
AGENDA

Transportation Surtax Appointing Authority Meeting

Wednesday, October 26, 2022, 9:00 AM

115 South Andrews Avenue, Room 430

Fort Lauderdale, FL 33301

This meeting will be live webcast at: <https://vimeo.com/762672280>. 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.

Transportation Surtax Appointing Authority

Established by Section 31½-75(c), Broward County Code of Ordinances

Call to Order - Chair, Randall Vitale

Roll Call – Administrative Coordinator, Roy Burnett

Discussion Items

Approach and process to be used for the following:

1. Consideration of current Oversight Board Members (OB Members) who have expressed interest in being reappointed for a successive four-year term.
 - a. Will re-appointments be treated as vacancies and follow the application process outlined in Section 34.3 of the Broward County Administrative Code (Admin. Code)?
 - b. What additional information is needed from current OB Members, if anything?
2. Appointment of new OB Members in categories where OB members have resigned or do not seek reappointment to serve a successive four-year term.
 - a. Follow process outlined in 34.3, Broward County Administrative Code?
 - b. Additionally accept nominations from Appointing Authority members?
3. Identifying information necessary to make decisions at the next meeting
4. Scheduling the next Appointing Authority meeting (***please note*** per Section 34.3, of the Admin Code, “All seven (7) members of the Appointing Authority must meet in order to conduct business.”)

ADJOURN OCTOBER 26, 2022 MEETING