

## AGENDA

### Transportation Surtax Appointing Authority Meeting

Wednesday, April 1, 2026, 1:30 PM

115 South Andrews Avenue, Room 430, Fort Lauderdale, FL 33301

## Transportation Surtax Appointing Authority

The Transportation Surtax Appointing Authority ("Appointing Authority") is established by the Broward County Code of Ordinances, Section 31½-75(c). This meeting of the Surtax Appointing Authority will be live webcast at [https://broward.granicus.com/ViewPublisher.php?view\\_id=15](https://broward.granicus.com/ViewPublisher.php?view_id=15). Verbatim minutes will be published to the MAP Broward website, [www.mapbroward.org](http://www.mapbroward.org), website upon receipt.

**General Public Comment on Non-Action Items:** Public participation at the April 1, 2026, Meeting of the Appointing Authority is welcomed. Members of the public may address the Surtax Appointing Authority on any topic not on the agenda that relates to its activities for two minutes by pre-registering at the following link: <https://forms.office.com/g/XgfbjkTUff>. 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](mailto: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** – Chair, *Randall Vitale*

**Roll Call** – Program Project Coordinator, *Roy Burnett*

**Welcome & Introduction** - *Laurette Jean, Assistant County Administrator (Designee of County Administrator Cepero), Dr. Steven Vollmer, Director, School of Environmental, Coastal, and Ocean Sustainability, Florida Atlantic University*

### Discussion Items

- I. **Administrative Code Section 34.3(a), Amendment to Code of Ordinances Section 31½-75(c)**
  - March 26, 2026 County Commission Agenda Item
- II. **Setting date/time for next Appointing Authority Meeting(s)**
  - Due to vacancy in the Accounting category
- III. **Independent Transportation Surtax Oversight Board qualifications and categories defined in Article V, Sec. 31 ½ - 75(a), Broward County Code of Ordinances**

### Regular Agenda

Any member of the public who wishes to speak on an item on the Appointing Authority's Regular Agenda may pre-register at: [Register to Speak](#) **PRIOR** to the Chair commencing their discussion of that Item. Members of the public wishing to address the Appointing Authority on an Action Item will have two minutes.

1. **Motion to Approve** Minutes of the September 18, 2024, Meeting of the Surtax Appointing Authority

2. **Motion to Appoint** Tracy Kaplan to the Independent Transportation Surtax Oversight Board, in the category of Engineering or Construction Management, as defined in Article V, Sec. 31 ½ - 75(a)(4), Broward County Code of Ordinances

3. **Motion to Reappoint** existing members to successive four-year terms per Sec. 31 ½ - 75(d) serving in the following categories per Sec. 31 ½ - 75(a):

a. *Designee of Broward College – Anthea Pennant-Wallace (Chair)*

b. *Environmental Science – Deborah Madden (Vice-Chair)*

c. *Finance – Phil Allen*

d. *Land Use or Urban Planning – C. Douglas Coolman*

e. *Former City/County Manager – Erdal Donmez*

f. *Architecture – Ronald Frazier*

#### **NON-AGENDA**

**Member Comments**

**General Counsel Comments**

**Board Coordinator Comments**

**ADJOURN April 1, 2026, Appointing Authority Meeting**