

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2012-06

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE JOINT PLANNING AGREEMENT WITH FDOT DISTRICT 5 TO DEVELOP SOCIO-ECONOMIC DATA FOR THE DISTRICT-WIDE TRANSPORTATION MODEL

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, the State of Florida Department of Transportation and the Volusia TPO desire to develop the base-line socio-economic data for the district-wide transportation model; and

WHEREAS, the State of Florida Department of Transportation has already entered into a contract with Data Transfer Systems (DTS); and

WHEREAS, the State of Florida Department of Transportation follows the federal guidelines for the developing and issuing of Requests for Proposals; and

WHEREAS, the Volusia TPO desires to "piggy-back" onto this contract in an effort to meet current deadlines and timelines for the update to the district-wide model.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Volusia Transportation Planning Organization that Mr. Karl D. Welzenbach, Executive Director, is hereby authorized to make, execute and deliver to the State of Florida Department of Transportation the Joint Planning Agreement for the aforementioned project, FPN 432130-1 "SE Data Development for LRTP".

DONE AND RESOLVED at the regular meeting of the Volusia Transportation Planning Organization 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