VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2014-##

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FY 2013/14 TO FY 2017/18 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

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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, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 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 Volusia TPO shall annually endorse and amend as appropriate, the plans and programs required by 23 C.F.R. 450.300 through 450.324, 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 adopted Five-Year Work Program; and

Whereas, the Florida Department of Transportation has proposed deleting certain projects from the Five-Year Work Program, adding a new project, and increasing funding for certain other projects; and

Whereas, the Volusia TPO has determined that it is in the public's interest to amend the adopted TIP to accommodate the proposed changes and to to maintain consistency with FDOT's Five-Year Work Program;

Now, Therefore, Be It Resolved, by the Volusia TPO that the:

1. Volusia TPO’s FY 2013/14 to FY 2017/18 TIP is hereby amended as indicated in the attached “Attachment A” and described below:
2. Project FM #4349531, Mason Avenue (SR 430) Rail Safety Project – PE, Flagging, Parts, Labor and related costs to install 14 pairs of LEDs and 2 Gate Savers for Crossing #271932-T;
3. Project FM #4349541, Dunlawton Avenue (SR 421) Rail Safety Project – PE, Flagging, Parts, Labor and related costs to install 21 pairs of LEDs for Crossing #271958-V;
4. The Chairperson of the Volusia TPO (or her designee) is hereby authorized and directed to submit the FY 2013/14 to FY 2017/18 TIP as amended to the:
5. Florida Department of Transportation;
6. Federal Transit Administration (FTA) (through the Florida Department of Transportation); and the
7. Federal Highway Administration (FHWA) (through the Florida Department of Transportation).

Done and Resolved at the regular meeting of the Volusia TPO held on the 23rd day of April 2014.

 Volusia Transportation Planning Organization

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 **City of South Daytona, Vice Mayor Nancy Long**

**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 April 23, 2014.

Attest:

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Pamela C. Blankenship, Recording Secretary

Volusia Transportation Planning Organization