

Independent Transportation Surtax Oversight Board

**Meeting
March 26, 2021**



AGENDA

Friday, March 26, 2021

9:30AM

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

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.pennyfortransportation.com . Agenda topics and meeting locations are selected through member consensus based on surtax activity and need.

Call to Order - *Chair, Alan Hooper*

- *Special Welcome and Introduction: new Oversight Board member, Ms. Deborah Madden, in the Environmental Sciences Category*

Roll Call -*Administrative Assistant, Audrey Thompson*



AGENDA (cont.)

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Public Participation

Presentations

Mr. Eric Dumbaugh, Ph.D., Professor Florida Atlantic University & Associate Director, Collaborative Sciences Center for Road Safety- Environmental and Social Justice Issues in Pedestrian and Bicycle Safety

Mr. Christopher Walton, Director Broward County Transportation Department-- Update

Mr. Bryan Caletka, Director Transportation Policy, Broward Metropolitan Planning Organization & Mr. Todd Brauer, President/COO, Whitehouse Group, Inc.- New Municipal Capital Project Process



AGENDA (cont.)

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REGULAR AGENDA

Action Item(s)

1. Motion to Approve Minutes from January 29, 2021 Meeting
2. Selection of Chair & Vice Chair

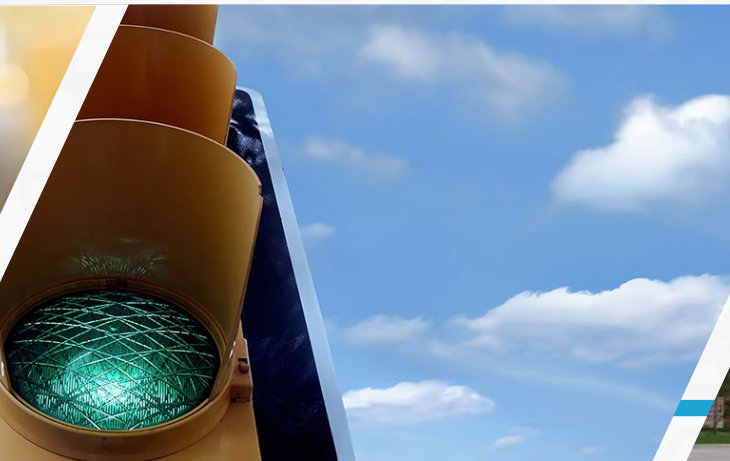
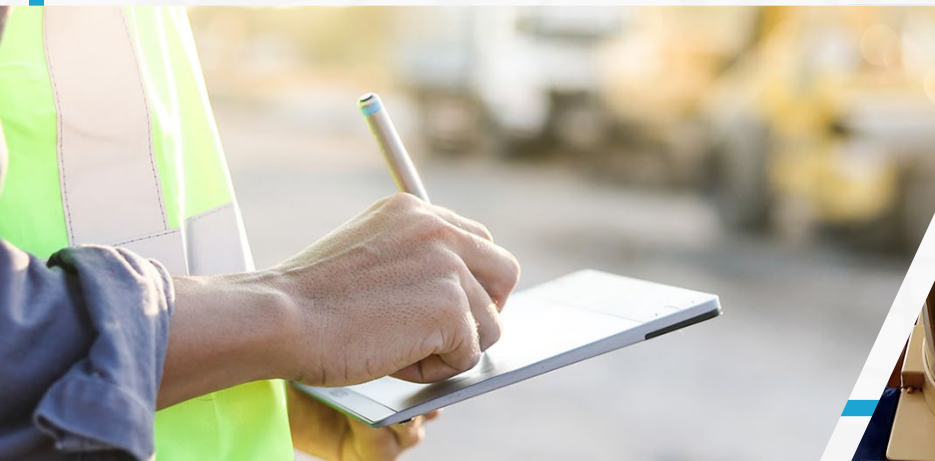




REGULAR AGENDA

3. ACTION ITEM

Surtax Cycle 1 Municipal Capital Projects Phase Conversion Requests



BACKGROUND

Municipal Capital Projects



Municipal Projects in 2018 Surtax Plan

Municipalities submitted projects for inclusion in the 2018 Original Plan approved by voters:

- totaling \$3.3B of the anticipated \$16.5B in surtax revenues over the 30-year program (*for shuttles, capital, and rehab and maintenance projects*)
- no cap or “maximum” amount per project or per municipality was imposed
- determining statutory eligibility of all proposed projects and proposed expenditures contained in the original 2018 plan, and any new projects, was always the purview of the Oversight Board per Surtax Ordinance and ILA
- muni projects included no specified years of delivery because ranking and prioritization was to be completed by the MPO after surtax became effective (per Surtax Ordinance, multi-party ILA, and Surtax Services ILA)



Surtax Interlocal Agreements(ILA) Overview

- “Global” multi-party ILA became effective September 2018 between: **Broward MPO; 29 Participating Municipalities; Broward County**
 - The global Surtax ILA has been amended twice; the 2nd Amendment controls the new prioritization process presented earlier by the MPO
- MPO and County ILA controls the funding mechanism for the required project application process for **municipal capital projects (MCPs)** effective May 2019
- During Cycle 1, eligibility of MCPs was determined by Oversight Board ***after*** recommendations were presented to the County by MPO
- Under new process, eligibility of recommended MCPs will first be reviewed by Surtax General Counsel before being brought to the Oversight Board
- Broward County guarantees a minimum of **10%** annual Surtax revenue for municipal projects and initiatives (capital, R&M, shuttles & contingency)



Cycle 1 MPO Municipal Surtax Role



Cycle 1 MPO Recommended Projects

- Original plan contained 700+ municipal projects with construction cost estimates
- After Cycle 1 review and ranking process concluded (February 28, 2020), MPO recommended Municipal Capital Projects (MCP) in 3 phases:
 - **Planning**
 - **Design**
 - **Construction**
- **Construction** projects were recommended for funding based on their “Readiness” (complete design)
- **Planning** projects were recommended @ **3%** of construction cost estimates (in most instances)
- **Design** projects were recommended @ **12%** of construction cost estimate



Cycle 1 MPO Recommended Projects

- The Municipal Capital Project overview was prepared by the MPO in collaboration with the participating municipalities and Broward County
- The MPO recommended **110 projects for Cycle 1** funding on February 28, 2020
 - Only municipal projects in the Original Plan were presented to the Oversight Board (required by interlocal agreements)



Cycle 1 MPO Recommended Projects

- Detailed Overview Sheets with project descriptions, scopes, objectives, and costs were provided for all recommended projects
- Oversight Board Members reviewed the information provided for each project
- Municipalities had the opportunity to present their projects and provide clarifications to the Oversight Board during the May 22, 2020 and June 4, 2020 Board meetings
- The County Commission approved Cycle 1 municipal project recommendations June 16, 2020 [Agenda Item 20-1051](#)



Cycle 1 MCP Design-Phase Conversion Request

(Regular Agenda Item 3A-C, Exhibits 1-3)



Municipal Capital Projects (MCP) Conversion Requests

- 2nd Amendment to the Global ILA includes process for phase conversion requests
- The following Municipalities reached out to MAP Admin regarding municipal projects recommended & approved for design phase funding, that are no longer wanted or needed:
 - Lauderdale-By-The-Sea (LBTS)
 - Parkland
 - Pompano Beach
- Each municipality requesting conversion has been asked to present their request and answer any questions posed



MCP Phase Conversion Request - LBTS

- **City of LBTS** submitted a written request to County Commissioner and then MAP Admin in 2020 requesting conversion of Design award for El Mar Drive, which was funded with another source and solicitation had been let
- Since the original requests for conversion, public outreach has occurred, and the municipality is re-evaluating the scope of the original project
- Municipal representatives will speak to the project and status of the conversion request (*see also Agenda Item 3A, Exhibit 1 for information*)



MCP Phase Conversion Request

Lauderdale-By-The-Sea

Ranking	Project ID	Project Description	FY2020 Approved Phase	FY2020 Approved Amount	Phase Conversion Request	Construction Amount	Construction in 5YP (Y/N)
52	LSEA-005	El Mar Drive Improvements	Design	\$240,000	Construction	\$1,760,000	Y FY2021



MCP Phase Conversion Request

- Q&A with **Town of Lauderdale-By-The-Sea**



MCP Phase Conversion Request - Parkland

- **City of Parkland** submitted a written request to MAP Admin on 2/4/2021 for design-phase conversion requests for municipal capital projects **PARK-002 & PARK-007**
- Both PARK-002 & PARK-007 were recommended and approved for Cycle 1 Design funding
 - Design for PARK-002 has been fully funded by FDOT
 - Warrants required for PARK-007 Design are not ready

(see Agenda Item 3B, Exhibit 2 for additional information)



MCP Phase Conversion Request

Parkland

Ranking	Project ID	Project Description	FY2020 Approved Phase	FY2020 Approved Amount	Phase Conversion Request	Construction Amount	Construction in 5YP (Y/N)
82	PARK-002	Lox Road Improvements	Design	\$312,000	Construction	\$2,288,00	N
106	PARK-007	Traffic Light-Hillsboro Blvd & University	Design	\$72,000	Construction	\$528,000	N



MCP Phase Conversion Request

- Q&A with **City of Parkland**



MCP Phase Conversion Request

- **City of Pompano Beach** submitted a written request to MAP Admin on 3/9/2021 for Design phase conversion requests for **POMP-002**
 - POMP-002 was approved for Cycle 1 Design funds
 - Design funds have been secured through GO Bonds & City wishes to transfer approved design surtax money to construction to expedite project
 - Construction phase is included in 5YP (FY23 & FY24)

(see Agenda Item 3C, Exhibit 3 for additional information)



MCP Phase Conversion Request

Pompano Beach

Ranking	Project ID	Project Description	FY2020 Approved Phase	FY2020 Approved Amount	Phase Conversion Request	Construction Amount	Construction in 5YP (Y/N)
42	POMP-002	Dixie Hwy Atlantic Ave Improvements	Design	\$2,983,200	Construction	\$21,876,800	Y FY2023 & FY2024







MCP Phase Conversion Request

- Q&A with **City of Pompano Beach**



How to Connect with us MAP Broward

- Subscribe to our e-mails at mapsocial@broward.org
- Follow us @MAPBroward    
- Use #MAPBroward in your surtax related posts
- Call us at 954-357-9501



