

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-06

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION REAFFIRMING
THE POLICY FOR THE ANNUAL ALLOCATION OF ITS SURFACE TRANSPORTATION PROGRAM
(STP) URBAN ATTRIBUTABLE (XU) FUNDING AND TRANSPORTATION ALTERNATIVES
PROGRAM (TAP) FUNDING**

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that every urbanized area with a population of 50,000 or more, as a condition to the receipt of federal capital or operating assistance, shall 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 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, 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 Surface Transportation Program (STP) projects list of the annual Transportation Improvement Program (TIP) submission; and

WHEREAS, each year the appropriate Volusia TPO committees, made up of a cross-section of interested citizens and staff, are charged with the responsibility of drafting a list of prioritized projects; and

WHEREAS, it is the responsibility of the Volusia TPO to establish project priorities within the Volusia TPO's planning boundaries that are equitable for all areas of Volusia County and the cities of Beverly Beach and Flagler Beach in Flagler County; and

WHEREAS, the Volusia TPO reaffirms its commitment to the priority process and related policies;

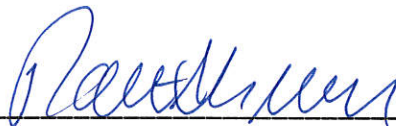
NOW, THEREFORE, BE IT RESOLVED by the Volusia TPO that:

1. Annual set-asides of the Volusia TPO's total Surface Transportation Program (STP) Urban Attributable (XU) funding will be made in the following manner: 40% of the total XU funds will be used for Traffic Operations/ITS/Safety project priorities, 30% of the total XU funds will be used for transit project priorities, and 30% of the total XU funds will be used for bicycle and pedestrian project priorities;

2. With regard to the 40% set-aside for Traffic Operations/ITS/Safety project priorities: no more than \$1.5 million in XU funds will be awarded to any single project in any single application cycle, and no more than \$3 million in XU funds will be awarded toward the completion of any single project; waivers/exceptions may be granted by the Volusia TPO Board;
3. With regard to the 30% set-aside for bicycle/pedestrian projects: project applications submitted for bicycle/pedestrian funds that contain more than a strictly bicycle/pedestrian component (i.e. roadway improvements, bridge replacements, etc.) may be funded in part with these funds. The limitations are as follows: a maximum of 10% of the total project cost may be funded with bicycle/pedestrian XU funds but that amount MAY NOT exceed 10% of the total annual allotment of bicycle/pedestrian XU funds;
4. Notwithstanding, the language contained in item #3 above, any mixed project (defined as a project that is not a stand-alone bicycle or pedestrian project) submitted by a member local government will come before the TPO Board for final determination prior to being included in the TPO's list of Priority Projects for Bicycle/Pedestrian facilities;
5. No more than \$500,000 in Transportation Alternative Program (TAP) funds may be awarded to any single project in any applications cycle; waivers/exceptions may be granted by the Volusia TPO Board;
6. The policies set forth in this resolution shall remain in effect unless and until they are repealed by the TPO; and
7. The Chairman of the Volusia TPO (or his/her designee) is hereby authorized and directed to provide a copy of this resolution to the:
 - a. Florida Department of Transportation (FDOT);
 - 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 26th day of March 2013.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION



**CITY OF DAYTONA BEACH, COMMISSIONER ROBERT GILLILAND
CHAIRMAN, 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 March 26, 2013.

ATTEST:

A handwritten signature in blue ink, reading "Pamela C. Blankenship", is written over a horizontal line.

**PAMELA C. BLANKENSHIP, RECORDING SECRETARY
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**