



Baldwin County Commission

Legislation Details (With Text)

File #: 21-0960 **Version:** 1
Type: Consent **Status:** Passed
File created: 6/6/2021 **In control:** Baldwin County Commission Regular
On agenda: 6/15/2021 **Final action:** 6/15/2021
Title: Eastern Shore Metropolitan Planning Organization - Resolution #2021-085 and Agreement for Administering U.S. Department of Transportation Financial Assistance for Transportation Planning

Indexes:

Attachments: 1. Resolution #2021-085, 2. Financial Assistance Agreement, 3. *BN2-Resolution 2021-085 - SIGNED.pdf

Date	Ver.	Action By	Action	Result
6/15/2021	1	Baldwin County Commission Regular	Approved	

Meeting Type: BCC Regular Meeting

Meeting Date: 6/15/2021

Item Status: New

From: Joey Nunnally, P.E., County Engineer
Sarah Hart Sislak, MPO Coordinator

Submitted by: Lisa Sangster, Administration Support Specialist IV

ITEM TITLE

Eastern Shore Metropolitan Planning Organization - Resolution #2021-085 and Agreement for Administering U.S. Department of Transportation Financial Assistance for Transportation Planning

STAFF RECOMMENDATION

Adopt Resolution #2021-085 and an agreement between the State of Alabama and the Baldwin County Commission for administering U.S. Department of Transportation financial assistance for transportation planning.

BACKGROUND INFORMATION

Previous Commission action/date: August 21, 2012

Background:

During the August 21, 2012 Regular meeting, the Commission approved Resolution #2012-101 and an agreement with the State of Alabama for administering U.S. Department of Transportation Financial Assistance for Transportation Planning as related to Baldwin County serving as administrator of the Eastern Shore Metropolitan Planning Organization.

The Baldwin County Commission acts as the sponsoring agency and the administrator of the Eastern Shore Metropolitan Planning Organization (ESMPO). The Financial Assistance Agreement outlines

the responsibilities of the ESMPO and the Commission as the pass-through entity of federal transportation planning funds.

FINANCIAL IMPACT

Total cost of recommendation: N/A

Budget line item(s) to be used: N/A

If this is not a budgeted expenditure, does the recommendation create a need for funding?
N/A

LEGAL IMPACT

Is legal review necessary for this staff recommendation and related documents?
Yes

Reviewed/approved by: Brad Hicks, County Attorney (approved 05/04/2021) - los

Additional comments: N/A

ADVERTISING REQUIREMENTS

Is advertising required for this recommendation? N/A

If the proof of publication affidavit is not attached, list the reason: N/A

FOLLOW UP IMPLEMENTATION

For time-sensitive follow up, select deadline date for follow up: N/A

Individual(s) responsible for follow up: Administration Staff prepare correspondence and have agreement and resolution executed by Chairman.

Action required (list contact persons/addresses if documents are to be mailed or emailed):

Contact:

Mr. Jason Phelps

Local Transportation Bureau

1409 Coliseum Boulevard

Administrative Building, Room 110

Montgomery, Alabama 36110

Additional instructions/notes: N/A