

AGENDA

Transportation Surtax Oversight Board Regular Meeting

Friday, October 25, 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 regular meeting of the Oversight Board will be live webcast at: <https://www.youtube.com/@mapbroward>. 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.

Call to Order - Chair, C. Douglas Coolman

- Welcome and introduction of Raymond McElroy, newly appointed Oversight Board Member, Resident Consumer of Transportation Category

Roll Call - Administrative Coordinator, Roy Burnett

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

R1. Motion to Approve Minutes of the August 9, 2024, Oversight Board Meeting

General Public Participation on Non-Action Items. Public participation at the October 25, 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.

Discussion Agenda

D1. Transportation Department Bus Advertising Program

D2. Set 2025 Oversight Board Meeting Calendar

D3. Program Funding & Investment Analysis (County & Municipal)

MAP Video Presentation

>>> Lunch Break<<<

D4. Program Performance Audit Feedback and Discussion – Session 2

Non-Action Agenda

- Chair's Report
- Member Reports
- General Counsel Report
- Board Coordinator Report

ADJOURN OCTOBER 25, 2024, OVERSIGHT BOARD MEETING

Next Meeting: Surtax Oversight Board Workshop, Wednesday, December 11, 2024, 4:30PM



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

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