

AGENDA

Oversight Board Special Meeting
Thursday, October 13, 2022, 1:30 PM
115 South Andrews Avenue, Room 430
Fort Lauderdale, FL 33301

This special meeting will be live webcast at: <https://vimeo.com/757201032>. 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 Coordinator, Roy Burnett

Public Participation

The October 13, 2022 Special 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.

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

1. **Motion to Approve** Minutes of the August 19, 2022 Oversight Board Meeting
2. **Motion to Approve** as statutorily eligible, proposed surtax expenditures for the County's contribution to roadway improvements on Loxahatchee Road.
3. **Motion to Approve** as statutorily eligible, proposed surtax project and expenditures for rail General Engineering Services.
4. **Motion to Approve** as statutorily eligible, proposed project and expenditures in the amount of \$2.366M as the local contribution for a Federal Railroad Administration (FRA) crossing safety grant.

Special Meeting Discussion Topic – Statutory Eligibility of Projects and Expenditures

NON-AGENDA

Member Reports

General Counsel Report

Board Coordinator Report

- **Oversight Board Member Terms and Letter Indicating Willingness to Continue Serving**

ADJOURN OCTOBER 13, 2022 MEETING