

BICYCLE AND PEDESTRIAN ADVISORY BOARD MINUTES THURSDAY, SEPTEMBER 8, 2022 - 6:30 PM FLAMINGO PARK MEETING ROOM 12855 NW 8 ST, SUNRISE, FLORIDA 33325

A. CALL TO ORDER By: Chad Dashnaw, Board Chair

At 6:36 PM

B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

C. ROLL CALL By: Chad Dashnaw

Board Members present:

Chad Dashnaw
James Thomas
Donald Barnett
Kodzai Nyakurimwa, arrived at 6:48 PM
Angelo Fernandez
Jay Leiner
George Mora

Board Member(s) Absent:

Nina Molina-Kelly Tomal Parker Catherina Rozario

City Staff Present

Ravindra Ramgulam – City Engineer, Community Development Maximo Bravo – Engineer I, Utilities Department Phillip Chorath – Engineer I, Utilities Department

Public Observers

D. REVIEW AND APPROVAL OF MINUTES – August 11, 2022

Mr. Barnett motioned to approve the minutes. Seconded by Mr. Mora. There was no further discussion. All were in favor.

E. OPEN DISCUSSION

The guest speakers from the City's Public Works group presented to the Board the City's grant application for Cycle 7 of the Complete Streets and Localized Initiatives Program (CSLIP) administered through the Metropolitan Planning Organization (MPO). The guest speakers provided a brief history of the previous applications submitted by the City and the limitations of the work scope that are associated with the grant program. The guest speakers informed the Board two applications may submitted per year, and that the project limits must be within right-of-way. The guest speakers went into detail about the various projects the City is including with the CSLIP grant applications, starting with the NW 94th Ave, NW 42nd St and NW 50th St as well as Josh Lee Boulevard.

The Board then made several recommendations to the design concept. The City Liaison informed the Board their suggestions are factors when the plans are under review by the City's Community Development Department. The Board inquired if these projects were not selected by the MPO for funding, would the City continue with the project from their own budget. The guest speakers would need to look into this, they are aware the City does their best to guickly resubmit the project for other grants.

The City Liaison inquired if they could incorporate bike lane ending signs at the end of bike lanes as well as dog waste stations, based on previous feedback provided by the Board. The guest speakers would noted that the feedback would be provided to their team.

Mr. Dashnaw requested the Board vote on supporting the grant applications. The Board unanimously voted to support the City's CSLIP grant application.

F. OLD BUSINESS

The City Liaison provided a brief update on the status of both Way Finding Signs Pilot Program and the Bike Bingo activity.

The City Liaison informed the Board that the request to incorporate dog waste stations throughout the City has been provided to the appropriate City personnel.

G. NEW BUSINESS

The Board inquired if there are any projects coming up in the near future where water lines are going to be replaced. The City Liaison informed the Board that there are several upcoming projects, with a few becoming active this year.

H. Board Forum

Mr. Dashnaw informed the Board that he was appointed by the City to be on the Citizens Advisory Board by the MPO. Mr. Dashnaw informed the Board, they will be widening the Sawgrass Expressway in 5 or 6 stages over the next few years to be a 10-lane highway. The City Liaison acknowledged that the City is aware and involved with the project design. Mr. Dashnaw shared with the other Board members the other items that were discussed during this meeting. Mr. Dashnaw informed the City Liaison that the US Government has made funds available for transportation related projects and that the City should investigate utilizing these funding sources.

Having no more items to discuss, the Board confirmed the next meeting would be held on Thursday, October 13, 2022 at 6:30 PM.

I. ADJOURNMENT

Mr. Mora motioned to adjourn. Seconded by Mr. Leiner All were in favor. The meeting adjourned at 7:29 PM.

Transcribed by:		
	Date	
Ravindra Ramgulam, 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.