

AGENDA
2-DAY WORKSHOP & MEETING
FY 2021 Budget Workshop & Five-Year Plan Presentation
August 13-14, 2020

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 the 2020 calendar has required substantial adjustment as a result of Covid-19. Agenda topics and meeting locations are selected through member consensus, with the intent of meeting at various locations to improve public access.

August 13, 2020

10:30 AM - 3:00PM

115 South Andrews Avenue, Room 422, Commission Chambers
Fort Lauderdale, FL 33301

The workshop will be virtual and live, but the building will be closed to members of the public.

Protective facial coverings are required.

Social-distancing guidance will be observed.

Workshop is live webcast at: www.pennyfortransportation.com on Twitter @BrowardMobility and from the Broward County main webpage

Call to Order Workshop of August 13, 2020 – *Chair, Alan Hooper*

Roll Call – *Administrative Assistant - Audrey Thompson*

Presentations

Overview of Surtax Financial Project Management System

Design and Phased Construction Plan for the Surtax Public Engagement & Oversight Board Space in Government Center West.

Non-Action Item(s)

- I. Performance Appraisal Proposal (Chair Hooper’s Item)
- II. Remainder of 2020 Calendar for Oversight Board Meetings (Dates, Times, Locations) (Chair Hooper)
- III. Future of Form 1s (G. Cassini)

LUNCH BREAK – [30 minutes]

- IV. Guiding Principles & Accomplishments & Upcoming Challenges
(Project Status Updates and FY2020 Review)
- V. The First Year of the Surtax Five-Year Plan (Overview)

FY 2021 Budget Workshop

- A. Public Works Department FY 2021
- B. Transportation Department FY 2021
- C. Municipal Community Shuttle & Capital Projects FY 2021
- D. Planning and Support Services FY 2021

Oversight Board Members Q&A

Members Reports

-ADJOURN AUGUST 13, 2020 WORKSHOP-

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August 14, 2020
9:30 AM - 2:30PM

115 South Andrews Avenue, Room 422, Commission Chambers
Fort Lauderdale, FL 33301

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Call to Order Workshop and Meeting of August 14, 2020 – *Chair, Alan Hooper*

Roll Call – *Administrative Assistant, Audrey Thompson*

Public Participation

The August 14, 2020 Workshop and Meeting of the Oversight Board is limited to virtual Public Participation. A member of the public may address the Oversight Board on any mobility-related topic 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. Audiovisual presentations are not permitted during Public Participation, but may be scheduled with the prior approval of the Chair, by contacting gcassini@broward.org. Written materials submitted by speakers are subject to Chapter 286, F.S. and will be maintained as part of the public record.

Non-Action Item(s)

- I. Years 2-5 (FY 2022-2025) of the Five-Year Plan Presentation
 - A. Public Works
 - B. Broward County Transit
 - C. Municipal Projects
 - D. Planning and Support Services

LUNCH BREAK – [30 minutes]

Action Item(s)

Anyone wishing to speak on an Action Item must pre-register at:

<https://www.broward.org/Pages/RegisterToSpeak.aspx#Transportation%20Surtax%20Oversight%20Board%20Meeting>

PRIOR to the Chair moving into discussion of that Item. A member of the public wishing to address the Oversight Board on an Action Item will have two minutes.

1. Approval of the minutes from the May 22, 2020 and June 4, 2020 Oversight Board meetings
2. Approval as to Eligibility of FY 2020 Proposed Supplemental Expenditures
3. Approval as to Eligibility of Proposed Projects and Proposed Expenditures for FY2021 - Year 1 of the Five-Year Plan.
4. Approval of Years 2-5 (FY 2022-2025) of the Recommended Five-Year Mobility Advancement Plan (Each year, the details regarding the projects will be presented to Oversight Board in detail and project funding is subject to appropriation by County Commission during the budgeting process).

Introduction of new team members – *Administrator/Board Coord. - G. Cassini*

Members Reports

-ADJOURN AUGUST 14, 2020 WORKSHOP & MEETING-