

AGENDA

Thursday, September 26, 2019

10:00AM (please note time change)-2:00PM

Traffic Management Center, 2300 West Commercial Blvd, 2nd Floor

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 and has chosen to meet the fourth Thursday of each month; with the exceptions of August, November and December 2019. Future meeting locations are selected through member consensus, with the intent of meeting at various locations to improve public access.

Call to Order – *Chair Hooper*

Roll Call – *Audrey Thompson*

PRESENTATIONS

Internal and Performance Audits – *Bob Melton, County Auditor*

PUBLIC PARTICIPATION

Any member of the public may address the Oversight Board on any mobility-related topic for two minutes. 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 as part of the Presentation portion of each meeting, with the prior approval of the Chair, by contacting gcassini@broward.org. 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

Anyone wishing to speak on an Action Item must complete the information on the Action Item Speakers Sheet **PRIOR** to the Chair moving into the Action Item section of the Agenda. A member of the public wishing to address the Oversight Board on an Action Item will have two minutes.

1. Approval of the Minutes, Meeting of July 25, 2019
2. Approval of New County Projects, adopted in FY2020 County Budget (**PowerPoint Presentation, Exhibit 2**)

Agenda (continued)

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Discussion Items

Surtax Ordinance 31½ -71 Proposed Amendments – Surtax General Counsel, Angela Wallace (**Attachment A**)

Recommended Approach to Project Cost Changes- A. Lewis (**Exhibit 3**)

Requested Updates

Revenue Forecast: Surtax & Gas Tax-G. Cassini (**Exhibit 4**)

Status of FY2019 Projects, Approved Positions, Contracts- (**Exhibit 6**)

Communication, Outreach & Marketing Strategies-C. Malin (**Exhibit 7**)

External Financial Audit Plan (**Exhibit 8**)

Other Business

Coordinator's Report

- Publishing contact information for Oversight Board Members on Website; Creation of email addresses for Oversight Board Members

- 2020 Calendar

Chair's Report

ADJOURN

Next Meeting will be October 24, 2019 beginning at 9:30AM @ Traffic Mgmt Center/Traffic Engineering Division, 2nd Floor Conference Room, 2300 West Commercial Blvd, Fort Lauderdale, 33308