

M E M O R A N D U M

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

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