PASCO COUNTY, FLORIDA INTEROFFICE MEMORANDUM

TO: Honorable Chairman and

Members of the Board of County Commissioners

DATE: 12/7/10

FROM: Bipin Parikh, P.E.

Assistant County Administrator (Development Services)

SUBJECT: Staff Services Agreement between the Pasco County Metropolitan Planning Organization and Pasco

FILE: DS11-004

County

BCC: 12/21/10, 10:00 a.m., NPR

STAFF: James H. Edwards, AICP

Transportation Planning Manager

REFERENCES: All Comm. Dists.

It is recommended that the data herein presented be given formal consideration by the Board of County Commissioners (BCC).

DESCRIPTION AND CONDITIONS:

The Pasco County Metropolitan Planning Organization (MPO) is required to update the Staff Services Agreement (Agreement) that defines the services to be provided to the MPO by Pasco County. The existing Agreement is dated 1982. The MPO is a legally independent, governmental entity and has the authority to contract with Pasco County for the provision of certain services in a "host agency" capacity. This includes support services, use of planning staff, and other various associated support and administrative functions that are available and required to implement the MPO's Transportation Planning Work Program. The MPO's Unified Work Program identifies programs and projects that are Countywide in scope and impact unincorporated Pasco County as well as all incorporated cities within the County.

On November 10, 2010, the MPO Board approved the attached Agreement that defines the services to be provided by the County.

The objectives and purpose of this Agreement is to update the existing Agreement to bring it in line with today's requirements and statutes.

A more detailed description of this Agreement is attached.

The MPO is requesting that the BCC approve the Agreement.

ALTERNATIVES AND ANALYSIS:

- 1. Approve the Agreement for services and support by the County.
- 2. Deny the Agreement for services and support by the County.
- 3. Direct staff as to other action desired by the BCC.

RECOMMENDATION AND FUNDING:

The Metropolitan Planning Organization recommends that the BCC approve Alternative No. 1, authorize the Chairman to execute the four originals of the Agreement provided, and direct the Board Records Department to distribute the Agreement as follows: retain one original and distribute three originals to the MPO, who will distribute these to the "appropriate" agencies.

No funding is required to complete this action.

ATTACHMENTS:

1. Agreement (Four Originals)