

# Independent Oversight Board Inaugural Meeting

## AGENDA

February 14, 2019

8:30AM

115 South Andrews Avenue, Room 430

Fort Lauderdale, FL 33301

### I. **Introductions**

Orientation:

### II. **Review Relevant Areas of Ordinance**

### III. **Overview of Mobility Advancement Plan and Website Tour**

- Q&A Break (10 minutes)

### IV. **Current Program Issues and Review of Proposed Corridors**

- Q&A

### V. **Legal Issues Presentation**

*Lunch*

Organizing and Action Items:

### VI. **Oversight Board Organization & Other Business**

- A. Selection of Chair, other officers
- B. Decisions about frequency of meetings/locations
- C. Handling of minutes, agendas, notices, etc.
- D. Meetings live or recorded
- E. Administrative Issues (Website, PRRs; Press Inquiries; Travel)
- F. Other

### VII. **MPO Presentation**

Adjourn