

SUMMARY MINUTES

Bicycling and Pedestrian Advisory Committee (BPAC)
Broward County Government Center, Online and Phone via WebEx
115 South Andrews Avenue, Fort Lauderdale, FL 33301
November 10, 2021 6:30 p.m.

Board Members Present

Michael Kroll – League of Cities
Hugh Chakler – District 8
Fern Goodhart – District 4

Charmie Pujalt – District 7
Steve Lim – District 1
Phillip Kim – District 9

Board Members Absent

County Staff

Josette Severyn, Senior Mobility Planner
(Interim Staff Coordinator)

Monique Davis, Administrative Coordinator

Attendees

Rachele Solomon

I. Call to Order

The meeting was called to order at 6:47 PM.

II. Roll Call

The roll was called by staff. Quorum was met with all members present.

III. Approval of Minutes

Mr. Chakler and Chair amended scrivener's errors in minutes. Minutes approval for September 1 with amendments. Motion to approve as amended made by Mr. Chakler, seconded by Ms. Goodhart, motion passed by unanimous vote.

IV. Comments from Chair

No comments from the chair.

V. New Business

Ethics Training

Presentation by Ms. Kristin M. Carter, Esq., Assistant County Attorney, on ethics and Sunshine Law policies followed by a brief discussion by committee members.

BPAC Schedule 2022

Presentation on two schedules of calendar dates for proposed 2022 meeting dates for the committee. A brief discussion by the committee members ensued, and a consensus from the committee members in

favor of Calendar A for six (6) meetings in the year of 2022 was nominated. Mr. Chakler made a motion to approve, seconded by Committee Member Fern Goodhart, motion passed by unanimous vote.

VI. Old Business

Safety and Equity Resolution

Staff made a presentation on the safety and equity resolution. Staff stated the resolution was drafted with additional support from Federal and State policy, programs and plans, including:

- Consistency with FDOT's Target Zero program and the USDOT Road to Zero program; and
- Consistency with the Florida Strategic Highway Safety Plan, which has adopted a safe system approach.

Staff stated the appointed County Attorney must review the language prior to recommending it for consideration to the County Commission, so a three-step motion process was proposed. The first motion approves the Resolution pending County Attorney approval. The second motion would approve the County Attorney approved resolution language to be transmitted as a recommendation to the County Commission, and the final motion would allow for Chair approval of the transmittal letter that would be sent with the resolution recommendation.

Motion 1: Motion to approve made by Ms. Goodhart, seconded by Mr. Chakler, motion passed by unanimous vote.

Motion 2: Motion to approve made by Mr. Chakler, seconded by Mr. Lim, motion passed by unanimous vote.

Motion 3: Motion to approve made by Ms. Pujalt, seconded by Mr. Chakler, motion passed by unanimous vote.

VII. Agency Updates

Presentation Larry Wallace, representative for FDOT District-4, regarding updates on the Florida Mobility Week. Mr. Wallace requested the assistance from the BPAC to identify a bicycle community distribution list for FDOT outreach efforts.

VIII. Staff Report

Staff encouraged to join the Love to Ride Challenge during the month of November. Staff announced a new staff coordinator in 2022, Jean-Paul Perez.

Mr. Kroll remarked, I think on behalf of all the members of this committee, you've done a fantastic job and I think it's been a great year under your tutelage and guidance.

The BPAC requested the FDOT/MPO scheduling report presentations are spread out across the year and prioritizes projects at 60% design.

IX. Committee Member Updates

Mr. Chakler inquired about old business items and resolutions to those business items, such as underserved communities, Sunrise Blvd at Sunset lack of bike lanes, sidewalks at Stranaham High School. Staff responded, citing the Safety and Equity Resolution as a response to initiatives for equity and is a response for bicycle and pedestrian safety, including infrastructure needs, and identification of

communities of concern, your underserved areas, and the identification of the High Injury Network. Staff provided additional response addressing Mr. Chakler's comment.

Mr. Kroll requested further information on monitoring and enforcement of drivers blocking bike lanes and pedestrian areas.

Staff stated responded, stating lack of centralized policing presents a difficulty in a comprehensive data set, however, other data sources, such as Signal Four Analytics, may have potential. Staff stated they would contact the BSO to speak about initiatives with the Florida Bicycle and Pedestrian Safety Coalition.

Mr. Lim reminded the BPAC of the need to obtain new ID badges for when the BPAC meetings resume in person meetings.

X. Public Comment

No additional public comment.

XI. Adjourn

Motion to adjourn made by Ms. Goodhart, seconded by Committee Member Charmie Pujalt, motion passed by unanimous vote.

Meeting adjourned at 7:50 p.m.

Transcript of meeting or recording available upon request. Contact Jean-Paul W. Perez, Senior Planner, for additional information. Email: jpperez@broward.org or Phone: (954) 357-9785