

# RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

## RESOLUTION 2023-21

### RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE METROPOLITAN PLANNING ORGANIZATION AGREEMENT AND THE FISCAL YEAR (FY) 2022/23 AND FY 2023/24 UNIFIED PLANNING WORK PROGRAM (UPWP)

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**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 (TPO) 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 TPO and the Florida Department of Transportation (FDOT) 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 and Florida Statutes 339.175, among which is the Unified Planning Work Program (UPWP); and

**WHEREAS**, the Unified Planning Work Program (UPWP) is a two-year work plan that identifies federal funding available to the TPO including metropolitan planning funds (PL Funds) authorized under 23 USC 104(f), Section 5305(d) transit planning funds and Urban Attributable (SU) funds; and

**WHEREAS**, the River to Sea TPO has the authority to enter into this Agreement and to undertake the responsibilities as described.

**NOW, THEREFORE, BE IT RESOLVED** that the River to Sea Transportation Planning Organization (TPO):

1. Amends the Metropolitan Planning Organization Agreement to increase the contract budget ceiling in the amount of \$3,287.00 to allocate additional FY 24 Consolidated Planning Grant (CPG) funding;
2. Amends the TPO's FY 2022/23 and FY 2023/24 UPWP to allocate the additional \$3,287.00 to Task 1 – General Administration & Program Support;
3. Authorizes the Executive Director to execute any contracts or agreements necessary to reflect these changes; and

4. Authorizes the submittal of this resolution and the executed amendment 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 6<sup>th</sup> day of December, 2023.

**RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**



**DELAND MAYOR CHRISTOPHER M CLOUDMAN  
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 December 6, 2023.

**ATTEST:**



**DONNA KING, RECORDING SECRETARY  
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**