AMENDED

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2011-05

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION (TPO) REAFFIRMING ITS SUPPORT OF SUNRAIL

WHEREAS, the Volusia Transportation Planning Organization is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for the county of Volusia and the cities of Flagler Beach and Beverly Beach in Flagler County; and

WHEREAS, the Volusia Transportation Planning Organization is designated as eligible and authorized under state and local law to request, receive and dispense U.S. Federal Transit Administration (FTA) funds and to execute and administer FTA funded projects; and

WHEREAS, the Volusia Transportation Planning Organization, in recognition of the continuing high rate of growth in the Central Florida area, supports the development of a multimodal transportation system to provide for the travel demands of the future years; and

WHEREAS, SunRail (a commuter rail service to run from DeLand in Volusia County to Poinciana in Osceola County) is considered to be the "backbone" of an extended multi-modal system throughout Central Florida; and

WHEREAS, the five funding partners for SunRail have unanimously supported the project and entered into a joint contract creating the Central Florida Commuter Rail Commission Governing Board;

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

- 1. the Volusia TPO reaffirms its support for SunRail;
- 2. the Chairperson of the TPO or her 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 the Department of Environmental Protection;
 - d. Secretary of FDOT District V;
 - e. East Central Florida Regional Planning Council;
 - f. Members of the Central Florida MPO Alliance; and
 - g. Members of the TPO Board.

AMENDED

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DONE AND RESOLVED at the regularly convened meeting of the Volusia Transportation Planning Organization on the $\underline{22}^{nd}$ day of <u>February</u>, $\underline{2011}$.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

DeLand City Commissioner Leigh Matusick

Chairperson Presiding, 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 February 22, 2011.

ATTEST:

Pamela Blankenship, Recording Secretary