

DRAFT



MINUTES

Broward Metropolitan Planning Organization

Thursday, February 12, 2026 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:** Pompano Beach Board Member Rex Hardin, Deerfield Beach Board Member Todd Drosky, Coconut Creek Board Member Sandra Welch, 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 Scuotto, Lauderdale Lakes Board Member Tycie Causwell, Oakland Park Board Member Tim Lonergan
- District 4:** [Vice Chair Cooper], Hollywood Board Member Caryl Shuham, Dania Beach Board Member Lori Lewellen
- District 5:** [Chair Colbourne], [Deputy Vice Chair Jaffe], 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
- South Florida Regional Transportation Authority (SFRTA)** - Board Member Lamar Fisher
- 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
- Broward County Board of County Commissioners** - Board Member Michael Udine

MPO Staff Present

Gregory Stuart, Broward MPO Executive Director

Bryan Caletka, Broward MPO Director of Transportation

Alan L. Gabriel, Broward MPO General Counsel

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

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

The meeting was called to order at 9:38 a.m.

2. Electronic Roll Call

Roll was taken electronically.

3. **Approval of Minutes - October 30, 2025**

Motion made by Michael Udine, seconded by Tim Fadgen to Approve

Electronic Vote: AYE: Rebecca Thompson, Hazelle Rogers, Rex Hardin, Todd Drosky, Caryl Shuham, Tim Lonergan, Dean Trantalis, Tim Fadgen, Bill Hodgkins, Tycie Causwell, Jane Reiser, Michael Udine, Alexandra Davis, Kicia Daniel, Yvette Colbourne, Byron Jaffe, Lamar Fisher, Sandra Welch, Rich Walker, Thomas Good, Richard DeNapoli, Ben Sorensen

22 - 0 Passed

Board Members San Borgelin and Michelle Whitman were marked as Excused.

4. Approval of Excused Absences

Motion made by Tim Lonergan, seconded by Byron Jaffe

Electronic Vote: AYE: Rebecca Thompson, Hazelle Rogers, Rex Hardin, Lisa Mallozzi, Todd Drosky, Caryl Shuham, Tim Lonergan, Dean Trantalis, Tim Fadgen, Bill Hodgkins, Tycie Causwell, Jane Reiser, Alexandra Davis, Kicia Daniel, Yvette Colbourne, Byron Jaffe, Lamar Fisher, Sandra Welch, Rich Walker, Thomas Good, Ben Sorensen, Richard DeNapoli

NAY: Michael Udine

22 - 1 Passed

5. Approval of Agenda

Electronic Vote: AYE: Rex Hardin, Lisa Mallozzi, Todd Drosky, Caryl Shuham, Rebecca Thompson, Hazelle Rogers, Tim Lonergan, Dean Trantalis, Tim Fadgen, Bill Hodgkins, Tycie Causwell, Michael Udine, Jane Reiser, Alexandra Davis, Kicia Daniel, Yvette Colbourne, Byron Jaffe, Lamar Fisher, Sandra Welch, Rich Walker, Thomas Good, Ben Sorensen, Richard DeNapoli

23 - 0 Passed

6. Public Comments
None.

CONSENT ITEMS
(All Items Open for Public Comment)

1. **MOTION TO APPROVE Amendments to the Rules of the Broward Metropolitan Planning Organization (BMPO)**
2. **MOTION TO AUTHORIZE the Broward MPO Executive Director to Execute a Memorandum of Understanding between the Broward Metropolitan Planning Organization, the Miami-Dade Transportation Planning Organization, and the Palm Beach Metropolitan Planning Organization for Coordination of the 2055 Regional Transportation Plan and Related Activities**
3. **MOTION TO APPROVE a Second Amendment to Lease Agreement**
4. **MOTION TO APPROVE Membership Appointments to the Transportation Disadvantaged Local Coordinating Board (LCB)**

5. **MOTION TO APPROVE a Subrecipient Agreement Between the Broward Metropolitan Planning Organization and South Florida Regional Transportation Authority for Fare Interoperability**

MOTION TO APPROVE Consent Items

Motion made by Byron Jaffe, seconded by Tim Lonergan

Electronic Vote: AYE: Rex Hardin, Lisa Mallozzi, Todd Drosky, Caryl Shuham, Rebecca Thompson, Hazelle Rogers, Tim Lonergan, Dean Trantalis, Tim Fadgen, Bill Hodgkins, Tycie Causwell, Alexandra Davis, Michael Udine, Jane Reiser, Kicia Daniel, Yvette Colbourne, Byron Jaffe, Sandra Welch, Lamar Fisher, Lori Lewellen, Rich Walker, Thomas Good, Ben Sorensen, Richard DeNapoli

24 - 0 Passed

ACTION ITEMS
(All Items Open for Public Comment)

1. **MOTION TO ENDORSE Broward County's Low Stress Multimodal Mobility Network**

Josette Severyn of Broward County staff gave a presentation on this item. MPO Board Members discussed the item. No members of the public spoke.

MOTION TO Primarily ENDORSE Broward County's Low Stress Multimodal Mobility Network

Motion made by Lamar Fisher, seconded by Rex Hardin to Approve

Electronic Vote: AYE: Rebecca Thompson, Hazelle Rogers, Rex Hardin, Caryl Shuham, Bill Hodgkins, Tycie Causwell, Jane Reiser, Michael Udine, Alexandra Davis, Kicia Daniel, Yvette Colbourne, Byron Jaffe, Lamar Fisher, Sandra Welch, Rich Walker, Lori Lewellen, Richard DeNapoli, Ben Sorensen

NAY: Todd Drosky, Lisa Mallozzi, Dean Trantalis, Tim Lonergan, Tim Fadgen, Thomas Good

18 - 6 Passed

2. **PUBLIC MEETING AND MOTION TO APPROVE Amendments to the 2050 Metropolitan Transportation Plan**

Paul Flavien of MPO staff spoke on this item. MPO Board Members discussed the item. No members of the public spoke.

Motion made by Rex Hardin, seconded by Sandra Welch to Approve

Electronic Vote: AYE: Rebecca Thompson, Rex Hardin, Todd Drosky, Caryl Shuham, Tim Lonergan, Bill Hodgkins, Tycie Causwell, Alexandra Davis, Kicia Daniel, Yvette Colbourne, Byron Jaffe, Sandra Welch, Rich Walker, Thomas Good, Ben Sorensen

NAY: Lisa Mallozzi, Dean Trantalis, Tim Fadgen, Jane Reiser, Lori Lewellen, Richard DeNapoli

15 - 6 Passed

3. **MOTION TO APPROVE Amendments to the Fiscal Year 2026–2030 Transportation Improvement Program:**
A. FM# 4481021 SFRTA ROLLING STOCK SEFTC TRIP
B. FM# S5004601 SNAKE ROAD RECONSTRUCTION - MICCOSUKEE TRIBE OF INDIANS

Christopher Restrepo of MPO staff spoke on this item. MPO Board Members discussed the item. No members of the public spoke.

Motion made by Ben Sorensen, seconded by Rebecca Thompson to Approve

Electronic Vote: AYE: Rebecca Thompson, Rex Hardin, Lisa Mallozzi, Todd Drosky, Caryl Shuham, Tim Lonergan, Dean Trantalis, Tim Fadgen, Bill Hodgkins, Tycie Causwell, Jane Reiser, Alexandra Davis, Kicia Daniel, Yvette Colbourne, Byron Jaffe, Sandra Welch, Lori Lewellen, Rich Walker, Thomas Good, Richard DeNapoli, Ben Sorensen

21 - 0 Passed

4. **MOTION TO APPROVE the Broward Safety Action Plan Technical Report**

James Cromar 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.

Motion made by Lisa Mallozzi, seconded by Tim Lonergan to Approve

Electronic Vote: AYE: Rebecca Thompson, Rex Hardin, Lisa Mallozzi, Todd Drosky, Caryl Shuham, Tim Lonergan, Dean Trantalis, Tim Fadgen, Bill Hodgkins, Tycie Causwell, Jane Reiser, Alexandra Davis, Kicia Daniel, Yvette Colbourne, Byron Jaffe, Sandra Welch, Rich Walker, Lori Lewellen, Richard DeNapoli, Thomas Good, Ben Sorensen

21 - 0 Passed

5. **MOTION TO APPROVE the Roads for Economic Vitality Program Policies and Evaluation Criteria Updates**

Kerrie MacNeil spoke on this item. MPO Board Members discussed the item. No members of the public spoke.

Motion made by Rebecca Thompson, seconded by Tim Lonergan to Approve

Electronic Vote: AYE: Rex Hardin, Lisa Mallozzi, Rebecca Thompson, Todd Drosky, Caryl Shuham, Tim Lonergan, Dean Trantalis, Tim Fadgen, Bill Hodgkins, Tycie Causwell, Alexandra Davis, Jane Reiser, Kicia Daniel, Yvette Colbourne, Byron Jaffe, Sandra Welch, Lori Lewellen, Rich Walker, Thomas Good, Ben Sorensen, Richard DeNapoli

21 - 0 Passed

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

7. Comments from the Chair
Chair provided comments.
8. Member Comments
MPO Board Members provided comment.
9. Executive Director's Report
Greg Stuart, MPO Executive Director, provided comment.
10. Monthly Legislative Reports
11. **General Counsel's Report**

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

1. **Report From Partner Agency - Port Everglades Master/Vision Plan Update**

Due to timing, this item will be heard at a future meeting.

FINANCIAL REPORTS - for information purposes

1. **Contracts Summary Report**

2. **Local Contribution Advocacy Expense Report**

3. **Notification of Broward MPO Fiscal Year 2024/25 & 2025/26 Unified Planning Work Program Revision**

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

CORRESPONDENCE - no discussion

1. **October 2025 to January 2026 Correspondence**

COMMITTEE REPORTS - no discussion

1. **Technical Advisory Committee (TAC) and Citizens' Advisory Committee (CAC) Actions of the January 28, 2026 Meetings**

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

Notices of approved contracts from October 30, 2025 Executive Committee

ADMINISTRATIVE ITEMS

1. Notification of Broward MPO 2050 Metropolitan Transportation Plan Administrative Modifications
2. Notice of Broward Variance Report Between the Fiscal Year 2026–2030 Transportation Improvement Program and the Fiscal Year 2027–2031 Draft Tentative Work Program
3. Publishing of the Annual Listing of Obligated Projects for the Federal Fiscal Year 2025
4. South Florida Regional Transportation Authority (SFRTA)'s Transit Development Plan (TDP) Annual Update
5. Unified Planning Work Program Fiscal Year 2026/27 - Fiscal Year 2027/28 Call for Plans & Studies
6. Safe Roads Summit - February 25 - 26, 2026

The meeting was adjourned at 11:21 a.m.

NEXT MEETING: MARCH 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.