

July 9, 2015

The Honorable Joanne Simone  
Mayor  
City of Margate  
5790 Margate Boulevard  
Margate, FL 33063

**RE: Third Amendment to the Interlocal Agreement for the Creation of the Broward Metropolitan Planning Organization**

Dear Mayor Simone,

The Metropolitan Planning Organization (MPO) Board of Directors requests your governing body to schedule and adopt the attached resolution. At the April 9 2015 MPO Board Meeting, the Board approved the Third Amendment to the Interlocal Agreement for the Creation of the Broward Metropolitan Planning Organization (Agenda Item A-1).

When approved, the Third Amendment will allow the number of voting members to expand to 25 members, the maximum allowed under Florida Statute. The alternate voting members from the cities of Coconut Creek, Hallandale Beach, Margate, North Lauderdale, and Oakland Park will become full voting members as is allowed by the Interlocal Agreement. Also, the Amendment will allow for the addition of one Broward County Commissioner to the Board. The additional alternate voting members will continue to hold voting rights when one or more of the voting members are not present. Whether a voting or alternate member, all members are encouraged to participate at all meetings. Ultimately, the structure of the MPO's voting districts will not be changed as part of the Amendment and the total number of members (voting and non-voting) will increase to 38 members.

If you would like, I can arrange to meet with you along with your City Manager and Technical Coordinating Committee (TCC) Representative to coordinate placement of this item on the upcoming agenda for your Commission Meeting and discuss any questions your Commission may have.

We look forward to working with you on this effort.

Best regards,

  
Gregory Stuart, Executive Director  
Broward Metropolitan Planning Organization

Enclosure  
gs/at

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