

MINUTES

TRANSPORTATION SURTAX APPOINTING AUTHORITY MEETING

JANUARY 22, 2019

MEMBERS Mr. Randall Vitale, designee of the Broward Workshop, Chair
PRESENT: Dr. Colin Polsky, FAU Center for Environmental Studies
Mr. Dan Lindblade, designee of the Broward County Council of Chambers
Ms. Bertha Henry, County Administrator
Mr. Arnold Nazur, designee of Hispanic Unity
Mr. Sidney Calloway, designee of the Urban League of Broward County
The Honorable Jack Seiler, designee of the Broward League of Cities

Also Present: Gretchen Cassini, Assistant County Administrator
Angela Wallace, County Attorney's Office
Consuelo D. Kelly, J.D., Ph.D.
Nancy Cavender, The Laws Group

A meeting of the Penny Surtax Oversight Committee Appointing Authority was held in the Room 430, Governmental Center, 115 S. Andrews Avenue, Fort Lauderdale, Florida at 12:00 p.m. Tuesday, January 22, 2019.

(The following is a near-verbatim transcript of the meeting.)

AGENDA ITEM 1 - WELCOME/CALL TO ORDER - RANDALL VITALE, CHAIR

CHAIR VITALE: I believe we are ready to call the meeting to order at 12:07, January 22nd. I appreciate everyone, on very short notice, being able to schedule another meeting. And as everyone, I think, is aware, the applicant, who we had selected for the category of consumer -- resident consumer of public transportation, withdrew her name. So the point of our meeting today is to fill the open slot so that the Appointing Authority can meet.

AGENDA ITEM 2 - INTRODUCTIONS

CHAIR VITALE: So I think we can pass on introductions. I think everyone had an opportunity to know themselves -- introduce themselves, and it doesn't look like we have anyone new in the audience today.

AGENDA ITEM 3 - APPROVAL OF MINUTES FROM JANUARY 10, 2019

TRANSPORTATION SURTAX APPOINTING AUTHORITY

JANUARY 22, 2018

dh/NC

CHAIR VITALE: So I will entertain a motion to approve the minutes of January 10th --

MR. CALLOWAY: So **moved**.

CHAIR VITALE: -- as presented.

MR. LINDBLADE: Second.

CHAIR VITALE: Moved and seconded. Moved by Sidney, seconded by Dan Lindblade. Any discussion? Anyone want to bring any items up?

MR. SEILER: No. I just want to note excellent minutes.

MR. LINDBLADE: Yeah.

MR. SEILER: Very well done.

CHAIR VITALE: Please note in the minutes that the minutes were excellent.

(Laughter.)

CHAIR VITALE: So I will accept the minutes. All those in favor, say aye. Any opposed? Okay. Great.

VOTE PASSES UNANIMOUSLY.

AGENDA ITEM 4 - RECONSIDERATION OF APPOINTMENT IN THE CATEGORY RESIDENT CONSUMER OF PUBLIC TRANSPORTATION

CHAIR VITALE: So Item 4 on the agenda is the -- as I briefly opened with, the reconsideration of the appointment in the category of resident consumer of public transportation. We have two that -- we had three originally in this category. We selected one. That individual, like I mentioned, withdrew her nomination. So we have before us the opportunity to select from two individuals. And as I did for the last round, what I will do is allow anyone to nominate anyone from the two names.

MS. HENRY: Mr. Chair --

CHAIR VITALE: Yes.

MS. HENRY: -- I would like to nominate Dr. -- once again nominate Dr. Kelley. And Dr. Kelley is a current and very active participant in our -- in the program. She reaches out, as I said before. She's in constant communication

TRANSPORTATION SURTAX APPOINTING AUTHORITY

JANUARY 22, 2018

dh/NC

with the Transportation Department. And I think the piece that I didn't really accentuate the last time that I think is really important, one of the growing programs that we have is paratransit. And Dr. Kelley, for reasons that you can read in her document, is an active user of the paratransit program. And so when we have an area of our transit -- transportation program that is growing as significantly as paratransit, I think that that's a voice that we've been sorely lacking, and we could use expertise in that area. So I nominate Dr. Kelley.

CHAIR VITALE: Okay. So Consuelo Kelley has been nominated, Dr. Kelley. Would anyone else like to nominate anyone else from the applicant pool?

MR. SEILER: I **move** to close the nominations.

CHAIR VITALE: Nominations have been moved to close.

MR. CALLOWAY: Second.

CHAIR VITALE: Seconded. Any discussion? Okay. Seeing none, do I need to vote on closing the nominations? I don't recall if I did or not last time.

UNIDENTIFIED SPEAKER: Go ahead.

CHAIR VITALE: So all those in favor of closing nominations, please signify by saying aye. Any opposed?

VOTE PASSES UNANIMOUSLY.

CHAIR VITALE: Seeing none, therefore, with one nomination, we will now put a vote to the appointment of the resident consumer of public transportation with one applicant -- or one individual who has been put into the nomination pool, and that is Dr. Consuelo Kelley. All those in favor of appointing Dr. Kelley to the Appointing Authority, please signify by saying aye. Any opposed? Seeing none --

MS. WALLACE: To the Oversight Board.

MS. CASSINI: The Oversight Board -- Oversight Board.

CHAIR VITALE: What? I'm sorry. What did I say?

MS. WALLACE: Appointed.

CHAIR VITALE: Sorry. Clarifying, to the Oversight Board, not to the Appointing Authority. So we'll do the vote again. All those in favor of

TRANSPORTATION SURTAX APPOINTING AUTHORITY

JANUARY 22, 2018

dh/NC

appointing to the Oversight Committee, the Penny Surtax Oversight Committee, Dr. Kelley, please signify by saying aye. Any opposed? Seeing none, Dr. Kelly is appointed with the slate.

VOTE PASSES UNANIMOUSLY.

CHAIR VITALE: Now, do we need -- this is a point of order, I guess -- do we need to now re-put forth the entire slate or is this substitution sufficient? I guess more so for future groups.

MS. WALLACE: I would recommend you putting forth the entire slate --

CHAIR VITALE: Okay.

MS. WALLACE: -- as of today.

MR. SEILER: So **moved**.

MR. CALLOWAY: Second.

CHAIR VITALE: So as of today's date, it has been moved and seconded to put forth the entire slate of the Penny Surtax Oversight Committee. All those in favor, please signify by saying aye. Any opposed? It is unanimous.

VOTE PASSES UNANIMOUSLY.

MR. LINDBLADE: Mr. Chair?

CHAIR VITALE: Yes.

MR. LINDBLADE: I'm assuming, number one, that Consuelo is not going to pull out; right?

MS. WALLACE: She's present.

MR. LINDBLADE: Oh, are you here? I didn't see you. You're being blocked. Hey, Doc. Good to see you. Congratulations.

DR. KELLEY: I'm not going to resign. I will withdraw from my -- from the other board that I'm on, the paratransit --

MR. LINDBLADE: Right.

DR. KELLEY: -- Board.

TRANSPORTATION SURTAX APPOINTING AUTHORITY

JANUARY 22, 2018

dh/NC

MR. LINDBLADE: All right. Thank you, Mr. Chair.

DR. KELLEY: (Inaudible.)

CHAIR VITALE: Any other items for discussion, or any questions?

MR. CALLOWAY: **Move** to adjourn, Mr. Chair.

CHAIR VITALE: Prior to that, I just want to give everyone an update. We are scheduled as of now for the first Oversight Committee meeting tentatively to be the week of February 15th, but I believe it's -- actually, whatever that week starts. I believe the current meeting is the 14th. So that meeting will occur currently on February 14th, and our work will have been completed.

MR. LINDBLADE: Mr. Chair, we're not expected to go to that meeting, are we?

CHAIR VITALE: We are not expected to go to that meeting --

MR. LINDBLADE: Thank you.

CHAIR VITALE: -- correct.

AGENDA ITEM 5 - ADJOURN

CHAIR VITALE: Okay. Now I will entertain a motion to adjourn.

MR. SEILER: So **moved**.

CHAIR VITALE: We are adjourned. Thank you, everybody.

(The meeting concluded at 12:14 p.m.)