EASTERN SHORE
METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2015-12

Authorizing the Use of MPO Surface Transportation Funds to Construct Phase 1 of the Adaptive Traffic Signal Project

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 MAP-21 Sections 1201 and 1202, July 2012); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, the Eastern Shore MPO was formed in June 2012 and has three years to allocate MPO Surface Transportation Project funds through the adoption of the 2040 Long Range Transportation Plan and FY16-19 Transportation Improvement Program (TIP); and

WHEREAS, an Adaptive Traffic Signal project covering 28 intersections in the cities of Daphne, Fairhope, and Spanish Fort has been submitted for inclusion in the FY16-F19 Transportation Improvement Program (TIP) as Adaptive Traffic Signal System - Phase 1 (ALDOT Project Numbers: PE - 100064478, CN - 100064487); and

WHEREAS, the Adaptive Traffic Signal-Phase 1 project has been submitted for funding through MPO Surface Transportation Funds and Local Match as estimated in Exhibit A; now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization Policy Board approves the use of MPO Surface Transportation Funds to fund the Adaptive Traffic Signal System-Phase 1 project as estimated in Exhibit A, and authorizes MPO staff to take all steps necessary to accommodate the allocation of funds.

The foregoing resolution was adopted and approved on the 22nd day of July, 2015, by the Eastern Shore Metropolitan Planning Organization Policy Board.

Date: 7-29-15
Mayor Timothy Kant, Chairperson

ATTEST:
Rosanna Kayle Fogarty Date: 7/29/15
My Commission Expires 03/23/2016

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Figure A.1 – Funding Breakdown

Adaptive Signal System - Phase I

Task	ESMPO	ALDOT	Fairhope	Daphne	Spanish Fort	Baldwin County
Design	$ 185,376.00	$ 46,344.00	$ -	$ -	$ -	$ -
Fiber Instillation	$ 238,400.00	$ -	$ 21,285.71	$ 31,928.57	$ 6,385.71	$ -
Recurring Lease	$ -	$ -	$ 10,000.00	$ 9,035.00	$ 1,155.00	$ -
Construction	$ 2,160,000.00	$ 540,000.00	$ -	$ -	$ -	$ -
Total	$ 2,583,776.00	$ 586,344.00	$ 31,285.71	$ 40,963.57	$ 7,540.71	$ -
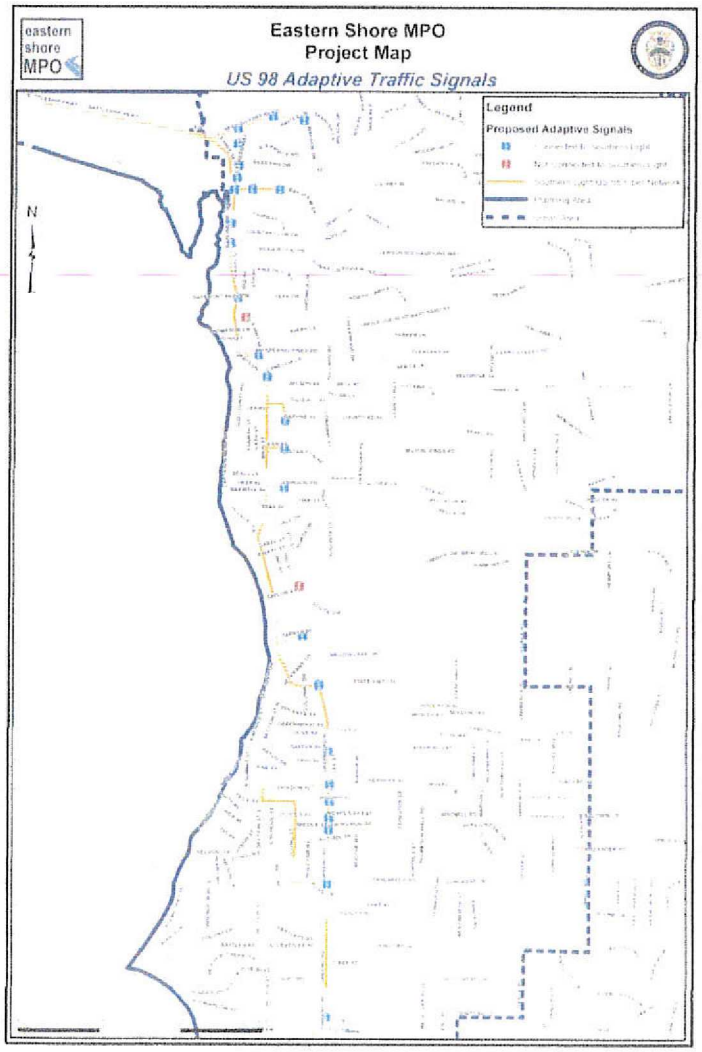
Figure A.2 - Project Map