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## AGENDA

### Transportation Surtax Oversight Board Annual Retreat

Friday, October 20, 2023, 9:30 AM

One North University Drive, 1<sup>st</sup> Floor Board Room  
Plantation, FL 33324

## 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](http://www.mapbroward.broward.org). Agenda topics and meeting locations are selected through member consensus based on surtax program activity and need.

The Oversight Board Annual Retreat will not be live webcast. A recording and verbatim minutes of the Annual Retreat will be made available on the Oversight Board Meeting page of the MAP Broward website, [www.mapbroward.broward.org](http://www.mapbroward.broward.org), after meeting has concluded and minutes are received.

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

**Roll Call** - Administrative Coordinator, Roy Burnett

### **Set 2024 Oversight Board Meeting Calendar**

*Per 31 ½ -75(f), the Oversight Board will meet at least quarterly.*

### **Presentations**

#### **I. Overview of Government Center West Completed Construction**

- Public Surtax Plaza Presentation (*Merrill Romanik – Architect, Synalovski Romanik Saye; Richard Luce - Construction Project Management Supervisor for Surtax Public Plaza Renovation, Public Works Department, Construction Management Division*)

#### **II. Program Performance Updates**

- Traffic System Management Initiatives (*Rasem Awwad, Assistant Director, Traffic Engineering*)
- Surtax Audit Plan 2024 – Performance Reviews (*Robert Melton, County Auditor*)

#### **III. MAP Broward FY2024 Public Outreach Plan** (*Tashauna Wilson, Marketing Manager*)

>> **Break for Lunch** <<

*Board Members to receive ID badges at GCW Security Office*

**IV. Transportation Department Updates** *(Coree Cuff Lonergan, General Manager)*

**Discussion Items**

**1. Broward County City Manager's Association Proposals for a 3<sup>rd</sup> Amendment to the Transportation System Surtax Interlocal Agreement (Chair, C. Douglas Coolman)**

**2. Role of the Oversight Board (General Overview, Gretchen Cassini)**

**a. Revisiting 31 ½-75 (j) Project Oversight as it relates to "mega projects". (Phil Allen)**

*"All projects and expenditures funded with Transportation Surtax proceeds shall be subject to the Oversight Board's review, critique, and assessment for the duration of the projects or expenditures. The Oversight Board shall issue reports on the performance of ongoing projects and shall provide recommendations to the Broward County Administrator and the County Commission for any proposed performance improvements."*

**b. Revisiting 31 ½ -75 (i)1 – Approval of Proposed Projects and Proposed Expenditures. (Chair, C. Douglas Coolman)**

*"The Oversight Board shall consider proposed projects and proposed expenditures submitted by the County only for eligibility under Section 212.055(1)(d), Florida Statutes, with due consideration given to the opinion of the Transportation Surtax General Counsel to the extent the applicable eligibility determination involves a question of statutory construction."*

**NON-AGENDA**

**Chair Report**

**Member Reports**

**General Counsel Report**

**Board Coordinator Report**

**ADJOURN OCTOBER 20, 2023, OVERSIGHT BOARD RETREAT**

**SURTAX PLAZA TOURS UPON REQUEST**

**NEXT MEETING: FULL 2024 CALENDAR TBD AS FIRST ITEM ON RETREAT AGENDA**