

# Mobility Advancement Program Administration

## AGENDA

Friday, March 26, 2021

9:30AM

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

Protective facial coverings are required, and social-distancing guidance will be observed. Meeting is live webcast at: [www.pennyfortransportation.com](http://www.pennyfortransportation.com) on Twitter @MAPBroward, on You Tube, and from the Broward County [www.Broward.org](http://www.Broward.org) 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; the 2021 meeting calendar is available on the Oversight Board Meeting page of [www.pennyfortransportation.com](http://www.pennyfortransportation.com). Agenda topics and meeting locations are selected through member consensus based on surtax activity and need.

### **Call to Order** -Chair, Alan Hooper

- Special Welcome and Introduction: new Oversight Board member, Ms. Deborah Madden, in the Environmental Sciences Category

### **Roll Call** -Administrative Assistant, Audrey Thompson

### **Public Participation**

The March 26, 2021 Meeting of the Oversight Board is limited to virtual Public Participation. A member of the public may address the Oversight Board on any mobility-related topic for two minutes by pre-registering: <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](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. **Mr. Eric Dumbaugh, Ph.D., Professor Florida Atlantic University & Associate Director, Collaborative Sciences Center for Road Safety- Environmental and Social Justice Issues in Pedestrian and Bicycle Safety**
- II. **Mr. Christopher Walton, Director Broward County Transportation Department-- Update**
- III. **Mr. Bryan Caletka, Director Transportation Policy, Broward Metropolitan Planning Organization & Mr. Todd Brauer, President/COO, Whitehouse Group, Inc.- New Municipal Capital Project Process**

## **REGULAR AGENDA**

**Action Item(s)** Anyone 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. A member of the public wishing to address the Oversight Board on an Action Item will have two minutes.

1. **Motion to Approve** Minutes from January 29, 2021 Meeting
2. **Selection of Chair & Vice Chair**
3. **Motion to Consider and Approve the following changes to the Municipal Capital Project (MCP) Cycle 1 (FY2020) recommendations and awards, as requested by sponsoring municipalities:**
  - A. The Town of Lauderdale-by-the-Sea's request to convert the Cycle 1 (FY2020) design-phase award in the not-to-exceed amount of \$240,000 to the construction phase and combine it with the Cycle 2 (FY2021) construction-phase award in the not-to exceed amount of \$1,760,000 for a total not-to-exceed amount of \$2,000,000 for project number LSEA-005, El Mar Drive Improvements (rebuild El Mar Drive with drainage, lighting, and pedestrian friendly walkways and bike lanes). (**Exhibit 1-LBTS Conversion Request Documentation**);
  - B. The City of Parkland's request to convert two (2) Cycle 1 (FY2020) design-phase awards to construction-phase awards in the not-to-exceed amounts of \$312,000 for project number PARK 002, Lox Road Improvements, and \$72,000 for project number PARK-007, Hillsboro and University Traffic Signal, to the construction phases of those projects (**Exhibit 2-Parkland Conversion Requests Documentation**). PARK-002 is ranked 82 and PARK-007 is ranked 106. Funding for the construction phases of these projects is not included in the current Five-Year Plan;
  - C. The City of Pompano Beach's request to convert the Cycle 1 (FY2020) design-phase award in the not-to-exceed amount of \$2,983,200 to the construction-phase of project number POMP 002, Dixie Hwy Atlantic Blvd. Corridor Improvements (crossing improvements, bicycle lanes, medians, sidewalks, lighting and landscaping). (**Exhibit 3-Pompano Beach Conversion Request Documentation**). POMP-002 is ranked 42 and funding for the construction phase of this project has been recommended for FY2023 and FY2024 of the current Five-Year Plan.

## **NON-AGENDA**

**Member Reports**

**General Counsel Report**

**Board Coordinator Report**

- **ADJOURN MARCH 26, 2021 MEETING** -

**>> LUNCH BREAK <<**

***Mandatory Annual Ethics Training for Oversight Board Members will occur in Room 430 after lunch break; members will receive ID badges after training***