

AGENDA

Transportation Surtax Oversight Board Regular Meeting

Friday, May 2, 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 www.mapbroward.broward.org. This regular meeting of the Oversight Board will be live webcast at: https://broward.granicus.com/ViewPublisher.php?view_id=15. 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 & Roll Call

General Public Comment on Non-Action Items: Public participation at the May 2, 2025, 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.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.

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 February 28, 2025, Oversight Board Meeting
2. **Motion to Note for the Record** FY 2024 Financial Audit of the Surtax Fund

Surtax Fund Audit Report Presentation, FY2024 (*Scott Bassett & Ashli McIntyre, RSM*)
3. **Motion to Approve** the City of Pembroke Pines' request to convert \$132,938 in recommended Cycle 1 funding from a planning phase to a design phase for municipal capital project PPIN-039
4. **Selection of Oversight Board Chair and Vice-Chair**

Presentations

- I. Office of Economic & Small Business MAP Broward CBE Goal Attainment Update**
(Sandy-Michael McDonald, Director, Office of Economic & Small Business Development)
- II. Transportation Systems Management & Operations (TSM&O) Briefing**
(Alexandra Lopez, Kent Walia, Lissy La Paix Puello & Peter Haliburton - FDOT District 4)
- III. 3rd Amendment to the Transportation System Surtax Interlocal Agreement Overview**
(Nathaniel Klitsberg, Transportation Surtax General Counsel)
- IV. Federal Legislative & Discretionary Grant Update**
(Greg Burns, Thorn-Run Partners)
- V. State Legislative Update**
(C. Marty Cassini, Broward County Office of Intergovernmental Affairs)

NON-AGENDA

Chair Report

Member Reports

General Counsel Report

Board Coordinator Report

ADJOURN MAY 2, 2025, OVERSIGHT BOARD REGULAR MEETING

NEXT MEETING: Surtax Oversight Board Budget Workshop, Friday, August 1, 2025, 9:30AM

Oversight Board Training Workshop will occur upon conclusion of Regular Meeting