



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>Special Order Request</b>
<input type="radio"/> Yes <input checked="" type="radio"/> No
<b>Time</b>
<b>Open Agenda</b>
<input type="radio"/> Yes <input checked="" type="radio"/> No

<b>MEETING DATE</b>	Sep 1 2015 10:15AM - Regular School Board Meeting
<b>AGENDA ITEM</b>	CONSENT ITEMS
<b>CATEGORY</b>	L. OFFICE OF PORTFOLIO SERVICES
<b>DEPARTMENT</b>	Facility Planning and Real Estate

**ITEM No.:**

L-1.

**TITLE:**

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

**REQUESTED ACTION:**

Approve the Third Amendment to Interlocal Agreement for Creation of the Broward Metropolitan Planning Organization (MPO).

**SUMMARY EXPLANATION AND BACKGROUND:**

At the April 9, 2015 MPO Board Meeting, the MPO approved the Third Amendment to Interlocal Agreement for Creation of the Broward MPO. The Third Amendment will allow the number of voting members on the Broward MPO Board to expand from 19 to 25 voting members. The Third Amendment will allow the alternate voting members from the Cities of Coconut Creek, Hallandale Beach, Margate, North Lauderdale, and Oakland Park to become full voting members of the MPO.

See Supporting Doc for continuation of Summary Explanation and Background.

The Third Amendment to Interlocal Agreement for Creation of the Broward MPO has been reviewed and approved as to form and legal content by the Office of the General Counsel. This Agreement will be executed after School Board approval.

**SCHOOL BOARD GOALS:**

Goal 1: High Quality Instruction   
  Goal 2: Continuous Improvement   
  Goal 3: Effective Communication

**FINANCIAL IMPACT:**

There is no financial impact to the District.

**EXHIBITS: (List)**

(1) Continuation of Summary Explanation and Background (2) Executive Summary (3) Letter to School Board Member Good  
 (4) Third Amendment (5) Attachment 1 Broward MPO Voting Membership Summary

**BOARD ACTION:**

(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Chris O. Akagbosu	Phone: 754-321-2162
Name:	Phone:

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Senior Leader & Title**

Leslie M. Brown - Chief Portfolio Services Officer

Signature

*Leslie M. Brown*  
 Thursday, August 20, 2015 12:09:09 PM

Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_  
 School Board Chair