



November 19, 2019

AGENDA ITEM 7 G

ELECTION OF MPOAC REPRESENTATIVE AND ALTERNATE

TYPE OF ITEM: Discussion

STATEMENT OF ISSUE

This item seeks the election of a CRTPA member to serve as representative on the Florida Metropolitan Planning Organization Advisory Council (MPOAC) Governing Board as well as a representative to serve as the alternate.

RECOMMENDED ACTION

Option 1: Elect a MPOAC Representative and Alternate.

HISTORY AND ANALYSIS

Chapter 339.175, Florida Statutes, requires that each Florida MPO elect one of its members to serve on the Florida Metropolitan Planning Organization Advisory Council Governing Board. Florida Statutes also require each MPO to elect one of its members as an alternate member, to serve in the absence of its appointee.

Pursuant to CRTPA By-Laws, the CRTPA's Metropolitan Planning Organization Advisory Council (MPOAC) representative serves a 3-year term. Currently, Commissioner Nick Maddox serves as MPOAC representative (and also serves as the MPOAC's Governing Board Chair) with Commissioner Barfield serving as the alternate.

OPTIONS

Option 1: Elect a MPOAC Representative and Alternate.
(RECOMMENDED)

Option 2: Provide other direction