



Hallandale Beach
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400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	<i>December 12, 2018</i>		Item Type: <small>(Enter X in box)</small>	Resolution	Ordinance	Other	
						x	
Fiscal Impact: <small>(Enter X in box)</small>	Yes	No	Ordinance Reading: <small>(Enter X in box)</small>	1st Reading		2nd Reading	
		x	Public Hearing: <small>(Enter X in box)</small>	Yes	No	Yes	No
					x		
Funding Source:	N/A		Advertising Requirement: <small>(Enter X in box)</small>	Yes		No	
					x		
Account Balance:	N/A		Quasi Judicial: <small>(Enter X in box)</small>	Yes		No	
					x		
Project Number :	N/A		RFP/RFQ/Bid Number:	N/A			
Contract/P.O. Required: <small>(Enter X in box)</small>	Yes	No	Strategic Plan Priority Area: <small>(Enter X in box)</small> <div style="display: flex; justify-content: space-between;"> <div>Safety</div> <input checked="" type="checkbox"/> </div> <div style="display: flex; justify-content: space-between;"> <div>Quality</div> <input checked="" type="checkbox"/> </div> <div style="display: flex; justify-content: space-between;"> <div>Vibrant Appeal</div> <input checked="" type="checkbox"/> </div>				
		x					
Sponsor Name:	Nydia M. Rafols Sallaberry, Interim City Manager		Department: Development Services	Keven R. Klopp, Director of Development Services			

SHORT TITLE:

A MOTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPOINTING A COMMISSIONER TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION (BROWARD MPO) BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF SUMMARY:

Background:

The Broward MPO (MPO) is a federally-mandated agency that is responsible for making policy on local transportation issues and deciding how to spend federal money on transportation projects within Broward County. The MPO is also responsible for prioritizing spending for local projects

under the Broward County penny sales surtax revenue local share. The MPO seeks to address mobility needs within the County, based on the needs and aspirations of residents, businesses, and visitors.

The Broward MPO is a transportation policy-making board comprised of 25 voting members including representatives from the South Florida Regional Transportation Authority/Tri-Rail (SFRTA), the Broward County School Board, and four Broward County Commissioners. There are an additional 13 Alternate members of the Board, who have voting rights when others are absent. The MPO is responsible for transportation planning and funding allocation in Broward County. The Broward MPO works with the public, planning organizations, government agencies, elected officials, and community groups to develop transportation plans County wide.

Current Situation:

Broward MPO Board:

It is important for the City to have a Representative on the Broward MPO Board because this is a federally-mandated and federally-funded transportation policy-making Board. The MPO allocates funding to promote the safe, efficient movement of people and goods by providing balanced choices to improve mobility and economic development. MPO Board Members adopt policy and oversee core products such as the Metropolitan Transportation Plans (MTPs), which are federally required documents that provide strategic transportation investments for a minimum of the next 20 years; the Transportation Improvement Program (TIP), which is a five (5) year program that reflects fiscally constrained transportation projects that are consistent with the MTP; the Unified Planning Work Program (UPWP), which is simply a statement of work that identifies planning priorities and activities to be carried out within the planning area; and the Public Participation Plan (PPP), which provides guidelines for achieving optimum public participation. The MPO will now also be responsible for prioritizing projects eligible for the Broward County surtax funding. MPO Board Members work in conjunction with the Technical Advisory Committee (TAC), the Citizens' Advisory Committee (CAC), the Transportation Disadvantaged (TD) Local Coordinating Board (LCB), the Complete Streets Advisory Committee (CSAC), and the Freight Transportation Advisory Committee (FTAC).

Once appointed, the MPO Board Member will be responsible for appointing a representative to the MPO's CAC. The CAC of the Broward MPO is a committee comprised of representatives and members of the public who are interested in participating in the transportation planning process.

Board Members serve a four-year term and, subject to jurisdictional term limits, may be reappointed for one or more four-year terms. The MPO Board meets on the second Thursday of every month in the MPO Board Room, located in the Trade Centre South Building at 100 West Cypress Creek Road, 6th Floor, Suite 650, Fort Lauderdale, FL 33309-2112 at 9:30 a.m. These meetings are open to the public and participation is encouraged.

Previously, Mayor Keith London was appointed as Representative to the MPO Board, due to the election results his seat is now vacant, and it is necessary to fill this seat.

Fiscal Impact:

There is no fiscal impact.

Proposed Action:

Staff recommends the City Commission pass a motion appointing a City Commissioner to the Broward Metropolitan Planning Organization (Broward MPO) Board; and providing for an effective date.

Attachement(s):

Prepared By: Eric L. Houston
Eric L. Houston, AICP LEED Green Associate
Transportation and Mobility Planner

Concurred with: 
Keven R. Klopp, Director
Development Services