

APPROVED
MEETING MINUTES
CENTRAL CITY REDEVELOPMENT ADVISORY BOARD
CITY OF FORT LAUDERDALE
100 N ANDREWS AVENUE
CITY COMMISSION CHAMBERS, 1ST FLOOR
WEDNESDAY, DECEMBER 4, 2013 – 6:00

Cumulative Attendance from October 2013

<u>Board Members`</u>	<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Katharine Barry	P	2	1
Domingo Cid	P	3	
Justin Greenbaum	P	1	
Shannon C Harmeling	P	2	1
Christine Jones	P	3	
Randall Klett	P	3	
Thomas Maleta	P	2	1
Michael J Vonder Meulen	P	2	1
Tim Smith	P	3	
Ray Thrower	P	2	1
Ronald Weinbaum	P	3	

At this time, there are 11 appointed members to the Board, which means 6 would constitute a quorum.

It was noted that a quorum was present at the meeting.

Staff

Alfred Battle, Jr., ECR Manager, Department of Sustainable Development
Bob Wojcik, Planner III, Department of Sustainable Development
Sandra A. Doughlin, Clerk III, Department of Sustainable Development

Additional Attendees

John P. "Jack" Seiler, Mayor
Dean Trantalis, City Commissioner, District II
Lee R. Feldman, City Manager
Diana Alarcon, Director, Transportation & Mobility
Elizabeth Vielky, Transportation & Mobility
Jeffrey L. Bowen, P.E. of Hanson Professional Services, Inc
Amie K. Goddeau, P.E. of State of Florida Department of Transportation
A Blake Drury, AICP of AECOM

Communication to City Commission

Motion made by Member Vonder Meulen and **seconded** by Member Jones requesting the City Commission to support the 13th Street Station in the National Environmental Policy Act study for the South Florida Regional Transit Authority Coastal Link Project. Motion passed unanimously.

I. Call to Order/Roll Call

Chair Klett called the meeting to order at 6:01 p.m. and roll was called.

II. Approval of Minutes from November 6, 2013

Approval of Minutes from November 6, **motion** made by member Maleta **seconded** by member Barry. Motion passed unanimously. The Board was advised that a minor correction was made to the first line of the second paragraph on page 3, (SFRTA was changed to Tri-Coastal Link).

III. SFRTA Coastal Link

Jeffrey L. Bowen, P.E. of Hanson Professional Services, Inc.; Amie K. Goddeau, P.E. of State of Florida Department of Transportation, A. Blake Drury, AICP of AECOM, Joseph Quinty, AICP of South Florida Regional Transportation Authority, and Sunserea Dalton, P.E. of CH2MHILL were present at this meeting. The members of the Board were advised that despite earlier discussions proposing a station at 13th Street, this will not occur; at least not during phase I of the project. The reason that was given to the Board was the close proximity of the proposed train station at the Government Center location. Members were also told that there is a possibility of a 13th Street station during other phases of construction.

Board members expressed their disappointment; because prior to tonight's meeting they were provided a considerable amount of "data" showing that the location had a very high ridership potential and because of that there was a considerable amount of support for a 13th Street Transit Station with the SFRTA Coastal Link project.

IV. Update on Broward Redevelopment Program

Mr. Battle provided the Board with the latest information on this program.

V. Economic Development Plan Public Meetings

Mr. Battle provided the Board with the topic, dates and locations for the upcoming meetings.

VI. Communication to City Commission

Motion made by Member Vonder Meulen and **seconded** by Member Jones requesting the City Commission to support the 13th Street Transit Station in the National Environmental Policy Act study for the South Florida Regional Transit Authority Coastal Link Project. Motion passed unanimously.

The Board discussed the alternate date of January 8, 2014 as the date for the January 2014 meeting.

There being no further business the meeting adjourned at 8:12 p.m.

[Minutes Prepared by Sandra A. Doughlin, Clerk III]