

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2018-17

**Authorizing Policy Board Chairperson to Execute
Performance Measures Agreement**

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, Metropolitan Planning Organizations (MPO(s)), State(s), and providers of public transportation are required by 23 CFR 450.314 to cooperatively determine their mutual responsibilities in carrying out the performance-based planning and programming requirements established by federal law; and

WHEREAS, the 23 CFR 450.314(h) requires that MPO(s), State(s), and providers of public transportation shall jointly agree upon and develop specific written procedures for cooperatively developing and sharing information related to transportation performance data, the selection of performance targets, the reporting of performance targets, the reporting of performance to be used in tracking progress toward attainment of critical outcomes for the region of the MPO, and the collection of data for the State asset management plan for the National Highway System (NHS); and

WHEREAS, the Alabama Department of Transportation (ALDOT) and the Federal Highway Administration (FHWA) have requested MPO's execute an agreement regarding the aforementioned Performance Measures; now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization hereby authorizes the Chairperson to sign and execute the Performance Measures Agreement on behalf of the ESMPO Policy Board.

The foregoing resolution was adopted and approved on the 25th day of April 2018, by the Eastern Shore Metropolitan Planning Organization Policy Board.

 Date: 4/25/18
T. Christopher Elliott, Chairperson

ATTEST:

 Date: 4/25/18

**My Commission Expires:
November 29, 2021**