



Memorandum

Memorandum No: 22-072

Date: June 10, 2022

To: Honorable Mayor and Commissioners

From: Chris Lagerbloom, ICMA-CM, City Manager

Re: June 9, 2022 Broward Metropolitan Planning Organization Board Meeting

This memo serves as an update on the June 9, 2022 Broward Metropolitan Planning Organization (MPO) Board meeting. Below are key highlights, with the meeting summary and the June 2022 legislative updates attached.

Approved Items:

- The Election of Officers to Serve for the Next Year, July 2022 through June 2023
- Membership Appointments to the Transportation Disadvantaged Local Coordinating Board
- Executive Committee Recommendations Regarding General Counsel Performance Review
- Executive Committee Recommendation Regarding Executive Director's Performance Review
- The DRAFT FY 2022 Multimodal Priorities List (MMPL)
- First Amendment to Agreement between Broward MPO and Keefe McCullough & Co., LLP for Audit Services for \$23,500, Bringing the Total Not-To Exceed Amount to \$108,500

Non-action Items:

- Broward MPO Performance Measures Dashboard & State of the System Report
- Draft 2023 Broward MPO Federal and State Legislative Priorities
- Report From Partner Agency – FDOT – Florida Rail Safety Initiatives

The next MPO Board Meeting is scheduled for July 14, 2022.

For further information, please contact Ben Rogers, Director of Transportation and Mobility, at brogers@fortlauderdale.gov.

Attachments

June 9, 2022 MPO Board Meeting Summary
June 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

SUMMARY

June 9, 2022 MPO Board Meeting: Action Items

The following items were approved at the June 9, 2022 Broward MPO Board meeting:

The Election of Officers to Serve for the Next Year, July 2022 through June 2023

Mayor Ortis of the City of Pembroke Pines was re-elected Chair, School Board Member Good was re-elected Vice Chair, and Commissioner Johnson of the City of Lighthouse Point was re-elected Deputy Vice Chair. For the Executive Committee, Commissioner Furr of Broward County was re-elected as the County representative, Mayor Ziade of the City of North Lauderdale was re-elected as the small municipalities' representative, Commissioner Colbourne of the City of Miramar was re-elected as an at-large member, and Mayor Stoner of the City of Plantation was re-elected as an at-large member.

Membership Appointments to the Transportation Disadvantaged Local Coordinating Board

Members representing persons with disabilities, citizen advocacy, and persons over 60 were appointed to the LCB.

Executive Committee Recommendations Regarding General Counsel Performance Review

Alan Gabriel was retained as General Counsel for the MPO.

Executive Committee Recommendation Regarding Executive Director's Performance Review

The Executive Director will receive a one-time deposit into his 457(b) plan in lieu of the standard increase to his annual compensation. This action will freeze the Executive Director's salary at the 2020 level which will lower the agency's long-term liability by keeping his retirement contribution lower.

The DRAFT FY 2022 Multimodal Priorities List (MMPL)

The approved MMPL will allow MPO and Florida Department of Transportation staff to collaboratively program available funding to priority projects identified on the List. Further, MPO staff will continue to work with municipalities and the county to identify needed transportation projects which best match future funding and funding programs to expedite the delivery of projects.

First Amendment to Agreement between Broward MPO and Keefe McCullough & Co., LLP for Audit Services for \$23,500, Bringing the Total Not-To-Exceed Amount to \$108,500

The term of the agreement will be extended to include one additional fiscal year (FY) audit, ending June 30, 2022 ("FY 21-22").

SUMMARY

June 9, 2022 MPO Board Meeting: Non-Action Items

The June 9, 2022 Broward MPO Board meeting non-action items are summarized below:

Broward MPO Performance Measures Dashboard & State of the System Report

MPO staff provided a presentation on the performance measures dashboard and State of the System Report which provides MPO staff with the ability to share information about the federally mandated performance measures with the MPO Board, its committees, and the public in an easy and visually pleasing manner.

Draft 2023 Broward MPO Federal and State Legislative Priorities

MPO and consultant staff provided a brief presentation on the 2023 Federal and State Legislative Priorities including Safety & Sustainability, Funding Flexibility, and Infrastructure Legislation as well as State priorities that will be brought for final action by the MPO Board at the July 14, 2022 meeting.

Report From Partner Agency - FDOT - Florida Rail Safety Initiatives

Due to a last-minute issue, this presentation was not able to be given and was therefore rescheduled to a future meeting.

For further information on the items listed here, please see the agenda for June 9, 2022. For this agenda and a list of all past agendas (as well as minutes) for Broward MPO meetings, please see: <http://browardmpo.org/index.php/agendas-minutes>.

NEXT MEETING: JULY 14, 2022

For complaints, questions or concerns about civil rights or nondiscrimination, or for special requests under the Americans with Disabilities Act, please contact Carl Ema, Title VI Coordinator at (954) 876-0052 or emac@browardmpo.org.



Metropolitan Planning Organization

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Legislative Update June 9, 2022

Federal Update

Notice of Funding Opportunity Announcement Date	Program
May	Transit-Oriented Development Pilot Program
May	Natural Gas Distribution Infrastructure Safety and Modernization Program
May	Safe Streets and Roads for All Grant Program
May	Nationally Significant Federal Lands and Tribal Project Program
May	Bridge Investment Program
June	Railroad Crossing Elimination Program
June	Reconnecting Communities Pilot Program
July	Rail Vehicle Replacement Program
Aug	Consolidated Rail Infrastructure & Safety Improvements Grant Program
Sept	Strengthening Mobility and Revolutionizing Transportation (SMART) Grant Program

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Deputy Vice Chair
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Chris Caputo
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Byron Jaffe
Sandy Johnson
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Lawrence "Jabbow" Martin
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Beverly Williams
Ana M. Ziade

Executive Director
Gregory Stuart

General Counsel
Alan Gabriel



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State Update

Special Session on Property Insurance - The Legislature passed:

SB 2D Property Insurance:

- Creates **Reinsurance Assistance Program:** requires all eligible insurers to participate
- **Hardening:** Appropriates \$150 m for My Florida Safe Homes (hardening & retrofitting): 2 to 1 match program up to 10k for properties under 500k
- **Roofs:**
- Prohibits insurers from refusing to issue or reissue a policy based on age of roof under 15 years or if inspection shows 5 years left of life. Insurers are required to allow homeowners to have such inspection if conditioning a policy on a new roof.
- Prohibits certain contractor solicitation methods
- Allows insurers to offer a new type of roof deductible

Litigation Reform:

- Eliminates one-way attorneys fees and only allows fee multipliers in "rare and exceptional circumstances"
- Addresses Bad Faith by requiring higher burden of proof for plaintiffs
- Restricts certain A.O.B. (Assignment of Benefits) practices

Market Oversight:

- -Creates new anti-fraud unit in OIR
- -Requires DFS to assess insolvency immediately upon a delinquency and track marketplace trends

SB 4D Condo Reform:

Milestone Inspections

- Requires milestone inspections for buildings at 30 years of age and every 10 years thereafter
- If within 3 miles of the coastline: 25 years of age and every 10 thereafter
- **Reserves:**
- Reforms reserves requirements, does not allow condo boards to waive reserve requirements (which was very important to Miami-Dade delegation members)
- -Requires a new reserves integrity study by 2024 and every 10 years.
- **Building Code:**
- Repeals requirement that if 25% of roof must be replaced then the whole roof must be replaced

FY 2022-23 Budget

The Governor signed and vetoed \$3 billion of the \$112 billion budget- virtually all local transportation projects in South Florida were vetoed. In Broward this includes at least: