

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**

**RESOLUTION 2010-21**

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FY 2010/11 TO FY 2014/15 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

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**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 Flagler Beach and Beverly 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 and (1) require that the urbanized area, as a condition of 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 Volusia TPO shall annually endorse, and amend as appropriate, the plans and programs required by 23 C.F.R. 450.114 through 450.118 among which is the Transportation Improvement Program (TIP); and

**WHEREAS**, the Volusia TPO's adopted TIP is required to be consistent with the Florida Department of Transportation's (FDOT's) adopted Five-Year Work Program; and

**WHEREAS**, the Florida Department of Transportation has provided additional information to the Volusia TPO regarding the FDOT adopted Five-Year Work Program;

**NOW, THEREFORE, BE IT RESOLVED** by the Volusia TPO that:

1. the Volusia TPO's FY 2010/11 to FY 2014/15 TIP is hereby amended with the changes listed on Attachment A.
2. the Chairman of the TPO (or his designee) is hereby authorized and directed to submit the FY 2010/11 to FY 2014/15 TIP as amended to:

- a. the State and Regional Clearinghouse Offices;
- b. the Florida Department of Transportation;
- c. the Federal Transit Administration (through the Florida Department of Transportation);
- d. the Federal Highway Administration (through the Florida Department of Transportation);
- e. the East Central Florida Regional Planning Council (ECFRPC);
- f. the Federal Aviation Administration (FAA); and
- g. the Environmental Protection Agency (EPA);
- h. the Volusia County Legislative Delegation

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

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**



**DeLand City Commissioner Leigh Matusick  
1<sup>st</sup> Vice Chairperson, Volusia TPO**

**CERTIFICATE:**

The undersigned duly qualified and acting Recording Secretary of the Volusia Transportation Planning Organization, 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**