Regular Workshop – June 17, 2013
Agenda Item 7
Consent Item

Agenda Item:	Proposed Resolution 2013-21, Supporting the Metropolitan Planning Organization (MPO) Membership Reapportionment Plan
Presenter:	Town Manager
Summary:	Federal and State Statutes require the MPO to adopt a Membership Apportionment Plan following each decennial census to establish membership composition of local governments on the MPO Board. In addition, Florida Statutes require a resolution of support from each MPO member organization. Proposed Resolution 2013-21 confirms the Town's support of the MPO Membership Reapportionment Plan.
Attachments:	6-3-13 Memo, Public Works Director to Manager; 5-17-13 Letter, MPO to Town Manager; Proposed Resolution 2013-21.
Recommended Action:	Approval of the Consent Agenda will forward Resolution 2013-21 to the June 17, 2013 Special Meeting for formal action.

MEMORANDUM

Date: June 03, 2013

TO: Dave Bullock, Town Manager

FROM: Juan J Florensa, Public Works Director

SUBJECT: Proposed Resolution 2013-21, Supporting the Metropolitan Planning Organization (MPO) Membership Reapportionment Plan

The Sarasota/Manatee MPO is the region's transportation planning agency within the Sarasota and Manatee County area.

This organization is comprised of and includes representatives from both counties and all of its incorporated cities.

Currently the MPO Board consists of 15 members:

Sarasota County	3 members
Manatee County	3 members
City of Sarasota	2 members
City of Venice	1 member
City of North Port	1 member
City of Palmetto	1 member
Cities of Anna Maria, Holmes Beach, and Bradenton Beach	1 member
Sarasota Bradenton International Airport	1 member
City of Bradenton	1 member
Town of Longboat Key	1 member

Every ten years, State and Federal laws require that the membership composition be reviewed in accordance with the census.

The MPO Board discussed and unanimously approved the Reapportionment Plan at its April 22, 2013 meeting. This plan expands the current members from 15 to 17 by adding a new voting member for the City of North Port and the City of Bradenton.

The Florida Department of Transportation has requested that every county/ municipality adopt the enclosed resolution of support no later than July 1, 2013.

This item is placed on the June 17, 2013 Regular Workshop Meeting and Special Meeting immediately following for Commission consideration and formal action.

Attachment

MPO
Metropolitan
Planning
Organization

www.mympo.org

Commissioner Nora Patterson, Chair
Commissioner Larry Bustle, Vice Chair

Commissioner Larry Bustle
Manatee County

Councilman Patrick Roff
City of Bradenton

Councilman Jim Bennett
City of Venice

Commissioner Joseph Barbetta
Sarasota County

Commissioner Terry Turner
City of Sarasota

Mayor Linda Yates
City of North Port

Commissioner Nora Patterson
Sarasota County

Mayor Shirley Groover Bryant
City of Palmetto

Commissioner Shannon Snyder
City of Sarasota

Mayor Sue Lynn
Anna Maria, Bradenton Beach & Holmes Beach

Commissioner Betsy Benac
Manatee County

Commissioner Christine Robinson
Sarasota County

Commissioner John Chappie
Manatee County

Commissioner Phill Younger
Town of Longboat Key

Commissioner Jack Ryneraon
Sarasota-Manatee Airport Authority

Commissioner DiFranco
City of North Port Advisory

Billy Hattaway, District Secretary
Florida Department of Transportation

Michael P. Howe
Executive Director

Sarasota/Manatee
Metropolitan Planning Organization

7632 15th Street East
Sarasota, Florida 34243-3248

(941) 359-5772
Fax (941) 359-5779

May 17, 2013

Mr. Dave Bullock, Town Manager
Town of Longboat Key
501 Bay Isles Road
Longboat Key, Florida 34228

RE: Sarasota/Manatee Metropolitan Planning Organization
Membership Reapportionment Plan

Dear Mr. Bullock:

Please find enclosed the updated Sarasota/Manatee Metropolitan Planning Organization (MPO) Membership Apportionment Plan which was unanimously adopted by the MPO Board at its April 22, 2013 meeting. This is a plan required by Federal and State law following each decennial census, which established the membership composition of local governments on the MPO Board. In addition, Florida Statutes require Resolutions of support from the MPO member local governments. In this regard, the MPO is writing to request that the Town of Longboat Key adopt a Resolution supporting the enclosed Plan. In order to assist, but with deference to your own Resolution format and content, enclosed is a sample resolution.

The enclosed Plan, following an extensive analysis and discussion by the MPO Board, concludes that the MPO's current membership composition and voting apportionment should be expanded to include one additional voting representative from the City of North Port and the City of Bradenton, consistent with Federal and State laws related to MPO apportionment. This will expand our MPO Board from its current 15 Board Members to 17. It would also remove the non-voting advisory Board position of the City of North Port as it will now have an additional full voting membership seat.

The Florida Department of Transportation (FDOT), on behalf of the Governor, has requested submission of this Plan including the resolutions of support no later than July 1, 2013. If because of meeting schedules this time frame cannot be met, please provide after your earliest scheduled meeting.

The Plan is a critical prerequisite to redesignation by the Governor of the Sarasota/Manatee MPO as a fully certified metropolitan planning organization, which enables the expenditure of federal and state transportation funds in our region. As such, your expedited review and adoption of a "Resolution of Support" would be greatly appreciated.

MPO Staff is available to attend your meeting regarding this matter. Please contact David Hutchinson, Planning Manager, or me if you have any questions or if we can be of any assistance in this matter.

Sincerely,

Michael P. Howe
Executive Director

MPH:DH:sc

Enclosures

c. Commissioner Phill Younger
Mayor Jim Brown

RESOLUTION NO. 2013-____

A RESOLUTION OF THE (Local Jurisdiction) OF (Local County) COUNTY, FLORIDA, TO SUPPORT AND APPROVE THE MEMBERHSIP APPORTIONMENT PLAN, APRIL 22, 2013, OF THE SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION

WHEREAS, the (Local Jurisdiction) of (Local County) County, Florida, is a current member of the Sarasota/Manatee Metropolitan Planning Organization which is the agency designated by Federal and State laws to conduct continuing, coordinated and comprehensive transportation planning for all areas of Sarasota and Manatee Counties; and

WHEREAS, Section 134 of Title 23 of the United States Code and Section 339.175, Florida Statutes set forth membership requirements for MPOs designated for transportation management areas, defined as areas with 200,000 or more population; and

WHEREAS, the Sarasota/Manatee Metropolitan Planning Organization met on April 22, 2013 to review is voting composition and agreed to endorse the conclusion that the MPO membership should be comprised of 17 apportioned voting members and one non-voting advisor representing the Florida Department of Transportation; and

WHEREAS, Florida Statutes requires the Governor to review the composition of Metropolitan Planning Organizations (MPOs) membership in conjunction with the decennial census; and

WHEREAS, the (Local Jurisdiction) of (Local County) County, Florida, has reviewed the proposed MPO Membership Apportionment Plan, April, 2013 and finds it appropriate.

NOW, THEREFORE BE IT RESOLVED that the (Local Jurisdiction) approves and supports the Sarasota/Manatee Metropolitan Planning Organization's Membership Apportionment Plan, April 2013, and recommends that the Governor accept and approve said plan.

PASSED AND DULY ADOPTED BY THE (Local Jurisdiction) **OF** (Local County) **COUNTY, FLORIDA this _____ day of _____, 2013.**

(Local Jurisdiction)

BY:_____
Chair

DATE: _____

Attest:

BY:_____
Deputy Clerk

SARASOTA/MANATEE
METROPOLITAN PLANNING ORGANIZATION

Membership Apportionment Plan

Adopted: April 22, 2013

Sarasota/Manatee Metropolitan Planning Organization
7632 15th Street East
Sarasota, Florida 34243-3248
(941) 359-5772
http://www.mympo.org

SARASOTA/MANATEE
METROPOLITAN PLANNING ORGANIZAITON

http://www.mympo.org

MEMBERSHIP APPORTIONMENT PLAN

This document was approved and adopted by the
Sarasota/Manatee Metropolitan Planning Organization
on April 22, 2013

Nora Patterson, Chair

The preparation of this document has been financed in part through grants from the
U.S. Department of Transportation (Federal Highway Administration and Federal Transit Administration),
the Florida Department of Transportation and the Commission for the Transportation Disadvantaged
in cooperation with the local governments and agencies within the Sarasota-Bradenton Urbanized Area.

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APPENDICES

Appendix "A" – Sarasota/Manatee MPO Membership Reapportionment Map

Appendix "B" – Table 1 *"Sarasota/Manatee MPO Membership Reapportionment/Equity Analysis Based on 2010 Census Data"*

Appendix "C" -- Table 2 *"Population Changes"*

Appendix "D" – Resolutions of Support from Member Governments and Agencies Endorsing Proposed Apportionment Plan (To be included following adoption by member jurisdictions)

RESOLUTION NO. 2013-01

A RESOLUTION OF THE SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION APPROVING A MEMBERSHIP APPORTIONMENT PLAN AND AUTHORIZING ITS SUBMITTAL TO THE FLORIDA DEPARTMENT OF TRANSPORTATION AND GOVERNOR

WHEREAS, Section 13 of Title 23 of the United States Code provides that a Metropolitan Planning Organization (MPO) be designated for each urbanized area with a population of more than 50,000, and sets forth membership requirements for MPOs designated as transportation management areas, defined as areas with 200,000 or more in population, and

WHEREAS, Section 339.175, Florida Statutes, provides State requirements for MPO membership composition and apportionment of voting membership and for the Governor to review the membership composition of each MPO in conjunction with the decennial census, and

WHEREAS, the Sarasota/Manatee MPO Board, at its April 22, 2013 meeting, reviewed and endorsed a proposed MPO Membership Plan and authorized its distribution through the Sarasota/Manatee MPO area for public review and comment.

NOW, THEREFORE, BE IT RESOLVED BY THE SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION:

1. That the attached Membership Apportionment Plan is hereby approved and adopted which concludes, based upon an analysis of 2010 Census population numbers and 2011 geographic area figures, that the current fifteen (15) voting member composition of the Board be modified to seventeen (17) apportioned voting members and one non-voting advisor representing the Florida Department of Transportation.

2. That the Membership Apportionment Plan, including a map of the proposed metropolitan planning boundary and resolutions of support by its member governments and entities, be submitted to the Florida Department of Transportation and the Governor of Florida.

The Chair of the MPO thereupon declared the Resolution duly passed this 22nd day of April, 2013.

Signed: Nora Patterson
Nora Patterson, Chair
Sarasota/Manatee MPO

Attest: Michael P. Howe
Michael P. Howe
MPO Executive Director

Introduction

To carry out federal transportation planning requirements, Title 23 of the United States Code provides that a metropolitan planning organization (MPO) be designated for each urbanized area with a population of more than 50,000 individuals. Subsequent to each decennial census, the Governor requests each existing and emerging MPO to submit a membership apportionment plan. The designation of MPOs is accomplished by agreement between the Governor and the affected local governments. In addition, sections 339.175 and 339.176, Florida Statutes, provide requirements for MPO membership composition and the apportionment of voting membership. This statute further requires the Governor to review the membership composition of each MPO in conjunction with the decennial census and to apportion it as necessary to comply with these requirements.

Section 1
Background and History

Original Creation

Based upon the 1970 Census, in 1977 the population of the Sarasota-Bradenton area was projected to the year 1980. Realizing that the 1980 Census would result in the Sarasota-Bradenton area's designation as an urbanized area, the Sarasota/Manatee Metropolitan Planning Organization (MPO) was created in 1978 to meet the requirements of federal law governing the expenditure of federal transportation funds by state and local agencies in Sarasota and Manatee County. The original Sarasota/Manatee MPO Board membership consisted of five local governments, each having one representative as follows:

Sarasota/Manatee MPO Membership from 1978 Until 1982

Member Government	Representative	Number of Members
Sarasota County	Commissioner	1
Manatee County	Commissioner	1
City of Sarasota	Commissioner or Mayor	1
City of Bradenton	Council Member or Mayor	1
Town of Longboat Key	Commissioner or Mayor	1
	TOTAL	5

1982 – 1989

In June of 1982, using the 1980 Census data, an evaluation of the MPO membership was conducted based upon an assessment of equitable geographic-population representation. The results of that assessment and evaluation concluded that the membership would be expanded to twelve representatives from seven local governments as follows:

Sarasota/Manatee MPO Membership from 1982 Until 1989

Member Government	Representative	Number of Members
Sarasota County	Commissioner	3
Manatee County	Commissioner	3
City of Sarasota	Commissioner or Mayor	2
City of Bradenton	Council Member or Mayor	1
Town of Longboat Key	Commissioner or Mayor	1
City of Venice	Council Member or Mayor	1
City of Palmetto	Council Member or Mayor	1
	TOTAL	12

1989 - 1992

In April of 1989, following a request from the City of North Port and the three municipalities of Anna Maria Island (City of Bradenton Beach, City of Holmes Beach and the City of Anna Maria), an evaluation of the MPO membership was conducted based upon an assessment of

equitable geographic-population representation using population estimates projected to the year 1990. The results of that assessment and evaluation concluded that the three municipalities of Anna Maria Island would be given a single seat on the MPO and the City of North Port would be given one seat. To account for the three municipalities of Anna Maria Island sharing a single seat on the MPO Board, the cities formally created the Island Transportation Planning Organization (ITPO) with each Mayor serving. The Chair of the ITPO would alternate on a bi-annual basis. The Mayor serving as Chair of the ITPO would serve on the MPO Board representing the three municipalities of Anna Maria Island. The MPO representation was as follows:

Sarasota/Manatee MPO Membership from 1989 Until 1992

Member Government	Representative	Number of Members
Sarasota County	Commissioner	3
Manatee County	Commissioner	3
City of Sarasota	Commissioner or Mayor	2
City of Bradenton	Council Member or Mayor	1
Town of Longboat Key	Commissioner or Mayor	1
City of Venice	Council Member or Mayor	1
City of Palmetto	Council Member or Mayor	1
ITPO (Cities of Bradenton Beach, Holmes Beach & Anna Maria)	Mayors Alternate Bi-Annually	1
City of North Port	Commissioner or Mayor	1
	TOTAL	14

1992-2004

In 1992, based upon a change in the State enabling Statute, the MPO added the Sarasota Bradenton International Airport bringing the Board to fifteen (15) voting members.

Sarasota/Manatee MPO Membership from 1992 Until 2013

Member Government	Representative	Number of Members
Sarasota County	Commissioner	3
Manatee County	Commissioner	3
City of Sarasota	Commissioner or Mayor	2
City of Bradenton	Council Member or Mayor	1
Town of Longboat Key	Commissioner or Mayor	1
City of Venice	Council Member or Mayor	1
City of Palmetto	Commissioner or Mayor	1
ITPO (Cities of Bradenton Beach, Holmes Beach & Anna Maria)	Mayors Alternate Bi-Annually	1
City of North Port	Commissioner or Mayor	1
Airport Authority	Commissioner	1
	TOTAL	15

Note: September 2012 the City of North Port requested that the MPO add an additional seat for the City of North Port based on the City's population growth since 2000 making it the most populous city in Sarasota or Manatee counties, as reflected in the 2010 census. With the

reapportionment process expected to get underway in early 2013, the MPO voted to add a non-voting advisor seat for the City of North Port, until such time as reapportionment was accomplished and an additional voting seat would be considered for the City of North Port.

Section 2
Florida Statutory Requirements

Florida laws regarding MPO Board composition prescribe several factors which must be considered in determining a legally constituted MPO Board.

Compliance with these Statutory requirements includes adherence to the following provisions, listed below as applied at the time of the apportionment adopted in 2004, with notes indicating where new information provided by FDOT is presented for consideration:

- No less than five members with a maximum of nineteen apportioned members
- County Commissioners must compose no less than one third of the voting members
- Members must be elected officials of general purpose local government, except that an MPO may include as part of its apportioned voting members a member of a statutorily authorized planning board, an official of an agency that operates or administers a major mode of transportation, and/or an official of the Spaceport Florida Authority
- There must be a representative of any authority or agency created by law to perform transportation (i.e. Sarasota Bradenton International Airport)
- Rotating alternate members of municipalities is permitted (i.e. Anna Maria Island Cities)
- In 2004, 339.176, F.S. (which states that any City with a population of 50,000 located in a statutorily-defined charter county must receive an additional member representative) was applied to the City of Sarasota. Since then, the FDOT MPO Handbook has been amended to indicate that this provision applies only to the Miami-Dade County MPO
- MPOs in a Transportation Management Area (population 200,000 or more) must provide representation for major transportation systems (i.e. ports, airports, transit)
- FDOT must be represented as a non-voting advisor
- MPO Board Members terms are four (4) years
- Exact number of members from each jurisdiction to be determined on an equitable geographic-population ratio

Compliance with the above Statutory requirements is detailed in the Methodology Section (Section 4).

Section 3
Metropolitan Planning/Study Area Boundaries

Although the Sarasota-Bradenton Urbanized Area does not encompass all of Sarasota and Manatee Counties, the Sarasota/Manatee MPO study area boundary has been extended to include the entire land mass areas of both counties. Within the MPO study area are the incorporated cities of Sarasota, Venice, North Port, Bradenton, Palmetto and the Town of Longboat Key. The MPO study area also includes the unincorporated areas of Sarasota and Manatee Counties. The map in Appendix "A" depicts the Sarasota-Bradenton Urbanized Area based on the 2010 Census, the 2011 City boundaries and the MPO Study Area Boundary, the local jurisdictions and their populations, and the Sarasota Bradenton International Airport.

Section 4
Methodology for Determining Membership Apportionment

In order to satisfy the federal and state requirements pertaining to membership apportionment, the following methodology steps were employed. The actual numerical calculations are set out in Appendix "B" entitled *"Sarasota/Manatee MPO Membership Reapportionment/Equity Analysis Based on 2000 Census Data."*

Step 1
Careful review of all federal and state statutory requirements and procedures for membership apportionment.

Step 2
Since the study area for the Sarasota/Manatee MPO includes the total geographical area of Sarasota and Manatee Counties, the population ratio analysis is based upon the total combined population of Sarasota and Manatee Counties.

Step 3
Calculated the percent of individual population that each city and unincorporated areas represent as it relates to the total combined population of Sarasota and Manatee Counties.

Step 4
The study area for the Sarasota/Manatee MPO includes the total geographical area of Sarasota and Manatee counties; the geographical ratio analysis is based upon the total land mass area of Sarasota and Manatee Counties.

Step 5
Calculated the percent of individual geographical ratio that each city and unincorporated areas represent as it relates to the total geographical area.

Step 6
Added the individual percent population to the individual percent geographical area for each city and unincorporated areas. Divided the resultant answer by 2 to get an average percent population/geographic ratio for each city and unincorporated areas. This satisfies the requirement [reference §339.175(2)(a) F.S.] that the apportioned membership of an MPO shall be on an equitable geographic-population ratio basis.

Step 7
Considered whether the existing 15 voting member board satisfies all requirements, and considered other options that can best satisfy all requirements.

> **Step 7a**
> **City Representation** – Starting with the existing number of voting members on the MPO Board which total 15 members, multiplied the average percent population/geographic ratio for each city (see step 6) by 15 members to determine what actual geographic/population percent each municipal (or group of municipalities, in the case of the ITPO) seat(s) should be on an MPO board with 15 members.

Step 7b
The result of this calculation equaled less than 6.6667% or whole value less than 1. To normalize these numbers they were rounded up to the nearest whole value of 1. The results are as follows:

- 1 Seat – ITPO
- 1 Seat – City of Bradenton
- 1 Seat – City of Palmetto
- 1 Seat – Town of Longboat Key
- 1 Seat – City of North Port
- 1 Seat – City of Venice
- 1 Seat – City of Sarasota

Following discussion regarding appropriate representation for the largest cities within the urbanized area, the MPO Board determined that the cities of Bradenton, North Port and Sarasota should have two voting representatives each. This resulted in the following apportionment for municipalities:

- 1 Seat – ITPO
- 2 Seats – City of Bradenton
- 1 Seat – City of Palmetto
- 1 Seat – Town of Longboat Key
- 2 Seats – City of North Port
- 1 Seat – City of Venice
- 2 Seats – City of Sarasota

Step 7c
Since the last reapportionment, the FDOT MPO Handbook has been amended to indicate that the provision in 339.176 F.S. related to cities over 50,000 in charter counties as defined in 125.001(1) F.S. applies only to the Miami-Dade County MPO.

Step 7d
County Commission Representation – The number of County Commissioners were derived by calculating what 1/3 membership would equal. The resultant answer was then divided by 2 to maintain balance between the counties with 50% of the seats distributed to Manatee County and 50% of the seats distributed to Sarasota County. This satisfies the requirement that County Commissions shall compose not less than one-third of the MPO [reference §339.175(2)(a) F.S.]. The result of this calculation equaled 2.34 seats per county for a 14-voting member board.

Step 7e
To normalize these numbers they were rounded up to the nearest whole value of 3. The results are as follows (valid for a board with 14, 15, 16 or 17 voting members):

- 3 Seats – Manatee County Commission
- 3 Seats – Sarasota County Commission

Step 7f

Airport Authority Representation – The number of Commissioners to represent the Airport Authority was set at 1 to satisfy the requirement that metropolitan areas in which authorities or other agencies have been or may be created by law to perform transportation functions and are performing transportation functions that are not under the jurisdiction of a general purpose local government represented on the MPO, they shall be provided voting membership on the MPO [reference §339.175(2)(b) F.S.]. The results are as follows:

- 1 Seat – Sarasota-Manatee Airport Authority

Step 7g

Florida Department of Transportation Representation – The number of non-voting representatives from the Florida Department of Transportation was set at 1 to satisfy the requirement that the Department of Transportation will be a non-voting advisor to the MPO and will be represented by the District Secretary or designee [reference §339.175(2)(b) F.S.]. The results are as follows:

- 1 Seat – Florida Department of Transportation – Non-voting Advisor

Total Number of Seats

18 Seats

17 Voting Members
1 FDOT Non-voting Advisor

Section 5
Conclusion

Based on an extensive review and analysis, it is concluded that:

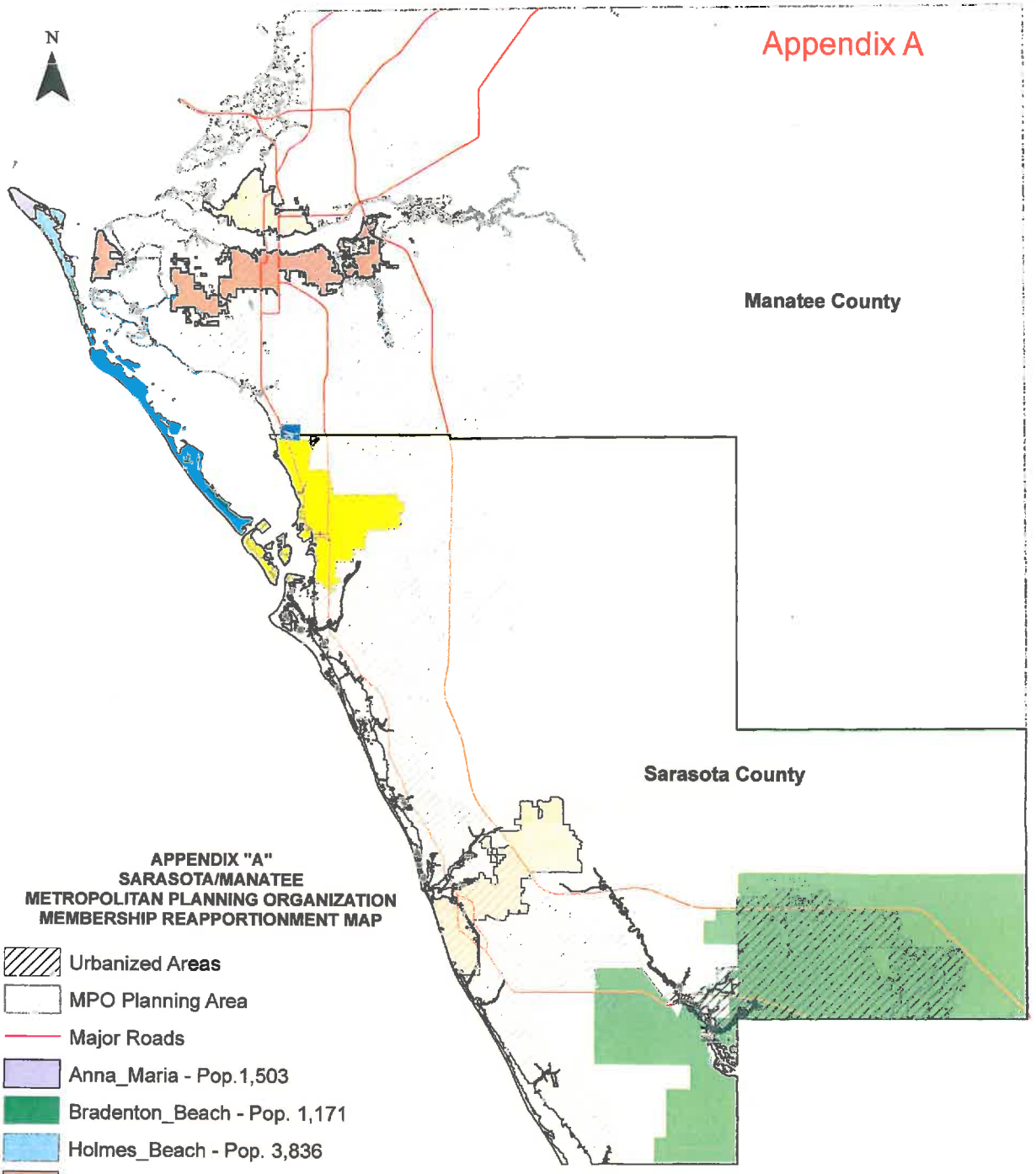
The existing membership apportionment for the Sarasota/Manatee MPO should be adjusted to seventeen (17) apportioned voting members and one non-voting advisor represented by the Florida Department of Transportation District Secretary or designee.

Sarasota/Manatee MPO Membership from 2013 Until Present

Member Government	Representative	Number of Members
Sarasota County	Commissioner	3
Manatee County	Commissioner	3
City of Sarasota	Commissioner or Mayor	2
City of Bradenton	Council Member or Mayor	2
Town of Longboat Key	Commissioner or Mayor	1
City of Venice	Council Member or Mayor	1
City of Palmetto	Council Member or Mayor	1
ITPO (Cities of Bradenton Beach, Holmes Beach & Anna Maria)	Mayors Alternate Bi-Annually	1
City of North Port	Commissioner or Mayor	2
Airport Authority	Commissioner	1
	TOTAL	17

Non-Voting Advisor	Representative	
Florida Department of Transportation	District Secretary or Designee	1

Appendix A



APPENDIX "A"
SARASOTA/MANATEE
METROPOLITAN PLANNING ORGANIZATION
MEMBERSHIP REAPPORTIONMENT MAP

- Urbanized Areas
- MPO Planning Area
- Major Roads
- Anna_Maria - Pop.1,503
- Bradenton_Beach - Pop. 1,171
- Holmes_Beach - Pop. 3,836
- Bradenton - Pop. 49,546
- Longboat_Key - Pop. 6,888
- Palmetto - Pop. 12,606
- North_Port - Pop. 57,357
- Sarasota - Pop. 51,917
- Venice - Pop. 20,748
- Sarasota Manatee Airport Authority
- Manatee_County (Unincorp) - Pop. 251,773
- Sarasota County (Unincorp) - Pop. 244,936

Population Totals
Sarasota County - 379,448
Manatee County - 322,833
Regional - 702,281

SARASOTA/MANATEE OFFICIAL MPO 1978 SEAL METROPOLITAN PLANNING ORGANIZATION

This map was developed using the Sarasota/Manatee MPO Land Information System. It is provided for general reference, is subject to change, and is not warranted for any particular use or purpose. The information contained within is derived from several sources of varying quality and accuracy. Errors from non-coincidence of features from different sources may be present. The Sarasota/Manatee land Information System and the Sarasota/Manatee MPO Board do not warrant and are not liable for inappropriate or unintended uses of the information.

APPENDIX B

Table 1

SARASOTA/MANATEE MPO MEMBERSHIP
REAPPORTIONMENT/EQUITY ANALYSIS
BASED ON 2010 CENSUS DATA

	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7a	STEP 7b	STEP 7a	STEP 7b	STEP 7a	STEP 7b	STEP 7b	STEP 7c	STEP 7d	STEP 7d	STEP 7e	STEP 7f	STEP 7g	CONCLUSION
MEMBER ENTITY	POPULATION	PERCENT POPULATION TO MPO AREA TOTAL	GEOGRAPHIC AREA SQUARE MILES	PERCENT GEOGRAPHIC RATIO OF MPO AREA TOTAL	CALCULATED AVERAGE COMBINED GEOGRAPHIC/POPULATION RATIO TO MPO AREA	CALCULATED MUNICIPALITY SEAT VALUE ASSUMING 14 MEMBER BOARD	CALCULATED MUNICIPALITY SEAT VALUE NORMALIZED TO THE VALUE OF 1 (One)	CALCULATED MUNICIPALITY SEAT VALUE ASSUMING 16 MEMBER BOARD	CALCULATED MUNICIPALITY SEAT VALUE NORMALIZED TO THE VALUE OF 1 (One)	CALCULATED MUNICIPALITY SEAT VALUE ASSUMING 17 MEMBER BOARD	CALCULATED MUNICIPALITY SEAT VALUE NORMALIZED TO THE VALUE OF 1 (One)	ADOPTED MUNICAPALITY SEATS APPORTIONED TO ENHANCE REPRESENTATION OF LARGER CITIES	CONSIDER § 339.176 F.S. (CURRENTLY APPLIES ONLY TO MIAMI-DADE MPO PER FDOT MPO HANDBOOK)	CONSIDER § 339.175(3)(a) REGARDING MINIMUM 1/3 COUNTY COMMISSION REPRESENTATION: 14 MEMBERS	CONSIDER § 339.175(3)(a) REGARDING MINIMUM 1/3 COUNTY COMMISSION REPRESENTATION: 17 VOTING MEMBERS	CONSIDER § 339.175(3)(a) REGARDING MINIMUM 1/3 COUNTY COMMISSION REPRESENTATION NORMALIZED: 14 to 17 MEMBERS	CONSIDER § 339.175(3)(b) REGARDING TRANSPORTATION AUTHORITIES CREATED BY LAW	CONSIDER § 339.175(4)(a) REGARDING FDOT NON-VOTING ADVISORY REPRESENTATION	CALCULATED TOTAL
Anna Maria	1,503		0.74																
Bradenton Beach	1,171		0.52																
Holmes Beach	3,836		1.67																
ITPO	6,510	0.93%	2.93	0.23%	0.58%	0.08	1	0.09	1	0.09	1	1	1	N/A	N/A	N/A	0	0	1
AIRPORT (SRQ)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1	0	1
Florida Dept. of Transportation	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0	1	1
City of Bradenton	49,546	7.06%	14.18	1.09%	4.07%	0.57	1	0.61	1	0.65	1	2	2	N/A	N/A	N/A	0	0	2
City of Palmetto	12,606	1.80%	5.37	0.41%	1.10%	0.15	1	0.17	1	0.18	1	1	1	N/A	N/A	N/A	0	0	1
Manatee County (Unincorporated)	251,773	35.85%	718.39	55.31%	45.58%	6.38	N/A	6.84	N/A	7.29	N/A	N/A	N/A	2.34	2.84	3	0	0	3
Longboat Key (Sarasota)	4,490		2.07																
Longboat Key (Manatee)	2,398		2.06																
Longboat Key Totals	6,888	0.98%	4.13	0.32%	0.65%	0.09	1	0.10	1	0.10	1	1	1	N/A	N/A	N/A	0	0	1
City of North Port	57,357	8.17%	99.58	7.67%	7.92%	1.03	1	1.19	1	1.27	1	2	2	N/A	N/A	N/A	0	0	2
City of Sarasota	51,917	7.39%	14.66	1.13%	4.26%	0.60	1	0.64	1	0.68	1	2	2	N/A	N/A	N/A	0	0	2
City of Venice	20,748	2.95%	15.27	1.18%	2.07%	0.29	1	0.31	1	0.33	1	1	1	N/A	N/A	N/A	0	0	1
Sarasota County (Unincorporated)	244,936	34.88%	424.29	32.67%	33.77%	4.73	N/A	5.07	N/A	5.40	N/A	N/A	N/A	2.34	2.84	3	0	0	3

Manatee County total	322,833	45.97%	742.93	57.20%	51.59%
Sarasota County total	378448	53.89%	555.87	42.80%	48.34%
TOTAL	702,281	100%	1298.80	100.00%	100.00%

						2.81	7	3	7	3.30	7	10	10	4.68	5.67	6	1	1	18

Population Changes			Appendix C - Table 2	
	April 1, 2000	April 1, 2010	Total change	Percent change
Manatee (total)	264,002	322,833	58,831	22.3
Anna Maria	1,814	1,503	-311	-17.1
Bradenton	49,504	49,546	42	0.1
Bradenton Beach	1,482	1,171	-311	-21.0
Holmes Beach	4,966	3,836	-1,130	-22.8
Longboat Key (part)	2,591	2,398	-193	-7.4
Palmetto	12,571	12,606	35	0.3
UNINCORPORATED	191,074	251,773	60,699	31.8
Sarasota (total)	325,961	379,448	53,487	16.4
Longboat Key (part)	5,012	4,490	-522	-10.4
North Port	22,797	57,357	34,560	151.6
Sarasota	52,715	51,917	-798	-1.5
Venice	17,864	20,748	2,884	16.1
UNINCORPORATED	227,573	244,936	17,363	7.6
Total Both Counties	589,963	702,281	112,318	0.2

Data Source US Census Bureau 2000-2010

RESOLUTION 2013-21

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LONGBOAT KEY, FLORIDA, TO SUPPORT AND APPROVE THE MEMBERSHIP APPORTIONMENT PLAN DATED APRIL 22, 2013, OF THE SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Commission of the Town of Longboat Key of Sarasota and Manatee Counties, Florida, is a current member of the Sarasota/Manatee Metropolitan Planning Organization (MPO) which is the agency designated by Federal and State laws to conduct continuing, coordinated, and comprehensive transportation planning for all areas of Sarasota and Manatee Counties; and

WHEREAS, Section 134 of Title 23 of the United States Code and Section 339.175, Florida Statutes, set forth membership requirements for MPOs designated for transportation management areas, defined as areas with 200,000 or more population; and

WHEREAS, the Sarasota/Manatee MPO met on April 22, 2013, to review its voting composition and agreed to endorse the conclusion that the MPO membership should be comprised of 17 apportioned voting members and one non-voting advisor representing the Florida Department of Transportation; and

WHEREAS, Florida Statutes requires the Governor to review the composition of MPOs membership in conjunction with the decennial census; and

WHEREAS, the Town Commission of the Town of Longboat Key of Sarasota and Manatee Counties, Florida, has reviewed the proposed MPO Membership Apportionment Plan dated April 22, 2013, and finds it appropriate.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LONGBOAT KEY, FLORIDA, THAT:

SECTION 1. The Whereas clauses above are ratified and confirmed as true and correct.

SECTION 2. The Town Commission of the Town of Longboat Key approves and supports the Sarasota/Manatee Metropolitan Planning Organization's Membership Apportionment Plan dated April 22, 2013, incorporated herein by reference, and recommends that the Governor accept and approve said plan.

SECTION 3. This Resolution becomes effective upon adoption in accordance with Law and the Charter of the Town of Longboat Key.

PASSED by the Town Commission of the Town of Longboat Key, Florida the ____ day of _____ 2013.

_____
James L. Brown, Mayor

ATTEST:

_____
Jo Ann Mixon, Deputy Town Clerk

End of Agenda Item