

# AGENDA

Thursday, November 19, 2020

1:00PM-3:00PM

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](http://www.pennyfortransportation.com) on Twitter @BrowardMobility, on You Tube, and from the Broward County main webpage.

## Independent Transportation Surtax Oversight Board Retreat

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 next meeting is scheduled for January 21, 2020 and likely will occur in Room 422, Chambers, 115 S. Andrews Avenue, Fort Lauderdale, 33301. Agenda topics and meeting locations are selected through member consensus.

**Call to Order** -Chair, Alan Hooper

**Roll Call** -Administrative Assistant, Audrey Thompson

### **Public Participation**

There will be no public participation as this is the Board’s annual retreat

### **GOAL SETTING & STRATEGIC PLANNING EXERCISE** (Mr. Brian Flanagan, Facilitator)

- I. **PURPOSE:** Develop Goal Statements that align with Transportation Surtax Oversight Board responsibilities and Mobility Advancement Program goals.
  
- II. **OUTCOMES**
  - A. Clear vision of the work of the Board in the next 5 years
  - B. Goal statements for FY21
  - C. Establish targets for MAP Team

## **Action Item(s)**

N/A

## **Discussion Item(s)**

1. Oversight Board Member Discussion - Initial Set of Potential M.A.P. Logos

## **Members Reports**

## **Board Coordinator's Report**

ADJOURN November 19, 2020 RETREAT