VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2011-28

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION SUPPORTING THE CITY OF DAYTONA BEACH'S APPLICATION FOR A TIGER III GRANT FOR ORANGE AVENUE

WHEREAS, the Orange Avenue project, with limits between Nova Road (SR 5A) and Beach Street, is in the heart of Daytona Beach's downtown core area and the project would result in a significant improvement to traffic control, pedestrian and transit access and would have a positive impact on the economy of the area; and

WHEREAS, the Volusia Transportation Planning Organization recognizes the need for a major rehabilitation of Orange Avenue in the City of Daytona Beach and desires to support its effort to obtain TIGER III grant funds;

WHEREAS, Orange Avenue in the City of Daytona Beach has an aged storm water infrastructure; and

WHEREAS, Orange Avenue has flooded routinely during heavy rains resulting in the undermining of existing roadway infrastructure; and

WHEREAS, the anticipated cost of rehabilitating Orange Avenue is currently prohibitive for the City of Daytona Beach to afford;

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

- 1. Volusia TPO supports the City of Daytona Beach's application for a TIGER III grant to fund the Orange Avenue rehabilitation project;
- 2. Chairperson of the Volusia TPO (or her designee) is hereby authorized and directed to transmit this resolution to the following:
 - a. Governor, State of Florida;
 - b. Secretary of Transportation, State of Florida;
 - c. State and Regional Clearinghouse Offices;
 - d. Florida Department of Transportation (FDOT);
 - e. Federal Transit Administration (FTA) (through the Florida Department of Transportation);
 - f. Federal Highway Administration (FHWA) (through the Florida Department of Transportation);
 - g. Florida Department of Economic Opportunity (through the Department of Community Affairs) (DCA);
 - h. Florida Department of Environmental Protection (DEP); and
 - i. East Central Florida Regional Planning Council (ECFRPC).

Volusia TPO Resolution 2011-28 Page 2

DONE AND RESOLVED at the regular meeting of the Volusia Transportation Planning Organization on the <u>25th</u> day of <u>October, 2011</u>.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

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

CERTIFICATE:

The undersigned, duly qualified and acting Recording Secretary of the Volusia TPO, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia TPO held on October 25, 2011.

ATTEST:

Pamela C. Blankenship, Recording Secretary

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2011-29

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION (VTPO) REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION REVISE DEVELOPMENT SEGMENTS AND SHIFT FUNDING FOR THE EAST CENTRAL FLORIDA REGIONAL RAIL TRAIL

WHEREAS, the Volusia Transportation Planning Organization (VTPO) 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 (VTPO) has actively supported the East Central Florida Regional Rail Trail; and

WHEREAS, the VTPO recognizes that this trail will require a significant investment in funding both for construction as well as for maintenance; and

WHEREAS, to take advantage of programming opportunities, the VTPO recognizes that the project has been segmented into five distinct areas to more effectively design and develop the trail; and

WHEREAS, this requested change requires the available funds currently programmed on Segment III (Guise Road to Maytown Spur) to be shifted to Segment V (Brevard County Line to Maglev Site); and

WHEREAS, the Florida Department of Transportation, Central Office, has final authority on the programming and expenditure of Federal Enhancement (SE) funds;

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

- Volusia TPO requests that the Florida Department of Transportation re-allocate the construction funding currently programmed in Fiscal Years 2014/15 and 2015/16 for Segment III (Guise Road to Maytown Spur) to Segment V (Brevard County Line to Maglev Site); and
- 2. The Chairperson of the Volusia TPO, or her designee, is hereby authorized and directed to transmit this resolution to the following:
 - (a) Governor, State of Florida:
 - (b) Secretary of Transportation, State of Florida:
 - (c) Florida Department of Environmental Protection (DEP);
 - (d) Florida Department of Transportation (FDOT);
 - (e) Florida Department of Economic Opportunity (through the Department of Community Affairs) (DCA);
 - (f) East Central Florida Regional Planning Council (ECFRPC); and
 - (g) Members of the Central Florida MPO Alliance (CFMPOA).

Volusia TPO Resolution 2011-29 Page Two

DONE AND RESOLVED at the regular meeting of the Volusia Transportation Planning Organization on the <u>25th</u> day of <u>October</u>, <u>2011</u>.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

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

CERTIFICATE:

The undersigned, duly qualified and acting Recording Secretary of the Volusia TPO, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia TPO held on October 25, 2011.

ATTEST:

Pamela C. Blankenship, Recording Secretary