



**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

**Thursday, June 14, 2007 at 8:30 AM
BROWARD CENTER FOR THE PERFORMING ARTS
NEW RIVER ROOM, WEST SIDE**

I. ROLL CALL

II. CONSENT AGENDA

**THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION.
TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.**

- C-1 Approval of the Minutes and Follow-ups from the May 10, 2007 DDA Board Meeting and Transit Workshops of May 2 and May 8, 2007
- C-2 Approval of Outdoor Event Renewal – **Maroone Movies, 6/30/07, 7/28/07, 8/25/07**
- C-3 Approval of Event Application – **AIDS Walk Fort Lauderdale, 4/27/08**

III. REGULAR AGENDA

- R-1 Police Report: *Major Frank Adderley, City of Fort Lauderdale Police*
- R-2 PACA Update, *Charlie Palmer*
- R-3 Lane Management of I-95, *Alice Bravo, Director of Transportation Systems Development-FDOT District 6*
- R-4 Transit, *Chris Wren/Phil Smelley*
 - a) DTC Project Status (backup included)
 - b) Transit Videos (previously handed out in package)
 - c) Streetscape & ITS Implementation Plan (backup included)
 - d) Status of Grants/ Appropriations (backup included)
 - e) Overview of Maintenance Facilities (verbal presentation)
 - f) Bridge and Tunnel Report (verbal presentation)
- R-5 Tunnel Park & South Side Riverwalk Status Update, *Chris Wren*
- R-6 CIP/Redevelopment Grant Application
- R-7 School Concurrency Time Line
- R-8 DDA 2007/2008 Budget Schedule, *Chris Wren*

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Letter to Roger Del Rio re: MPO's Priority List
- D-3 Huizenga Plaza Bench Program
- D-4 Hurricane Protocol Program
- D-5 Andrews Avenue Coordination Meeting Notes from the May 11, 2007 Meeting

V. OTHER BUSINESS

- *Background Material Enclosed*
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BOARD OF DIRECTORS: **Peter M. Feldman**, *Chairperson* • **John T. Loos**, *Vice Chairman* • **Gale M. Butler**, *Secretary* • **D. Fredrico Fazio**, *Treasurer* • **William R. Scherer**, *Board Member* • **Charles B. Ladd**, *Board Member* • **Alan C. Hooper**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*