

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2010-19

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE SUPPLEMENTAL LOCAL AGENCY PROGRAM AGREEMENTS FOR XU BICYCLE/PEDESTRIAN AND ITS/TRAFFIC OPERATIONS/SAFETY FEASIBILITY STUDIES

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

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 40 U.S.C. 1602(a)(2), 1603(a), and 1604(g)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, the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991, the Transportation Equity Act for the 21st Century (TEA-21) of 1998, and the Safe, Accountable, Flexible, Efficient Transportation Equity Act: a Legacy for Users (SAFETEA-LU) of August, 2005 have increased the role and responsibilities of metropolitan planning organizations; and

WHEREAS, the State of Florida Department of Transportation and the Volusia TPO desire to undertake Bicycle and Pedestrian and ITS/Traffic Ops/Safety Feasibility Studies utilizing the TPO's XU funds; and

WHEREAS, the State of Florida Department of Transportation has requested the Volusia TPO to execute and deliver to the State of Florida Department of Transportation the Supplemental Local Agency Program Agreements for the aforementioned projects (Bicycle/Pedestrian FPN 421724-1-28-01 and ITS/Traffic Ops/Safety FPN 421725-1-28-01).

NOW, THEREFORE, BE IT RESOLVED by the Board of the Volusia TPO that Karl D. Welzenbach, Executive Director, is hereby authorized to make, execute, and deliver to the State

of Florida Department of Transportation, the Supplemental Local Agency Program Agreements for the aforementioned projects, FPN 421725-1-28-01 and FPN 421724-1-28-01.

DONE AND RESOLVED at the regular meeting of the Volusia Transportation Planning Organization on the 28th day of September, 2010.

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DeLand City Commissioner Leigh Matusick
1st Vice Chairperson, Volusia TPO

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO, certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia TPO held on September 28, 2010.

ATTEST:


Pamela C. Blankenship, Recording Secretary