

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-09

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION DEFINING THE LOCAL MATCH REQUIREMENTS PLACED ON MEMBER LOCAL GOVERNMENTS UTILIZING THE TPO'S URBAN ATTRIBUTAL FUNDS (XU) AND TRANSPORTATION ALTERNATIVES PROGRAM (TAP) 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) 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, the Volusia TPO is designated and certified by the U.S. DOT as a "large MPO"; and

WHEREAS, as a result of the aforementioned designation the Volusia TPO annually receives suballocations of federal Surface Transportation Funds (XU) and Transportation Alternatives Program Funds (TALU); and

WHEREAS, the Volusia TPO maintains full authority over the programming and distribution of these XU and TALU funds; and

WHEREAS, the Volusia TPO desires to provide, whenever possible, financial assistance to governmental entities to allow them to pursue transportation projects and programs which benefit residents of and visitors to our planning area; and

WHEREAS, the Volusia TPO wants to leverage its annual allocations of XU and TALU funds and ensure a measure of local financial commitment to transportation projects and programs utilizing these funds;

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

1. every governmental entity receiving XU or TALU funds from the Volusia TPO shall provide a local match commitment; and
2. effective April 23, 2013, a local match of 10% of the total amount of XU funds programmed for each project utilizing XU funds and a local match of 20% of the total amount of TALU funds programmed for each project utilizing TALU funds shall be required of the governmental entity requesting the funds; and
3. the Volusia TPO determines that "local match" shall be defined as non-federal cash match and/or in-kind services that advance the project in question; and

4. the Volusia TPO also reaffirms its policy that any cost overruns encountered on a project funded with XU funds or TALU funds will be the responsibility of the governmental entity identified as the project originator with the following exception: if the project is on the state highway system and the State DOT is the project manager of record then the state shall be responsible for any cost overruns utilizing state dollars; and
5. notwithstanding the terms prescribed in subparagraph 2, above, the required local match shall not exceed the percentage required in the current policy of the TPO board at the time the governmental entity requesting the funds commits to its amount of local match for the project; and
6. the Volusia TPO reserves the right to waive or adjust the local match requirements if the TPO Board deems there exists sufficient reason or circumstance; and
7. the Chairman of the Volusia TPO (or his designee) is hereby authorized and directed to submit this resolution to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (through the Florida Department of Transportation);
 - c. Federal Highway Administration (through the Florida Department of Transportation); and
 - d. Councils, Commissions, and Managers of the TPO Member Local Governments.

DONE AND RESOLVED at the regularly convened meeting of the Volusia TPO held on the 23rd 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