

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**

**RESOLUTION 2011-06**

**RESOLUTION AMENDING THE 2010/11 TO 2011/12 UNIFIED PLANNING WORK PROGRAM (UPWP) TO ACCOMMODATE ADDITIONAL FTA FUNDS AND REALLOCATE EXISTING FUNDS**

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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 Urbanized Area; and

**WHEREAS**, the Volusia Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the transportation planning process for the Urbanized Area including Volusia County and Flagler Beach and Beverly Beach in Flagler County; and

**WHEREAS**, 23 U.S.C. 134 provides that the Volusia TPO shall annually endorse the plans and programs required among which is the Unified Planning Work Program (UPWP); and

**WHEREAS**, the Volusia TPO's adopted UPWP details the planning initiatives to be undertaken by the TPO; and


**WHEREAS**, the Volusia TPO has received an additional \$13,153 in FTA Section 5303 funds;

**NOW, THEREFORE, BE IT RESOLVED**, by the Volusia TPO that the:

1. Volusia TPO's FY 2010/11-2011/12 Unified Planning Work Program is hereby amended to reallocate \$10,000 from Task 9.03 – Adaptation to Climate Change and \$5,982 from Task 8.04 – “Green” Improvements for Votran to Task 1.01 – General Administration; and
2. Increase funding to Task 2.03 – Transportation Data Library by \$13,153; and
3. The Chairperson of the Volusia TPO (or her designee) is hereby authorized and directed to submit the FY 2010/11-2011/12 UPWP as amended to the:
  - a. State and Regional Clearinghouse Offices;
  - b. Florida Department of Transportation;
  - c. Federal Transit Administration, via the Florida Department of Transportation;
  - d. Federal Highway Administration, via the Florida Department of Transportation;
  - e. East Central Florida Regional Planning Council;
  - f. Federal Aviation Administration;
  - g. Environmental Protection Agency; and
  - h. Division of Resource Planning & Management, Department of Community Affairs

**DONE AND RESOLVED** at the regularly convened meeting of the Volusia TPO held on the 26<sup>th</sup> day of April, 2011.

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**



**DeLand City Mayor Pro-Tem Leigh Matusick  
Chairperson Presiding, Volusia TPO**

**CERTIFICATE**

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia TPO held on April 26, 2011.

**ATTEST:**



**Pamela C. Blankenship, Recording Secretary**