

# Mobility Advancement Program Administration

## AGENDA

Friday, January 29, 2021

9:30AM

115 South Andrews Avenue, Room 422, Commission Chambers  
Fort Lauderdale, FL 33301

Protective facial coverings are required, and social-distancing guidance will be observed. Meeting is live webcast at: [www.pennyfortransportation.com](http://www.pennyfortransportation.com) on Twitter @MAPBroward, on You Tube, and from the Broward County [www.Broward.org](http://www.Broward.org) main webpage.

## 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 Thursday of the month, the Oversight Board does not meet monthly and the 2021 calendar has not yet been determined. 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 Assistant, Audrey Thompson

### **Public Participation**

The January 29, 2021 Meeting of the Oversight Board is limited to virtual Public Participation. A member of the public may address the Oversight Board on any mobility-related topic for two minutes by pre-registering: <https://www.broward.org/Pages/RegisterToSpeak.aspx#Transportation%20Surtax%20Oversight%20Board%20Meeting>. 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](mailto: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.

### **Presentations**

- I. **Office of Economic and Small Business Development: County Business Enterprise (CBE) Goals Update and Progress Report** (Exhibit 1 to January 29, 2021 Oversight Board Meeting Material Presentation)
- II. **Mobility Advancement Program Branding and Logo Survey Results and Recommendations** (Exhibit 2 to January 29, 2021 Oversight Board Meeting Material Presentation)

## **REGULAR AGENDA**

1. **Note for The Record** the approval of an agreement to contribute to the full funding of the design, acquisition of property for drainage, mitigation, right-of-way, and construction of a northbound interchange (at Pat Salerno Drive) from the Sawgrass Expressway (SR 869) using \$3,000,000 of FY 2021 surtax funds reserved for this purpose; as described in the August 13, 2020 Budget Presentation to the Oversight Board. (*see also* Broward County Commission Meeting December 1, 2020 Agenda Item attached as Exhibit 1 to this item)
2. **Note for The Record** the approval of a Memorandum of Understanding (MOU) between Florida Department of Transportation, District 4 (FDOT, 4) and Broward County, for the purpose of articulating the roles and responsibilities of the Parties during and after the Project Development and Environmental (PD&E) Study of the Florida East Coast Railway (FEC) tracks (from Aventura to Deerfield) for the suitability of commuter rail. Study is fully-funded and managed by FDOT, 4, with no expected surtax financial contribution for this phase; however, Broward County is responsible for stakeholder engagement, development of a financial plan, and potentially acting as project sponsor for subsequent phases. (*see also* Broward County Commission Meeting January 12, 2021 Agenda Item 42 and FDOT, 4 Presentation attached as Exhibits 1 and 2 to this item)

**Action Item(s)** Anyone wishing to speak on an Action Item must pre-register at: <https://www.broward.org/Pages/RegisterToSpeak.aspx#Transportation%20Surtax%20Oversight%20Board%20Meeting> **PRIOR** to the Chair moving into discussion of that Item. A member of the public wishing to address the Oversight Board on an Action Item will have two minutes.

3. **Motion to Approve** Minutes from October 29<sup>th</sup> Meeting and November 19<sup>th</sup> Retreat
4. **Motion to Approve** request for \$100,000 in FY 2021 surtax revenues by Broward County Public Works, for the design of multi-use paths on Cypress Creek Road in Fort Lauderdale, to replace bicycle lanes, as part of a larger construction project to be funded by Florida Department of Transportation, District 4, with the City of Fort Lauderdale contributing \$10,000. (*Please note:* This is a “new” project not contained in original surtax plan; project presentation is Exhibit 1 to this item)

## **Discussion Item(s)**

5. Setting 2021 Oversight Board Meeting Dates

## **NON-AGENDA**

### **Member Reports**

### **General Counsel Report**

### **Board Coordinator Report**

- ADJOURN JANUARY 29, 2021 MEETING-

