VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-08

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FY 2012/13 TO 2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP) TO REALLOCATE EXISTING FUNDS

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 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 the plans and programs required, among which is the Unified Planning Work Program (UPWP); and

WHEREAS, the Volusia TPO developed the two-year UPWP utilizing funding projections provided by FDOT and FHWA, and best judgment as to how personnel and financial resources should be allocated to best serve the TPO's purposes; and

WHEREAS, the Volusia TPO has now determined that certain programmed resources would better serve the TPO's purposes if reallocated to different tasks;

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

- FY 2012/13 to FY 2013/14 Unified Planning Work Program is amended by reallocating funds from Task 3.03 (Transportation Data Information Management) and Task 6.01 (Reapportionment Activities) to Task 1.02 (Information Technology Systems and Website Support), Task 3.02 (Transportation Improvement Program), and Task 4.02 (Bicycle/Pedestrian Planning and Implementation) as more particularly indicated in Attachment A; and the
- 2. Chairman of the Volusia TPO (or his designee) is hereby authorized and directed to submit the FY 2012/13-2013/14 UPWP as amended to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation; and the
 - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation).

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DONE AND RESOLVED at the regularly convened meeting of the Volusia TPO held on the 23^{rd} day of April, 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 April 23, 2013.

ATTEST:

PAMELA C. BLANKENSHIP, RECORDING SECRETARY

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION