

**EASTERN SHORE  
METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION NO. 2013-01**

**Formation of the Citizens Advisory Committee  
for the Eastern Shore Metropolitan Planning Organization**

**WHEREAS**, the Eastern Shore Metropolitan Planning Organization (ESMPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of amended 23 USC 134 and 135 (SAFETEA-LU Section 6001 August 2005); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

**WHEREAS**, in conformity with the federal codes cited above, the State of Alabama requires the Eastern Shore Metropolitan Planning Organization to have an advisory body composed of local Citizens;

**WHEREAS**, the ESMPO Bylaws specify that the membership of Citizens Advisory Committee (CAC) shall be as follows:

- Four (4) representatives from the City of Daphne;
- Four (4) representatives from the City of Fairhope;
- Four (4) representatives from Baldwin County;
- Two (2) representatives from the City of Spanish Fort; and
- Two (2) representatives from the Town of Loxley;

**WHEREAS**, the ESMPO sought and received applications from citizens who live or work within the Metropolitan Planning Area;

**THEREFORE, BE IT RESOLVED** that the Eastern Shore Metropolitan Planning Organization has reviewed the CAC applications and hereby appoints the following individuals to be members of the ESMPO Citizens Advisory Committee:

**City of Daphne:**  
- Donald Ouellette  
- E. Harry Brown  
- Freddie Johnson  
- Willie Robison

**City of Fairhope:**

- David Stejskal
- Troy Strunk
- James Groutt
- Tedson Meyers

**Baldwin County:**

- Johnny Chaney
- Bill Ammons
- Andy James
- Jimmy Ellis

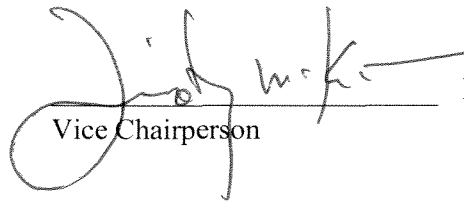
**City of Spanish Fort:**

- Benjamin Butzbough
- Bill Menas

**Town of Loxley:**

- James Foy
- Jim Malone

The foregoing resolution was adopted and approved on the 23rd day of January, 2013, by the Eastern Shore Metropolitan Planning Organization Policy Board.

  
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Vice Chairperson      Date: 1/25/13

ATTEST:

  
\_\_\_\_\_  
Date: 1/25/13

My Commission Expires 03/23/2016