

SUMMARY

June 12, 2025 MPO Board Meeting: Action Items

The following items were approved at the June 12, 2025 Broward MPO Board meeting:

The Election of Officers to Serve for the Next Year, July 2025 through June 2026

Commissioner Colbourne of the City of Miramar was re-elected Chair, Mayor Cooper of the City of Hallandale Beach was re-elected Vice Chair, and Commissioner Jaffe of the City of Weston was re-elected Deputy Vice Chair. For the Executive Committee, Commissioner Furr of Broward County was re-elected as the County representative, Mayor Walker of the City of Parkland was re-elected as the small municipalities' representative, Commissioner Good of Pembroke Pines was re-elected as an at-large member, and Councilmember Tim Faden of Plantation was re-elected as an at-large member.

Amendment No. 1 to GPC Task Work Order 21 Between Broward MPO and Kimley-Horn and Associates, Inc. for Infrastructure Hardening: SR-A1A From County Line Road to South of Arizona Street in a Total Amount Not to Exceed \$299,963.50

The Agreement will be amended to extend the project limits to County Line Road to south of Arizona Street as well as increasing funding from \$149,971.38 to a total not to exceed \$299,963.50.

Advancing Strategic Initiatives Task Work Order No. 18 Between the Broward MPO and Whitehouse Group, Inc. for Organizational Restructuring in an Amount Not to Exceed \$198,378.40

Whitehouse Group will deliver "best practice" products and services in light of impending executive-level retirements and the political and financial hurdles that MPOs are facing nationwide.

Advancing Strategic Initiatives Task Work Order No. 19 Between the Broward MPO and Whitehouse Group, Inc. for Organizational Programs in an Amount Not to Exceed \$344,522

Whitehouse Group will establish a standard of performance, maximize professional development, standardize hiring and onboarding, and provide a logical career track for advancement at the MPO.

Task Work Order No. 5 Between the Broward MPO and Greater Fort Lauderdale Transportation Management Association (TMA) for Commute Broward Education and Advancement in an Amount Not to Exceed \$49,986.45

The TMA will continue to promote and facilitate commuter options and implement transportation demand management strategies in Broward County through the Commute Broward program in partnership with the Broward MPO and Florida Department of Transportation (FDOT).

Amendment No. 1 to the Tri-party Agreement Among Broward MPO and City of Pembroke Pines and Metro Transportation Engineering & Construction Cooperative for Pembroke Pines Mobility Hub Capital Project

The Agreement will be amended to add \$247,752 to the project's grant budget for pedestrian-scale lighting.

SUMMARY

June 12, 2025 MPO Board Meeting: Action & Non-Action Items

Broward County / Broward County Transit to Continue in its Role as the Community Transportation Coordinator

Broward County, through its paratransit/TOPS! service, will continue to service the needs of the transportation disadvantaged population in Broward.

Membership Appointments to the Local Coordinating Board (LCB)

Membership appointments for FDOT and Children's Services Council were made on the LCB.

DRAFT Fiscal Year (FY) 2026 List of Priority Projects (LOPP)

The approved LOPP will allow MPO and Florida Department of Transportation staff to collaboratively program available funding to priority projects identified on the List. Further, MPO staff will continue to work with municipalities and Broward County to identify needed transportation projects which best match future funding and funding programs to expedite the delivery of projects.

The following item was withdrawn from the June 12, 2025 Broward MPO Board meeting:

Waiver of Virtual Attendance Restrictions for Board Member Jane Reiser of Hillsboro Beach

This item was withdrawn from the agenda at the request of MPO General Counsel.

The June 12, 2025 Broward MPO Board meeting non-action items are summarized below:

Draft 2026 Broward MPO Federal and State Legislative Priorities

MPO staff provided a brief presentation on the 2026 Federal and State Legislative Priorities that will be brought for final action to the MPO Board at the July 10, 2025 meeting.

Report from Partner Agency - Greater Fort Lauderdale TMA - Commute Broward

Due to timing, this item was not heard.

Report from Partner Agency - Broward County Transit - Transit Development Plan

Due to timing, this item was not heard.

For further information on the items listed here, please see the agenda for June 12, 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: JULY 10, 2025