

AGENDA

Oversight Board Annual Retreat
Friday, November 18, 2022, 9:30 AM
NSU Broward Center of Innovation
3100 Ray Ferrero Jr. Blvd
5th Floor, Orbit 1 Conference Room
Fort Lauderdale, FL 33314

A recording of this meeting can later be found on YouTube via the MAP Broward station, following the conclusion of the meeting. It can also be accessed via Twitter @[MAPBroward](https://twitter.com/MAPBroward).

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 Friday of the month, the Oversight Board does not meet monthly; the 2022 meeting calendar is available on the Oversight Board Meeting page of www.mapbroward.broward.org. 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 Coordinator, Roy Burnett

Retreat Presentations

I. Program Performance Updates

- A. Surtax Audit Plan - Performance Reviews (Ms. Laura Rogers, Office of the County Auditor)
- B. Agency Level Performance
 1. Broward County Transit (Mr. Tim Garling, Deputy General Manager)
 2. Public Works Department (Mr. Tony Hui, Deputy Director)
 3. Office of Economic & Small Business Development (OESBD) - CBE Goal Attainment Updates (Mr. Sandy-Michael McDonald, Director)
- C. Program Dashboard Reviews (Ms. Natasha Herne, MAP Administration)
- D. Financial Leverage Update

>> [Working Lunch](#)<<

II. Government Center West Construction Progress Updates

- Surtax Plaza (Mr. Richard Luce, Construction Management Division)
- MAP Admin, Traffic Engineering, BCT, Public Works (Ms. Jill Thompson, Ms. Jessica Moore, Facilities Management Division)

III. Board Member Discussion/Direction & Prioritization

- 2023 Program Goals and Objectives
- Oversight Board Member Terms
 - January 6, 2023 Appointing Authority Meeting
- Set 2023 Calendar for Oversight Board Meeting Dates

IV. Site Tour - Alan B. Levan / NSU Broward Center of Innovation
Ms. Terry Grandal Cusse, Assistant Executive Director

[ADJOURN NOVEMBER 18, 2022 RETREAT](#)