



AGENDA
Broward Metropolitan Planning Organization
Southeast Florida Transportation Council
Friday, May 18, 2018 9:30 a.m.
100 West Cypress Creek Road,
6th Floor, Suite 650
Fort Lauderdale, FL 33309-2181

REGULAR ITEMS
(All Items Open for Public Comment)

1. Call to Order, Roll Call and Recognition of Quorum
2. **Approval of Minutes - March 2, 2018**
3. Approval of Agenda
4. Public Comments
5. Comments from the Chair

ACTION ITEMS

1. **Election of Southeast Florida Transportation Council Officer(s)**
 - A. Election of Chair
 - B. Election of Vice Chair
2. **MOTION TO ADOPT** Regional Transportation Technical Advisory Committee (RTTAC) By-Laws
3. **MOTION TO APPROVE** Transportation Regional Incentive Program (TRIP) List for FY20-24.

NON-ACTION ITEMS

1. Regional Transportation Plan: Draft Goals and Objectives
2. Regional Transportation Plan Update

- a. Scenario Planning Purpose and Approach
- b. Transit Propensity Analysis Overview
- c. Overview of Funding and Policy Review
- d. Regional Network Approach Overview
- e. Public Engagement Approach Overview

COMMITTEE REPORTS - no discussion

1. Regional Transportation Technical Advisory Committee (RTTAC) and Subcommittees Update

ADMINISTRATIVE ITEMS

1. Member Comments

NEXT MEETING: July 6, 2018

***MOTION TO ADJOURN**

* Motion Requested

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For complaints, questions or concerns about civil rights or non-discrimination please contact: Christopher Ryan, Title VI Coordinator at the numbers or e-mail above.