

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**BOARD APPOINTMENT SUMMARY**

**Meeting Date:** July 10, 2007

**Department:** County Administration

**Advisory Board:** South Florida Regional Transportation Authority (SFRTA)

**I. EXECUTIVE BRIEF**

**Motion/Title: Staff recommends motion to approve:** reappointment of one (1) individual to the South Florida Regional Transportation Authority (SFRTA) for a four (4) year term, effective June 23, 2007 through June 22, 2011:

<u>Nominee</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated by:</u>
Marie Horenburger	4	PBC Rep/Business or Civic Interest	Comm. Marcus Comm. Koons Comm. Newell Comm. McCarty Comm. Aaronson Comm. Greene

**Summary:** The Authority is composed of nine (9) voting members: one (1) County Commissioner each from Broward, Miami-Dade and Palm Beach counties; one (1) resident from each county (selected by each county commission and having a business/civic interest); one (1) representative from FDOT; and two (2) residents of any of the three (3) counties selected by the Governor. Ms. Horenburger has served on the SFRTA since 2003 and wishes to be reappointed for another four (4) year term. A memo dated June 12, 2007, was circulated to the BCC notifying them of the expiration. Countywide (DR)

**Background and Justification:** The SFRTA is charged with planning, developing, owning, maintaining and managing a commuter rail system in the tri-county area of Broward, Miami-Dade and Palm Beach counties.

- Attachments:**
1. Board Appointment Information Forms
  2. Memo dated June 12, 2007
  3. Current List of Board Members
  4. Interlocal Agreement

**Recommended by:** Patty Andle 6/25/07  
 Agenda Coordinator Date

**Legal Sufficiency:** Maureen Cull 6/25/07  
 Assistant County Attorney Date















Attachment # 2

Page 1 of 1

**County Administration**

P.O. Box 1989

West Palm Beach, FL 33402-1989

(561) 355-2030

FAX: (561) 355-2030

www.pbcgov.com



**Palm Beach County  
Board of County  
Commissioners**

Addie L. Greene, Chairperson

Jeff Koons, Vice Chair

Karen T. Marcus

Warren H. Newell

Mary McCarty

Burt Aaronson

Jess R. Santamaria

**County Administrator**

Robert Weisman

**MEMORANDUM**

**TO:** Commissioner Addie L. Greene, Chairperson and Members of the Board of County Commissioners  
**FROM:** Patricia Hindle, Agenda Coordinator *Patty*  
**DATE:** June 12, 2007,  
**RE:** **South Florida Regional Transportation Authority**

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Seat No. 4 on the South Florida Regional Transportation Authority will expire June 22, 2007. The seat is currently held by Ms. Marie Horenburger (since 2003), who has expressed a desire to serve another four (4) year term (June 23, 2007 to June 22, 2011).

The Authority is composed of nine (9) voting members: one (1) County Commissioner each from Broward, Miami-Dade and Palm Beach counties; one (1) resident from each county (selected by each county commission and having a business/civic interest); one (1) representative from FDOT; and two (2) residents of any of the three (3) counties selected by the Governor.

I would like to prepare an agenda item for your consideration at the July 10, 2007 Board meeting. Please provide your nomination(s) to me by June 27, 2007. If you have any questions, please contact me at 355-3229.

:pah  
Attachment

"An Equal Opportunity  
Affirmative Action Employer"



I. AUTHORITY:

Chapter 343.53, F.S. - Tri-County Commuter Rail Authority; amended by CS/CS/SB 686 - Transportation, on July 1, 2003.

II. APPOINTING AUTHORITY:

Board of County Commissioners: Miami-Dade, Broward and Palm Beach counties.

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL:

This committee substitute replaces Tri-Rail with the South Florida Regional Transportation Authority (SFRTA). The governing board of SFRTA will consist of nine (9) voting members as follows: One (1) county commissioner, representing Broward, Dade and Palm Beach County commissions, selected by each county commission; one (1) resident from each county, selected by each county commission, representing business or civic interests; one (1) representative of Florida's Department of Transportation selected by its Secretary; and two (2) residents of any of the three (3) counties selected by the Governor.

The County Commissioners shall serve for two (2) years. All other members shall serve staggered four-year terms. Each member shall hold office until his successor has been appointed. Vacancies shall be appointed for the balance of the unexpired terms.

IV. MEETINGS:

Fourth Friday of the month.

V. FUNCTION:

To plan, develop, own, operate, maintain, and manage a commuter rail system in the tri-county area of Broward, Miami-Dade and Palm Beach counties. To plan, develop, own/purchase, lease or otherwise acquire, demolish, construct, improve, relocate, equip, repair, maintain, operate, and manage such policies as may be necessary for the best interest of the operation and promotion of the commuter rail system; and to adopt such rules as may be necessary to govern the operation of the commuter rail system and commuter rail facilities.

VI. LIAISON DEPARTMENT/CONTACT PERSON:

Joe Giuliatti, Director  
800 N.W. 33rd Avenue, Suite 100  
Pompano Beach, FL 33064  
(954) 942-7245

Page 1 of 3  
Attachment # 3

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**  
**ADVISORY BOARD MEMBERS**

<u>SEAT ID</u>	<u>CURRENT MEMBER</u>	<u>RACE CODE</u>	<u>BUSINESS/ HOME PHONE</u>	<u>REQUIREMENT</u>	<u>APPOINT DATE</u>	<u>RE-APPT DATE</u>	<u>EXPIRE DATE</u>
<b>APPOINTED BY: PBC Board of County Commissioners</b>							
1	Commissioner Jeff Koons District 2 301 N. Olive Avenue, 12th FL West Palm Beach, FL 33401	WM	(561) 355-2202 ( ) -	County Commissioner	01/11/2005	01/23/2007	01/22/2009
<b>APPOINTED BY: Miami-Dade County Board of Cty. Com.</b>							
2	Comm. Bruno A. Barreiro Miami-Dade Cty. Comm. 1454 S.W. 1st Street, Ste. 130 Miami, FL 33128	WM	(305) 643-8525	County Commissioner	10/12/2002	//	//
<b>APPOINTED BY: Broward Cty Board of Cty. Commissioners</b>							
3	Mayor Josephus Eggeletion, Jr. Broward County Commission 115 So. Andrews Ave., Ste. 421 Ft. Lauderdale, FL 33301	BM	(954) 357-7009	County Commissioner	//	//	//
<b>APPOINTED BY: PBC Board of County Commissioners</b>							
4	Marie Horenburger 3020 Pine Tree Lane Boynton Beach, FL 33435	WF	( ) - (561) 733-0041	Business & Civic Community	06/22/2003	//	06/22/2007
<b>APPOINTED BY: Broward Cty Board of Cty. Commissioners</b>							
5	James A. Cummings James A. Cummings, Inc. 3575 NW 53rd Street Ft. Lauderdale, FL 33309	WM	(954) 733-4211	Business & Civic Community	10/12/2000	//	//
<b>APPOINTED BY: Miami-Dade County Board of Cty. Com.</b>							
6	Neisen Kasdin Akerman Senterfitt One S.E. 3rd Ave., 25th FL Miami, FL 33131	UN	(305) 374-5600	Business & Civic Community	//	//	//
<b>APPOINTED BY: Secretary of the FDOT</b>							

Page 2 of 3  
Attachment # 3

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
ADVISORY BOARD MEMBERS

<u>SEAT ID</u>	<u>CURRENT MEMBER</u>	<u>RACE CODE</u>	<u>BUSINESS/ HOME PHONE</u>	<u>REQUIREMENT</u>	<u>APPOINT DATE</u>	<u>RE-APPT DATE</u>	<u>EXPIRE DATE</u>
<b>APPOINTED BY: Secretary of the FDOT</b>							
7	John Martinez FDOT, District VI 1000 N.W. 111th Ave., Exe. Off Miami, FL 33172	HM	(305) 470-5197	Florida Department of Transportation	//	//	//
<b>APPOINTED BY: Governor</b>							
8	Bill T. Smith, Jr. Bill T. Smith, Jr. P.A. 980 No. Federal Hwy., Ste. 402 Boca Raton, FL 33432	WM	(561) 368-5757	Resident & Qualified Elector	//	//	//
9	George Morgan, Jr. Morgan Real Estate, Inc. 401 E. Las Olas Blvd., Ste. 10 Ft. Lauderdale, FL 33301	WM	(954) 522-6010	Resident & Qualified Elector	//	//	//

Attachment # 3  
Page 3 of 3



**INSTR # 100501355**  
**OR BK 30808 PG 1859**  
RECORDED 04/30/2000 12:26 PM  
COMMISSION  
BROWARD COUNTY  
DEPUTY CLERK 1016

Return recorded document to:  
Sharon L. Cruz, Deputy County Attorney  
Office of the County Attorney  
115 S. Andrews Avenue, Room 423  
Ft. Lauderdale, FL 33301

Document prepared by:  
Sharon L. Cruz, Deputy County Attorney  
Office of the County Attorney  
115 S. Andrews Avenue, Room 423  
Ft. Lauderdale, FL 33301

**FIRST AMENDMENT TO  
INTERLOCAL AGREEMENT  
AMONG  
BROWARD COUNTY, MIAMI- DADE COUNTY, PALM BEACH COUNTY,  
THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION,  
THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION,  
THE METROPOLITAN PLANNING ORGANIZATION OF PALM BEACH COUNTY,  
TRI-COUNTY COMMUTER RAIL AUTHORITY,  
and  
THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
RELATING TO THE CREATION OF A SOUTH FLORIDA  
REGIONAL TRANSPORTATION ORGANIZATION**

Approved BCC 3/21/00 # 54  
Submitted By County Attorney's office  
RETURN TO DOCUMENT CONTROL

H/c

Attachment # 4  
Page 1 of 15

**FIRST AMENDMENT TO  
 INTERLOCAL AGREEMENT  
 AMONG  
 BROWARD COUNTY, MIAMI- DADE COUNTY, PALM BEACH COUNTY,  
 THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION,  
 THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION,  
 THE METROPOLITAN PLANNING ORGANIZATION OF PALM BEACH COUNTY,  
 TRI-COUNTY COMMUTER RAIL AUTHORITY,  
 and  
 THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
 RELATING TO THE CREATION OF A SOUTH FLORIDA  
 REGIONAL TRANSPORTATION ORGANIZATION**

This First Amendment to the Interlocal Agreement, entered into by and among Broward County, a political subdivision of the State of Florida, hereinafter referred to as "Broward County," Miami-Dade County, a political subdivision of the State of Florida, hereinafter referred to as "Miami-Dade County," Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "Palm Beach County," the Broward County Metropolitan Planning Organization, hereinafter referred to as the "BCMPO," the Miami-Dade County Metropolitan Planning Organization, hereinafter referred to as the "MDCMPO," the Metropolitan Planning Organization of Palm Beach County, hereinafter referred to as the "MPOPBC," Tri-County Commuter Rail Authority, hereinafter referred to as "Tri-Rail," and the State of Florida Department of Transportation, an agency of the State of Florida, hereinafter referred to as "Department."

**WITNESSETH**

WHEREAS, the parties to this Interlocal Agreement wish to change the name of the organization to the South Florida Regional Transportation Organization; and

WHEREAS, the parties wish to increase the membership of the "RTO" by adding three (3) members from the business community; and

WHEREAS, the Tri-County Commuter Rail Authority is added as a party to this Agreement; and

WHEREAS, the parties wish to expand the scope from transit issues to broader transportation related issues; and

WHEREAS, the parties have requested and the Tri-County Commuter Rail Authority (Tri-Rail) has agreed, when requested by the RTO, to provide staffing and administrative support for the RTO;

Attachment # 4

Page 2 of 15

NOW, THEREFORE, the parties, in consideration of the mutual promises and covenants hereinafter set forth, agree as follows:

1. Section 1., Purpose, is hereby amended as follows:

Section 1. Purpose.

Palm Beach County, Broward County and Miami-Dade County, their respective MPOs, Tri-Rail, and the State of Florida Department of Transportation recognize that existing transit surface transportation facilities in servicing the regional tri-county area are inadequate to address the mobility needs of the residents and visitors to the area. The reasons for the creation of a South Florida Regional Transit Transportation Organization are to provide for efficiencies in the delivery of existing regional service; provide improved services with existing resources; provide regional transit surface transportation information to the public; provide a regional forum for deliberation on transit surface transportation issues of mutual interest; provide a regional voice for agreed upon transit surface transportation policies, plans and programs; review funding constraints and opportunities and provide recommendations on funding; provide a forum to respond to commuter concerns and travel needs in a timely manner; and to promote and work toward a seamless regional transit surface transportation system.

2. Section 2., Definitions, paragraphs (a), (c), (d), (e) and (f), are hereby amended and paragraph (g) is hereby added, as follows:

(a) "Board" shall mean the board of the South Florida Regional Transit Transportation Organization.

(c) "Public transit transportation" shall mean surface transportation of passengers people and goods by means, without limitation, of a street railway, elevated railway or guideway, subway, motor vehicle, motor bus, or any bus or other means of conveyance operating as a common carrier within the regional transit transportation area, including charter service therein operated by or under contract with public transit surface transportation agencies.

(d) "Public transit transportation system" shall mean, without limitation, a combination of real and personal property, structures, improvements,

buildings, equipment, plants, vehicle parking or other facilities, and rights-of-way, or any combination thereof, used or useful for the purposes of public transit surface transportation connections.

(e) "RTO" shall mean the South Florida Regional Transit Transportation Organization.

(f) "Regional transit transportation area" shall mean that area the boundaries of which are identical to the boundaries of Palm Beach County, Broward County and Miami-Dade County taken as a whole.

(g) "Intermodal Connections" means the system-wide connection of the public transportation modes, plus the connection of the public transportation system to ports, airports, and other public and private transportation systems.

3. Section 3, Regional Transit Organization - Creation, paragraph (a), is hereby amended as follows:

Section 3. Regional Transit Transportation Organization - Creation.

(a) There is hereby created and established pursuant to Section 163.01, Florida Statutes, a separate entity to be known as the South Florida Regional Transit Transportation Organization (hereinafter "RTO").

4. Section 4, RTO Board, paragraphs (a), (b), (d) and (e) are amended to read as follows:

(a) The Board of the RTO shall be comprised of ~~seven (7)~~ ten (10) members. The State of Florida Department of Transportation shall appoint one (1) voting member. Each county shall appoint ~~two (2)~~ three (3) voting members, one (1) of whom must be an elected official and one (1) of whom must represent a business organization in the county. Except as otherwise provided herein, each county shall determine the procedures for the selection of its appointees. Miami-Dade County's ~~two (2)~~ three (3) appointments shall be made as follows: the Miami-Dade County Board of County Commissioners shall appoint ~~one~~ two (2) members and the Mayor of Miami-Dade County shall appoint one member.

(b) The RTO shall hold an election at its organizational meeting each year to select a chairperson and vice-chairperson. The officers shall be elected by a majority of those present and voting. The chairperson and vice-chairperson shall be from different counties and serve for terms of one year. The position of chairperson and vice-chairperson shall be rotated each year

among the three (3) counties and the three (3) MPOs. Legal representation of the RTO shall be provided by the General Counsel for Tri-Rail with assistance, when requested, from the three (3) counties and the three (3) MPOs. ~~Except as may be otherwise determined by a majority vote of the RTO Board, the attorney(s) who represent the chairperson shall provide legal services to the RTO Board for the term of the chairperson.~~

(d) The presence of ~~four (4)~~ six (6) members of the RTO shall constitute a quorum. A quorum must be present at all meetings. Any non-procedural action taken by the RTO shall require a majority vote of the entire membership of the RTO.

(e) Special meetings of the RTO may be called by the chairperson, or in the absence of the chairperson, by the vice-chairperson upon at least 24 hours notice. Special meetings may also be called on the initiative of ~~four~~ six (6) or more voting members petitioning the chairperson.

5. Section 5., Powers and Duties of the RTO, subparagraphs(a)1 - 5 and paragraph (b) are hereby amended as follows:

(a) The RTO shall initially be a planning and oversight organization with those powers specifically granted to it by the parties as set forth herein. The RTO is granted the authority to exercise all powers necessary, appurtenant, convenient, or incidental to the carrying out of the purposes for which it was created, including, but not limited to, the rights and powers set forth herein.

The RTO:

1. Shall review the operational and capital expenditures of regional public transit transportation systems in the three (3) counties and make recommendations to the counties regarding the coordinated funding of such public transit transportation systems.
2. Shall create a plan for a coordinated public information system for public transit transportation within the three (3) counties with an initial emphasis on public transit services and intermodal connections.

Attachment # 4

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3. Shall be the regional forum for addressing and resolving regional transit transportation issues as requested by one or more signatory agencies to the Interlocal Agreement.
4. Shall create a plan for coordinated regional transit transportation services in consultation with the Metropolitan Planning Organizations, public transit transportation agencies and other applicable governmental agencies in the regional transit transportation area with an initial emphasis on public transit services and intermodal connections.
5. May implement transit transportation pilot programs.

(b) The RTO may be given additional powers by amendment to the interlocal agreement approved by the parties, including any or all powers of existing transit transportation agencies.

6. Section 6., Funding of RTO Activities, paragraph (a) is hereby amended as follows:

(a) ~~Each of the three (3) counties and their MPOs~~ Tri-Rail shall provide administrative support to the RTO. Such administrative support shall consist of appropriate direct and indirect staffing, office space and supplies, mailing budget, telephone, travel, conference expenses and any other administrative expenses agreed to by the parties. The three (3) MPO Directors shall assist the Tri-County Commuter Rail Authority (Tri-Rail) Executive Director during the transition and thereafter when requested to provide staffing and other services for RTO projects, when such staffing and services are determined to be available by the MPO Directors. Tri-Rail shall be responsible for preparing agendas and items presented to the RTO. The Technical Advisory Committee's (TAC) chair will be responsible for the presentation of agenda items to the RTO. Tri-Rail staff shall also provide necessary technical support to the RTO, including staffing an active Technical Advisory Committee, preparing and processing grant applications, liaison with the Federal Transit Administration (FTA) and other funding agencies and perform other administrative tasks as directed by the RTO. The coordination of procurement activities shall be set forth within rules established by the RTO.

7. The term of the Interlocal Agreement is extended for a period of three (3) years and shall end on March 30, 2004.

Attachment # 4  
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8. All other terms and conditions not amended herein shall remain in full force and effect.

9. This First Amendment to the Interlocal Agreement may be simultaneously executed in several counterparts, each of which so executed shall be deemed an original, and such counterparts together shall constitute one and the same instrument.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.

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Attachment # 4

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IN WITNESS WHEREOF, the parties have made and executed this First Amendment to the Interlocal Agreement on the respective dates under each signature: BROWARD COUNTY through its BOARD OF COUNTY COMMISSIONERS, signing by and through its Chair, authorized to execute same; MIAMI-DADE COUNTY, through its BOARD OF COUNTY COMMISSIONERS, signing by and through the County Manager, authorized to execute same; PALM BEACH COUNTY, through its BOARD OF COUNTY COMMISSIONERS, signing by and through its Chair, authorized to execute same; BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION, signing by and through its Chair, duly authorized to execute same, MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION, signing by and through its Chair, duly authorized to execute same, METROPOLITAN PLANNING ORGANIZATION OF PALM BEACH COUNTY, signing by and through its Chair, duly authorized to execute same, TRI-COUNTY COMMUTER RAIL AUTHORITY, signing by and through its Chair, and the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, signing by and through its District Secretary, duly authorized to execute same.

BROWARD COUNTY

ATTEST:

BROWARD COUNTY, through its  
BOARD OF COUNTY COMMISSIONERS

R. [Signature]  
Acting County Administrator and  
Ex-Officio Clerk of  
the Board of County  
Commissioners of Broward  
County, Florida

By [Signature]  
Chair 3/21/00

28<sup>th</sup> day of March, 2000.



Approved as to form by  
Office of County Attorney  
Broward County, Florida  
Edward A. Dion, County Attorney  
Governmental Center, Suite 423  
115 South Andrews Avenue  
Fort Lauderdale, Florida 33301  
Telephone: (954) 357-7600  
Telecopier: (954) 357-7641

By [Signature]  
Deputy County Attorney

FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT AMONG BROWARD COUNTY, MIAMI-DADE COUNTY, PALM BEACH COUNTY, BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION, MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION, METROPOLITAN PLANNING ORGANIZATION OF PALM BEACH COUNTY, TRI-COUNTY COMMUTER RAIL AUTHORITY, AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION RELATING TO THE CREATION OF A REGIONAL TRANSIT ORGANIZATION (RTO).

MIAMI-DADE COUNTY

ATTEST: MIAMI- DADE COUNTY

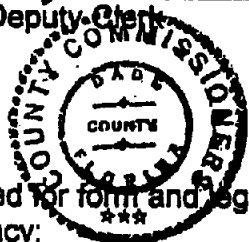
BOARD OF COUNTY COMMISSIONERS

[Signature]

Deputy Clerk

By [Signature]  
for County Manager

2nd day of August, 2000.



Approved for form and legal sufficiency:

By: [Signature]  
Assistant County Attorney

Attachment # 4

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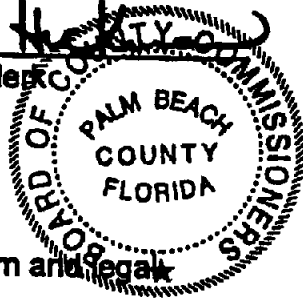
FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT AMONG BROWARD COUNTY, MIAMI-DADE COUNTY, PALM BEACH COUNTY, BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION, MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION, METROPOLITAN PLANNING ORGANIZATION OF PALM BEACH COUNTY, TRI-COUNTY COMMUTER RAIL AUTHORITY, AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION RELATING TO THE CREATION OF A REGIONAL TRANSIT ORGANIZATION (RTO).

PALM BEACH COUNTY R2000 0989

ATTEST:

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

Shirley C. Haskins  
Deputy Clerk



By Maudie Ford Lee  
Chair

day of JUL 11 2008, 20  

Approved for form and legal sufficiency:

By: [Signature]  
Assistant County Attorney

Attachment #   4  

Page   10   of   15

FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT AMONG BROWARD COUNTY, MIAMI-DADE COUNTY, PALM BEACH COUNTY, BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION, MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION, METROPOLITAN PLANNING ORGANIZATION OF PALM BEACH COUNTY, TRI-COUNTY COMMUTER RAIL AUTHORITY, AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION RELATING TO THE CREATION OF A REGIONAL TRANSIT ORGANIZATION (RTO).

BCMPO

ATTEST:

BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

[Signature]

By [Signature]

Chair

[Signature]

13 day of April, 2005

Approved as to form by Office of County Attorney, Broward County, Florida  
Edward A. Dion, County Attorney  
Governmental Center, Suite 423  
115 South Andrews Avenue  
Fort Lauderdale, Florida 33301  
Telephone: (954) 357-7600  
Telecopier: (954) 357-7641

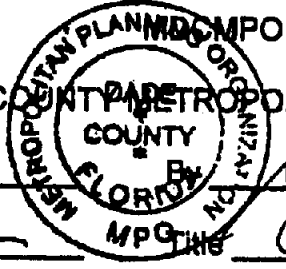
By [Signature]

Deputy County Attorney  
Attorney for the BCMPO

FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT AMONG BROWARD COUNTY, MIAMI-DADE COUNTY, PALM BEACH COUNTY, BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION, MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION, AND METROPOLITAN PLANNING ORGANIZATION OF PALM BEACH COUNTY, TRI-COUNTY COMMUTER RAIL AUTHORITY, AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION RELATING TO THE CREATION OF A REGIONAL TRANSIT ORGANIZATION (RTO).

ATTEST MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION

*[Handwritten signature]*



*[Handwritten signature]*

*[Handwritten signature]*

Chair

26 day of July, 2000.

Approved as to Form:

*[Handwritten signature]*

Attachment # 4

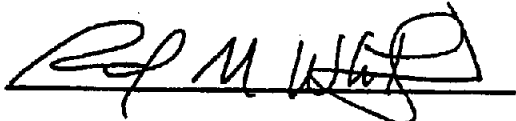
Page 12 of 15

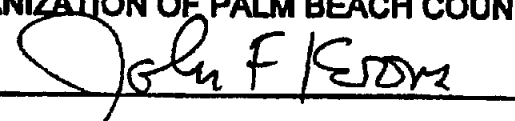
FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT AMONG BROWARD COUNTY, MIAMI-DADE COUNTY, PALM BEACH COUNTY, BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION, MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION, AND METROPOLITAN PLANNING ORGANIZATION OF PALM BEACH COUNTY, TRI-COUNTY COMMUTER RAIL AUTHORITY, AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION RELATING TO THE CREATION OF A REGIONAL TRANSIT ORGANIZATION (RTO).

MPOPBC

ATTEST:

METROPOLITAN PLANNING ORGANIZATION OF PALM BEACH COUNTY

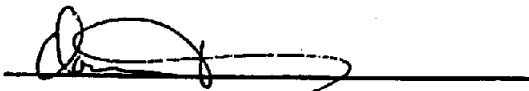
  
EXECUTIVE SECRETARY

By 

Title CHAIR

18 day of MAY, 2000.

Approved as to Form:



Attachment # 4

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FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT AMONG BROWARD COUNTY, MIAMI-DADE COUNTY, PALM BEACH COUNTY, BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION, MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION, AND METROPOLITAN PLANNING ORGANIZATION OF PALM BEACH COUNTY, TRI-COUNTY COMMUTER RAIL AUTHORITY, AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION RELATING TO THE CREATION OF A REGIONAL TRANSIT ORGANIZATION (RTO).

DEPARTMENT

ATTEST:

Berta Rodriguez

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By [Signature]

Title DISTRICT SECRETARY

18 day of August, 2000.

Approved as to Form:

[Signature]

FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT AMONG BROWARD COUNTY, MIAMI-DADE COUNTY, PALM BEACH COUNTY, BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION, MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION, AND METROPOLITAN PLANNING ORGANIZATION OF PALM BEACH COUNTY, TRI-COUNTY COMMUTER RAIL AUTHORITY, AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION RELATING TO THE CREATION OF A REGIONAL TRANSIT ORGANIZATION (RTO).

DEPARTMENT

ATTEST:

TRI-COUNTY COMMUTER RAIL AUTHORITY

*[Signature]*  
EXECUTIVE DIRECTOR

By *[Signature]*

Title Vice-Chair

14th day of April, 2000

Approved as to Form:

*[Signature]*

slc/wp  
#1rtoamend.a01  
3/10/00  
00-128.02



I hereby certify this document to be a true correct and complete copy of the record filed in my office. Dated this 2nd day of September 2000

By *[Signature]*  
Deputy Clerk

Attachment # 4

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