

AGENDA Amended 9/23

Thursday, September 24, 2020

2:30PM - 5:00PM

115 South Andrews Avenue, Room 422, Commission Chambers
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 @BrowardMobility, on YouTube, and from the Broward County main webpage.

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.

Call to Order -Chair, Alan Hooper

Roll Call -Administrative Assistant, Audrey Thompson

Public Participation

The September 24, 2020 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.

Presentations

- I. FY 2019 Surtax Audit Presentation (by RSM, 2:30PM time certain)
- II. FY 2020 Audit Plan to follow (by RSM)
- III. **FY 2021 Audit Plan** (by County Auditor, Laura Rogers)
- IV. Public Engagement and Outreach Plan (Nichole Kalil)
- V. ~~Federal Legislative Surtax Platform (Gretchen Cassini and Lina Silva)~~ [deferred to October Oversight Board Meeting]

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.

- VI. Approval of the minutes from the ~~August 13, 2020 and~~ August 14, 2020 Oversight Board ~~workshop and~~ meeting

Discussion Item(s)

VII. Performance Appraisal for Oversight Board Coordinator (*Chair Hooper*)

VIII. Inaugural **Surtax Program** Report January 2019-September 2020 (*Gretchen Cassini*)

IX. **Next Meeting Date/Location**

Members Reports

ADJOURN SEPTEMBER 24, 2020 MEETING