

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2012-27

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION (TPO) REGARDING
THE DESIGNATED RECIPIENT OF FEDERAL TRANSIT ADMINISTRATION (FTA) FORMULA-BASED
FUNDS (SECTION 5310) FOR THE VOLUSIA COUNTY URBANIZED AREA**

WHEREAS, federal law and state law requires that an urban area have a continuing, cooperative, and comprehensive transportation planning and programming process in place as a condition to receive federal and state transportation funding; and

WHEREAS, the Volusia Transportation Planning Organization (TPO) 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, the Volusia Transportation Planning Organization recognizes that the Florida Department of Transportation District Five has long served as the designated recipient of Federal Transit Administration (FTA) formula-based funds for Transportation for the Elderly Persons and Persons with Disabilities (Section 5310 funds); and

WHEREAS, Moving Ahead for Progress in the 21st Century Legislation (MAP-21) designated the County of Volusia, d/b/a Votran as the direct, designated recipient for Section 5310 formula funding in the urban area; and

WHEREAS, the Volusia Transportation Planning Organization recognizes that there are efficiencies to be achieved by consolidating these activities in the District; and

WHEREAS, the Florida Department of Transportation District Five has indicated a willingness to continue serving as the direct, designated recipient for FTA Section 5310 formula-based funds;

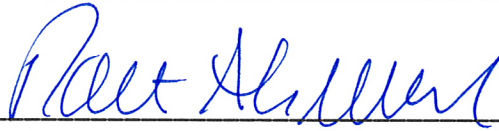
NOW, THEREFORE, BE IT RESOLVED by the Volusia TPO that the:

1. Volusia TPO requests that the Governor submit a letter to FTA expressing concurrence for the selection of the Florida Department of Transportation as the direct, designated recipient for FTA Section 5310 formula-based funds for the Volusia County Urbanized Area; and
2. the Chairman of the TPO (or his designee) is hereby authorized and directed to transmit this resolution to the:
 - a. Governor, State of Florida;
 - b. Secretary of Transportation, State of Florida;
 - c. Secretary of FDOT District 5;

- d. Federal Transit Administration, Region 4 (through the Florida Department of Transportation)
- e. East Central Florida Regional Planning Council;
- f. Members of the Central Florida MPO Alliance;
- g. Volusia County d/b/a Votran; and

DONE AND RESOLVED at the regular meeting of the Volusia TPO held on the 27th day of November 2012.

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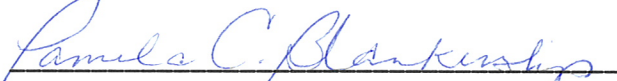


**CITY OF DAYTONA BEACH, COMMISSIONER ROBERT GILLILAND
CHAIRMAN, VOLUSIA TPO**

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 November 27, 2012.

ATTEST:



**PAMELA C. BLANKENSHIP, RECORDING SECRETARY
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**