

AGENDA

May 23, 2019

9AM-12:30PM

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 and has chosen to meet the fourth Thursday of each month; with the exceptions of August, November and December 2019. Future meeting locations are selected through member consensus, with the intent of meeting at various locations to improve public access.

PRESENTATIONS

Broward Metropolitan Planning Organization Equity Analysis:

Erica Lychak, Communications Manager (**Exhibit 1**)

Mobility Advancement Plan Innovation Integration (Smart County Plan):

Lenny Vialpando, Chief Innovation Officer (**Exhibit 2**)

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 Items

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, Meeting of April 25, 2019
2. Financial Audit Engagement of RSM US LLP (**Exhibit 3**)
3. Governance: Oversight Board Rules of Procedure (**Exhibit 4**)
4. Proposed Project & Proposed Expenditure (City of Sunrise/Broward County, new request for full interchange Sawgrass Expressway – Pat Salerno Drive) (**Exhibit 5**)

Oversight Board Agenda, May 23, 2019
(continued)

Discussion Items

1. Role of Oversight Board-Project Oversight Sec. 31½ -75(j)

"Project Oversight. All approved projects and expenditures shall be subject to the Oversight Board's review, critique, and analysis for the duration of the project or expenditure. The Oversight Board shall issue annual reports on the performance of ongoing projects and shall provide recommendations for any proposed performance improvements."

2. Performance Audit Components

3. June Retreat Agenda: Oversight Board Members' requested information; presentations; keynote speaker(s); etc.

4. Budget Process for FY2020 (Board Coordinator Report)

a. County Proposed Projects & Expenditures

b. Community Shuttle Projects & Expenditures

c. Non-Community Shuttle Municipal Proposed Projects & Expenditures

Other Business

Chair's Report

Attorney's Report

ADJOURN (*Tour Traffic Management Facility*)

Next Meeting will be June 27, 2019 9AM-4PM for a Retreat/FY2020 Budget Workshop; *location TBD*