

AGENDA

Thursday, January 30, 2020

9:30AM - 2:00PM

Traffic Management Center, 2300 West Commercial Blvd, 2nd Floor

Independent Transportation Surtax Oversight Board

The Independent Transportation Surtax Oversight Board (“Oversight Board”) is created by the County Code of Ordinances, Title V, Section 31½-75; while meetings are generally held the fourth Thursday of the month, the Oversight Board does not meet monthly and a 2020 calendar has not been set. Future meeting dates, agenda topics, and locations are selected through member consensus, with the intent of meeting at various locations to improve public access.

Call to Order – *Chair Hooper*

Roll Call – *Audrey Thompson*

PUBLIC PARTICIPATION

Any member of the public may address the Oversight Board on any mobility-related topic for two minutes. Groups of individuals wishing to speak on the same topic may be requested by the Chair to limit their remarks to one minute each. Audiovisual presentations are not permitted during Public Participation, but may be scheduled as part of the Presentation portion of each meeting, with the prior approval of the Chair, by contacting gcassini@broward.org. 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.

Action Item(s)

Anyone wishing to speak on an Action Item must complete the information on the Action Item Speakers Sheet **PRIOR** to the Chair moving into the Action Item section of the Agenda. A member of the public wishing to address the Oversight Board on an Action Item will have two minutes.

1. Approval of the Minutes, Meetings of October 24, 2019 and December 19, 2019 (provided electronically to members)

Discussion Item(s)

1. Transportation Surtax Ordinance Amendments (**Exhibit 1**)
2. Inaugural Annual Report Content (**Exhibit 2**)

Oversight Board Requested Updates

1. RSM Transportation Surtax Financial Audit (verbal update with Q&A; no written materials or presentation provided)
2. Broward Metropolitan Planning Organization (MPO) Audit Process for Transportation Surtax Funds, John Robertson, Chief Financial Officer (verbal update with Q&A; no written materials or presentation provided)

LUNCH BREAK – [45 minutes so members of the public can get lunch on their own; *during lunch break O.B. members will receive technical assistance with email and have photos taken for Annual Report*]

3. Surtax-funded Broward MPO Municipal Prioritization Process, Andrew Riddle, Manager of Municipal Surtax Services (**Exhibit 3**)
4. Transportation Surtax Innovation Team
 - a. Introduction of new surtax-funded team members
 - b. WAZE engagement presentation (**Exhibit 4**)
 - c. M.I.T. contract engagement (verbal update with Q&A)

Other Business

Chair's Report

Members' Reports

Coordinator's Report

- Ethics Training February 27th?
- 2020 Calendar

ADJOURN