## RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

## **RESOLUTION 2022-06**

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FY 2020/21 AND FY 2021/22 UNIFIED PLANNING WORK PROGRAM (UPWP) AND AUTHORIZING THE DE-OBLIGATION OF URBAN ATTRIBUTABLE (SU) FUNDS FROM THE CURRENT FISCAL YEAR

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. De-obligate \$76,900 in Federal Highway Administration (FHWA) Transportation Management Urban Attributable (SU) funding from year two of the Fiscal Year (FY) 2020/21 to 2021/22 UPWP so that these funds may be used in FY 2022/23 to support the planning tasks identified in the proposed Unified Planning Work Program (UPWP); and

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- 2. 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  $\underline{23^{rd}}$  day of March, 2022.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

VOLUSIA COUNTY COUNCIL MEMBER BILLIE WHEELER
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 23, 2022.

ATTEST:

DEBBIE STEWART, RECORDING SECRETARY

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION