



The Florida Metropolitan Planning Organization Advisory Council

Mayor Susan Haynie
Chairperson

MEMORANDUM



DATE: September 15, 2016
TO: Governing Board Members & Staff Directors
FROM: Carl Mikyska, Executive Director *Carl Mikyska*
SUBJECT: Funds for MPOAC 2016 Legislative Advocacy Activities

Dear MPOAC Colleagues:

The MPOAC is once again requesting each MPO/TPO to contribute \$500 or more of non-federal local funds to support MPOAC legislative advocacy activities. Our goal is to annually collect at least \$7,500 in local funds, which will be used by MPOAC staff to budget time toward advocacy activities preceding and during the 2017 legislative session.

As you know, the MPOAC is a statewide organization created by the Florida Legislature to assist Florida's MPOs in carrying out the urbanized area transportation planning process by serving as the principal forum for collective policy discussion. To further that objective, the MPOAC annually prepares legislative policy positions and initiates legislative actions that are advanced during the session. The MPOAC also monitors federal and state legislation as it pertains to MPO interests in Florida.

For those who contributed financially last year, thank you and please continue your support. For those who did not contribute, please make an effort to do so and help fund our advocacy activities that are steadily growing each year.

Thank you for your support. If you have any questions or comments, please contact me at (850) 414-4062.

Thank You!

CM/bm



**Metropolitan Planning Organization
Advisory Council
605 Suwannee Street, MS 28B
Tallahassee, Florida 32399-0450
Phone: (850) 414-4037
Fax: (850) 414-4895**

BILL TO:
Lake-Sumter MPO 1616 South 14th Street Leesburg, FL 34748 Attn: T. J. Fish

Date	Invoice #
September 19, 2016	2016-09

Item	Description	Amount
1	MPOAC Legislative Advocacy Activities	\$500.00
Total Amount Due:		\$500.00

LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION

RESOLUTION 2016 - 22

A RESOLUTION OF THE LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION (MPO) EXECUTING WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) A PUBLIC TRANSPORTATION JOINT PARTICIPATION AGREEMENT (JPA) FOR THE FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5305 METROPOLITAN PLANNING PROGRAM FUNDS THROUGH SEPTEMBER 30, 2021, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE NOTIFICATIONS OF FUNDING ASSOCIATED WITH THE JPA

WHEREAS, the Lake~Sumter Metropolitan Planning Organization (MPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for the Lake-Sumter Planning Area; and

WHEREAS, Florida Statutes 339.175, 23 U.S.C. 134, and Title 49 U.S.C. require that the MPO, as a condition to receiving federal capital or operating assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the approved comprehensive plans of the units of local government within the MPO's jurisdiction, and with state and local planned growth and economic development patterns; and

WHEREAS, the aforementioned Federal laws require that FDOT and the MPO shall enter into an agreement clearly identifying the responsibilities for cooperatively carrying out transportation planning; and

WHEREAS, the MPO is the recipient of transit planning funds (5305 Funds); and

WHEREAS, FDOT is authorized to allocate said funds for all metropolitan planning organizations throughout the State of Florida, and FDOT is authorized to transmit to the MPO its proportionate share of 5305 Funds approved by the FTA and appropriated for the purpose of aiding the metropolitan transit planning process; and

WHEREAS, the JPA allows available federal funding to be utilized for the MPO to participate in tasks related to the MPO's Unified Planning Work Program (UPWP); and

WHEREAS, the MPO has the authority to enter into the JPA with FDOT, and to undertake

the project and tasks described in the JPA and in the UPWP; and

WHEREAS, the FDOT will be submitting to the MPO for signature for the remaining years of the JPA annual Notifications of Funding, and the MPO wishes, in the interest of expediting the receipt of funds in order to further the required activities and mission of the organization, to authorize the Executive Director of the MPO to execute future Notifications of Funding associated with the JPA.

NOW, THEREFORE, BE IT RESOLVED by the Lake~Sumter MPO:

1. Approval of the JPA is in the best interests of the MPO and the execution of the JPA is hereby approved. The Chairman of the MPO is authorized to sign the JPA and transmit it to FDOT.
2. The Executive Director of the MPO is authorized to execute any subsequent Notifications of Funding associated with the JPA entered into between FDOT and the Lake~Sumter MPO.

DULY PASSED AND ADOPTED This _____ day of _____, 2016.

Lake~Sumter Metropolitan Planning Organization

Leslie Campione, Chairman

This _____ day of _____, 2016

Approved as to Form and Legality:

Melanie Marsh, MPO Attorney