

## BALDWIN COUNTY COMMISSION AGENDA ACTION FORM

<b>Meeting Type:</b>	Baldwin County Commission – Regular
<b>Meeting Date:</b>	11/15/2016
<b>Placement of Item on the Agenda:</b>	CONSENT AGENDA: - HIGHWAY
<b>Item Status:</b>	New
<b>Submitted By:</b>	Lisa Sangster
<b>From:</b>	Cal Markert, P.E., County Engineer
ITEM TITLE	
U.S. Department of Transportation - FASTLANE Grant Application for Construction of the Baldwin Beach Express from Interstate 10 to Interstate 65	
STAFF RECOMMENDATION	
<p>Take the following actions:</p> <ol style="list-style-type: none"> <li>1. Authorize staff to apply for the U.S. Department of Transportation - FASTLANE Grant for the construction of the Baldwin Beach Express from Interstate 10 to Interstate 65; and</li> <li>2. Authorize the Chairman to sign documents related to this application, award agreement and any related documentation.</li> </ol>	
BACKGROUND INFORMATION	
<b>Previous Commission Action/Background Information:</b>	No
<p>The FASTLANE program is \$800 million in discretionary funds dedicated to addressing critical freight issues facing our nation's highways and bridges. The deadline for submittal of the FASTLANE Grant application is December 15, 2016.</p> <p>This item was discussed during the November 8, 2016 Work Session.</p>	
FINANCIAL IMPACT	
<b>Does the recommendation have a financial impact?</b>	No
LEGAL IMPACT	
<b>Are there any legal documents required to be executed if this recommendation is approved?</b>	No

ADVERTISING REQUIREMENTS	
Is advertising required for this recommendation?	No
CONSISTENCY WITH B.C. STRATEGIC PLAN - 2006-2016	
Is the recommendation applicable to the goals set forth in the Strategic Plan?	No
What is the justification for approving the recommendation?	N/A
POLICY IMPACT	
Is the recommendation consistent with Commission Policy?	No
Reason:	N/A
PERSONNEL IMPACT	
Does the recommendation have personnel impact?	No
IMPLEMENTATION	
Is implementation for this item time sensitive?	No
Department(s)/Individual(s) responsible for follow up activities and specific actions required:	The Highway Department will prepare the FASTLANE grant for submission to the U.S. Department of Transportation.
ATTACHMENTS	
1. Map.pdf	
APPROVALS	
Budget	
Personnel	
Administration	Anu Gary 11/9/2016 3:15:47 PM
Chairman and County Administrator	Chris Elliott 11/10/2016 8:42:30 AM