

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2012-19

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION
ADOPTING THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
COVERING THE PERIOD OF FY 2012/13 - FY 2016/17**

WHEREAS, the Volusia Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning process and programming process for Volusia County and the cities of Flagler Beach and Beverly 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 the plans and programs, among which is the Transportation Improvement Program (TIP); and

WHEREAS, the construction-phase highway projects funded in the Transportation Improvement Program have been identified as needed projects in the Volusia TPO's 2035 Long Range Transportation Plan and all other projects contained within the Transportation Improvement Program are consistent with the Volusia TPO's 2035 Long Range Transportation Plan.

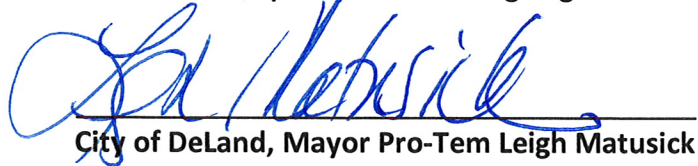
NOW, THEREFORE, BE IT RESOLVED, by the Volusia TPO that the:

1. projects in the FY 2012/13 - FY 2016/17 TIP are consistent with the area's transportation plan;
2. FY 2012/13 - FY 2016/17 TIP is hereby endorsed and adopted;
3. federally-aided projects listed in the 2012/13 - FY 2016/17 TIP be initiated within the urbanized area; and

4. Chairperson of the TPO (or her designee) is hereby authorized and directed to submit the FY 2012/13 - FY 2016/17 TIP 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;
 - d. Federal Aviation Administration (FAA); and
 - e. Department of Economic Opportunity (DEO).

DONE AND RESOLVED at the regular meeting of the Volusia TPO on the 26th day of June, 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 June 26, 2012.

ATTEST:



Pamela C. Blankenship, Recording Secretary