

**AIRPORT/TRANSPORTATION ADVISORY BOARD**  
**JULY 24, 2006**

**1. ROLL CALL**

The meeting was called to order at 6:10 p.m. Boardmembers present were Chair Jorge Egues, Vice-Chair David Oakes, Duncan Bossle, Jason Diamond, Hertz Halperin, and Scott McLaughlin. Also present were Public Information Officer Braulio Rosa, Planner Ingrid Allen (departed at 7:00 p.m.), Secretaries Janet Gale and Lorraine Robinson recording the meeting. Debbie Chandler, Stephanie Osborn, and Ernest Siegrist were absent.

**2. APPROVAL OF MINUTES: May 22, 2006**

Mr. McLaughlin made a motion, seconded by Vice-Chair Oakes, to approve the minutes of May 22, 2006. In a voice vote, with Mr. Siegrist, Ms. Chandler and Ms. Osborn being absent, all voted in favor. **(Motion carried 6-0)**

**3. OLD BUSINESS**

**3.1 I-595 Project Development and Environment Study – Alternative 2A**

Vice-Chair Oakes brought a prepared text of a recommendation that he wanted to discuss with the Board, which the Board fine tuned.

Vice-Chair Oakes made a motion, seconded by Mr. Bossle, to recommend to Council the following:

Whereas, the Town of Davie was a growing community with residence commuting to and from work in the eastern area of Broward County; and, Whereas, tens of thousands of vehicles currently congest Interstate 595 each working day and these County residents commute to and from work; and, Whereas, the Florida Department of Transportation (FDOT) in Broward County, desires to develop a light rail commuter system to alleviate traffic congestion in the coming years on Interstate 595 and offer a less time consuming and lower cost alternative to automobile commuting; and, Whereas, the FDOT in Broward County desires to eventually develop a commuter rail station in Davie; Therefore be it resolved that the Airport and Transportation Advisory Board does hereby recommend to Council that (1) to support the location of transportation centers that include light rail and bus stations in Davie, near Davie Road, and along SR84 at a location between Hiatus Road and SW 136 Street; (2) advise the appropriate Town department to identify an appropriate location for the western train station that would be accessible for the largest number of potential users in Davie and neighboring communities that would have minimal impact on traffic congestion and nearby neighborhoods. In a voice vote, with Mr. Siegrist, Ms. Chandler and Ms. Osborn being absent, all voted in favor. **(Motion carried 6-0)**

There was a brief discussion on the one cent tax proposal to fund ground transportation. It was agreed to bring this up at the next meeting.

**3.2 Update on Leigh Fisher Part 150 – Outreach to Homeowners' Associations**

Mr. Bossle gave a brief update on what was discussed in June. The draft Environmental Impact Study (EIS) was due in September and the Part 150-EIS was due to the County Commission in December 2006. The Commission cancelled their workshop which was in a state of flux. An update out of the airport showed flights were down five to nine percent and was not growing as projected. The Day Night

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Levels (DNL) on the Part 150 were lowered from 65 to 60. The County Commission agreed to look at the impact down to 60 DNL.

Discussed was the noise mitigation for various flight patterns including the I-595 corridor. There was a large outpouring of concern from residents along the I-595 corridor because they had been complaining about noise from traffic flow. Chair Egues' solution would be to install sound barriers to protect the neighborhoods from ground level noise.

Mr. Rosa presented the Board with a map of homeowner's associations (HOA) that were most affected by airport noise. The Board was in agreement to gain support of these HOA's concerning airport noise mitigation by attending their meetings and educating these communities with a consistent message. The Board discussed having a sub-committee meet with each HOA to focus on their airport noise. The Board would notify each sub-committee which County Commission meetings were the most important to attend. Further discussion on this subject would be discussed at the next meeting after reviewing the PowerPoint presentation.

**4. NEW BUSINESS**

There was no new business discussed

**5. AGENDA ITEMS FOR NEXT MEETING**

The Board discussed placing the following items on the next agenda:

- Penny sales tax
- Mixed-use downtown corridor and have Regional Activity Center Master Plan/EDSA consultant Kona Gray present.
- Update on PowerPoint presentation:
  - (a) Find out when homeowner's associations meet.
  - (b) Who would make the PowerPoint Presentations?
  - (c) What would the consistent message be?

**6. COMMENTS AND/OR SUGGESTIONS**

There were no comments and/or suggestions made.

**7. ADJOURNMENT**

There being no further business and no objections, Vice-Chair Oakes motioned to adjourn, seconded by Mr. McLaughlin. The meeting was adjourned at 7:15 p.m.

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Chair/Board Member