



Leadership / Partnership Advisory Committee

Minutes from the September 10, 2015 Meeting

Participants

Committee Members

Commissioner Toby Feuer, City of Weston
Councilman Ron Jacobs, City of Plantation
Commissioner Bruce Roberts, City of Fort Lauderdale
Vice Mayor Romney Rogers, City of Fort Lauderdale

Board Members

Commissioner Richard Blattner, City of Hollywood

Staff Members

Greg Stuart*, Executive Director
Michael Ronskavitz, Deputy Director
Paul Calvaresi, Transportation Planner
James Cromar, Director of Planning
Alan Gabriel, General Council
Daniel Knickelbein, Transportation Planner
Christopher Ryan, Public Information Officer /
Title VI Coordinator / DBE Liaison

*Strategic Direction Staff Leader

Other Participants

Todd Brauer, Whitehouse Group
John Kulpa, AECOM

Discussion Items

1. Commissioner Richard Blattner welcomed participants and asked all attendees to introduce themselves.
2. Greg Stuart provided a brief overview of the progress made on each of the products / actions documented within the Leadership / Partnership section of the *Strategic Business Plan*.
3. The Committee provided the following direction related to the organization of the Yearly, Joint Meeting with the Broward County Commission:
 - a. The agenda will contain only one (1) item: agreement on the path forward to secure additional transportation funding and what will be constructed with the revenue;
 - b. A professional facilitator will lead the discussion and keep participants on topic;
 - c. The event will be held at an 'outside' venue with the greatest possible accessibility via all modes of travel;
 - d. All stakeholders, including the public, will be invited to participate; and

- e. A joint meeting with the Broward County Commission will be held before the next Leadership / Partnership Advisory Committee Meeting scheduled for March 10, 2016.
4. The Committee provided the following direction related to the Five (5) New Strategic Partnerships:
 - a. Agendas to all introductory workshops will need to define the partnership and the overall objective the collaboration will achieve; and,
 - b. All introductory workshops will be held before the next Leadership / Partnership Advisory Committee Meeting schedules for March 10, 2016.
5. Vice Mayor Romney Rogers agreed to present a summary of the meeting activities at the October 8, 2015 MPO Board meeting.

Action Items

Yearly, Joint Meeting with Broward County Commission

1. Develop and transmit a *Letter from the Chair*, with a copy of the Broward MPO's *Strategic Business Plan* to each Broward County Commissioner introducing the Plan and inviting their participation in completing its' products / actions shared by the Commission.
2. Develop and deliver a presentation to the Broward County Commission providing an overview of the Broward MPO's *Strategic Business Plan* that identifies potential areas of shared goals and objectives.
3. Develop and transmit an agenda to the Broward County Commission for a joint meeting containing only one (1) item: agreement on the path forward to secure additional transportation funding and what will be constructed with the revenue.
4. Conduct the meeting at outside venue with the greatest possible accessibility via all modes of travel.

Five (5) New Strategic Partnerships

1. Develop presentation materials for introductory workshops with five (5) agencies that will define the relationship, goals and objectives to be achieved by the collaboration.
2. Host introductory workshops with five (5) agencies identified as strategic partners in achieving regional goals and objectives documented within the MPO's core planning documents and the *Strategic Business Plan*.

Next Leadership / Partnership Advisory Committee Meeting March 10th, 2016

For complaints, questions or concerns about civil rights or nondiscrimination; or for special requests under the Americans with Disabilities Act, please contact: Chris Ryan, Public Information Officer / Title VI Coordinator at (954) 876-0036 or ryanc@browardmpo.org.
