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## AGENDA

### Transportation Surtax Oversight Board Regular Meeting Friday, August 9, 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 regular meeting of the Oversight Board will be live webcast at: <https://broward-org.zoomgov.com/j/1606183025>. Following the conclusion of the meeting, 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** - Chair, C. Douglas Coolman

**Roll Call** - Administrative Coordinator, Roy Burnett

**General Public Participation on Non-Action Items.** Public participation at the August 9, 2024, Regular Meeting of the Oversight Board is welcomed. Members of the public may address the Oversight Board on any mobility-related topic for three 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 two minutes each. Audiovisual presentations are not permitted during Public Participation but may be scheduled with the prior approval, 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.

**Public Participation on Action Items:** Any member of the public who wishes to speak on an Action Item may pre-register at: [Register to Speak](#) **PRIOR** to the Oversight Board 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 Oversight Board on an Action Item will have two minutes.

### **Presentations**

- I. **Traffic Signal Control System & Congestion Management Plan for FY2026-2029**  
(Broward County Traffic & Engineering Division)
- II. **MAP Broward FY 2025-FY2029 Five-Year Public Outreach Plan**

### **Regular Agenda**

1. **Motion to Approve** Minutes of the May 10, 2024, Oversight Board Meeting

2. **Motion to Approve** as statutorily eligible (Sec. 212.055(1)(d), F.S.) the proposed projects and expenditures in various categories for FY2025:

- A. Broward County Transportation Department
- B. Broward County Public Works Department
- C. Municipal Surtax Program (Projects)
- D. MAP Administration

**Presentation of Five-Year Plans, 2026-2029**

3. **Motion to Approve** as statutorily eligible the proposed projects and expenditures for Five-Year Plans 2026-2029, consistent with 31 ½ - 75 (h)(3) of the Broward County Code of Ordinances:

- A. Broward County Transportation Department
- B. Broward County Public Works Department
- C. Municipal Projects

**Discussion Items**

- I. **Program Performance Audit Feedback and Discussion – Session 1** (*Office of the County Auditor*)
- II. **Sunset Review Discussion** (*Intergovernmental Affairs and Boards*)
- III. **Broward County City Manager’s Association Proposals for a 3rd Amendment to the Transportation System Surtax Interlocal Agreement – Status Update**

**NON-AGENDA**

**Chair Report**

**Member Reports**

**General Counsel Report**

**Board Coordinator Report**

**ADJOURN AUGUST 9, 2024, OVERSIGHT BOARD REGULAR MEETING**

**NEXT MEETING: *Surtax Oversight Board Meeting & Retreat, Friday, October 25, 2024, 9:30AM***