




May 7, 2018

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Ajit M. Lalchandani, County Administrator 

SUBJECT: MetroPlan Orlando Board of Directors Appointment
DISCUSSION AGENDA – MAY 22, 2018

Section 339.175(2), Florida Statutes, provides the methodology to determine the membership of the MetroPlan Orlando Board of Directors (MPO). Orange County is allocated six representatives and an alternate. Currently, Mayor Jacobs and Commissioners VanderLey, Clarke, Thompson, and Siplin represent Orange County with Commissioner Bonilla serving as the alternate.

As shown on the attached chart, there is one vacancy due to the departure of Commissioner Nelson.

Accordingly, on May 22, 2018, the Board will be requested to appoint one commissioner to serve on the MetroPlan Orlando Board of Directors with a term expiring December 1, 2018.

Upon the Board's approval and as required by Section 351-1.004, Florida Administrative Code, my office will notify MetroPlan Orlando of the Board's actions through delivery of a copy of the minutes of the Board's meeting.

ACTION REQUESTED: MetroPlan Orlando Board of Directors Appointment.

AML/cjg

Attachment

**MetroPlan Orlando Board of Directors
(Orange County BCC Appointments)**

	<u>Date Appt'd</u>	<u>Date Reappt'd</u>	<u>Term Expires</u>
Mayor Jacobs	1/11/11	1/6/15	12/1/18
Commissioner VanderLey	12/13/16		12/1/20
Vacancy			12/1/18
Commissioner Clarke	6/10/14	1/6/15	12/1/18
Commissioner Thompson	1/11/11	12/11/12 12/13/16	12/1/20
Commissioner Bonilla (alternate)	1/7/11*		12/1/20
Commissioner Siplin	1/6/15*	12/13/16	12/1/20

*as alternate

Terms are for four years

Revised 5/7/18