the item including commuter rail, light rail, and high frequency buses. No members of the public spoke.

2. **Federal Discretionary Grants**

Due to timing, this item was moved to the next meeting.

3. **Report From Partner Agency - South Florida Regional Transportation Authority (SFRTA) - Transit Development Plan (TDP) Major Update**

Jessica Vargas of SFRTA staff presented this item. Committee members discussed the item including joint development opportunities, upgrading signalization, and parking at stations. No members of the public spoke.

COMMITTEE REPORTS - no discussion

1. **Technical Advisory Committee (TAC) Actions of the October 23, 2024 Meeting**

2. **Broward Metropolitan Planning Organization Actions of the November 14, 2024 Meeting**

ADMINISTRATIVE ITEMS

1. Member Comments
None.

2. **2024 Participation Record**

3. MPO Acronyms: <https://browardmpo.org/data/acronyms>

4. **Publishing of the Annual Listing of Obligated Projects for the Federal Fiscal Year (FFY) 2024**

5. **Notice of Administrative Modification to the Fiscal Year (FY) 2025 - 2029 Transportation Improvement Program (TIP)**

6. **Notification of Proposed Work Program Amendment to the FY 24/25-28/29 Adopted Work Program - 2025-07**

7. **Safe Streets Summit - February 6 - 7, 2025: [Click Here](#) to Register**

8. 2024 United States Department of Transportation
Annual: <https://transportationannual.com/2024/>

The meeting was adjourned at 8:45 p.m.

NEXT MEETING: JANUARY 22, 2025

Motion made by Joao Brandao, **seconded by** Dave Fletcher **MOTION TO Adjourn**

Electronic Vote: AYE: Luz Negrón-Alvarez, Justin Proffitt, Ken Reinhardt, Joao Brandao, Wallis Peterson, Dave Fletcher, Christine McKay, Michael Smith, Max Goldstein, Angelo Fernandez, John Michael Perez

NAY: Tom Lander

11 - 1 Passed

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