

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2020-04

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT TO THE METROPOLITAN PLANNING ORGANIZATION (MPO) AGREEMENT FOR THE USE OF TRANSPORTATION PLANNING (PL) AND URBAN ATTRIBUTABLE (SU) FUNDS, TO DE-OBLIGATE FUNDS, AND AMEND THE FY 2018/19 AND FY 2019/20 UNIFIED PLANNING WORK PROGRAM (UPWP)

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 designated urbanized area; and

WHEREAS, pursuant to 23 U.S.C. 134, 49 U.S.C. 5303, 23 CFR 450.310, and Florida Statutes 339.175, the River to Sea Transportation Planning Organization is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and a portion of Flagler County as defined by the Metropolitan Planning Area; and

WHEREAS, pursuant to 23 U.S.C. 134, 23 CFR 450, and Florida Statutes 339.175, require the River to Sea Transportation Planning Organization and the Florida Department of Transportation to enter into an agreement clearly identifying the responsibilities for cooperatively carrying out the Federal Highway Administration (FHWA) portion of the Metropolitan Planning Process and accomplishing the transportation planning requirements of state and federal law; and

WHEREAS, the River to Sea TPO shall endorse and amend as appropriate, the plans and programs required by 23 C.F.R. 450.300 through 450.324, among which is the Unified Planning Work Program (UPWP); and

WHEREAS, the River to Sea TPO is to be the recipient of metropolitan planning funds (PL Funds) authorized under 23 USC 104(f); and

WHEREAS, the River to Sea TPO has the authority to enter into this Agreement and to undertake the responsibilities as described in the attached agreement; and

WHEREAS, the River to Sea TPO desires to have these funds become available for future years in a timely manner.

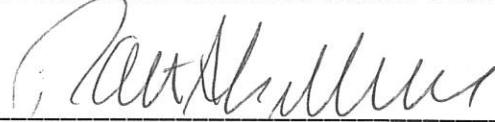
NOW, THEREFORE, BE IT RESOLVED by the River to Sea Transportation Planning Organization (TPO) that the Chairperson of the TPO (or his/her designee) is hereby authorized to:

1. Execute a supplemental agreement to the Metropolitan Planning Organization (MPO) Agreement for the Use of Transportation Planning (PL) and Urban Attributable (SU) Funds providing for the amendment of the TPO's FY 2018/19 and FY 2019/20 UPWP as more particularly described in Attachment "A";

2. De-obligate \$65,000 in Federal Highway Administration (FHWA) Section 112 Planning (PL) funding from year two of the Fiscal Year (FY) 2018/19 to 2019/20 UPWP as described in Attachment "A" so that these funds may be used in FY 2020/21 to support the planning tasks identified in the proposed Unified Planning Work Program (UPWP);
3. De-obligate \$108,399 in Federal Highway Administration (FHWA) Transportation Management Area Extra-Urban (SU) funding from year two of the Fiscal Year (FY) 2018/19 to 2019/20 UPWP as described in Attachment "A" so that these funds may be used in FY 2020/21 to support the planning tasks identified in the proposed Unified Planning Work Program (UPWP); and
4. Submit copies of this resolution and the executed agreement to:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (through the Florida Department of Transportation); and the
 - c. Federal Highway Administration (through the Florida Department of Transportation).

DONE AND RESOLVED at the regularly convened meeting of the River to Sea TPO held on the 25th day of March, 2020.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION



**DAYTONA BEACH VICE MAYOR ROBERT GILLILAND
CHAIRPERSON, RIVER TO SEA TPO**

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO held on March 25, 2020.

ATTEST:



**DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**

**RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
FISCAL YEAR (FY) 19/20 UNIFIED PLANNING WORK PROGRAM (UPWP)
FINANCIAL SUMMARY OF PROPOSED AMENDMENT AND DE-OBLIGATION**

UPWP TASK NUMBER	UPWP TASK DESCRIPTION	FY19/20 UPWP AMOUNT	Amendment			De-Obligation		UPWP TASK NUMBER
			OTHER FUNDS CHANGES	ADDITIONAL FTA/STATE/ LOCAL/TD	PL CHANGES	PL	SU	
1.01	General Administration & Program Support	\$372,185.00	(\$15,228.00)	\$33,058.00				1.01
1.02	Information Technology Systems & Website Support	45,080.00						1.02
1.03	Public Involvement	66,235.00				(11,000.00)		1.03
2.01	Program Development (UPWP)	45,262.00						2.01
2.02	Transportation Improvement Program (TIP) Development	51,317.00						2.02
2.03	Transportation Data Information Management	55,102.00			(7,000.00)			2.03
2.04	Corridor Studies & Project Support	24,505.00				(15,000.00)		2.04
2.05	State and Regional Planning and Coordination	35,343.00						2.05
2.06	ITS/Traffic Operations/Safety Project Feasibility Studies	114,707.00				(10,000.00)	(18,317.00)	2.06
2.07	Community Transportation Survey	52,240.00						2.07
2.08	General Planning Studies and Initiatives	45,031.00			(5,000.00)			2.08
2.09	2045 Long Range Transportation Plan (LRTP)	261,429.00		8,193.00		(17,700.00)	(75,265.00)	2.09
2.10	Community Safety-Related Program	33,463.00						2.10
3.01	Bicycle/Pedestrian Planning and Implementation	36,153.00			12,000.00			3.01
3.02	Bicycle/Pedestrian Project Feasibility Studies	107,755.00					(14,817.00)	3.02
4.01	Transit Related Activities and TD Program	132,172.00		(25,000.00)				4.01
4.02	Transit Planning Services-General Consulting	30,077.00		11,000.00				4.02
	TOTALS	\$1,508,056.00	(\$15,228.00)	\$27,251.00	\$0.00	(\$65,000.00)	(\$108,399.00)	\$1,346,680.00

Definition of Funding Sources

FTA means Federal Transit Administration.

PL means Federal metropolitan planning funds

TD means Transportation Disadvantage funds which is a type of State Revenue

Local means funds received by member assessments and other non-state of non-federal funds

SU means urban funds apportioned to MPOs designated as Transportation Management Areas

Notes:

1) Replaced "Other" Funding with FTA Funding

2) TPO received \$27,251 in additional funding, which included \$26,282 in FTA funds and \$969 in

3) Funds were reallocated between tasks due to organizational changes

4) Reductions are due to savings in salary and benefits and various expense categories. Funds to be used in FY20/21 UPWP

5) Reductions are due to planning studies. Funds to be used in FY20/21 UPWP.