

AGENDA

Transportation Surtax Oversight Board Regular Meeting

Wednesday, August 16, 2023, 9:30 AM

115 South Andrews Avenue, Room 422 (Commission Chambers), Fort Lauderdale, FL 33301

This meeting will be live webcast at: <https://vimeo.com/event/3610485>. A recording can later be found on the MAP Broward website, 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. The Oversight Board is required to meet at least quarterly; 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 program activity and need.

Welcome & Call to Order - Chair, C. Douglas Coolman

Roll Call - Administrative Coordinator, Roy Burnett

Public Participation The August 16, 2023 Regular 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.

Action Items: 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.

ACTION AGENDA

1. **Motion to Approve** Minutes of the April 27, 2023 Oversight Board Meeting
2. **Sheridan Street Expansion Projects (FY2023 Supplemental Budget Request)**
Motion to Approve as statutorily eligible, proposed additional surtax expenditures in the amount of \$8,900,000 for Sheridan Street Capacity Expansion (project IDs R17 and R18)
3. **Cycle 3 (FY2023) Municipal Capital Project Design-Phase Conversion Request**
Motion to Approve the City of Oakland Park’s request to convert the \$471,137 in recommended FY2027 funding from the design phase to the construction phase for project number OAK-22-004, for roadway and drainage improvements on NE 13th Ave corridor between Oakland Park Blvd and NE 40th Pl.

ADJOURN OVERSIGHT BOARD REGULAR MEETING OF AUGUST 16, 2023

AGENDA

Transportation Surtax Oversight Board Budget Workshop on Fiscal Year 2024 Wednesday, August 16, 2023, 10:00 AM

August 16TH Workshop Agenda – Presentations

I. FY 2023 Accomplishments through 3rd Quarter (10/1/22 – 6/30/2023)

- Broward County Public Works
- Broward County Transportation Department
- Office of Economic & Small Business Development
- Resilient Environment Department - Innovation Team
- MAP Administration
- Office of the County Attorney - Surtax Legal

>> **Break for Lunch**<<

II. FY 2024 Budget Requests

1. Proposed Surtax Investments 2024 Geographical Analysis
2. Broward County Public Works Capital
3. Broward County Transportation Department Capital & Operating
4. Broward County Aviation Department
5. Municipal Surtax Program (Community Shuttle & Projects)
6. Office of the County Attorney - Surtax Legal

>> MAP Administration Budget Discussion<<

**ADJOURN AUGUST 16, 2023, FY2024 BUDGET WORKSHOP
of the TRANSPORTATION SURTAX OVERSIGHT BOARD**

NEXT MEETING: Friday, August 18, 9:30am