

**EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION NO. 2019-23**

**Amending the ESMPO Bylaws**

**WHEREAS**, the Eastern Shore Metropolitan Planning Organization (ESMPO) 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**, Section 6.2(A) of the ESMPO Bylaws specifies the Representatives on the Technical Advisory Committee (TAC); and

**WHEREAS**, the ESMPO staff has requested that the TAC Representation be amended to add the Director of Transportation for the Baldwin County Board of Education as a designated TAC Representative; and

**WHEREAS**, the Technical Advisory Committee of the MPO is tasked with providing technical support to the MPO Policy Board; and

**WHEREAS**, adding the Director of Transportation from the Baldwin County Board of Education to the membership of the TAC would aid the TAC in providing technical support to the Policy Board; now

**THEREFORE, BE IT RESOLVED** that the Eastern Shore Metropolitan Planning Organization hereby amends the Bylaws to add the Director of Transportation of the Baldwin County Board of Education to serve on the Technical Advisory Committee.

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



Date: 7-24-19

Dane Haygood, Chairperson

ATTEST:

 Date: 7-24-19

My Commission Expires:  
November 29, 2021