

Independent Transportation Surtax Oversight Board

August 28, 2023

Monica Cepero, County Administrator
115 South Andrews Avenue, Ste. 409
Fort Lauderdale, FL 33301
[delivered via email: mcepero@broward.org]

Dear County Administrator Cepero:

In furtherance of the Transportation Surtax Oversight Board's (Oversight Board) responsibilities enumerated in Chapter 31½-75(i)(1), County Code of Ordinances, please accept this formal transmittal approving, as to eligibility under Section 212.055(1), Florida Statutes, Broward County's proposed projects and expenditures detailed during the **Regular Agenda of the August 16, 2023, Oversight Board meeting**. Pursuant to Article V, Section 31½-75(i)(1)(a), of the Broward County Code of Ordinances, the Oversight Board approved as eligible per Florida Statutes Section 212.055(1):

- **Public Works Department:** Additional surtax expenditures in the amount of \$8.9M for Sheridan Street Capacity Expansion (**FY2023 supplemental budget request**)

In addition, proposed projects and proposed expenditures were detailed in staff's FY 2024 Budget Workshop presentation to the Oversight Board on August 16, 2023. The Oversight Board determined during the **Regular Agenda of the August 18, 2023, Oversight Board meeting**, that the FY 2024 proposed projects and proposed expenditures for the Public Works Department, Transportation Department, Aviation Department, MAP Administration, Office of the County Attorney, and Municipalities who participate in the surtax program, are eligible under Florida Statutes Section 212.055(1) after giving due consideration to the opinion of the Transportation Surtax General Counsel:

- **Public Works Department:** \$92.5M for Public Works projects, Capital Design and Construction.
- **Transportation Department:** \$128.5M for Transit Capital, \$36.4M for Transitways Capital, \$95.2M for Transit Infrastructure, \$70M for Regional Transportation Capital, \$113.1M transfer for Transit Operating, \$4.8M for Late Shift Connect and Micro-transit Pilots, and \$20.9M for the Municipal Community Shuttle Program.
- **Aviation Department:** \$167M for FLL Intermodal Center, 213.8M for FLL Automated People Mover.
- **Office of the County Attorney:** an additional Assistant County Attorney positions and a 5% increase for the existing four positions included in the Surtax Fund.
- **MAP Administration:** \$5.7M for 14 staff positions and recurring contractual obligations inclusive of the Broward Metropolitan Planning Organization's Surtax Services Agreement.

C. Douglas Coolman, [Chair](#)
Anthea Pennant-Wallace, [Vice Chair](#)
Phil Allen
Ronald E. Frazier
Alan Hooper
Alejandro Munoz
Erdal Donmez
Shea Smith
Debbie Madden
Gretchen Cassini, [Oversight Board Coordinator](#)
Angela J. Wallace, [Transportation Surtax General Counsel](#)

- **Municipal Projects:** \$32.3M appropriated for Municipal Projects in FY 2024, although \$47.4M is programmed for municipal capital projects in FY 2024 using unexpended funds associated with the municipal component of the surtax program from prior years that will carry forward to FY 2024.

Additionally, the Oversight Board reviewed and approved, as eligible per Florida Statutes Section 212.055(1), the Five-Year Plans (FY2024-2028) for County and Municipal proposed projects and proposed expenditures and Municipal Projects:

- **Public Works Department:** \$362.5M for Public Works projects, capital Design and construction.
- **Transportation Department:** \$1.159.2B for Surtax Capital (Light Rail Transit, Bus Rapid Transit, Fixed-Route, High Frequency Buses, Paratransit Vehicles, Planning Studies, Transit Infrastructure) \$767.5M transfer for Transit Operating, \$14.3M for Late Shift Connect and Micro-transit Pilots, and \$111.2M for Municipal Community Shuttle Program (Existing & Expansion).
- **Office of the County Attorney:** an additional Assistant County Attorney positions and a 5% increase for the existing four positions included in the Surtax Fund.
- **MAP Administration:** \$30.1M for 14 staff positions and recurring contractual obligations inclusive of the Broward Metropolitan Planning Organization's Surtax Services Agreement.
- **Municipal Projects:** \$150.5M appropriated in the County's budget although \$194M is programmed for the Municipal Project Five-Year Plan FY2024-2028.

Pursuant to Broward County Code of Ordinances, Article V, Section 31½ -75(j) "All projects and expenditures funded with Transportation Surtax proceeds shall be subject to the Oversight Board's review, critique, and assessment for the duration of the projects or expenditures. The Oversight Board shall issue reports on the performance of ongoing projects and shall provide recommendations to the Broward County Administrator and the County Commission for any proposed performance improvements." We believe it is conducive to effective *Project Oversight* contemplated by the ordinance, to establish a program management approach or tool to coordinate efforts involving the following major projects receiving Surtax funding, in the geographic vicinity of Port Everglades and the Fort Lauderdale-Hollywood International Airport (FLL): Port By-Pass Road, FLL Intermodal Center (IMC) & Automated People Mover (APM), and Light Rail Transit (LRT) for the Airport/Seaport/Convention Center Corridor.

On behalf of my colleagues, we appreciate the opportunity to serve the community in our capacity and look forward to the County Commission's discussion at the Transportation Surtax Budget Workshop on August 29, 2023.

Sincerely,



C. Douglas Coolman, Chair

-Attachment-

C: Transportation Surtax Oversight Board Member
Andrew Meyers, County Attorney
Angela Wallace, Surtax General Counsel

Robert Melton, County Auditor
Kimm Campbell, Deputy County Administrator
Kevin Kelleher, Assistant County Administrator
Norman Foster, Director, Office of Management and Budget



**Mobility Advancement Program
Surtax Municipal Five-Year Plan FY2024 - 2028
FINAL**



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

Legend:
Pursuant to Sec. V.C.2 and V.D. of the 2nd Amendment to the ILA the following actions, requested and approved by municipalities are occurring within the Five-Year Plan :

- Programmed in a later year due to readiness
- Programmed in an earlier year due to readiness review
- Programmed above projected Minimum Annual Guarantee
- NEW Cycle 4 Municipal Capital Project Recommendations (FY28)

RANK	MUNICIPALITY	PROJECT ID	5YP PHASE(S)	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028	Total 5YP	>5YP **
34- 37	Miramar/Pembroke Pines	MIRA-001 (-002,-003,-004)	Construction	\$ 10,000,000	\$ 10,000,000	\$ 11,000,000	\$ 10,000,000		\$ 41,000,000	\$ 10,000,000
38 & 88	Fort Lauderdale	FORT-108 (-113)	Construction		\$ 2,762,500	\$ 2,762,500			\$ 5,525,000	\$ -
40	Coral Springs	CORA-097	Design & Const.		\$ 250,000	\$ 9,450,000			\$ 9,700,000	\$ -
42	Pompano Beach	POMP-002	Construction	\$ 10,938,400					\$ 10,938,400	\$ -
46	Pembroke Pines	PPIN-039	Design & Const.		\$ 531,750	\$ 3,766,563			\$ 4,298,313	\$ -
48	Lauderdale Lakes	LLAK-006	Construction		\$ 722,500				\$ 722,500	\$ -
49	Wilton Manors	WILT-009	Construction		\$ 5,100,000				\$ 5,100,000	\$ -
50	Sunrise	SUNR-055	Construction		\$ 3,960,000				\$ 3,960,000	\$ -
51	Pembroke Park	PPRK-010 (-008,-009)	Construction		\$ 1,909,497				\$ 1,909,497	\$ -
53	Weston	WEST-303	Construction	\$ 4,312,000					\$ 4,312,000	\$ -
56	Tamarac	TAMA-008	Construction		\$ 3,825,000				\$ 3,825,000	\$ -
57	Lighthouse Point	LHP-010 (-008,-009)	Design & Const.	\$ 270,000	\$ 1,912,500				\$ 2,182,500	\$ -
65	Coral Springs	CORA-098	Design & Const.		\$ 250,000	\$ 9,450,000			\$ 9,700,000	\$ 9,700,000
66	Hollywood	HOLL-038	Design & Const.	\$ 600,000	\$ 4,250,000				\$ 4,850,000	\$ -
68	Lauderdale Lakes	LLAK-016	Construction			\$ 425,000			\$ 425,000	\$ -
69 & 91	Sunrise	SUNR-075 (-061)	Construction			\$ 5,280,000			\$ 5,280,000	\$ -
71	Davie	DAVI-012	Construction	\$ 1,760,000					\$ 1,760,000	\$ -
74	West Park	WPRK-003	Construction	\$ 3,644,366					\$ 3,644,366	\$ -
75 & 98	Weston	WEST-192 (-193)	Construction	\$ 3,091,549					\$ 3,091,549	\$ -
81&103	Cooper City	COOP-024 (-042 + R&M-001)	Construction	\$ 2,112,000	\$ 1,408,000				\$ 3,520,000	\$ -
83	Margate	MARG-047	Construction		\$ 880,000				\$ 880,000	\$ -
89	Coral Springs	CORA-102	Construction			\$ 330,000			\$ 330,000	\$ -
90	Miramar	MIRA-025	Construction	\$ 1,848,000					\$ 1,848,000	\$ -
93	Lauderdale Lakes	LLAK-018	Construction			\$ 880,000			\$ 880,000	\$ -
94	Hallandale Beach	HALL-019	Construction			\$ 1,320,000			\$ 1,320,000	\$ -
95	Davie	DAVI-014	Construction			\$ 2,464,000			\$ 2,464,000	\$ -
96	Coconut Creek	COCO-016	Construction		\$ 2,424,400				\$ 2,424,400	\$ -
97	West Park	WPRK-008	Construction	\$ 1,760,000					\$ 1,760,000	\$ -
99	Pompano Beach	POMP-013	Construction	\$ 5,217,316					\$ 5,217,316	\$ -
106	Parkland	PARK-007	Construction			\$ 600,000			\$ 600,000	\$ -
107	Margate	MARG-033	Construction			\$ 200,000			\$ 200,000	\$ -
109	Hollywood	HOLL-056	Construction	\$ 1,856,697					\$ 1,856,697	\$ -
C3-1	Miramar	MIRA-017	Design				\$ 506,520		\$ 506,520	\$ -
C3-2	West Park	WPRK-001	Design				\$ 115,400		\$ 115,400	\$ -
C3-3/C4-3	Davie	DAVI-019	Design & Const.				\$ 370,416	\$ 5,871,572	\$ 6,241,988	\$ -
C3-4	Weston	WEST-312	Design				\$ 1,181,617		\$ 1,181,617	\$ -
C3-5/C4-9	Davie	DAVI-002	Design & Const.				\$ 367,726	\$ 5,619,520	\$ 5,987,246	\$ -
C3-6	Oakland Park	OAKL-22-004	Construction				\$ 471,137		\$ 471,137	\$ -
C3-7/C4-7	Davie	DAVI-011	Design & Const.				\$ 331,979	\$ 5,796,163	\$ 6,128,142	\$ -
C3-8	Lauderhill	LHIL-518	Design & Const.				\$ 511,563	\$ 10,363,448	\$ 10,875,011	\$ -
C3-R&M-04	Coral Springs	CORA-2020-002	Construction		\$ 1,712,582				\$ 1,712,582	\$ -
C3-R&M-05	North Lauderdale	NLAU-2020-002	Construction				\$ 1,646,365		\$ 1,646,365	\$ -
C3-R&M-06	Lauderdale Lakes	LLAK-2020-002	Construction				\$ 2,000,000		\$ 2,000,000	\$ -
C4-1	Coconut Creek	COCO-23-007	Design					\$ 1,623,055	\$ 1,623,055	
C4-2	Fort Lauderdale	FORT-23-001	Design					\$ 500,000	\$ 500,000	
C4-4	Coconut Creek	COCO-23-001	Construction					\$ 6,371,882	\$ 6,371,882	
C4-5	Oakland Park	OAKL-22-020	Planning					\$ 552,779	\$ 552,779	
C4-6	Wilton Manors	WILT-22-001	Design					\$ 500,000	\$ 500,000	
C4-8	Oakland Park	OAKL-22-003	Planning					\$ 235,414	\$ 235,414	
C4-10	Fort Lauderdale	FORT-22-001	Design					\$ 223,320	\$ 223,320	
C4-11	Miramar	MIRA-013	Design					\$ 1,527,120	\$ 1,527,120	
Subtotal Committed to Projects				\$ 47,410,328	\$ 41,898,729	\$ 47,928,063	\$ 17,502,723	\$ 39,184,273	\$ 193,924,116	\$ 19,700,000

Notes on Five-Year Plan:

- 11 Projects ranked C4-1 to C4-11 correspond to Cycle 4 MPO's Municipal Capital Projects funding recommendations
- 3 Cycle 1 projects underwent MPO Readiness Review (WEST 192/193; MIRA-25; HOLL-056) to accelerate funding to FY24
- 1 Cycle 3 MCP requested phase conversion from Design to Construction (OAKL-2022-004)
- 1 Cycle 3 R&M project (CORA-2020-002) accelerated funding from FY27 to FY25 at the City's request
- 7 Projects have programmed funding shifting to later years (FORT -108 (bundled with -113); CORA-097; LLAK-006; SUNR-055; PPRK-010(bundled with -008,-009); CORA-098; LLAK-016) based on current project status and City input
- Amounts beyond FY2028 (>5YP Column) are estimates and subject to change