

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2019-21

Authorizing Additional 5307 Fund to the City of Fairhope

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, Title 23 USC 134 and 23 CFR 450.324 require that transportation projects in urbanized areas, funded by the Federal Highway Administration and the Federal Transit Administration, be included in a Transportation Improvement Program (TIP), amended as often as required, and adopted by the Eastern Shore Metropolitan Planning Organization (MPO); and

WHEREAS, consistent with the declaration of these provisions, the Eastern Shore Metropolitan Planning Organization, in cooperation with the Alabama Department of Transportation, adopted Resolution 2015-24 approving the Final FY 2016-2019 Transportation Improvement Program; and

WHEREAS, the City of Fairhope was allocated \$250,000 of 5307 Urbanized Area Transit Funds (CN – 100064664) in aforementioned Transportation Improvement Program; and

WHEREAS, the City of Fairhope has requested an additional \$350,000 of funds through 5307 Urbanized Area Transit Grant funding to construct a transit shelter and complete related improvements at/near the Downtown Fairhope Parking Deck; and

WHEREAS, the City of Fairhope agrees to provide the local match required for the \$600,000 (Federal - \$480,000, Local - \$120,000) in 5307 funds in the amounts set forth and as required by FTA for associated improvements; and

WHEREAS, the City of Fairhope agrees to provide the local match required for the \$533,750 (Federal - \$427,000, Local - \$106,750) in 5307 funds in the amounts set forth and as required by FTA for associated improvements; and

WHEREAS, the City of Fairhope agrees to cover all cost over-runs associated with the downtown transit shelter project; now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization, has reviewed the Amended FY 2016 to 2019 Transportation Improvement Program and does hereby approve the aforementioned changes.

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



Dane Haygood, Chairperson

Date: 7-24-19