

# DRAFT



## MINUTES

Broward Metropolitan Planning Organization  
**Technical Advisory Committee**  
Wednesday, August 27, 2025 2:30 p.m.  
**100 West Cypress Creek Road,  
6th Floor, Suite 650  
Fort Lauderdale, FL 33309-2181**

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The video recording of this meeting and any reference documents can be found at:  
<http://www.browardmpo.org/watch-archived-mpo-meetings>

### **Present:**

Chair: Maqsood Nasir, City of Lauderdale Lakes  
Vice Chair: Natalie Yesbeck, South Florida Regional Transportation Authority (SFRTA)  
District 1: Jenna Lane, City of Coral Springs; Tanya Williams, City of Tamarac; Chris Gatz, City of Margate; Andrew Disbury, City of North Lauderdale  
District 2: Maggie Barszewski, City of Pompano Beach; Brittany Metzler, City of Lighthouse Point  
District 3: [Chair Nasir]; Karen Warfel, City of Fort Lauderdale; Ekate Ekwere, City of Fort Lauderdale; Lenoard Dornevil, City of Plantation; Matthue Goldstein, City of Sunrise; Sierra Marrero, City of Oakland Park; Roberta Moore, City of Wilton Manors  
District 4: Clarissa Ip, City of Hollywood; Vivian Batista, City of Dania Beach  
District 5: Salvador Zuniga, City of Miramar; Karl Kennedy, City of Pembroke Pines; Junias Aldajuste, City of Cooper City; Emily Aceti, Town of Southwest Ranches

[Vice Chair Yesbeck]

Armando Tineo, Broward County Aviation Department  
Richard Tornese, Broward County Highway Construction & Engineering Division  
Khalilah Ffrench, Broward County Transportation Department  
Dawn Teetsel, Broward County Planning Council  
Rasem Awwad, Broward County Traffic Engineering Division

### **MPO Staff Present**

William Cross, Deputy Executive Director Planning and Programming  
Paul Calvaresi, Jihong Chen, Carl Ema, Paul Flavien, Karen Friedman, Peter Gies, Miguel Perez, Rebecca Schultz, Jennipher Tucy

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 2:31 p.m.

2. Electronic Roll Call

3. **Approval of Minutes - June 25, 2025**

**Motion made by** Natalie Yesbeck, **seconded by** Daniel Keester-O'Mills

**Electronic Vote:** AYE: Tanya Williams, Maggie Barszewski, Emily Aceti, Brittany Metzler, Armando Tineo, Pablo Chon Kan, Khalilah Ffrench, Matthue Goldstein, Roberta Moore, Chris Gratz, Sierra Marrero, Karl Kennedy, Natalie Yesbeck, Dawn Teetsel, Karen Warfel, Maqsood Mohammad Nasir, Rasem Awwad, Daniel Keester-O'Mills

**18 - 0 Passed**

4. Approval of Agenda

**Motion made by** Viviana Batista, **seconded by** Daniel Keester-O'Mills as Amended at the request of MPO Staff, removing Action Item 1 and modifying Action Item 2 to remove C.2

**Electronic Vote:** AYE: Maggie Barszewski, Tanya Williams, Viviana Batista, Brittany Metzler, Emily Aceti, Armando Tineo, Khalilah Ffrench, Matthue Goldstein, Pablo Chon Kan, Sierra Marrero, Karl Kennedy, Roberta Moore, Chris Gratz, Dawn Teetsel, Natalie Yesbeck, Maqsood Mohammad Nasir, Karen Warfel, Rasem Awwad, Daniel Keester-O'Mills

**19 - 0 Passed**

5. Public Comments  
None.

**ACTION ITEMS**

1. **MOTION TO RECOMMEND BROWARD MPO APPROVE an Amendment to the Fiscal Year (FY) 2026 List of Priority Projects (LOPP): FM# 457374-1 PEDESTRIAN CONNECTIVITY AT FEC CROSSINGS**

This item was removed from the agenda.

2. **MOTION TO RECOMMEND BROWARD MPO 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 Two Projects to the FY 2026 TIP**

1. FM# 4515763 TSMA REPLACEMENT PROJECT BROWARD COUNTY
2. FM# 4573741 SW 2ND STREET, SW 22ND STREET, NW 1ST STREET @ FEC

Dr. Jihong Chen of MPO Staff presented the item. Committee members discussed the item. No members of the public spoke.

**Motion made by** Jenna Lane, **seconded by** Viviana Batista to Approve as Amended

**Electronic Vote:** AYE: Tanya Williams, Maggie Barszewski, Viviana Batista, Brittany Metzler, Armando Tineo, Khalilah Ffrench, Matthue Goldstein, Roberta Moore, Sierra Marrero, Karl Kennedy, Chris Gratz, Natalie Yesbeck, Maqsood Mohammad Nasir, Karen Warfel, Ekaete Ekwere, Jenna Lane, Rasem Awwad, Junias Aldajuste, Daniel Keester-O'Mills, Richard Tornese

**20 - 0 Passed**

**NON-ACTION ITEMS**

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)**

Paul Flavien of MPO Staff introduced this item. Committee members discussed the item. No members of the public spoke.

2. **Connected Communities Vision Kit**

Paul Calvaresi of MPO Staff presented this item. There was no discussion on the item by the committee members that were present. No members of the public spoke.

3. **Federal Discretionary Grants**

Jennipher Tucz of MPO Staff presented this item. There was no discussion on the item by the committee members that were present. No members of the public spoke.

4. **Housing Coordination Plan (HCP) Introduction**

Karen Friedman of MPO Staff presented this item. Committee members discussed the item. No members of the public spoke.

5. **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.**

Leslie Wetherell of FDOT Staff presented this item. Committee members discussed the item. No members of the public spoke.

**COMMITTEE REPORTS - no discussion**

1. **Broward Metropolitan Planning Organization Actions of the July 10, 2025 Meeting**

2. **Citizens' Advisory Committee (CAC) Actions of the June 25, 2025 Meeting**

**ADMINISTRATIVE ITEMS**

1. Member Comments

William Cross of MPO Staff commented on the Safe Roads Summit and the cancellation of upcoming meetings, September 24 & December 3, 2025.

2. **2025 Participation Record**
3. **Projects Transitioning to the Florida Department of Transportation's (FDOT) Local Agency Program (LAP)**
4. **2050 Strategic Intermodal System (SIS) Multimodal Unfunded Needs Plan**
5. **Safe Routes to School - Grant Application Workshop - September 4, 2025**
6. SAVE THE DATE - **Safe Roads Summit - February 25-26, 2026**

The meeting was adjourned at 3:39 p.m.

**NEXT MEETING: OCTOBER 22, 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](mailto:emac@browardmpo.org).