

VOLUSIA-FLAGLER TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2025-03

RESOLUTION OF THE VOLUSIA-FLAGLER 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, DBA the Volusia-Flagler 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 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 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 and subsequently amended on August 28, 2024 for the period of July 1, 2024 to June 30, 2026; and

WHEREAS, an amendment to the approved UPWP is required to amend the FDOT/Metropolitan Planning Organization Agreement to increase the total budgetary ceiling and allocate additional SU funds in the UPWP.

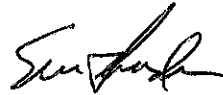
NOW, THEREFORE, BE IT RESOLVED that the Volusia-Flagler Transportation Planning Organization:

1. Amends the FDOT/Metropolitan Planning Organization Agreement for Contract Number G2W16 to increase the contract budget ceiling to \$4,598,979.00 by adding \$176,377.00 of SU funds in FY 25 carried forward from closeout of the previous contract;

2. Amends the Budget Tables of the FY 2024/25 and FY 2025/26 UPWP to add \$176,377.00 in SU funds to Task 6.0 – Special Studies to support Consultant Activities in Year 1 of the UPWP;
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 Volusia-Flagler TPO held on the 26th day of February, 2025.

VOLUSIA-FLAGLER TRANSPORTATION PLANNING ORGANIZATION

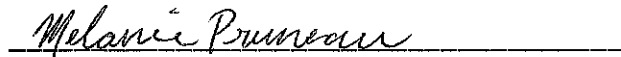


**CITY OF SOUTH DAYTONA COUNCILMAN ERIC SANDER
CHAIRPERSON, VOLUSIA-FLAGLER TPO**

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia-Flagler TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia-Flagler TPO held on February 26, 2025.

ATTEST:



**MELANIE PRUNEAU, RECORDING SECRETARY
VOLUSIA-FLAGLER TRANSPORTATION PLANNING ORGANIZATION**