
AGENDA

Thursday, April 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 on Twitter @MAPBroward, on You Tube, and from the Broward County 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; the 2021 meeting calendar is available on the Oversight Board Meeting page of www.pennyfortransportation.com . 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 Specialist, Audrey Thompson

Public Participation

The April 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. Written materials submitted by speakers are subject to Chapter 286, F.S. and will be maintained as part of the public record.

Presentations

- I. **Mr. Brett Friedman, RSM-Surtax Fund Financial Audit Fiscal Year 2020**
- II. **Mr. Sandy-Michael McDonald, Director Office of Economic and Small Business Development-Update on Certified Business Enterprise (CBE) goal attainment; small business outreach**
- III. **Mr. Ernesto Carreras and Neil Lyn—Public Project Dashboard Demonstration**

REGULAR AGENDA

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.

1. **Motion to Approve** Minutes from March 26, 2021 Meeting

2. **Motion to Consider and Approve Public Works Surtax Projects**

The Public Works Department (Public Works) delivers surtax-funded roadway and bridge projects throughout the County. The Oversight Board reviewed the following Public Works projects, anticipated to be delivered as part of the Five-Year Plan (2021-2025) on August 14, 2020, but did not approve them as part of the FY2021 Budget action:

- A. Public Works project M101 (Copans Road and NW 42nd Avenue) was expected to enter its Construction phase in FY 2022 but is ahead of schedule. Construction costs are estimated at \$961,600 (which is consistent with the cost estimate included in the Five-Year Plan) and are included in a supplemental budget request Agenda Item being considered by the Board of County Commissioners May 4, 2021.
- B. Public Works project S10 (Copans Road from NW 42 Avenue to 36 Avenue) was expected to enter its Construction phase in FY2022 but is ahead of schedule. Construction costs are estimated at \$1,081,000 (which is consistent with the cost estimate included in the Five-Year Plan) and are included in a supplemental budget request Agenda Item being considered by the Board of County Commissioners May 4, 2021.
- C. Public Works project I01 (Flamingo Road at New River Greenway) was expected to enter its Construction phase in FY2022 but is ahead of schedule. Construction costs are estimated at \$570,000 (which is consistent with the cost estimate included in the Five-Year Plan) and are included in a supplemental budget request Agenda Item being considered by the Board of County Commissioners May 4, 2021.
- D. Public Works project I02 (Pine Island Road at Southgate) was expected to enter its Construction phase in FY2022 but is ahead of schedule. Construction costs are estimated at \$2,076,000 (which is consistent with the cost estimate included in the Five-Year Plan) and are included in a supplemental budget request Agenda Item being considered by the Board of County Commissioners May 4, 2021.
- E. Public Works project I03 (NW 31st Avenue/Lyons Road at McNab) was expected to enter its Construction phase in FY2022 but is ahead of schedule. Construction costs are estimated at \$2,300,500 (which is consistent with the cost estimate included in the Five-Year Plan) and are included in a supplemental budget request Agenda Item being considered by the Board of County Commissioners May 4, 2021.
- F. Public Works project I04 (Rock Island at Royal Palm) was expected to enter its Construction phase in FY2022 but is ahead of schedule. Construction costs are estimated at \$2,050,500, an increase over original Five-Year Plan estimate of \$1,846,000 because of added scope (traffic study suggested need for dual left-turn lanes for north- and south-bound approaches, as well as righthand turn lanes east- and west-bound). Surtax funding for the project is included in a supplemental budget request Agenda Item being considered by the Board of County Commissioners May 4, 2021.
- G. Public Works project I14 (Griffin Road at Old Griffin Road) was expected to enter its Project Planning phase in FY2022 but FDOT is scheduled to begin Project Development and Environmental (PD&E) in July 2021. The surtax is contributing \$235,000 to FDOT's PD&E Study (down from \$360,600 originally estimated and included in the Five-Year Plan) per the supplemental budget request Agenda Item being considered by the Board of County Commissioners May 4, 2021.

Public Works is also requesting approval as to the eligibility of the following **new project** not previously evaluated by the Oversight Board and not currently contained in the Five-Year Plan (FY2021-2025):

- H. Public Works Project O104 (Flamingo Road over Snake Creek Canal) was recently identified with structural deficiencies by FDOT. Designed in-house using gas taxes, the project is construction-ready and is estimated to cost \$3,300,000. Surtax funding for the project is included in a supplemental budget request Agenda Item being considered by the Board of County Commissioners May 4, 2021.

NON-AGENDA

Member Reports

General Counsel Report

Board Coordinator Report

- Update from Ms. Nichole Kalil, MAP Broward's Public Information Officer on progress with branding, logos, municipal engagement, public education, etc.

- **ADJOURN APRIL 29, 2021 MEETING** -