



## **DRAFT AGENDA**

**MONDAY, MAY 19, 2025**

**Miami-Dade TPO Offices  
150 West Flagler Street, Suite 1924  
Miami, FL 33130**

### **VIRTUAL / PHYSICAL MEETING**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/88109562071?pwd=uHK7OHP9h0nWEIGTzZat7umhE1ZhRy.1>**

**Meeting ID: 881 0956 2071**

**Passcode: 103179**

**Find your local number: <https://us06web.zoom.us/j/88109562071?pwd=uHK7OHP9h0nWEIGTzZat7umhE1ZhRy.1>**

- I.** Pledge of Allegiance and Roll Call
- II.** Presentations (Time approximate 11:00 A.M.)
  - A. Jane Gilbert, Chief Heat Officer & Miami-Dade County Director of Urban and Community Forestry, “Addressing the Health and Economic Impacts of Extreme Heat”
  - B. Jennifer L. Jurado, Ph.D., Deputy Director and Chief Resilience Officer Broward County Resilient Environment Department, “Resilience Readiness – “Preparing for Extreme Heat and Flood” (Time Approximate: 11:15 A.M.)
  - C. Aileen Bouclé, AICP, Director, Miami-Dade Transportation Planning Organization, “Planning for the Future – Miami-Dade TPO Long Range Transportation Plan” (Time Approximate: 11:35 A.M.)
- III.** Action Items
  - A. Minutes
    - 1. March 17, 2025 Council Meeting
    - 2. April 24, 2025 Executive Committee Meeting



- B. Financial Report
- C. Consent: Comprehensive Plan Amendment Reviews

Proposed

- Monroe County 25-02ACSC
- Monroe County 25-03ACSC
- City of Hollywood 25-01ESR
- City of Hollywood 25-02ESR
- City of Miramar 25-01ER
- City of North Lauderdale 25-01ER

**Public Hearing**

Adopted

- Monroe County 25-01ACSC
- Islamorada, Village of Isles 24-04ACSC
- City of Miami Beach 24-01ESR
- City of Miami Beach 25-01ESR
- City of Sweetwater 24-01ESR

**Public Hearing**

- D. Regional Issues: Comprehensive Plan Amendment Review – None
- E. SFRPC Economic Development Administration RLF Five-Year Plan

**Public Comments**

**IV. Program Reports and Activities**

- A. SFRPC Revolving Loan Funds Status Report
- B. SFRPC CARES Act RLF Status Report
- C. SFRPC Regional Conference
- D. Council Newsletter

**V. Discussion Items**

- A. Executive Director's Report
- B. Legal Counsel Report
- C. Council Members Report
- D. Ex-Officio Report

## **VI. Announcements and Attachments**

### **A. Attendance Form**

### **B. Upcoming Meetings**

- 1) Monday, June 16, 2025, 10:30 a.m. (SFRPC)
- 2) Monday, July 21, 2025, 10:30 a.m. (SFRPC)
- 3) August, Summer Recess
- 4) Thursday, September 11, 2025, SFRPC Regional Conference

## **VII. Adjournment**

Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, he may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is based.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the Agency at least 5 days before the hearing by contacting the South Florida Regional Planning Council at one of the following: (1) One Oakwood Boulevard, Suite 250, Hollywood, Florida 33020; (2) Phone 954-924-3653; (3) Fax 954-924-3654; or (4) [sfadmin@sfrpc.com](mailto:sfadmin@sfrpc.com). If you are hearing or speech impaired, please contact the Agency using the Florida Relay Service, 1 (800) 955-8771 (TTY/VCO), 1 (800) 955-8770 (Voice), 1 (800) 955-8773 (Spanish).

Agenda packets for upcoming Council meetings will be available at the Council's website, <https://sfregionalcouncil.org/meeting-materials/> ten days prior to the meeting.

If you would like to be added to the e-mail list to receive the link to the agenda, please e-mail the Council at [sfadmin@sfrpc.com](mailto:sfadmin@sfrpc.com).