



## Memorandum

**Memorandum No:** 22-061

**Date:** May 20, 2022

**To:** Honorable Mayor and Commissioners

**From:** Chris Lagerbloom, ICMA-CM, City Manager

**Re:** May 12, 2022 Broward Metropolitan Planning Organization Board Meeting

This memo serves as an update on the May 12, 2022, Broward Metropolitan Planning Organization (MPO) Board meeting. Below are key highlights, with the meeting summary and the May 2022 legislative updates attached.

### Approved Items:

- A Resolution Re-designating the Community Transportation Coordinator (CTC)
- Amendments to the Rules of the Broward Metropolitan Planning Organization
- Agreement for Services Between the Broward Metropolitan Planning Organization and the Metro Transportation Engineering & Construction Cooperative
  - a. The MPO's FY 2022/23 – FY 2023/24 Unified Planning Work Program (UPWP)/Budget for Submittal to Funding Agencies for Approval
  - b. Authorization of the MPO Chair, Executive Director, and/or General Counsel to Execute Documents, Including, but Not Limited to, Joint Participation Agreements and Amendments to Agreements, UPWP Documentation and/or Other Documents Necessary to Address Changes and Receive Funding for the Broward MPO's Approved FY 2022/23 – FY 2023/24 UPWP
  - c. Merit Increase Policy for MPO Staff for the Two Fiscal Years of the UPWP (July 1, 2022 to June 30, 2024) in Which a Maximum of 3% Merit Increase and Maximum of 3% Cost-of-living Adjustment May Be Applied to a Staff Member's Base Salary Based on Funding Availability

### Non-action Items:

- DRAFT Fiscal Year (FY) 2023 Multimodal Transportation Priorities List (MMPL)
- Update From Mayor Ganz of Deerfield Beach Regarding Letter, "FM# 436964-2-52-01 & 439891-1-52-01 State Road 869 / SW 10<sup>th</sup> Street Connector from Florida's Turnpike / Sawgrass Expressway to I-95, Broward County, Deerfield Beach, Florida" Sent on March 16<sup>th</sup>, 2022, to the Florida Department of Transportation, District 4

The next MPO Board Meeting is scheduled for June 9, 2022.

For further information, please contact Ben Rogers, Director of Transportation and Mobility, at [brogers@fortlauderdale.gov](mailto:brogers@fortlauderdale.gov).

**Attachments**

May 12, 2022 MPO Board Meeting Summary  
May Legislative Update

c: Tarlesha W. Smith, Esq., Assistant City Manager  
Greg Chavarria, Assistant City Manager  
Alain E. Boileau, City Attorney  
David R. Soloman, City Clerk  
Patrick Reilly, Interim City Auditor  
Department Directors  
CMO Managers