

SUMMARY MINUTES

ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING

March 2, 2022 – 5:30 P.M.

Flamingo Meeting Room

12855 NW 8 Street, Sunrise, FL 33325

A. WELCOME & CALL TO ORDER BY: **STEVE HOFFMAN,
CHAIR**

B. ROLL CALL Sonia Sierra – **Absent Unexcused**
Roberta Block
Annie Cohen Coles
Steve Hoffman
Natalya McFarlane
Dorothy Stollerman
Corey LeGrand

Danielle Lima – Economic Development Director
Stephanie Joseph – Administrative Support IV
Amanda Tomlinson - Senior Services Director
Henri Philius - Transportation Supervisor
Casey Graham - Engineering Manager
Maximo Bravo – Engineer I
Jacqueline Guzman – Deputy Mayor

C. OPEN PUBLIC DISCUSSION

D. APPROVAL OF FEBRUARY 1, 2022 SUMMARY MINUTES

Motion was made and carried to amend the February 1, 2022 summary minutes. Dorothy Stollerman made a motion and Roberta Block seconded the nomination. There was no opposition from the board.

E. OLD BUSINESS

a. City Bus Routes – Amanda Tomlinson, Senior Services Director

Amanda and Henri explained the different transportation options that the city offers. The Board was provided a packet with transportation information as well as business cards to contact Amanda or Henri.

The city currently offers three routes that run Monday – Friday (8 A.M – 3 P.M). 10 -15 people is the current capacity that the buses hold.

Amanda explained that Sunrise Phase 4 currently has a contract agreement which offers their own transportation services. As a result, the city does not pick-up in Phase 4.

There are a fleet of 8-9 buses. A few bus designs also include low floors for an easier access onto the bus. There is a bus that runs every Wednesday (route 6) to Sawgrass Mills Mall (4 times a day). Assisted living pick-ups are every Friday. Medical transportation is also available for residents if they meet the criteria.

Danielle explained that there is a possibility to apply for a grant that will assist with transportation for East Sunrise.

b. City Transportation Improvements – Casey Graham, Engineering Manager

The Engineering Section provides engineering and technical support to the Utilities/Public Works Department. The section performs in-house engineering evaluations, develops project designs, construction documents and specifications, and permitting support for small scale projects. The section also coordinates with the Florida Department of Transportation, the Broward County Traffic Engineering Division, the Broward Metropolitan Planning Organization and other jurisdictional agencies.

Casey provided information on the Complete Streets and other Localized Initiatives Program (CSLIP). This program allows the city to submit transportation projects for consideration funding.

Funded Projects:

Weston Road Mobility Improvements Project – Joint request (Sunrise & Weston) construction should began in the Summer of 2022.

NW 94th Avenue from NW 44th Street to NW 57th Street

Bus Shelter Renovations (29 Bus Shelters)

Ranked Projects Pending Funding Determination:

NW 94th Avenue, NW 42nd Street, and NW 50th Street

Casey provided information on the Mobility Advancement Program (MAP) Projects. There will also be swell reconstruction.

Funded CIP Projects:

Oakland Park Blvd. Bicycle Lanes

Oakland Park Multi-use Path

Pine Island Road Bicycle Facility Project

Stormwater Pump Station 5

Funded R & M Projects: Resurfacing projects

Shotgun Road and Dykes Road Resurfacing

Gold Key Villas and South of Sunset Strip Resurfacing

Cycle 3:

Due April 8, 2022 – Deadline to submit new projects

Other Transportation Project:

Complete Streets Master Plan - Oakland Park Blvd. from Hiatus Greenway to University Drive (2027)

Miscellaneous City Projects - Guardrail Installation and Replacement Program

Other - Oakland Park Blvd. and Hiatus Road Bridge Repair and Resurfacing (Broward County - Construction)

Nob Hill Road and Oakland Park Boulevard Intersection Improvements (Broward County - Design)

Casey informed the Board that the City does need public support and ideas for new projects.

F. NEW BUSINESS

Danielle provided an update on Baptist Health. The City decided to move forward with Baptist Health. Broward Health is planning to build a smaller free standing ER.

Danielle gave an update on Broward College. There is an opportunity to potentially partner together. A designated space is needed for the partnership, which is not available at the moment. Danielle is working with the Grants department to help assist with the technology that is needed.

G. ADJOURNMENT

Motion made by Dorothy Stollerman to adjourn. Second by Roberta Block at 6:25 PM.

The next meeting will be on April 6, 2022.

Transcribed by: Stephanie Joseph, Board Secretary/ *Stephanie Joseph*

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/she 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.