

AGENDA

Tuesday, January 28, 2020

9:00AM-10:00AM

Governmental Center East, Room 430

Transportation Surtax Appointing Authority

Established by County Ordinance Section 31½-71-75.

Call to Order – Chair, Randall Vitale

Roll Call – Gretchen Cassini

PUBLIC PARTICIPATION

Any member of the public may address the Appointing Authority on any topic scheduled for their consideration or discussion for two minutes. Written materials submitted by speakers are subject to Chapter 286, F.S. (government in the sunshine) and will be maintained as part of the public record.

Action Items

1. Approval of December 18, 2019 Minutes
2. Consideration and selection of applicant(s) in the Architecture vacancy on the Independent Transportation Surtax Oversight Board
 - a. Applicant 1, Ronald Frazier
 - b. Applicant 2, Michael Shiff
 - c. Applicant 3, Robert McMahon (*withdrawn from consideration*)

Discussion Items

Discussion of the Annual Report Content (Exhibit 1)

Other Business

ADJOURN

Applicant 1

Andrew J. Meyers
County Attorney



OFFICE OF THE COUNTY ATTORNEY
115 S. Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

MEMORANDUM

TO: Randall Vitale, Chair
Appointing Authority for Independent Transportation Surtax Oversight Board

FROM: Angela J. Wallace, Transportation Surtax General Counsel

DATE: January 15, 2020

RE: **Ronald E. Frazier, Appointment to the Independent Transportation Surtax Oversight Board in the Category of Professional in the Field of Architecture**
CAO File: 70114-0000

We have reviewed the information provided concerning Ronald E. Frazier and determined that he qualifies for appointment to the Independent Transportation Surtax Oversight Board in the category of Professional in the Field of Architecture.



Transportation Surtax General Counsel

AJW/KMC/mb

TRANSPORTATION SURTAX OVERSIGHT BOARD

ANNUAL CERTIFICATION OF NO CONFLICT OF INTEREST

I, RONALD E. FRAZIER, am ^{RETIRED} employed by FROM RONALD E. FRAZIER & ASSC.
located at 900 N.E. 97 ST. MIAMI, FLORIDA in the position of
PRESIDENT / OWNER.

I hereby certify that I have read Section 31½-75 of the Broward County Code of Ordinances regarding the Independent Transportation Surtax Oversight Board ("Oversight Board"); I have provided written disclosure of all public offices that I currently hold or have been appointed to, whether advisory in nature or otherwise, to the designated Assistant County Administrator and Deputy County Attorney; and I am currently and will remain for the term of my appointment to the Oversight Board in compliance with its restrictions. Specifically:

I will not, at any time during my term,

- (i) be an elected official;
- (ii) have an employment or contractual relationship with, or be employed by any entity that has a contractual relationship with, Broward County; or
- (iii) be employed by any recipient of Transportation Surtax proceeds or any entity that has submitted or intends to submit an application for Transportation Surtax proceeds funding during the current, prior, or next fiscal year (including, but not limited to, any receipt of funding or application submitted by municipalities within Broward County or by the Broward Metropolitan Planning Organization ("Broward MPO")).

I acknowledge that I have an ongoing obligation to inform the designated Assistant County Administrator and Deputy County Attorney of any changes to the information I have provided in this form. Failure to comply with this obligation may result in violations of applicable law for which I may be subject to removal from the Oversight Board.

Ronald E. Frazier
Signature

01/13/20
Date

Sworn to and subscribed before me this 13th day of January, 2020

[Signature]
NOTARY PUBLIC

My Commission Expires:



KUATWARA Y DRAYTON
Commission # GG 096757
Expires April 23, 2021
Bonded Thru Budget Notary Services



Ronald E. Frazier
*Architect, Corporate CEO, University Professor,
Entrepreneur and Community Servant*

Ronald E. Frazier is the retired CEO/Owner of **Ronald E. Frazier & Associates, P.A., Architects and Urban Planners**, a position that he held for over 40 years. Frazier is currently the Chairman/CEO of **BAC Funding Corporation**, a Community Development Financial Institution that provides loans, investments and grants for Black businesses, economic development initiatives and non-profit community based organizations. Under his leadership, BAC Funding has developed the \$22.5 million dollar MLK Office Building Garage Complex, loaned over \$55 million dollars to Black businesses, provided over \$150,000.00 in grants to non-profit community based organizations, enabled over \$10 million in procurement to Black businesses and helped create over 5,000 jobs for Black citizens of Miami-Dade County.

Frazier currently serves on Miami-Dade County's 79 Street CRA and The Jackson Health Systems GOB Oversight Committee. Mr. Frazier has an extensive civic and community volunteer record with various public and private institutions and agencies, as well inner city community based organizations in Miami and in other parts of the state of Florida. Leadership positions held include *the Founding Member and Chairman of Miami Dade Chamber of Commerce, charter member of BAC Funding Corporation, Chairman, Florida Revitalization Board, Chairman of Miami-Dade County's Community Small Business Enterprise Advisory Board, Chairman of Miami Dade County School Board Minority Business Advisory Board and Chairman, The Historic Hampton House Community Trust. Some of the community and civic board memberships include Perez Art Museum Board, St. Thomas University Board of Trustees, Channel 2 Public Television, and the Florida Black Investment Board.*

Prior to his retirement, Frazier had over 40 years of experience in the design of innovative Architectural structures for both governmental agencies and private sector companies. His wide scope of knowledge, experience and successful track record of accomplishments in Urban Planning, Transportation, Airports, Multi-Purpose Facilities, Education, Health, Recreational and Housing Facilities is well known. Frazier's firm was named "**Black Business of the Year in 1989**" by the Greater Miami Chamber of Commerce and "**Top Black Business of the year in Miami-Dade County 1990**" by the Miami Dade County Chamber of Commerce. *Some examples of the firms' work include the MLK Transit Office Building and Garage Complex, the Joseph Caleb Center, Miami-Dade State Attorney Building Lindsey Hopkins Technical Education Center, WLRN Radio and TV Facility and Miami Dade Community College Liberty City Education Center.*

A native of Houston Texas, Frazier received a Bachelor's of Architecture from Howard University and a Masters in Urban Design and Planning from the Catholic University of America. He has worked as an assistant professor of architecture and planning at both Howard University and the University of Miami.

As a member of the following professional organizations, Sigma Pi Phi Fraternity and Kappa Alpha Psi Fraternity, Mr. Frazier tries to be a beacon of light to guide the way for many African Americans into the future.

Applicant 2

(Awaiting eligibility review by Legal Department;
Memorandum to be provided under separate cover)

TRANSPORTATION SURTAX OVERSIGHT BOARD

ANNUAL CERTIFICATION OF NO CONFLICT OF INTEREST

I, MICHAEL SHIFF, am RETIRED ~~employed~~ by _____
located _____ at _____
in the _____ position of _____

I hereby certify that I have read Section 31½-75 of the Broward County Code of Ordinances regarding the Independent Transportation Surtax Oversight Board ("Oversight Board"); I have provided written disclosure of all public offices that I currently hold or have been appointed to, whether advisory in nature or otherwise, to the designated Assistant County Administrator and Deputy County Attorney; and I am currently and will remain for the term of my appointment to the Oversight Board in compliance with its restrictions. Specifically:

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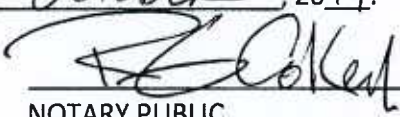


Signature

10-22-2019

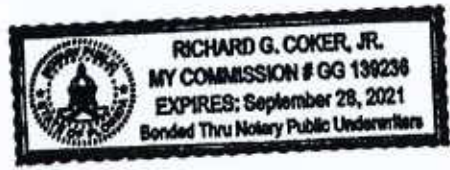
Date

Sworn to and subscribed before me this 22 day of October, 2019.



NOTARY PUBLIC

My Commission Expires:



Patrícia Cruz, Management Intern

County Administration

Re: Application for Professional serving as the architect on the Broward County Surtax Transportation Committee.

Ms. Cruz,

Attached is my resume indicating my qualifications to serve on the Independent Oversight Board of the Broward County Transportation Surtax Committee. I believe my experience as an architect in Broward County designing a wide variety of Public Sector projects and dealing with the requirements of governmental agencies will allow me to assist this committee in fulfilling its obligations under the guidelines established by the County,

If you have any further questions or require additional information please feel free to contact me.

I was requested by George Platt to submit my interest.

Sincerely,



Michael Shiff,

Rideum51@aol.com, 954 931 5445

MICHAEL A. SHIFF, architect, retired

President/Principal-In-Charge

Michael A. Shiff & Associates

The Shiff Group

9069 N.W. 66th Lane Parkland Florida 33067

Rideum51@aol.com

954 931 5445

Education: Bachelor of Architecture
1969, University of Minnesota

License: 1972, Florida Architect
1991, NCARB Certification

Experience:

Utilizing many years of experience in project management in both the design and construction phase, Shiff's principal role in this project will be in project liaison, ensuring that the management and technical quality of the project is maintained; that the work is carried out in an effective, efficient, and professional manner. Mr. Shiff graduated from the University of Minnesota in 1969 with a B.A. in Architecture. He has been the Principal and President of Michael A. Shiff & Associates, Inc. since its conception in 1973. Mr. Shiff is past Chairman of the State of Florida's State Board of Architecture & Interior Design which he served on for 8 years. He has served on the Broward County Board of Rules & Appeals, the Broward County Planners Association, Junior Achievement Board of Directors, and the South Florida Sports Authority, and was elected to the City of Parkland City Commission in 1987 and served a two year term.

It is Michael's insistence that the design meet the needs of the future, that systems and materials be specified that require minimum maintenance, and that innovative solutions be researched to produce energy efficient mechanical and electrical systems that makes him successful. Shiff's management techniques were especially evident in the design and construction of the Bonaventure Conference Center, a state-of-the-art meeting place adjacent to a major Fort Lauderdale Hotel. The eight million dollar project was designed and built in just 12 months, utilizing Shiff's fast track methodologies.

His ability to meet the stringent requirements of Public Sector clients in response to budget constraints and completion schedules is represented in the large numbers of those clients including: Broward and Palm Beach Counties, and many municipalities of those counties: Lauderhill, North Lauderdale, Tamarac, Lauderdale Lakes, Hialeah, Lighthouse Point, Coral Springs, and Deerfield Beach; as well as the U.S. Postal Service and the U.S. Department of Housing and Urban Development through various local Housing Authorities.

He has served as the Principal In Charge on all of the firm's projects, including the following:

Aventura Governmental & Police Complex

The 110 Tower (Currently AutoNation), Mixed-Use, Commercial/Office/Hotel

Broward County Judicial Complex North & East Wing Additions, 450,000 sf

Palm Beach County Judicial Center, 900,000+ sf

Parkland Municipal Complex

Lauderhill Municipal Complex

North Lauderdale Municipal Complex

Lauderdale Lakes Public Safety Facility

Broward County 2300 Car Garage & Office Building

Port Everglades Terminals #25 & #26

Numerous K-12 Broward Country Schools

Shiff has also come to enjoy a reputation in the South Florida area for developing high-quality, neighborhood sensitive residential and mixed-use developments.

Among these projects include

Sheppard Estate Townhomes on Las Olas Blvd

Birch Pointe Condominiums on the Intercoastal

Villaggio di Las Olas, mixed-use retail/condominium on Las Olas Blvd.

Street & Main, mixed –use retail/loft project in Downtown Dania Beach

Maison Blanc Luxury Condominium on Las Olas; (4) full floor 4,000sf luxury units

The Oaks at Hidden Harbor, 55 unit luxury townhouse and single-family waterfront development

Applicant 3

Withdrawn from Consideration

TRANSPORTATION SURTAX OVERSIGHT BOARD

ANNUAL CERTIFICATION OF NO CONFLICT OF INTEREST

I, ROBERT E. McMAHON ^{SELF}, am employed by ROBERT E. McMAHON CONSULTING, LLC located at 1300 N. RIO VISTA BLVD., FT. LAUDERDALE, FL 33306 in the position of CONSULTING ARCHITECT.

I hereby certify that I have read Section 31½-75 of the Broward County Code of Ordinances regarding the Independent Transportation Surtax Oversight Board ("Oversight Board"); I have provided written disclosure of all public offices that I currently hold or have been appointed to, whether advisory in nature or otherwise, to the designated Assistant County Administrator and Deputy County Attorney; and I am currently and will remain for the term of my appointment to the Oversight Board in compliance with its restrictions. Specifically:

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MERRILEE ANN COY
Commission # GG 073407
Expires February 15, 2021
Bonded Thru Budget Notary Services

[Signature]
Signature ROBERT E. McMAHON

01/11/2020
Date

Sworn to and subscribed before me this 11th day of JANUARY, 2020

[Signature] 1/11/2020
NOTARY PUBLIC
Merrilee Ann Coy
My Commission Expires: 2-15-21

Robert E. McMahon, Architect

1300 North Rio Vista Blvd., Fort Lauderdale, FL 33316
Email: bob@zmarcht.com Tele: (954) 821-3123

January 11, 2020

Oversight Board Appointing Authority:

Identification Category for Consideration: Please consider me for the category of 'architecture' on the Independent Transportation Surtax Oversight Board.

Relevant Experience: In Florida, I have been a licensed architect for 47 years and a principal in my architectural firm, Zelch and McMahon, Architects for 43 years. Attached is my 'Resume' of relevant experience.

Previous nominations Appointments by Authorities: No Appointing Authority or entity has previously nominated me.

Previous Transportation Involvement: I have not been involved in the provision of transportation services or the construction of infrastructure (such as roads, bridges, or rail).

Oversight Appointee Responsibilities: It is understood that, my position, if appointed, to the Surtax Oversight Board would be to help ensure accountability, objectivity, and transparency in the distribution and expenditure of the Infrastructure Surtax proceeds, i.e. to review and approve proposed infrastructure.

Time and Timing: It is additionally understood that the duties of this Board will require four (4) or more meeting a year and at least 8-10 dedicated hours a month. The review and approval of approval of matters brought before this Board must be managed on a timely basis.

I believe, as a resident and architect, that my fifty-two years living and working in Broward County to be an asset as a member of this Board. I look forward to the opportunity to serve on it.

Very truly yours,

Robert E. McMahon

Robert E. McMahon
1300 N. Rio Vista Blvd.
Fort Lauderdale, FL 33316
(954) 821-3123

Attachments: Resume, Annual Certification of No Conflict of Interest

RESUME

Robert E. McMahon, RA
Architect

WORK EXPERIENCE

Robert E. McMahon was a co-founder of the firm Zelch and McMahon, Architects in Broward County in 1973. Over the forty-three years with the firm, he was involved in a variety of projects both in the private and public sectors. His work has included master planning, laboratories, medical device facilities, marinas, roofing consulting, medical facilities, office buildings, schools, retail facilities, restaurants, parking garages, landscape design, warehouses, country clubs, community centers and both single and multi-family housing projects, Indoor Air Quality Review Analysis, Indoor Air Quality Design Remediation, etc. For forty years he was the partner in charge of all work with the School Board of Broward County and the Broward County Board of County Commissioners.

In 2016 the firm of Zelch & McMahon, Architect was dissolved. Mr. McMahon is currently doing independent architectural consulting as Robert E. McMahon, Architect through his firm: Robert E. McMahon Consulting, LLC.

Through his consulting firm, he has recently assisted the School Board of Broward in helping to resolve construction claims. This work included reviewing, analyzing the legitimacy of cost claims against the Board and providing expert opinions.

EDUCATION

1968 Kent State University Bachelor of Architecture

PROFESSIONAL REGISTRATION

Registered Architect - State of Florida 1973, AR-#6286.
National Council of Architects Registration Boards (NCARB) - Certificate Holder
Crime Prevention through Environmental Design - Course Certificate

PROFESSIONAL MEMBERSHIPS

American Institute of Architects (former) - Broward Co. Chapter, Past President.
American Institute of Architects (former) - Florida Association, Past State Director.
National Council of Architects Registration Boards (NCARB) - Certificate Holder
Certified Indoor Environmentalist (former) The Indoor Air Quality Association, Inc.

COMMUNITY

City of Fort Lauderdale-Code Compliance Board (former) - Past Chairman.
City of Ft. Lauderdale - Community Appearance Board (former) - Charter Member.
Broward County Community College - Technical Advisory Board, Past Member
Rio Vista Civic Association-current member and formerly a Director
St. Anthony School Advisory Board (formerly)
Knights of Columbus – St. Anthony Council

OTHER

Co-founding partner in Zelch & McMahon, Architects April 12, 1973 (1973-2016).
President of Robert E. McMahon Consulting, LLC (2016-present)

Exhibit 1

Mobility Advancement Program Annual Report Proposed Content



**The Mobility Advancement Program
Annual Report will cover:
December 2018 – December 2019
(2 partial Fiscal Years – FY 19 and FY 20)**

Plan to release in March



Proposed Content

- County Commission – names, pictures, districts
- Transportation Value and Goals from Commission Strategic Plan
- Brief Summary About the Penny For Transportation
- Appointing Authority – names, pictures, brief summary
- Oversight Board – names, pictures, emails, original members, existing members, brief summary of activities by meeting, budget and project actions (detailed)
- Financial Overview – total spend including encumbrances and leverage, 2019 Transportation Surtax Financial audit (Component of Single Audit by RSM)



Proposed Content

- Surtax Goals and Objectives
- Amended and Revised Transportation Surtax Ordinance (2020)
- Summary of 30-Year Surtax Program – bulleted
- Public Works 2019 – accomplishments (projects in progress and Adaptive Signal Technology Evaluation Study)
- Transit 2019 – accomplishments (service plan enhancements and studies underway)
- OESBD 2019 – accomplishments (outreach efforts with small business community; technical assistance)
- Innovation and Transportation 2019 – accomplishments (programs and partnerships, Oversight Board Dashboard)



Proposed Content

- Community Shuttle 2019 - accomplishments
- Surtax-funded MPO staff – accomplishments (prioritization of municipal projects)
- Transparency & Accountability Efforts (surtax implementation public outreach & education)
- Mobility Advancement Program 2019 accomplishments- (MAP) Team and Core Surtax Team
- Public Works 2020
- Transit 2020
- OESBD 2020
- Innovation and Transportation 2020



Proposed Content

- Surtax-funded MPO staff 2020
- MAP Admin 2020

***Will include images, website, phone number, email, Twitter

Additional content to include?

