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. WHAT ACTION ACCOMPLISHES: Provides Lee County's share of local government financial support to the MPO. WHAT ACTION ACCOMPLISHES: Provides Lee County's share of local government financial support to the MPO. 2. DEPARTMENTAL CATEGORY: COMMISSION DISTRICT # CW 4. AGENDA: S. REQUIREMENT/PURPOSE: (Specifi) X. CONSENT STATUTE ADMINSTRATIVE ADMINSTRATIVE ADMINS. CODE PUBLIC WALK ON TIME REQUIRED: 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 Wark Program (and Budget) is adopted by the MPO. CONTINUED ON PAGE 2 8. MANAGEMENT RECOMMENDATIONS: 9. RECOMMENDED APPROVAL: APPROVED DEFERRED OTHER PURPOVED DEFERRED OTHER	Lee County Board Of County Commissioners													
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. WHAT ACTION ACCOMPLISHES: Provides Lee County's share of local government financial support to the MPO. WHAT ACTION ACCOMPLISHES: Provides Lee County's share of local government financial support to the MPO. 2. DEPARTMENTAL CATEGORY: COMMISSION DISTRICT & CW. 4. AGENDA: S. REQUIREMENT/PURPOSE: 6. REQUESTOR OF INFORMATION: (Specify) X. CONSENT ADMINISTRATIVE ORDINANCE B. DEPARTMENT Transportation. CODE PUBLIC X. OTHER BY: Scott Gilbertson, Director WALK ON TIME REQUIRED: 7. BACKGROUND: On August 8, 2000, 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 cah local government 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 cah 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: APPROVED DEFERRED OTHER APPROVED DEFERRED OTHER RECOMMISSION ACTION: RECEIVED BY INDICACCION ACTION ACTI	Agenda Item Summary Blue Sheet No. 20020391													
AGENDA: DEPARTMENTAL CATEGORY: COMMISSION DISTRICT # CW AGENDA: S. REQUIREMENT/PURPOSE: (Specify) X. CONSENT ADMINISTRATIVE ADMINISTRATIVE ADMINISTRATIVE ADMINISTRATIVE ADMINISTRATIVE APPEALS DAMIN Administration BY: Scatt Gilbertson, Director Time ReQUIRED: 7. BACKGROUND: On August 8, 2000, 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 representation of the County Bock Continues S. REQUIREMENT/PURPOSE: ACOMMISSIONER B. DEPARTMENT Transportation BY: Scatt Gilbertson, Director By: Scatt Gilbertson, Director By: Scatt Gilbertson, Director By: Scatt Gilbertson, Director Administration BY: Scatt Gilbertson, Director By: Scatt Gilbertson, Director Continued on Page 2 S. MANAGEMENT RECOMMENDATIONS: 9. RECOMMENDED APPROVAL: CONTINUED ON PAGE 2 RECOMMISSION ACTION: RECOMMISSION	1. REQUES	TED MOTION	<u>v</u> :											
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														
2. DEPARTMENTAL CATEGORY: COMMISSION DISTRICT # CW 4. AGENDA: 5. REQUIREMENT/PURPOSE: (Specify) X. CONSENT ADMINISTRATIVE AD														
4. AGENDA: S. REQUIREMENT/PURPOSE: (Specify) X. CONSENT ADMINISTRATIVE ADM	WHAT ACTION ACCOMPLISHES: Provides Lee County's share of local government financial support to the MPO.													
4. AGENDA: S. REQUIREMENT/PURPOSE: (Specify) X. CONSENT ADMINISTRATIVE ADM	2 DEPARTMENTAL CATEGORY. 2 MEETING DATE.													
4. AGENDA: (Specify) X CONSENT STATUTE ADMINISTRATIVE ADMINISTRATIVE APPEALS ADMIN. CODE PUBLIC WALK ON TIME REQUIRED: On August 8, 2000, the Lee County BOCC approved the Supplemental Interlocal Agreement to the Interlocal Agreement Recognatizing 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: Other County Budget Services County Manager Other Attorney Characterists Ground County Appendix	COS BATCOTON DECEMBER OF IL COV													
X CONSENT ADMINISTRATIVE ORDINANCE APPEALS ADMIN. CODE PUBLIC WALK ON TIME REQUIRED: 7. BACKGROUND: On August 8, 2000, the Lee County BOCC approved the Supplemental Interlocal Agreement to the Interlocal Agreement Recognizing 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: OTHER OTHER APPROVED DEFERRED OTHER APPROVED DEFERRED OTHER R. COMMISSIONER B. DEPARTMENT Transportation Administration BY: Scott Gilbertson, Director Total Agreement to the Interlocal 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: APPROVED DEFERRED OTHER APPROVED DEFERRED OTHER APPROVED DEFERRED OTHER A. COMMISSIONE And COMMISSIONE A. COMMISSIONE A. COMMISSIONE B. DEPARTMENT Transportation APROVED DEFERRED OTHER A. COMMISSIONE B. DEPARTMENT Transportation A. COMMISSIONE B. DEPARTMENT Transportation A. COMMISSIONE B. DEPARTMENT Transportation A. COMMISSIONE A. COMMISSIONE A. COMMISSIONE B. DEPARTMENT Transportation BY: Scott Gilbertson, Director Transportation BY: Scott Gilbertson, Director Transportation BY: Scott Gilbertson, Director Total Agreement to the Interlocal Agreement to the Interlocal Agreement requires that each local government agree to their share ach local government agree to their sh	COMMISSION DISTRICT # CW C9A						04-30-2002							
ADMINISTRATIVE APPEALS ADMIN. CODE PUBLIC WALK ON TIME REQUIRED: 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: CONTINUED ON PAGE 2 8. MANAGEMENT RECOMMENDATIONS: 9. RECOMMENDED APPROVAL: A B Purchasing Other County Attorney Attorney Of Human Other County Attorney Other	4. AGENDA:		1				6. REQUESTOR OF INFORMATION:							
APPEALS ADMIN. CODE PUBLIC WALK ON TIME REQUIRED: 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: Other County Budget Services County Manager Director or Resources Attorney Applies Applies Approved Denied Dependent Attorney Applies Approved Took Applies	X CONSENT			1			A. COMMISSIONER							
PUBLIC WALK ON TIME REQUIRED: 7. BACKGROUND: On August 8, 2000, 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: Other County Attorney Other County Attorney APPROVED DEFERRED OTHER APPROVED DEFERRED OTHER APPROVED DEFERRED OTHER RECEIVED BY COUNTY APMIN. RECEIVED BY COUNTY APM			E	ORDINANCE			B. DEPARTMENT Transportation							
PUBLIC WALK ON TIME REQUIRED: 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: Other County Budget Services County Manager Other County Attorney Other County Budget Services Contracts NA NA APPROVED DENIED DEFERRED OTHER BY: Scott Gilbertson, Director Mage demand to the Interlocal Agreement to the Interloc	APPE													
WALK ON TIME REQUIRED: 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: Other County Budget Services County Manager Purchasing Other Resources Attorney Other Attorney Other Attorney Other Attorney Other Attorney Other County Approved Other Cou	PIIRI	V												
TIME REQUIRED: 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: 9. RECOMMENDED APPROVAL: County Manager County Manager Attorney Contracts NA NA NA NA NA APPROVED DEFURED DEFERRED OTHER OTHER Tass: 330 ptt		· ·		A OTHER			b1: 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: 9. RECOMMENDED APPROVAL: County Budget Services County Manager Contracts NA NA NA NA NA NA NA NA NA N			:		,									
8. MANAGEMENT RECOMMENDATIONS: 9. RECOMMENDED APPROVAL: A B C D E F Budget Services County Manager Director or Contracts NA N	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													
8. MANAGEMENT RECOMMENDATIONS: 9. RECOMMENDED APPROVAL: A B C D E F Budget Services County Manager Director or Contracts NA N	COMPRHIED ON DACE O													
9. RECOMMENDED APPROVAL: A B C D E F G County Budget Services County Manager Director or Contracts NA N														
A B C D E F Budget Services County Manager Director Or Resources Attorney OM Risk GC NA NA NA TARRESON ACTION: APPROVED DEFERRED OTHER APPROVED DEFERRED OTHER APPROVED DEFERRED OTHER Portugated To: White Same F G G County Manager County Manager Director Off To: White Same F G G County Manager County Manager Director Off To: White Same F G G County Manager County Manager Director Off To: White Same F G G County Manager Director Off To: White Same F G G County Manager Director Off To: White Same F G G County Manager Director Off To: White Same F G G County Manager Director Off To: White Same F G G County Manager Director Off To: White Same F G G County Manager Director Off To: White Same F G G County Manager Director Off To: White Same F G G County Manager Director Off To: White Same F G G County Manager Director Off To: White Same F G G County Manager Director Off To: White Same F G G County Manager Director Off To: White Same F G G County Manager Director Off To: White Same F G G County Manager Director Off To: White Same F G G County Manager Director Off To: White Same F G G County Manager Director Off To: White Same F G G G County Manager Director Off To: White Same F G G G County Manager Director Off To: White Same F G G G G G G G G G G G G G G G G G G	VI MANIANA I A INCOMMENTATION													
Department Director Or Resources Contracts NA NA NA NA APPROVED DEFERRED OTHER DEFERRED OTHER Department Director Or Resources Attorney Attorney Attorney Attorney Attorney Attorney OM Risk GC NA RECEIVED BY COUNTY ADMIN. FORWARD TO: POPULATION	9. <u>RECOMMENDED APPROVAL</u> :													
Director or Contracts Attorney Contracts NA NA NA NA NA NA APPROVED DEFERRED OTHER Attorney Contracts Attorney Commission Resources Attorney Commission Attorney Commission Commission Rec. by Coasty County Apmin. 4/2/02 Thus: 320 pm County Addition Commission Commissi					i I		-							
Contracts NA NA NA Tastr 64/15/60 4/15/60		_		Other					County Manager					
NA NA JUSTICA ON Risk GC ON RISK GC ON NA RISK GC ON NA NA JUSTICA ON NA NA JUSTICA ON NA	Director	-	Resources		Attorney		CAM HIS		·					
APPROVED DEFIERED OTHER APPROVED DEFERRED OTHER DEFERRED OTHER DEFERRED OTHER DEFERRED OTHER DEFERRED OTHER RECEIVED BY COUNTY ADMIN. 4/12/02 4/12/02 730 pm. COUNTY ADMIN.	41102		NIA		ardrea	- QA)	OM Risk	GC	Ossan Mu					
APPROVED DEFIERED OTHER Poster 4 2 02 4 12 02 4 12 02 4 12 02 4 12 02 4 12 02 4 12 02 4 12 02 4 12 02 4 12 02 4 12 02 4 12 02 4 12 02 4 12 02 4 12 02 4 12 02 4 12 02 12 12 12 12 12 12	MAHET	> ```	INA	+	Staser	AUTISTON	This post of	17,00	(9 4.12.02					
APPROVED DENIED DEFERRED OTHER APPROVED DOCE: 4 12 02 4/12 02 4/36 COUNTY APMIN. 4/12 02 4/36 COUNTY APMIN. COUNTY APMIN. 4/12 02 FORWARD TO: ADMIN. 4/12 02 4/1	10. COMMISSION ACTION:													
DENIED DEFERRED OTHER DENIED Thus: 330 pm Ground A Date: About 10: About 10: Thus: 330 pm Ground A Date: Thus: 330 pm			APPROV	ED	Company Company	.1. 1	RECEIV COUNT	ED BY Y ADMIN.						
DEFERRED OTHER OTHER OTHER OTHER				ENIED			7/2/04 430pm							
40Min 4/15			_ _ DEFERR	EFERRED The 330 PT			Parket and the Control of the Contro							
S-IDOCUMENTIBlue Sheet/2002/MPO proportionate chave funding doc			OTHER		Fore	worded To:		Butus Edi	30					
DADOCOMENT DIECONOCEMOZANI O PROPORTIONALE STATE UNITERIALE IN GANZANZA ZAZAZANI	S:\DOCUMENT\BI	ue Sheet\2002\MPO	proportionate shar	e funding do	c Apr	102 4:30	2							

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

HECEIVE!

APR 0 8 2002