

AGENDA

Transportation Surtax Appointing Authority Meeting Wednesday, September 18, 2024, 3:00 PM

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

Transportation Surtax Appointing Authority

The Transportation Surtax Appointing Authority ("Appointing Authority") is established by the Broward County Code of Ordinances, Section 31½-75(c). This meeting will be live webcast at: <https://vimeo.com/event/4566202>. Verbatim minutes will be published to the MAP Broward website, www.mapbroward.org, website upon receipt.

Call to Order - Chair, *Randall Vitale*

Roll Call - Administrative Coordinator, *Roy Burnett*

Non-Action Agenda

Welcome and introduction of Nathaniel Klitsberg, Transportation Surtax General Counsel

General Public Participation on Non-Agenda Items. Public participation at the September 18, 2024, Meeting of the Appointing Authority is welcomed. Members of the public may address the Appointing Authority on any topic not on the agenda that relates to the activities of the Surtax Appointing Authority for two minutes by pre-registering at the following link: <https://forms.gle/BGi9er496LEdu8qj8>. 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, 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.

Discussion Agenda

Discussion of applications for the Independent Transportation Surtax Oversight Board in the vacant category, "Resident Consumer of Public Transportation" defined as, "A person who resides in Broward County and is a user of the multimodal transportation system" per Article V, Sec. 31 ½ - 75(a)(7) Broward County Code of Ordinances:

Applicant 1, Shackera Scott

Applicant 2, Raymond McElroy

Applicant 3, Bailey Bender

Applicant 4, Mario Davis

Applicant 5, Yavocka Young-Smith

Applicant 6, James Joseph

Applicant 7, Elijah Manley

Regular Agenda

Any member of the public who wishes to speak on an item on the Appointing Authority's Regular Agenda may

pre-register at: [Register to Speak](#) **PRIOR** to the Chair commencing their discussion of that Item. In-person attendees will be asked to complete and return a form provided at the meeting. Members of the public wishing to address the Appointing Authority on an Action Item will have two minutes.

1. **Motion to Approve** the Minutes of the April 24, 2023, Meeting of the Appointing Authority.
2. **Motion to Nominate** candidates for position on the Transportation Surtax Oversight Board in the vacant category, Resident Consumer of Public Transportation.
3. **Motion to Appoint** Surtax Oversight Board member in category, Resident Consumer of Public Transportation, for a four-year term, effective September 18, 2024, ending September 17, 2028.

Appointing Authority Member Comments

Board Coordinator Comments

Board Counsel Comments

ADJOURN SEPTEMBER 18, 2024, APPOINTING AUTHORITY MEETING