EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2020-11

Obligating 5307 Funds to the Town of Loxley

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 2019-27 approving the Final FY 2020-2023 Transportation Improvement Program; and

WHEREAS, the Town of Loxley has requested the use of funds through 5307 Urbanized Area Transit Grant funding to construct a transit hub and associated improvements at the Loxley Municipal Park; and

WHEREAS, the Town of Loxley agrees to provide the local match required for the \$978,294.42 (Federal - \$782,635.54, Local - \$195,658.88) in 5307 funds in the amounts set forth and as required by FTA for associated improvements; and

WHEREAS, the Town of Loxley agrees to cover all cost over-runs associated with the Municipal Park transit hub project; now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization agrees to obligate the requested 5307 funds to the Town of Loxley, amends the 2040 Long Range Transportation Plan, and amends the FY 2020 to 2023 Transportation Improvement Program to include the project.

The foregoing resolution was adopted and approved on the 22nd day of July 2020, by the Eastern Shore Metropolitan Planning Organization Policy Board.

Dane Haygood, Chairperson

Date: 7/20/20

ATTEST:

Kathering Robinson Date: 7/22/2020