



Leadership/Partnership Advisory Committee

Minutes from the September 8, 2016 Meeting

Participants

Committee Members

Commissioner Toby Feuer, City of Weston
Commissioner Bruce Roberts, City of Fort
Lauderdale
Commissioner Romney Rogers, City of Fort
Lauderdale

Staff Members

Greg Stuart*, Executive Director
Michael Ronskavitz, Deputy Director
James Cromar, Director of Planning
Daniel Knickelbein, Transportation Planner
Alan Gabriel, Attorney
**Strategic Direction Staff Leader*

Other Participants

Todd Brauer Whitehouse Group

DRAFT

Discussion Items

1. Committee Vice-Chair Romney Rogers welcomed participants.
2. The Committee approved the meeting minutes from the March 10, 2016 meeting.
3. The Committee Vice-Chair called for public comments, and none were provided.
4. MPO Executive Director Greg Stuart provided a brief overview of the progress made on each of the products/actions documented within the Leadership/Partnership section of the *Strategic Business Plan*.
5. The Committee discussed the following related to the Yearly, Join Meeting with the Broward County Commission:
 - a. This product/action is 100% complete.
 - b. The Broward County Commission hosted a workshop with MPO Board members on February 16, 2016.
6. The Committee discussed the following related to the Yearly Meeting with Florida State Legislators:
 - a. This product/action is 100% complete.

- b. The MPO hosted Florida State Legislators on September 10, 2015.
7. The Committee discussed the following related to Five New Strategic Partnerships:
 - a. This product/action is 100% complete.
 - b. The MPO has established more than five new strategic partnerships since the adoption of the *Strategic Business Plan*, including with Transportation for America, the National Association of Regional Councils (NARC), the American Association of State Highway Transportation Officials (AASHTO), and the Florida MPO Advisory Council (MPOAC).
8. The Committee requested a debrief on lessons learned from the sales tax referendum. It was suggested that this debrief take place in early 2017. If passed, the Committee recommended the MPO meet with Surtax appointing authorities as needed. Speak-up Broward education and outreach activities should continue for transportation regardless of the outcome of the surtax initiative.
9. The Committee suggested scheduling a meeting to discuss partnerships with newly elected Broward County Commissioners and County Commission candidates.
10. The Committee discussed the following related to Project Review and Evaluation Policy and the Reasonable Progress Policy:
 - a. Todd Brauer, Staff Consultant for Whitehouse Group, reported that he will be developing a draft scope of services to advance these initiatives.
 - b. The creation of these policies will be broken up into two phases, a research phase (specifically examining partner activities), followed by a recommendations phase with how to best implement these policies at the Broward MPO.

DRAFT Action Items

1. Schedule a meeting with newly elected Broward County Commissioner and County Commission Candidates.
2. Schedule a debrief on the sales tax initiative for early 2017. If passed, meet with surtax appointing authorities as needed.
3. Continue education and outreach on transportation through Speak-Up Broward.
4. Work to advance the Project Review and Evaluation Policy and Reasonable Progress Policy development by researching partner activities how they fit into MPO projects and programs.
5. Work to develop an annual/biannual meeting with the Broward city managers.
6. Continue to explore new partnerships with local, state, and national organizations.
7. Schedule Board Retreat for January.

Next Leadership/Partnership Meeting March 9th, 2017

For complaints, questions or concerns about civil rights or nondiscrimination; or for special requests under the Americans with Disabilities Act, please contact: Chris Ryan, Director of Public Involvement and Communication / Title VI Coordinator at (954) 876-0036 or ryanc@browardmpo.org.
