

Independent Transportation Surtax Oversight Board

**Meeting
March 26, 2021**

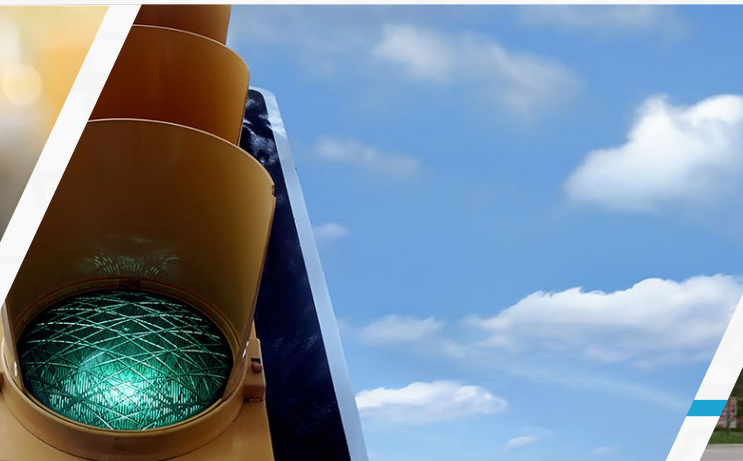
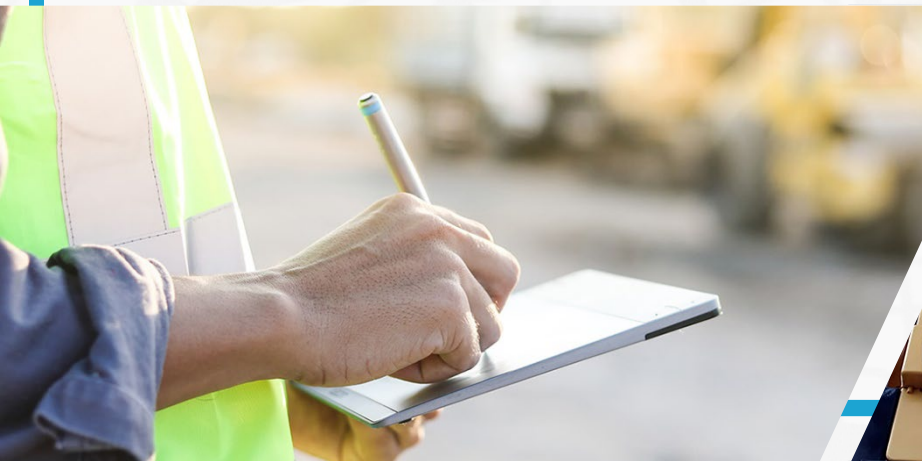




REGULAR AGENDA

3. ACTION ITEM

Surtax Cycle 1 Municipal Capital Projects Phase Conversion & Coordination Requests



BACKGROUND

Municipal Capital Projects



Municipal Projects in 2018 Surtax Plan

Municipalities submitted projects for inclusion in the 2018 Original Plan approved by voters:

- totaling \$3.3B of the anticipated \$16.5B in surtax revenues over the 30-year program (*for shuttles, capital, and rehab and maintenance projects*)
- no cap or “maximum” amount per project or per municipality was imposed
- determining statutory eligibility of all proposed projects and proposed expenditures contained in the original 2018 plan, and any new projects, was always the purview of the Oversight Board per Surtax Ordinance and ILA
- muni projects included no specified years of delivery because ranking and prioritization was to be completed by the MPO after surtax became effective (per Surtax Ordinance, multi-party ILA, and Surtax Services ILA)



Surtax Interlocal Agreements(ILA) Overview

- “Global” multi-party ILA became effective September 2018 between: **Broward MPO; 29 Participating Municipalities; Broward County**
 - The global Surtax ILA has been amended twice; the 2nd Amendment controls the new prioritization process presented earlier by the MPO
- MPO and County ILA controls the funding mechanism for the required project application process for **municipal capital projects (MCPs)** effective May 2019
- During Cycle 1, eligibility of MCPs was determined by Oversight Board ***after*** recommendations were presented to the County by MPO
- Under new process, eligibility of recommended MCPs will first be reviewed by Surtax General Counsel before being brought to the Oversight Board
- Broward County guarantees a minimum of **10%** annual Surtax revenue for municipal projects and initiatives (capital, R&M, shuttles & contingency)



Cycle 1 MPO Municipal Surtax Role



Cycle 1 MPO Recommended Projects

- Original plan contained 700+ municipal projects with construction cost estimates
- After Cycle 1 review and ranking process concluded (January 2020), MPO recommended Municipal Capital Projects in 3 phases:
 - **Planning**
 - **Design**
 - **Construction**
- **Construction** projects were recommended for funding based on their “Readiness” (complete design)
- **Planning** projects were recommended @ **3%** of construction cost estimates (in most instances)
- **Design** projects were recommended @ **12%** of construction cost estimate



Cycle 1 MPO Recommended Projects

- The Municipal Capital Project overview was prepared by the MPO in collaboration with the participating municipalities and Broward County
- The MPO recommended **110 projects for Cycle 1** funding on February 20, 2020
 - Only municipal projects in the Original Plan were presented to the Oversight Board per Global ILA & Transportation Services ILA



Cycle 1 MPO Recommended Projects

- The MPO provided detailed Municipal Overview Sheets with project descriptions, scopes, objectives, and costs for all recommended projects to the Oversight Board members
- Oversight Board Members reviewed the information provided for all projects and submitted project specific questions to the corresponding municipalities
- Municipalities had the opportunity to discuss their projects and provide clarifications to the Oversight Board through virtual participation on the May 22nd and June 4th Oversight Board meetings



Cycle 1 Municipal Projects Funded

- Following eligibility determinations, Q&A with Public Works and Transit and municipal Q&A's, Cycle 1 Funding recommendations were made by the Oversight Board
- The Oversight Board deemed as eligible and recommended for funding **97 of 110** municipal capital projects on June 4, 2020
 - 13 projects were withdrawn, deferred; 3 were deemed ineligible
- The County Commission approved Cycle 1 funding on June 16, 2020 [Agenda Item 20-1051](#)



Cycle 1 MCP Design-Phase Conversion Request



Municipal Capital Projects Phase Conversion Requests

- The following Municipalities reached out to MAP Admin regarding municipal projects recommended & approved for design phase funding, that are no longer wanted or needed:
 - Lauderdale-By-The-Sea
 - Parkland
 - Pompano Beach



Municipal Capital Project Phase Conversion Requests Process

- 2nd Amendment to the Global ILA includes process for phase conversion requests
 - Applicable to Cycle 1 approved municipal projects
 - Requires written request to County
 - Demonstrate design phase is completed
 - Construction phase has been deemed eligible by Oversight Board



MCP Phase Conversion Request

- **Town of Lauderdale-By-The-Sea** contacted MAP Admin regarding on LSEA-005
 - Include funding or why
- Refer to Packet A in material for documentation



MCP Phase Conversion Request

Lauderdale-By-The-Sea

Ranking	Project ID	Project Description	FY2020 Approved Phase	FY2020 Approved Amount	Phase Conversion Request	Construction Amount	Construction in 5YP (Y/N)
52	LSEA-005	El Mar Drive Improvements	Design	\$240,000	Construction	\$1,760,000	Y FY2021



MCP Phase Conversion Request

- Q&A with **Town of Lauderdale-By-The-Sea**



MCP Phase Conversion Request

- **City of Parkland** submitted a written request to MAP Admin on 2/4/2021 for phase conversion requests for **PARK-002 & PARK-007**
- Both PARK-002 & PARK-007 were approved for Cycle 1 Design funding
 - City wishes to convert design funds towards construction since design for PARK-002 has been fully funded by FDOT
 - City wishes to convert design funds towards construction since warrants required for PARK-007 design are not ready
- Refer to Packet B in material for documentation



MCP Phase Conversion Request

Parkland

Ranking	Project ID	Project Description	FY2020 Approved Phase	FY2020 Approved Amount	Phase Conversion Request	Construction Amount	Construction in 5YP (Y/N)
82	PARK-002	Lox Road Improvements	Design	\$312,000	Construction	\$2,288,00	N
106	PARK-007	Traffic Light-Hillsboro Blvd & University	Design	\$72,000	Construction	\$528,000	N



MCP Phase Conversion Request

- Q&A with **City of Parkland**



MCP Phase Conversion Request

- **City of Pompano Beach** submitted a written request to MAP Admin on 3/9/2021 for phase conversion requests for **POMP-002**
 - POMP-002 was approved for Cycle 1 Design funds
 - Design funds have been secured through GO Bonds & City wishes to transfer approved design surtax money to construction to expedite project
 - Construction phase is included in 5YP (FY23 & FY24)
- Refer to Packet C in material for documentation



MCP Phase Conversion Request

Pompano Beach

Ranking	Project ID	Project Description	FY2020 Approved Phase	FY2020 Approved Amount	Phase Conversion Request	Construction Amount	Construction in 5YP (Y/N)
42	POMP-002	Dixie Hwy Atlantic Ave Improvements	Design	\$2,983,200	Construction	\$21,876,800	Y FY2023 & FY2024



MCP Phase Conversion Request

- Q&A with **City of Pompano Beach**



MUNICIPAL CAPITAL PHASE CONVERSION REQUEST DOCUMENTATION

EXHIBIT 1

Town of Lauderdale-by-the-Sea Conversion Request



THE TOWN OF
LAUDERDALE-BY-THE-SEA
 4501 N. OCEAN DRIVE
 LAUDERDALE-BY-THE-SEA, FL 33308
 Phone: 954-640-4200 Fax: 954-640-4236

August 19, 2020

Commissioner Lamar P. Fisher
 Broward County Governmental Center
 115 S. Andrews Ave., Room 412
 Fort Lauderdale, FL 33301

Dear Commissioner Fisher,

As you know, a portion of the design costs for the Town of Lauderdale-By-The-Sea's (the "Town") El Mar Drive Project (the "Project") was selected for surtax funding by the County Commission. Prior to this, the Town had already issued a Request for Qualifications for the Project, and on April 10, 2020, entered into a contract with EDSA for design services for the Project. This contract was executed before the County had determined its requirements for contracts to be eligible for surtax funding. Work commenced on the design and has been underway, and we do not want to delay its completion as the community is eager to see this Project come to fruition.

A portion of the cost of the construction phase of the Project is also soon to be considered for surtax funding (approximately \$1.7 million). We are very appreciative that the County Commission allocated \$240,000 to the Project's design, and are hopeful that the Project's construction funding will also be approved.

While the Town does not want to give up its opportunity to receive the \$240,000, we would like to request that the County consider reallocating it from the design phase towards the construction phase of the Project, which is anticipated to begin next year. This will allow time for the Town to procure the construction in compliance with County requirements, while continuing to move forward as quickly as possible with the design.

The Town appreciates your continued support and assistance as we move forward with this process.

Sincerely,

Bill Vance, Town Manager

CC:

The Honorable Lauderdale-By-The-Sea Mayor, Chris Vincent
 Vice Mayor Buz Oldaker
 Commissioner Randy Strauss
 Commissioner Elliot Sokolow
 Commissioner Edmund Malkoon
 Gretchen Cassini, Broward County Mobility Advancement Program (MAP) Administrator
 Angela Wallace, Broward County Surtax General Counsel

From: Bill Vance <billy@lauderdalebythesea-fl.gov>
Sent: Thursday, August 20, 2020 10:42 AM
To: Cassini, Gretchen <GCassini@broward.org>
Cc: Wallace, Angela <AJWALLACE@broward.org>; Henry, Bertha <BHENRY@broward.org>; Neysa Herrera <neysah@lbts-fl.gov>; Pryde, Mary <MPRYDE@broward.org>; Fisher, Lamar <LFISHER@broward.org>; Susan Trevarthen <strevartthen@wsh-law.com>; Elen Gantner (WSH) <EGantner@wsh-law.com>; Bill Vance <billy@lauderdalebythesea-fl.gov>
Subject: RE: El Mar Drive Project

Gretchen Cassini the Town of Lauderdale-by-the-Sea continues to appreciate our MPO and County's desire to invest in the regionally beneficial El Mar Drive project. We understand that such MPO/County surtax investment interest was first expressed by MPO representatives due to the fact that the LBTS El Mar project will complete its design work by December 31st of 2020 and will be shovel ready by the spring of 2021.

LBTS professionally values our Town's ability to pro-actively work with our County leaders to ideally transition \$240k in previously dedicated MPO and County Commission El Mar surtax design investments instead towards anticipated forthcoming County El Mar surtax construction investments (\$1.7).

Successfully doing so protects the spirit associated with continuing County El Mar surtax investments while guaranteeing LBTS surtax reimbursement pursuits will always be to the satisfaction of BC surtax administrators.

Thanks Gretchen and we in LBTS remain at your service! BV



Bill Vance
 Town Manager
 4501 N. OCEAN DRIVE,
 LAUDERDALE-BY-THE-SEA, FL 33308
 Phone: 954-640-4204 • billy@lbts-fl.gov
www.lbts-fl.gov • www.lbtsevents.com

From: Cassini, Gretchen <GCassini@broward.org>
Sent: Wednesday, August 19, 2020 4:16 PM
To: Bill Vance <billy@lauderdalebythesea-fl.gov>
Cc: Wallace, Angela <AJWALLACE@broward.org>; Henry, Bertha <BHENRY@broward.org>; Neysa Herrera <neysah@lbts-fl.gov>
Subject: El Mar Drive Project
Importance: High

[CAUTION] This external e-mail originated outside the Town. Do not open links or attachments unless you are certain they are safe.

Greetings, Mr. Vance:

Hoping this email finds you well.

Ms. Wallace, Surtax General Counsel, and I participated in a call with Neysa Herrera and Elen Gartner (from Weiss Serota) on August 4th at 1PM in response to your July 17, 2020 email correspondence. The discussion centered around the fact that, while El Mar Drive was recommended by the MPO for design phase in the amount of \$240,000 in Cycle 1, the Town had actually already begun design for the project. Apparently, the design solicitation package was provided to the MPO before the recommended design funding was brought forward for eligibility determination by the Oversight Board on June 4th. The County was never notified of this.

Town staff asked whether the \$240,000 in design funds approved by the County Commission for El Mar on June 18, 2020 could be used to reimburse costs incurred under the EDSA

agreement. We advised during our August 4 discussion that surtax funds cannot be used to reimburse those design costs. It was clear during that discussion that design funds were not actually sought by the Town; only funding for construction was requested.

If the Town never requested design and notified MPO Surtax Services staff that design was being procured without surtax funds, I would suggest that you put that in writing. Ms. Wallace and I will then bring this matter to the Oversight Board in an effort to respond to your request that the \$240,000 in design funds in FY 2020 move into FY 2021 construction funding recommendations for El Mar Drive, ranked #52 (within the Five-Year Plan).

In the future, if you feel I have been unresponsive regarding surtax project-related requests and/or processes, please feel free to reach out to County Administrator Henry by phone at (954) 357.7362.

I also left voice messages for you and Ms. Herrera in case you would like to further discuss El Mar Drive's next steps.

Thank you,



Gretchen M. Cassini, JD

**Mobility Advancement Program (MAP) Administrator
Independent Transportation Surtax Oversight Board Coordinator**

115 South Andrews Avenue, Room 406

Fort Lauderdale, FL 33301

(954) 357.7579 (office)

(954) 279.9811 (cell)

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To: billy@lbts-fl.gov

Message Score: 1

High (60): Pass

From: gcassini@broward.org

My Spam Blocking Level: Medium

Medium (75): Pass

Low (90): Pass

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This message was delivered because the content filter score did not exceed your filter level.

MUNICIPAL CAPITAL PHASE CONVERSION REQUEST DOCUMENTATION

EXHIBIT 2

City of Parkland Conversion Request



**ENGINEERING DEPARTMENT
CITY OF PARKLAND**

6600 University Drive
Parkland, FL 33067
Office: (954)-757-4184

February 4, 2021

Gretchen M. Cassini, JD
Mobility Advancement Program (MAP) Administrator
Independent Transportation Surtax Oversight Board Coordinator
115 South Andrews Avenue, Room 406
Fort Lauderdale, FL 33301

RE: Municipal Surtax Capital Projects FY20 – City of Parkland

Based on our previous phone conversations, the following City of Parkland projects were approved by the County to have the design funded as part of the Surtax Cycle 1 (FY2020):

Ranking	Project Number	Project Name/ Description	Fiscal Year 2020 Recommendation	Surtax Plan Estimate	Approved Funds Cycle 1
59	PARK-008	Construction Of Bike Lanes On Parkside Drive	YEAR 1-Design	\$1,500,000	\$180,000
82	PARK-002	Lox Road Improvements	YEAR 1-Design	\$2,600,000	\$312,000
106	PARK-007	Traffic Light - Hillsboro Boulevard And University	YEAR 1-Design	\$600,000	\$72,000

Of the three (3) prioritized projects above only project #PARK-008 has been programmed for construction funding in FY2022 as part of the 5-year plan. The City is currently working on putting together the scope for PARK-008 – Parkside Drive project and will provide this information to the County within the next couple of months so we can be assigned a CBE requirement and work on a solicitation for design.

As far as the other two (2) City projects that have been approved to receive design funds through Cycle, the City would like to request the design cost estimated for these projects be transferred/ added back to the construction cost of these projects to be funded in the future. Below is further explanation on the reason for the request.

PARK 002 – Lox Road Improvements – The majority of this project is being funded by FDOT and the construction amount requested through the Surtax would cover the improvements the City is responsible for within the corridor such as turning lanes, construction of (3) roundabouts, drainage and street lighting infrastructure.

Design for this project has been fully funded by FDOT and they currently have 90% design plans. FDOT funding for construction on this project is programmed for FY2022. At this time the City wishes to continue the design process for this project through FDOT and is requesting this project continues to be prioritized through the Surtax to receive construction funds only. As previously discussed this project is the highest priority for the City.

PARK 007 – Traffic Light – Hillsboro Blvd and University – This project includes installation of a traffic signal at the intersection of Hillsboro Blvd and University Drive. At this time this intersection does not have the required warrants to be able to install a signal although the City expects that to be the case in the future, especially after the Charter School located at the NW corner of the intersection is operating at full capacity. However, since we currently do not have the required warrants, we would not be able to proceed with the design or obtain the required approvals from the County. At this time the City is requesting this project continues to be prioritized to be prioritized through the Surtax to receive construction funds only.

We appreciate your continue support and collaboration on future City of Parkland transportation improvements.

Should you have any questions or need additional information from us to approve this request, please do not hesitate to contact me at 954-757-4144.

Thank you.



Sowande Johnson, P.E.
Assistant City Manager

Cc: Nancy Morando, City Manager

MUNICIPAL CAPITAL PHASE CONVERSION REQUEST DOCUMENTATION

EXHIBIT 3

City of Pompano Beach Conversion Request



CITY MANAGER'S OFFICE

Greg Harrison, City Manager

E: greg.harrison@copbfl.com | P: 954.786.4601 | F: 954.786.4504

March 9, 2021

Ms. Gretchen M. Cassini, JD
 Mobility Advancement Program (MAP) Administrator
 Independent Transportation Surtax Oversight Board Coordinator
 115 South Andrews Avenue, Room 406
 Fort Lauderdale, FL 33301

RE: POMP-002 – City of Pompano Beach - Dixie Highway Streetscape Improvements Project

Dear Ms. Cassini:

Please accept this letter as our official request to convert a previously approved design award in the sum of \$2,983,200.00 for the above referenced project and transfer the funds to construction.

The City has made provisions to fund the design and the City has determined that the best use of those funds would be to use them for construction. The project's anticipated cost is in excess of \$55 million. The City's original ask was \$24.86 million. The City secured an equal amount in a General Obligation (GO) Bond approved by a voter referendum in March 2018. The money has been pledged to fund this very important and regionally significant project. The project is partially shovel-ready (Segment 1 – from McNab Road to SW 3rd Street is ready to go – Segments 2 and 3 covering Atlantic Boulevard to Sample Road are 50% design ready).

The City understands that Construction-phase funds are currently programmed in the Five-Year Plan, but the design funds were programmed in FY'2021. To that effect, moving the funds to construction will expedite this project.

Your support will be greatly appreciated. Should you have any additional questions or concerns, please do not hesitate to call me.

Sincerely,

Greg Harrison
 City Manager

C: Horacio Danovich, Capital Improvement & Innovation Director
 Suzette Sibble, Assistant City Manager

MPO Surtax Services Meeting Notes – Pompano Beach

September 30, 2019 (Broward MPO Executive Conference Room) – 3:00 p.m.

Purpose

To review, discuss, and confirm project details included in the MPO's Surtax Services Online Project Submittal Tool in preparation for the projects to be ranked and prioritized by March 2020.

Attendees

Name	Agency/Affiliation	Phone	E-mail
Daniel Keester	City of Pompano Beach	(954) 786-5541	Daniel.keester@copbfl.com
Brian Donovan	City of Pompano Beach	(954) 786-4601	Brian.donovan@copbfl.com
John Sfiropoulos (phone)	City of Pompano Beach		John.Sfiropoulos@copbfl.com
Maggie Barszewski	City of Pompano Beach	(954) 786-7921	Maggie.barszewski@copbfl.com
Bill Cross	Broward MPO	(954) 876-0056	CrossW@browardmpo.org
Andrew Riddle	Broward MPO / Surtax Services	(954) 876-0067	riddlea@browardmpo.org
Kerrie MacNeil	Broward MPO / Surtax Services	(954) 876-0072	macneilk@browardmpo.org
Stefano Viola	Kimley-Horn / Surtax Services Consultant	(954) 535-5133	Stefano.Viola@kimley-horn.com

Discussion

The following Municipal Surtax projects were discussed:

Jurisdiction	Project ID	Project Name	Project Description	Dollars
Pompano Beach	POMP-015	US 1 AND NE 14TH STREET CAUSEWAY STORMWATER IMPROVEMENTS PROJECT	US Highway 1 and NE 14th Street Causeway.	2,344,555.00
Pompano Beach	POMP-005	INNOVATION DISTRICT INFRASTRUCTURE IMPROVEMENTS PROJECT	Innovation District entails applying Complete Street concepts and incorporating a series of streetscape features that are attractive, functional, modern, efficient,	76,272,192.00
Pompano Beach	POMP-006	KENDALL LAKE NEIGHBORHOOD STORMWATER	optimize the system of tributaries and upgrade pipes to enhance overall drainage capacity.	3,772,201.00

IMPROVEMENTS PROJECT				
Pompano Beach	POMP-009	OCEANSIDE GARAGE PROJECT	design and construction of a 700+ car garage.	28,845,068.00
Pompano Beach	POMP-012	RIVERSIDE DR AND NE 14TH STREET CAUSEWAY STORMWATER IMPROVEMENTS	North Riverside Drive between NE 14th Street Causeway and NE 8th Street	2,347,387.00
Pompano Beach	POMP-004	BAY DRIVE NEIGHBORHOOD STORMWATER IMPROVEMENTS PROJECT	bounded by Robbins Road to the south, by North Riverside Drive to the north, by A1A to the west and Bay Drive to the east. The	4,290,485.00
Pompano Beach	POMP-010	PALM AIRE LAKES ACCESS ROADWAY PROJECT	brand new roadway connecting Atlantic Boulevard and NW 31st Avenue to Palm Aire Lakes, an area recently acquired by the City of Pompano Beach to assist with storage and control of stormwater runoff	485,244.00
Pompano Beach	POMP-007	NW 3RD AVENUE IMPROVEMENTS PROJECT	design and construction of infrastructure on, NW 3rd Avenue from MLK Boulevard to Copans Road, a stretch of 1.9 miles. The main objective is to re-build this roadway in its entirety.	8,722,110.00
Pompano Beach	POMP-002	DIXIE HIGHWAY/ATLANTIC BOULEVARD IMPROVEMENTS PROJECT	Dixie Highway corridor from McNab Road to Sample Road, Atlantic Boulevard from NW 6 Avenue to Cypress Road. crossing improvements, bicycle lanes, medians, sidewalks, lighting, landscaping	24,860,000.00
Pompano Beach	POMP-008	NW ROADWAYS IMPROVEMENTS PROJECT	esign and construction of infrastructure on NW 2nd Avenue, NW 3rd Avenue and a brand new segment connecting both roadways NW 4th Street.	1,822,842.00
Pompano Beach	POMP-013	RIVERSIDE DRIVE IMPROVEMENTS PROJECT	This project entails design and construction of infrastructure on Riverside Drive from	5,928,768.00

			Atlantic Boulevard to NE 14th Street Causeway.	
Pompano Beach	POMP-011	POWERLINE ROAD IMPROVEMENTS PROJECT	streetscape improvements including landscaping, paving, benches, and decorative pedestrian lighting on Powerline Road between McNab Road and Atlantic Boulevard	2,734,862.00
Pompano Beach	POMP-001	A1A UNDERGROUNDING OVERHEAD AND STREETScape PROJECT	Undergrounding overhead utilities on A1A from Hillsboro Inlet to Terra Mar Drive to reduce power outages during storms	16,940,366.00

Summary

- POMP-010: Palm Aire Lakes Access Roadway Project
 - Planning only
 - Not a top priority but there is a major development going on at the Isle Casino
 - ROW required to be dedicated to the City
 - We need something in writing showing that there was communication with SFWMD
 - City staff does not know who put the cost estimate together
 - Need follow up regarding this project
 - Cost estimate is likely too low to include construction
- POMP-002: Dixie Highway/Atlantic Boulevard Improvements Project
 - City staff stated that this is a GO-bond project (broken up into two phases)
 - Plans already submitted to FDOT for review
 - Phase 2 deadline is September 2024
 - Option 1: This may be a project they will want to swap out in the next cycle
 - Option 2: We may be able to contribute Surtax money to phase 2 (depending on how the project ranks)
 - MPO Consultant stated that the project will not go out to bid as the City has a Construction Manager under contract to construct the project and John confirmed
 - Need to follow up on this project
- POMP-007: NW 3rd Avenue Improvements Project
 - Not a GO Bond project
 - No design completed yet
 - Funds needed for design in cycle 1
 - Construction cycle 3
- POMP-008: NW Roadways Improvement Project
 - No design completed
 - Funds needed for design in cycle 1
 - ROW needs to be dedicated/acquired
- POMP-013: Riverside Drive Improvements Project

- ROW needs to be coordinated
- City staff present at the meeting will follow up with Horacio
- City staff will send us the conceptual design
- No plans to raise the road
- Ready for design in cycle 1
- MPO Staff will review the Corridor Study (included in the document link path)
- POMP-009: Oceanside garage project
 - Design needed/ready for design in cycle 1
- POMP-001: A1A Undergrounding Overhead and Streetscape project
 - GO Bond project
 - Design is complete (just the undergrounding of the overhead)
 - Phase 2: follow up in a future cycle
- POMP-005: Innovation District Infrastructure Improvements Project
 - MPO staff will review the document included in the document path link
 - Brian stated that this project is in the conceptual stage
 - Hold off on this project until the next cycle
 - Project needs to be broken out into distinct projects
- POMP-011: Powerline Road Improvements Project
 - Ready for design in cycle 1
- POMP-006: Kendall Lake Neighborhood Storm water Improvements Project
 - Follow up needed
 - Could possibly be ranked as shovel ready if we can see construction documents in next cycle or beyond
 - Does not seem like the design is complete
- POMP-012: Riverside Dr and NE 14 Street Causeway storm water improvements
 - 30 percent design complete
 - Ready for construction in the next cycle or beyond
- POMP-004: Bay Drive Neighborhood Stormwater Improvements Project
 - John stated that they are closer to 75 percent design complete
 - Keith and Associates are working on the plans
 - MPO staff asked City staff to provide the plans to verify that they are ready for construction in cycle 1
- POMP-015: US1 and NE 14 Street Causeway storm water improvements project
 - This project is included in the storm water master plan
 - Save for future cycle (funding for construction needed)

Action Items

- POMP-010: Need follow up regarding this project
- POMP-002: Need to follow up on this project
- POMP-013: City staff present at the meeting will follow up with Horacio & City staff will send us the conceptual design
- POMP-004: MPO staff asked City staff to provide the plans