

## **AGENDA**

### **Transportation Surtax Oversight Board Regular Meeting**

**Friday, October 24, 2025, 9:30 AM**

One North University Drive, 1<sup>st</sup> Floor Board Room, Plantation, FL 33324

## **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. The Oversight Board is required to meet at least quarterly; the 2025 meeting calendar and recordings of Oversight Board meetings are available on the Oversight Board Meeting page at <https://mapbroward.org/>. This regular meeting of the Oversight Board will be live webcast at: [https://broward.granicus.com/ViewPublisher.php?view\\_id=15](https://broward.granicus.com/ViewPublisher.php?view_id=15). Following the conclusion of the meeting, a recording will be posted to the Oversight Board Meeting page of the website. Verbatim minutes will be published to the website upon receipt. Agenda topics are based on surtax program activity and need, with input from members.

**General Public Comment on Non-Action Items:** Public participation at the October 24, 2025, Regular Meeting of the Oversight Board is welcomed. Members of the public may address the Oversight Board on any mobility-related topic for three minutes by pre-registering at the following link: <https://forms.office.com/g/xhCJLtP8e3>. Groups of individuals wishing to speak on the same topic may be requested by the Chair to limit their remarks to two minutes each. Audiovisual presentations are not permitted during Public Participation but may be scheduled with the prior approval, by contacting [gcassini@broward.org](mailto: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.

### **Call to Order & Roll Call**

### **Presentations**

- I. Port By-Pass Road / Convention Center Connector Grand Opening**
- II. MAP Broward Program Updates**
  - MAP Broward Five-Year Public Outreach Plan
  - Completed Surtax Projects by Commission District Overview
  - Project Data & Tracking Overview – Part 1
  - Grant Match Program Awards, Rehabilitation & Maintenance, Micro-transit Updates
  - Welcome and Introduction of MAP Administration Finance Manager Kelton Harvey

### **Discussion Items**

- I. Broward County Administrative Code & Ordinance Updates**
- II. Setting the 2026 Oversight Board Meeting & Workshop Calendar**

**Public Comment on Action Items:** Any member of the public who wishes to speak on an Action Item may pre-register at: [Register to Speak](#) **PRIOR** to the Oversight Board commencing their discussion of that Item. In-person attendees will be asked to complete and return a form provided at the meeting. Members of the public wishing to address the Oversight Board on an Action Item will have two minutes.

### **Regular Agenda**

1. **Motion to Approve** Minutes of the August 22, 2025, Oversight Board Meeting
2. **Motion to Approve** the City of Pembroke Pines' request to convert design phase funding in the amount of \$664,688 to construction phase funding awarded in a maximum not-to-exceed amount of \$3,766,562 (programmed in FY 2026) for municipal capital project PPIN-039
3. **Motion to Note for the Record** Broward County Transportation Department's decision to deliver the City of Sunrise's municipal capital projects SUNR-075 & SUNR-061, and potentially reallocating \$1,110,000 in design phase funding and \$8,140,000 in construction phase funding to the Oakland Park Boulevard Bus Rapid Transit (BRT) Project, subject to additional negotiations and legal review
4. **Motion to Note for the Record** adding surtax funding from other County Public Works project (B108) cost savings in the amount of \$314,574.57 to act as leverage to the Florida Department of Transportation's Shared Use Path Project along SR-7/US-441 Transit Corridor Improvements Projects (FDOT Projects FM 429576-3-52-02 & FM 445673-1-52-02, MAP ID LS102)

### **NON-AGENDA**

**Chair Report**

**Member Reports**

**General Counsel Report**

**Board Coordinator Report**

**ADJOURN OCTOBER 24, 2025, OVERSIGHT BOARD REGULAR MEETING**

**NEXT MEETING: *Friday, December 12, 2025, 9:30AM***



**MAP Broward**  
Mobility Advancement Program  
Brought to you by the  
Penny For Transportation



Mobility Advancement Program Administration  
1 N University Dr., Plantation, FL 33324

[www.mapbroward.org](http://www.mapbroward.org)