

AGENDA

Friday, November 19, 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, following the conclusion of the meeting.

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.

Call to Order -Chair, Alan Hooper

Roll Call -Administrative Coordinator, Audrey Thompson

Public Participation

The November 19, 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.

1. **Motion to Approve** Minutes of the August 20th Board Meeting
2. **Motion to Approve** surtax funding in the not-to-exceed amount of \$2.75M per year for up to five years (\$13.75M total) for a Broward County Transit (BCT) Community Micro-transit Pilot Program
3. **Motion to Approve** surtax funding in the not-to-exceed amount of \$2M per year for up to five years (\$10M total) for a Late Shift Connect Pilot Program
4. **Motion to Approve** surtax funding in the not-to-exceed amount of \$500,000 to Broward County Public Works to begin a Broadview Park (Unincorporated Broward County) Drainage Study (preparing for Grant-Funded Project)
5. **Motion to Approve** surtax funding in the not-to-exceed amount of \$29M for the design, construction, right of way acquisition, drainage, land acquisition, and environmental mitigation required for the Pat Salerno Interchange project partnership with FDOT, Turnpike Authority
6. **Motion to Approve** surtax funding in the not-to-exceed amount of \$2.35M to support County's role in Memorandum of Understanding with FDOT regarding the PD&E Study (Broward Commuter Rail)

Presentations

- I. Broward Commuter Rail Update, FDOT District 4 (Mr. Steve Braun and Consultant Team leading PD&E Study)
- II. Federal Legislative Update, Thorn-Run Partners (Mr. Greg Burns)
- III. Surtax Services Update, Broward MPO and Whitehouse Group, (Mr. Bryan Caletka and Mr. Todd Brauer)
- IV. Big Data Regional Collaboration Demonstration & Update (Dr. Min-Tang Li)

NON-AGENDA

Member Reports

General Counsel Report

Board Coordinator Report

- **ADJOURN NOVEMBER 19, 2021 MEETING** -

>> *Break for Lunch* <<

ANNUAL BOARD RETREAT

- I. Set 2022 Calendar for Oversight Board Meeting Dates
- II. Updates and Progress toward Oversight Board Goals/Objectives set 11/2020, Report by MAP Administration
- III. Strategy Session (Setting Priorities) & Direction for 2022 regarding Operationalizing Oversight Board Responsibilities -- Chair Hooper and Oversight Board Members
- IV. Discussion/Direction regarding Annual Report (Draft Circulated with Meeting Materials)
- V. Discussion/Direction regarding Public Perception Survey (Draft Circulated 11/3)