## **VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**

## **RESOLUTION 2010-23**

## RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FY 2010/2011 - FY 2014/2015 TRANSPORTATION IMPROVEMENT PROGRAM

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

WHEREAS, Florida Statutes 33.175; 23 U.S.C. 134 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 VTPO 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 VTPOs adopted TIP is required to be consistent with the Florida Department of Transportation's (FDOTs) adopted Work Program; and

WHEREAS, the Florida Department of Transportation District V has requested a TIP amendment to accommodate a safety project; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Volusia Transportation Planning Organization that the:

- 1. VTPOs adopted **FY 2010/11 to FY 2014/15 TIP** shall be amended as shown on "Attachment A". These amendments are generally described as follows:
  - a. FM# 4240581 Dirksen Drive Trail is revised to expand the project scope, increase total project funding and revise the funding sources
  - b. The projects listed below are added:
    - i. Candidate 5-2010 East Central FL Regional Rail Trail Pedestrian Overpass across SR 415
    - ii. Candidate 6-2010 Riverside Drive Sidewalk Section 1 (Sunrise Park to 14<sup>th</sup> Street)

- iii. Candidate 7-2010 Riverside Drive Sidewalk Section 2 (14<sup>th</sup> Street to North Holly Hill City Limits)
- c. FM# 4251921 Riverside Drive Sidewalk (Sunrise Park to North Holly Hill City Limits) is deleted (the design phase was completed in FY 2009/10 and the construction phase is replaced with Candidate 6-2010 and Candidate 7-2010)
- 2. Chairman of the VTPO his designee is hereby authorized and directed to submit this resolution and amendment to:
  - a. the State and Regional Clearinghouse Offices;
  - b. The Florida Secretary of Transportation, the Federal Transit Administration (FTA), and the Federal Highway Administration (FHWA) through the Florida Department of Transportation (FDOT);
  - c. The Federal Aviation Administration (FAA) through the Orlando Airport's District Office;
  - d. The Florida Energy Office;
  - e. the East Central Florida Regional Planning Council (ECFRPC);
  - f. the Federal Aviation Administration (FAA); and
  - g. the Environmental Protection Agency (EPA);

**DONE AND RESOLVED** at the regularly convened meeting of the Volusia Transportation Planning Organization held on the <u>26<sup>th</sup></u> day of <u>October, 2010</u>.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

Flagler Béach Commissioner Ron Vath Chairman, 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 October 26, 2010.

ATTEST:

Pamela Blankenship, Recording Secretary