



**BICYCLE AND PEDESTRIAN ADVISORY BOARD MINUTES  
THURSDAY, August 12, 2021 - 6:30 PM  
FLAMINGO MEETING HALL  
12855 NE 8<sup>th</sup> ST. SUNRISE, FLORIDA 33323**

- A. CALL TO ORDER** By: Jay Leiner, Board Chair  
At 6:30 PM
- B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- C. ROLL CALL** By: Jay Leiner

**Board Members present:**

Nina Kelly  
James Thomas  
Donald Barnett  
Tomal Parker  
Tamara Dawes  
Jay Leiner  
Gerardo Rivas

**Board Member(s) Absent:**

George Mora  
Chad Dashnaw  
Marcus Griffin  
Catherina Rozario

**City Staff Present**

Ravindra Ramgulam – Assistant City Engineer

**Public Observers**

**D. REVIEW AND APPROVAL OF MINUTES – June 1, 2021**

Mr. Leiner motioned to approve the minutes, seconded by Mr. Barnett. There was no further discussion. All were in favor.

**E. OPEN DISCUSSION**

Mr. Leiner mentioned that at the last meeting they didn't have a quorum, and reminded the board members to communicate in advanced if they are unable to attend a meeting.

Mr. Ramgulam emphasized to provide notification of attendance in advanced so all members of the board can be notified if there will be a meeting in a timely manner.

Mr. Ramgulam informed the board that Ashley Resta is longer the Board Liason due to a promotion. Mr. Ramgulam read aloud a letter from Ashely to the board.

Mr. Ramgulam informed the board that George Mora, due to personal reasons would not be attending the next few meetings. He wanted to express his gratitude and inform the board he is following up on all the meetings. The board has asked Mr. Ramgulam to inform Mr. Mora they all give their best.

Mr. Thomas mentioned that the street along City Park floods when it rains and asked if there is anything that can be done to allow the water to drain faster. Mr. Ramgulam stated he will reach out to the City's Public Works Department for further information, as they are the Division responsible for maintaining drainage within City Right-of-way.

Ms. Kelly commended the City's Green Team Truck that drives around and has noticed an improvement.

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

## **F. OLD BUSINESS**

Mr. Ramgulam provided construction updates on the construction statuses of various park projects throughout the City, including Welleby Park, City Park, Veteran's Memorial Park and the Sunrise Athletic Complex (SAC) Park. Mr. Ramgulam noted that portions of the SAC Park project has been completed since the last Board meeting.

Mr. Ramgulam informed the Board of the status of the City's Capital Projects Bus Shelters Pilot project. Mr. Ramgulam noted that the design of the shelters considered many factors and provided copies of the Bus Shelter designs that were approved by the City Commission. (See attached renderings) Mr. Ramgulam also identified the locations of the 5 bus stop locations that would be included in future bus shelter pilot projects. Including those through CSLIP grants. It was also noted that Bus Shelters are to be installed as part of some private development projects.

The Board members inquired on the status of the Amazon project and wanted to verify that the truck circulation is being considered during the review. Mr. Ramgulam noted that the project is still in the review process with the City and confirmed that the truck circulation was being evaluated as part of the review process. The Board requested to be kept updated on the review.

## G. NEW BUSINESS

Mr. Ramgulam informed the board about an FDOT Project along Weston Road, starting from Indian Trace Road and extending to State Road 84. The project is expected to start shortly, and will include the addition of ADA ramps, guardrails and bike lanes, including buffered and green bike lanes. Members of the Board noted it will be beneficial for protecting the riders, as well as provide better driver awareness.

## H. Board Forum

Having no more items to discuss, the Board confirmed the next meeting would be held on Thursday, September 9, 2021 at 6:30 PM.

## I. ADJOURNMENT

Mr. Leiner motioned to adjourn, seconded by Ms. Kelly. All were in favor. The meeting adjourned at 7:25 PM.

Transcribed by:

Date \_\_\_\_\_  
Ravindra Ramgulam, Assistant City Engineer of CDD

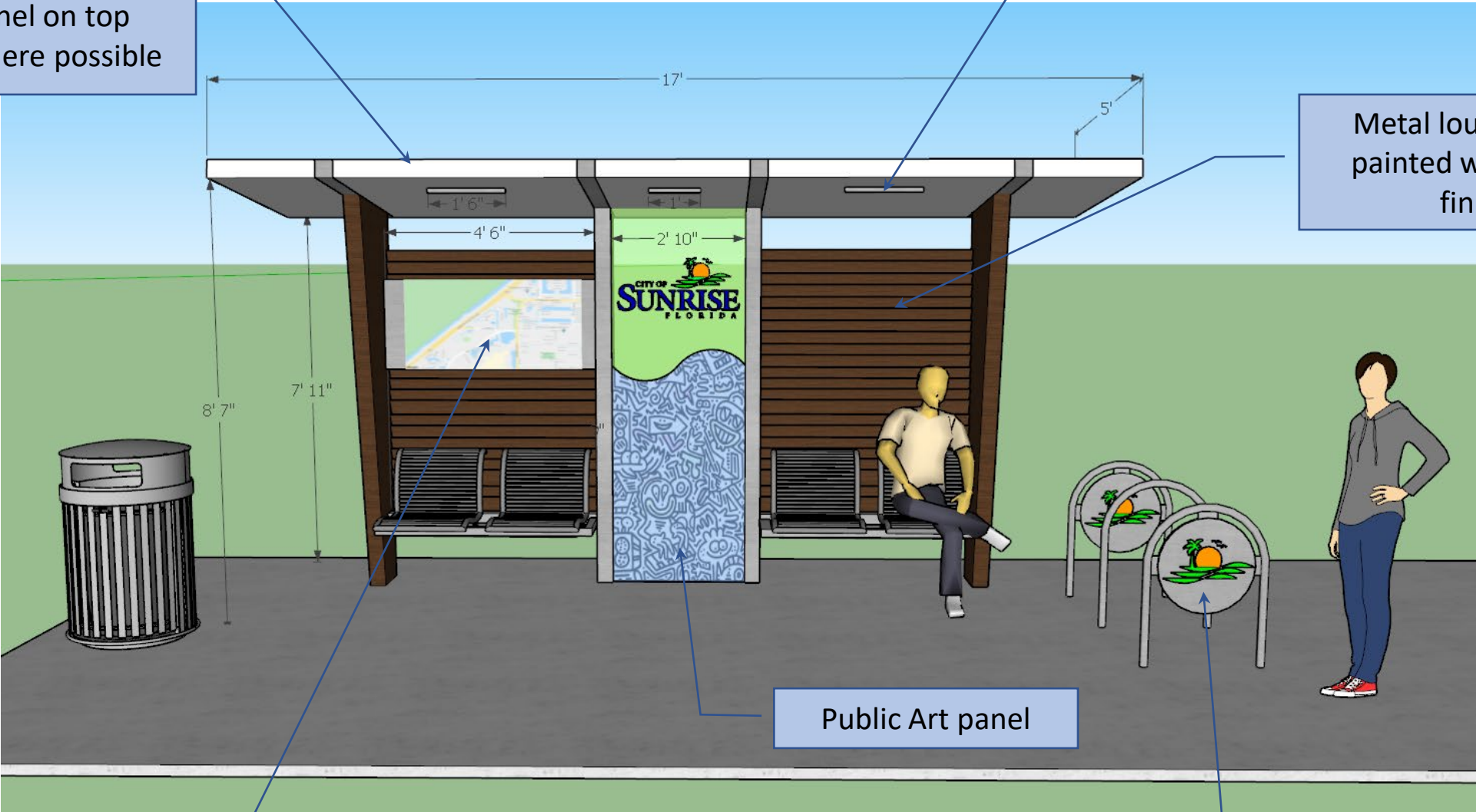
## NOTE TO READER:

- 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.

Roof Panel, with integral solar panel on top surface where possible

LED lighting

Metal louvers faux painted with wood finish



Community message board or bus route map

Public Art panel

Bicycle rack with City logo

Narrow Shelter with 4 seats plus a wheelchair space



Standard Shelter with 4 seats plus a wheelchair space



Narrow Shelter with 6 seats plus a wheelchair space



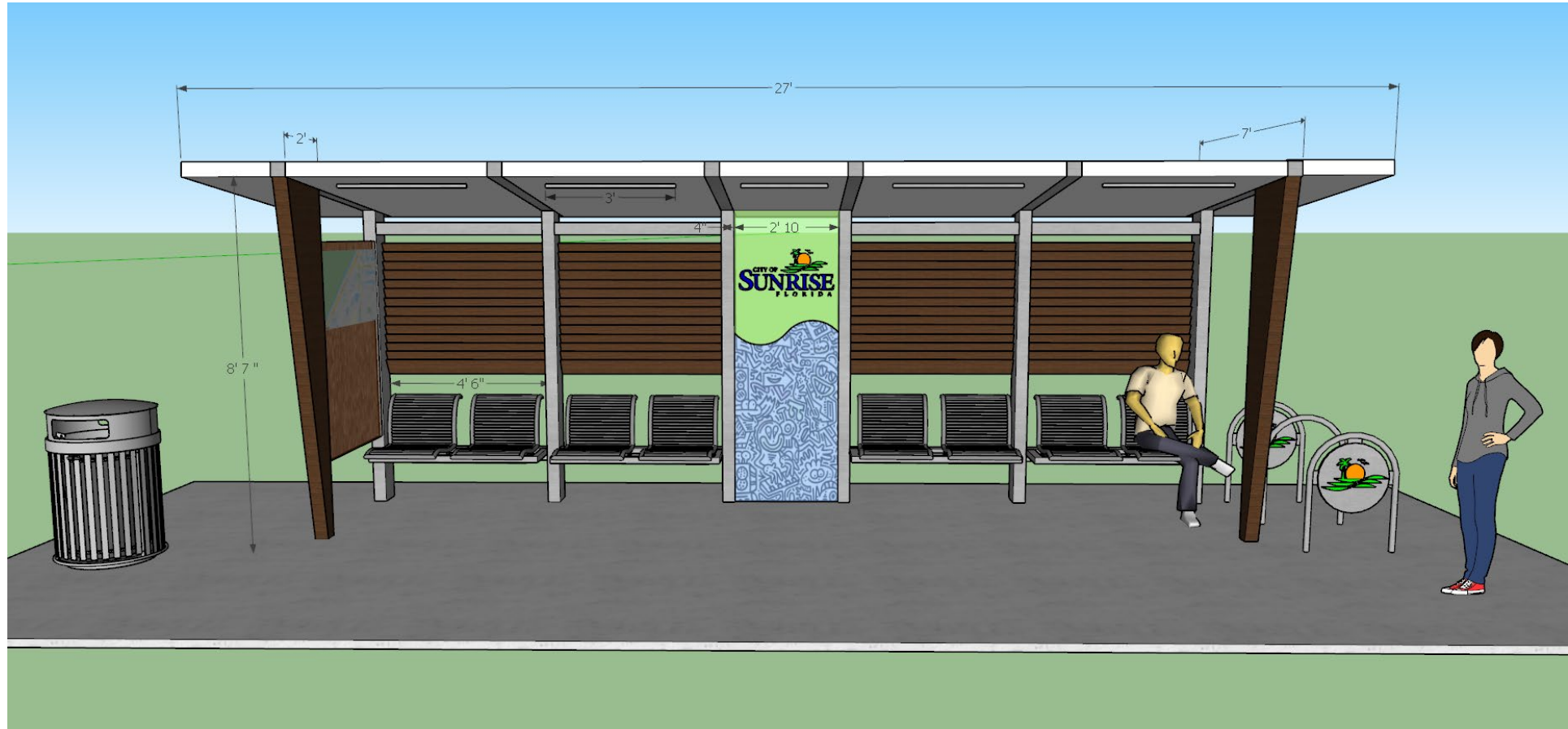


Standard Shelter with 6 seats plus a wheelchair space



Narrow Shelter with 8 seats plus a wheelchair space





Standard Shelter with 8 seats plus a wheelchair space