Participants

Committee Members
Commissioner Mark Brown, City of Lauderdale-by-the-Sea
Vice Mayor Yvette Colbourne, City of Miramar

Board Members
Commissioner Richard Blattner, City of Hollywood

Staff Members
Ricardo Gutierrez*, Bicycle & Pedestrian Coordinator / Transportation Planner
Charlene Burke, Transportation Planner
James Cromar, Director of Planning
Carl Ema, Boards Coordinator
Alan Gabriel, General Counsel
Peter Gies, Transportation Planner
Daniel Knickelbein, Transportation Planner
Michael Ronskavitz, Deputy Director
Greg Stuart, Executive Director
Anthea Thomas, Public Involvement Specialist

*Strategic Direction Staff Leader

Other Participants
Todd Brauer, Whitehouse Group
Horace Derricks, City of Miramar
Richard Hughes, City of Miramar
Nicholas Torres, Whitehouse Group
Discussion Items

1. Commissioner Richard Blattner welcomed participants.

2. Vice Mayor Yvette Colbourne was elected Committee Chair.

3. MPO staff members provided a brief overview of the progress made on each of the products/actions documented within the Multimodal Improvements section of the Strategic Business Plan.

4. The Committee discussed the following related to the Complete Streets and Other Localized Initiatives Program:
   a. The Multimodal Improvements Advisory Committee may serve as a resource to the MPO board when updating the Complete Streets and Other Localized Initiatives Program; including updating selection criteria and final project review.
   b. Program applicants would benefit from a list of Broward County and FDOT staff members who are responsible for coordinating co-application opportunities and the implementation of projects;
   c. A determination will need to be made regarding whether an unsuccessful applicant will need to resubmit the following year or will the application be included within the evaluation process as previously submitted;

5. The Committee discussed the following related to the Regional Safety Plans Consolidation:
   a. Contingency plans currently in place in Broward County are often disjointed and limited in scope; and,
   b. A framework based off of existing plans and the gaps needing to be filled should be a top priority.

6. The Committee discussed the following related to the Transit System Plan:
   a. Public Private Partnership need to be considered as a connectivity measure; and,
   b. Connections of community shuttles and Broward County Transit services should be considered.
**Action Items**

**Complete Streets and Other Localized Initiatives Program**

1. Develop an inventory of small capital products (e.g. bike racks, signage) the MPO could purchase, store and distribute to Program applicants.

2. Develop guidelines for local transportation plans to ensure the requirements of the Program (public involvement, costs, resolutions) are satisfied and support the acceleration of project delivery.

3. Develop an annual progress report of funding awards that addresses the ratios of small to large projects, as well as small and large municipalities, and project types.

**Regional Safety Plans Consolidation**

1. Develop an introduction and inquiry letter to collect contingency plan information from local municipalities.

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**Next Multimodal Improvements Committee Meeting**

**June 9th, 2016**

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