

**RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**

**RESOLUTION 2024-07**

**EMERGENCY AMENDMENT TO THE FY 2023/24 TO FY 2027/28  
TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

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**WHEREAS**, 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 portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach, and portions of Palm Coast and Bunnell; and

**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 River to Sea TPO shall annually endorse and amend as appropriate, the plans and programs required by 23 C.F.R. 450.300 through 450.324, among which is the Transportation Improvement Program (TIP); and

**WHEREAS**, the River to Sea TPO's adopted TIP is required to be consistent with the Florida Department of Transportation's adopted Five-Year Work Program; and

**WHEREAS**, the Florida Department of Transportation has requested an amendment to the River to Sea TPO's FY 2023/24 to FY 2027/28 TIP as shown in Attachment A; and

**WHEREAS**, the River to Sea TPO Citizens Advisory Committee and Technical Coordinating Committee recommended approval of the amendment at their February 20, 2024 meetings; and

**WHEREAS**, at the February 28, 2024 meeting of the River to Sea TPO Board, a physical quorum was not present and items slated for action were unable to be voted on; and

**WHEREAS**, in accordance with Section 3.3 of the River to Sea TPO Bylaws, emergency authorization of TPO programs, documents, or amendments may be made by the TPO Chairperson if the time constraint is such that action at the next scheduled meeting of the TPO Governing Board would significantly delay progress on a project, subject to the approval being brought back to the full TPO Board for ratification at their next scheduled meeting; and

**WHEREAS**, the River to Sea TPO Executive Committee met on March 6, 2024 and recommended approval of the amendment.

**NOW, THEREFORE, BE IT RESOLVED**, that the requested amendment to the FY 2023/24 to FY 2027/28 TIP, as shown in Attachment A, is authorized by the River to Sea TPO Board Chairperson, on behalf of the River to Sea TPO Board on March 6, 2024; and

**BE IT FURTHER RESOLVED** that the aforementioned amendment shall be ratified by the full River to Sea TPO Board at its regular scheduled meeting on March 27, 2024.

**SIGNED THIS 6<sup>TH</sup> DAY OF MARCH, 2024.**

**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 certifies that the foregoing is a true and correct copy of a resolution, authorized by the River to Sea TPO Chairperson on March 6, 2024.

**ATTEST:**



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

<b>4513401</b>		<b>Whispering Pines Battery Box</b>		<b>Managed By: FDOT</b>		<b>Non-SIS</b>		
<b>Project Type:</b>		Rail Safety		<b>Length:</b>		N/A		
		At Crossing #271965F - Rail safety project to include installation of flashing lights and gates and signal cabinet upgrades		<b>L RTP Ref:</b>		Pgs 2-3 to 2-5		
<b>Fund Phase</b>	<b>&lt;2024</b>	<b>2024</b>	<b>2025</b>	<b>2026</b>	<b>2027</b>	<b>2028</b>	<b>&gt;2028</b>	<b>Total</b>
RHH	CST	730,000	0	0	0	0	0	\$ 730,000
<b>TOTAL</b>	<b>\$</b>	<b>\$ 730,000</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$ 730,000</b>

<b>4513411</b>		<b>Williams Road</b>		<b>Managed By: FDOT</b>		<b>Non-SIS</b>		
<b>Project Type:</b>		Rail Safety		<b>Length:</b>		N/A		
		At Crossing #271964Y - Rail safety project to include installation of flashing lights and gates and signal cabinet upgrades		<b>L RTP Ref:</b>		Pgs 2-3 to 2-5		
<b>Fund Phase</b>	<b>&lt;2024</b>	<b>2024</b>	<b>2025</b>	<b>2026</b>	<b>2027</b>	<b>2028</b>	<b>&gt;2028</b>	<b>Total</b>
RHH	CST	500,000	0	0	0	0	0	\$ 500,000
<b>TOTAL</b>	<b>\$</b>	<b>\$ 500,000</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$ 500,000</b>