January 26, 2015

Mayor Buddy Dyer City of Orlando 400 South Orange Avenue Orlando, FL 32801

Re: Amendment to the Interlocal Agreement for Creation of the Metropolitan Planning

Organization

Dear Mayor Dyer:

On December 10, 2014, the MetroPlan Orlando Board voted to give the Municipal Advisory Committee, a subcommittee of the board, a voting seat on the board. This action necessitates completion of an amendment to our Interlocal Agreement to incorporate the changes.

Attached is an Amendment to the Interlocal Agreement Creating the Orlando Urban Area Metropolitan Planning Organization, d/b/a/ MetroPlan Orlando, A Regional Transportation Partnership to add the Municipal Advisory Committee Chair as a voting member of the MetroPlan Orlando Board. Please place this Agreement on the City of Orlando Commission agenda for approval as soon as possible. Execute both copies, retain one copy for the City's records, and return an executed copy to me along with a certified copy of your Board minutes, showing where this action was approved.

Once approved by the City of Orlando and all other partners, it will be filed with the Clerk of the Court in Orange, Osceola, Seminole Counties as the official document amending the Interlocal Agreement for Creation of the Metropolitan Planning Organization. If your staff has any questions, please contact me at (407) 481-5672 ext. 310 or jloschiavo@metroplanorlando.com. We appreciate your assistance in expediting this to your City Commission.

Sincerely,

Jason S. Loschiavo, CPA
Director of Finance and Administration

Enclosure