
AGENDA

Transportation Surtax Oversight Board Meeting

Friday, February 9, 2024, 9:30 AM

One North University Drive, 1st Floor Board Room, Plantation, FL 33324

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 2024 meeting calendar and recordings of Oversight Board meetings are available on the Oversight Board Meeting page at www.mapbroward.broward.org. Verbatim minutes will be published to that site when they are received. Agenda topics and meeting locations are selected through member consensus based on surtax program activity and need.

Call to Order - Chair, C. Douglas Coolman

Roll Call - Administrative Coordinator, Roy Burnett

Welcome and introduction of Nathaniel Klitsberg, Transportation Surtax General Counsel and Laurette Jean, Assistant to the County Administrator

General Public Participation on Non-Action Items. Public participation at the February 9, 2024, Regular Meeting of the Oversight Board is welcomed. Members of the public may address the Oversight Board on any mobility-related topic for three minutes by pre-registering at the following link: <https://forms.gle/BGi9er496LEdu8qj8>. Groups of individuals wishing to speak on the same topic may be requested by the Chair to limit their remarks to two minutes each. Audiovisual presentations are not permitted during Public Participation but may be scheduled with the prior approval, 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.

Public Participation on Action Items: Any member of the public who wishes to speak on an Action Item may pre-register at: [Register To Speak](#) **PRIOR** to the Oversight Board commencing their discussion of that Item. In-person attendees will be asked to complete and return a form provided at the meeting. Members of the public wishing to address the Oversight Board on an Action Item will have two minutes.

Presentations

- I. **Low Stress Multimodal Mobility Network Master Plan Update**
(Josette Severyn - Multimodal Mobility Projects Administrator; Christina Fermin, Marlin Engineering)
- II. **Near-Miss Traffic Incident Identification System Study Update**
(Dr. Min-Tang Li - Engineer, Traffic Engineering Division; Dr. Sanjay Ranka, University of Florida)
- III. **CBE Goal Attainment Quarterly Update** *(Sandy-Michael McDonald, Director, Office of Economic & Small Business Development)*

Regular Agenda

1. **Motion to Approve** Minutes of the August 18, 2023, Oversight Board Meeting
2. **Motion to Note for the Record** FY 2024 additional surtax expenditures of \$9.2 million from the Surtax Road Expansion Fund for Port By-Pass Road
3. **Motion to Note for the Record** correction of scrivener's error in the Five-Year Plan relating to construction funding of project HOLL-056; and authorizing staff to record the corrected Five-Year Plan in the public records of Broward County
4. **Motion to Approve** the City of Margate's request to convert \$24,000 in recommended FY2020 funding from the design phase to the construction phase for project number MARG-033, a pedestrian bridge connecting from Winfield Blvd to the eastern most portion of Fire Fighters Park

Non-Agenda

Chair Report

Member Reports

General Counsel Report

Board Coordinator Report

ADJOURN FEBRUARY 9, 2024, OVERSIGHT BOARD MEETING

NEXT MEETING: *Friday, May 10, 2024, 9:30AM*

Oversight Board Workshop will occur upon conclusion of Regular Meeting