
AGENDA

Transportation Surtax Oversight Board Regular Meeting Friday, August 18, 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/3610568>. 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.

Call to Order - Chair, C. Douglas Coolman

Roll Call - Administrative Coordinator, Roy Burnett

Public Participation The August 18, 2023 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 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.

ACTION AGENDA

1. Action on FY 2024 Proposed Projects & Expenditures

Motion to Approve as statutorily eligible (Sec. 212.055(1)(d), F.S.) the proposed projects and expenditures in various categories for FY2024:

- A. Broward County Public Works Department
- B. Broward County Transportation Department
- C. Broward County Aviation Department
- D. Municipal Surtax Program (Community Shuttle & Projects)
- E. Office of the County Attorney - Surtax Legal

PRESENTATIONS

Five-Year Plans (FY 2024-2028):

- A. Broward County Public Works Department
- B. Broward County Transportation Department (inclusive of Community Shuttle Existing & Expansion)
- C. Municipal Projects
- D. MAP Administration

2. Action on Proposed Five-Year Plans (FY2024-2028):

Motion to Approve as statutorily eligible the proposed projects and expenditures for Five-Year Plan 2024-2028, consistent with 31 ½ - 75 (h)(3) of the Broward County Code of Ordinances:

- A. Broward County Public Works Department
- B. Broward County Transportation Department
- C. Municipal Projects
- D. MAP Administration

NON-AGENDA

Chair Report

Member Reports

General Counsel Report

Board Coordinator Report

**ADJOURN AUGUST 18, 2023, REGULAR MEETING
of the TRANSPORTATION SURTAX OVERSIGHT BOARD**

NEXT MEETING: Friday, October 20, 9:30am (Oversight Board Meeting & Retreat)