

August 12, 2010

Mr. Jason Peters, P.E. District Intermodal Systems Development Manager District 3 Florida Department of Transportation 1074 Highway 90 Chipley, Florida 32428

RE: Apportionment Plan Submittal

Dear Mr. Peters:

The Capital Region Transportation Planning Agency (CRTPA) respectfully submits the Planning Area Boundary and Apportionment Plan Process documentation for your review and approval. This documentation includes sections to provide information on the following: background, the Planning Area Boundary Map, methodology, and the Apportionment Plan. Additionally, enclosed in support of the Apportionment Plan are resolutions from Gadsden County, Jefferson County, Leon County Wakulla County, Chattahoochee, Greensboro, Gretna, Havana, Midway, Monticello, Quincy, St. Marks, Sopchoppy, Tallahassee, Leon County School Board and the CRTPA Board.

The Apportionment Plan reflects the CRTPA's Vision to create an integrated regional multimodal transportation network that provides the most options for moving people and goods economically, effectively and safely while protecting the environment, promoting economic development and maintaining a high quality of life with sustainable development patterns.

We look forward to receiving Governor Crist's approval of the Apportionment Plan so that we can continue our regional transportation efforts on behalf of the citizens in our region.

Sincerely.

Harry D. Reed III Executive Director

Attachments

CC: CRTPA Members w/o attachments

Tommy Barfield, District 3 Secretary w/o attachments Bryant Paulk, District 3 MPO Liaison w/o attachments



Planning Area Boundary and Apportionment Plan Process

1. Background

On February 8, 1977 the City of Tallahassee and Leon County executed an interlocal agreement establishing the Tallahassee-Leon County Metropolitan Planning Organization (MPO) to carry out a continuing, coordinated, and comprehensive transportation planning process. The creation of the MPO was the result of the population in urbanized area reaching over 50,000 individuals. Since the establishment of the MPO there have several changes in membership including additional Leon County representatives and the addition of a Leon County School Board (LCSB) member in 1998.

A. 2004 Membership and Boundary

The MPO expanded in 2004 to include portions of Wakulla County and Gadsden County, shown as *Figure 1*. The voting membership included 14 voting members representing Gadsden County, Leon County, Wakulla County, The City of Tallahassee, the Leon County School Board, and a single member representing the Gadsden County Municipalities of Havana, Midway, and Quincy. The approved voting scenario for the 2004 expansion is shown as *Table 1*.

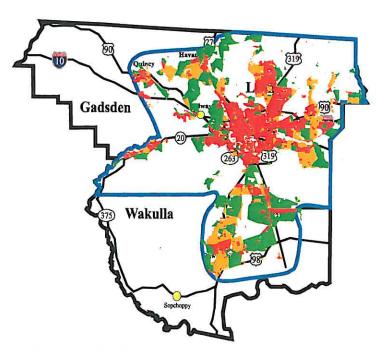


Figure 1 - CRTPA Boundaries Approved October 2003

The MPO membership included thirteen (14) voting members and one (1) non-voting member.

Governmental Entity	Number of Members	15=63
Leon County School Board	1	1
Gadsden Cities (1)	1	4
Gadsden County	1	5
Wakulla County	1	6
Leon County (2)	-	42*
City of Tallahassee (3)	-	42*
Total		100

Table 1 - 2004 CRTPA Voting Membership

- * Leon County has the option to divide the 42 voting points amongst its appointed commissioners.
- ** Tallahassee has the option to divide the 42 points amongst the appointed commissioners.
- (1) The cities of Havana, Midway, and Quincy have the option to consolidate their voting membership.
- (2) The number of voting members is determined by the Leon County Board of County Commissioners.
- (3) The number of voting members is determined by the City of Tallahassee.

In addition to the voting membership, there are advisory positions on the Board including the Florida Department of Transportation, Federal Highway Administration, and StarMetro.

B. 2007 Expansion of the Planning Area Boundary

The first step in the expansion of the CRTPA to include all of the Metropolitan Statistical Area (MSA) is to approve the expansion of the Planning Area Boundary (PAB). The PAB identifies the area from which the CRTPA will perform transportation planning functions, regardless of approval of surrounding municipalities.

This is allowed per Florida Statute 339.175 (2)(2)(c) which states:

"The jurisdictional boundaries of an M.P.O. shall be determined by agreement between the Governor and the applicable M.P.O. The boundaries must include at least the metropolitan planning area, which is the existing urbanized area and the contiguous area expected to become urbanized within a 20-year forecast period, and may encompass the entire metropolitan statistical area or the consolidated metropolitan statistical area."

Based on this statute, the CRTPA on November 19, 2007 voted to expand the jurisdictional boundaries to include all of the Tallahassee MSA, Shown as *Figure 2*. This MSA changed with the 2000 Census to include all of Gadsden, Jefferson, Leon, and Wakulla Counties.

Regardless of whether any of the municipalities choose to participate in the transportation planning process, the CRTPA is the transportation planning agency for the MSA. The approved voting scenario for the 2004 expansion is shown as *Table 2*.

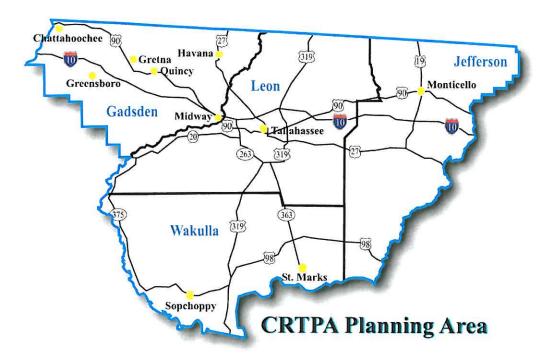


Figure 2 - CRTPA Planning Area Approved on November 19, 2007

Table 2 - 2007 CRTPA Voting Membership

Governmental Entity	Number of Members	Voting Points
Leon County School Board	1	1,
Jefferson County (1)	1	4
Gadsden Cities (2)	1	5
Wakulla County (3)	1	7
Gadsden County	1	9
Leon County (4)	-	37*
City of Tallahassee (5)	-	37*
Total		100

- * The number of voting points is determined by the number of voting members agreed upon by the Leon County Board of County Commissioners.
- ** The number of voting points is determined by the number of voting members agreed upon by the City of Tallahassee.
- (1) County representative will also represent the City of Monticello.
- (2) The Cities of Chattahoochee, Greensboro, Gretna, Havana, Midway and Quincy will consolidate their membership and weighted vote into one membership.
- (3) County representative will also represent the Cities of St. Marks and Sopchoppy.
- (4) The number of voting members is determined by the Leon County.
- (5) The number of voting members is determined by the City of Tallahassee.

2. Population

The increase in size of the PAB also includes an increase of population from 192,493 in 1990 to 321,024 in 2000. The populations of the MPO/CRTPA are shown in *Table 3*. The 2000* column reflects just the CRTPA populations based on the 2000 Census, the 2000** column reflects the MSA population based on the 2000 census

Table 3 - Planning Area Boundary Population 1990 to 2000

Jurisdiction	1980	1990	2000*	2000**
Gadsden			14,582	30,051
Chattahoochee				3,287
Greensboro	1			619
Gretna				1,709
Havana			1,713	1,713
Midway			1,446	1,446
Quincy			6,982	6,982
Jefferson				10,369
Monticello				2,533
Leon	67,107	67,720	88,828	88,828
Tallahassee		124,773	150,624	150,624
Wakulla			16,689	22,165
St. Marks				272
Sopchoppy				426
Totals	148,655	192,493	280,864	321,024

2000* - Expansion in 2003

2000** - Expansion in 2007

Lastly, these populations also change the percentage of participation by Tallahassee and Leon County from 84% (based on the expansion in 2003) to 75%. Gadsden County now accounts for

14% of the MPO population, Wakulla County represents 7%, and Jefferson County represents 4% of the population. The population of the PAB is illustrated in *Figure 3*.

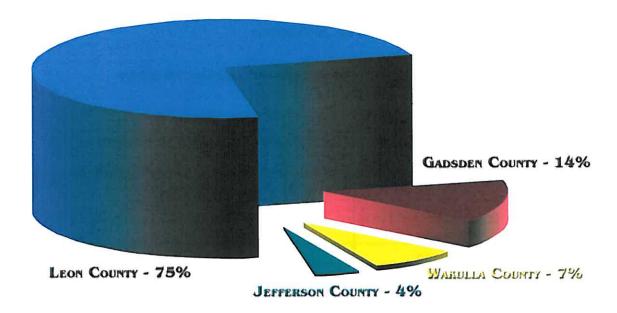


Figure 3 - Planning Area Boundary Population Distribution

Methodology

Chapter 339.175 (3)(a), Florida Statutes states:

"The voting membership of an M.P.O. shall consist of not fewer than 5 or more than 19 apportioned members, the exact number to be determined on an equitable geographic-population ratio basis by the Governor, based on an agreement among the affected units of general-purpose local government as required by federal rules and regulations."

Using the above as a guideline, *Table 4* shows the individual municipality populations as a percentage of the entire CRTPA population. This is the data that is used to distribute the membership of the CRTPA with the percentage of the population representing the weighted vote of the membership, with one exception. Since the inception of the MPO, then CRTPA, Leon County and the City of Tallahassee have been equal partners, with a weighted vote scheme that has always balanced the two members voted to be an equal share. This plan is no different. Although the population distribution indicates that the City has a higher population than unincorporated Leon County, the partnership established over thirty-three years ago is still the driving force behind transportation decisions in this community and should continue to do so for the regional transportation system as well.

Table 4 - Percentage Distribution of MPO Membership

			Populat	ion	
Jurisdiction	1980 1990 2000* 2000**			% of CRTPA	
Gadsden			14,582	30,051	9.36%
Chattahoochee	3-31-316			3,287	1.02%
Greensboro				619	.19%
Gretna				1,709	.53%
Havana			1,713	1,713	.53%
Midway			1,446	1,446	.45%
Quincy			6,982	6,982	2.17%
Jefferson				10,369	3.23%
Monticello			19511	2,533	.79%
Leon	67,107	67,720	88,828	88,828	37.5%
Tallahassee	81,548	124,773	150,624	150,624	37.5%
Wakulla			16,689	22,165	6.9%
St. Marks				272	.08%
Sopchoppy				426	.13%
Totals	148,655	192,493	280,864	321,024	100%

2000* - Expansion in 2003

2000** - Expansion in 2007

Apportionment Plan

On November 19, 2007, the CRTPA unanimously voted to include expand the boundaries of the CRTPA to incorporate the entire Tallahassee Metropolitan Statistical Area (MSA), which includes Gadsden, Jefferson, Leon and Wakulla Counties. The weighted voting membership is shown as *Table 5*.

Governmental Entity	Number of Members	Voting Points
Leon County School Board	1	1
Jefferson County (1)	1	4
Gadsden Cities (2)	1	5
Wakulla County (3)	1	7
Gadsden County	1	9
Leon County (4)	-	37*
City of Tallahassee (5)	-	37*
Total		100

Table 5 - Weighted Voting CRTPA Membership

- * The number of voting points is determined by the number of voting members agreed upon by the Leon County Board of County Commissioners.
- ** The number of voting points is determined by the number of voting members agreed upon by the City of Tallahassee.
- (1) County representative will also represent the City of Monticello.
- (2) The Cities of Chattahoochee, Greensboro, Gretna, Havana, Midway and Quincy will consolidate their membership and weighted vote into one membership.
- (3) County representative will also represent the Cities of St. Marks and Sopchoppy.
- (4) The number of voting members is determined by the Leon County.
- (5) The number of voting members is determined by the City of Tallahassee.

As stated previously, the CRTPA approved this Apportionment Plan on November 19, 2007. The Resolutions of Support from all members are attached in **Appendix A**. *Table 6* lists the CRTPA members and the date that they approved the Resolution of Support.

Table 6 - Resolution of Support Approval Dates

Jurisdiction	Date of Approval
Gadsden County	May 19, 2009
Chattahoochee	April 6, 2010
Greensboro	July 12, 2010
Gretna	April 6, 2010
Havana	April 28, 2009
Midway	June 4, 2009
Quincy	November 24, 2009
Jefferson County	March 5, 2009
Monticello	July 6, 2010
Leon County	June 9, 2009
Tallahassee	May 27, 2009
Wakulla County	July 21, 2009
St. Marks	April 8, 2009
Sopchoppy	June 14, 2010
Leon County School Board	May 25, 2010
CRTPA	January 12, 2009*

^{* -} Minutes from meeting

		N

Appendix A

CRTPA

January 12, 2009



AGENDA ITEM 4 C

APPORTIONMENT PLAN APPROVAL

REQUESTED BY: CRTPA Staff

Type of Item: Discussion

STATEMENT OF ISSUE

An approved voting Apportionment Plan is required to be sent to the Governor's Office for approval before the official recognition of the expanded CRTPA membership takes place.

RECOMMENDED ACTION

Option 1: Approve Apportionment Plan as presented

HISTORY AND ANALYSIS

Last year, the Capital Region Transportation Planning Agency (CRTPA) Board approved expanding the planning boundaries to include all of Gadsden, Leon, Jefferson and Wakulla Counties. This is allowed per Florida Statute 339.175 (2)(2)(c), which states:

"The jurisdictional boundaries of an M.P.O. shall be determined by agreement between the Governor and the applicable M.P.O. The boundaries must include at least the metropolitan planning area, which is the existing urbanized area and the contiguous area expected to become urbanized within a 20-year forecast period, and may encompass the entire metropolitan statistical area or the consolidated metropolitan statistical area."

Based on this statute, the CRTPA voted to expand the jurisdictional boundaries to include all of the Tallahassee Metropolitan Statistical Area (MSA), Shown as **Figure 1**. This MSA changed with the 2000 Census to include all of Gadsden, Jefferson, Leon, and Wakulla Counties. Regardless of whether any of the municipalities choose to participate in the transportation planning process, the CRTPA is the transportation planning agency for the entire MSA. However, our effort is to have all municipalities involved given the importance of this organization at the regional level.

The initial step in recognizing new representatives from the expanded planning boundaries is to adopt a voting Apportionment Plan. The current Apportionment Plan consists of a weight vote based on population from the 2000 Census. The new appointment plan is recommended to follow the current Apportionment Plan and be based on a weight vote as well from the 2000 Census. The new Apportionment Plan is shown in *Attachment 1*. All of the new jurisdictions within the new CRTPA boundaries have been contacted and are in agreement with the proposed Apportionment Plan.

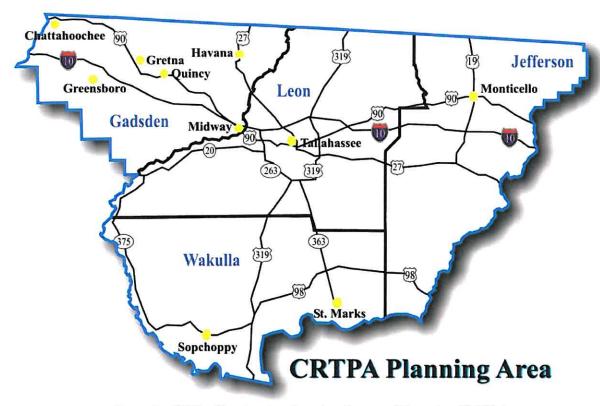


Figure 1 - CRTPA Planning Area Boundary (approved November 19, 2007)

NEXT STEP

Following approval of the new Apportionment Plan, CRTPA staff will contact each of the counties and municipalities to obtain a formal resolution from each governing body stating they wish to participate as a member of the CRTPA. Once all the resolutions have been obtained, they will be sent to the Governor's Office of final acceptance and approval. The Governor has 30 days to approve the new boundaries and apportionment. Upon approval, CRTPA will initiate the execution of the Interlocal Agreement with all CRTPA members to formally adopt the expanded CRTPA planning boundaries and new membership. The Board may wish to consider having Jefferson County join the Board as an exofficio (non-voting) member until such time as the Apportionment Plan and Interlocal Agreement have been formalized.

OPTIONS

- Option 1: Approve Apportionment Plan as presented.
- Option 2: Not approve the Apportionment Plan as presented.
- Option 3: Provide other direction

ATTACHMENT

Attachment 1: Proposed Apportionment Plan

Recommended Apportionment Plan

(Based on 2000 Census)

				Recommended
MSA	2000 Pop.	Pop %	Wt. Vote	Apportioned Vote
Gadsden	30051	9.36%	9%	9%
Chattahooch	ee 3287	1.02%	1%	
Havana	1713	0.53%	1%	
Greensboro	619	0.19%	0%	
Gretna	1709	0.53%	1%	
Midway	1446	0.45%	0%	5% *
Quincy	6982	2.17%	2%	
Jefferson	10369	3.23%	3%	4% **
Monticello	2533	0.79%	1%	
Leon	88828	27.67%	28%	37.0% ***
Tallahassee	150624	46.92%	47%	37.0% ***
School Board	Ĺ			1%
Wakulla	22165	6.90%	7%	7% **
St. Marks	272	0.08%	0%	
Sopchoppy	426	0.13%	0%	
Total	321024		100%	100%

^{*} recommend the six Gadsden County cities chose one representative for all the cities

^{**} recommend cities be represented by the County representative

^{***} Leon County and City of Tallahassee to split weighted vote equally

CRTPA BOARD

MEETING OF MONDAY, JANUARY 12, 2009 AT 1:00 PM

CITY OF TALLAHASSEE COMMISSION CHAMBERS 300 S. ADAMS STREET TALLAHASSEE, FL 32301

MISSION STATEMENT

"The mission of the CRTPA is to act as the principal forum for collective transportation policy discussions that results in the development of a long range transportation plan which creates an integrated regional multimodal transportation network that supports sustainable development patterns and promotes economic growth."

Meeting Minutes

Members Present: Andrew Gillum, City of Tallahassee

Debbie Lightsey, City of Tallahassee

John Marks, City of Tallahassee

John Dailey, Leon County Bryan Desloge, Leon County Jane Sauls, Leon County Cliff Thaell, Leon County Bob Rackleff, Leon County Akin Akinyemi, Leon County Doug Croley, Gadsden County

Delores Madison, City of Midway, Quincy and Town of Havana

Staff Present: Harry Reed, CRTPA; Jack Kostrzewa, CRTPA; Greg Burke,

CRTPA; Colleen Roland, CRTPA; Yulonda Mitchell, CRTPA;

Tony Park, Leon County Public Works Department; Gabe

Menendez, City of Tallahassee Public Works Department; Wayne Tedder, Tallahassee-Leon County Planning Department; Bill Woolery, City of Tallahassee Public Works Department; Vince Long, Leon County Administration; Jim Davis, Blueprint 2000;

Ron Garrison, StarMetro

Chairman Marks called the meeting to order at 1:25 PM.

1. AGENDA MODIFICATIONS

Mr. Reed stated the modification would include the TLCPD to present the Capital Legacy Project by Cherie Horne.

2. Consent Agenda

A. Minutes of the November 17, 2008 Meeting

B. Transportation Regional Incentive Program (TRIP) Resolution

C. Retain Previous Year Local Contributions from CRTPA Members

Board Action: Commissioner Desloge made a motion to accept the remaining consent agenda items. Commissioner Dailey seconded the motion. The motion was unanimously passed.

3. CONSENT ITEMS PULLED FOR DISCUSSION

A. Minutes of the November 17, 2008 Meeting

Commissioner Akinyemi asked about a portion on the minutes relating to bike lanes as a part of the Apalachee Parkway sidewalk project. Mr. Reed stated that bike lanes were not associated with this particular project. Staff noted that the minutes would be revised to reflect this information in the minutes of the November 17, 2007 meeting.

Board Action: Commissioner Dailey made a motion to accept the minutes as revised. Commissioner Madison seconded the motion. The motion was unanimously passed.

4. CRTPA DISCUSSION (60 MINUTES)

A. FDOT Tentative FY 2010 - FY 2014 Work Program

The Florida Department of Transportation (FDOT) will present the Tentative FY 2010 – FY 2014 Work Program.

Secretary Kelley, FDOT District III Secretary, provided opening comments. He stated that the work program was currently tentative and would be approved by the Transportation Commission in March, then the Legislature and then if approved will become effective in July. He expressed the concerns with the economy and budget shortfalls. He also outlined where resources come from stating fuel taxes, documentary stamps and federal account for 1/3 of each. He briefly discussed the budget cuts and the impacts statewide within the 5-year program. He stated how projects are prioritized, noting safety, preservation, and then capacity projects. He stated the district submitted the district's federal economic stimulus lists to Central office. He stated two projects were on the list for the Capital Region, 1. Lafayette Pedestrian Tunnel Project; and 2. Capital Circle multi-laning from Woodville to Crawfordville Road. He also stated for the Board the requirements for the stimulus list. The requirements are: plans completed, right of way be cleared and acquired, all permits be acquired, and all documentation or environmental studies from FHWA be completed. As an alternative there could be projects on the list that are design-build ready, i.e., there is a package in place to be able to "let a contract" to a consultant team. He

stressed the need for the two listed projects to be in the current Transportation Improvement Plan (TIP) to satisfy the Federal requirements. Staff noted those projects are currently in the Transportation Improvement Plan (TIP), but not at the appropriate level as discussed by the secretary to be included on the district's federal economic stimulus list. Commissioner Croley expressed his displeasure with the process the Florida DOT was using to prioritize projects within the district. He stated there were local projects that are in a strong need of repair. He spoke specifically of bridges within Gadsden county and other needs of the rural counties. Mr. Kelley stated the state does the best job to make sure every planning area within the district gets a project completed. He also noted that it depends on the amount of funding that actually gets to the State of Florida and then to the district and noted decisions would have to be made at that point.

Mr. Croley once again expressed his disagreement and stated the process outlined by Mr. Kelley would not provide anything to the outlying counties except resurfacing projects and stated there are many local and rural infrastructure needs. Commissioner Lightsey stated there are many unanswered questions regarding the stimulus package, as it is being presented as a "job creating package". She expressed the need for other infrastructure projects including water, sewer, etc. she noted the need for the local governments to have input in how the funds are allocated.

Mr. Reed stated that the board would tentatively approve the projects (Lafayette Pedestrian Tunnel and Capital Circle multi-laning from Woodville to Crawfordville Road) as identified by Secretary Kelley at the time the FDOT receives notice that funds were available. This would allow for those projects to move forward to implementation without delay or an additional meeting.

Board Action: Commissioner Rackleff made a motion to accept Mr. Reeds recommendation to tentatively approve the projects (Lafayette Tunnel and Capital Circle multi-laning from Woodville to Crawfordville Road) as identified by Secretary Kelley at the time the FDOT receives notice the funds are available. Commissioner Lightsey seconded the motion. A roll-call vote was taken and the motion was unanimously passed.

Board Action: Commissioner Croley made a motion to write a letter to FDOT regarding a process allowing local governments to list projects from local governments and municipalities for the federal economic stimulus package. The motion was seconded by Commissioner Madison. A roll-call vote was taken and the motion was unanimously passed.

Ms. Regina Battles of the Florida Department of Transportation (FDOT) presented the Tentative FY 2010 – FY 2014 Work Program. Ms. Battles outlined the additions, changes and deletions for the four county area for the Board. CRTPA staff has copies of the presentation from FDOT.

The Board discussed the distributions of the XU funding. Commissioner Thaell discussed moving funds from the Meridian Road project to another different project. Commissioner Dailey state he would agree with the shift of funds from the Meridian Road project. Mr. Rackleff stated the Mahan drive (right hand turn) funds could be moved to address bike-pedestrian issues.

Board Action: Commissioner Thaell made a motion to shift the XU funds for the Meridian/Piedmont and Fort Knox projects to fund Bike-ped projects. Commissioner Rackleff seconded the motion. The motion was unanimously passed.

Board Action: Motion was withdraw by Commissioner Thaell and projects would stand as presented. Commissioner Thaell asked that staff work with FDOT to find out what happens to remaining funds on the projects once the XU funds are removed and bring information to the Board at the March meeting.

Board Action: Commissioner Lightsey made a motion to have staff and FDOT with open communication prior to list being made, so that Mr. Reed would have a total understanding as to how the funds would be allocated and provide input in to the prioritization to reflect the discussions and priorities of the CRTPA Board. Commissioner Madison seconded the motion. The motion was unanimously passed.

B. Transportation Management Area Certification Report

This item provides an update of the recent CRTPA Transportation Management Area (TMA) certification.

Ms. Stacie Blizzard quickly outlined the Transportation Management Area Certification Report. She noted this was the second CRTPA certification. She noted great improvements and stated there are a few corrective actions that will need to be done.

C. Apportionment Plan Approval

Mr. Reed stated that this item seeks approval of an apportionment plan developed to reflect the expansion of the CRTPA planning area boundary. He noted there was a slight change to correct a population number for Gadsden County, but does not change the apportionment of votes.

Board Action: Commissioner Desloge made a motion to accept the Apportionment Plan as presented by staff. Commissioner Dailey seconded the motion. The motion was unanimously passed.

5. EXECUTIVE DIRECTOR'S REPORT

A status report on CRTPA activities and items of interest will be provided, including the following:

- Economic Stimulus Package Update
- Mobility Coordinator position status

Ms. Cherie Bryant, TLCPD, outlined the Capital Legacy Project. She stated this website was set up to provide a place for the community to locate information on the relationships between transportation and land use. There will also be single portal for the community to add comments for the various plans that are ongoing.

6. CITIZEN COMMENT

None

7. Information

- A. Correspondence
- B. Citizens Advisory Committee Attendance Record
- C. Committee Actions (Citizens Advisory Committee/Multimodal Advisory Committee/Transportation Technical Coordinating/Transportation Disadvantaged Coordinating Board)
- D. Future Meeting Dates and Agenda Items (Next Meeting: March 16, 2009)
- E. CRTPA Expense Reports

Recommended Action: Information only - No action required

The meeting was adjourned at 3:45 PM.

Attest:

ada Mitchell, Recording Secretary

John R (Marks, III, Chairman

For John Maks-

Jefferson County

RESOLUTION:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF JEFFERSON COUNTY, FLORIDA, SUPPORTING THE MEMBERSHIP APPORTIONMENT PLAN OF THE CAPTIAL REGION TRANSPORTATION PLANNING AGENCY (CRTPA) AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, subsequent to each decennial census, the Governor of the State of Florida requests each Metropolitan Planning Organization to submit a member Apportionment Plan and planning boundary; and

WHEREAS, Federal law requires the designation of MPOs to be accomplished by agreement between the Governor and affected local governments; and

WHEREAS, in accordance with section 339.175 (2)(a), Florida Statutes, the Metropolitan Planning Organization voting membership reflected in the Apportionment Plan must consist of no less than five members with a maximum of nineteen apportioned members, the exact number to be determined on an equitable geographic-population ratio basis; and

WHEREAS, following thorough review and discussion, the CRTPA on November 17, 2007, voted to expand the Planning Area Boundary to include all of Wakulla County, including the City of St. Marks, the City of Sopehoppy; and all of Gadsden County, including the City of Chattahoochee, the City of Midway, the City of Quincy, the City of Greensboro, the City of Gretna, and the Town of Havana; and all of Jefferson County, including the City of Monticello.

WHEREAS, on January 12, 2009, the CRTPA approved the Apportionment Plan for the MPO, as follows:

The apportionment of the membership of the MPO is based on population distribution among the following members, using weighted voting.

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.

- (1) Cities of Midway, Quincy, Chattahoochee, Gretna, Greensboro and Town of Havana will consolidate their memberships and weighted vote into one membership.
- (2) County representative will represent cities of the County.

WHEREAS, the Governor and the Florida Department of Transportation request resolutions supporting the MPO's determination from local governments representing seventy-five percent of the MPO expanded boundary population, which includes Leon County and the City of Tallahassee, Wakulla County, including the City of St Marks, the City of Sopchoppy; and Gadsden County, including the City of Chattahoochee, the City of Midway, the City of Quincy, the City of Greensboro, the City of Gretna, and the Town of Havana; and Jefferson County, including the City of Monticello.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Jefferson County, Florida, that:

- 1. The above recitals are true and correct and by this reference are hereby incorporated into and made an integral part of this resolution.
- 2. The County of Jefferson endorses and supports the recommendation by the CRTPA to expand its boundaries to include all Wakulla County and all of Gadsden County and Jefferson County
- 3. The County of Jefferson endorses and supports the recommendation by the CRTPA to amend the current membership apportionment as follows:

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.
- (1) Cities of Midway, Quincy, Chattahoochee, Gretna, Greensboro and Town of Havana will consolidate their memberships and weighted vote into one membership.
- (2) County representative will represent cities of the County.

- 4. A copy of this resolution of support shall be sent to the Governor of the State of Florida and the Florida Department of Transportation as part of the CRTPA's Apportionment Plan required by Section 134 of Title 23, U. S. C., and Section 339.175, Florida Statutes.
 - 5. This resolution shall be effective upon adoption.

DONE AND ADOPTED by the Board of County Commissioners of Jefferson County, Florida, this 5th day of March, 2009.

JEFFERSON COUNTY, FLORIDA

Gene Hall, Chairman

BOARD OF COUNTY COMMISSIONERS

ATTEST:

Kirk Reams, Clerk of Circuit Court

By:

APPROVED AS TO FORM:

OFFICE OF THE COUNTY ATTORNEY JEFFERSON COUNTY, FLORIDA

Rv.

T. Buckingham Bird County Attorney

RESOLUTION 2010-08

A RESOLUTION OF THE BOARD OF CITY COUNCIL OF THE CITY OF MONTICELLO, FLORIDA, SUPPORTING THE MEMBERSHIP APPORTIONMENT PLAN OF THE CAPTIAL REGION TRANSPORTATION PLANNING AGENCY (CRTPA) AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, subsequent to each decennial census, the Governor of the State of Florida requests each Metropolitan Planning Organization to submit a member Apportionment Plan and planning boundary; and

WHEREAS, Federal law requires the designation of MPOs to be accomplished by agreement between the Governor and affected local governments; and

WHEREAS, in accordance with section 339.175 (2)(a), Florida Statutes, the Metropolitan Planning Organization voting membership reflected in the Apportionment Plan must consist of no less than five members with a maximum of nineteen apportioned members, the exact number to be determined on an equitable geographic-population ratio basis; and

WHEREAS, following thorough review and discussion, the CRTPA on November 17, 2007, voted to expand the Planning Area Boundary to include all of Wakulla County, including the City of St. Marks, the City of Sopchoppy; and all of Gadsden County, including the City of Chattahoochee, the City of Midway, the City of Quincy, the City of Greensboro, the City of Gretna, and the Town of Havana; and all of Jefferson County, including the City of Monticello.

WHEREAS, on January 12, 2009, the CRTPA approved the Apportionment Plan for the MPO, as follows:

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.

- (1) Cities of Midway, Quincy, Chattahoochee, Gretna, Greensboro and Town of Havana will consolidate their memberships and weighted vote into one membership.
- (2) County representative will represent cities of the County.

WHEREAS, the Governor and the Florida Department of Transportation request resolutions supporting the MPO's determination from local governments representing seventy-five percent of the MPO expanded boundary population, which includes Leon County and the City of Tallahassee, Wakulla County, including the City of St Marks, the City of Sopchoppy; and Gadsden County, including the City of Chattahoochee, the City of Midway, the City of Quincy, the City of Greensboro, the City of Gretna, and the Town of Havana; and Jefferson County, including the City of Monticello.

NOW, THEREFORE, BE IT RESOLVED by the Board of City Council of the City of Monticello, Florida, that:

- 1. The above recitals are true and correct and by this reference are hereby incorporated into and made an integral part of this resolution.
- 2. The City of Monticello endorses and supports the recommendation by the CRTPA to expand its boundaries to include all of Wakulla County, all of Gadsden County and Jefferson County.
- 3. The City of Monticello endorses and supports the recommendation by the CRTPA to amend the current membership apportionment as follows:

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.
- (1) Cities of Midway, Quincy, Chattahoochee, Gretna, Greensboro and Town of Havana will consolidate their memberships and weighted vote into one membership.
- (2) County representative will represent cities of the County.

- 4. A copy of this resolution of support shall be sent to the Governor of the State of Florida and the Florida Department of Transportation as part of the CRTPA's Apportionment Plan required by Section 134 of Title 23, U. S. C., and Section 339.175, Florida Statutes.
 - 5. This resolution shall be effective upon adoption.

DONE AND ADOPTED by the City Council of the City of Monticello, Florida, this day of ________, 2010.

City of Monticello, FLORIDA

John Jones, Mayor

ATTEST:

By: <u>Cruily Anderson</u> Emily Anderson, City Clerk

APPROVED AS TO FORM:

Bruce Leinback City Attorney

Gadsden County

RESOLUTION: 2009-30

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GADSDEN COUNTY, FLORIDA, SUPPORTING THE MEMBERSHIP APPORTIONMENT PLAN OF THE CAPTIAL REGION TRANSPORTATION PLANNING AGENCY (CRTPA) AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, subsequent to each decennial census, the Governor of the State of Florida requests each Metropolitan Planning Organization to submit a member Apportionment Plan and planning boundary; and

WHEREAS, Federal law requires the designation of MPOs to be accomplished by agreement between the Governor and affected local governments; and

WHEREAS, in accordance with section 339.175 (2)(a), Florida Statutes, the Metropolitan Planning Organization voting membership reflected in the Apportionment Plan must consist of no less than five members with a maximum of nineteen apportioned members, the exact number to be determined on an equitable geographic-population ratio basis; and

WHEREAS, following thorough review and discussion, the CRTPA on November 17, 2007, voted to expand the Planning Area Boundary to include all of Wakulla County, including the City of St Marks, the City of Sopchoppy; and all of Gadsden County, including the City of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Grenta, and City of Chattahoochee

WHEREAS, on January 12, 2009, the CRTPA approved the Apportionment Plan for the MPO, as follows:

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.

(1) Cities of Midway, Havana, Chattahoochee, Grenta, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.

(2) County representative will represent cities of the County.

WHEREAS, the Governor and the Florida Department of Transportation request resolutions supporting the MPO's determination from local governments representing seventy-five percent of the MPO expanded boundary population, which includes Leon County and the City of Tallahassee, Wakulla County, including the City of St Marks, the City of Sopchoppy; and Gadsden County, including the City of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Grenta, and City of Chattahoochee.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gadsden County, Florida, that:

- 1. The above recitals are true and correct and by this reference are hereby incorporated into and made an integral part of this resolution.
- 2. The County of Gadsden endorses and supports the recommendation by the CRTPA to expand its boundaries to include Wakulla County and parts of Gadsden County including the cities of Midway, Havana, and Quincy.
- 3. The County of Gadsden endorses and supports the recommendation by the CRTPA to amend the current membership apportionment as follows:

The apportionment of the membership of the MPO is based on population distribution among the following members, using weighted voting.

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.
- (1) Cities of Midway, Havana, Chattahoochee, Grenta, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.

(2) County representative will represent cities of the County.

- 4. A copy of this resolution of support shall be sent to the Governor of the State of Florida and the Florida Department of Transportation as part of the CRTPA's Apportionment Plan required by Section 134 of Title 23, U. S. C., and Section 339.175, Florida Statutes.
 - 5. This resolution shall be effective upon adoption.

DONE AND ADOPTED by the Board of County Commissioners of Gadsden County, Florida, this 19 day of 2009.



GADSDEN COUNTY, FLORIDA

By: Eugene Lamb, Chairman

BOARD OF COUNTY COMMISSIONERS

ATTEST:

Gadsden, Clerk of Circuit Court

By: Thits

RESOLUTION 2010-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHATTAHOOCHEE, FLORIDA, SUPPORTING THE MEMBERSHIP APPORTIONMENT PLAN OF THE CAPITAL REGION TRANSPORTATION PLANNING AGENCY (CRTPA) AND PROVIDING FOR AN AFFECTIVE DATE.

WHEREAS, subsequent to each decennial census, the Governor of the State of Florida requests each Metropolitan Planning Organization (MPO) to submit a Member Apportionment Plan and planning boundary; and

WHEREAS, Federal law requires the designation of MPO's to be accomplished by agreement between the Governor and affected local governments; and

WHEREAS, in accordance with section 339.175 (2)(a), Florida Statutes, the Metropolitan Planning Organization voting membership reflected in the Apportionment Plan must consist of no less than five members with a maximum of nineteen apportioned Members, the exact number to be determined on an equitable geographic-population Ratio basis; and

WHEREAS, following thorough review and discussion, the CRTPA on November 17, 2007, voted to expand the Planning Area Boundary to include all of Wakulla County, including the City of St. Marks, the City of Sopchoppy; and all of Gadsden County, including the City of Havana, the City of Midway, the City of Quincy, the Town of Greensboro, the City of Gretna and the City of Chattahoochee

WHEREAS, on January 12, 2009 the CRTPA approved the Apportionment Plan for the MPO, as follows:

Government Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.

- (1) Cities of Midway, Hayana, Chattahoochee, Gretna, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.
- (2) County representative will represent cities of the County.

WHEREAS, the Governor and the Florida Department of Transportation request resolutions supporting the MPO's determination from local governments representing seventy five percent of the MPO expanded boundary population, which includes Leon County and the City of Tallahassee. Wakulla County, including the City of Sr. Marks, the City of Sopchoppy; and Gadsden County, including the City of Havana, the City of Midway. The City of Quincy, the Town of Greensboro, the City of Gretna and City of Chattahoochee

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chattahoochee, Florida, that:

- 1. The above recitals are true and correct and by this reference are hereby incorporated into and made an integral part of this resolution.
- 2. The City of Chattahoochee endorses and supports the recommendation by the CRTPA to expand its boundaries to include Wakulla County and Gadsden County including the cities of Midway, Havana, Quincy, Gretna, Chattahoochee and Greensboro
- 3. The City of Chattahoochee endorses and supports the recommendation by the CRTPA to amend the current membership apportionment as follows:

Government Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.
- (1) Cities of Midway, Havana, Chattahoochee, Gretna, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.
- (2) County representative will represent cities of the County.

- 4. A copy of this resolution of support shall be sent to the Governor of the State of Florida and the Florida Department of Transportation as part of the CRTPA's Apportionment Plan required by Section 134 of Title 23, U. S. C., and Section 339.175, Florida Statutes
- 5. This resolution shall be effective upon adoption.

DONE AND ADOPTED by the Ci	ty Council of the City	of Chattahoochee, Florida
This 6th day of April, 2010.		

Pete Whiddon, Mayor

ATTEST.

By: jayle Laner

Gavlé Lanier, City Clerk

RESOLUTION: 2010-04

A RESOLUTION OF THE GREENSBORO TOWN COUNCIL OF THE TOWN OF GREENSBORO, FLORIDA, SUPPORTING THE MEMBERSHIP APPORTIONMENT PLAN OF THE CAPTIAL REGION TRANSPORTATION PLANNING AGENCY (CRTPA) AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, subsequent to each decennial census, the Governor of the State of Florida requests each Metropolitan Planning Organization to submit a member Apportionment Plan and planning boundary; and

WHEREAS, Federal law requires the designation of MPOs to be accomplished by agreement between the Governor and affected local governments; and

WHEREAS, in accordance with section 339.175 (2)(a), Florida Statutes, the Metropolitan Planning Organization voting membership reflected in the Apportionment Plan must consist of no less than five members with a maximum of nineteen apportioned members, the exact number to be determined on an equitable geographic-population ratio basis; and

WHEREAS, following thorough review and discussion, the CRTPA on November 17, 2007, voted to expand the Planning Area Boundary to include all of Wakulla County, including the City of St. Marks, the City of Sopchoppy; and all of Gadsden County, including the City of Chattahoochee, the City of Midway, the City of Quincy, the Town of Greensboro, the City of Gretna, and the Town of Havana; and all of Jefferson County, including the City of Monticello.

WHEREAS, on January 12, 2009, the CRTPA approved the Apportionment Plan for the MPO, as follows:

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1 1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.

- (1) Cities of Midway, Quincy, Chattahoochee, Gretna, Town of Greensboro and Town of Havana will consolidate their memberships and weighted vote into one membership.
- (2) County representative will represent cities of the County.

WHEREAS, the Governor and the Florida Department of Transportation request resolutions supporting the MPO's determination from local governments representing seventy-five percent of the MPO expanded boundary population, which includes Leon County and the City of Tallahassee, Wakulla County, including the City of St Marks, the City of Sopchoppy; and Gadsden County, including the City of Chattahoochee, the City of Midway, the City of Quincy, the Town of Greensboro, the City of Gretna, and the Town of Havana; and Jefferson County, including the City of Monticello.

NOW, THEREFORE, BE IT RESOLVED by the Greensboro Town Council of the Town of Greensboro, Florida, that:

- 1. The above recitals are true and correct and by this reference are hereby incorporated into and made an integral part of this resolution.
- The Town of Greensboro endorses and supports the recommendation by the CRTPA
 to expand its boundaries to include all of Wakulla County, all of Gadsden County and Jefferson
 County.
- 3. The Town of Greensboro endorses and supports the recommendation by the CRTPA to amend the current membership apportionment as follows:

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.
- (1) Cities of Midway, Quincy, Chattahoochee, Gretna, Greensboro and Town of Havana will consolidate their memberships and weighted vote into one membership.
- (2) County representative will represent cities of the County.

- 4. A copy of this resolution of support shall be sent to the Governor of the State of Florida and the Florida Department of Transportation as part of the CRTPA's Apportionment Plan required by Section 134 of Title 23, U. S. C., and Section 339.175, Florida Statutes.
 - 5. This resolution shall be effective upon adoption.

DONE AND ADOPTED by the Greensboro Town Council of the Town of Greensboro, Florida, this 12th day of July, 2010.

FLORIDA

Town of Greensboro GREENSBORO,

J. B. Toole, Chairman

ATTEST:

H. Maxwell Fletcher, Clerk

APPROVED:

Alan Jackson

Town Attorney

CITY OF GRETNA

RESOLUTION NO. 2010-2

A RESOLUTION OF THE CITY COMMISSION OF GRETNA, FLORIDA SUPPORTING THE MEMBERSHIP APPORTIONMENT PLAN OF THE CAPITAL REGION TRANSPORTATION PLANNING AGENCY (CRTPA); PROVIDING FOR AN EFFECTIVE DATE.

SECTION 1.01. <u>Authority</u>. This Resolution, after due notice of public meeting was given, is adopted pursuant to the City of Gretna Charter approved on July 18, 1989, as amended and supplemented, the same being the Charter of the City of Gretna, Florida, Chapter 166, <u>Florida Statutes</u> and other applicable provisions of law.

Findings. IT IS HEREBY FOUND AND DETERMINED that after SECTION 2.01 each decennial census the Governor of the State of Florida requests each Metropolitan Planning Organization (MPO) to submit a member Apportionment Plan and planning boundary; IT IS ALSO FOUND AND DETERMINED that Federal law requires the designation of MPO's to be accomplished by agreement between the Governor and the affected units of local government; IT IS FURTHER FOUND AND DETERMINED that pursuant to § 339.175(2)(a), Florida Statutes, the Metropolitan Planning Organization voting membership reflected in the Apportionment Plan must consist of no less than five members with a maximum of nineteen apportioned members, the exact number to be determined on an equitable geographic-population ratio basis; IT IS FURTHER FOUND AND DETERMINED that following thorough review and discussion, the Capital Region Transportation Planning Agency (CRTPA) on November 17, 2007, voted to expand the Planning Area Boundary to include all of Wakulla County, the City of St Marks, the City of Sopchoppy; and all of Gadsden County, the City of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Gretna and the City of Chattahoochee; IT IS FURTHER FOUND AND DETERMINED that on January 12, 2009, the CRTPA approved the Apportionment Plan for the MPO, as follows:

The apportionment of the membership of the MPO is based on population distribution among the following members, using weighted voting.

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.
- (1) Cities of Midway, Havana, Chattahoochee, Gretna, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.
- (2) County representative will represent cities of the County.

IT IS FURTHER FOUND AND DETERMINED that the Governor and the Florida Department of Transportation are requesting resolutions supporting the MPO's determination from local governments representing seventy-five percent of the MPO expanded boundary population, which includes Leon County and the City of Tallahassee, Wakulla County, the City of St Marks, the City of Sopchoppy; and Gadsden County, the City of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Greens and the City of Chattahoochee.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF GRETNA, FLORIDA AS FOLLOWS:

SECTION 3.01 <u>Findings Incorporated</u>. The above recitals are true and correct and by this reference are hereby incorporated into and made an integral part of this Resolution.

SECTION 3.02 <u>Expansion of CRTPA boundaries</u>. The City does hereby endorse and support the recommendation by the CRTPA to expand its boundaries to include Wakulla County and parts of Gadsden County including the cities of Midway, Havana, and Ouincy.

SECTION 3.03 <u>Amendment of Membership Apportionment.</u> The City does hereby endorse and support the recommendation by the CRTPA to amend the current membership apportionment as follows:

The apportionment of the membership of the MPO is based on population distribution among the following members, using weighted voting.

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	I
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.
- (1) Cities of Midway, Havana, Chattahoochee, Gretna, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.
- (2) County representative will represent cities of the County.

SECTION 3.04 <u>Forwarding Resolution</u>. A copy of this Resolution of Support shall be sent to the Governor of the State of Florida and the Florida Department of Transportation as part of the CRTPA's Apportionment Plan required by § 134 of Title 23, U. S. C., and § 339.175, *Florida Statutes*.

SECTION 4.01 <u>Effective Date</u>. This Resolution shall take effect immediately upon its adoption.

Motion for approval of this ordinance was made by Commissioner Willie Jang.

Motion seconding approval of this ordinance was made by Commissioner White

DONE AND ORDERED this <u>(a +h)</u> day of session of the City Commission of Gretna, Florida	
Attest: Karen Condry, City Clerk	Anthony J. Baker, Mayor
(SEAL)	Approved as to form and sufficiency: Harold M. Knowles City Attorney

RESOLUTION: 09-06R

BY: / helia EvansTOWN CLERK

A RESOLUTION OF THE TOWN OF HAVANA, FLORIDA, SUPPORTING THE MEMBERSHIP APPORTIONMENT PLAN OF THE CAPTIAL REGION TRANSPORTATION PLANNING AGENCY (CRTPA) AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, subsequent to each decennial census, the Governor of the State of Florida requests each Metropolitan Planning Organization to submit a member Apportionment Plan and planning boundary; and

WHEREAS, Federal law requires the designation of MPOs to be accomplished by agreement between the Governor and affected local governments; and

WHEREAS, in accordance with section 339.175 (2)(a), Florida Statutes, the Metropolitan Planning Organization voting membership reflected in the Apportionment Plan must consist of no less than five members with a maximum of nineteen apportioned members, the exact number to be determined on an equitable geographic-population ratio basis; and

WHEREAS, following thorough review and discussion, the CRTPA on November 17, 2007, voted to expand the Planning Area Boundary to include all of Wakulla County, including the City of St Marks, the City of Sopchoppy; and all of Gadsden County, including the Town of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Grenta, and City of Chattahoochee

WHEREAS, on January 12, 2009, the CRTPA approved the Apportionment Plan for the MPO, as follows:

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.

- (1) Cities of Midway, Havana, Chattahoochee, Grenta, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.
- (2) County representative will represent cities of the County.

WHEREAS, the Governor and the Florida Department of Transportation request resolutions supporting the MPO's determination from local governments representing seventy-five percent of the MPO expanded boundary population, which includes Leon County and the City of Tallahassee, Wakulla County, including the City of St Marks, the City of Sopchoppy; and Gadsden County, including the Town of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Grenta, and City of Chattahoochee.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Havana, Florida, that:

- 1. The above recitals are true and correct and by this reference are hereby incorporated into and made an integral part of this resolution.
- 2. The Town Council of the Town of Havana, Florida endorses and supports the recommendation by the CRTPA to expand its boundaries to include Wakulla County and parts of Gadsden County including the cities of Midway, Havana, and Quincy.
- 3. The Town Council of the Town of Havana endorses and supports the recommendation by the CRTPA to amend the current membership apportionment as follows:

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.
- (1) Cities of Midway, Havana, Chattahoochee, Grenta, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.
- (2) County representative will represent cities of the County.

- 4. A copy of this resolution of support shall be sent to the Governor of the State of Florida and the Florida Department of Transportation as part of the CRTPA's Apportionment Plan required by Section 134 of Title 23, U. S. C., and Section 339.175, Florida Statutes.
 - 5. This resolution shall be effective upon adoption.

DONE AND ADOPTED by the Town Council of the Town of Havana, Florida, this 28th day of April , 2009.

TOWN OF HAVANA, FLORIDA

By: T. J. Davis, Mayor

ATTEST:

RESOLUTION: 2008-15

A RESOLUTION OF THE CITY OF MIDWAY OF GADSDEN COUNTY, FLORIDA, SUPPORTING THE MEMBERSHIP APPORTIONMENT PLAN OF THE CAPTIAL REGION TRANSPORTATION PLANNING AGENCY (CRTPA) AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, subsequent to each decennial census, the Governor of the State of Florida requests each Metropolitan Planning Organization to submit a member Apportionment Plan and planning boundary; and

WHEREAS, Federal law requires the designation of MPOs to be accomplished by agreement between the Governor and affected local governments; and

WHEREAS, in accordance with section 339.175 (2)(a), Florida Statutes, the Metropolitan Planning Organization voting membership reflected in the Apportionment Plan must consist of no less than five members with a maximum of nineteen apportioned members, the exact number to be determined on an equitable geographic-population ratio basis; and

WHEREAS, following thorough review and discussion, the CRTPA on November 17, 2007, voted to expand the Planning Area Boundary to include all of Wakulla County, including the City of St Marks, the City of Sopchoppy; and all of Gadsden County, including the City of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Gretna, and City of Chattahoochee

WHEREAS, on January 12, 2009, the CRTPA approved the Apportionment Plan for the MPO, as follows:

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	, 5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.

- (1) Cities of Midway, Havana, Chattahoochee, Gretna, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.
- (2) County representative will represent cities of the County.

WHEREAS, the Governor and the Florida Department of Transportation request resolutions supporting the MPO's determination from local governments representing seventy-five percent of the MPO expanded boundary population, which includes Leon County and the City of Tallahassee, Wakulla County, including the City of St Marks, the City of Sopchoppy; and Gadsden County, including the City of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Gretna, and City of Chattahoochee.

NOW, THEREFORE, BE IT RESOLVED by the City of Midway of Gadsden County, Florida, that:

- 1. The above recitals are true and correct and by this reference are hereby incorporated into and made an integral part of this resolution.
- 2. The City of Midway of Gadsden County, Florida endorses and supports the recommendation by the CRTPA to expand its boundaries to include Wakulla County and parts of Gadsden County including the cities of Midway, Havana, and Quincy.
- 3. The City of Midway of Gadsden County, Florida endorses and supports the recommendation by the CRTPA to amend the current membership apportionment as follows:

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1*	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.
 - (1) Cities of Midway, Havana, Chattahoochee, Gretna, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.
 - (2) County representative will represent cities of the County.

- 4. A copy of this resolution of support shall be sent to the Governor of the State of Florida and the Florida Department of Transportation as part of the CRTPA's Apportionment Plan required by Section 134 of Title 23, U. S. C., and Section 339.175, Florida Statutes.
 - 5. This resolution shall be effective upon adoption.

DONE AND ADOPTED by the City of Midway of Gadsden County, Florida, this 4^{th} day of June, 2009.

City of Midway, Florida

Jerrod Holton

Mayor/Councilmember

ATTEST:

Frances Harrell, City Clerk

APPROVED AS TO FORM:

By: John O. Williams, City Attorney

RESOLUTION: 1237-09

A RESOLUTION OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF QUINCY, FLORIDA, SUPPORTING THE MEMBERSHIP APPORTIONMENT PLAN OF THE CAPTIAL REGION TRANSPORTATION PLANNING AGENCY (CRTPA) AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, subsequent to each decennial census, the Governor of the State of Florida requests each Metropolitan Planning Organization to submit a member Apportionment Plan and planning boundary; and

WHEREAS, Federal law requires the designation of MPOs to be accomplished by agreement between the Governor and affected local governments; and

WHEREAS, in accordance with section 339.175 (2)(a), Florida Statutes, the Metropolitan Planning Organization voting membership reflected in the Apportionment Plan must consist of no less than five members with a maximum of nineteen apportioned members, the exact number to be determined on an equitable geographic-population ratio basis; and

WHEREAS, following thorough review and discussion, the CRTPA on November 17, 2007, voted to expand the Planning Area Boundary to include all of Wakulla County, including the City of St Marks, the City of Sopchoppy; and all of Gadsden County, including the City of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Grenta, and City of Chattahoochee

WHEREAS, on January 12, 2009, the CRTPA approved the Apportionment Plan for the MPO, as follows:

Governmental Entity	Members	Weighted Vote	
Leon County	*	37	
City of Tallahassee	米北	37	
Leon County School Board	1	1	
Gadsden County]	9	
Cities of Gadsden County (1)	1	5	
Jefferson County (2)	1	4	
Wakulla County (2)	1	7	

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.

(1) Cities of Midway, Havana, Chattahoochee, Grenta, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.

(2) County representative will represent cities of the County.

WHEREAS, the Governor and the Florida Department of Transportation request resolutions supporting the MPO's determination from local governments representing seventy-five percent of the MPO expanded boundary population, which includes Leon County and the City of Tallahassee, Wakulla County, including the City of St Marks, the City of Sopchoppy; and Gadsden County, including the City of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Grenta, and City of Chattahoochee.

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Quincy, Florida, that:

- 1. The above recitals are true and correct and by this reference are hereby incorporated into and made an integral part of this resolution.
- 2. The City of Quincy endorses and supports the recommendation by the CRTPA to expand its boundaries to include Wakulla County and parts of Gadsden County including the cities of Midway, Havana, and Quincy.
- 3. The City of Quincy endorses and supports the recommendation by the CRTPA to amend the current membership apportionment as follows:

The apportionment of the membership of the MPO is based on population distribution among the following members, using weighted voting.

Governmental Entity	Members	Weighted Vote
Leon County	4:	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.
- (1) Cities of Midway, Havana, Chattahoochee, Grenta, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.

(2) County representative will represent cities of the County.

- 4. A copy of this resolution of support shall be sent to the Governor of the State of Florida and the Florida Department of Transportation as part of the CRTPA's Apportionment Plan required by Section 134 of Title 23, U. S. C., and Section 339.175, Florida Statutes.
 - 5. This resolution shall be effective upon adoption.

DONE AND ADOPTED by City Commissioners of the City of City of Quincy, Florida, this 24th day of November, 2009.

City of Quincy, FLORIDA

Any Gay, Mayor

City of Quincy, Florida

ATTEST:

Sylvia Hicks.

Clerk of Circuit Court

APPROVED AS TO FORM:

OFFICE OF THE CITY ATTORNEY

Quincy, FLORIDA

Larry K. White

City Attorney

Leon County

RESOLUTION No. 09-42

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, SUPPORTING THE MEMBERSHIP APPORTIONMENT PLAN OF THE CAPTIAL REGION TRANSPORTATION PLANNING AGENCY (CRTPA) AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, subsequent to each decennial census, the Governor of the State of Florida requests each Metropolitan Planning Organization (MPO) to submit a member Apportionment Plan and planning boundary; and

WHEREAS, Federal law requires the designation of MPOs to be accomplished by agreement between the Governor and affected local governments; and

WHEREAS, in accordance with section 339.175 (2)(a), Florida Statutes, the Metropolitan Planning Organization voting membership reflected in the Apportionment Plan must consist of no less than five members with a maximum of nineteen apportioned members, the exact number to be determined on an equitable geographic-population ratio basis; and

WHEREAS, following thorough review and discussion, on November 17, 2007 the CRTPA voted to expand the Planning Area Boundary to include all of Wakulla County, including the City of St Marks, the City of Sopchoppy; and, all of Gadsden County, including the City of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Gretna, and City of Chattahoochee

WHEREAS, on January 12, 2009, the CRTPA approved the Apportionment Plan for the MPO, as follows:

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.
- (1) Cities of Midway, Havana, Chattahoochee, Gretna, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.
- (2) County representative will represent cities of the County.

WHEREAS, the Governor and the Florida Department of Transportation request resolutions supporting the MPO's determination from local governments representing seventy-five percent of the MPO expanded boundary population, which includes Leon County and the City of Tallahassee, Wakulla County, including the City of St Marks, the City of Sopchoppy; and Gadsden County, including the City of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Gretna, and City of Chattahoochee.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Leon County, Florida, that:

- 1. The above recitals are true and correct and by this reference are hereby incorporated into and made an integral part of this resolution.
- 2. The County of Leon endorses and supports the recommendation by the CRTPA to expand its boundaries to include Wakulla County and parts of Gadsden County including the cities of Midway, Havana, and Quincy.
- 3. The County of Leon endorses and supports the recommendation by the CRTPA to amend the current membership apportionment as follows:

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	l	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.
- (1) Cities of Midway, Havana, Chattahoochee, Gretna, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.
- (2) County representative will represent cities of the County.
- 4. A copy of this Resolution of support shall be sent to the Governor of the State of Florida and the Florida Department of Transportation as part of the CRTPA's Apportionment Plan required by Section 134 of Title 23, U. S. C., and Section 339.175, Florida Statutes.
 - 5. This Resolution shall be effective upon adoption.

DONE AND ADOPTED by the Board of County Commissioners of Leon County, Florida, this 9th day of June, 2009.



LEON COUNTY, FLORIDA

By: _____

Bryan Desloge, Chairman BOARD OF COUNTY COMMISSIONERS

ATTEST:

Bob Inzer, Clerk of Circuit Court

Ву:

APPROVED AS TO FORM:

OFFICE OF THE COUNTY ATTORNEY

LEON COLD

By: Herbert W. A. Thiele

County Attorney

	*)	

RESOLUTION

A RESOLUTION OF THE LEON COUNTY SCHOOL BOARD OF LEON COUNTY, FLORIDA, SUPPORTING THE MEMBERSHIP APPORTIONMENT PLAN OF THE CAPTIAL REGION TRANSPORTATION PLANNING AGENCY (CRTPA) AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, subsequent to each decennial census, the Governor of the State of Florida requests each Metropolitan Planning Organization to submit a member Apportionment Plan and planning boundary; and

WHEREAS, Federal law requires the designation of MPOs to be accomplished by agreement between the Governor and affected local governments; and

WHEREAS, in accordance with section 339.175 (2)(a), Florida Statutes, the Metropolitan Planning Organization voting membership reflected in the Apportionment Plan must consist of no less than five members with a maximum of nineteen apportioned members, the exact number to be determined on an equitable geographic-population ratio basis; and

WHEREAS, following thorough review and discussion, the CRTPA on November 17, 2007, voted to expand the Planning Area Boundary to include all of Wakulla County, including the City of St Marks, the City of Sopchoppy; and all of Gadsden County, including the City of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Grenta, and City of Chattahoochee

WHEREAS, on January 12, 2009, the CRTPA approved the Apportionment Plan for the MPO, as follows:

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.

- (1) Cities of Midway, Havana, Chattahoochee, Grenta, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.
- (2) County representative will represent cities of the County.

WHEREAS, the Governor and the Florida Department of Transportation request resolutions supporting the MPO's determination from local governments representing seventy-five percent of the MPO expanded boundary population, which includes Leon County and the City of Tallahassee, Wakulla County, including the City of St Marks, the City of Sopchoppy; and Gadsden County, including the City of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Grenta, and City of Chattahoochee.

NOW, THEREFORE, BE IT RESOLVED by the Leon County School Board that:

- 1. The above recitals are true and correct and by this reference are hereby incorporated into and made an integral part of this resolution.
- 2. The Leon County School Board endorses and supports the recommendation by the CRTPA to expand its boundaries to include Wakulla County and parts of Gadsden County including the cities of Midway, Havana, and Quincy.
- 3. The Leon County School Board endorses and supports the recommendation by the CRTPA to amend the current membership apportionment as follows:

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	I	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.
- (1) Cities of Midway, Havana, Chattahoochee, Grenta, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.
- (2) County representative will represent cities of the County.

HISTORY/FACTS & ISSUES

When the Capital Region Transportation Planning Agency (CRTPA) was originally formed in 2004, the planning boundaries included all of Leon County, City of Tallahassee, portions of Gadsden County to include the cities of Midway and Quincy and the Town of Havana, and a portion of Wakulla County. The CRTPA Board has now approved expanding the planning boundaries to include all of Gadsden, Leon, Jefferson and Wakulla Counties. This is allowed per Florida Statute 339.175 (2)(2)(e), which states:

"The jurisdictional boundaries of an M.P.O. (Metropolitan Planning Organization) shall be determined by agreement between the Governor and the applicable M.P.O. The boundaries must include at least the metropolitan planning area, which is the existing urbanized area and the contiguous area expected to become urbanized within a 20-year forecast period, and may encompass the entire metropolitan statistical area or the consolidated metropolitan statistical area."

Based on this statute, the CRTPA voted to expand the jurisdictional boundaries to include all of the Tallahassee Metropolitan Statistical Area (MSA), Shown as **Figure 1**. This MSA changed with the 2000 Census to include all of Gadsden, Jefferson, Leon, and Wakulla Counties. Regardless of whether any of the municipalities choose to participate in the transportation planning process, the CRTPA is the transportation planning agency for the entire MSA. However, CRTPA's position is to have all municipalities involved given the importance of this organization at the regional level.

The initial step in recognizing new representatives from the expanded planning boundaries is to adopt a voting Apportionment Plan. The current Apportionment Plan consists of a weight vote based on population from the 2000 Census. The new appointment plan is recommended to follow the current Apportionment Plan and be based on a weight vote as well from the 2000 Census. The new Apportionment Plan was adopted by the CRTPA Board at its January 12, 2009 meeting and is shown in the attached resolution. All of the new jurisdictions within the new CRTPA boundaries have been contacted and are in agreement with the proposed Apportionment Plan.

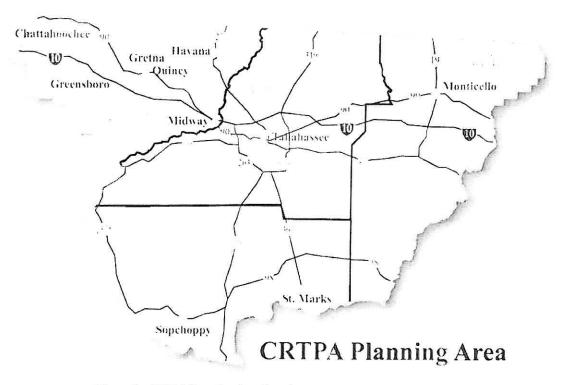


Figure 1 - CRTPA Planning Area Boundary (approved November 19, 2007)

NEXT STEP

Once all the resolutions have been obtained, they will be sent to the Governor's Office of final acceptance and approval. The Governor has 30 days to approve the new boundaries and apportionment. Upon approval, CRTPA will initiate the execution of the Interlocal Agreement with all CRTPA members to formally adopt the expanded CRTPA planning boundaries and new membership.

- 4. A copy of this resolution of support shall be sent to the Governor of the State of Florida and the Florida Department of Transportation as part of the CRTPA's Apportionment Plan required by Section 134 of Title 23, U. S. C., and Section 339.175, Florida Statutes.
 - 5. This resolution shall be effective upon adoption.

DONE AND ADOPTED by the Leon County School Board, this 25th day of May, 2010.

Maggie Levas-Butler, Chair

LEON COUNTY SCHOOL BOARD

And

Jackie Pons, Superintendent

LEON COUNTY SCHOOLS

RESOLUTION NO. 09-R-14

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TALLAHASSEE SUPPORTING THE MEMBERSHIP APPORTIONMENT PLAN OF THE CAPTIAL REGION TRANSPORTATION PLANNING AGENCY (CRTPA)

WHEREAS, subsequent to each decennial census, the Governor of the State of Florida requests each Metropolitan Planning Organization to submit a Member Apportionment Plan and Planning Boundary; and

WHEREAS, Federal law requires the designation of MPOs to be accomplished by agreement between the Governor and affected local governments; and

WHEREAS, in accordance with section 339.175 (2)(a), Florida Statutes, the Metropolitan Planning Organization voting membership reflected in the Apportionment Plan must consist of no less than five members with a maximum of nineteen apportioned members, the exact number to be determined on an equitable geographic-population ratio basis; and

WHEREAS, following thorough review and discussion, the CRTPA on November 17, 2007, voted to expand the Planning Area Boundary to include all of Wakulla County, including the City of St Marks, the City of Sopchoppy; and all of Gadsden County, including the City of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Gretna, and City of Chattahoochee; and

WHEREAS, on January 12, 2009, the CRTPA approved the Apportionment Plan for the MPO, as follows:

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.
- (1) Cities of Midway, Havana, Chattahoochee, Grenta, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.
- (2) County representative will represent cities of the County.

WHEREAS, the Governor and the Florida Department of Transportation request resolutions supporting the MPO's determination from local governments representing seventy-five percent of the MPO expanded boundary population, which includes Leon County and the City of Tallahassee, Wakulla County, including the City of St Marks, the City of Sopchoppy; and Gadsden County, including the City of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Grenta, and City of Chattahoochee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TALLAHASSEE, that:

- 1. The above recitals are true and correct and by this reference are hereby incorporated into and made an integral part of this resolution.
- 2. The CITY OF TALLAHASSEE endorses and supports the recommendation by the CRTPA to expand its boundaries to include Wakulla County and parts of Gadsden County including the cities of Midway, Havana, and Quincy.
- 3. The CITY OF TALLAHASSEE endorses and supports the recommendation by the CRTPA to amend the current membership apportionment as follows:

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.
- (1) Cities of Midway, Havana, Chattahoochee, Gretna, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.
- (2) County representative will represent cities of the County.
- 4. A copy of this resolution of support shall be sent to the Governor of the State of Florida and the Florida Department of Transportation as part of the CRTPA's Apportionment Plan required by Section 134 of Title 23, U. S. C., and Section 339.175, Florida Statutes.
 - 5. This resolution shall be effective upon adoption.

ADOPTED by the City Commission of the City of Tallahassee this 27th day of May, 2009.

CITY OF TALLAHASSEE

John R. Marks, III

Mayor

ATTEST:

APPROVED AS TO FORM:

Gary Hamdon

City Treasurer-Clerk

By: James R. English

City Attorney



STATE OF FLORIDA, COUNTY OF LEON.

I, Gary Herndon, City Treasurer-Clerk of the City of Tallahassee, Florida, hereby certify that the enclosed document constitutes a true and correct copy of Resolution No. 09-R-14 approved by the City Commission on May 27th, 2009, as the same appears on file among the records of my Office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Tallahassee, Florida, this 6th day of August, 2009 A.D.

Gary Herndon

City Treasurer-Clerk

City Vuclies

DUBBIL LIGHTSLY

Wakulla County

WAKULLA COUNTY RESOLUTION NUMBER 2009-29

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WAKULLA COUNTY, FLORIDA, SUPPORTING THE MEMBERSHIP APPORTIONMENT PLAN OF THE CAPTIAL REGION TRANSPORTATION PLANNING AGENCY (CRTPA) AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, subsequent to each decennial census, the Governor of the State of Florida requests each Metropolitan Planning Organization to submit a member Apportionment Plan and planning boundary; and

WHEREAS, Federal law requires the designation of MPOs to be accomplished by agreement between the Governor and affected local governments; and

WHEREAS, in accordance with section 339.175 (2)(a), Florida Statutes, the Metropolitan Planning Organization voting membership reflected in the Apportionment Plan must consist of no less than five members with a maximum of nineteen apportioned members, the exact number to be determined on an equitable geographic-population ratio basis; and

WHEREAS, following thorough review and discussion, the CRTPA on November 17, 2007, voted to expand the Planning Area Boundary to include all of Wakulla County, including the City of St Marks, the City of Sopchoppy; and all of Gadsden County, including the City of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Gretna, and City of Chattahoochee

WHEREAS, on January 12, 2009, the CRTPA approved the Apportionment Plan for the MPO, as follows:

The apportionment of the membership of the MPO is based on population distribution among the following members, using weighted voting.

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

* Number of members from County Commission to be designated by Leon County.

** Number of members from City Commission to be designated by City of Tallahassee.

(1) Cities of Midway, Havana, Chattahoochee, Gretna, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.

(2) County representative will represent cities of the County.

WHEREAS, the Governor and the Florida Department of Transportation request resolutions supporting the MPO's determination from local governments representing seventy-five percent of the MPO expanded boundary population, which includes Leon County and the City of Tallahassee, Wakulla County, including the City of St Marks, the City of Sopchoppy; and Gadsden County, including the City of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Gretna, and City of Chattahoochee.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wakulla County, Florida, that:

- 1. The above recitals are true and correct and by this reference are hereby incorporated into and made an integral part of this resolution.
- 2. The County of Wakulla endorses and supports the recommendation by the CRTPA to expand its boundaries to include Wakulla County and parts of Gadsden County including the cities of St. Marks, Sopchoppy, Midway, Havana, and Quincy.
- 3. The County of Wakulla endorses and supports the recommendation by the CRTPA to amend the current membership apportionment as follows:

The apportionment of the membership of the MPO is based on population distribution among the following members, using weighted voting.

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	. 7

* Number of members from County Commission to be designated by Leon County.

** Number of members from City Commission to be designated by City of Tallahassee.

- (1) Cities of Midway, Havana, Chattahoochee, Gretna, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.
- (2) County representative will represent cities of the County.
- 4. A copy of this resolution of support shall be sent to the Governor of the State of Florida and the Florida Department of Transportation as part of the CRTPA's Apportionment Plan required by Section 134 of Title 23, U. S. C., and Section 339.175, Florida Statutes.
 - 5. This resolution shall be effective upon adoption.

DONE AND ADOPTED by the Board of County Commissioners of Wakulla County, Florida, this 21st day of July, 2009.

WAKULLA COUNTY, FLORIDA

By

Howard Kessler, Chairman BOARD OF COUNTY COMMISSIONERS

ATTEST

APPROVED AS TO FORM:

ATTORNEY FOR-

WAKULLA COUNTY, FLORIDA

Ву:____

Ron Mowrey/

County Attorney

RESOLUTION: 10-2

A RESOLUTION OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF ST. MARKS, FLORIDA, SUPPORTING THE MEMBERSHIP APPORTIONMENT PLAN OF THE CAPTIAL REGION TRANSPORTATION PLANNING AGENCY (CRTPA) AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, subsequent to each decennial census, the Governor of the State of Florida requests each Metropolitan Planning Organization to submit a member Apportionment Plan and planning boundary; and

WHEREAS, Federal law requires the designation of MPOs to be accomplished by agreement between the Governor and affected local governments; and

WHEREAS, in accordance with section 339.175 (2)(a), Florida Statutes, the Metropolitan Planning Organization voting membership reflected in the Apportionment Plan must consist of no less than five members with a maximum of nineteen apportioned members, the exact number to be determined on an equitable geographic-population ratio basis; and

WHEREAS, following thorough review and discussion, the CRTPA on November 17, 2007, voted to expand the Planning Area Boundary to include all of Wakulla County, including the City of St Marks, the City of Sopchoppy; and all of Gadsden County, including the City of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Grenta, and City of Chattahoochee

WHEREAS, on January 12, 2009, the CRTPA approved the Apportionment Plan for the MPO, as follows:

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.

- (1) Cities of Midway, Havana, Chattahoochee, Grenta, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.
- (2) County representative will represent cities of the County.

WHEREAS, the Governor and the Florida Department of Transportation request resolutions supporting the MPO's determination from local governments representing seventy-five percent of the MPO expanded boundary population, which includes Leon County and the City of Tallahassee, Wakulla County, including the City of St Marks, the City of Sopchoppy; and Gadsden County, including the City of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Grenta, and City of Chattahoochee.

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of St. Marks, Florida, that:

- 1. The above recitals are true and correct and by this reference are hereby incorporated into and made an integral part of this resolution.
- 2. The City of St. Marks endorses and supports the recommendation by the CRTPA to expand its boundaries to include Wakulla County and parts of Gadsden County including the cities of Midway, Havana, and Quincy.
- 3. The City of St. Marks endorses and supports the recommendation by the CRTPA to amend the current membership apportionment as follows:

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	9
Cities of Gadsden County (1)	1	5
Jefferson County (2)	1	4
Wakulla County (2)	1	7

- * Number of members from County Commission to be designated by Leon County.
- ** Number of members from City Commission to be designated by City of Tallahassee.
- (1) Cities of Midway, Havana, Chattahoochee, Grenta, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.
- (2) County representative will represent cities of the County.

- 4. A copy of this resolution of support shall be sent to the Governor of the State of Florida and the Florida Department of Transportation as part of the CRTPA's Apportionment Plan required by Section 134 of Title 23, U. S. C., and Section 339.175, Florida Statutes.
 - 5. This resolution shall be effective upon adoption.

Mausfield

DONE AND ADOPTED by the Board of City Commissioners of the City of St. Marks, Florida, this 8th day of April, 2009.

City of St. Marks, FLORIDA

Phil Cantner, Mayor

BOARD OF CITY COMMISSIONERS

ATTEST:

Bv:

RESOLUTION 2010-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOPCHOPPY, FLORIDA, SUPPORTING THE MEMBERSHIP APPORTIONMENT PLAN OF THE CAPITAL REGION TRANSPORTATION PLANNING AGENCY (CRTPA) AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, subsequent to each decennial census, the Governor of the State of Florida requests each Metropolitan Planning Organization to submit a member Apportionment Plan and planning boundary; and

WHEREAS, Federal law requires the designation of MPO's to be accomplished by agreement between the Governor and affected local governments; and

WHEREAS, in accordance with section 339,175.(2)(a), Florida Statutes, the Metropolitan Planning Organization voting membership reflected in the Apportionment Plan must consist of no less than five members with a maximum of nineteen apportioned members, the exact number to be determined on an equitable geographic-population ration basis; and

WHEREAS, following thorough review and discussion, the CRTPA on November 17, 2007, voted to expand the Planning Area Boundary to include all of Wakulla County, including the City of St Marks, and the City of Sopchoppy; and all of Gadsden County, including the City of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Gretna, and City of Chattahoochee

WHEREAS, on January 12, 2009, the CRTPA approved the Apportionment Plan for the MPO, as follows:

Governmental Entity	Members	Weighted Vote
Leon County	*	37
City of Tallahassee	**	37
Leon County School Board	1	1
Gadsden County	1	1
Cities of Gadsden County	1	5
Jefferson County	1	4
Wakulla County	1	7

^{*}Number of members from County Commission to be designated by Leon County.

^{**}Number of members from City Commission to be designated by City of Tallahassee. Cities of Midway, Havana, Chattahoochee, Gretna, Greensboro and Quincy will consolidate their memberships and weighted vote into one membership.

Jefferson and Wakulla County representatives will represent cities in their respective counties.

WHEREAS, the Governor and the Florida Department of Transportation request resolutions supporting the MPO's determination from local governments representing seventy-five percent of the MPO expanded boundary population, which includes Leon County and the City of Tallahassee, Wakulla County, including the City of St Marks, the City of Sopchoppy and Gadsden County, including the City of Havana, the City of Midway, the City of Quincy, the City of Greensboro, the City of Gretna, and City of Chattahoochee.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Sopchoppy, Florida, that:

- 1. The above recitals are true and correct and by this reference are hereby incorporated into and made an integral part of this resolution.
- The City of Sopchoppy endorses and supports the recommendation by the CRTPA to expand its boundaries in include Wakulla County and parts of Gadsden County including the cities of Midway, Havana and Quincy.
- 3. The City of Sopchoppy endorses and supports the recommendation by the CRTPA to amend the current membership apportionment as set forth above.
- 4. A copy of this resolution of support shall be sent to the Governor of the State of Florida and the Florida Department of Transportation as a part of the CRTPA's Apportionment Plan required by Section 134 of Title 23, U.S.C., and Section 339, 175, Florida Statutes.
- 5. This resolution shall be effective upon adoption.

DONE AND ADOPTED by the City Council of the City of Sopchoppy, Florida, this 14th day of June, 2010.

City of Sopchoppy, Florida

Mayor

ATTEST:

City Clerk



Planning Area Boundary and Apportionment Plan Process

Background

On February 8, 1977 the City of Tallahassee and Leon County executed an interlocal agreement establishing the Tallahassee-Leon County Metropolitan Planning Organization (MPO) to carry out a continuing, coordinated, and comprehensive transportation planning process. The creation of the MPO was the result of the population in urbanized area reaching over 50,000 individuals. Since the establishment of the MPO there have several changes in membership including additional Leon County representatives and the addition of a Leon County School Board (LCSB) member in 1998. The current MPO membership includes thirteen (13) voting members and one (1) non-voting member.

Chapter 339.175, *Florida Statutes*, provides the requirements for the composition and apportionment of voting members. Included in this statute is the requirement to have the MPO membership reviewed and approved by the Governor of Florida in conjunction with the decennial census.

The remainder of this process report details the boundary, methodology, and apportionment of membership relating to the May 17, 2004 MPO approval of the Apportionment Plan.

MPO Boundary

Since the inception of the MPO in 1977 the boundaries that have been used as the Planning Area Boundary (PAB) encompass all of Leon County, which includes the single incorporated municipality of Tallahassee. The population of this community has grown to include a population over 200,000 inside of the urbanized area. This milestone led to the MPO's designation as a Transportation Management Area (TMA) in June of 2002.

Concurrent to the TMA designation, the Governor of Florida and FDOT requested a review of the PAB and the apportionment of MPO membership resulting from the decennial census. By definition, the PAB should encompass the Bureau of Census urbanized area and the contiguous area that will be urbanized within a twenty-year period.

Based on this direction, on October 13, 2003, the MPO unanimously approved a PAB, shown as *Figure 1*, which includes all of Leon County, a portion of Gadsden County and a portion of Wakulla County. In Gadsden County, the PAB extends to and includes the City of Midway and the City of Quincy and along US 90 as well as the City of Havana along US 27 leading towards the Georgia State line. In Wakulla County the PAB includes the area encompassed by Crawfordville Road, Woodville Highway and US 98.

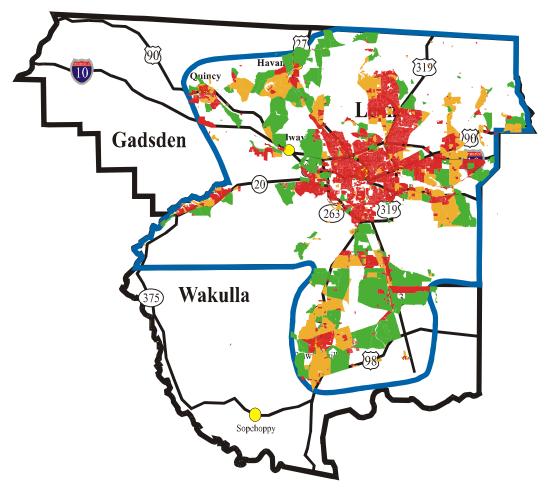


Figure 1 - October 13, 2003 MPO Approved Planning Area Boundary

The increase in size of the PAB also includes an increase of population from 192,493 in 1990 to 280,864 in 2000. The populations of the individual members are in shown on *Table 1*.

Table 1 - Planning Area Boundary Population 1990 to 2000

	MPO Population	
Jurisdiction	1990	2000
Gadsden County (unincorporated)		14,582
City of Havana		1,713
City of Midway		1,446
City of Quincy		6,982
Leon County (unincorporated)	67,720	88,828
City of Tallahassee	124,773	150,624
Wakulla County (unincorporated)		16,689
Total	192,493	280,864

Lastly, these populations also change the percentage of participation by the Tallahassee and Leon County from 100% to 85%. Gadsden County now accounts for 9% of the MPO population while Wakulla County represents 6% of the population. The population of the PAB is illustrated in *Figure 2*.

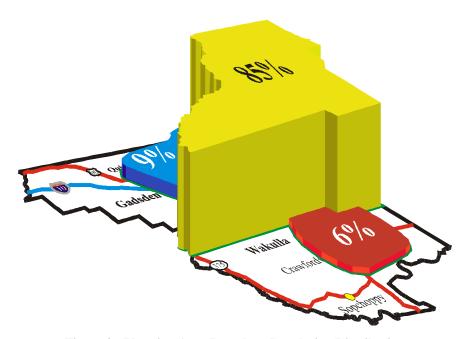


Figure 2 - Planning Area Boundary Population Distribution

Methodology

Chapter 339.175 (2)(a), Florida Statutes states:

"The voting membership of an M.P.O. shall consist of not fewer than 5 or more than 19 apportioned members, the exact number to be determined on an equitable geographic-population ratio basis by the Governor, based on an agreement among the affected units of general-purpose local government as required by federal rules and regulations."

Using the above as a guideline, *Table 2* shows the individual municipality populations as a percentage of the entire MPO population. This is the data that is used to distribute the membership of the MPO with the percentage of the population representing the weighted vote of the membership, with one exception. Since its inception the MPO has been an equal partnership between the Leon County and the City of Tallahassee, with a weighted vote scheme that has always balanced the two members voted to be an equal share. This plan is no different. Although the population distribution indicates that the City has a higher population than unincorporated Leon County, the partnership established over twenty-seven years ago is still the driving force behind transportation decisions in this community and should continue to do so for the regional transportation system as well.

	MPO Population		
Jurisdiction	1990	2000	% of MPO
Gadsden County (unincorporated)		14,582	5%
City of Havana		1,713	1%
City of Midway		1,446	1%
City of Quincy		6,982	2%
Leon County (unincorporated)	67,720	88,828	42%*
City of Tallahassee	124,773	150,624	42%*
Wakulla County (unincorporated)		16,689	6%
Total	192,493	280,864	99%

Table 2 - Percentage Distribution of MPO Membership

The population numbers as shown in *Table 2* represent rounded figures and total 99%. This was done to provide the Leon County School Board (LCSB) a voting membership on the MPO out of fractional percentages of the population representation.

Apportionment Plan

On May 17, 2004, the MPO unanimously voted to include representation from Gadsden County, the City of Havana, City of Midway, City of Quincy, and Wakulla County by having one member represent their respective population of the MPO. The individual commissions will determine the Leon County and City of Tallahassee voting membership. This represents a weighted voting scheme to be used for making regionally based transportation decisions. The weighted voting membership is shown as *Table 3*.

	MPO Population			MPO
Jurisdiction	1990	2000	% of MPO	Members
Gadsden County (unincorporated)		14,582	5%	1
City of Havana		1,713	1%	1
City of Midway		1,446	1%	1
City of Quincy		6,982	2%	1
Leon County (unincorporated)	67,720	88,828	42%*	7
City of Tallahassee	124,773	150,624	42%*	5
Wakulla County (unincorporated)		16,689	6%	1
Leon County School Board				1
Total	192,493	280,864	100%	18

Table 3 - Weighted Voting MPO Membership

^{* -} denotes the equal partnership that was created in 1977 when the this MPO was first was established.

^{* -} denotes the equal partnership that was created in 1977 when the this MPO was first was established.

The membership as shown in *Table 3* will require a minimum of three Leon County members if the City of Tallahassee has all five members. If the City of Tallahassee has less than five members the number of required Leon County representatives will be reduced. At a minimum, if all members had one representative (eight total), that would meet the requirements of Chapter 339.175 as discussed above in *Methodology*. Likewise, the maximum number of members would be 18 (with Leon County and the City of Tallahassee having all commission members on the MPO).

As stated previously, the MPO approved this Apportionment Plan on May 17, 2004. The Resolutions of Support from all members are attached in **Appendix A**. **Table 4** lists the MPO members and the date that they approved the Resolution of Support.

	r r
Jurisdiction	Date of
	Approval
Gadsden County	July 6, 2004
City of Havana	June 29, 2004
City of Midway	June 3, 2004
City of Quincy	June 8, 2004
Leon County	June 8, 2004
City of Tallahassee	June 23, 2004
Wakulla County	June 21, 2004
Leon County School Board	June 22, 2004
MPO	June 21, 2004

Table 4 - Resolution of Support Approval Dates

Lastly, on June 21, 2004 the Tallahassee-Leon County MPO voted to change its name to be more reflective of the regional transportation effort. After approval of the Apportionment Plan the MPO will be called the Capital Region Transportation Planning Agency (CRTPA).

