

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2011-09

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE SUPPLEMENTAL LOCAL AGENCY PROGRAM AGREEMENTS FOR XU BICYCLE/PEDESTRIAN AND ITS/TRAFFIC OPERATIONS/SAFETY FEASIBILITY STUDIES

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 40 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 (VTPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and the cities of Beverly Beach and Flagler Beach in Flagler County; and

WHEREAS, the State of Florida Department of Transportation and the Volusia TPO desire to undertake Bicycle and Pedestrian and ITS/Traffic Operations/Safety Feasibility Studies utilizing the Volusia TPO's XU funds; and

WHEREAS, the State of Florida Department of Transportation has requested the Volusia TPO to execute and deliver to the State of Florida Department of Transportation the Supplemental Local Agency Program Agreements for the aforementioned projects (Bicycle/Pedestrian FPN 421724-1-28-01 and ITS/Traffic Operations/Safety FPN 421725-1-28-01).

NOW, THEREFORE, BE IT RESOLVED by the Board of the Volusia Transportation Planning Organization that:

1. Mr. Karl D. Welzenbach, Executive Director, is hereby authorized to make and execute the Supplemental Local Agency Program Agreements for the aforementioned projects, FPN 421725-1-28-01 and FPN 421724-1-28-01.

2. The Executive Director is authorized to forward a copy of the Supplemental Local Agency Program Agreements to:

- a) State and Regional Clearinghouse Offices;
- b) Florida Department of Transportation;
- c) Federal Transit Administration (through the Florida Department of Transportation);
- d) Federal Highway Administration (through the Florida Department of Transportation);
- e) East Central Florida Regional Planning Council;
- f) Federal Aviation Administration;

DONE AND RESOLVED at the regular meeting of the Volusia Transportation Planning Organization on the 24th day of May, 2011.

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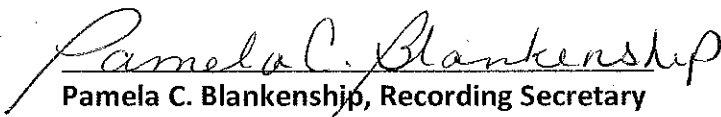


City of Edgewater Councilmember Ted Cooper
Vice Chairman, Volusia TPO

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 May 24, 2011.

ATTEST:



Pamela C. Blankenship, Recording Secretary