

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**

**RESOLUTION 2012-08**

**RESOLUTION FURTHER AMENDING THE CENTRAL FLORIDA MPO ALLIANCE INTERLOCAL AGREEMENT DATED OCTOBER 19, 2005 (AMENDED FEBRUARY 2007)**

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**WHEREAS**, the Central Florida MPO Alliance brings together six metropolitan planning organizations in Central Florida and is seen as a model for regional cooperation throughout the State of Florida; and

**WHEREAS**, from time to time updates, as well as administrative and/or procedural revisions are necessary in order to ensure the most the efficient and effective operation; and

**WHEREAS**, a review of the Central Florida MPO Alliance Interlocal Agreement dated October 19, 2005 revealed the following updates, or administrative/procedural revisions which were incorporated by Resolution No. 2007-01:

A. Item 6. Quorum. The Alliance shall consist of eighteen (18) members. The presence of ten (10) members at a meeting shall constitute a quorum. Every effort should be made to have at least one representative present from each member organization; however in the event this is unattainable the Executive Director may act on behalf of their respective organization. No action shall be taken by the Alliance except upon a majority vote of those present and voting. Because the Central Florida MPO Alliance operates on the basis of consensus, no substantive action shall be adopted by the Alliance on any issue if the majority of the members of any delegation (i.e., MetroPlan, the Volusia County MPO, the Brevard MPO, the Lake-Sumter MPO, the Polk TPO, or the Ocala/Marion County TPO) present and voting shall oppose the proposed action.

B. Item No. 14 Notices.\* All notices, demands and correspondence required or provided for under this Agreement shall be in writing and delivered in person or dispatched by certified mail, postage prepaid, return receipt requested. Notice required to be given shall be addressed to each respective MPO. *\*Updated the physical address of the Volusia County MPO*

**WHEREAS**, a more recent review of the Central Florida MPO Alliance Interlocal Agreement dated October 19, 2005 has revealed the need for the following updates, or administrative/procedural revisions which will be incorporated upon approval of resolutions by each respective MPO:

3. The Central Florida MPO Alliance will meet quarterly. Quarterly meetings shall be held at MetroPlan Orlando located at 315 East Robinson Street, Orlando, FL 32801 or a location designated and approved by the Chairperson of the Alliance. Annually, at least one meeting

may be held off-site, at a mutually agreed upon location, for the purpose of holding a joint meeting with the West Central Florida Chairs Coordinating Committee.

4. At the last meeting in each calendar year, members of the Central Florida MPO Alliance shall select one of its members as Chairperson, another member as Vice-Chairperson, and a third member as Secretary. The three officers shall serve a term of one year or until successors are selected. In the event an officer is unable to complete the term of his or her office, a successor, from the same jurisdiction, shall be elected to complete the term or the Alliance may also choose the office remain vacant until the time of the next annual elections.

By mutual agreement of the Alliance members, MetroPlan Orlando staff will provide primary administrative support to the Central Florida MPO Alliance from existing staff. MetroPlan Orlando staff shall be responsible for preparing minutes, placement of advertisements and meeting notices, working with the member directors to prepare an agenda, preparing and distributing agenda packages to all Alliance members and other interested parties, and providing orientation briefings to incoming Alliance members along with their respective members' staff. Also by mutual agreement, each member shall provide an annual contribution in the amount of five thousand dollars (\$5,000) to MetroPlan Orlando for the purpose of covering expenses including, but not limited to, support staff as noted above, off-site meeting expenses, meeting advertising costs, copying and printing costs, technology costs, cost of postage and/or delivery service, and other publications/reports as approved by the Alliance such as a compilation of member organizations' Long Range Transportation Plans and Prioritized Project Lists into a regional document and compilation and publication of a Regional Tracking the Trends report. Other small-scale studies may be approved by the Alliance based on funding availability.

7. Technical and additional administrative support for the Central Florida MPO Alliance will be provided by existing staff from the members' respective organizations. All meetings of the Alliance shall be advertised at least three (3) days prior to said meeting by posting a notice at the office of each of the six (6) member organizations comprising the Alliance, setting forth the time, place, and date of said meeting and an agenda of said meeting, to include a notice published on the website of each member organization. Further, a notice including the time, place and date of the meeting shall be advertised in a newspaper of general circulation, as defined by Chapter 50, Florida Statutes, within Central Florida and the Florida Administrative Weekly. Minutes shall be taken at all Alliance meetings, and shall be consistent with the Government-in-the-Sunshine Act, Section 286.011, Florida Statutes. All meetings and other public records shall be maintained at the offices of MetroPlan Orlando, with a true and correct copy provided to each member organization.

14. Notices. All notices, demands and correspondence required or provided for under this Agreement shall be in writing and delivered in person or dispatched by certified mail, postage paid, return receipt requested. Notice required shall be addressed as follows:

MetroPlan Orlando Mr. Harold W. Barley 315 E. Robinson Street, Suite 355 Orlando, FL 32801	Space Coast TPO Mr. Bob Kamm, Executive Director Brevard County Transportation Planning 2725 Judge Fran Jamieson Way, Bldg. A, MS 81 Viera, FL 32940
Lake-Sumter MPO Mr. TJ Fish, Executive Director 1616 South 14 <sup>th</sup> Street Leesburg, FL 34748	Polk TPO Mr. Tom Deardorff, Director Drawer TS-05 P.O. Box 9005 Bartow, FL 33831-9005
Volusia TPO Mr. Karl Welzenbach, Executive Director 2570 W International Speedway Blvd, Ste. 100 Daytona Beach, FL 32114-8145	Ocala/Marion County TPO Mr. Greg Slay, Executive Director 121 SE Watula Avenue Ocala, FL 34471

**NOW, THEREFORE, BE IT RESOLVED** that the board members and staff of the Central Florida MPO Alliance acknowledge the aforementioned updates and administrative and/or procedural changes.

**BE IT FURTHER RESOLVED** that upon adoption these updates and administration and/or procedural changes shall become part of the Central Florida MPO Alliance Interlocal Agreement dated October 19, 2005 and later amended February 2007.

**DONE AND RESOLVED** at the regularly convened meeting of the Volusia TPO held on the 27<sup>th</sup> day of March 2012.

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**

  
City of South Daytona, Vice Mayor Nancy Long  
Vice Chairperson, Volusia TPO

**CERTIFICATE:**

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia TPO held on March 27, 2012.

**ATTEST:**

  
Pamela C. Blankenship, Recording Secretary