

AGENDA

Transportation Surtax Appointing Authority Meeting

Friday, January 6, 2023, 10:30 AM

115 South Andrews Avenue, Room 430

Fort Lauderdale, FL 33301

This meeting will be live webcast at: <https://vimeo.com/event/2748152>. 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.

Transportation Surtax Appointing Authority

Established by Section 31½-75(c), Broward County Code of Ordinances

Call to Order - Chair, Randall Vitale

Roll Call - Administrative Coordinator, Roy Burnett

Public Participation

The January 6, 2023 Meeting of the Surtax Appointing Authority will allow for Public Participation. Members of the public may address the Appointing Authority on any topic scheduled for their consideration 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.

MEETING AGENDA

Discussion Item(s)

1. Oversight Board Members' Survey and Feedback – Chair, Randall Vitale
2. Oversight Board Category, Director of the Broward College Office of Supplier Relations & Diversity Per Article V, Section 31 ½ - 75(d): *“Term of Oversight Board Members. The Director of the Broward College Office of Supplier Relations and Diversity shall serve for as long as he or she is employed in that position.”*

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 Appointing Authority on an Action Item will have two minutes.

1. **Motion to Approve October 26, 2022 Meeting Minutes**
2. **Motion to Reappoint existing members to successive four-year terms per Sec. 31 ½ - 75(d) serving in the following categories per Sec. 31 ½ - 75(a):**
 1. Accounting – Shea Smith
 2. Finance – Phil Allen
 3. Land Use or Urban Planning – Douglas Coolman
 4. Engineering or Construction Management – Alan Hooper
 5. Architecture – Ronald Frazier
 6. Environmental Science – Deborah Madden
3. Consideration of applicants in the following vacant categories for the Independent Transportation Surtax Oversight Board:
 - A. Resident Consumer of Public Transportation per Article V, Sec. 31 ½ - 75(a)(7), *“One resident consumer of public transportation - A person who resides in Broward County and is a user of the multimodal transportation system;”*
 - i. Applicant 1, Alejandro Munoz
 - ii. Applicant 2, Hanif K. Ali

Motion to Appoint: Resident Consumer of Public Transportation

- B. Former City or County Manager per Article V, Sec. 31 ½ - 75(a)(8), *“One former city or county manager - A person who holds a professional degree, has professional experience as a city manager or a county manager, and is not currently employed as a city manager or a county manager in the state;”*
 - i. Applicant 1, Erdal Donmez
 - ii. Applicant 2, Alan J. Cohen

Motion to Appoint: Former City or County Manager

[ADJOURN JANUARY 6, 2023 MEETING](#)