

AGENDA

Transportation Surtax Oversight Board Regular Meeting Friday, April 24, 2026, 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 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.

General Public Comment on Non-Action Items: Public participation at the April 24, 2026, 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.

Call to Order & Roll Call

*Welcome & Introduction – Tracy Kaplan, P.E. - Newly appointed Oversight Board Member,
Engineering or Construction Management Category*

Public Comment on Regular Agenda Items: Any member of the public who wishes to speak on a Regular Agenda Item may pre-register at: [Register to Speak](#) **PRIOR** to the Oversight Board commencing 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 a Regular Agenda Item will have two minutes.

Regular Agenda

1. **Motion to Approve** Minutes of the February 6, 2026, Oversight Board Meeting
2. **Motion to Recommend Approval** of surtax funding in the amount of \$500,000 within the County's Second Budget Amendment for FY 2026 for two (2) new Climate Resiliency Projects, MAP ID C02 and C09 (\$250,000 each for drainage studies and predesign), to be led and delivered by the County's Public Works and Environmental Services Department
3. **Motion to Note for the Record** FY 2025 Financial Audit of the Surtax Fund
Surtax Fund Audit Report Presentation, FY2025

4. **Motion to Note for the Record** additional surtax funding in the amount of \$9.46M from previously approved and appropriated surtax budget, as Broward County Aviation Department's local match contribution for a Public Grant Agreement with Florida Department of Transportation to fund the Automated People Mover project for additional State funding of \$9.46M.
5. **Motion to Note for the Record** surtax funding in the amount of \$5.12M from previously approved and appropriated budget, as Broward County Transportation Department's local match contribution for a Low or No Emissions Grant application (a competitive grant program within the Federal Transit Administration) for purchases of transit vehicles.
6. **Motion to Note for the Record** surtax funding in the amount of \$5.1M from previously approved and appropriated budget as Broward County Transportation Department's local match contribution for a federal BUILD Grant application (a competitive grant program of US Department of Transportation) to fund improvements at the Copans Operations and Maintenance Facility.

Presentations

- I. **Broward County Transportation Department Surtax Program Updates**
- II. **Office of Economic & Small Business Development Surtax Program Updates**
- III. **Public Works & Environmental Services Department Surtax Program Updates**

BREAK FOR LUNCH

- IV. **State and Federal Legislative & Funding Updates**
- V. **Bicycle and Pedestrian Project Visualization Proof-of-Concept**
- VI. **Internal Dashboard Review: Surtax Programmatic and Financial Data Tracking**
- VII. **Municipal Surtax Program Update**

NON-AGENDA

Chair Report

Member Reports

General Counsel Report

Board Coordinator Report

ADJOURN APRIL 24, 2026, OVERSIGHT BOARD REGULAR MEETING

***NEXT MEETING: Surtax Oversight Board FY 2027 Budget Workshop & Regular Meeting (combined),
Friday, August 14, 2026, 9:30AM***