

RESOLUTION NO. 045 -2021

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA, AMENDING RESOLUTION
201-2019, WHICH ESTABLISHED THE FLORIDA KEYS
TRANSPORTATION COORDINATION COMMITTEE TO
PROVIDE FOR MEMBERSHIP BY NON-ELECTED OFFICIALS**

WHEREAS, the Florida Keys portion of Monroe County has the Overseas Highway, also designated as U.S. 1, as the lone roadway upon which all cross-county traffic must traverse; and

WHEREAS, traffic issues on U.S. 1 affect the health, safety, welfare, and quality of life of Monroe County residents and visitors throughout the Keys; and

WHEREAS, comprehensive solutions are necessary for the traffic and transportation issues that affect the Keys; and

WHEREAS, the Commission created the Florida Keys Transportation Coordination Committee in 2019 when it adopted Resolution 201-2019; and

WHEREAS, that committee is composed of six elected officials, one from each of the five municipalities and one from the County; and

WHEREAS, the committee's work would benefit from the expansion of the composition to include former elected officials who may be subject matter experts for that jurisdiction; and

WHEREAS, it is foreseeable that a jurisdiction may want to designate a resident of that community, a member of the public, or a staff member to serve instead of an elected official; and

WHEREAS, it is the intention of the Commission to amend Resolution 201-2019 to expand the criteria for eligibility for membership on the committee to allow a local government to appoint a person other than an elected member of its governing body; and

WHEREAS, it is the intention of the Commission to make no other changes to Resolution 201-2019,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA:

Section A. Section 2 of Resolution 201-2019 shall be amended to read as follows:

Section 2. Committee Composition. The [Florida Keys Transportation Coordination Committee] FKTCC shall be composed of six members, consisting of one person selected by ~~elected official~~ from the governing body of each of the five municipalities and the County, as chosen by that governing body. Each governing body may designate an alternate member ~~from among its members~~ and may fill a vacancy in its representation on the committee, if one occurs. Each year, the FKTCC shall elect a chair and vice chair from its members. A quorum shall exist when a majority of committee members from those jurisdictions that have appointed a representative are present.

Section B. The Clerk shall mail a copy of this resolution to the clerk of each municipality in the County.

Section C. This resolution shall take effect upon adoption.

Passed and Adopted by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of the Board held on the 17th day of February, 2021.

Mayor Michelle Coldiron	<u>Yes</u>
Mayor <i>Pro Tem</i> David Rice	<u>Yes</u>
Commissioner Craig Cates	<u>Yes</u>
Commissioner Eddie Martinez	<u>Yes</u>
Commissioner Mike Forster	<u>Yes</u>



Attest: **Kevin Madok, Clerk**

**Board of County Commissioners of
Monroe County, Florida**

by: *Famely Stamm*
As Deputy Clerk

by: *Michelle Coldiron*
Michelle Coldiron
Mayor of Monroe County

This resolution has been reviewed for legal sufficiency by
Monroe County Attorney Robert B. Shillinger

**Robert B.
Shillinger**

Digitally signed by Robert B. Shillinger
DN: cn=Robert B. Shillinger, o=B.O.C.C. of Monroe County, FL, ou=County Attorney, email=shillinger-bob@monroecounty-fl.gov, c=US
Date: 2021.02.01 18:16:08 -05'00'

FILED FOR RECORD
2021 FEB 23 PM 2:53
CLERK OF COUNTY
MONROE COUNTY, FLORIDA