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## AGENDA

### Transportation Surtax Oversight Board Budget Workshop on Fiscal Year 2025

**Friday, August 2, 2024, 9:30 AM**

One North University Drive, 1<sup>st</sup> Floor Board Room, Plantation, FL 33324

## 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. The Oversight Board is required to meet at least quarterly; the 2024 meeting calendar and recordings of Oversight Board meetings are available on the Oversight Board Meeting page at [www.mapbroward.broward.org](http://www.mapbroward.broward.org). This workshop will be live webcast at: <https://broward.org/zoomgov.com/j/1606183025>. Following the conclusion of the workshop, a recording will be posted to the Oversight Board Meeting page of the website. Verbatim minutes will be published to the website upon receipt. Agenda topics are based on surtax program activity and need, with input from members.

### Call to Order & Roll Call

### Presentations

#### I. **Transportation Surtax Program Overview: January 1, 2019 - June 30, 2024**

- Broward County Transportation Department
- Broward County Public Works Department
- Office of Economic & Small Business Development
- Office of the County Attorney - Surtax Legal
- Municipal Surtax Program

#### **FY2024 MAP Broward National Recognition - Special Presentation**

#### **Break for Lunch (1 hour)**

*During lunch break, members will be able to try out MAP Broward’s educational augmented and virtual reality experiences (still in beta testing)*

#### II. **FY 2025 Budget Requests**

- Proposed Surtax Investments 2025 Geographical Analysis
- Broward County Transportation Department Capital & Operating
- Broward County Public Works Capital
- Municipal Surtax Program (Community Shuttle & Projects)
- Broward County Resilient Environment Department’s Innovation Unit/MAP Administration

**ADJOURN AUGUST 2, 2024, OVERSIGHT BOARD BUDGET WORKSHOP**