

City of Fort Lauderdale

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Meeting Minutes - DRAFT

Friday

September 21, 2018 2:00 PM

City Commission Conference Room

*100 North Andrews Avenue
Fort Lauderdale, Florida 33301*

Las Olas Boulevard Mobility

WORKSHOP

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor - Commissioner
BEN SORENSEN Vice Mayor - Commissioner - District IV
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN BOILEAU, City Attorney

ATTENDANCE ROLL CALL

Present: 2 - Vice Mayor Ben Sorensen and Commissioner Steven Glassman

No public comments were submitted by email regarding this meeting.

Call to Order: Vice Mayor Sorensen called the meeting to order at 2:03 p.m.

I. Introductions

Vice Mayor Sorensen clarified workshop participation and public discussion.

II. Discuss Working Group Draft List

A. Representation

Vice Mayor Sorensen and Commissioner Glassman requested a roll call indicating those individuals present who were representing groups at the workshop.

A copy of the groups (working group) list is attached to these minutes.

B. Topical Presentation Schedule

Vice Mayor Sorensen outlined how groups would provide short presentations on specific topics at future Workshops. He noted some examples of topics to be discussed. Suggestions were made by participants. Robert Modys, Planner II, Transportation and Mobility (TAM), explained that both specific areas of concern for groups and more global concerns could both be discussed. Several character areas were noted by participants.

Commissioner Glassman noted that at a previous meeting, character areas were already identified as listed on the City's Website. Mr. Modys confirmed that these areas would be noted in his presentation, next on the agenda. Discussion ensued regarding possible topics of presentations.

III. Transportation and Mobility (TAM) Staff Presentation

Robert Modys, Mobility Planner II, TAM presented to the working group.

A copy of Mr. Modys' Presentation is attached to these minutes (See page 1-5).

Mr. Modys also referred to a handout provided to the group that incorporates several types of public transportation data.

A copy of this Public Transportation Data Handout is attached to these minutes.

Vice Mayor Sorensen opened discussion regarding the Public Transportation Data Handout. In response to public comment, Mr. Modys noted that the handout was created for the purpose of discussion and was not intended for design. Participants requested considerations including

land use, zoning and density/building heights as considerations. Bike lanes, sidewalks and right of ways in conjunction with transportation modes such as Sun Trolley, Broward County Transit, Brightline and marine traffic were also noted as considerations.

Christine Fanchi, Engineering Design Manager, TAM, continued with the presentation and discussed the Request For Proposal (RFP) timeline to select a consultant. Discussion regarding the selection process, condensed timeline and funding ensued.

Ms. Fanchi introduced the Planning and Vision Phase timeline. Discussion ensued regarding traffic flow study and data collection timing. Commissioner Glassman confirmed that the timing of the study was important for the data collection.

A copy of Ms. Fanchi's Presentation is attached to these minutes (See page 6-8).

Public comment and questions were made regarding the process of selecting a contractor/consultant. Vice Mayor Sorensen clarified that the next meeting would provide a brainstorming process for staff to include in the consultant's scope.

Mr. Modys presented an explanation and guide to the project Scope.

A copy of Mr. Modys' Presentation is attached to these minutes (See page 9-13).

Vice Mayor Sorensen noted that the scope focus should be on Item 3 (Must-Have Scope Elements – *How do we achieve the Las Olas of the future?*) and Item 4 (Group Vision for Las Olas – *What's our guiding statement as we move towards a Las Olas of the future?*). Stakeholders agreed that addressing Item 4 was most important, but felt there was enough time to also address Item 3.

Group input ensued regarding, *How do we achieve the Las Olas of the future?*.

Group input ensued regarding, *What's our guiding statement as we move towards a Las Olas of the future?*. Members of the public commented on and Ms. Fanchi clarified the need for a mission/vision statement. Further discussion ensued.

A copy of the Break Out Session Results is attached to these minutes.

Vice Mayor Sorensen thanked the group and noted staff would begin shaping the scope with the information provided. Commissioner Glassman commented that this was a "grass-roots" approach and input is being provided prior to selecting a consultant.

ADJOURNMENT

Commissioner Glassman adjourned the meeting at 3:32 p.m.