

AGENDA

Friday, May 22, 2020 (Rescheduled from April 2, 2020)

9:30AM - 5:00PM

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

(Special Location to allow for virtual participation)

Meeting will be closed to members of the public, other than municipal representatives. Protective facial coverings are required; social-distancing guidance will be observed.

Meeting is live webcast at: www.pennyfortransportation.com on Twitter @BrowardMobility 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 Covid19. Future meetings are presently scheduled as follows: June 4, 2020 in Commission Chambers; July 30-31 (two-day meeting to review and approve five-year plan; location TBD). 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, Alan Hooper

Roll Call – Administrative Assistant, Audrey Thompson

1. **Public Participation**

The May 22, 2020 Meeting of the Oversight Board will be limited to virtual Public Participation. Any member of the public may address the Oversight Board on any mobility-related topic for two minutes by pre-registering at <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.

Action Item(s)

Oversight Board Members, Municipalities with projects under consideration, and specific surtax-related Staff are the other individuals who may be present in the Chambers and appropriately distanced. Unless a member of one of those specific entities, others 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. County projects under consideration are Agenda Item #3, while Municipal Capital Projects under consideration are Agenda Item #4. A member of the public wishing to address the Oversight Board on an Action Item will have two minutes. Approval of the Minutes, January 30, 2020 (provided electronically to members on March 18, 2020)

2. Approval of January 30, 2020 Oversight Board Minutes (distributed electronically March 18th)
3. Review and Approval of Supplemental Broward County Public Works Construction-Ready Projects (12 projects, totaling \$24.5M)

- a. Oversight Board Members' project pulls for further review
 - b. Reading of Public Works Projects being considered for eligibility and those being pulled for further discussion
 - c. MOTION TO RECOMMEND, AS ELIGIBLE, County Public Works Projects contained in the original surtax plan (read project IDs and total amount); as well as "New" Public Works Projects not contained in the original surtax plan (read project IDs and total)
4. Review of Cycle 1, FY 2020 Municipal Capital Project Recommendations from Broward's Metropolitan Planning Organization (BMPO) (110 projects in phases: Construction, Design, and Planning, totaling \$72,016,815)
- a. Oversight Board Members' or Surtax General Counsel's project pulls for further review
 - b. Reading of Municipal Capital Projects being considered for eligibility and those being pulled for further discussion
 - c. MOTION TO RECOMMEND, AS ELIGIBLE Municipal Capital Projects contained in the original surtax plan subject to rating, ranking and recommendation by the municipal prioritization agreement between Broward County and the BMPO (read project IDs and total amount)

LUNCH BREAK – [30 minutes]

5. Projects pulled because of eligibility concerns will be taken up in rank order
- a. Discussion, Q&A, presentations by municipal counsel and/or staff
 - b. Members, in consultation with Surtax General Counsel, will make individual motions regarding eligibility on a project-by-project basis
6. Individual Project Discussion-Q&A. Projects that have been pulled for further discussion will be taken up in rank order
- a. Discussion, Q&A, presentations by municipal counsel and/or staff
 - b. Members, in consultation with Surtax General Counsel, will make individual motions regarding eligibility and may offer recommendations about projects that will be included in the transmission for action on the recommendations by the County Commission

(Note: Supported call-in lines for virtual participation will automatically disconnect at 6:30PM)

Member Reports/Other Business

-Adjourn-