

**VOLUSIA COUNTY
METROPOLITAN PLANNING ORGANIZATION**

RESOLUTION 2010-12

**RESOLUTION OF THE VOLUSIA COUNTY METROPOLITAN PLANNING ORGANIZATION
ADOPTING THE TRANSPORTATION IMPROVEMENT PROGRAM COVERING THE PERIOD OF FY
2010/2011 - FY 2014/2015**

WHEREAS, the Volusia County Metropolitan Planning Organization (MPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning process and programming process for Volusia County and the cities of Flagler Beach and Beverly Beach in Flagler County; and

WHEREAS, Florida Statutes 33.175; 23 U.S.C. 134; and 40 U.S.C. 1602(a)(2), 1603(a), and 1604(g)1 and (1) require that the urbanized area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, 23 C.F.R. 450.114 provides that the MPO shall annually endorse the plans and programs by 23. C.F.R. 450.114 through 450.118, among which is the Transportation Improvement Program (TIP); and

WHEREAS, the construction-phase highway projects funded in the Transportation Improvement Program have been identified as needed projects in the MPO's 2025 Long Range Transportation Plan and all other projects contained within the Transportation Improvement Program are consistent with the MPO's 2025 Long Range Transportation Plan.

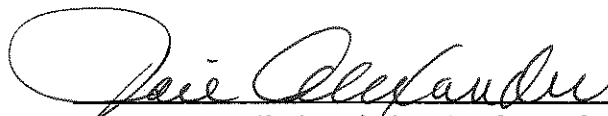
NOW, THEREFORE, BE IT RESOLVED, by the Volusia County MPO:

1. That the projects in the FY 2010/2011 - FY 2014/2015 TIP are consistent with the area's transportation plan;
2. That the FY 2010/2011 - FY 2014/2015 TIP is hereby endorsed and adopted;
3. That the federally-aided projects listed in the 2010/2011 - FY 2014/2015 TIP be initiated within the urbanized area; and

4. That the Chairman of the MPO (or his designee) is hereby authorized and directed to submit the 2010/2011 - FY 2014/2015 TIP to:
- (a) The members of the Volusia County Legislative Delegation;
 - (b) The members of the Flagler County Legislative Delegation for Beverly Beach and Flagler Beach;
 - (c) The Florida State Clearinghouse, Florida Department of Environmental Protection;
 - (d) The Community Planning, Florida Department of Community Affairs;
 - (e) The Federal Transit Administration (FTA) through the Florida Department of Transportation;
 - (f) The East Central Florida Regional Planning Council (ECFRPC);
 - (g) The Federal Highway Administration (FHWA) through the Florida Department of Transportation;
 - (h) The Federal Aviation Administration (FAA);
 - (i) The Environmental Protection Agency (EPA); and
 - (j) The Department of Environmental Protection (DEP).

DONE AND RESOLVED at the regular meeting of the Volusia County MPO on the 22nd day of June, 2010.

**Volusia County
Metropolitan Planning Organization**



**County Council Vice Chair Joie Alexander
Chairperson, Volusia County MPO**

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia County MPO, certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia County MPO held on June 22, 2010.

ATTEST:



Pamela Blankenship, Recording Secretary