AGENDA

1:00 PM Welcome – Senator Nan Rich and Commissioner Furr, Task Force Co-Chairs

- Roll Call
- Approval of minutes of November 25, 2019*
- Announcements

1:30 PM Presentations and Discussion Items

- Discussion of Subcommittees (reports by members)
  - EV- Transportation
  - Equity and Engagement
  - City Collaboration

- Florida Department of Transportation Resilience Planning and Projects
  Lois Bush, District Planning and Environmental Management Office, FDOT District 4
  James Poole, District Drainage Engineer, District Design, FDOT District 4
  David Boyer, FDOT Consultant, SR-A1A Tidal Flooding Study

- 2045 Metropolitan Transportation Plan Resiliency Elements
  Peter Gies, Systems Planning Manager, Broward MPO

- 2019 Unified Sea Level Rise Projection
  Dr. Samantha Danchuk, Assistant Director, EPCRD

3:00 PM Status of Ongoing Programs from the Environmental Planning and Community Resilience Division (EPCRD)

- 2020 Climate Change Action Plan Process & GHG Inventory Update
  Dr. Samantha Danchuk, Assistant Director, EPCRD

- SE Florida Regional Climate Change Compact and Broward Resilience Update
  Dr. Jennifer Jurado, Director of EPCRD and Chief Resilience Officer

- Legislative Update
  Jason Liechty, Senior Environmental Project Coordinator, EPCRD

4:00 PM Adjournment*

*Agenda items marked with an asterisk require a Task Force vote
NEXT MEETING: Thursday, May 28, 2020, 1:00 PM – 4:00 PM
Broward County Governmental Center, Room 430

*Agenda items marked with an asterisk require a Task Force vote