

Independent Transportation Surtax Oversight Board Meeting

June 11, 2021

9:30 AM

Call to Order

- Roll Call
- Public Participation

Action Item #1

1. **Motion to Approve** the Minutes of the April 29, 2021 Oversight Board Meeting

Action Agenda (*cont.*)

Presentation to Introduce Action Item 2:

FY 2021 Municipal Capital Project (MCP) Application Results and Recommendations for the new fifth year of the Five-Year Plan (FY 2026)
(Bryan Caletka, Director of Transportation Policy, MPO)



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Cycle 1 Municipal Capital Project (MCP) Recommendations

Independent Transportation Surtax Oversight Board

June 11, 2021

Bryan Caletka

Director of Transportation Policy

The MPO's Four Tasks



Task No. 1 - Develop Procedures and Process



Task No. 2 - Rank New Municipal Capital Projects (MCPs)



Task No. 3 - Recommend MCPs within the MAG

Cycle 1 MCPs are priority, then New MCPs. Funding allocations are within the Minimum Annual Guarantee (MAG) as provided by the County



Task No. 4 - Recommend MCPs exceeding the MAG

Upon request from the County Administrator

Cycle 1 MCPs and the FY 2026 MAG



Cycle 1 MCPs

The original 110 (of the total 510) MCPs already approved for funding by the County



MAG amount

\$20,788,874 (estimate)

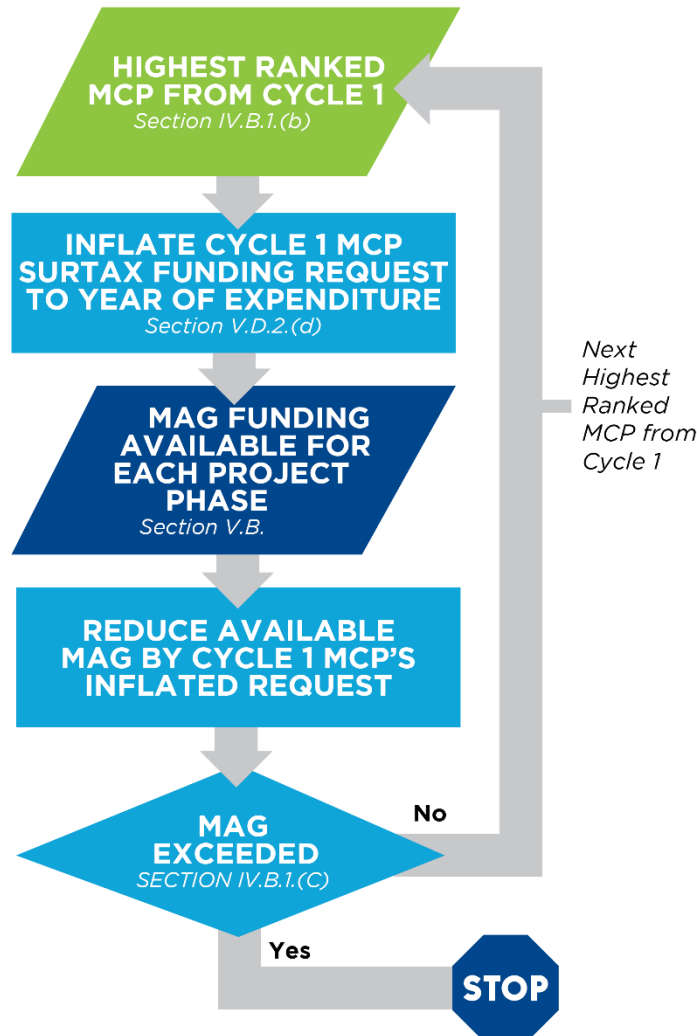


\$11,000,000 committed for Miramar Parkway Extension

Recommend Cycle 1 MCPs with the MAG



Recommendation Process per the Second Amendment



Additional Steps / Information

- Verify with applicants that Cycle 1 MCPs previously deferred wish to continue to defer their projects
- Remaining unfunded costs of Cycle 1 MCPs were inflated to FY-2026 dollars using the latest FDOT cost construction indices
- Cannot recommend Cycle 1 MCP if total cost exceeds the MAG



Recommended Cycle 1 MCPs

Rank	Municipality	Project ID	Project Name	Phase	FY 2026*
18	Pembroke Park	PPRK-002	SW 25 Street Stormwater Improvements (Ph II)	Construction	\$1,272,115
34-37	Miramar	MIRA-001 MIRA-002 MIRA-003 MIRA-004	Miramar Parkway Extension to Pembroke Road Pembroke Road Expansion from SW 160 Avenue to US-27	Construction	\$11,000,000
65	Coral Springs	CORA-098	NW 39 Street from Coral Ridge Drive to NW 10 Avenue	Construction	**
73	Wilton Manors	WILT-003	Complete Streets	Construction	\$2,082,495
74	West Park	WPRK-003	SW 48 Avenue Complete Street	Construction	\$3,644,366
75	Weston	WEST-192	Indian Trace Road Roadway Improvements	Construction	\$291,549
76	Pembroke Park	WPRK-009	52 Avenue Complete Streets	Construction	\$1,249,497

*Inflation factors applied reflecting Florida Department of Transportation's cost inflation factor for 2026

**Final project cost pending completion of design

TOTAL	\$19,540,023
Annual MAG	\$20,778,874
Remaining	\$1,238,851



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Questions?

Bryan Caletka

Director of Transportation Policy

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Eligibility Determination

Oversight Board Role (Surtax General Counsel, Ms. Angela Wallace)

Article V, Section 31 ½ -75, Code of Ordinances, as revised

(i) Approval of Proposed Projects and Proposed Expenditures.

(1) County staff assigned to support the Oversight Board shall at least annually compile all County and municipal proposed projects and proposed expenditures that will be considered for funding with Transportation Surtax proceeds, consistent with budgetary recommendations, and present them to the Oversight Board for approval as to statutory eligibility. The Oversight Board shall consider proposed projects and proposed expenditures submitted by the County only for eligibility under **Section 212.055(1)(d), Florida Statutes**, with due consideration given to the opinion of the Transportation Surtax General Counsel to the extent the applicable eligibility determination involves a question of statutory construction.

Article V, Section 31 ½ -75, Code of Ordinances, as revised (continued)

(2) After the Broward County Administrator receives the Oversight Board's written notice regarding eligibility, the proposed projects and proposed expenditures will be presented by the Broward County Administrator to the County Commission for its consideration.

(3) The County Commission, consistent with the terms, conditions, and restrictions of any then-applicable interlocal agreements, and after considering the recommendations of County staff and Surtax-funded Broward MPO staff, as applicable, will determine which proposed projects and proposed expenditures of Transportation Surtax proceeds are approved by the County Commission, and those projects and expenditures will be included in the County's annual budget.

Pembroke Park (PPRK-002) Overview Sheet

- Please note that the original surtax funding request of \$1,075,115 was adjusted using FDOT's cost inflation factor for 2026
- Total cost estimate is now \$1,272,115; no changes to scope contribute to the surtax maximum-not-to-exceed funding request increase
- Project may contain ineligible components (per Sec. III ILA, as amended), which will be identified during grant contract negotiations (FY2026)

Municipality	Pembroke Park
Project ID	PPRK-002
Project Name	S.W. 25th St. Stormwater Impr. (Ph II)
From Location	
To Location	
Work Mix	Resiliency Improvements
Phase	Construction
Fiscal Year 2020 Recommendation	YEAR 1 - Construction
Recommended Phase Funding	\$1,075,115
City Submitted Information	
Project Description	Storm water improvements include drainage structures, storm water piping, an exfiltration water quality system, and a connection to Park Road's storm water system. These improvements are a rehabilitation and upsizing of an existing drainage system.
Project Scope	This is primarily a roadway drainage project adding drainage on Southwest 25th Street from 31st Place to Patrick Behan Park and into a new outfall into the lake. It also intercepts and picks up drainage on Park Road at 25th Street to reduce flooding. Secondly it will include roadway restoration of damages from continual flooding. The drainage includes a pump station, gravity drainage and force main.
Project Objective	The town has had a problem with drainage since the DOT built I-95 and raised Hallandale Beach Blvd. and Pembroke Rd. blocking all natural outfalls for drainage from the Town. These improvements will enable the water to be transferred to Lake Trinity which has a pumped outfall. It would be cost prohibitive to raise all the roadways, businesses, and residents to allow natural flow to resume.
Estimated Project Cost	\$1,075,000
Project Type	Stormwater/Resiliency
Primary Work Mix	
Secondary Work Mix	
Has design been completed?	Yes
If Design completed, what percent?	30
Is right-of-way required?	No

PPRK-002 Project Overview (*location*)



Eligibility Determination

- This project was ranked 18th in the Cycle 1 (FY2020) list of 110 Municipal Capital Projects transmitted by the MPO on February 28, 2020; but was never considered for eligibility by the Oversight Board (deferred at the request of the municipality).
- Municipal Capital Projects (MCPs) must meet eligibility criteria in Statute (FS 212.055(1)), as well as the Global ILA as amended (Section III)
- Surtax General Counsel Legal Opinion as to Eligibility

Action Item #2

2. **Motion to Approve** as eligible for surtax funding under Section 212.055(1) (d), Florida Statutes, City of Pembroke Park project number PPRK-002 for construction of roadway and drainage improvements on SW 25th Street, in the amount of \$1,272,115, subject to the exclusion, during contract negotiations, of any elements or components of the project that are ineligible pursuant to Section III of the Transportation Surtax Interlocal Agreement.

Next Steps

- The Broward MPO's recommendations for FY 2026 are consistent with the terms of the 2nd Amendment
- Municipal Capital Projects (MCPs) presented to the Oversight Board today will be programmed into the Five-Year Plan that will be brought to the Oversight Board at the August meeting; including detailed funding levels for FY2022 projects
- Funding for those projects will be contained in the County's Capital Budget and Five-Year Plan (FYs 2022-2026) presented in August to County Commission (MAP Broward Budget Workshop Presentation)
- New Five-Year Plan effective October 1, 2021 (FY2022)

Presentations

DRAFT MAP Broward Video, Tashauna Williams-Wilson, MAP Admin Public Information Specialist

Federal Legislative Update

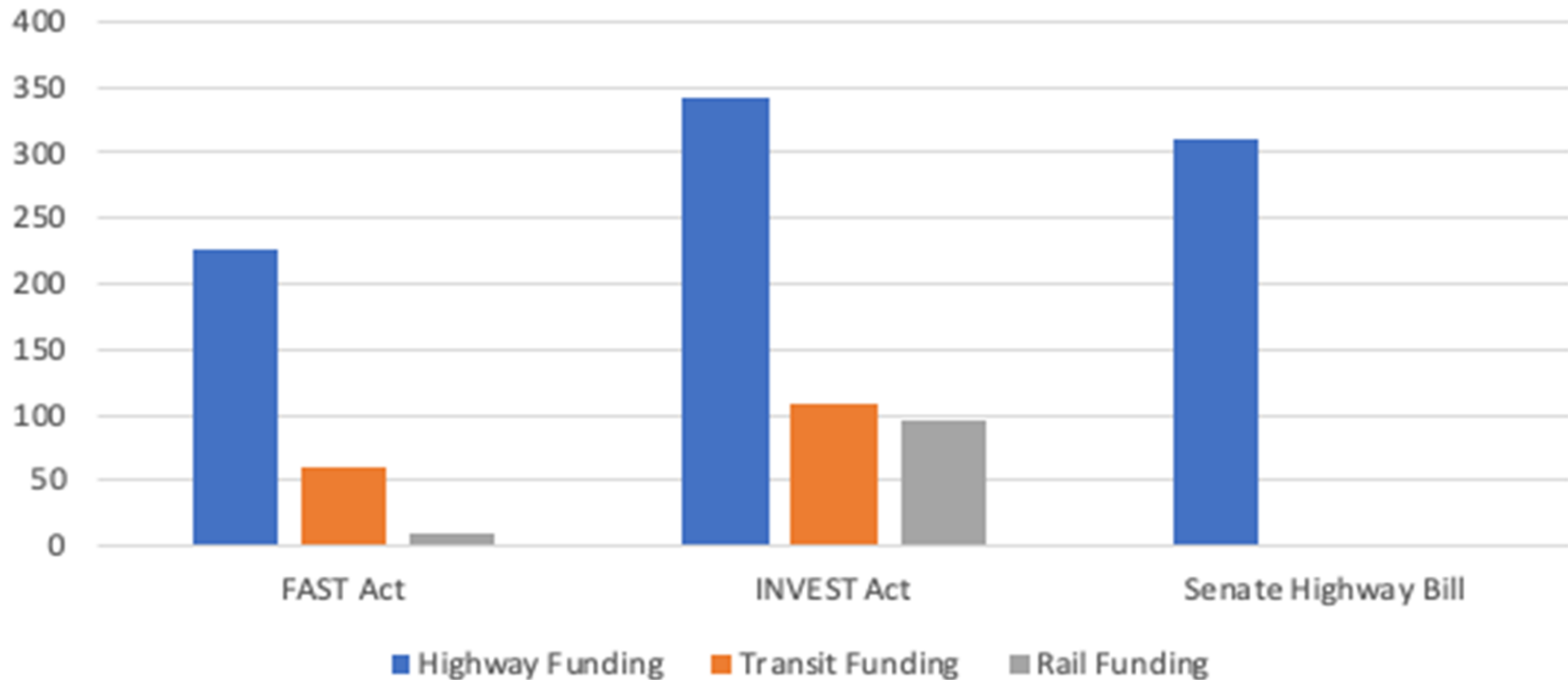
Thorn Run Partners, Mr. Greg Burns

Surface Transportation Authorization & Infrastructure Update

- The House and Senate have begun to develop new 5-year transportation authorization bills to replace the FAST Act
 - Both versions are 5-year bills
 - Both bills propose significant boosts to transportation funding
 - Both include “climate” sections for the first time
 - House bill will include “member designated projects,” i.e. earmarks; Senate does not
 - The Senate bill is more bi-partisan at this point

Proposed USDOT Funding Levels

USDOT Funding Levels
FAST Act vs. House INVEST Act vs. Senate Highway Bill
(in billions)



House INVEST Act

- The House INVEST Act pushes the envelope further as it seeks to align with the Biden American Jobs Plan:
 - Incentivizes reductions in greenhouse gas emissions from transportation
 - Funds electric vehicle charging infrastructure
 - Boosts funding for transit and the purchase of electric buses
 - Creates a new office to align housing development with transit
 - Funds resilient infrastructure
 - Emphasizes repairing and maintaining existing infrastructure before building new roads

Broader Infrastructure Discussion

- Despite efforts at bi-partisanship, unlikely the White House and Senate Republicans will reach agreement
- Possible House and Senate can pass a final surface transportation bill along mostly-party lines this summer
 - They may need to do this as a transportation bill may not be able to be passed via the budget reconciliation process
- At some point soon, Congress will likely transition to the budget reconciliation approach for infrastructure
 - Same process as what was used to pass the American Rescue Act in March
- Outlook for broader infrastructure remains murky and uncertain

Reports

Member Reports

General Counsel Report

Board Coordinator Report

Adjourn

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