

Mobility Advancement Program

AGENDA

Thursday, March 4, 2021

2:00 PM - 3:30 PM

115 South Andrews Avenue, Room 430, Fort Lauderdale, FL 33301

Protective facial coverings are required, and social-distancing guidance will be observed. Meeting is live webcast at: www.pennyfortransportation.com on Twitter @MAPBroward, on You Tube, and from the Broward County www.Broward.org main webpage.

Transportation Surtax Appointing Authority

Established by County Ordinance Section 31½-71-75

Call to Order -Chair, *Randall Vitale*

Roll Call – Coordinator, *Gretchen Cassini*

Public Participation

Any member of the public may address the Appointing Authority on any topic scheduled for their consideration or discussion for two minutes by pre-registering:

<https://www.broward.org/Pages/RegisterToSpeak.aspx#Transportation%20Surtax%20Oversight%20Board%20Meeting>. Groups of individuals wishing to speak on the same topic may be requested by the Chair to limit their remarks to one minute each. Written materials submitted by speakers are subject to Chapter 286, F.S. and will be maintained as part of the public record. Written materials submitted by speakers are subject to Chapter 286, F.S. (government in the sunshine) and will be maintained as part of the public record.

Discussion Item

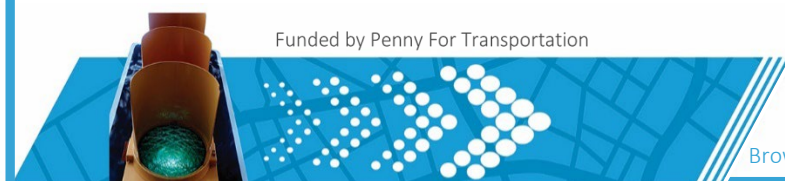
1. February 11, 2020 and February 23, 2021 County Commission Meetings, amending the qualifications for serving on the Independent Transportation Surtax Oversight Board. On February 11, 2020 licensure requirements for certain categories was adjusted consistent with the January 28, 2020 discussion (see Minutes); while on February 23, 2021 the conflict of interest provision was clarified with respect to prohibited and permissible contracting relationships.

Action Items

1. Approval of January 28, 2020 Meeting Minutes
2. Consideration and selection of applicant(s) in the Environmental Sciences vacancy on the Independent Transportation Surtax Oversight Board
 - a. Applicant 1, Dr. Shouraseni Sen Roy
 - b. Applicant 2, Deborah Madden, Esq.

Other Business

-ADJOURN March 4, 2021 MEETING-



Funded by Penny For Transportation

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