SUMMARY MINUTES



Bicycling and Pedestrian Advisory Committee (BPAC)
Broward County Government Center, Conference Room 329F
115 South Andrews Avenue, Fort Lauderdale, FL 33301
October 10, 2018 6:30 p.m.

Board Members Present

Heidi Siegel, Chair – Dist. 6 Howard Kaplan – Dist. 7 Steve Lim – Dist. I Hugh Chakler – Dist. 8 Jerry Layne – Dist. 3 Phillip Kim – Dist. 7

Board Members Absent

Michael Kroll, Vice Chair – League of Cities Art Seitz – Dist. 4

County Staff

Nicholas Sofoul, AICP, Staff Coordinator

Attendees

Lisa Juan, Kimley-Horn/DOT Michael Cleary, HCED
Cynthia Corbett-Elder, BCT Larry Wallace, FDOT District 4

I. Call to Order

The meeting was called to order at 6:32 PM.

II. Roll Call

The roll was called by Mr. Sofoul. A quorum of the members was present.

III. Approval of Minutes – September 12, 2018

Member Chakler suggested a correction at the bottom of page 2. The sentence reading, "Member Chakler reported that cleaning of bicycle lanes is needed in several areas including: SR 84 between Nob Hill Rd. and Cleary Blvd," should read, "...including: Nob Hill Rd. between SR 84 and Cleary Blvd."

Motion: Mr. Chakler moved to approve the minutes, as amended, seconded by Mr. Kaplan. The motion was approved unanimously.

IV. Comments from Chair

Chair Siegel introduced new board member, Mr. Phillip Kim.

V. New Business

Penny for Transportation Presentation

Mr. Sofoul presented on the Penny for Transportation Countywide Surtax that will appear on the November 6th ballot. He explained the need for a dedicated source of revenue for transportation initiatives and outlined issues the Penny for Transportation Plan intends to address. All projects are statutorily required to be applied towards transportation initiatives. Projects selected are planned to create connectivity, relieve traffic congestion, improve public transit services, and expand availability of multimodal transportation in communities throughout

the County. Projects include greenway, sidewalk, and roadway projects. Mr. Sofoul demonstrated use of the interactive project map on the Penny for Transportation webpage, http://www.broward.org/pennyfortransportation. Mr. Sofoul was joined by Michael Cleary from the Highway and Construction and Engineering Division.

VI. Old Business

None.

VII. Agency Updates

Mr. Wallace, representing FDOT, followed up on requests for street cleaning to clear bicycle lanes of debris. Mr. Chakler asked FDOT to clean bike lanes along both sides of Griffin Road between the Turnpike and Flamingo Rd. Mr. Wallace also mentioned the US-I alternative route bike study. Mr. Sofoul asked that this item be saved until representatives from the Broward County Aviation Department can attend.

VIII. Staff Report

Mr. Sofoul reported that representatives from Airport, Public Works, and Complete Streets Team will meet in the near future to discuss connectivity near the airport. There will be an agenda item related to the bike lane connectivity around FLL in November or January.

Mr. Sofoul ended his staff report by providing a quick overview, for Member Kim, about the committee's responsibilities as a County Advisory Board.

IX. Committee Member Updates

Mr. Chakler asked to have a County and/or State street maintenance schedule. Mr. Sofoul is coordinating with County staff from Highway and Bridge Maintenance Division to attend a BPAC meeting soon. He also suggested that the committee be involved earlier in the planning of upcoming projects. Mr. Sofoul reminded the BPAC that one member may sit on the internal Broward County Complete Streets Team. Mr. Chakler agreed to take on this role.

Mr. Chakler suggested deleting various BPAC priorities. Mr. Sofoul explained that the goals and priorities were established in multiple workshop sessions last year and all are still in progress.

Public Comment

None.

X. Adjourn

Motion: Mr. Kaplan moved to adjourn the meeting, seconded by Mr. Chaker, unanimously approved.

The October 10, 2018 BPAC meeting concluded at 7:50 p.m. The next meeting is scheduled for 6:30pm on November 14, 2018, at Broward County Governmental Center.

<u>Disclosure:</u> The above captioned minutes are transcribed in a summary format. To obtain a complete audio recording of the meeting, approved summary minutes, or any presentation or handout materials, submit a public records request through Planning and Development Management Division, 954 357 8695.