
AGENDA

Budget Workshop

Wednesday, August 17, 2022, 9:30 AM

115 South Andrews Avenue, Room 430

Fort Lauderdale, FL 33301

This budget workshop 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

August 17TH Workshop Agenda - Presentations

I. FY 2022 Accomplishments through 3rd Quarter (10/1/21- 6/30/22)

- Public Works
- Broward County Transit
 - PREMO Presentation
- OESBD/Surtax Legal/MAP Administration
 - Office of Economic and Small Business Development (OESBD)
 - Municipal Project Updates
 - Public Sentiment Analysis & Public Education Updates

II. FY 2023 Budget Requests

- Broward County Transit Capital and Operating
 - >> Break for Lunch <<
- Broward County Public Works Capital
- Surtax Investments 2023 Geographical Analysis
- Planning & Support Services

ADJOURN AUGUST 17, 2022 BUDGET WORKSHOP

AGENDA

Oversight Board Meeting

Friday, August 19, 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 August 19, 2022 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: <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.

Actions Items (continued)

1. **Approval of Minutes** of the April 29, 2022 Oversight Board Meeting
2. **FY2022 Budget Request-Broward Commuter Rail:**
Motion to Approve as statutorily eligible, the proposed project and expenditures in the not-to-exceed amount of \$13.15M to support the PD&E study of the Broward Commuter Rail Project Locally Preferred Alternative (LPA).
3. **Action on FY2023 Proposed County Projects' and Expenditures' Eligibility:**
Motion to Approve as statutorily eligible the proposed projects and expenditures in the various categories for FY2023.
4. **Review & Approval of Five-Year Plans:**
Motion to Approve as statutorily eligible the proposed projects and expenditures for Five-Year Plan 2023-2027, consistent with 31 ½ - 75 (h)(3) of the Broward County Code of Ordinances.
 - A. Broward County Transportation Department;
 - B. Broward County Public Works Department;
 - C. Municipal Projects;
 - D. Municipal Community Shuttles; and
 - E. MAP Administration & Support Services

NON-AGENDA

Chair Report

Member Reports

General Counsel Report

Board Coordinator Report

- **Oversight Board Member Terms**

ADJOURN AUGUST 19, 2022 MEETING