

Mobility Advancement Program Independent Transportation Surtax Oversight Board

AGENDA

June 27, 2019, 9:30AM-4:00PM

Tree Tops Park, 3900 SW 100th Avenue, Davie, FL

- I. **Welcome/Call to Order (Chair Hooper)**
- II. **FY2020 Budget Workshop #1 (Q&A after each section)**
 - a. Roadways/Traffic Mgmt/Safety
 - b. Transit
 - c. MAP Administration/Innovation
 - d. Other County-Proposed Expenditures (FY2020)
- III. **Project Dashboard Review**
- IV. **Lunch Break (30 minutes)**
- V. **Retreat Presentations (Requested by Oversight Board)**
 - a. Keynote Speaker, **Dr. Sanjay Ranka** (Mobility Futurist)
 - b. Small Business Outreach Strategies & Expected Economic Impacts, **Mr. Sandy-Michael McDonald**, Director, Office of Economic & Small Business Development
 - c. Short-Term and Long-Term Marketing Strategies, **Ms. Margaret Stapleton**, Director of Public Communications
 - d. Co-location/Space Planning, **Ms. Jill Thompson**, Construction Project Mgmt Supervisor/Space Mgt & Planning

Alan Hooper, [Chair](#)
Douglas Coolman, [Vice Chair](#)

Phil Allen
George Cavros
Cynthia Chambers
Dr. Consuelo Kelley
Allyson C. Love
Anthea Pennant
Shea Smith

Gretchen Cassini, [Oversight Board Coordinator](#)

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