

Southeast Florida Regional Partnership

Indian River - St. Lucie - Martin
Palm Beach - Broward - Miami-Dade - Monroe

Executive Committee

Friday, March 30, 2012

10:15 a.m. - 12:15 p.m.
(Please Note Change in Time)

LOCATION:

Broward Metropolitan Planning Organization (MPO)
8th Floor Conference Room
100 West Cypress Creek Road, Suite 850
Fort Lauderdale, FL 33309

To participate by Webinar, please reserve your Webinar seat at:

<https://www3.gotomeeting.com/register/478851190>

MEETING AGENDA

- I. Welcome - Sam Ferreri, Chair
- II. Executive Committee Roll Call
- III. Agenda Review/Additional Items
- IV. Review of Meeting Minutes of January 27, 2012. *Action: Approval*
- V. Proposed New Management Structure - Presentation by Jim Murley. *Action: Adoption*
- VI. Operations and Budget Subcommittee's Budget Review - Presentation by Chair Ramon Trias. *Action: Information Only*
- VII. Proposed Budget Amendment - Presentation by Jim Murley. *Action: Adoption*
- VIII. Revised Timeline and Update on Project Status - Presentation by Marcela Cambolor-Cutsaimanis. *Action: Information Only*
- IX. Action Plans - Presentation by Marcela Cambolor-Cutsaimanis
 - a. Proposed Action Plan Approval Process. *Action: Approval*
 - b. Action Plan #1 Amendment - *Action: Approval*
 - c. Draft Action Plan #2. *Action: Approval of Refinement Process*
- X. Consultant Update - Presentation by Bob Burchell. *Information Only*

- XI. Executive Committee Membership Update. Presentation by Carla Coleman, Chair, Organization and Equity Committee. *Action: Information Only*
- XII. Announcements – Jim Murley
- XIII. Old/New Business/Update on Climate Compact Work Plan
- XIV. Public Comment
- XV. Adjourn