



400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	April 19, 2017		Item Type: (Enter X in box)	Resolution	Ordinance	Other X	
Fiscal Impact: (Enter X in box)	Yes	No	Ordinance Reading: (Enter X in box)	1st Reading		2nd Reading	
		X	Public Hearing: (Enter X in box)	Yes	No	Yes	No
Funding Source:	N/A		Advertising Requirement: (Enter X in box)	Yes		No	
						X	
Account Balance:	N/A		Quasi Judicial: (Enter X in box)	Yes		No	
						X	
Project Number :	N/A		RFP/RFQ/Bid Number:	N/A			
Contract/P.O. Required: (Enter X in box)	Yes	No	Strategic Plan Priority Area: (Enter X in box) Safety <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Vibrant Appeal <input checked="" type="checkbox"/>				
		X					
Sponsor Name:	Vice Mayor Keith London		Department: City Clerk	Mario Bataille, City Clerk			

Short Title:

DISCUSSION ON THE HALLANDALE BEACH REPRESENTATIVE APPOINTMENT TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO)

Staff Summary:

Background:

Vice Mayor London requested staff place on the April 19th 2017 City Commission meeting a discussion item on the City's representation on the Broward Metropolitan Planning Organization (MPO).

Established in 1977 by the Florida Legislature, the Broward MPO was created to direct urban transportation planning and direct the expenditure of federal and state funds. It is the lead agency responsible for developing and administering plans and programs to maintain eligibility and receive federal funds for the transportation planning and funding allocation in Broward County, Florida. The Broward MPO works collaboratively with the public, planning organizations, government agencies, elected officials and community groups to develop transportation plans. The 25 members of the Broward MPO include representatives from the municipalities within the County, the South Florida Regional Transportation Authority (SFRTA)/Tri-Rail, the Broward County School Board, and the Broward County Board of County Commissioners. There are 13 alternate members who are eligible to vote when a member(s) is absent.

The current MPO plan includes the following Hallandale Beach Projects:

Hallandale Major Projects 2006 - 2017		
Project Name	Types of work	Funds
US1 (2006-07 TIP)	10 bus shelter/landscaping	\$300,000
US1 (2006-07 TIP)	Resurfacing	\$384,000
Hallandale beach Blvd. (2006-07 TIP)	Resurfacing	\$6,400,000
SR A1A (2007-08 TIP)	Sidewalks	\$200,000
Three Island Blvd (2007-08 TIP)	Landscape	\$180,000
Hallandale beach Blvd. (2007-08 TIP)	Resurfacing/Minor Improvements	\$297,000
Hallandale beach Blvd. (2007-08 TIP)	Safety Improvements (and right + left lanes and mast arms)	\$360,000
SFRC (2007-08 TIP)	Noise wall	\$4,900,000
SR A1A (2008-09 TIP)	Ped Safety	\$1,200,000
Community Development Block Grant	sidewalks drainage landscape	\$1,200,000
West Hallandale Beach Blvd	Ped Safety	\$1,700,000
US1 (2015-16 TIP)	Mobility Hub	\$1,500,000
Hallandale Beach Blvd (2015-16 TIP)	Traffic signal	\$2,200,000
SR 824 - Pembroke Rd (2016-17 TIP)	Add Turn Lanes	\$1,500,000
North 14th Ave (2016-17 TIP)	Bike lanes/Sidewalks	\$3,500,000
SR 824 - Pembroke Rd (2016-2020 TIP)	Resurfacing	\$2,301,767
SR-858 - Hallnadale Beach Blvd (2016-20 TIP)	Bridge Rehabilitation	\$3,575,376
A1A - South Ocean Dr (2016-2020 TIP)	Decorative lighting/Sidewalk	\$2,700,000
Total		\$34,398,143

Hallandale Major Projects 2006 - 2017		
Project Name (2016-2020 TIP)	Types of work	Funds
SR-858/HALLANDALE BEACH BLVD	Unknown	\$5,653,931
SE 9th Street	Upgrade rail crossing	\$15,600,000
SE 2nd Street Extension	New facility	\$5,600,000
Total		\$26,853,931

On April 3, 2001, a motion made by former Mayor Dorothy "Dotty" Ross was approved to appoint Mayor Cooper (at the time Commissioner) to the Broward MPO. Currently, Mayor Coopers servers as the Municipal 4 District Representative along side Hollywood Commissioner

Richard Blattner (current Chairperson of the Board) with Dania Beach Vice Mayor Bill Harris serving as the Alternate Member.

According to the Broward MPO by-laws, the City Commission as the appointing authority is to select a member to represent them and serve on the Broward MPO Board of Directors as a voting member. In addition, elected officials on the Board shall serve a four-year term and may be reappointed for one or more four-year terms. However, that official's term of office on the Board shall automatically expire upon the member leaving elected office.

Why Action is Necessary:

Pursuant to Section 2.02 of the Broward MPO By-Laws, The appointing authority authorized to appoint a member(s) to the Board may, in its sole discretion and by majority vote, remove its member(s) as a Board representative(s) and, in its sole discretion and by majority vote, appoint a replacement.

Fiscal Impact:

There is no fiscal impact.

Proposed Action:

The City Commission provides direction on the appointment to Broward MPO.

Attachment(s):

Exhibit 1 – Broward MPO By-Laws