
AGENDA

Transportation Surtax Oversight Board Meeting

Friday, January 27, 2023, 9:30 AM

115 South Andrews Avenue, Room 430

Fort Lauderdale, FL 33301

This meeting will be live webcast at: <https://vimeo.com/event/2800361>. 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. While meetings are generally held the fourth Friday of the month, the Oversight Board does not meet monthly; 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 activity and need.

Call to Order – *Vice-Chair, Douglas Coolman*

- Welcome and introduction of newly appointed Oversight Board Members
 - **Erdal Donmez**, Former City/County Manager Category
 - **Alejandro Munoz**, Resident Consumer of Public Transportation Category

Roll Call - *Administrative Coordinator, Roy Burnett*

Public Participation

The January 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.

Presentations

- I. **Washington, DC Updates & Discretionary Grant Opportunities Overview**
(Mr. Greg Burns, Thorn-Run Partners)

II. Public Perception Focus Group Findings (Ms. Gail Birks, CMA Enterprise Incorporated)

III. Broward County Transit Advertising Program Overview (Mr. Tim Garling, Deputy General Manager, Broward County Transit)

IV. Cycle 4 Municipal Capital Projects Evaluation & Ranking Process Update (Mr. Bryan Caletka, MPO Surtax Services and Mr. Todd Brauer, Whitehouse Group)

V. CBE Goal Attainment Update (Mr. Sandy-Michael McDonald, Director, Office of Economic & Small Business Development)

>> Break for Lunch<<

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 October 13, 2022 Special Meeting

Discussion Items(s)

1. **Set 2023 Calendar**
2. **Staggering of Oversight Board Terms**
3. **Category, Director of the Broward College Office of Supplier Relations & Diversity**

NON-AGENDA

Member Reports

General Counsel Report

Board Coordinator Report

ADJOURN JANUARY 27, 2023 MEETING

Mandatory Annual Ethics Training will occur at the conclusion of the Meeting