

AGENDA

Transportation Surtax Appointing Authority Meeting

Wednesday, September 23, 2026, 2:30 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. Verbatim minutes will be published to the MAP Broward website, www.mapbroward.org, website upon receipt.

Call to Order – Chair, Randall Vitale

Welcome & Introduction – Jonathan Hopkins, MAP Administrator

Public Comment on Regular Agenda Items: Public participation at the September 23, 2026, Meeting of the Appointing Authority is welcomed. Any member of the public who wishes to speak on a Regular Agenda Item may pre-register at: [Register to Speak](#) **PRIOR** to the Chair 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 Appointing Authority on an Action Item will have two minutes.

1. **Motion to Approve** Minutes of the April 1, 2026, Meeting of the Surtax Appointing Authority
2. **Motion to Appoint** Kenneth Ortner to the Transportation Surtax Oversight Board, in the category of Accounting, as defined in Article V, Sec. 31 ½ - 75(a)(1), Broward County Code of Ordinances

General Public Comment on Non-Action Items: 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 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.

Discussion Items

- I. **Proposed amendments to Broward County Code of Ordinances Section for the Independent Transportation Surtax Oversight Board and Surtax Appointing Authority**
- II. **Appointing Authority Meeting(s) Schedule**

ADJOURN September 23, 2026, Appointing Authority Meeting