

**EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION NO. 2019-16**

**Authorizing MPO Staff to Solicit Proposals for the Development of the 2045  
Long Range Transportation Plan**

**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 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**, the Eastern Shore MPO has excess federal Planning Funds from Fiscal Year 2016 to 2018, and these funds may only be carried over for three years; and

**WHEREAS**, the Eastern Shore MPO Staff has requested to utilize the excess Planning Funds to hire a consultant to assist in the development of the 2045 Long Range Transportation Plan (LRTP); and

**WHEREAS**, Eastern Shore MPO Staff desires to publish a Request for Proposal (RFP); now

**THEREFORE, BE IT RESOLVED** that the Eastern Shore Metropolitan Planning Organization (MPO) authorizes MPO staff to seek proposals from qualified consultants for the development of 2045 LRTP using excess Planning Funds.

**BE IT FURTHER RESOLVED** that the Policy Board authorizes MPO staff to take all necessary actions, including amendment of the FY 2019 Unified Planning Work Program (UPWP), to complete the RFP process.

The foregoing resolution was adopted and approved on the 24th day of April 2019, by the Eastern Shore Metropolitan Planning Organization Policy Board.



Dane Haygood, Chairperson

Date: 4/24/19

ATTEST:

Sarah Hest Sisk Date: 4/24/19

**My Commission Expires:  
November 29, 2021**