## EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

## RESOLUTION NO. 2023-03

## Amending the ESMPO Bylaws

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 Infrastructure Investment and Jobs Act, Section 11201, November 2021); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, the ESMPO Bylaws set forth the Public Forum in the agenda; and

WHEREAS, it is the desire of the Policy Board to allow members of the public to address the Board regarding specific agenda items before the item is considered for action; now

**THEREFORE, BE IT RESOLVED** that the Eastern Shore Metropolitan Planning Organization hereby amends section 5.5A Order of Business of the ESMPO Bylaws, as attached.

The foregoing resolution was adopted and approved on the 26<sup>th</sup> day October 2022, by the Eastern Shore Metropolitan Planning Organization Policy Board.

Michael McMillan, Acting Chairperson

ATTEST:

Jerriag Mayonate: 10/26/22