

DRAFT



MINUTES
**Broward Metropolitan Planning
Organization**
Thursday, October 30, 2025 9:30 a.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>

- Chair:** Miramar Board Member Yvette Colbourne
Vice Chair: Hallandale Beach Board Member Joy Cooper
Deputy Vice Chair: Weston Board Member Byron Jaffe
District 1: Coral Springs Board Member Joseph McHugh, Tamarac Board Member Kicia Daniel, Parkland Board Member Rich Walker
District 2: Deerfield Beach Board Member Todd Drosky, Coconut Creek Board Member Sandra Welch, Lighthouse Point Board Member Kyle Van Buskirk, Lauderdale-By-The-Sea Board Member Richard DeNapoli, Hillsboro Beach Board Member Jane Reiser
District 3: Fort Lauderdale Board Member Dean Trantalis, Fort Lauderdale Board Member Ben Sorensen, Plantation Board Member Tim Fadgen, Sunrise Board Member Joseph Scutto, Oakland Park Board Member Tim Lonergan
District 4: [Vice Chair Cooper], Hollywood Board Member Caryl Shuham
District 5: [Chair Colbourne], [Deputy Vice Chair Jaffe], Davie Board Member Michelle Whitman, Pembroke Pines Board Member Thomas Good Jr., Cooper City Board Member Lisa Mallozzi, Pembroke Park Board Member Bill Hodgkins, West Park Board Member Felicia Brunson
- Broward County School Board** - Board Member Rebecca Thompson
Broward County Board of County Commissioners - Board Member Alexandra Davis
Broward County Board of County Commissioners - Board Member Beam Furr
Broward County Board of County Commissioners - Board Member Hazelle Rogers

MPO Staff Present

Gregory Stuart, Broward MPO Executive Director

Bryan Caletka, Broward MPO Director of Transportation

Alan L. Gabriel, Broward MPO General Counsel

Christopher Bross, Derek Brown, Paul Calvaresi, Jihong Chen, James Cromar, William Cross, Renee Cross, Carl Ema, Peter Gies, Vilma Hurtado, Adrian Liburd, Kerrie MacNeil, Oscar Nelson, Miguel Perez, Fazal Qureshi, Christopher Restrepo, Rebecca Schultz, Jennipher Tucsy

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 Pledge

2. Electronic Roll Call

3. **Approval of Minutes - September 4, 2025**

Motion made by Joy Cooper, seconded by Tim Lonergan to Approve

Electronic Vote: AYE: Lisa Mallozzi, Caryl Shuham, Hazelle Rogers, Felicia Brunson, Tim Lonergan, Bill Hodgkins, Tim Fadgen, Kyle VanBuskirk, Michelle Whitman, Joy Cooper, Yvette Colbourne, Byron Jaffe, Sandra Welch, Joseph McHugh, Rich Walker, Thomas Good, Ben Sorensen

17 - 0 Passed

4. Approval of Excused Absences

Motion made by Joy Cooper, seconded by Tim Lonergan

Electronic Vote: AYE: Hazelle Rogers, Lisa Mallozzi, Caryl Shuham, Tim Lonergan, Felicia Brunson, Bill Hodgkins, Tim Fadgen, Michelle Whitman, Kyle VanBuskirk, Jane Reiser, Joy Cooper, Yvette Colbourne, Sandra Welch, Byron Jaffe, Rich Walker, Joseph McHugh, Ben Sorensen, Thomas Good

18 - 0 Passed

Board Members Tycie Causwell, Melissa Dunn, Rex Hardin, and Lori Lewellen were marked as excused.

5. Approval of Agenda

Motion made by Sandra Welch, seconded by Byron Jaffe

Electronic Vote: AYE: Lisa Mallozzi, Hazelle Rogers, Caryl Shuham, Tim Lonergan, Felicia Brunson, Dean Trantalis, Tim Fadgen, Bill Hodgkins, Kyle VanBuskirk, Michelle Whitman, Joy Cooper, Jane Reiser, Yvette Colbourne, Sandra Welch, Byron Jaffe, Rich Walker, Joseph McHugh, Ben Sorensen, Thomas Good

19 - 0 Passed

6. Public Comments
None.

CONSENT ITEMS
(All Items Open for Public Comment)

1. **MOTION TO APPROVE the 2026 MPO Board Meeting Dates**
2. **MOTION TO APPROVE:**
 - A. Agreement No. 26-04 Between Broward Metropolitan Planning Organization and Cunningham Communications Consulting Company D.B.A. The Brand Advocates, Incorporated for Government Public Involvement Services in an Amount Not to Exceed \$5,000,000**
 - B. Task Work Order No. 1 to Agreement No. 26-04 for General Project Management Support in an Amount Not to Exceed \$40,060**
 - C. Task Work Order No. 2 to Agreement No. 26-04 for Communications and Content Creation in an Amount Not to Exceed \$99,575**
 - D. Task Work Order No. 3 to Agreement No. 26-04 for a Market Assessment in an Amount Not to Exceed \$124,125**
 - E. Task Work Order No. 4 to Agreement No. 26-04 for State of the Region in an Amount Not to Exceed \$25,425**
3. **MOTION TO APPROVE MPO Regional Data and Transportation Analytics ("MRDATA") Task Work Order No. 4 Between Broward Metropolitan Planning Organization ("BMPO") and Deloitte Consulting LLP ("Consultant") for SMART Grant Documentation Support & Development of SMART METRO Data and AI Stewardship Entity in an Amount Not to Exceed \$349,986.88**
4. **MOTION TO APPROVE Membership Appointments to the Transportation Disadvantaged Local Coordinating Board (LCB)**

MOTION TO APPROVE Consent Items

Motion made by Tim Fadgen, seconded by Hazelle Rogers

Electronic Vote: AYE: Lisa Mallozzi, Hazelle Rogers, Caryl Shuham, Tim Lonergan, Felicia Brunson, Dean Trantalis, Tim Fadgen, Bill Hodgkins, Kyle VanBuskirk, Michelle Whitman, Joy Cooper, Jane Reiser, Yvette Colbourne, Byron Jaffe, Sandra Welch, Joseph McHugh, Rich Walker, Thomas Good, Ben Sorensen

19 - 0 Passed

ACTION ITEMS
(All Items Open for Public Comment)

1. **MOTION TO APPROVE the Florida Department of Transportation (FDOT) District Four Draft Tentative Work Program for Fiscal Year (FY) 2027 - 2031**

Christopher Restrepo of MPO staff and John Krane of FDOT presented this item. MPO Board Members discussed the item. No members of the public spoke.

Motion made by Byron Jaffe, seconded by Tim Lonergan to Approve

Electronic Vote: AYE: Lisa Mallozzi, Hazelle Rogers, Todd Drosky, Caryl Shuham, Tim Lonergan, Felicia Brunson, Dean Trantalis, Tim Fadgen, Bill Hodgkins, Kyle VanBuskirk, Michelle Whitman, Joy Cooper, Jane Reiser, Kicia Daniel, Yvette Colbourne, Byron Jaffe, Sandra Welch, Joseph McHugh, Rich Walker, Thomas Good, Ben Sorensen, Richard DeNapoli

22 - 0 Passed

2. **MOTION TO APPROVE the Florida's Turnpike Enterprise (FTE) Draft Tentative Five-Year Work Program for Fiscal Year (FY) 2027 - 2031**

James Brown Jr of FTE staff presented this item. MPO Board Members extensively discussed the item. No members of the public spoke.

MOTION TO APPROVE an Amendment to widen the Turnpike Mainline/SR 91 from six to eight lanes between Atlantic Boulevard and the Broward/Palm Beach County Line on projects FM# 452077-1,-3, FM# 452078-1, and FM# 452114-1.

Motion made by Sandra Welch, seconded by Dean Trantalis to Approve an Amendment to the Motion

Electronic Vote: AYE: Hazelle Rogers, Todd Drosky, Caryl Shuham, Dean Trantalis, Bill Hodgkins, Michelle Whitman, Kyle VanBuskirk, Jane Reiser, Sandra Welch, Byron Jaffe, Richard DeNapoli, Thomas Good

NAY: Lisa Mallozzi, Tim Lonergan, Tim Fadgen, Joy Cooper, Yvette Colbourne, Rich Walker

12 - 6 Passed

Motion made by Caryl Shuham, seconded by Lisa Mallozzi to Approve the Amended Motion

Electronic Vote: AYE: Lisa Mallozzi, Hazelle Rogers, Todd Drosky, Caryl Shuham, Dean Trantalis, Tim Fadgen, Bill Hodgkins, Michelle Whitman, Kyle VanBuskirk, Joy Cooper, Jane Reiser, Yvette Colbourne, Byron Jaffe, Sandra Welch, Rich Walker, Thomas Good, Richard DeNapoli

NAY: Tim Lonergan

17 - 1 Passed

3. **MOTION TO APPROVE Amendments to the Fiscal Year (FY) 2026-2030 Transportation Improvement Program (TIP):**

A. Amend three projects:

1. FM# 4515762 TRAFFIC SIGNAL MAST ARM (TSMA) REPLACEMENT PROJECT BROWARD COUNTY

2. FM# 4549751 SW 7TH AVENUE BRIDGE REHABILITATION

3. FM# 4439781 SHADY BANKS AND TARPON RIVER NEIGHBORHOOD VARIOUS LOCATIONS

B. Remove two projects:

1. FM# 4549741 SAMPLE ROAD BRIDGE REPLACEMENT PLANNING

2. FM# 4515731 FT. LA/HOLLYWOOD INT'L AIRPORT AIRFIELD ELECTRICAL VAULT (DESIGN)

There was no presentation on this item. MPO Board Members discussed the item. No members of the public spoke.

Motion made by Sandra Welch, seconded by Tim Lonergan to Approve

Electronic Vote: AYE: Hazelle Rogers, Lisa Mallozzi, Todd Drosky, Caryl Shuham, Tim Lonergan, Bill Hodgkins, Tim Fadgen, Michelle Whitman, Jane Reiser, Joy Cooper, Yvette Colbourne, Kicia Daniel, Byron Jaffe, Sandra Welch, Richard DeNapoli, Thomas Good

16 - 0 Passed

4. **MOTION TO APPROVE Targets for the Federally Mandated Performance Measure Areas**

There was no presentation on this item. There was no discussion on the item by the Board Members that were present. No members of the public spoke.

Motion made by Joy Cooper, seconded by Tim Lonergan to Approve

Electronic Vote: AYE: Hazelle Rogers, Lisa Mallozzi, Caryl Shuham, Tim Lonergan, Bill Hodgkins, Tim Fadgen, Michelle Whitman, Jane Reiser, Joy Cooper, Yvette Colbourne, Kicia Daniel, Sandra Welch, Byron Jaffe, Thomas Good, Richard DeNapoli

15 - 0 Passed

REGULAR ITEMS (continued)
(All Items Open for Public Comment)

7. Comments from the Chair
None.
8. Member Comments
None.
9. Executive Director's Report
10. Monthly Legislative Reports
11. **General Counsel's Report**

NON-ACTION ITEMS
(All Items Open for Public Comment)

1. **General Appropriations Act (GAA) Local Transportation Earmark Projects**

Due to timing, this item was not heard.

2. **Projects Transitioning to the Florida Department of Transportation's (FDOT) Local Agency Program (LAP)**

Christopher Restrepo of MPO staff presented this item. There was no discussion on the item by the Board Members that were present. No members of the public spoke.

3. **Roads for Economic Vitality (REV) Policies and Evaluation Criteria Updates**

Due to timing, this item was not heard.

4. **Report From Partner Agency — South Florida Regional Transportation Authority (SFRTA)'s Transit Development Plan (TDP) Annual Update**

Due to timing, this item was not heard.

FINANCIAL REPORTS - for information purposes

1. **Contracts Summary Report**

2. **Local Contribution Advocacy Expense Report**

3. **Notification of Broward MPO Fiscal Year (FY) 2024/25 and 2025/26 Unified Planning Work Program (UPWP) Revision**

4. **Statements of Net Position & Statements of Revenues, Expenditures and Changes in Fund Balances - Governmental Fund**

CORRESPONDENCE - no discussion

1. There was no correspondence this month.

COMMITTEE REPORTS - no discussion

1. Broward MPO Executive Committee meeting minutes can be found at: <http://browardmpo.org/index.php/agendas-minutes>

Notices of approved contracts from Septembr 4, 2025 Executive Committee

2. **Technical Advisory Committee (TAC) and Citizens' Advisory Committee (CAC) Actions of the October 22, 2025 Meetings**

ADMINISTRATIVE ITEMS

1. **Broward MPO's Resident Guidebook**
2. **Museum of Discovery and Science (MODS) STEMobile Year 2 Final Report - Executive Summary**
3. **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.**
4. 2026 Safe Roads Summit - Early Bird Registration & Call for Speaker Proposals - [TheSafeRoadsSummit.org](https://www.thesaferoadssummit.org)

The meeting was adjourned at 12:06 p.m.

NEXT MEETING: FEBRUARY 12, 2026

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.