

AGENDA
Broward Metropolitan Planning Organization
Governance Committee
Thursday, February 9, 2012, 12:30p.m.
100 West Cypress Creek Road, Suite 850
Fort Lauderdale, FL 33309



REGULAR ITEMS

*R-1 Approval of Agenda 12:30

ACTION ITEMS

*A-1 **MOTION TO ELECT** Chair and Vice-Chair of the Governance Committee 12:35

*A-2 **MOTION TO APPROVE** Meeting Dates 12:40

NON-ACTION ITEMS

NA-1 **Process Timeline and Topics for Discussion by the MPO Governance Committee** 12:45

NA-2 **Impact of the 2010 Census on MPO Membership and Discussion on Voting Structure** 1:00

NEXT MEETING: March 8, 2012

***MOTION TO ADJOURN**

* Motion Requested

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Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Christopher Ryan at 954-876-0036 or ryanc@browardmpo.org at least seven days prior to the meeting. If hearing impaired, telephone 1-800-273-7545 (TDD).

Agenda Item A-1
Broward Metropolitan Planning Organization
Governance Committee
February 9, 2012 Meeting



REQUESTED ACTION:

MOTION TO ELECT Chair and Vice-Chair of the Governance Committee

WHY THIS ACTION IS NECESSARY:

Committees require a chair and vice-chair to manage committee meetings and direct staff to prepare the agendas and back-up material necessary for the Committee to make recommendations to the MPO Board.

SUMMARY EXPLANATION/BACKGROUND:

- ♦ In addition to directing the activities of the Governance Committee, the Chair and/or Vice-Chair shall be responsible for reporting the findings of the Governance Committee to the MPO Board. This report shall be presented at the next available MPO Board Meeting and shall be scheduled by MPO staff as part of the Regular Agenda.
- ♦ Other members of the Governance Committee will provide support to the Chair and Vice Chair when presenting monthly updates to the MPO Board. In addition, the Committee members will work with the Chair and Vice Chair to discuss and determine the merits of each item presented.

ADDITIONAL INFORMATION/PREPARERS:

If you have any questions, please contact Gregory Stuart at 954-876-0035 or e-mail at stuartg@browardmpo.org.

Agenda Item A-2
Broward Metropolitan Planning Organization
Governance Committee
February 9, 2012 Meeting



REQUESTED ACTION:

MOTION TO APPROVE Meeting Dates

WHY THIS ACTION IS NECESSARY:

This action is necessary to set the meeting dates which allows MPO staff to arrange for public notifications of meetings and to set due dates for materials in order to meet the Governance Committee process timeline as described in Agenda Item NA-1.

SUMMARY EXPLANATION/BACKGROUND:

- ♦ The Governance Committee is proposed to meet after the regularly scheduled MPO Board meetings adjourn. Staff is recommending that the Committee meet four (4) times in 2012 and four (4) times in 2013, because the Governor is not anticipated to provide a letter to the Miami-Dade, Broward and Palm Beach MPOs regarding reapportionment and/or consolidation until March 2013.

2012 Meetings

- February 9, 2012
- March 8, 2012
- April 12, 2012
- May 10, 2012

2013 Meetings

- March 14, 2013
- April 11, 2013
- May 9, 2013
- June 13, 2013

ADDITIONAL INFORMATION/PREPARERS:

If you have any questions, please contact Gregory Stuart at 954-876-0035 or e-mail at stuartg@browardmpo.org.

Agenda Item NA-1
Broward Metropolitan Planning Organization
Governance Committee
February 9, 2012 Meeting

REQUESTED ACTION:

Process Timeline and Topics for Discussion by the MPO Governance Committee

This item is provided for information only. No action is required.

SUMMARY EXPLANATION/BACKGROUND:

- ♦ The following is the proposed monthly timeline and discussion topics for the Governance Committee in 2012:

FEBRUARY 9, 2012 - FIRST GOVERNANCE COMMITTEE MEETING

Election of Officers
Approval of Meeting Dates
Process Timeline and Topics for Discussion by the MPO Governance Committee
Impact of 2010 Census on MPO Membership and Voting

MARCH 8, 2012 MPO MEETING

Status Presentation to MPO

MARCH 8, 2012 GOVERNANCE COMMITTEE MEETING

Recap of February 9, 2012 meeting
Recommended action on Voting Structure
MPO Rules
Existing and Potential Funding

APRIL 12, 2012 MPO MEETING

Status Presentation to MPO

APRIL 12, 2012 GOVERNANCE COMMITTEE MEETING

Recap of March 8, 2012 Meeting
US Census Release of MPO Urban Boundary Delineation
2000 US Census UZA/TMA Designation – SEFTC created
Review of Federal/State regulations and re-designation process

MAY 10, 2012 MPO MEETING

Status Presentation to MPO

(OVER)

MAY 10, 2012 GOVERNANCE COMMITTEE MEETING

Recap of April 12, 2012 Meeting
Presentation of MPO History and UZA/TMA Designation
SEFTC
Presentation of MPO/COG/RPC Structures

JUNE 14, 2012 MPO MEETING

Status Presentation to MPO

- ◆ The following is the proposed monthly timeline and discussion topics for the Governance Committee in 2013:

MARCH 14, 2013 MPO MEETING

Notification of 2013 Governance Committee Propose Topics for Discussion

MARCH 14, 2013 GOVERNANCE COMMITTEE MEETING (Tentative)

Recap of May 10, 2012 Meeting
Governor's Action on Reapportionment
Discussion of Appropriate Structure for Future MPO

APRIL 11, 2013 MPO MEETING

Status Presentation to MPO

APRIL 11, 2013 GOVERNANCE COMMITTEE MEETING (Tentative)

Recap of March 14, 2012 Meeting
Defining MPO Governance based on Reapportionment

MAY 9, 2013 MPO MEETING

Status Presentation to MPO

MAY 9, 2013 GOVERNANCE COMMITTEE MEETING (Tentative)

Recap of April 11, 2012 Meeting
MPO Governance Recommendations
Action Item: Recommend Approval of New Urban Boundary
Action Item: Direct staff to prepare Inter-local Agreement (ILA) Draft to be adopted by
Municipalities/County/School Board/SFRTA

JUNE 13, 2013 MPO MEETING

Status Presentation to MPO

JUNE 13, 2013 GOVERNANCE COMMITTEE MEETING (Tentative)

Recap of May 9, 2012 Meeting
Action Item: Recommend Modified ILA for MPO Adoption

JULY 11, 2013 MPO MEETING

Present modified ILA for MPO Adoption and Member Approval

ADDITIONAL INFORMATION/PREPARERS:

If you have any questions, please contact Gregory Stuart at 954-876-0035 or e-mail at stuartg@browardmpo.org.

Agenda Item NA-2
Broward Metropolitan Planning Organization
Governance Committee
February 9, 2012 Meeting



REQUESTED ACTION:

Impact of the 2010 Census on MPO Membership and Discussion on Voting Structure

This item is provided for information only. No action is required.

SUMMARY EXPLANATION/BACKGROUND:

- ◆ In 2004, the 2000 Census population estimates were adjusted and are used by the MPO to determine the Regular and Alternate MPO Board Municipal Representation. With the new 2010 Census information, MPO staff has created [Attachment 1](#) which depicts the 2004 and 2010 municipal populations and impacts to the order for regular and alternate MPO members. Those municipalities which move up in order are depicted in **green** and those municipalities which move down in order are depicted in **red**.
- ◆ The current municipal regular voting membership and alternates are shown in [Attachment 2](#). The proposed municipal regular voting membership and alternates based on 2010 Census information are shown in [Attachment 3](#). Those municipalities which move up in order are depicted in **green** and those municipalities which move down in order are depicted in **red**. However, no municipality would change its status as a regular voting member or alternate.
- ◆ The Year 2010 Census population estimate for the unincorporated Broward County is 16,357.

ATTACHMENTS:

1. [Broward Metropolitan Planning Organization - 2010 Census Impact on 2012 Regular and Alternate Municipal Representation](#)
2. [Current Municipal Representation](#)
3. [Proposed Municipal Representation](#)

ADDITIONAL INFORMATION/PREPARERS:

If you have any questions, please contact Gregory Stuart at 954-876-0035 or e-mail at stuartg@browardmpo.org.

Broward Metropolitan Planning Organization
2010 Census Impact on 2012 Regular and Alternate Municipal Representation

2010 Regular Municipal Representation by Population	2004 Population	2012 Regular Municipal Representation by Population	2010 Population
1. Fort Lauderdale	164,578	1. Fort Lauderdale	165,521
2. Pembroke Pines	150,104	2. Pembroke Pines	154,750
3. Hollywood	144,535	3. Hollywood	140,768
4. Coral Springs	128,355	4. Miramar	122,041
5. Miramar	101,486	5. Coral Springs	121,096
6. Sunrise	90,227	6. Pompano Beach	99,845
7. Pompano Beach	88,874	7. Davie	91,992
8. Plantation	85,497	8. Plantation	84,955
9. Davie	82,579	9. Sunrise	84,439
10. Deerfield Beach	66,189	10. Deerfield Beach	75,018
11. Weston	63,534	11. Lauderhill	66,887
12. Lauderhill	59,542	12. Weston	65,333
13. Tamarac	59,278	13. Tamarac	60,427

2010 Alternate Municipal Representation by Population	2004 Population	2012 Alternate Municipal Representation by Population	2010 Population
1. Margate	55,152	1. Margate	53,284
2. Coconut Creek	48,889	2. Coconut Creek	52,909
3. Hallandale Beach	36,349	3. Oakland Park	41,363
4. North Lauderdale	34,403	4. North Lauderdale	41,023
5. Lauderdale Lakes	31,639	5. Hallandale Beach	37,113
6. Oakland Park	31,512	6. Lauderdale Lakes	32,593
7. Cooper City	29,446	7. Dania Beach	29,639
8. Dania Beach	28,479	8. Cooper City	28,547
9. Parkland	20,556	9. Parkland	23,962
10. West Park	13,628	10. West Park	14,156
11. Wilton Manors	12,844	11. Wilton Manors	11,632
12. Lighthouse Point	11,212	12. Lighthouse Point	10,344
13. Southwest Ranches	7,342	13. Southwest Ranches	7,345
14. Lauderdale by the Sea	5,968	14. Pembroke Park	6,102
15. Pembroke Park	5,415	15. Lauderdale by the Sea	6,056
16. Hillsboro Beach	2,313	16. Hillsboro Beach	1,875
17. Sea Ranch Lakes	761	17. Sea Ranch Lakes	670
18. Lazy Lakes	39	18. Lazy Lakes	24

Source: U. S. Census Bureau

**CURRENT
MUNICIPAL REPRESENTATION
BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION**

District	Municipal District Cities	Representative(s)	Alternate(s) 1 (in order of population)	Alternate(s) 2 (in order of population)
1	Coral Springs Tamarac Margate North Lauderdale Parkland	Coral Springs Tamarac	Margate North Lauderdale Parkland	1. Margate 2. Coconut Creek 3. North Lauderdale 4. Hallandale Beach 5. Lauderdale Lakes 6. Oakland Park 7. Cooper City 8. Dania Beach 9. Parkland 10. West Park 11. Wilton Manors 12. Lighthouse Point 13. Southwest Ranches 14. Pembroke Park 15. Lauderdale By the Sea 16. Hillsboro Beach 17. Sea Ranch Lakes 18. Lazy Lakes
2	Pompano Beach Deerfield Beach Coconut Creek Lighthouse Point Lauderdale-By-The-Sea Hillsboro Beach	Pompano Beach Deerfield Beach	Coconut Creek Lighthouse Point Lauderdale-By-The-Sea Hillsboro Beach	
3	Fort Lauderdale Lauderhill Plantation Sunrise Lauderdale Lakes Oakland Park Wilton Manors Sea Ranch Lakes Lazy Lakes	Fort Lauderdale Lauderhill Plantation Sunrise	Lauderdale Lakes Oakland Park Wilton Manors Sea Ranch Lakes Lazy Lakes	
4	Hollywood Hallandale Beach Dania Beach	Hollywood	Hallandale Beach Dania Beach	
5	Davie Miramar Pembroke Pines Weston Cooper City West Park Southwest Ranches Pembroke Park	Davie Miramar Pembroke Pines Weston	Cooper City West Park Southwest Ranches Pembroke Park	

**PROPOSED
MUNICIPAL REPRESENTATION
BROWARD METROPOLITAN PLANNING ORGANIZATION**

District	Municipal District Cities	Regular Voting Members	Vote	Alternate(s) 1 (in order of population)	Alternate(s) 2 (in order of population)
1	Coral Springs Tamarac Margate North Lauderdale Parkland	Coral Springs Tamarac	1 1	Margate North Lauderdale Parkland	1. Margate 2. Coconut Creek 3. Oakland Park 4. North Lauderdale 5. Hallandale Beach 6. Lauderdale Lakes 7. Dania Beach 8. Cooper City 9. Parkland 10. West Park 11. Wilton Manors 12. Lighthouse Point 13. Southwest Ranches 14. Pembroke Park 15. Lauderdale by the Sea 16. Hillsboro Beach 17. Sea Ranch Lakes 18. Lazy Lakes
2	Pompano Beach Deerfield Beach Coconut Creek Lighthouse Point Lauderdale-By-The-Sea Hillsboro Beach	Pompano Beach Deerfield Beach	1 1	Coconut Creek Lighthouse Point Lauderdale-By-The-Sea Hillsboro Beach	
3	Fort Lauderdale Plantation Sunrise Lauderhill Oakland Park Lauderdale Lakes Wilton Manors Sea Ranch Lakes Lazy Lakes	Fort Lauderdale Plantation Sunrise Lauderhill	2 1 1 1	Oakland Park Lauderdale Lakes Wilton Manors Sea Ranch Lakes Lazy Lakes	
4	Hollywood Hallandale Beach Dania Beach	Hollywood	1	Hallandale Beach Dania Beach	
5	Pembroke Pines Miramar Davie Weston Cooper City West Park Southwest Ranches Pembroke Park	Pembroke Pines Miramar Davie Weston	1 1 1 1	Cooper City West Park Southwest Ranches Pembroke Park	