CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

117 West Duval Street City Hall, Suite 425 Jacksonville, FL 32202 FAX (904) 255-5232

JEFFREY R. CLEMENTS Chief of Research (904) 255-5137

Bill Type and Number: Resolution 2019-540

Sponsor: Council President Wilson

Date of Introduction: July 23, 2019

Committee(s) of Reference: R

Date of Analysis: July 25, 2019

Type of Action: Appointment/Election; Emergency Passage

Bill Summary: This bill appoints Council Member Al Ferraro as a member of the North Florida Transportation Planning Organization (TPO), replacing Sam Newby, for an unexpired term ending June 30, 2020. Emergency passage is requested.

Background Information: The TPO is established pursuant to Section 339.175, *Florida Statutes*, and charged to manage a continuing, cooperative, and comprehensive transportation planning process that results in the development of plans and programs which are consistent, to the maximum extent feasible, with the approved local government comprehensive plans and to be the forum for cooperative decision making by officials of the affected governmental entities.

The membership apportionment plan of the TPO provides for the Mayor and three Jacksonville City Council Member representatives on the Board. The Mayor and Council Member representatives each have a weighted vote of two (2) each.

Policy Impact Area: North Florida Transportation Planning Organization operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel