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## AGENDA

### Transportation Surtax Appointing Authority Meeting

Monday, April 24, 2023

10:30 AM

115 South Andrews Avenue, Room 430

Fort Lauderdale, FL 33301

This meeting will be live webcast at: [vimeo.com/event/3246413](https://vimeo.com/event/3246413). 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 April 24, 2023 Meeting of the Transportation Surtax Appointing Authority (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](mailto: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**

**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** January 6, 2023, Appointing Authority Meeting Minutes
2. Consideration of applicant(s) for the Independent Transportation Surtax Oversight Board vacancy in the category, *“One president of a public institution of higher education with a geographic presence in Broward County, or such person’s designee provided the designee has knowledge and experience in supplier relations and diversity”* per Article V, Sec. 31 ½ - 75(a)(9), Broward County Code of Ordinances.
  - I. Applicant, Anthea Pennant-Wallace; Designee of Broward College President Gregory Haile, J.D.

- A. **Motion to Appoint** Anthea Pennant-Wallace to the Independent Transportation Surtax Oversight Board as the designee of the president of Broward College who has knowledge and experience in supplier relations and diversity.
- B. **Motion to Approve** waiver of conflict under Section 112.313(7)(a), Florida Statutes, for Anthea Pennant-Wallace, who holds an employment or contractual relationship with an entity that receives funds from Broward County.

## **Informational Item**

### **MAP Broward Annual Report (FY2022)**

## **Non-Agenda**

### **Member Reports**

**ADJOURN APRIL 24, 2023 MEETING**