
AGENDA

Transportation Surtax Oversight Board Meeting

Friday, May 10, 2024, 9:30 AM

One North University Drive, 1st 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. This meeting will be live webcast at: <https://broward.org/zoomgov.com/j/1606183025>. A recording can later be found on the MAP Broward website, following the conclusion of the meeting. Verbatim minutes will be published to that site when they are received. Agenda topics and meeting locations are selected through member consensus based on surtax program activity and need.

Call to Order - Chair, C. Douglas Coolman

Roll Call - Administrative Coordinator, Roy Burnett

General Public Participation on Non-Action Items. Public participation at the May 10, 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. 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.

Regular Agenda

1. **Motion to Approve** Minutes of the February 9, 2024, Oversight Board Meeting
2. **Motion to Note for the Record** FY 2023 Comprehensive Financial Audit of the Surtax Fund
Surtax Fund Audit Report Presentation, FY2023 (*Sardou Mertilus & Scott Bassett, RSM*)
3. **Motion to Note for the Record** surtax funding in the amount of \$200,000 added to the Low-Stress Multimodal Mobility Network Master Plan (FY 2024 Second Supplemental Broward County Budget Action – *Special Revenue Fund 11610, Agenda Item #40, May 7, 2024*)

Presentations

- I. **Office of Economic & Small Business MAP Broward CBE Goal Attainment Quarterly Update**
(Sandy-Michael McDonald, Director, Office of Economic & Small Business Development)
- II. **Broward MPO Digital Twin Initiative: *Data Management, Analytics, and Modeling***
(Mark Plass, Broward Metropolitan Planning Organization (MPO); Anant Dinamani and Patrick Zubin, Deloitte Consulting, LLC)
- III. **Cycle 5 Municipal Capital Projects Application Update**
(Todd Brauer, President, Whitehouse Group; Bryan Caletka, MPO Surtax Services Manager)
- IV. **Broward's Advanced Traffic Signal Control System**
(Rasem Awwad, Assistant Director, Broward County Traffic Engineering Division)
- V. **Broward County Aviation Department FY 2024 Surtax-Funded Project Update**

Discussion Item

- 3rd Amendment to the Transportation System Surtax Interlocal Agreement Update**
(Nathaniel Klitsberg, Transportation Surtax General Counsel; Gretchen Cassini, MAP Administrator)

Non-Agenda

Chair Report

Member Reports

General Counsel Report

Board Coordinator Report

ADJOURN MAY 10, 2024, OVERSIGHT BOARD MEETING

NEXT MEETING: *Surtax Oversight Board Budget Workshop, Friday, August 2, 2024, 9:30AM*

Revised May 9, 2024