Mobility Advancement Program Independent Transportation Surtax Oversight Board

May 6, 2019

Broward County Board of County Commissioners 115 South Andrews Avenue Fort Lauderdale, FL 33301 [delivered via email]

The Honorable Mayor Bogen, Vice Mayor Holness, and Commissioners:

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, Broward County Code of Ordinances, that the Oversight Board approved the proposed projects and proposed expenditures requested by the County and Broward Metropolitan Transportation Planning Organization. Prior to, and during, its April 25, 2019 Meeting, the Oversight Board received detailed information about FY2019 proposed capital and operating expenses. Specifically, the Oversight Board approved:

- Broward County Transit: \$45.48M for Capital; \$3.77M Operating (constituting 108 positions)
- Public Works (Highways, Roads, Bridges, Construction, Engineering): \$6.09M Capital; \$1.52M Operating (constituting 16 positions)
- Planning & Supportive Services (Administration & Innovation): \$2.73M Operating (10 positions)

Our deliberation included an evaluation of the proposed projects and expenditures for consistency with the eligibility detailed in Florida Statutes 212.055(1). The Oversight Board formally approved the FY 2019 proposed projects and expenditures **based on their eligibility under Sec. 212.055(1)(d)(4), F.S**.

Sincerely, Alan Hooper, Chair

C: Independent Oversight Board Gretchen Cassini, Coordinator Angela Wallace, Counsel

Alan Hooper, Chair Douglas Coolman, Vice Chair

Phil Allen George Cavros Cynthia Chambers Dr. Consuelo Kelley Allyson C. Love Anthea Pennant Shea Smith

Gretchen Cassini, Oversight Board Coordinator



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