



MTECC Policy 1.0-v1

Metro Transportation Engineering & Construction Cooperative Policy on Public Meetings

The Metro Transportation Engineering & Construction Cooperative (“MTECC”) is a public interlocal agency created by interlocal agreement under Section 163.01, Florida Statutes, among various cities in Broward County (“Member Cities”).

MTECC’s Board of Directors will meet periodically. In accordance with Florida’s Sunshine Laws, Section 286.011, Florida Statutes, all meetings of the Board of Directors shall be open to the public, with prior notice published and minutes kept. Agendas will be prepared and made available to the public online in anticipation of the meeting.

Minutes shall be maintained in accordance with Section 286.011, Florida Statutes. The minutes of the public meetings will be made available to the public.

During public meetings, the Chair of the MTECC Board or his/her designee shall preserve order and decorum and receive public comments. Members of the public shall be given a reasonable opportunity to be heard in accordance with Section 286.0114, Florida Statutes.

The MTECC Board will establish a schedule of Board meetings for each calendar year that will be published online. This schedule of Board meetings may be amended as needed.

Approved by the MTECC Board:

Signed: _____
Board Chair

Date: _____ (active until rescinded or updated)