

AGENDA
2-DAY WORKSHOP & MEETING
August 19-20, 2021

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.mapbroward.broward.org. Agenda topics and meeting locations are selected through member consensus based on surtax activity and need.

Thursday, August 19, 2021

9:30 AM

115 South Andrews Avenue, Room 430, Commission Chambers
Fort Lauderdale, FL 33301

This Workshop ***will not be webcasted live***; full recording will be uploaded to www.mapbroward.org at the conclusion of the meeting.

Call to Order -*Chair, Alan Hooper*

Roll Call -*Administrative Coordinator, Audrey Thompson*

Public Participation

The August 19, 2021 Oversight Board Workshop will occur in Room 430; as a Workshop no formal action will be taken. Room 430 has limited seating capacity to maintain social distancing. Public Participation will not be possible during the first day, due to technical limitations. However, public participation will be invited during the Regular Meeting on August 20, 2021.

AUGUST 19th WORKSHOP AGENDA-PRESENTATIONS

I. FY 2021 MAP Broward Accomplishments to date (through 3rd Q FY 2021)

1. Broward County Transit
2. Broward County Public Works
3. Office of Economic & Small Business Development
4. Program Management Office
5. Surtax Legal Team
6. Surtax Services Broward MPO
7. MAP Administration

LUNCH BREAK – [30 minutes]

II. FY 2022 Proposed Projects and Proposed Expenditures

1. Broward County Transit Projects
2. Public Works Projects
3. Municipal Capital Projects
4. Support Services

- ADJOURN AUGUST 19, 2021 WORKSHOP -

Friday, August 20, 2021

9:30 AM

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

This meeting will be live webcast at: <https://vimeo.com/browardcounty>. It can also be accessed via Twitter @MAPBroward. A recording can later be found on YouTube via the MAP Broward station, shortly following the conclusion of the meeting.

Call to Order -Chair, Alan Hooper

Roll Call -Administrative Coordinator, Audrey Thompson

Public Participation

The August 20, 2021 Meeting of the Oversight Board will allow for Public Participation. Room 422 has limited seating capacity to maintain social distancing. Virtual participation is encouraged. Members of the public may address the Oversight Board on any mobility-related topic for two minutes by pre-registering at:

<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.

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.

- I. Approval of the Minutes from the June 11, 2021 Oversight Board meeting
- II. Eligibility Action on FY 2022 Proposed Projects and Expenditures

III. Review of Five-Year Plans

A. Broward County Transit

B. Public Works

C. Municipal Projects

D. Support Services

IV. Approval Five-Year Plan

NON-AGENDA

Member Reports

General Counsel Report

Board Coordinator Report

- ADJOURN AUGUST 20, 2021 MEETING -