

**MINUTES**  
**INDEPENDENT TRANSPORTATION SURTAX OVERSIGHT BOARD**  
**WORKSHOP**  
**FEBRUARY 9, 2024**

**MEMBERS PRESENT:**

Phil Allen, Finance

Douglas Coolman, Chair, Land Use and Urban Planning

Ronald Frazier, Architecture

Erdal Donmez, Former City or County Manager

Shea Smith, Accounting

Alejandro Munoz, Public Transportation Consumer

Anthea Pennant-Wallace, Vice Chair, Designee of Broward College, Supplier  
Relations and Diversity

Deborah Madden, Environmental Sciences

**MEMBERS ABSENT:**

Alan Hooper, Engineering/Construction Management

**Also Present:**

Gretchen Cassini, Surtax Oversight Board Coordinator

Nathaniel Klitsberg, Surtax General Counsel

Roy Burnett, Administrative Coordinator

Matthew Constantine, Program Project Coordinator, Sr.,

Enterprise Technology Services

A workshop of the Independent Transportation Surtax Oversight Board, Broward County, Florida, was held at One North University Drive, 1<sup>st</sup> Floor Board Room, Plantation, Florida at 12:30 p.m., Friday, February 9, 2024.

The following mandatory trainings were conducted during the workshop:

Cyber-Security Awareness Training – provided by Matthew Constantine, Broward County Enterprise Technology Services

Ethics Training – provided by Nathaniel Klitsberg, Surtax General Counsel