#### EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

## **RESOLUTION NO.** 2017-07

# Appointing 2017-2019 Citizens Advisory Committee 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 the FAST Act, Sections 1201 and 1202, December 2015); 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; and

**WHEREAS**, the ESMPO Bylaws specify that the membership of the Citizens Advisory Committee (BPAC) 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; now

**THEREFORE, BE IT RESOLVED** that the Eastern Shore Metropolitan Planning Organization has reviewed applications for the Citizens Advisory Committee and hereby appoints the following individuals to be members of the 2017-2019 ESMPO Citizens Advisory Committee:

#### City of Daphne:

- Donald Ouellette
- Rick Davis
- Richard Jaehne
- Vacant

## City of Fairhope:

- David Stejskal
- James Groutt
- Tedson Meyers
- Vacant

#### **Baldwin County:**

- Dan Savage
- Andrew James
- Johnny Chaney
- Greg Walker

### **City of Spanish Fort:**

- Richard Ullo
- Vacant

### **Town of Loxley:**

- Vacant
- Vacant

The foregoing resolution was adopted and approved on the 3<sup>rd</sup> day of May 2017, by the Eastern Shore Metropolitan Planning Organization Policy Board.

T. Christopher Elliott, Chairperson

Date: 5/9/2017

ATTEST:

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