
AGENDA

Transportation Surtax Oversight Board Meeting

Thursday, April 27, 2023, 9:30 AM

115 South Andrews Avenue, Room 430

Fort Lauderdale, FL 33301

This meeting will be live webcast at: vimeo.com/event/3246407. It can also be accessed via Twitter @MAPBroward. A recording can later be found on YouTube via the MAP Broward station, following the conclusion of the meeting.

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. The Oversight Board is required to meet at least quarterly; the 2023 meeting calendar is available on the Oversight Board Meeting page of www.mapbroward.broward.org. Agenda topics and meeting locations are selected through member consensus based on surtax program activity and need.

Call to Order – Chair, Alan Hooper

- Welcome Oversight Board Member, Anthea Pennant-Wallace

Roll Call - Administrative Coordinator, Roy Burnett

Public Participation

The April 27, 2023 Meeting of the Oversight Board will allow for Public Participation. Members of the public may address the Oversight Board on any mobility-related topic for two minutes by pre-registering at the following link: <https://forms.gle/Mh2zTr4gY7Xc2i2c7>. 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.

Action Item(s) Anyone wishing to speak on an Action Item may pre-register at: [Register To Speak](#) **PRIOR** to the Chair moving into discussion of that Item. In-person attendees will be asked to complete and return a form provided at the meeting. A member of the public wishing to address the Oversight Board on an Action Item will have two minutes.

1. **Motion to Approve** Minutes of the January 27, 2023 Oversight Board Meeting
2. **RSM Surtax Fund Audit Report, FY2022 (RSM)**

Discussion of Surtax Fund

Motion to Note for the Record FY 2022 Financial Audit of the Surtax Fund

3. Selection of Chair & Vice Chair

- 4. Boulevard Gardens Municipal Service District Roadway Drainage Improvements** (Mr. Tony Hui, Deputy Director, Public Works Department)

Motion to Approve as statutorily eligible, the proposed project and expenditures in the amount of \$17,500,000 for design and construction of roadway drainage improvements in the Boulevard Gardens Municipal Service District; \$8,750,000 will be reimbursed by a Resilient Florida Grant (offering 50% leverage on surtax funding of \$8,750,000).

- 5. Sheridan Street Emergency Bridge Repairs** (Mr. Tony Hui, Deputy Director, Public Works Dept.)

Motion to Approve as statutorily eligible, proposed additional expenditures in the amount of \$5,000,000 for design and construction of improvements to Sheridan Street Bridge over Turnpike.

- 6. Broward County Transportation Department Copans Road Operations and Maintenance Facility Renovation Project Funding Request** (Ms. Coree Cuff Lonergan, Director, Broward County Transportation Department)

Motion to Approve as statutorily eligible, proposed additional expenditures in the amount of \$139,440,000 for additional improvements at the Copans Road Operations and Maintenance Facility Renovation Project.

Presentations

- I. PREMO Plan Overview** (Ms. Coree Cuff Lonergan, Director, Transportation Department)
- II. CBE Goal Attainment Update** (Ms. Nichole Francis, Small Business Development Specialist, OESBD)

Discussion Items(s)

- **Oversight Board Terms – Update on County Commission approval of amendment to Ordinance**
- **Rescheduling 2023 Oversight Board Annual Retreat**

NON-AGENDA

Member Reports

General Counsel Report

Board Coordinator Report - MAP Broward Annual Report, FY 2022

ADJOURN APRIL 27, 2023 MEETING