

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2019-##

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) TO REFLECT UPDATED FUNDING OF I-95 INTERCHANGES AT PIONEER TRAIL AND LPGA BOULEVARD AND TO INCORPORATE PLANNING RULE CHANGES AND TRANSPORTATION PERFORMANCE MANAGEMENT (TPM)

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 River to Sea 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 portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach, and portions of Palm Coast and Bunnell; and

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303; and 23 CFR 450.324(a) require that each metropolitan planning organization shall prepare and update a transportation plan for its metropolitan planning area that addresses at least a 20-year planning horizon; the River to Sea TPO's 2040 LRTP has developed a 25-year planning horizon plan; and

WHEREAS, 23 CFR 450.324(g)(11) requires that each long range transportation plan include a financial plan that demonstrates how the adopted transportation plan can be implemented; and

WHEREAS, 23 C.F.R. 450.306 establishes the planning factors that must be considered by each metropolitan planning organization in the development of a long range plan; and

WHEREAS the River to Sea TPO Board is seeking to amend the 2040 LRTP to reflect updated funding for two interchange projects on I-95 and incorporate new planning rule requirements; and

WHEREAS the River to Sea TPO Board has solicited public comment on the proposed amendment during public review period exceeding the required 30 days as prescribed in Chapter 10 of the adopted plan; and

WHEREAS, after due consideration of the recommendations of its staff and advisory committees and input from the public, the board has determined that approval of these amendments are necessary and/or appropriate.

NOW, THEREFORE, BE IT RESOLVED, by the River to Sea TPO that:

1. The River to Sea TPO's 2040 LRTP is hereby amended as described below and more particularly shown in "Amendment 1":

- a. Moving the I-95 Interchange at Pioneer Trail from the Unfunded SIS Needs Projects List (Table 32) to the SIS Cost-Feasible Projects List (Table 28);
 - b. Moving the I-95 Interchange at LPGA Boulevard from the Unfunded SIS Needs Projects List (Table 32) to the SIS Cost-Feasible Projects List (Table 28);
 - c. Incorporating FAST ACT requirements into the 2040 LRTP (Appendix N).
2. The Chairperson of the River to Sea TPO (or his designee) is hereby authorized and directed to submit the 2040 LRTP as amended to the:
- a. Florida Department of Transportation;
 - b. Florida Commission for the Transportation Disadvantaged (FCTD);
 - c. Florida Department of Economic Opportunity;
 - d. Federal Transit Administration (FTA) (through the Florida Department of Transportation); and the
 - e. Federal Highway Administration (FHWA) (through the Florida Department of Transportation).

DONE AND RESOLVED at the regular meeting of the River to Sea TPO held on the **23rd** day of **January 2019**.

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**COMMISSIONER ROBERT GILLILAND
ACTING CHAIRPERSON, RIVER TO SEA TPO**

CERTIFICATE:

The undersigned, duly qualified and acting Recording Secretary of the River to Sea TPO, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the River to Sea TPO held on January 23, 2019.

ATTEST:

**DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**