

8-18-15  
CM-18  
REVISED  
CAM



**CITY OF FORT LAUDERDALE**  
**City Commission Agenda Memo**  
**REGULAR MEETING**

#15-0997

**TO:** Honorable Mayor & Members of the  
Fort Lauderdale City Commission

**FROM:** Lee R. Feldman, ICMA-CM, City Manager 

**DATE:** August 18, 2015

**TITLE:** **REVISED CM-18** - Motion Approving a Third Amendment to the Interlocal Agreement for the Creation of the Broward Metropolitan Planning Organization

**Recommendation**

It is recommended that the City Commission approve the third amendment to the Interlocal Agreement (ILA) for the creation of the Broward Metropolitan Planning Organization (MPO) expanding the number of voting members from 19 to 25.

**Background**

On July 1, 2014, Section 339.175, Florida Statutes was amended to permit the voting membership of the MPO to consist of at least five, but not more than 25 voting members, based on population and in agreement among the affected local governments and the governor.

At the April 9, 2015 MPO board meeting, the MPO board approved the third amendment to the ILA for the creation of the MPO. The governing body of each member of the MPO must also approve the Third Amendment.

Currently, the MPO consist of 37 members with 19 voting members and 18 alternate voting members. Alternate members could vote in place of any absent voting members in order based on population of the municipality by district. As a result of the amendment, the MPO would still consist of 37 members with 24 voting members and 13 alternate voting members as depicted below.

	<b>Current Metropolitan Planning Organization</b>	<b>Metropolitan Planning Organization with Amendment</b>
<b>Voting Members</b>	19 (City gets two votes)	24 (City gets two votes)
Cities	14	19
Broward County Board of Commissioners	3	4
School Board of Broward County	1	1
South Florida Regional Transportation Authority	1	1
<b>Alternate Voting Members</b>	18	13
<b>Total Members</b>	37 (City gets two votes)	37 (City gets two votes)

This Amendment is within the federal membership framework and does not impact the fact that the City's holds two membership positions, which is more than any other city on the Broward MPO. The weight of the City's two votes will be diminished by the increase in the number of voting members; however the overall voice of municipalities on the Broward MPO will be increased.

### **Resource Impact**

There is no fiscal impact associated with this action.

### **Strategic Connection**

This item is a *Press Play Fort Lauderdale Strategic Plan 2018* initiative, included within the Infrastructure Cylinder of Excellence, specifically advancing:

- Goal 1: Be a pedestrian friendly, multi-modal city.
- Objective 1: Improve transportation options and reduce congestion by working with agency partners.

This item advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Connected*.

### **Attachments**

Exhibit 1 - MPO Correspondence

Exhibit 2 - Resolution

Prepared by: Karen Mendrala, Transportation and Mobility

Department Director: Diana Alarcon, Transportation and Mobility