

AGENDA

Transportation Surtax Oversight Board Budget Meeting

Friday, August 22, 2025, 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 2025 meeting calendar and recordings of Oversight Board meetings are available on the Oversight Board Meeting page at <https://mapbroward.org/>. This meeting of the Oversight Board will be live webcast at: <https://broward-org.zoomgov.com/j/1615340333>. 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.

General Public Comment on Non-Action Items: Public participation at the August 22, 2025, 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.office.com/g/xhCjLtP8e3>. 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.

Call to Order & Roll Call

Special Presentation – *Chair, Anthea Pennant-Wallace*

Presentations - Transportation Surtax Fund Budget Meeting

I. Broward County Office of Economic & Small Business Development

- MAP Broward Small Business Highlights

II. Broward County Public Works Department

- Accomplishments - Surtax-funded Projects and Initiatives
- Public Works Capital: FY 2026 Recommended Budget, Proposed Five-Year Plan

BREAK FOR LUNCH

III. Broward County Transportation Department

- Accomplishments - Surtax-funded Projects and Initiatives
- Transportation Capital & Operating: FY 2026 Recommended Budget, Proposed Five-Year Plan

IV. Municipal Surtax Program

- Municipal Surtax Program Highlights & Updates
- Municipal Surtax Program: FY 2026 Recommended Budget, Proposed Five-Year Plan

V. Office of the County Attorney – Surtax Legal

- Broward County Administrative Code & Ordinance Updates Post Third Amendment

Discussion Item - Broward County Administrative Code & Ordinance Updates Post Third Amendment

VI. Support Services

- Near-Miss Traffic Incident Identification System Update (Phase II) and Next Steps
- MAP Broward Five-Year Public Outreach Plan Overview

BREAK

Public Comment 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 May 2, 2025, Oversight Board Meeting
2. **Motion to Approve** as statutorily eligible (Sec. 212.055(1)(d), F.S.) the proposed projects and expenditures in the following categories for FY2026:
 - A. Broward County Public Works Department
 - B. Broward County Transportation Department
 - C. Municipal Surtax Program
 - D. Support Services
3. **Motion to Approve** as statutorily eligible the proposed projects and expenditures for Five-Year Plans 2026-2030, consistent with 31 ½ - 75 (h)(3) of the Broward County Code of Ordinances:
 - A. Broward County Public Works Department
 - B. Broward County Transportation Department
 - C. Municipal Projects

NON-AGENDA

Chair Report

Member Reports

General Counsel Report

Board Coordinator Report

ADJOURN AUGUST 22, 2025, OVERSIGHT BOARD BUDGET MEETING

NEXT MEETING: Surtax Oversight Board Meeting, Friday, October 24, 2025, 9:30AM



MAP Broward
Mobility Advancement Program
Brought to you by the
Penny For Transportation



Mobility Advancement Program Administration
1 N University Dr., Plantation, FL 33324

www.mapbroward.broward.org