

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2012-18

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE
VOLUSIA TPO'S PUBLIC PARTICIPATION PLAN (PPP)**

WHEREAS, United States Code of Federal Regulations 23 U.S.C. 450.316 requires that the Volusia Transportation Planning Organization develop a Public Participation Plan that lays out the processes and protocols for engaging the general public in the plans and programs of the Volusia TPO; and

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 Flagler Beach and Beverly Beach in Flagler County; and


WHEREAS, the Volusia Transportation Planning Organization has developed a Public Participation Plan that has been provided for review by the general public during a 45-day period as required, the Volusia TPO's Advisory Committees and the Volusia TPO Board:

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

1. Volusia TPO Board and Advisory Committees have reviewed and endorsed the draft Public Participation Plan;
2. Volusia Transportation Planning Organization's Public Participation Plan is hereby endorsed and adopted; and
3. Chairperson of the Volusia TPO (or her designee) is hereby authorized and directed to submit the Public Participation Plan 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 regularly convened meeting of the Volusia TPO held on the 22nd day of May 2012.

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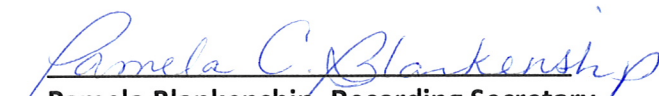


City of DeLand, Mayor Pro Tem Leigh Matusick
Chairperson, Volusia TPO

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 May 22, 2012.

ATTEST:



Pamela Blankenship, Recording Secretary