

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2012-05

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FY 2011/12 TO FY 2015/16 TRANSPORTATION IMPROVEMENT PROGRAM

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, 23 C.F.R. 450.104 provides that the Volusia TPO shall annually endorse, and amend as appropriate, the plans and programs required, 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 (FDOT's) adopted Five-Year Work Program; and

WHEREAS, the Volusia TPO finds it necessary and appropriate to amend its TIP to include a new project which provides for the development of socioeconomic data to be used for updating the Long Range Transportation Plan.

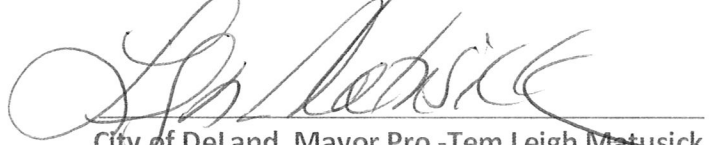
NOW, THEREFORE, BE IT RESOLVED, by the Volusia TPO that the:

1. Volusia TPO's FY 2011/12 – FY 2015/16 TIP is hereby amended by adding a new project, FM 4321301, which provides for the development of socioeconomic data to be used for updating the Long Range Transportation Plan. Said project is more fully described in "Attachment A", attached hereto and made a part of this resolution; and
2. Chairperson of the Volusia TPO (or her designee) is hereby authorized and directed to submit the FY 2011/12 – FY 2015/16 TIP as hereby amended 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); and
- d. Florida Department of Economic Opportunity.

DONE AND RESOLVED at the regular meeting of the Volusia TPO held on the 28th day of February, 2012.

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 February 28, 2012.

ATTEST:



Pamela C. Blankenship, Recording Secretary

ATTACHMENT “A”

Resolution 2012-05

Amending the

FY 2011/12 to FY 2015/16

Transportation Improvement Program (TIP)

February 28, 2012



4321301

SE Data Development for LRTP



Work Summary: PLANNING MODELS/DATA UPDATE

From: Volusia TPO

To:

Trans System: NON-SYSTEM SPECIFIC **Jurisdiction:**

Phase	Fund Source	2011/12	2012/13	2013/14	2014/15	2015/16	Total
PLN	XU (SU)	30,000	0	0	0	0	30,000
Total		30,000	0	0	0	0	30,000

Project Description: Develop socioeconomic data (zdata1 and zdata2) for update of the VTPO's 2035 Long Range Transportation Plan.