

## **AGENDA**

**Friday, January 28, 2022**

**9:30 AM**

115 South Andrews Avenue, Room 430  
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 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](http://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 Specialist, Roy Burnett

#### **Public Participation**

The January 28, 2022 Meeting of the Oversight Board will allow for Public Participation. Room 430 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](mailto: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 may pre-register at: [Register To Speak](#) **PRIOR** to the Chair moving into discussion of that Item. In-person attendees will be asked to complete and return a form provided at the meeting. 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 November 19, 2021 Oversight Board Meeting
2. **Motion to Approve** the Town of Southwest Ranches' ("Town") request to convert funding in the amount of \$5,160 allocated in FY2020 (Cycle 1) from the Design-phase to the Construction-phase of project number SWRA-022. The cost-estimate for all phases of the project is not-to-exceed \$43,000 based upon documentation that the Town submitted to the MPO.

As a result of receiving in-kind design services from the South Broward Drainage District, the Town submitted a formal request to MAP Administration, to convert the FY2020 (Cycle 1) Design-phase funds in the amount of \$5,160 to the Construction phase and utilize up to \$43,000, based upon the cost estimate that the Town submitted to the MPO, for construction of the project. SWR-022 is ranked 84 and funding for the construction phase is not included in the current Five-Year Plan. **SWRA-022: Drainage Project: Green Meadows** – includes drainage improvements to significantly reduce roadway flooding during heavy rainfall events (**Exhibit 1**- SWR Conversion Request Documentation).

3. **Motion to Approve** Five-Year Plan Adjustments FY2022-2026

## **Presentations**

- I. *Traffic System Management*, Scott Brunner, Traffic Engineering Division Director (Mark Plass, FDOT District 4 will participate in the discussion and Q&A)
- II. *Regional Big Data Analytics Update*, Dr. Min-Tang Li, Sr. Engineer, MAP Admin
- III. *Municipal Project Status Update*, MAP Administration & Surtax Legal Counsel

**\*Special Presentation** - Farewell and happy retirement to Transportation Director, Chris Walton

## **NON-AGENDA**

### **Member Reports**

### **General Counsel Report**

### **Board Coordinator Report** (*Public Perception Survey update and request*)

>> **Break for Lunch**<< **O.B. Members to pick up renewed ID badges from Security in Rm 116B**

## **ADJOURN JANUARY 28, 2022 MEETING**

*Mandatory Annual Ethics Training will occur at the conclusion of the Meeting*