


SEE MINUTES
FOR MOTION
JAN 06 2015 KH/BS



December 15, 2014

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Ajit M. Lalchandani, County Administrator 

SUBJECT: MetroPlan Orlando Board of Directors Appointments
DISCUSSION AGENDA - JANUARY 6, 2015

Section 339.175(2), Florida Statutes, provides the methodology to determine the membership of the MetroPlan Orlando Board of Directors (MPO). Orange County is allocated six representatives. Currently, Mayor Jacobs and Commissioners Boyd, Clarke, Thompson, and Edwards represent Orange County. There are also two vacancies: one for a commissioner and one for a commissioner to serve as the County's permanent alternate due to the departure of former Commissioners Brummer and Moore Russell. The terms of Mayor Jacobs and Commissioner Clarke have also expired.

In addition, on December 11, 2012, the Board reappointed Commissioners Boyd, Thompson, and Edwards to the MPO for three-year terms expiring December 1, 2015. The term is for four years, so the term expiration date should be December 1, 2016.

Accordingly, on January 6, 2015, the Board will be requested to 1) reappoint Mayor Jacobs and Commissioner Clarke with terms expiring December 1, 2018; 2) appoint one commissioner to serve on the MPO with a term expiring December 1, 2018; 3) appoint one commissioner to serve as the permanent alternate on the MPO with a term expiring December 1, 2016; and 4) confirm the term expiration dates of Commissioners Boyd, Thompson, and Edwards as December 1, 2016.

Upon the Board's approval and as required by Section 35I-1.004, Florida Administrative Code, my office will notify MetroPlan Orlando of the Board's actions through delivery of a copy of the minutes of the Board's meeting.

ACTION REQUESTED: MetroPlan Orlando Board of Directors Appointments

AML/cjg

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