

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**

**RESOLUTION 2011-14**

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION  
ADOPTING THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP)  
COVERING THE PERIOD OF FY 2011/2012 - FY 2015/2016**

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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 process and programming process for Volusia County and the cities of Flagler Beach and Beverly 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**, 23 C.F.R. 134 provides that the Volusia TPO shall annually endorse the plans and programs, among which is the Transportation Improvement Program (TIP); and

**WHEREAS**, the construction-phase highway projects funded in the Transportation Improvement Program have been identified as needed projects in the Volusia TPO's 2035 Long Range Transportation Plan and all other projects contained within the Transportation Improvement Program are consistent with the Volusia TPO's 2035 Long Range Transportation Plan.

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

1. the projects in the FY 2011/2012 - FY 2015/2016 TIP are consistent with the area's transportation plan;
2. the FY 2011/2012 - FY 2015/2016 TIP is hereby endorsed and adopted;
3. the federally-aided projects listed in the 2011/2012 - FY 2015/2016 TIP be initiated within the urbanized area; and

4. the Chairperson of the TPO (or her designee) is hereby authorized and directed to submit the 2011/2012 - FY 2015/2016 TIP to the:
- a. Florida Department of Transportation;
  - b. Federal Transit Administration (FTA) through the Florida Department of Transportation;
  - c. Federal Highway Administration (FHWA) through the Florida Department of Transportation;
  - d. Florida State and Regional Clearinghouse;
  - e. Florida Department of Economic Opportunity;
  - f. East Central Florida Regional Planning Council (ECFRPC);
  - g. Federal Aviation Administration (FAA);and
  - h. Environmental Protection Agency (EPA).

**DONE AND RESOLVED** at the regular meeting of the Volusia TPO on the 28<sup>th</sup> day of June, 2011.

**Volusia Transportation Planning Organization**

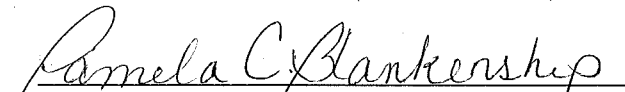


**City of DeLand, Mayor Pro-Tem Leigh Matusick  
Chairperson, Volusia TPO**

**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 June 28, 2011.

**ATTEST:**



**Pamela C. Blankenship, Recording Secretary**