

AGENDA

Friday, April 29, 2022

9:30 AM

115 South Andrews Avenue, Room 430
Fort Lauderdale, FL 33301

This meeting will be live webcast at: <https://vimeo.com/browardcounty>. 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 2022 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 -Chair, Alan Hooper

Roll Call -Administrative Specialist, Roy Burnett

Public Participation

The April 29, 2022 Meeting of the Oversight Board will allow for Public Participation. Room 430 has limited seating capacity to maintain social distancing. Virtual participation is encouraged. Members of the public may address the Oversight Board on any mobility-related topic for two minutes by pre-registering at: <https://www.broward.org/Pages/RegisterToSpeak.aspx#Transportation%20Surtax%20Oversight%20Board%20Meeting>. 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.

REGULAR 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 Oversight Board on an Action Item will have two minutes.

1. **Motion to Approve** Minutes of the January 28, 2022 Oversight Board Meeting

Presentations

- I. *RSM Surtax Fund Audit Report, FY2021* Brett Friedman and Sardou Mertilus, RSM
- II. *Cycle 3 Municipal Capital Project Update*, Bryan Caletka, MPO Surtax Services and Todd Brauer, Whitehouse Group
- III. *Bridge Repair Projects Update and Successes*, Anh Ton, Deputy Director, County Public Works
- IV. *Municipal Project Status Update and Successes*, Lina Silva/Alex Mayorga, Municipal Project Liaisons
- V. *Public Outreach & Engagement Plan Progress and Public Perception Survey Results*, Nichole Kalil
- VI. *CBE Goal Attainment Update*, Mr. Sandy-Michael McDonald, Director, Office of Economic & Small Business Development

NON-AGENDA

Member Reports

General Counsel Report

Board Coordinator Report

ADJOURN APRIL 29, 2022 MEETING

>> Break for Lunch<<

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