

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2018-03

**Appointing Representatives to the Bicycle and Pedestrian 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

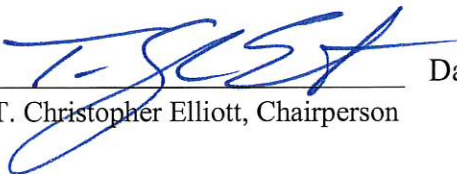
WHEREAS, in conformity with the federal codes cited above, the State of Alabama requires the Eastern Shore Metropolitan Planning Organization to have an advisory body composed of local Citizens; and

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

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 hereby appoints Mr. Phil Wilbourn to represent the City of Daphne; Ms. Molly Peterson to represent the City of Fairhope; and Ms. Karen Dees to represent Baldwin County, on the ESMPO Bicycle and Pedestrian Advisory Committee (BPAC).

The foregoing resolution was adopted and approved on the 25th day of October 2017, by the Eastern Shore Metropolitan Planning Organization Policy Board.


T. Christopher Elliott, Chairperson Date: 10/25/17

ATTEST:


Sarah Hart Solak Date: 10/25/17