

**Item # 33<sub>(2)</sub>**

**ADDITIONAL MATERIAL**

**Public Hearing**

**FEBRUARY 11, 2020**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER TIM RYAN**

I propose the following amendment to the proposal by Commissioner Furr provided as additional material by the Office of the County Attorney on Item 33.

Please delete the "and" on page 1, line 14; change the second comma to a semicolon on page 1, line 19; and add the following recitals on page 1, line 20:

WHEREAS, the County Commission believes the processes established in this Ordinance and by interlocal agreement will facilitate careful analysis of each proposed project and expenditure to ensure that Transportation Surtax proceeds are expended efficiently and only on eligible projects, and will ensure the Oversight Board has sufficient resources to perform the functions established herein, including independent oversight over all expenditures of Transportation Surtax proceeds;

WHEREAS, while the County Commission has specified the important roles in vetting projects to be played by the Oversight Board and the Broward MPO, nothing in this Ordinance alters, in any way, the requirement that no Transportation Surtax proceeds may be expended absent approval of the expenditure by the County Commission, which maintains final decision-making authority over all expenditures of Transportation Surtax proceeds; and

WHEREAS, the County Commission and County staff will continuously monitor these established processes to ensure they do not result in undue delay or undue administrative expense in connection with project delivery, in recognition of the County Commission's determination to ensure that the expenditure of Transportation Surtax proceeds provides the greatest attainable public transportation benefit while, at the same time, seeking to minimize unnecessary inconvenience and traffic congestion that would be caused by preventable project delays,