



**CITY OF DANIA BEACH  
COMMUNITY DEVELOPMENT DEPARTMENT  
STAFF REPORT**

**DATE:** August 25, 2015  
**TO:** Robert Baldwin, City Manager  
**FROM:** Marc LaFerrier, AICP, Director  
**SUBJECT:** Third Amendment to Interlocal Agreement for Creation of the Broward Metropolitan Planning Organization (MPO)

The Broward County MPO is requesting that the Dania Beach City Commission consider approval of a proposed amendment to the proposed MPO Interlocal Agreement. The scope of the proposed Agreement is limited to increasing the number of voting members on the Board.

The Broward MPO is an intergovernmental agency that is responsible for the planning, programming and budgeting of FDOT funds and projects in Broward County. Dania Beach along with all other jurisdictions in Broward County are members of the MPO.

The Broward MPO wishes to increase the voting membership of the MPO from 19 voting members to 25 voting members in accordance with the attached Table 1. The membership of the Broward Metropolitan Planning Organization has been reapportioned in accordance with Section 339.175(4), Florida Statutes and the Governor of the State of Florida. The municipal voting members of the MPO Board are determined by size of population in accordance with the 2010 Census. Dania Beach is an alternate voting member.

The MPO current applicable Interlocal Agreement for the Creation of the Broward MPO ("Interlocal Agreement") was originally entered into March 7, 2000, and recorded on April 24, 2000. The Second Amendment to the Interlocal Agreement was recorded on September 18, 2006, in Official Records Book 42777, Page 1902, in and for Broward County, Florida. The proposed Third Amendment of the ILA will be reviewed and approved by all jurisdictions in Broward County.

**RECOMMENDATION**

Approve the proposed resolution and the proposed Third Amendment to the MPO Interlocal Agreement.

**TABLE 1  
Broward Metropolitan Planning Organization Voting Membership Summary**

Municipal Representatives		Non-Municipal Representatives	Alternates
<b>Representative(s)</b>	<b>Alternates</b> (in order by population)		
<b>District 1 (4 Votes)</b>			(in order by population)*
<input type="checkbox"/> Coral Springs	<input type="checkbox"/> Parkland	<input type="checkbox"/> School Board of Broward County	<input type="checkbox"/> Lauderdale Lakes
<input type="checkbox"/> Tamarac		<input type="checkbox"/> Broward County Board of County Commissioners (1)	<input type="checkbox"/> Dania Beach
<input type="checkbox"/> Margate		<input type="checkbox"/> Broward County Board of County Commissioners (2)	<input type="checkbox"/> Cooper City
<input type="checkbox"/> North Lauderdale		<input type="checkbox"/> Broward County Board of County Commissioners (3)	<input type="checkbox"/> Parkland
<b>District 2 (3 Votes)</b>		<input type="checkbox"/> Broward County Board of County Commissioners (4)	<input type="checkbox"/> West Park
<input type="checkbox"/> Pompano Beach	<input type="checkbox"/> Lighthouse Point	<input type="checkbox"/> South Florida Regional Transportation Authority (SFRTA)	<input type="checkbox"/> Wilton Manors
<input type="checkbox"/> Deerfield Beach	<input type="checkbox"/> Lauderdale-By-The-Sea	<b>TOTAL</b>	<input type="checkbox"/> Lighthouse Point
<input type="checkbox"/> Coconut Creek	<input type="checkbox"/> Hillsboro Beach		<input type="checkbox"/> Southwest Ranches
<b>District 3 (6 Votes)</b>			<input type="checkbox"/> Pembroke Park
<input type="checkbox"/> Fort Lauderdale (1)	<input type="checkbox"/> Lauderdale Lakes		<input type="checkbox"/> Lauderdale-By-The-Sea
<input type="checkbox"/> Fort Lauderdale (2)	<input type="checkbox"/> Wilton Manors		<input type="checkbox"/> Hillsboro Beach
<input type="checkbox"/> Luderhill	<input type="checkbox"/> Sea Ranch Lakes		<input type="checkbox"/> Sea Ranch Lakes
<input type="checkbox"/> Sunrise	<input type="checkbox"/> Village of Lazy Lake		<input type="checkbox"/> Village of Lazy Lake
<input type="checkbox"/> Plantation			
<input type="checkbox"/> Oakland Park			
<b>District 4 (2 Vote)</b>			
<input type="checkbox"/> Hollywood	<input type="checkbox"/> Dania Beach		
<input type="checkbox"/> Hallandale Beach			
<b>District 5 (4 Votes)</b>			
<input type="checkbox"/> Davie	<input type="checkbox"/> Cooper City		
<input type="checkbox"/> Pembroke Pines	<input type="checkbox"/> Southwest Ranches		
<input type="checkbox"/> Miramar	<input type="checkbox"/> Pembroke Park		
<input type="checkbox"/> Weston	<input type="checkbox"/> West Park		
<b>TOTAL</b>			
		<b>Voting Members</b>	<b>Number</b>
		Elected City Officials	19
		County Commissioners	4
		South Florida Regional Transportation Authority	1
		County School Board Member	1
		<b>Total Voting Members</b>	<b>25</b>

\*Populations per 2010 Census