



**BICYCLE AND PEDESTRIAN ADVISORY BOARD MINUTES
THURSDAY, August 12, 2021 - 6:30 PM
FLAMINGO MEETING HALL
12855 NE 8th 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

N/A

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 Clean 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 discussed with the Board about the City's Bus Shelters projects. Mr. Ramgulam noted that the design of the shelters considered many factors and he provided copies of the Bus Shelter designs that were approved by the City Commission. (See attached renderings). Mr. Ramgulam updated the Board on the status of the City's initial Bus Shelter project which contains 5 bus stop locations to be upgraded with bus shelters. The City is also pursuing funding through the CSLIP grant program for the upgrading of multiple bus stop locations with new shelters. It was also noted that Bus Shelters may also 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 lines, 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.