



**Metropolitan  
Planning  
Organization**

[www.mympo.org](http://www.mympo.org)

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Billy Hattaway, District Secretary  
Florida Department of Transportation



Michael P. Howe  
Executive Director

**Sarasota/Manatee  
Metropolitan Planning Organization**

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Sarasota, Florida 34243-3248

(941) 359-5772  
Fax (941) 359-5779

August 8, 2014

Mayor John Holic  
City of Venice  
401 West Venice Avenue  
Venice, Florida 34285

CLERK 11AUG'14 PM 2:17

Dear Mayor Holic:

At its July 28, 2014 Board meeting, the Sarasota/Manatee Metropolitan Planning Organization (MPO) approved the updated standard interlocal agreement (FDOT Form 525-0101-01, enclosed) to be executed by all MPO member jurisdictions and the Florida Department of Transportation (FDOT). The Board also adopted updated Bylaws which will enable the MPO to implement the Membership Apportionment Plan approved by your jurisdiction (see attached Resolution) and the Governor.

The next step in this process is for the Chair or Mayor of each member jurisdiction, and the FDOT District One Secretary, to sign in the appropriate place after which the completed executed agreement will be recorded in Manatee and Sarasota Counties.

In order to facilitate execution of the updated document, MPO Staff will be in contact with your office to arrange a time for obtaining the necessary signatures. Your assistance in expediting this process is appreciated.

Thank you for your consideration and call me if any questions.

Sincerely,

Michael P. Howe  
Executive Director

MPH:DH:ne

Enclosures

c. MPO Board Members  
Billy Hattaway, FDOT District One Secretary

**RESOLUTION NO. 2013-13**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, OF SARASOTA COUNTY, FLORIDA, TO SUPPORT AND APPROVE THE MEMBERSHIP APPORTIONMENT PLAN, APRIL 22, 2013, OF THE SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Venice, Florida of Sarasota County, Florida, is a current member of the Sarasota/Manatee Metropolitan Planning Organization which is the agency designated by federal and state laws to conduct continuing, coordinated and comprehensive transportation planning for all areas of Sarasota and Manatee counties; and

**WHEREAS**, Section 134 of Title 23 of the United States Code and Section 339.175, Florida Statutes set forth membership requirements for MPOs designated for transportation management areas, defined as areas with 200,000 or more population; and

**WHEREAS**, the Sarasota/Manatee Metropolitan Planning Organization met on April 22, 2013 to review its voting composition and agreed to endorse the conclusion that the MPO membership should be comprised of 17 apportioned voting members and one non-voting advisor representing the Florida Department of Transportation; and

**WHEREAS**, Florida Statutes requires the Governor to review the composition of Metropolitan Planning Organizations (MPOs) membership in conjunction with the decennial census; and

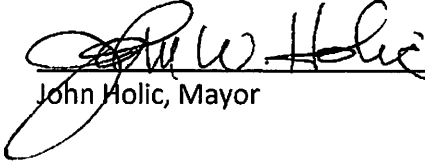
**WHEREAS**, the City of Venice, Florida of Sarasota County, Florida has reviewed the proposed MPO Membership Apportionment Plan, April, 2013 and finds it appropriate.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA**, as follows:

**SECTION 1.** That the City Council of the City of Venice, Florida, approves and supports the Sarasota/Manatee Metropolitan Planning Organization's Membership Apportionment Plan, April 2013, and recommends that the Governor accept and approve said plan.

**SECTION 2.** Effective date. This Resolution shall take effect immediately upon its adoption, as required by law.

APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON THE  
11TH DAY OF JUNE, 2013.

  
John Holic, Mayor

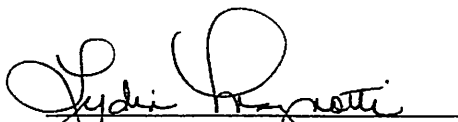
ATTEST:

  
Lydia Magnotti, MMC, Assistant City Clerk

I, **LYDIA MAGNOTTI**, MMC, Assistant City Clerk of the City of Venice, Florida, a municipal corporation in Sarasota County, Florida, do hereby certify that the foregoing is a full and complete, true and correct copy of a Resolution duly adopted by the City Council of said city at a meeting thereof duly convened and held on the 11th day of June 2013, a quorum being present.

WITNESS my hand and the official seal of said City this 12th day of June 2013.

(SEAL)

  
Lydia Magnotti, MMC,  
Assistant City Clerk