

## Independent Transportation Surtax Oversight Board

February 2, 2023

Ms. Monica Cepero, County Administrator  
115 South Andrews Avenue, Ste. 409  
Fort Lauderdale, FL 33301  
[delivered via email: [mcepero@broward.org](mailto:mcepero@broward.org)]

Dear County Administrator Cepero:

At the January 27<sup>th</sup> Independent Transportation Surtax Oversight Board (Oversight Board) meeting, members discussed staggering of terms. The discussion item was placed on the agenda due to the Appointing Authority's January 6<sup>th</sup> meeting direction; requesting Oversight Board members' input about how best to accomplish staggering of terms. Presently, the Broward County Code of Ordinances, Article V, Section 31 ½ -75(d) states that: "Any Oversight Board member appointed to replace an Oversight Board member who has been removed or has resigned shall serve the balance of the term of such member."

The Oversight Board came to a consensus that rather than having the replacement serve the balance of the term, the replacement should begin a full four-year term upon appointment. This recommendation is intended to mitigate potential loss of institutional knowledge, using regularly occurring attrition to stagger terms.

Please feel free to reach out to discuss.

Sincerely,



Alan Hooper, Chair

C: Appointing Authority Members  
Transportation Surtax Oversight Board Members  
Mr. Kevin Kelleher, Assistant County Administrator

Alan Hooper, [Chair](#)  
Douglas Coolman, [Vice Chair](#)  
Phil Allen  
Ronald E. Frazier  
Alejandro Munoz  
Erdal Donmez  
Shea Smith  
Debbie Madden  
Gretchen Cassini, [Oversight Board Coordinator](#)  
Angela J. Wallace, [Transportation Surtax General Counsel](#)