

The timestamped recording and transcripts for all items are included in the video recording.
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 Joshua Simmons, 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, Lauderhill Board Member Melissa Dunn, Plantation Board Member Tim Fadgen, Sunrise Board Member Joseph Scuotto, Lauderdale Lakes Board Member Tycie Causwell, Oakland Park Board Member Tim Lonergan, Wilton Manors Board Member Paul Rolli
- District 4:** [Vice Chair Cooper], Hollywood Board Member Caryl Shuham, Dania Beach Board Member Lori Lewellen
- 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, Southwest Ranches Board Member Bob Hartmann, Pembroke Park Board Member Bill Hodgkins, West Park Board Member Felicia Brunson

Broward County School Board - Board Member Rebecca Thompson

MPO Staff Present

Gregory Stuart, Broward MPO Executive Director
Bryan Caletka, Broward MPO Director of Transportation
David Tolces, Broward MPO General Counsel
Derek Brown, Paul Calvaresi, Juan Canez, 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, Jennifer Tucky

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 - July 9, 2026**

Motion made by Rex Hardin, seconded by Tim Lonergan to Approve

Electronic Vote: AYE: Rex Hardin, Dean Trantalis, Tim Fadgen, Felicia Brunson, Paul Rolli, Bill Hodgkins, Tim Lonergan, Michelle Whitman, Jane Reiser, Joy Cooper, Yvette Colbourne, Melissa Dunn, Sandra Welch, Byron Jaffe, Rich Walker, Thomas Good

16 - 0 Passed

4. Approval of Excused Absences

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

Electronic Vote: AYE: Rex Hardin, Felicia Brunson, Dean Trantalis, Tim Fadgen, Bill Hodgkins, Paul Rolli, Tim Lonergan, Michelle Whitman, Joy Cooper, Jane Reiser, Yvette Colbourne, Melissa Dunn, Sandra Welch, Byron Jaffe, Rich Walker, Joshua Simmons, Ben Sorensen, Thomas Good, Richard DeNapoli

19 - 0 Passed

Board Members Samson Borgelin, Alexandra Davis, Lamar Fischer, Beam Furr, and Hazelle Rogers were marked as Excused.

5. Approval of Agenda

Motion made by Joy Cooper, seconded by Sandra Welch to Approve as Amended

Electronic Vote: AYE: Rex Hardin, Tim Fadgen, Dean Trantalis, Felicia Brunson, Bill Hodgkins, Paul Rolli, Tim Lonergan, Michelle Whitman, Tycie Causwell, Kicia Daniel, Jane Reiser, Joy Cooper, Yvette Colbourne, Melissa Dunn, Sandra Welch, Byron Jaffe, Rich Walker, Joshua Simmons, Ben Sorensen, Richard DeNapoli, Thomas Good

21 - 0 Passed

6. Public Comments

Dalia Rodriguez, a member of the public, gave comment.

The following items were taken out of order.

CONSENT ITEMS
(All Items Open for Public Comment)

1. **MOTION TO APPROVE the 2027 MPO Board Meeting Dates**
2. **MOTION TO APPROVE the Broward MPO Federal and State Legislative Priorities for Fiscal Year 2027**

MPO Board Members discussed the item. No members of the public spoke.

Motion to Amend the item to include guidance on the development of uniform policies regarding micromobility devices as a legislative priority

Motion made by Thomas Good, seconded by Ben Sorensen to Approve

Electronic Vote: AYE: Rebecca Thompson, Rex Hardin, Dean Trantalis, Tim Fadgen, Felicia Brunson, Paul Rolli, Bill Hodgkins, Tim Lonergan, Tycie Causwell, Michelle Whitman, Jane Reiser, Kicia Daniel, Yvette Colbourne, Melissa Dunn, Sandra Welch, Byron Jaffe, Rich Walker, Joshua Simmons, Ben Sorensen, Richard DeNapoli, Thomas Good

21 - 0 Passed

Motion to Approve as Amended

Motion made by Rex Hardin, seconded by Byron Jaffe to Approve

Electronic Vote: AYE: Rebecca Thompson, Rex Hardin, Dean Trantalis, Tim Fadgen, Felicia Brunson, Paul Rolli, Bill Hodgkins, Tim Lonergan, Tycie Causwell, Michelle Whitman, Jane Reiser, Kicia Daniel, Yvette Colbourne, Melissa Dunn, Sandra Welch, Byron Jaffe, Rich Walker, Joshua Simmons, Ben Sorensen, Richard DeNapoli, Thomas Good

21 - 0 Passed

3. **MOTION TO APPROVE Updates to the Broward MPO's Title VI Program & Limited English Proficiency Plan**

Motion made by Rex Hardin, seconded by Tim Lonergan to Approve Consent Items #1 and #3

Electronic Vote: AYE: Rebecca Thompson, Rex Hardin, Dean Trantalis, Tim Fadgen, Felicia Brunson, Paul Rolli, Bill Hodgkins, Tim Lonergan, Tycie Causwell, Michelle Whitman, Jane Reiser, Kicia Daniel, Yvette Colbourne, Melissa Dunn, Sandra Welch, Byron Jaffe, Rich Walker, Joshua Simmons, Ben Sorensen, Richard DeNapoli, Thomas Good

21 - 0 Passed

ACTION ITEMS
(All Items Open for Public Comment)

1. MOTION TO APPROVE an Amendment to the Fiscal Year 2027-2031 Transportation Improvement Program: Florida Department of Transportation - Roll Forward Report With Staff Recommendations

Dr. Jihong Chen 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 Rex Hardin, seconded by Tim Lonergan to Approve

Electronic Vote: AYE: Rebecca Thompson, Rex Hardin, Dean Trantalis, Felicia Brunson, Tim Fadgen, Paul Rolli, Bill Hodgkins, Tim Lonergan, Tycie Causwell, Michelle Whitman, Kicia Daniel, Jane Reiser, Yvette Colbourne, Melissa Dunn, Sandra Welch, Byron Jaffe, Rich Walker, Joshua Simmons, Ben Sorensen, Thomas Good, Richard DeNapoli

21 - 0 Passed

2. MOTION TO APPROVE the Broward MPO's Public Participation Plan

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

Motion made by Rex Hardin, seconded by Byron Jaffe to Approve

Electronic Vote: AYE: Rebecca Thompson, Rex Hardin, Dean Trantalis, Felicia Brunson, Tim Fadgen, Paul Rolli, Bill Hodgkins, Tim Lonergan, Tycie Causwell, Kicia Daniel, Jane Reiser, Yvette Colbourne, Melissa Dunn, Sandra Welch, Byron Jaffe, Rich Walker, Ben Sorensen, Thomas Good, Richard DeNapoli

19 - 0 Passed

3. MOTION TO APPROVE:

A. Agreement No. 27-04 Between the Broward Metropolitan Planning Organization and GFT, Infrastructure, Inc. for General Planning Consultant Services in an Amount Not to

Exceed \$8,000,000

B. Agreement No. 27-04 Between the Broward Metropolitan Planning Organization and Kimley-Horn & Associates, Inc. for General Planning Consultant Services in an Amount Not to Exceed \$8,000,000

C. Agreement No. 27-04 Between the Broward Metropolitan Planning Organization and Kittelson & Associates, Inc. for General Planning Consultant Services in an Amount Not to Exceed \$8,000,000

D. Agreement No. 27-04 Between the Broward Metropolitan Planning Organization and Volkert, Inc. for General Planning Consultant Services in an Amount Not to Exceed \$8,000,000

E. Agreement No. 27-04 Between the Broward Metropolitan Planning Organization and WSP USA, Inc. for General Planning Consultant Services in an Amount Not to Exceed \$8,000,000

Darci Mayer of MPO staff gave a presentation on this item. MPO Board Members discussed the item. No members of the public spoke.

Motion made by Joshua Simmons, seconded by Tim Lonergan to Approve

Electronic Vote: AYE: Rebecca Thompson, Rex Hardin, Dean Trantalis, Felicia Brunson, Paul Rolli, Tim Lonergan, Bill Hodgkins, Jane Reiser, Yvette Colbourne, Melissa Dunn, Sandra Welch, Byron Jaffe, Rich Walker, Joshua Simmons, Ben Sorensen, Richard DeNapoli
NAY: Tim Fadgen, Thomas Good

16 - 2 Passed

4. **MOTION TO AUTHORIZE the Direct Appointment of Bryan Caletka as Executive Director and Allow the Chair to Negotiate an Agreement Between Bryan Caletka and the MPO Board of Directors**

Gregory Stuart, MPO Executive Director, introduced this item. MPO Board Members discussed the item. No members of the public spoke.

Motion made by Thomas Good, seconded by Rex Hardin to Approve

Electronic Vote: AYE: Rex Hardin, Rebecca Thompson, Felicia Brunson, Dean Trantalis, Paul Rolli, Tim Lonergan, Bill Hodgkins, Tycie Causwell, Michelle Whitman, Jane Reiser, Joy Cooper, Kicia Daniel, Yvette Colbourne, Melissa Dunn, Sandra Welch, Byron Jaffe, Rich Walker, Joshua Simmons, Ben Sorensen, Richard DeNapoli, Thomas Good
NAY: Tim Fadgen

21 - 1 Passed

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

7. Comments from the Chair
Chair Colbourne provided comments. MPO Board Members discussed the comments presented. No members of the public spoke.
8. Member Comments
MPO Board Members provided comment. No members of the public spoke.
9. Executive Director's Report
Gregory Stuart, MPO Executive Director, spoke on the current happenings at the MPO. MPO Board Members discussed this item. No members of the public spoke.

Report From Partner Agency - Florida's Turnpike Enterprise - Oakland Park Blvd Interchange

James Brown of FTE staff introduced the item. Justin Relins, also of FTE staff, presented the item. MPO Board Members discussed the item. No members of the public spoke.

10. Monthly Legislative Reports
Perry Adair with Becker and Poliakoff gave this presentation. There was no discussion on the item by the Board Members that were present. No members of the public spoke.
11. **General Counsel's Report**
No comment

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

1. **Metro Transportation Engineering & Construction Cooperative Update**

Lowell Clary, MTECC Executive Director, presented this item. There was no discussion on the item by the Board Members that were present. No members of the public spoke.
2. **Report From Partner Agency - Commute Broward - Education & Advancement Update**

Robyn Chirelli, Executive Director of Commute Broward, presented this item. There was no discussion on the item by the Board Members that were present. No members of the public spoke.

3. **Report From Partner Agency - Florida Department of Transportation - SR-93/I-75/ Alligator Alley Master Plan**

Gesya Sosa of FDOT presented this item. MPO Board Members discussed the item. No members of the public spoke.

CORRESPONDENCE - no discussion

1. No correspondence received.

FINANCIAL REPORTS - for information purposes

1. **Contracts Summary Report**
2. **Local Contribution Advocacy Expense Report**
3. **Statements of Net Position & Statements of Revenues, Expenditures and Changes in Fund Balances - Governmental Fund**

COMMITTEE REPORTS - no discussion

1. **Technical Advisory Committee (TAC) and Citizens' Advisory Committee (CAC) Actions of the August 26, 2026 Meetings**
2. Broward MPO Executive Committee meeting minutes can be found at: <http://browardmpo.org/index.php/agendas-minutes>

ADMINISTRATIVE ITEMS

1. **State of the Region & Annual Awards - Thursday, October 22, 2026**
2. **Micromobility Workshop - November 12, 2026**

The meeting was adjourned at 12:04 p.m.

NEXT MEETING: OCTOBER 8, 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.