



MEMORANDUM

To: Broward MPO Board

From: Alan L. Gabriel, General Counsel

Date: September 28, 2026

**Re: Matter Review Report
For October 8th, 2026 Meeting**

During the period commencing from August 26th, 2026, through October 8th, 2026, the General Counsel's Office has participated in or has been working on the following matters:

Meeting Participation

- August 10th, 2026 Board Meeting
- August 10th, 2026 Executive Committee Meeting
- Agenda Review Meeting(s)

Inquiries / General Matters

- BMPO Succession Plan
- Executive Director Transition
- FTA Certification and Assurances Review
- Trams Login, Etc.
- Building / Lease Area Flood Damage / Repair
 - Estoppel Certificate Request
- Sunshine / Public Records Request(s)
- Public Records Request Re Complete Streets Program
- Ethics Rules Amendments
- Member/Staff Conflict Regulations
- Board Seating Chart and Attendance List

MTECC

- Miscellaneous Inquiries

Procurement Matters / Agreements

- Federal Railroad Administration (FRA) Rail Crossing Grant
- Intergovernmental Coord. and Public Transp. Collaboration (ICAR) Agreement
- GPC Task Work Order No. 8, Event Management Support
- GPC Task Work Order No. 14, Amendment No. 1
- GPC Consultant Services Agreements
 - Revised Scope for Amendment No. 1 Goodman Agreement

- FDOT / BMPO Delegation of Authority Amendment
- Agreement 26-04, Amendment No. 1 To Task Work Order #2
- Strategic Partnership Plan Agreement
- Transportation Planning Interlocal Agreement
- Government Public Involvement Task Work Order No. 5
- RFQ 27-04 General Planning Consulting Services
- C Freight Support Amendment No. 1 To Task Work Order No. 12
- Safe Streets For Broward Oversight Committee –Revised By Laws
- Citywide Master Plans Amendment No. 1
- Amendment No. 1, Task Work Order Planning and Engineering Assistance No. 14
- Destiny Software Agreement
- NeoGov Human Resources Software Agreement
- MPOAC Freight Addendum
- MPOAC Amendment No. 1 To Task Work Order No. 12
- Citywide Master Plans Amendment No. 1
- Wells Fargo Banking Services Agreement
- Destiny Software Agenda Minutes Agreement
- Granicus Video Streaming Agreement
- Intent Digital Boardroom Voting System Agreement
- Advance Payment Refund Provision
- Task Work Order No. 8 Event Management Support
- Strategy Partnership Plan Agreement
- Morton’s Steak House Contract Documents
- Executive Director Employment Agreement
- Wells Fargo Bank Services Agreement
- Prioritization Process Pilot Program RFQ No. 27-05

Human Resources Matters

- Miscellaneous Employee Matters
- Personnel Manual Review
 - Retention Policy
 - Human Resource Policy
- Henderson v BMPO