
AGENDA

Transportation Surtax Oversight Board Workshop

Wednesday, December 11, 2024, 4:30 PM

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 2025 meeting calendar and recordings of Oversight Board meetings are available on the Oversight Board Meeting page at www.mapbroward.broward.org. This workshop will be live webcast at: https://broward.granicus.com/ViewPublisher.php?view_id=15. 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. **Miami-Dade County Citizens Independent Transportation Trust (CITT) Update**
(Robert Wolfarth, Chairman; Javier Betancourt, Executive Director, Miami-Dade County CITT)
- II. **Broward County Land-Use Plan Update**
(Barbara Blake Boy, Broward County Planning Council)
- III. **Traffic Signal System Update**
(Rasem Awwad, Director, Broward County Traffic & Engineering Division)
- IV. **Program Performance Audit Proposed Scope Presentation – Session 3**
(Laura Rogers, Office of the County Auditor)
- V. **Low-Stress Multi-Modal Master Plan Public Perception Survey Results**
(Josette Severyn, MAP Administration)

Chair Report, Member Reports, Board Coordinator Report & General Counsel Report

ADJOURN DECEMBER 11, 2024, OVERSIGHT BOARD WORKSHOP
Next Meeting: February 28, 2025