

AGENDA

Friday, June 11, 2021

9:30 AM

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

This meeting will be live webcast at: <https://vimeo.com/browardcounty>. It can also be accessed via Twitter @MAPBroward. A recording can later be found on YouTube via the MAP Broward station, shortly following the conclusion of the meeting.

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.mapbroward.broward.org. Agenda topics and meeting locations are selected through member consensus based on surtax activity and need.

Call to Order -Chair, Alan Hooper

Roll Call -Administrative Coordinator, Audrey Thompson

Public Participation

The June 11, 2021 Meeting of the Oversight Board will allow for Public Participation. Room 422 has limited seating capacity to maintain social distancing. Virtual participation is encouraged. Members of the public may address the Oversight Board on any mobility-related topic for two minutes by pre-registering at:

<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. Written materials submitted by speakers are subject to Chapter 286, F.S. and will be maintained as part of the public record.

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** the Minutes of the April 29, 2021 Oversight Board Meeting
2. FY 2021 Municipal Capital Project (MCP) Application Results and Recommendations for the new fifth year of the Five-Year Plan (FY 2026) (Bryan Caletka, Director of Transportation Policy, MPO)—**Presentation**

Eligibility Determination:

Motion to Approve as eligible for surtax funding under Section 212.055(1) (d), Florida Statutes, City of Pembroke Park project number PPRK-002 for construction of roadway and drainage improvements on SW 25th Street, in the amount of \$1,272,115, subject to the exclusion, during contract negotiations, of any elements or components of the project that are ineligible pursuant to Section III of the Transportation Surtax Interlocal Agreement.

Presentations

- I. **MAP Broward Video** (produced by ADG Strategy Group) -- Ms. Tashauna Williams-Wilson, Public Information Specialist, MAP Administration
- II. **Federal Legislative Update** (Surface Transportation Reauthorization) -- Mr. Greg Burns, Thorn Run Partners

NON-AGENDA

Member Reports

General Counsel Report

Board Coordinator Report

- ADJOURN JUNE 11, 2021 MEETING -