EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2024-14

2050 Long Range Transportation Plan Funding Match

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 Eastern Shore MPO has excess carryover Planning Funds from Fiscal Years 2021-2023; and

WHEREAS, MPO Staff has utilized the excess Planning Funds to contract a consultant to assist in the development of the 2050 Long Range Transportation Plan (LRTP); and

WHEREAS, SAIN Associates will assist in the development of the 2050 LRTP with a proposed fee of \$199949.84; and

WHEREAS, MPO Planning funds will be used to cover 80% (\$159,959.87) of the total cost, with a 20% (\$39,989.97) match to be provided by member governments as outlined below:

- Daphne = \$14,434.13
- Fairhope = \$11,747.02
- Spanish Fort = \$5,260.18
- Loxley = \$1,950.90
- Baldwin County Commission = \$6,597.74

THEREFORE BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization (MPO), having reviewed the foregoing, approves the local funding match as summarized above.

The foregoing resolution was adopted and approved on the 24th day of July 2024, by the Eastern Shore Metropolitan Planning Organization Policy Board.

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Jack Burrell, Chairperson