

AGENDA

Thursday, October 29, 2020

9:30AM-2:30PM

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 on Twitter @BrowardMobility, on You Tube, and from the Broward County 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 and the 2020 calendar has required substantial adjustment as a result of Covid-19. Agenda topics and meeting locations are selected through member consensus, with the intent of meeting at various locations to improve public access.

Call to Order -Chair, Alan Hooper

Roll Call -Administrative Assistant, Audrey Thompson

Public Participation

The October 29, 2020 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. Written materials submitted by speakers are subject to Chapter 286, F.S. and will be maintained as part of the public record.

Presentations

- I. Florida Department of Transportation (FDOT), District 4 Surtax Coordination
- II. Broward County Transit (BCT) Update and Look Ahead
- III. Broward Metropolitan Planning Organization (MPO) Overview
- IV. Federal Outlook and Transportation Policy Look Ahead (Thorn Run Partners)
- V. Mobility Advancement Program (MAP) Proposed Federal Policy Positions

-LUNCH BREAK-

-Oversight Board Meeting of October 29, 2020, Presentations continued-

VI. Relocation and Colocation Activities for Surtax-Related Agencies (Space Mgmt. & Planning)

VII. Public Project Dashboard Soft Launch Demonstration (Mobility Planning & Innovation Team)

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. Approval of the minutes from the September 24, 2020 Meeting

Discussion Item(s)

N/A

Members Reports

Board Coordinator's Report

2. Next Meeting is our Annual Retreat, November 19th 1-4PM, to conduct Strategic Planning and Goal Setting around the Five-Year Plan. No action items are expected, so physical quorum requirements (5 members in person) will not be necessary to observe; however, facilitator recommends in-person attendance for best results.

ADJOURN OCTOBER 29, 2020 MEETING