

**THE STATE ROAD 7/US 441 COLLABORATIVE
ORGANIZATIONAL STRUCTURE
As of September 20, 2001**

Items in italics not yet adopted.

MISSION STATEMENT

THE STATE ROAD 7/ US 441 COLLABORATIVE IS A UNIQUE ORGANIZATION DEDICATED TO COORDINATING ITS RESOURCES TO PROMOTE ECONOMIC VITALITY THROUGH AESTHETIC IMPROVEMENTS, REDEVELOPMENT AND SAFETY.

1. The COLLABORATIVE-

- Made up of all stakeholders and interested parties willing to contribute resources and work collaboratively on the re-development.
- Inclusion is established by signing the Partnership Agreement.
- Signing does not obligate any signer to anything more than their commitment to assist to whatever extent possible in the development of policies and plans for the redevelopment.
- Membership in the Collaborative does not guarantee representation on the Steering Committee.
- Resources do not have to be in money. Resources can be provided in the form of staff assistance, representation on and/or input into a Technical Advisory or Sub Committee.

Stakeholders are defined as: all those owners, citizen groups, organizations, municipalities, counties, and agencies affected by or located on the portion of State Road 7/US 441 defined.

2. STEERING Committee-

- Voting members of the Steering Committee are the policy and decision making entity of the Partnership
- Each member (whether voting or non-voting) of the Steering Committee appoints one Designee and one Alternate to represent it on the Committee. Only one of these individuals sits at the table and deliberates at meetings.

VOTING Members of the Steering Committee:

- Coral Springs
- Ft. Lauderdale
- Hollywood
- Lauderdale Lakes
- Miramar
- North Lauderdale
- Parkland
- Coconut Creek
- Margate
- Tamarac
- Lauderhill
- Plantation
- Broward County

NON-VOTING Members of the Steering Committee:

Exhibit C

- Florida Department of Transportation.
 - Florida Department of Community Affairs.
 - South Florida Regional Planning Council.
 - South Florida Water Management District.
 - The Broward Metropolitan Planning Organization.
- The Committee will both solicit information from outside sources and provide direct information through the representatives on the Committee.
 - Regardless of voting power, all members of the Steering Committee have input into the decision making process.
 - The Steering Committee designates what Technical Advisory Committees or other Sub Committees are necessary.
 - A member of the Steering Committee would be the Chair of each TAC or Subcommittee, unless it was decided by the Steering Committee that an outside individual would be best suited in that position.
 - *The members of the Steering Committee decide on the membership of each Technical Advisory Committee (TAC).*
3. The SOUTH FLORIDA REGIONAL PLANNING COUNCIL (SFRPC)-
- Duties of the SFRPC as Staff are outlined in the Facilitation Agreement.
 - Serves in two capacities:
 - Staff to the Steering Committee for organizational and process purposes.
 - As a Non-voting External Member of the Steering Committee.
4. TECHNICAL ADVISORY COMMITTEE(S)(TAC)-
- TACs will share information gathered and received with each other as well as with the Steering Committee.
 - Make recommendations to the Steering Committee for its consideration in making decisions.
 - Membership taken from one of three areas:
 - The Steering Committee.
 - The Collaborative.
 - Outside sources.

Tabled for further consideration at future meetings:

TAC's are formed for the purpose of addressing a particular issue or area needing more in depth consideration and expertise.

5. The PUBLIC-
- Each meeting of the Steering Committee will be open to the Public.
 - Public input would be solicited in a variety of ways.
 - Input from the public considered by the Steering Committee when deliberating.
 - Efforts to keep the public informed would be accomplished by public outreach (possibly a public outreach committee), website information, etc.