

AGENDA

July 25, 2019

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 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

Mobility Advancement Program Metrics (PowerBI), *Lenny Vialpando*

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.

Discussion Items

1. Project Detail Spreadsheet, FY 2020 Budget (**Exhibit 1**)

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 May 23, 2019 (**Exhibit 2**)
2. Revised Financial Audit Engagement of RSM US LLP (**Exhibit 3**)
3. Approval of FY 2020 Budget Requests by Statutory Category
 - a. Capital
 - b. Operations and Maintenance
 - c. Planning/Studies
 - d. Support Services

Agenda (continued)

Broward County Transportation Surtax Oversight Board Mtg, July 25, 2019

Other Business

Chair's Report

Attorney's Report

ADJOURN

There is no meeting in August. Next Meeting will be September 26, 2019 beginning at 9:30AM; *location TBD*