

Independent Transportation Surtax Oversight Board

February 1, 2022

Ms. Bertha Henry, County Administrator
115 South Andrews Avenue, Ste. 409
Fort Lauderdale, FL 33301
[delivered via email: bhenry@broward.org]

Dear County Administrator Henry:

On behalf of the Independent Transportation Surtax Oversight Board (Oversight Board), I am writing to advise you, as required under Article V, Section 31 ½-75(i)(1)(d), Broward County Code of Ordinances, that the Oversight Board met on January 28, 2022, to review proposed Adjustments to the Five-Year Plan (FYs2022-2026).

The Oversight Board approved staff's recommended adjustments to the FY2022 – FY2026 Five-Year Plan, (**attached**), pursuant to Section 31½-75 (h)(3) of the Broward County Transportation Surtax Ordinance and Section V.C.4. of the Second Amendment to and Restatement of the Transportation Surtax Interlocal Agreement (Second Amendment), subject to the exclusion, during contract negotiations, of any ineligible elements or components, pursuant to Section III of the Second Amendment and written approvals from the affected municipalities. Oversight Board members voted to formally transmit their concerns regarding the ongoing unwillingness of municipalities to formally withdraw ineligible or otherwise infeasible projects, especially those in Planning and Design phases for which cancellation cannot be initiated pursuant to Section V.D of the Second Amendment to and Restatement of the Transportation System Surtax Interlocal Agreement (Second Amendment).

Sincerely,



Alan Hooper, Chair

C: Transportation Surtax Oversight Board Members
Ms. Monica Cepero, Deputy County Administrator
Mr. Andrew Meyers, County Attorney
Mr. Robert Melton, County Auditor
Mr. Norman Foster, Director, Office of Management and Budget

Alan Hooper, [Chair](#)
Douglas Coolman, [Vice Chair](#)
Phil Allen
Ronald E. Frazier
Dr. Consuelo Kelley
Allyson C. Love
Anthea Pennant
Shea Smith
Debbie Madden
Gretchen Cassini, [Oversight Board Coordinator](#)
Angela J. Wallace, [Transportation Surtax General Counsel](#)



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