



**BICYCLE AND PEDESTRIAN ADVISORY BOARD MINUTES
THURSDAY, June 10, 2021 - 6:30 PM
CITY HALL ANNEX - OSPREY CONFERENCE ROOM
1601 NW 136TH AVE, BUILDING A - SUNRISE, FLORIDA 33323**

- A. CALL TO ORDER** By: Chad Dashnaw, Board Chair
At 6:33 PM
- B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- C. ROLL CALL** By: Chad Dashnaw

Board Members present:

Chad Dashnaw
James Thomas
Donald Barnett
Tomal Parker
Catherina Rozario
Gerardo Rivas

Board Member(s) Absent:

George Mora
Jay Leiner
Nina Molina-Kelly
Marcus Griffin
Tamara Dawes

City Staff Present

Ashley Resta - City Engineer, Community Development
Ravindra Ramgulam – Assistant City Engineer

Public Observers

D. REVIEW AND APPROVAL OF MINUTES – May 13, 2021

Mr. Donald Barnett motioned to approve the minutes. Seconded by Ms. Catherina Rozario. There was no further discussion. All were in favor.

E. OPEN DISCUSSION

There were no members of the public or City present at this meeting who wished to speak during open discussion.

F. OLD BUSINESS

1. CSLIP

Project status

Mrs. Ashley Resta mentioned that CSLIP (Complete streets and other localized initiatives program) applications from the City of Sunrise are due in mid-November. CSLIP has traditionally been delivered by FDOT, but are now being managed by the local municipalities and jurisdictions. The two CSLIP projects that were selected for 2025 funding are the Citywide Bus Shelter project throughout Sunrise and Bike Lanes NW 94th Ave project from NW 44th to NW 57th. The projects that were not selected for funding were Bike lanes on NW 94th Ave from NW 44th St to Oakland Park Blvd, NW 50th St from NW 94th Ave to Pine Island and North New River Bicycle Lanes project, however, they can be resubmitted within another application cycle. Mrs. Resta asked the board to consider providing input and ranking positions on the projects that were not selected.

2. Surtax

Project Update

Mrs. Resta went over a recap of the first surtax cycle. The City submitted for multi-use bike path and buffered bike lanes along Oakland Park Blvd. This project was submitted with Surtax and CSLIP and was slated for both. The City will work with the County in this regard. Mrs. Resta mentioned that the Surtax second cycle just closed. The City applied for 6 projects which were, 1. NW 60th Terrace on street parking and pedestrian improvements, 2. Bus Shelter project, 3. Springtree Lakes Dr for a buffered bike lane from Nob Hill Road to Pine Island Road, 4. Hiatus Rd Bicycle Lanes project from Commercial Blvd to Oakland Park Blvd, 5. Springtree Dr from NW 44th St to University Dr and 6. Josh Lee Blvd from Oakland Park Blvd to Nob Hill Road which includes a road diet with a multi-use path, lighting and additional amenities.

Mrs. Resta informed the board about the board forum, where they are recommended to discuss any items that want to be discussed. Mrs. Resta also mentioned if there is an issue or concern related to an existing condition of bikeways or pathways within the City, they should call the City's Public Works division.

G. NEW BUSINESS

1. Board Secretary

Mrs. Resta informed the board that the board secretary Jessica Arboleda is no longer working for the City. Mrs. Resta read aloud a letter from Jessica to the board. The board expressed their appreciation of her services and some members had nice words to say regarding Jessica and her assistance with the board.

2. Board meetings Update

Mrs. Resta informed the board that by joining the Board they are making a commitment to attend board meetings. She reminded the members to be responsible and keep track of when the scheduled meetings are, which are held the second Thursday of each month at 6:30 PM. If members are unable to attend, provide notification in advance.

3. Development Updates

Mrs. Resta provided construction statuses on various projects. They were the same statuses as the previous meeting.

Mrs. Resta informed the board that FPL started their pole hardening project along Sunset Strip which involves night work every Thursday night for the next few weeks.

A few board members inquired on the status of the Amazon Project. Mrs. Resta informed the Board that Project Lion aka Amazon is still in the City review process. They recently resubmitted the Site Plan package, which is under review.

H. Board Forum

Mr. Dashnaw inquired about the City's special events and if they were planning to have any booths set up. Mrs. Resta said she would inform the Board when the opportunities were available.

Mr. Parker mentioned that along the South side of Sunrise Blvd and East of Sunset Strip, there is a bus stop sign but no benches, so people are sitting on the floor. Mrs. Resta informed the board that Sunrise Blvd is Broward County Right-of-Way which is maintained by Broward County. Mrs. Resta provided guidance from Mr. Parker to submit his complaint directly to Broward County transit, and she provided him the phone number.

Mr. Thomas mentioned that the City of Sunrise is hosting the Residential Leadership Academy this summer if anyone is interested. He described that it is a 6-week break down of the entire municipal government of Sunrise and you learn about all the different departments, meet people, take tours and get to know the City government.

Mrs. Resta informed the board that Richard Salamon retired as City Manager and Mark Lubelski is now City Manager. She also mentioned that Sean Dinneen is now Assistant City Manager.

Mr. Barnett inquired about the first CSLIP project the Mrs. Resta mentioned regarding the bus shelter projects. He was looking for more details related to the city wide bus shelter project. Mrs. Resta could provide some further clarification at the next meeting.

Having no more items to discuss, Mr. Dashnaw confirmed the next meeting would be held on Thursday, July 8, 2021 at 6:30 PM.

I. ADJOURNMENT

Mr. Rivas motioned to adjourn. Seconded by Mr. Barnett. All were in favor. The meeting adjourned at 7:30 PM.

Transcribed by:

_____ Date _____
Ashley Resta, City Engineer of CDD

NOTE TO READER:

- If these minutes do not bear the date of approval, this indicates that they are not the final approved minutes and will become the official minutes when approved by the Board.
- Approved at the Bicycle and Pedestrian Advisory Board meeting of _____
- If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. F.S.S. 286.0105.
- Policy of non-discrimination on the basis of handicapped status; equal opportunity employer.
- Any person who believes he or she has a disability requiring the use of auxiliary aids and services at this meeting may call the Board Secretary, at (954) 236-2116 at least two (2) business days prior to the meeting to advise of his/her special requirements.