RESOLUTION NO. 2016-<u>63</u>

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, AMENDING RESOLUTION NO. 2016-41, WHICH AUTHORIZED THE CREATION OF A WORKING COMMITTEE FOR THE PURPOSES OF DEVELOPING A TRANSIT STRATEGY FOR NASSAU COUNTY.

WHEREAS, the Board of County Commissioners of Nassau County, Florida, adopted Resolution No. 2016-41 on March 28, 2016, which authorized the appointment of a Working Committee, whose purpose is to address and make recommendations to the Board of County Commissioners regarding the implementation of certain actions based on the Nassau County Transit Study, which was completed by the North Florida Transportation Planning Organization (TPO); and

WHEREAS, the Board of County Commissioners has found it necessary to amend Resolution No. 2016-41 for the purpose of adding the Director of Planning and Economic Opportunity as a member of the Working Committee.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Nassau County, Florida as follows:

- 1. The Board authorizes the appointment of Peter J. King, Nassau County Planning and Economic Opportunity Director, as a member of the Working Committee, in addition to the following persons which have been previously appointed: Commissioner Danny Leeper (as Chairman); Regina Duncan of the Amelia Island/Fernandina Beach/Yulee Chamber of Commerce; Scott Herring, Nassau County Public Works Director; City Commissioner Len Kreger, representing the City of Fernandina Beach; a representative from the Jacksonville Transportation Authority (JTA); Joe Stevenson, Executive Director of the Northeast Florida Regional Transportation Commission; and a representative from the Council on Aging.
- 2. The Working Committee shall: assess the needs for public transportation services and routes; develop options to institute a phased-in approach to meet ridership demands; provide costs of implementation; recommend a marketing plan; and recommend a community outreach program.
- 3. The committee process is expected to last six to nine months. The strategy and recommendations will be presented to the Nassau County Board of County Commissioners and the JTA Board when complete.

4.	This resolution shall become effective upon signature by the Board Chair.

DULY ADOPTED this **18th** day of **May**, 2016.

BOARD OF COUNTY COMMISSIONERS NASSAU COUNTY, FLORIDA

Its: Chairman

ATTEST AS TO CHAIRMAN'S SIGNATURE:

JOHN A. CRAWFORD

Its: Experience Clerk

proved as to form by the Nassau County Attorney: