

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2024-16

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FDOT/METROPOLITAN PLANNING ORGANIZATION AGREEMENT AND THE FISCAL YEAR (FY) 2024/25 AND FY 2025/26 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 (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 FY 2024/25 and FY 2025/26 UPWP was developed and approved by the TPO Board on April 24, 2024 for the period of July 1, 2024 to June 30, 2025; and

WHEREAS, an amendment to the approved UPWP is required to amend the FDOT/Metropolitan Planning Organization Agreement to increase the total budgetary ceiling, allocate additional PL funds in the UPWP, and incorporate project details for consultant scopes of services.

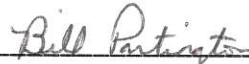
Now, THEREFORE, BE IT RESOLVED that the River to Sea Transportation Planning Organization (TPO):

1. Amends the FDOT/Metropolitan Planning Organization Agreement for Contract Number G2W16 to increase the contract budget ceiling to add \$30,458.00 of PL funds and \$300,000.00 of SU funds;

2. Amends the Budget Tables of the FY 2024/25 and FY 2025/26 UPWP to add \$30,458.00 in PL funds to Task 6.0 – Special Studies to support Consultant Activities in Year 1 of the UPWP;
3. Amends Appendix I - Consultant Scopes of Services of the FY 2024/25 and FY 2025/26 UPWP to add project details for the 1) development and maintenance of the 2050 Long Range Transportation Plan, 2) development of a Safe Streets and Roads for All (SS4A) Comprehensive Safety Action Plan (CSAP), and 3) expansion of the Bike Walk Central Florida Best Foot Forward Program into Flagler County, 4) update to the TPO website, 5) feasibility study analyses for bicycle/pedestrian and traffic operations projects, 6) miscellaneous planning and on-demand support, and 7) develop new or update existing administrative documents;
4. Authorizes the Executive Director to execute any contracts or agreements necessary to reflect these changes; and
5. 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 28th day of August 2024.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION



ORMOND BEACH MAYOR BILL PARTINGTON
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 August 28, 2024.

ATTEST:



DONNA RALSTON, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION