

AGENDA

Transportation Surtax Oversight Board Budget Meeting

Friday, August 14, 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 2026 meeting calendar and recordings of Oversight Board meetings are available on the Oversight Board Meeting page at <https://mapbroward.org/>. This 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 August 14, 2026, 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 map@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 – Jonathan Hopkins, Transportation Surtax Administrator
& Oversight Board Coordinator***

Presentations - Transportation Surtax Budget Meeting

- I. Broward County Office of Economic & Small Business Development**
 - MAP Broward Small Business Highlights
- II. Municipal Surtax Program**
 - Municipal Surtax Program Highlights & Updates
 - Municipal Surtax Program: FY 2027 Recommended Budget, Proposed Five-Year Plan
- III. Broward County Public Works & Environmental Services Department**
 - Accomplishments - Surtax-funded Projects and Initiatives
 - Public Works Capital: FY 2027 Recommended Budget, Proposed Five-Year Plan

BREAK FOR LUNCH

Presentations (continued) - Transportation Surtax Budget Meeting

IV. Broward County Transportation Department

- Accomplishments - Surtax-funded Projects and Initiatives
- Transportation Capital & Operating: FY 2027 Recommended Budget, Proposed Five-Year Plan

BREAK

Discussion Item – 2027 Oversight Board Meeting Calendar

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 April 24, 2026, Oversight Board Meeting
2. **Motion to Approve** as statutorily eligible (Sec. 212.055(1)(d), F.S.) the proposed projects and expenditures in the following categories for FY2027:
 - A. Broward County Public Works & Environmental Services Department
 - B. Broward County Transportation Department
 - C. Municipal Surtax Program
 - D. Support Services
3. **Motion to Approve** as statutorily eligible the proposed projects and expenditures for Five-Year Plans 2027-2031, consistent with 31 ½ - 75 (h)(3) of the Broward County Code of Ordinances:
 - A. Broward County Public Works Department
 - B. Broward County Transportation Department
 - C. Municipal Projects

NON-AGENDA

Chair Report

Member Reports

General Counsel Report

Board Coordinator Report

ADJOURN AUGUST 14, 2026, OVERSIGHT BOARD BUDGET MEETING