

**EASTERN SHORE
METROPOLITAN PLANNING ORGANIZATION**

RESOLUTION NO. 2014-04

Adopting the Amendment to Bylaws
for the Eastern Shore Metropolitan Planning Organization

WHEREAS, the Eastern Shore Metropolitan Planning Organization (MPO) 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 23 USC 134 and 135 (amended by MAP-21 Sections 1201 and 1202, July 2012); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and


WHEREAS, Section 6.2(A) of the ESMPO Bylaws specifies that one of Baldwin County's Representatives on the Technical Advisory Committee (TAC) shall be the "County Engineer"; and

WHEREAS, Baldwin County has requested that the designation of "County Engineer" be amended to "Baldwin County Highway Department Representative" to provide more flexibility in designating the County's TAC representative; and

WHEREAS, the language of the MPO bylaws specifying the quorum requirements for Citizens Advisory Committee (CAC) and the Bike and Pedestrian Advisory Committee (BPAC) is ambiguous and confusing;

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization hereby amends the Bylaws to change the title of Baldwin County's representative on the Technical Advisory Committee from "County Engineer" to "Baldwin County Highway Department Representative", and clarify quorum requirements for the CAC and the BPAC by requiring a simple majority of the appointed members to be present at a meeting to conduct business.


The foregoing resolution was adopted and approved on the 22nd day January, 2014, by the Eastern Shore Metropolitan Planning Organization Policy Board.



Chairperson

Date: _____

ATTEST:

 Date: 1-23-14

KIMBERLY MANCI GLIDEWELL Notary Public State of Alabama MY COMMISSION EXPIRES: NOV 7, 2016
