



# 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 scheduled 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 10<sup>th</sup>, 2016*

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*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](mailto:ryanc@browardmpo.org).*

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