

## RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

### RESOLUTION 2024-09

#### RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FY 2022/23 AND FY 2023/24 UNIFIED PLANNING WORK PROGRAM (UPWP) AND AUTHORIZING THE DE-OBLIGATION OF CONSOLIDATED PLANNING GRANT (PL) AND 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 developed and approved the FY 22/23 to FY 23/24 UPWP for the period of July 1, 2022 through June 30, 2024; and

**WHEREAS**, the FY 22/23 to FY 23/24 UPWP requires an amendment to de-obligate funds that will not be sent by the end of the fiscal year; and

**WHEREAS**, the de-obligated funds will be reauthorized and made available in FY 24/25 of the new UPWP, effective July 1, 2024.

**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 \$980,814 in Federal Highway Administration (FHWA) Transportation Management Consolidated Planning Grant (PL) funding from year two of the Fiscal Year (FY) 2022/23 and 2023/24 UPWP so that these funds may be allocated in FY 2024/25 to support the planning tasks identified in the proposed Unified Planning Work Program (UPWP); and

2. De-obligate \$176,378 in Federal Highway Administration (FHWA) Transportation Management Urban Attributable (SU) funding from year two of the Fiscal Year (FY) 2022/23 and 2023/24 UPWP so that these funds may be allocated in FY 2024/25 to support the planning tasks identified in the proposed Unified Planning Work Program (UPWP); and
3. Authorize the Executive Director to execute an Amendment to the River to Sea TPO Metropolitan Planning Organization Agreement to de-obligate the funds.

**DONE AND RESOLVED** at the regularly convened meeting of the River to Sea TPO held on the 27<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 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 27, 2024.

**ATTEST:**



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