

# VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

## RESOLUTION 2012-13

### RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FY 2011/12 TO FY 2015/16 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD I-4 MANAGED-USE LANES

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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 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

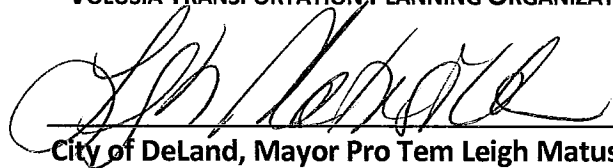
**WHEREAS**, the Volusia TPO finds it necessary and appropriate to amend its TIP to reconcile differences with the FDOT's Five-Year Work Program.

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

1. FY 2011/12 to FY 2015/16 Transportation Improvement Program is hereby amended to add a new project, 4084642 - I-4 Managed Use Lanes, as described in the attached "Attachment A"; 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); and
  - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation)

**DONE AND RESOLVED** at the regular meeting of the Volusia TPO held on the 24<sup>th</sup> day of April 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 April 24, 2012.

**ATTEST:**



**Pamela C. Blankenship, Recording Secretary**