Item No. 17d

AGENDA ITEM MEMORADUM

Town Clerk
Department

June White
Department Director

COMMISSION MEETING DATE (*) - 7:00 PM	Deadline to Town Clerk
☒ Feb 28, 2012	Feb 17

*Subject to Change

☐ Presentation ☐ Reports ☐ Consent ☐ Ordinance
☐ Resolution ☐ Quasi-Judicial ☐ Old Business ☒ New Business

☐ **FY2011 DESIGNATED HIGH PRIORITY ITEM - PRIORITY TOPIC**

SUBJECT TITLE: Appointment by Town Commission of a Town Elected Official as an Alternate Member to the Broward County Metropolitan Planning Organization.

EXPLANATION: The mission of the Metropolitan Planning Organization (MPO) is to coordinate a regional transportation system that ensures the safe and efficient mobility of people and goods, optimizes transit opportunities, and enhances our community's environmental and economic well-being. MPO staff members develop the County's transportation plans and programs and serve as staff to the Broward County Metropolitan Planning Organization. Activities include long-range and short-range planning and coordination of multimodal transportation services including transit, pedestrian, bicycle, greenways, roadway, seaport, airport, rail, and freight & goods movement.

The Broward MPO board is comprised of 19 voting members including representatives from the South Florida Regional Transportation Authority/Tri-Rail (SFRTA), the Broward County School Board, and three Broward County Commissioners. There are an additional 19 Alternate members of the board, who have voting rights when others are absent. Commissioner Clottey was the Town's alternate member.

The MPO meetings are held on the 2nd Thursday of each month at 9:30 a.m. The meetings are located at the MPO Offices located at the Trade Centre South Building, 100 West Cypress Creek Road, Suite 850, Fort Lauderdale.

RECOMMENDATION: Appoint one alternate member to the MPO

Town Manager Initials

Reviewed by Town Attorney
☐ Yes ☒ No