

# **MEETING NOTICE & AGENDA**

Please be advised that the Volusia Transportation Planning Organization (TPO) <u>REAPPORTIONMENT</u> <u>SUBCOMMITTEE</u> will be meeting on:

DATE: Monday, January 14, 2013

TIME: <u>12:00 noon</u>

PLACE: Volusia TPO Conference Room

2570 W. International Speedway Blvd., Suite 100

Daytona Beach, Florida 32114

### Mayor Pro-Tem Leigh Matusick, Presiding Chairperson

- I. CALL TO ORDER
- II. BUSINESS
  - A. Review and Recommend Approval of TPO Planning Area Boundary Map and Description (Contact: Lois Bollenback) (Enclosures, pages 2-3)
  - B. Review and Develop a Proposed Membership for the Revised TPO Planning Area (Contact: Lois Bollenback) (Enclosures, pages 4-5)
  - C. Set Next Reapportionment Subcommittee Meeting Date (Contact: Pamela Blankenship)
- III. STAFF COMMENTS
- IV. MEMBER COMMENTS
- V. ADJOURNMENT

Reapportionment Subcommittee Members:

Mayor Pro Tem Leigh Matusick Commissioner Rob Gilliland Council Member Pat Northey Councilman Gene Emter Mayor John Masiarczyk

Note: Individuals covered by the Americans with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the Volusia TPO office, 2570 W. International Speedway Blvd., Suite 100, Daytona Beach, Florida 32114-8145; (386) 226-0422, extension 21 at least five (5) working days prior to the meeting date.

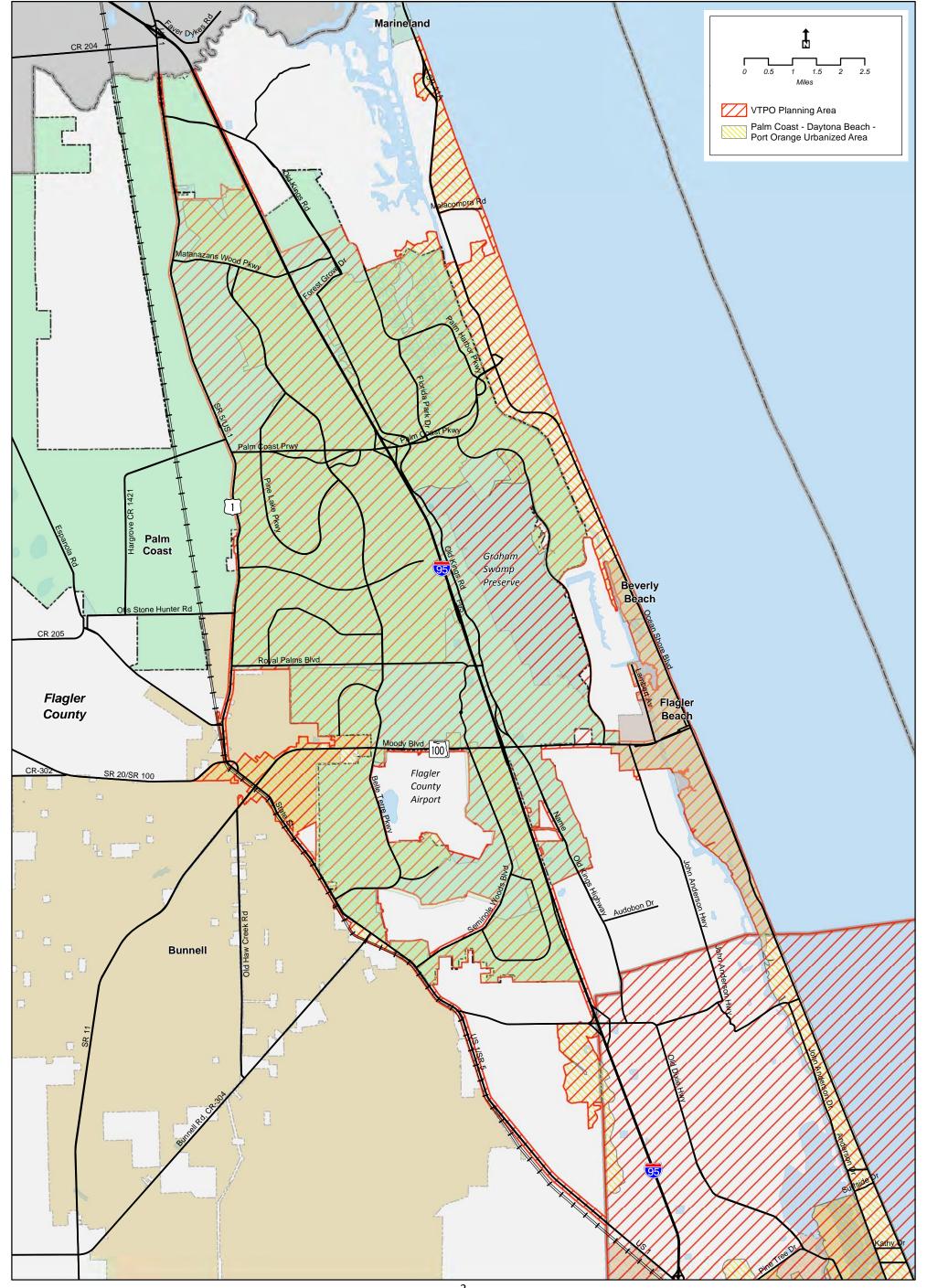
### Volusia TPO Planning Area Boundary – DRAFT 12/31/12

- I. All of Volusia County and
- II. That part of Flagler County described as follows:
  - All of the area designated by the US Census Bureau as the 2010 Palm Coast –
     Daytona Beach Port Orange Urbanized Area and, in addition,
  - B. All of the area within the Palm Coast city limit as of 12/18/12 lying east of SR 5/US 1, excepting therefrom the areas described as follows:
    - Exception Area #1 that area bounded on the north by the Flagler/St
      Johns County Line, on the east by SR 9/I-95, on the south by the Matanzas
      Golf Course and Blocks 163 and 164 of Palm Coast Map of Lakeview,
      Section 37, according to the Plat thereof as recorded in Plat Book 13, Pgs 1
      through 29, inclusive, of the Public Records of Flagler County, FL, and on
      the west by SR5/US 1;
    - Exception Area #2 that area bounded on the north and east by the Palm Coast city limit, on the south by a line bearing N57°17'44.80"W and crossing Old Kings Rd at a point 2,600 feet north of the intersection of Matanzas Wood Pkwy and Old Kings Rd as measured along Old Kings Rd, and on the west by SR 9/I-95; and
  - C. That part of SR 5/US 1 extending from the Flagler/St Johns County Line to the Flagler/Volusia County Line; that part of SR 9/I-95 extending from the Flagler/St Johns County Line to the Flagler/Volusia County Line; that part of SR 100 extending from SR 5/US 1 to SR A1A; all of Malacompra Rd; all of Belle Terre Pkwy; all of Royal Palms Blvd; all of Seminole Woods Blvd; that part of Old Kings Hwy extending approximately 15,350 feet south from SR 100 to a point of intersection with the Palm Coast city limit, that part of Old Dixie Hwy extending approximately 4,300 feet westerly from SR 9/I-95 to a point of intersection with Plantation Bay Dr, all of Colbert Ln, and all of Lambert Av.

## Volusia Transportation Planning Organization DRAFT Planning Area Boundary

[Palm Coast Area Detail]

[December 18, 2012]



#### CATHERINE D. ROBINSON MAYOR

JENNY CRAIN-BRADY VICE-MAYOR

ARMANDO MARTINEZ CITY MANAGER DIRECTOR OF PUBLIC SAFETY



Crossroads of Flagler County

COMMISSIONERS:

DAISY M. HENRY

ELBERT TUCKER
JOHN ROGERS I V IS ]
SEP 1 7 2012

BY:

September 10, 2012

Volusia County Transportation Planning Organization (TPO) Attn: Robert Gilliland, Chairman 2570 International Speedway Blvd. Daytona Beach, FL 32114

Dear Mr. Gilliland:

The purpose of this correspondence is to inform the TPO that the City of Bunnell has interest in formalizing it's participation with the Volusia County TPO. The City intends on beginning the process of building our relationship by working together on three issues that need to be addressed to become further connected with the Volusia County TPO.

Over the past year or so we have performed our due diligence by investigating various options and attending several forums, during which we have never taken a formal position on any TPO organization. However, the City Commission has now taken a formal position to join the TPO and is respectfully requesting to meet with your staff and whomever else we may need to meet with to pursue this partnership.

That being the case, the City wants to ensure the following:

- 1. Three Bunnell transportation projects already in planning and/or design remain outside the auspices of the TPO for the life of these projects.
- 2. The City would like to see any issues Flagler County may have as we move forward addressed to the satisfaction of both the TPO and Flagler County as the City is partnering with Flagler County on this initiative.
- 3. The City is requesting a seat in the Flagler County small city rotation.

While our Commissioners and staff have worked with many of you in the past, we look forward to sitting down with you and discussing this potentially new dimension to our relationship. We also appreciate your staff and the professionalism they have shown us.

Sincerely.

Catherine D. Robinson

Mayor

Post Office Box 756. Bunnell, Florida 32110-0756. 386-437-7500. SUN COM 370-7500. Fax 386-437-7503

www.bunnellcitv.us

The City of Bunnell is an Equal Opportunity Service Provider.

### **Volusia TPO Membership & Weights**

NOTE: Populations are based on 2010 Census and weights use existing Volusia TPO By-laws.

Seats*	Weighted Vote (TPO Board Meeting)			
	TPO Voting Members	Weight	Population	
1	Daytona Beach	10.59%	61,005	
2	DeBary	3.35%	19,320	
3	DeLand	4.74%	27,031	
4	Deltona	14.78%	85,182	
5	Edgewater	3.60%	20,750	
6	Holly Hill	2.02%	11,659	
7	Group 1	2.69%	14,959	
	Orange City (10,599)			
	Lake Helen (2,624)			
	Pierson (1,736)			
8	Group 2	1.58%	9,071	
	Daytona Beach Shores (4,247)			
	Ponce Inlet (3,032)			
	Oak Hill (1,792)			
9	Group 3	0.84%	4,822	
	Flagler Beach (4,484)			
	Beverly Beach (338)			
10	New Smyrna Beach	3.93%	22,464	
11	Ormond Beach	6.66%	38,137	
12	Port Orange	9.77%	56,048	
13	South Daytona	2.13%	12,252	
	Volusia County Council			
14	Seat 1	5.56%	116,715	
15	Seat 2	5.56%		
16	Seat 3	5.56%		
17	Seat 4	5.56%		
18	Seat 5	5.56%		
19	Seat 6	5.56%		

<sup>\*</sup> Florida statutes limit voting membership to 19 members.

		Population within Proposed Planning
Geography	Total Population	Area
Bunnell city, Florida	2,676	1,895
Palm Coast city, Florida	75,180	72,936
Unincorporated Flagler County	13,062	4,957