

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20020391

1. REQUESTED MOTION:

ACTION REQUESTED: Approve expenditure of \$31,100 in support of the Lee County MPO for FY 02-03, per Interlocal Agreement.

WHY ACTION IS NECESSARY: Required by Supplemental Interlocal Agreement to the Interlocal Agreement Reorganizing the Lee County MPO.

WHAT ACTION ACCOMPLISHES: Provides Lee County's share of local government financial support to the MPO.

**2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT # CW**

C9A

3. MEETING DATE:

04-30-2002

4. AGENDA:

- CONSENT
 ADMINISTRATIVE
 APPEALS
 PUBLIC
 WALK ON
 TIME REQUIRED:

**5. REQUIREMENT/PURPOSE:
(Specify)**

- STATUTE
 ORDINANCE
 ADMIN.
 CODE
 OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER _____
 B. DEPARTMENT Transportation
 C. DIVISION Administration
 BY: Scott Gilbertson, Director

7. BACKGROUND:

On August 8, 2000, the Lee County BOCC approved the Supplemental Interlocal Agreement to the Interlocal Agreement Reorganizing the Lee County Metropolitan Planning Organization (MPO). Section D of that Agreement indicates that each signatory local government will be assessed a share of the budgeted local support proportionate to its population, using the latest official estimates from the University of Florida. The Agreement requires that each local government agree to their share for the coming fiscal year before the Unified Planning Work Program (and Budget) is adopted by the MPO.

CONTINUED ON PAGE 2

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<i>[Signature]</i>	NA	NA		<i>[Signature]</i>	OA <i>[Signature]</i> 04/15/02	OM <i>[Signature]</i> 4/15/02	Risk <i>[Signature]</i> 4/15/02	GC <i>[Signature]</i> 4-15-02	<i>[Signature]</i> 4.12.02

10. COMMISSION ACTION:

- APPROVED
 DENIED
 DEFERRED
 OTHER

Rec. by CoAtty
 Date: *4/12/02*
 Time: *3:30 pm*
 Forwarded To:
ADMIN
4/12/02 4:30 PM

RECEIVED BY
 COUNTY ADMIN.
4/12/02
4:30 pm
 COUNTY ADMIN.
 FORWARDED TO:
4/15 3:30

BLUE SHEET NO. 20020391

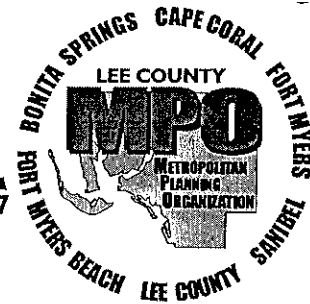
7. BACKGROUND (Continued):

The total local government support for FY 02-03 is budgeted at \$57,200. The share for unincorporated Lee County would be \$31,100. The MPO will be asked to adopt its Unified Planning Work Program at its meeting of May 17th, and has asked for an indication of Lee County's agreement with its level of financial support before then.

Funds will be available in the DOT Planning Program budget upon BOCC approval of the overall FY 02-03 budget.

POST OFFICE BOX 3455
NORTH FORT MYERS, FL 33918-3455

Ph. (941) 656-7720 Suncom 749-7720
Fax (941) 656-7724 Sunfax 749-7724
E-Mail: mpo@swfrpc.org



Lee County Electric Co-op Building, 4th floor, 4980 Bayline Drive, 33917

April 5, 2002

Scott Gilbertson, Director
Lee County Department of Transportation
P.O. Box 0398
Fort Myers, Florida 33902-0398

RE: Local government financial support for the Lee County Metropolitan Planning Organization (MPO)

Dear Scott:

The Supplemental Interlocal Agreement to the Interlocal Agreement Reorganizing the Lee County MPO commits the signatory local governments to providing financial support for the operation of the MPO, as called for in its Unified Planning Work Program budget. The agreement specifies that each signatory local government shall be assessed a share of the budgeted local support proportionate to its population, using the latest official population estimates available from the University of Florida. (The county contribution is to be based upon the population in the unincorporated area and derived from an unincorporated area MSTU.) The agreement requires that each signatory local government must have agreed to the amount of such support for the coming fiscal year before the Unified Planning Work Program is adopted by the MPO.

At its March 22nd meeting, the MPO approved the following five year schedule for total local government financial support, which will increase by 4 percent each year through FY 2006/07:

Fiscal year	02/03	03/04	04/05	05/06	06/07
Total local government support	\$57,200	\$59,488	\$61,868	\$64,342	\$66,916

The county's share for fiscal year 2002/03 will be \$31,100.

The amount of the county's financial support must be approved by the Board of County Commissioners before the MPO adopts its Unified Planning Work Program for fiscal year 2002/03 at its May 17th meeting. Please place this on the BoCC agenda for a decision, and notify me by letter of the BoCC's approval by May 9th so that a copy of the letter can be included in the agenda package for the May 17th MPO meeting.

If you should require any additional information or explanation, please contact me.

Sincerely,
LEE COUNTY METROPOLITAN PLANNING ORGANIZATION

Glen H. Ahlert
MPO Staff Director

RECEIVED

APR 08 2002