

# Independent Transportation Surtax Oversight Board FY 2023 Budget Meeting

August 19, 2022

9:30 AM

# Agenda Overview

**Action Item(s)** Anyone wishing to speak on an Action Item must pre-register at: [Register To Speak](#) **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.

- Call to Order & Roll Call
- **Action Item 1** - Approval of Minutes from Regular Meeting April 29, 2022
- **Action Item 2** - FY2022 Budget Request-Broward Commuter Rail
- FY 2023 Budget Requests
- **Action Item 3** - FY 2023 County Project's Eligibility
- **Action Item 4** - Review & Approval of Five-Year Plans

Reports

Adjourn

# Action Item 1

- **Motion to Approve** Minutes of April 29, 2022, Regular Oversight Board Meeting

# Broward Commuter Rail Update and Request for FY2022 Surtax Funding

# Broward County Commuter Rail - Update

- Adopted Broward County Surtax FY2022 Budget included \$80M for Regional Transportation Projects
- Initial Project Development and Environmental (PD&E) for the Broward Commuter Rail Project was approved in November 2021 by the Oversight Board as an eligible Surtax activity for \$2.35M
- Broward County Commission to vote on a Locally Preferred Alternative (LPA) on August 25<sup>th</sup>, 2022
- An additional \$13.15M in FY2022 Surtax funding is requested to proceed with Project Development and Environmental (PD&E) work on the anticipated LPA
- *Note: A total of \$23.65M in funding needed (\$2.35M previously approved FY2022 Surtax, \$8.15M FDOT, and \$13.15M new FY2022 Surtax).*

**Updated on 8.18.22**

# Discussion? Q&A?

# Oversight Board Eligibility Determination

FY 2022 Budget Action  
Broward Commuter Rail Funding

# Eligible Uses Enumerated in Sec. 212.055(1)(d)(1)

“(d) Proceeds from the surtax shall be applied to as many or as few of the uses enumerated below in whatever combination the county commission deems appropriate:

1. Deposited by the county in the trust fund and shall be used for the purposes of development, construction, equipment, maintenance, operation, supportive services, including a countywide bus system, on-demand transportation services, and related costs of a fixed guideway rapid transit system; . . .

4. Used by the county for the planning, development, construction, operation, and maintenance of roads and bridges in the county; for the planning, development, expansion, operation, and maintenance of bus and fixed guideway systems; for the planning, development, construction, operation, and maintenance of on-demand transportation services . . . Pursuant to an interlocal agreement entered into pursuant to chapter 163, the governing body of the county may distribute proceeds from the tax to a municipality. . .”



## Action Item 2

- **Motion to Approve** as statutorily eligible, the proposed project and expenditures in the not-to-exceed amount of \$13.15M to support the PD&E study of the Broward Commuter Rail Project Locally Preferred Alternative (LPA).

Slide updated August 15, 2022 to note expenditures are in support of Broward Commuter Rail Study

## Action Item 3

**Motion to Approve** as statutorily eligible the proposed projects and expenditures in the following categories and amounts for FY2023:

- \$47,243,110 for Transit Capital
- \$3,850,000 for Transitways Capital
- \$87,745,610 for Transit Infrastructure
- \$60,000,000 for Regional Transportation Capital
- \$49,151,170 transfer for Transit Operating
- \$4,750,000 for Late Shift Connect and Micro-transit Pilots
- \$16,060,890 for Community Shuttle Program (Existing & Expansion)
- \$31,471,190 for Municipal Projects
- \$5,742,730 for MAP Administration & Supportive Services for the overall program
- \$71,730,000 Public Works Capital Design and Construction\*

\*Please note that the County's Recommended Budget will be amended to reflect the requests for Design and Construction funding as they were presented by Public Works to the Oversight Board August 17, 2022

## Why a Five-Year Plan (5YP)

- Offers some level of certainty for County, State and Municipalities around projects and revenues, allowing for long-term, efficient, collaborative planning
- Creates an avenue by which municipalities may advance funding, and **be eligible** to receive reimbursement, for projects contained in the 5YP (at any phase)
- Allows residents, businesses, and other stakeholders to know what to expect over the next five years; improves public engagement opportunities around projects
- Efficiency improvement (project delivery)
- Cost management (project coordination)



# Broward County Transit (BCT) Five-Year Plan Overview August 19, 2022

# BCT 5YP Surtax Capital Program

| Category                         | Surtax Total      | Non-Local Total | Total             |
|----------------------------------|-------------------|-----------------|-------------------|
| Transitways (LRT, BRT)           | \$372.1M          | \$716.5M        | \$1,088.6M        |
| Transit                          | 199.1M            | 0.0M            | 199.1M            |
| Transit Infrastructure           | 472.7M            | 0.0M            | 472.7M            |
| GCE/Intermodal Center            | 125.9M            | 0.0M            | 125.9M            |
| <b>Total FY2023-2027 Capital</b> | <b>\$1,169.8M</b> | <b>\$716.5M</b> | <b>\$1,886.3M</b> |

# BCT 5YP Surtax Capital Program Highlights

- PREMO - Premium Mobility Plan
- High-Capacity Corridor Projects (BRT and LRT)
- 106 - Fixed Route Electric Buses
- 305 - Paratransit Vehicles
- 25 - Community Shuttles
- 3 - Multimodal Facilities
- New 3<sup>rd</sup> Bus Facility
- Major Rehabilitation to Copans Road Bus Facility
- 375 - New Bus Shelters
- General Planning Consultants (\$11.7M over five years)

## Transitways (High-Capacity Transit) in 5YP

| Category                 | Surtax Total    | Non-Local Total | Total             |
|--------------------------|-----------------|-----------------|-------------------|
| Light Rail Transit (LRT) | \$326.7M        | \$628.3M        | \$955.0M          |
| Bus Rapid Transit (BRT)  | 45.4M           | 88.2M           | 133.6M            |
| <b>Total Transitways</b> | <b>\$372.1M</b> | <b>\$716.5M</b> | <b>\$1,088.6M</b> |

## Light Rail Transit (LRT) – Corridor 1

- **\$76.7M** - System Planning and Design (FY2025)
- **\$202.5M** - Construction (FY2027)  
*Note: Total Cost \$810.0M with estimated 25% from MAP/Surtax, 25% from FDOT, 50% from FTA*
- **\$5.0M** - Project Management (FY2025)  
*Note: Total Cost \$2.0M with estimated 25% from MAP/Surtax, 25% from FDOT, 50% from FTA*
- First Year of LRT Corridor 1 Operations – FY2031



## Light Rail Transit (LRT) – Corridor 2

- **\$6.8M** – Project Development and Environmental (FY2025)
- **\$33.8M** - System Planning and Design (FY2027)
- **\$2.0M** - Project Management (FY2025)  
*Note: Total Cost \$7.8M with estimated 25% from MAP/Surtax, 25% from FDOT, 50% from FTA*
- Project Construction Start – FY2030
- First Year of LRT Corridor 2 Operations – FY2034

## Bus Rapid Transit (BRT) – Corridor 1

- **\$1.0M** - System Planning and Design (FY2023)
- **\$21.9M** - Construction (FY2026)  
*Note: Total Cost \$87.5 with estimated 25% from MAP/Surtax, 25% from FDOT, 50% from FTA*
- **\$2.6M** - Project Management (FY2023)
- **\$6.8M** - BRT Electric Buses (FY2026)  
*Note: Total Cost \$27.2M with estimated 25% from MAP/Surtax, 25% from FDOT, 50% from FTA*
- First Year of BRT Corridor 1 Operations – FY2029

## Bus Rapid Transit (BRT) – Corridor 2

- **\$300K** - Project Development and Environmental (FY2025)
- **\$7.3M** - System Planning and Design (FY2027)
- **\$722K** - Project Management (FY2025)

**Note:** Total Cost \$2.9M with estimated 25% from MAP/Surtax,  
25% from FDOT, 50% from FTA

- Project Construction Start - FY2028
- First Year of BRT Corridor 2 Operations - FY2031

## Bus Rapid Transit (BRT) – Corridor 3

- **\$4.9M** - Project Development and Environmental (FY2025)
- Project Construction Start - FY2031
- First Year of BRT Corridor 3 Operations - FY2034

# Electric Fixed-Route Bus

- **\$151.8M** – Purchase 106 Electric Buses (FY2023-27)



# Paratransit Program

- **\$30.1M** - Purchase 217 replacement vehicles to maintain fleet in a State of Good Repair and 88 expansion vehicles for ridership growth (FY2023-2027)
- **\$2.7M** - Convert 280 new vehicles to propane (FY2023-2027)



## Planning and Studies

**\$11.7M** - General Planning Consultants \$2.0M annually (FY2023-25), \$2.8M (FY2026), and \$2.9M (2027)

**\$2.0M** - Comprehensive Operational Analysis of Existing Fixed Route System (FY2027)

**\$810K** - Transit Development Plan Major Update (FY2026)

# Transit Infrastructure 5YP Surtax Funding Request

| Category                               | Total           |
|--|-----------------|
| Customer Facilities                    | \$86.9M         |
| Operational Facilities                 | 277.0M          |
| Bus Shelter/Bus Stop Improvements      | 62.9M           |
| New Transit Infrastructure/IT/Security | 45.9M           |
| <b>Total Transit Infrastructure</b>    | <b>\$472.7M</b> |

# Customer Facilities

- **\$44.9M** - West Broward Intermodal Transit Center
  - \$3.0M - Design (FY2023) *Note: \$2.0M for Design included in FY2021 Budget)*
  - \$41.9M - Construction (FY2024)
- **\$18.9M** - West Regional Transit Center
  - \$1.9M - Design (FY2023)
  - \$17.0M - Construction (FY2025)
- **\$2.6M** - Hollywood Transit Center - Phase 1
  - \$255K – Design (FY2023)
  - \$2.3M – Construction (FY2024)
- **\$20.5M** - Park and Ride Facilities –TBD (FY2023-2027)
  - \$2.0M - Design (FY2025)
  - \$18.5M - Construction (FY2024-2026)



# Operational Facilities

- **\$50.0M** - Copans Bus Facility Rehabilitation Construction (FY2023)  
*Note: (\$69.9M total project funding - \$52.0M Surtax(\$2.0M Design in FY2022)/\$17.9M Federal)*
- **\$97.4M** - 3<sup>rd</sup> Bus Operations and Maintenance Facility
  - Site TBD (FY2023-2027)
- **\$58.1M** - Paratransit Operations and Maintenance Facility
  - \$5.4M Design (FY2023)
  - \$52.7M – Construction (FY2025)
- **\$45.7M** - Electric Bus Charging Stations
  - \$5.8M - Design (FY2023-2027)
  - \$39.9M - Construction (FY2023-2027)
- **\$25.8M** - Facilities Infrastructure Improvements
  - \$3.5M - Design (FY2023-2027)
  - \$22.3M - Construction (FY2023-2027)

## Bus Shelter/Bus Stop Improvements

**\$49.7M** - 375 Bus Shelters, 75 annually (FY2023-27)

\$5.0M - Design (FY2023-27)

\$44.7M - Construction (FY2023-27)

**\$7.4M** - Local Bus Infrastructure for Future Route Expansions (FY2023-27)

\$2.4M - Design (FY2023-27)

\$5.0M - Construction (FY2023-27)

**\$5.8M** - Bus Stop Improvements (FY2023-27)

## New Transit Infrastructure

- **\$10.7M** - Security Projects (FY2023-27)
- **\$24.3M** - IT Projects (FY2023-27)
- **\$10.9M** - Transit Infrastructure Project Mgt (FY2023-2027)

## Government Center East/Intermodal Center

- **\$125.9M** – GCE/Intermodal Center
  - \$22.8M - Design (FY2024)
  - \$103.1M - Construction (FY2026)

# Transit Operating Funding FY2020-2027

| Category                     | FY2020          | FY2021          | FY2022          | FY2023          | FY2024          | FY2025          | FY2026          | FY2027          |
|------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| <b>Transportation Surtax</b> | <b>\$55.6M</b>  | <b>\$45.9M</b>  | <b>\$20.0M</b>  | <b>\$49.2M</b>  | <b>\$95.9M</b>  | <b>\$103.1M</b> | <b>\$110.7M</b> | <b>\$118.0M</b> |
| Farebox Revenue              | 31.4M           | 11.5M           | 18.8M           | 19.7M           | 22.1M           | 24.4M           | 27.0M           | 30.9M           |
| General Fund Transfer        | 27.0M           | 27.0M           | 27.0M           | 27.0M           | 27.0M           | 27.0M           | 27.0M           | 27.0M           |
| Gas Tax                      | 57.6M           | 36.5M           | 0               | 30.9M           | 57.5M           | 57.5M           | 57.5M           | 57.5M           |
| Advertising/Misc. Revenue    | 0.02M           | 1.3M            | 1.3M            | 1.3M            | 1.3M            | 1.4M            | 1.4M            | 1.5M            |
| FDOT Block Grants            | 9.9M            | 10.4M           | 10.7M           | 11.1M           | 11.7M           | 12.7M           | 13.7M           | 14.2M           |
| Federal COVID-19 Relief      | 0               | 35.9M           | 99.4M           | 66.3M           | 0               | 0               | 0               | 0               |
| Less 5% Recurring Revenues   | (1.6M)          | (0.6M)          | (1.0M)          | (1.1M)          | (1.1M)          | (1.2M)          | (1.3M)          | (1.5M)          |
| Fund Balance                 | 6.5M            | 4.0M            | 0               | 0               | 0               | 0               | 0               | 0               |
| <b>Total</b>                 | <b>\$186.4M</b> | <b>\$171.9M</b> | <b>\$176.2M</b> | <b>\$204.4M</b> | <b>\$214.4M</b> | <b>\$224.9M</b> | <b>\$236.0M</b> | <b>\$247.6M</b> |

**Added at Oversight Board's Request 8.18.22**

# Transit Operating 5YP Surtax Funding Request

| Category                       | FY2023         | FY2024          | FY2025          | FY2026          | FY2027          | Total           |
|--------------------------------|----------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| BCT Operating                  | \$49.2M*       | \$95.9M         | \$103.1M        | \$110.7M        | \$118.0M        | \$476.9M        |
| Late Shift Connect             | \$2.0M         | \$2.0M          | 0               | 0               | 0               | 4.0M            |
| Micro-Transit                  | \$2.8M         | \$2.8M          | 0               | 0               | 0               | \$5.6M          |
| <b>Total<br/>BCT Operating</b> | <b>\$54.0M</b> | <b>\$100.7M</b> | <b>\$103.1M</b> | <b>\$110.7M</b> | <b>\$118.0M</b> | <b>\$486.5M</b> |

*\*Note: FY2023 Surtax Operating Budget request reduced due to the availability of Federal COVID-19 Funding (ARP)*

# Let's Take a Break

10 minutes

# 5-Year Public Works Budget Proposal

**FY23-27 Capital Budget totals \$337.9 Million**

| Project Types                       | FY2023-2027          |
|-------------------------------------|----------------------|
| Road Capacity Expansion             | \$78,880,000         |
| Fiber Optics Network                | \$16,630,000         |
| Adaptive Traffic Control            | \$47,240,000         |
| Intersection Improvements           | \$53,850,000         |
| Mast Arm Conversions                | \$21,580,000         |
| Drainage Improvements               | \$26,730,000         |
| School Zone Improvements            | \$12,290,000         |
| Bridge Repairs                      | \$26,490,000         |
| Resurfacing and Bike Lanes          | \$30,310,000         |
| Street Lighting                     | \$9,170,000          |
| Drainage Rehab and Missing Sidewalk | \$14,710,000         |
| <b>Total</b>                        | <b>\$337,880,000</b> |

# Municipal Projects 5YP FY2023-FY2027

## Municipal Project Five-Year Plan FYs 2023-2027

| Type | Project ID<br>(multiple IDs bundled or new) | Municipality<br>Name | FY 2023     | FY 2024      | FY 2025      | FY 2026      | FY 2027      | TOTAL 5YP    | Notes  |
|------|---|----------------------|-------------|--------------|--------------|--------------|--------------|--------------|--|
| MCP  | MIRA-001 (-002,-003, -004)                  | Miramar              | →           | \$10,000,000 | \$10,000,000 | \$11,000,000 | \$10,000,000 | \$41,000,000 | City requested programmed FY2023 construction funding move to FY2024           |
| MCP  | FORT-108 (-113)                             | Fort Lauderdale      | \$780,000   | \$2,762,500  | \$2,762,500  |              |              | \$6,305,000  | Design funding programmed in FY2022; project not ready; moves to FY23          |
| MCP  | CORA-097                                    | Coral Springs        | \$9,450,000 | \$250,000    | \$9,450,000  |              |              | \$19,150,000 | Ineligible Project   |
| MCP  | POMP-002                                    | Pompano Beach        |             | \$10,938,400 |              |              |              | \$10,938,400 | \$2,983,300 of design funding converted to construction; \$24.7M project total |
| MCP  | PPIN-039                                    | Pembroke Pines       | →           |              | \$531,750    | \$3,766,563  |              | \$4,298,313  | Planning phase project programmed in FY2023 unready; moving out;               |
| MCP  | LLAK-006                                    | Lauderdale Lakes     | \$102,000   | \$722,500    |              |              |              | \$824,500    | Design funding programmed in FY2022; project not ready; moves to FY23          |
| MCP  | WILT-009                                    | Wilton Manors        |             |              | \$5,100,000  |              |              | \$5,100,000  | Ineligible Project   |
| MCP  | SUNR-055                                    | Sunrise              |             | \$3,960,000  |              |              |              | \$3,960,000  | no change  |
| MCP  | WEST-303                                    | Weston               | →           | \$4,312,000  |              |              |              | \$4,312,000  | City requested construction funding move to FY24 based on design schedule      |
| MCP  | DEER-007                                    | Deerfield Beach      | \$3,520,000 |              |              |              |              | \$3,520,000  | no change  |
| MCP  | TAMA-008                                    | Tamarac              |             |              | \$3,825,000  |              |              | \$3,825,000  | Feasibility of project being evaluated; grant acquired for similar project     |
| MCP  | LHP-010 (-008,-009)                         | Lighthouse Point     | →           | \$270,000    | \$1,912,500  |              |              | \$2,182,500  | Bundling 3 planning projects in same corridor; affected timing for design      |
| MCP  | MARG-002                                    | Margate              | \$153,120   |              |              |              |              | \$153,120    | Project was scheduled in FY2022; moving to FY24 at City's request              |
| MCP  | CORA-098                                    | Coral Springs        |             | \$250,000    | \$9,450,000  |              |              | \$9,700,000  | Ineligible Project   |
| MCP  | HOLL-038                                    | Hollywood            |             | \$600,000    | \$4,250,000  |              |              | \$4,850,000  | no change  |
| MCP  | MIRA-020                                    | Miramar              | \$1,056,000 |              |              |              |              | \$1,056,000  | no change  |
| MCP  | LLAK-016                                    | Lauderdale Lakes     | \$60,000    |              | \$425,000    |              |              | \$485,000    | no change  |
| MCP  | SUNR-075 (-061)                             | Sunrise              | \$2,860,000 |              |              | \$5,280,000  |              | \$8,140,000  | no change  |

**LEGEND:**

Ineligible Projects

Cost estimate revised by city

MCP = municipal capital project

R&M = rehabilitation and maintenance project

New Cycle 3 MCP = not contained in the original 2018 surtax plan

← Funding moved ahead

→ Funding moved to outer years



# Municipal Projects 5YP FY2023-FY2027

## Municipal Project Five-Year Plan FYs 2023-2027

| Type | Project ID<br>(multiple IDs bundled or new) | Municipality<br>Name | FY 2023     | FY 2024       | FY 2025     | FY 2026     | FY 2027     | TOTAL 5YP   | Notes  |
|------|---|----------------------|-------------|---------------|-------------|-------------|-------------|-------------|--|
| MCP  | DAVI-012                                    | Davie                |             | \$1,760,000   |             |             |             | \$1,760,000 | no change  |
| MCP  | WILT-003                                    | Wilton Manors        | \$2,082,495 |               |             |             |             | \$2,082,495 | no change  |
| MCP  | WPRK-003                                    | West Park            |             | \$3,644,366   |             |             |             | \$3,644,366 | no change  |
| MCP  | WEST-192 (-193)                             | Weston               |             | \$291,549     |             |             | \$2,800,000 | \$3,091,549 | no change  |
| MCP  | WPRK-009                                    | Pembroke Park        |             | \$1,249,497   |             |             |             | \$1,249,497 | no change  |
| MCP  | DEER-005 (-006)                             | Deerfield Beach      | \$2,500,000 |               |             |             |             | \$2,500,000 | no change  |
| MCP  | COOP-024 (-042 + R&M-001)                   | Cooper City          | →           | \$2,112,000   | \$1,408,000 |             |             | \$3,520,000 | Construction funds rescheduled at City's request based on design schedule  |
| MCP  | MARG-047                                    | Margate              |             |               | \$880,000   |             |             | \$880,000   | no change  |
| MCP  | CORA-102                                    | Coral Springs        |             |               |             | \$330,000   |             | \$330,000   | no change  |
| MCP  | MIRA-025                                    | Miramar              |             |               |             | \$1,848,000 |             | \$1,848,000 | no change  |
| MCP  | LLAK-018                                    | Lauderdale Lakes     |             |               |             | \$880,000   |             | \$880,000   | no change  |
| MCP  | HALL-019                                    | Hallandale Beach     |             |               |             | \$1,320,000 |             | \$1,320,000 | no change  |
| MCP  | DAVI-014                                    | Davie                |             |               |             | \$2,464,000 |             | \$2,464,000 | no change  |
| MCP  | COCO-016                                    | Coconut Creek        |             |               | \$2,424,400 |             |             | \$2,424,400 | no change  |
| MCP  | WPRK-008                                    | West Park            |             | \$1,760,000 ← |             |             |             | \$1,760,000 | MPO construction readiness review stated construction funds should move up |
| MCP  | POMP-013                                    | Pompano Beach        |             | \$5,217,316 ← |             |             |             | \$5,217,316 | MPO construction readiness review stated construction funds should move up |
| MCP  | PPRK-008                                    | Pembroke Park        |             |               |             | \$660,000   |             | \$660,000   | no change  |
| MCP  | PARK-007                                    | Parkland             |             |               |             | \$600,000   |             | \$600,000   | no change  |
| MCP  | MARG-033                                    | Margate              |             |               |             | \$200,000   |             | \$200,000   | Ineligible Project   |
| MCP  | HOLL-056                                    | Hollywood            |             |               |             | \$733,333   |             | \$733,333   | no change  |

End of Five-Year Plan FY2022-2026 projects

**LEGEND:**

Ineligible Projects

Cost estimate revised by city

MCP = municipal capital project

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New Cycle 3 MCP = not contained in the original 2018 surtax plan

← Funding moved ahead

→ Funding moved to outer years

# Municipal Projects 5YP FY2023-FY2027

## Municipal Project Five-Year Plan FYs 2023-2027

| Type | Project ID<br>(multiple IDs bundled or new) | Municipality<br>Name | FY 2023   | FY 2024 | FY 2025 | FY 2026 | FY 2027     | TOTAL 5YP   | Notes                                  |
|------|---|----------------------|-----------|---------|---------|---------|-------------|-------------|--|
| MCP  | MIRA-017                                    | Miramar              |           |         |         |         | \$506,520   | \$506,520   | Cycle 3 MPO MCP Funding Recommendation |
| MCP  | WPRK-001                                    | West Park            |           |         |         |         | \$115,400   | \$115,400   | Cycle 3 MPO MCP Funding Recommendation |
| MCP  | DAVI-019                                    | Davie                |           |         |         |         | \$370,416   | \$370,416   | Cycle 3 MPO MCP Funding Recommendation |
| MCP  | WEST-312                                    | Weston               |           |         |         |         | \$1,181,617 | \$1,181,617 | Cycle 3 MPO MCP Funding Recommendation |
| MCP  | DAVI-002                                    | Davie                |           |         |         |         | \$367,726   | \$367,726   | Cycle 3 MPO MCP Funding Recommendation |
| MCP  | OAKL-22-004 (new Cycle 3 MCP)               | Oakland Park         |           |         |         |         | \$471,137   | \$471,137   | Cycle 3 MPO MCP Funding Recommendation |
| MCP  | DAVI-011                                    | Davie                |           |         |         |         | \$331,979   | \$331,979   | Cycle 3 MPO MCP Funding Recommendation |
| MCP  | LHIL-518                                    | Lauderhill           |           |         |         |         | \$511,563   | \$511,563   | Cycle 3 MPO MCP Funding Recommendation |
| R&M  | OAKL-2020-003                               | Oakland Park         | \$510,510 |         |         |         |             | \$510,510   | Unfunded R&M Project from Cycle 1      |
| R&M  | CORA-2020-002                               | Coral Springs        |           |         |         |         | \$1,712,582 | \$1,712,582 | Unfunded R&M Project from Cycle 1      |
| R&M  | HALL-2020-002                               | Hallandale Beach     | \$162,979 |         |         |         |             | \$162,979   | Unfunded R&M Project from Cycle 1      |
| R&M  | NLAU-2020-002                               | North Lauderdale     |           |         |         |         | \$1,646,365 | \$1,646,365 | Unfunded R&M Project from Cycle 1      |
| R&M  | LLAK-2020-002                               | Lauderdale Lakes     |           |         |         |         | \$2,000,000 | \$2,000,000 | Unfunded R&M Project from Cycle 1      |
| R&M  | MARG-2020-004                               | Margate              | \$123,599 |         |         |         |             | \$123,599   | Unfunded R&M Project from Cycle 1      |

FY2023-2027 TOTAL FUNDING \$176,977,182

**LEGEND:**

Ineligible Projects

Cost estimate revised by city

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R&M = rehabilitation and maintenance project

New Cycle 3 MCP = not contained in the original 2018 surtax plan

← Funding moved ahead  
→ Funding moved to outer years

# Existing Community Shuttle Surtax Capital Program

- **\$3.7M** - Purchase 25 replacement vehicles to maintain fleet in a State of Good Repair (FY2023 - 2027)
- **\$288,000** - Purchase Automated Passenger Counters (APC) for the entire fleet of Community Shuttles to improve planning and productivity (FY2023)



# Existing Community Shuttle Program

- **Existing Community Shuttle Program - Full Funding for Operating and Capital**

| Category     | FY2023         | FY2024         | FY2025         | FY2026         | FY2027         | Total          |
|--------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Operating    | \$11.4M        | \$11.7M        | \$12.1M        | \$12.4M        | \$12.8M        | \$60.4M        |
| Capital      | 1.0M           | 0.7M           | 0.7M           | 0.8M           | 0.8M           | 4.0M           |
| <b>Total</b> | <b>\$12.4M</b> | <b>\$12.4M</b> | <b>\$12.8M</b> | <b>\$13.2M</b> | <b>\$13.6M</b> | <b>\$64.4M</b> |

# Expansion Community Shuttle

- 2 New Municipalities Joining in FY 2023 (Plantation and Hollywood)

| Category     | FY2023        | FY2024        | FY2025        | FY2026        | FY2027        | Total          |
|--------------|---------------|---------------|---------------|---------------|---------------|----------------|
| Operating    | \$3.7M        | \$3.8M        | \$3.9M        | \$4.1M        | \$4.2M        | \$19.7M        |
| Capital      | 0             | 0             | 0             | 0             | 0             | 0              |
| <b>Total</b> | <b>\$3.7M</b> | <b>\$3.8M</b> | <b>\$3.9M</b> | <b>\$4.1M</b> | <b>\$4.2M</b> | <b>\$19.7M</b> |

# Five-Year Plan for MAP Administration

|  | 2022   | 2023        | 2024        | 2025        | 2026        | 2027        |
|--|--------|-------------|-------------|-------------|-------------|-------------|
| MAP Admin (including operating transfers to legal and auditor, OESBD, PW staff, and contracts) | \$6.5M | \$5,249,360 | \$5,270,930 | \$5,429,060 | \$5,591,930 | \$5,759,690 |

- The MAP Admin budget was notably reduced in FY 2023
  - Attempting to remain as close to the 1% of revenues goal (the Oversight Board set in 2019) as possible, while still providing adequate support to Oversight Board functions, municipal contract development and administration
  - MAP Admin Five-Year Plan reflects 3% annual cost escalation off the base budget for 2023

# Discussion? Q&A?

# Oversight Board Eligibility Determination

Mobility Advancement Program Five-Year Plans (5YP)

FY2023-2027



## Article V, Section 31 ½ -75, Code of Ordinances, as revised

(i) Approval of Proposed Projects and Proposed Expenditures.

(1) County staff assigned to support the Oversight Board shall at least annually compile all County and municipal proposed projects and proposed expenditures that will be considered for funding with Transportation Surtax proceeds, consistent with budgetary recommendations, and present them to the Oversight Board for approval as to statutory eligibility. The Oversight Board shall consider proposed projects and proposed expenditures submitted by the County only for eligibility under Section 212.055(1)(d), Florida Statutes, with due consideration given to the opinion of the Transportation Surtax General Counsel to the extent the applicable eligibility determination involves a question of statutory construction.

## Article V, Section 31 ½ -75, Code of Ordinances, as revised (continued)

(2)After the Broward County Administrator receives the Oversight Board's written notice regarding eligibility, the proposed projects and proposed expenditures will be presented by the Broward County Administrator to the County Commission for its consideration.

(3)The County Commission, consistent with the terms, conditions, and restrictions of any then-applicable interlocal agreements, and after considering the recommendations of County staff and Surtax-funded Broward MPO staff, as applicable, will determine which proposed projects and proposed expenditures of Transportation Surtax proceeds are approved by the County Commission, and those projects and expenditures will be included in the County's annual budget.

## Eligible Uses Enumerated in Sec. 212.055(1)(d)(1)

“(d) Proceeds from the surtax shall be applied to as many or as few of the uses enumerated below in whatever combination the county commission deems appropriate:

1. Deposited by the county in the trust fund and shall be used for the purposes of development, construction, equipment, maintenance, operation, supportive services, including a countywide bus system, on-demand transportation services, and related costs of a fixed guideway rapid transit system; . . .

4. Used by the county for the planning, development, construction, operation, and maintenance of roads and bridges in the county; for the planning, development, expansion, operation, and maintenance of bus and fixed guideway systems; for the planning, development, construction, operation, and maintenance of on-demand transportation services . . . Pursuant to an interlocal agreement entered into pursuant to chapter 163, the governing body of the county may distribute proceeds from the tax to a municipality. . .”

## Action Item 4

**Motion to Approve** as statutorily eligible the proposed projects and expenditures for Five-Year Plan 2023-2027, consistent with 31 ½ - 75 (h)(3) of the Broward County Code of Ordinances, for:

- A. Broward County Transportation Department;
- B. Broward County Public Works Department;
- C. Municipal Projects;
- D. Municipal Community Shuttles; and
- E. Support Services

## Next Steps with Five-Year Plan FY 2023-2027

- Oversight Board actions today will be transmitted formally to the County Administrator who will relay them to the County Commission
- After which, funding levels necessary to implement the proposed plan will be approved through the County Commission's budget process
- The County Commission will conduct a budget workshop on the FY2023 Surtax Budget and Five-Year Plan on August 30, 2022
- Public Hearings on the County's Budget are scheduled in September

# Discussion? Q&A?

# Non-Agenda

- Reports
  - Chair
  - Members
  - Surtax General Counsel
  - Board Coordinator
    - Oversight Board Member Terms

# Adjourn August 19, 2022

## Oversight Board Meeting