

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20070469

1. ACTION REQUESTED/PURPOSE:

Adopt a position statement on the formation of a Transit Authority

2. FUNDING SOURCE:

None needed.

3. WHAT ACTION ACCOMPLISHES:

States Lee County's initial requirements for participation in the formation of a Transit Authority

4. MANAGEMENT RECOMMENDATION: Approve

5. Departmental Category:

AGA

6. Meeting Date: APR 10 2007

7. Agenda:

- Consent
- Administrative
- Appeals
- Public
- Walk-On

8. Requirement/Purpose: (specify)

- Statute
- Ordinance
- Admin. Code
- Other

9. Request Initiated:

Commissioner _____
Department Independent
Division Transit
By: _____

10. Background:

The Lee County MPO at its February 16, 2007 meeting requested that the County and all municipalities provide an adopted position statement on the formation of a Transit Authority. The City of Sanibel and the City of Cape Coral have presented their adopted position statements to the Committee.

11. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P. W. Director
					Analyst	Risk	Grants	Mgr.	
<i>J. Murray</i> 3/28/07				<i>S. Pount</i> 3/28/07	<i>3/28/07</i>	<i>3/28/07</i>	<i>3/28/07</i>	<i>3/28/07</i>	<i>[Signature]</i>

12. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: <i>CA</i>
<i>3-28-07</i>
<i>11:10 am</i>
COUNTY ADMIN FORWARDED TO:
<i>3/28/07</i>
<i>415</i>

Rec. by CoAtty
Date: <i>3/28/07</i>
Time: <i>11:10</i>
For [Signature]
<i>3/28/07 11:11am</i>

Lee County, Florida
Position Statement on the Proposed Transit Authority

The Lee County Board of County Commissioners endorses submittal of the formation of a transit authority to the electorate under the following conditions:

- Support by all jurisdictions of Lee County, who through adoption of a binding resolution, have demonstrated their support for the formation of a transit authority that provides a funding mechanism for the operation of a multi-modal transit system; and
- Provides for a governance structure that allows for equitable representation of all jurisdictions of Lee County which recognizes population, taxable value and the number of registered voters; and
- Incorporates the adoption of position statements of all participating jurisdictions; and
- Adheres to adopted state and local comprehensive plans, Lee County's Smart Growth plan and transportation plans including the Ten -Year Transit Development Plan and the MPO's Long Range Transportation Plan; and
- Has established goals and objectives which promote an efficient and accountable operating structure, promote eco-sensitive policies, strives to make public transit and other mobility options accessible and available to the residents of Lee County; and
- Recognizes the input of each participating jurisdiction and Lee County government as representative for unincorporated areas of Lee County, in decisions related to transit services, routes, facilities, transit stops, or vehicle types operating within or impacting the jurisdiction.