

**EASTERN SHORE  
METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION NO. 2015-19**

**Approving Public Transit Projects**

**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, the Baldwin Rural Area Transportation System** has been named the Public Transportation provider for the Eastern Shore MPO planning area; and

**WHEREAS, the Eastern Shore Metropolitan Planning Organization Urbanized area** qualifies for Federal Transit Administration (FTA) 5307 grant funds; and

**WHEREAS, the City of Daphne** has submitted a transit hub project for funding as described in Exhibit A; and

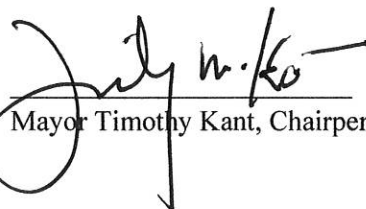
**WHEREAS, the City of Fairhope** has submitted a transit hub project for funding as described in Exhibit B; and

**WHEREAS, the City of Spanish Fort** has submitted a transit Park-and-Ride project for funding as described in Exhibit C; and

**WHEREAS, the submitted transit projects** are to be included in the FY 2016-2019 Transportation Improvement Program (TIP) and 2040 Long Range Transportation Plan; now

**THEREFORE, BE IT RESOLVED** that the Eastern Shore Metropolitan Planning Organization Policy Board approves the submitted projects for funding and inclusion in the FY2016-2019 Transportation Improvement Program, and authorizes MPO staff to take all steps necessary to accommodate the allocation of funds.

The foregoing resolution was adopted and approved on the 22nd day of July, 2015, by the Eastern Shore Metropolitan Planning Organization Policy Board.

  
Date: 7-29-15  
Mayor Timothy Kant, Chairperson

ATTEST:  
  
Date: 7/29/15

My Commission Expires 03/23/2016