

**EASTERN SHORE  
METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION NO. 2014-08**

**Appointing Rick Davis to the Citizens Advisory Committee and Mark Wetzel to the  
Bicycle and Pedestrian Advisory Committee**

**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 (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**, 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 the Citizens Advisory Committee (CAC) shall include sixteen (16) representatives of the local member governments;

**WHEREAS**, a resignation received by Mr. Freddie Johnson representing the City of Daphne requires a new member be appointed to serve the remainder of the resigning member's term on the Citizens Advisory Committee;

**WHEREAS**, the ESMPO Bylaws specify that the membership of the Bicycle and Pedestrian Advisory Committee (BPAC) shall include sixteen (16) representatives of the local member governments;

**WHEREAS**, pursuant to the MPO Bylaws, Mr. Jeff Scott Phillips was automatically removed from the BPAC after missing three consecutive meetings; and

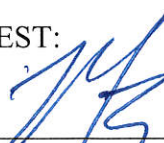
**WHEREAS**, the City of Daphne requires a new member be appointed to serve the remainder of Mr. Phillip's term on the Bicycle and Pedestrian Advisory Committee.

**THEREFORE, BE IT RESOLVED** that the Eastern Shore Metropolitan Planning Organization hereby appoints Mr. Rick Davis to be a representative of the City of Daphne on the ESMPO Citizens Advisory Committee, and Mr. Mark Wetzel to be a representative of the City of Daphne on the Bicycle and Pedestrian Advisory Committee.

The foregoing resolution was adopted and approved on the 26<sup>th</sup> day of March, 2014, by the Eastern Shore Metropolitan Planning Organization Policy Board.

  
Chairperson Date: 3/27/14

ATTEST:

  
Date: 3/27/14

Kimberly Manci Glidewell 3/27/14

