

## **AGENDA**

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

**Friday, December 12, 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 2026 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.

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

**General Public Comment on Non-Action Items:** Public participation at the December 12, 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.

### **Presentations**

#### **I. Transportation Department Updates (*C. Cuff Loneragan*)**

#### **II. Office of Economic & Small Business Development**

- Certified Business Enterprise (CBE) Goal Attainment Quarterly Report (*M. Feliciano*)

#### **III. Public Works & Environmental Services Department (PWESD)**

Welcome and Introduction of Assistant County Administrator Dr. Isamí Ayala-Collazo and PWESD Director Leonard "Lenny" Vialpando

- Mobility Sensor Deployment Project Update (*L. Vialpando*)

#### **IV. FY2026 Formula Based Funding Updates (*G. Cassini*)**

- Rehabilitation & Maintenance Projects, Micro-transit Service Funding

### **Discussion Items - MAP Broward Program Oversight**

#### **I. Internal Dashboard: Programmatic and Financial Data Tracking – Part 2**

#### **II. Metrics and Data Tracking Measures (Proposed during October 24, 2025, Meeting)**

**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 October 24, 2025, Oversight Board Meeting

### **Non-Agenda**

#### **Chair's Report**

- Special Presentation

#### **Member Reports**

#### **General Counsel Report**

- Broward County Administrative Code & Ordinance Updates

#### **Board Coordinator Report**

**ADJOURN DECEMBER 12, 2025, OVERSIGHT BOARD REGULAR MEETING**

**NEXT MEETING: *Friday, February 6, 2026, 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)