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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, November 8, 2007 at 8:30 a.m.
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 October 11, 2007 DDA Board Meeting, Approval of the Minutes from the Transit Marketing Committee Meetings on 10/04/07, 10/15/07, and 10/22/07 and Approval of the Minutes from the Transit Financial Committee Meeting on 10/22/07
- C-2 Winterfest Boat Parade Event, 12/15/07, *Dawn Read*

III. REGULAR AGENDA

- R-1 Police Report: *Major Anthony Williams, City of Fort Lauderdale Police*
- R-2 Doug Eagon DDA Service Award
- R-3 Transit
 - a) 120 Day Project Calendar
 - b) Transit 30 Day Forecast
 - c) Broward County Legislative Package Transit-Suggested FY-10 Appropriation Request
 - Amounts for the DTC Program; DTC, Streetscape and ITS
 - d) Transit FTA Strategy
 - e) Transit Route Analysis
 - f) Transit Financial, Marketing, & Real Estate Methodology
- R-4 DDA Executive Director/Staff's Performance Pay and COLA, *Chris Wren*

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Copy of Completed Parsons Brinckerhoff Contract Extension (as directed)

V. OTHER BUSINESS

- *Background Material Enclosed*

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*