



MEETING NOTICE

Please be advised that the Volusia Transportation Planning Organization (TPO) CITIZENS' ADVISORY COMMITTEE (CAC) & TECHNICAL COORDINATING COMMITTEE (TCC) will be meeting on:

DATE: Tuesday, January 15, 2013
TIME: 1:30 p.m. (CAC) & 3:00 p.m. (TCC)
PLACE: Volusia TPO Conference Room
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, Florida 32114

NOTE: PLEASE SILENCE ALL BEEPERS AND CELL PHONES DURING THE MEETING!!

Mr. Dan D'Antonio, CAC Chairman

Mr. Darren Lear, TCC Chairman

AGENDA

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM
- II. CONSENT AGENDA
 - A. APPROVAL OF NOVEMBER 20, 2012 CAC AND TCC MEETING MINUTES *(Contact: Pamela Blankenship) (Enclosure, CAC pages 3-8; TCC pages 9-15)*
- III. ACTION ITEMS
 - A. REVIEW AND RECOMMEND APPROVAL OF PROPOSED REVISIONS TO THE VOLUSIA TPO PURCHASING MANUAL *(Contact: Herbert M. Seely) (Enclosure, page 16)*
 - B. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2013-01 AMENDING THE FY 2012/13 – 2016/17 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) *(Contact: Robert Keeth) (Enclosure, pages 17-21)*
 - C. REVIEW AND APPROVAL OF REVISED PROJECT SCOPE AND COST FOR THE DUNN AVENUE PAVED SHOULDER PRIORITY PROJECT *(Contact: Robert Keeth) (Enclosure, page 22)*

Beverly Beach
Daytona Beach
Daytona Beach Shores
DeBary

DeLand
Deltona
Edgewater
Flagler Beach

Holly Hill
Lake Helen
New Smyrna Beach
Oak Hill

Orange City
Ormond Beach
Pierson
Ponce Inlet

Port Orange
South Daytona
Volusia County

- D. REVIEW AND RECOMMEND APPROVAL OF DRAFT ADJUSTED URBANIZED AREA BOUNDARIES FOR SUBMITTAL TO FDOT AND FHWA FOR REVIEW *(Contact: Jean Parlow) (Enclosure, page 23)*

- IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS
 - A. PRESENTATION OF DRAFT REPORT FOR PHASE I ASSESSMENT OF US 17-92 CORRIDOR IMPROVEMENT PROGRAM (CIP) *(Contact: Jean Parlow) (Enclosure, page 24)*
 - B. PRESENTATION ON FY 2013/14 – 2017/18 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) WORK PROGRAM *(Contact: Jim Brown, FDOT District 5) (Enclosure, page 25)*
 - C. FDOT REPORT *(Contact: Jim Brown, FDOT District 5) (Enclosure, pages 26-32)*
 - D. VOLUSIA COUNTY CONSTRUCTION REPORT *(Contact: Volusia County Traffic Engineering) (Enclosure, page 33)*

- V. STAFF COMMENTS *(Enclosure, page 34)*
 - Ⓜ Reapportionment Update
 - Ⓜ SunRail Update

- VI. CAC/TCC MEMBER COMMENTS *(Enclosure, page 34)*

- VII. INFORMATION ITEMS *(Enclosure, pages 34-35)*
 - Ⓜ 2013 Project Priority Process Schedule

- VIII. PRESS/CITIZEN COMMENTS *(Enclosure, page 34)*

- IX. ADJOURNMENT *(Enclosure, page 34)*

*****The next meetings of the CAC and TCC are Tuesday, February 19, 2013*****

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.

NOTE: If any person decides to appeal a decision made by the committee with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

MEETING SUMMARY
(CAC & TCC)
JANUARY 15, 2013

II. CONSENT AGENDA

A. APPROVAL OF NOVEMBER 20, 2012 CAC & TCC MEETING MINUTES

Background Information:

Minutes are prepared for each CAC and TCC meeting and said minutes must be approved by their respective committees.

ACTION REQUESTED:

MOTION TO APPROVE THE CONSENT AGENDA

Citizens' Advisory Committee (CAC)

Meeting Minutes

November 20, 2012

CAC Members Present:

Donald Smart
Richard Gailey
Janet Deyette
Gilles Blais, Vice Chairman
Jake Sachs
Bob Storke
Nancy Epps
Bobby Ball
Dan D'Antonio, Chairman
Nadine Collard
Judy Craig
Tomm Friend
Heather Blanck
Jim Brown (non-voting)
Melissa Winsett (non-voting)
Lois Bollenback (non-voting)

Representing:

Daytona Beach
DeBary
Deltona
Holly Hill
New Smyrna Beach
Orange City
Ponce Inlet
Port Orange
Volusia County
Volusia County
Volusia County
Volusia County
Votran
FDOT District 5
VC Traffic Engineering
TPO Staff

CAC Members Absent:

Bliss Jamison (excused)
Rick Belhumeur
Susan Elliott (excused)
Peter Hauser
Lary Galphin (excused)

Representing:

Edgewater
Flagler Beach
Pierson
Ormond Beach
Volusia County

Others Present:

Pamela Blankenship, Recording Secretary
Robert Keeth
Carole Hinkley
Stephan Harris

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff

I. Call to Order / Roll Call / Determination of Quorum

Vice Chairman Gilles Blais called the meeting of the Volusia Transportation Planning Organization (TPO) Citizens' Advisory Committee (CAC) to order at 1:31 p.m. The roll was called and it was determined that a quorum was present.

II. Consent Agenda

A. Approval of October 16, 2012 CAC Meeting Minutes

MOTION: *Ms. Epps moved to approve the October 16, 2012 CAC meeting minutes. The motion was seconded by Mr. Smart and carried unanimously.*

B. Cancellation of December 18, 2012 CAC Meeting

MOTION: *Mr. Smart moved to approve the cancellation of the December 18, 2012 CAC meeting. The motion was seconded by Mr. Storke and carried unanimously.*

III. Action Items

A. Review and Recommend Approval of Resolution 2012-XX Amending the FY 2012/13 – 2016/17 Transportation Improvement Programs (TIP)

[Handout provided]

Mr. Keeth explained that the TPO had identified additional funding to be programmed on projects from the priority lists. He noted that some of the projects that were programmed last month needed to be moved out two to three years this month. These projects include the SR 40 adaptive signal control system in Ormond Beach and the traffic signal preemption project in New Smyrna Beach. Mr. Keeth explained that the projects must be moved because FHWA requires that a systems management plan be submitted for review to ensure that the system architecture is consistent with regional and/or national architecture; there was not sufficient time to prepare these plans for either project.

Ms. Bollenback stated that because the requirements were not able to be met, those projects have been returned to their original place on the priority list.

Brief discussion on its architecture of the projects ensued.

Mr. Keeth reviewed the TIP amendments being recommended, noting that there were two additional projects not provided in the agenda but distributed separately in the handout.

MOTION: *Mr. Friend moved to recommend approval of Resolution 2012-XX amending the FY 2012/13 – 2016/17 Transportation Improvement Program (TIP) as presented. The motion was seconded by Mr. Smart and carried unanimously.*

B. Review and Recommend Approval of Proposed Revisions to the Project Priority Process Including the Application and Scoring Criteria for XU Traffic Ops/ITS/Safety and Transportation Alternatives Projects

Mr. Keeth explained that the TIP Subcommittee had reviewed the Project Priority Process including application forms and scoring criteria for XU Traffic Operations/ITS/Safety Projects and Transportation Alternatives Projects and recommended a number of changes. Among the changes being recommended are funding caps for XU Traffic Ops/ITS/Safety projects and revisions to the safety benefits criteria. The revisions recommended for Transportation Alternatives projects include replacing the list of activities that were eligible under the former Transportation Enhancement program with a list of activities eligible for Transportation Alternatives (TA) funding, a reduction in the funding cap for a single project in an award cycle and the removal of the funding cap on total awards over multiple cycles. In addition, a 20% local match was added and the safety/security scoring criteria was placed first and additional points were made available. He noted that the remaining recommendations were listed in the agenda.

MOTION: *Ms. Epps moved to recommend approval of the proposed revisions to the project priority process including the application and scoring criteria for XU Traffic Ops/ITS/Safety and Transportation Alternatives projects. The motion was seconded by Mr. Ball and carried unanimously.*

C. Review and Recommend Approval of Resolution 2012-XX Supporting the Continuation of FDOT Administration of the Section 5310 Program on behalf of Votran

Ms. Bollenback stated that Votran has funding available for use by non-profit organizations for the purchase of vehicles that serve the handicapped. Historically, this program, Section 5310, has been administered by FDOT on behalf of the entire district. With the enactment of the new MAP-21 legislation, these funds are now to be distributed directly to the designated recipients, in this case, Votran. Votran is requesting the TPO's support for their proposal to continue the practice of distributing these funds at the district level in order to minimize duplication of activities and reduce administrative costs for the program.

MOTION: Mr. Smart moved to recommend approval of Resolution 2012-XX supporting the continuation of FDOT administration of the Section 5310 program on behalf of Votran. The motion was seconded by Mr. Storke and carried unanimously.

IV. Presentation, Status Reports, and Discussion Items

A. Presentation on the 2040 Long Range Transportation Plan (LRTP)

Ms. Bollenback stated that the draft scope for the 2040 LRTP would be provided next week via email for the members review. She stated that the initial tasks in developing the 2040 LRTP will include a kick-off meeting and presentations on the goals, objectives, policies and performance measures, the public involvement plan and preliminary revenue estimates developed for the 2040 LRTP initial activities. She reviewed the individual tasks and the involvement of the TPO's committees and TPO Board. Once the process is underway, updates will be provided every month to the committees on the activities of the Long Range Transportation Plan (LRTP) Subcommittee.

Ms. Bollenback asked the CAC members to focus their attention on the public involvement portion of the LRTP and potential ways to engage citizens. She added that *Make Your Mark*, in a limited form as compared to the 2035 LRTP, will continue to be utilized as a means of public engagement.

For the 2040 LRTP, two transportation alternatives will be developed: a "traditional" alternative which will model transportation choices that respond to trend-based growth estimates; and a "what if" transportation and land use scenario that is not constrained by prior trends and existing comprehensive plans. She asked the CAC members to also center their attention on the "what if" scenario.

Mr. Friend asked about environment justice and its purpose.

Ms. Bollenback responded that environment justice had been included in the 2035 LRTP. Environment justice looks at the effects of transportation actions on a community and its quality of life and provides a framework for conducting assessments pertaining to matters of equity and nondiscrimination.

A brief discussion took place regarding connectivity of public transportation to the SunRail stations.

Ms. Bollenback noted that the draft scope would be sent to TPO members for review and comments on the draft 2040 LRTP scope would be accepted through the end of the year. Advertisement for a consultant will be issued at the beginning of the year with the final selection around March.

Discussion continued on the source of funding for the consultant.

B. Presentation on the Center for Urban Transportation Research (CUTR) Florida MPO Advisory Council (MPOAC) Transportation Revenue Study

Ms. Bollenback explained that the MPO Advisory Council (MPOAC) had recently agreed to proceed with a revenue study and contract with the Center for Urban Transportation Research (CUTR) at the University of South Florida. The purpose of the study was to develop legislative approaches to implement a set of revenue measures that address transportation funding needs in Florida and to identify sustainable, innovative and acceptable measures to assist in meeting mobility needs. The study identified six initiatives to address Florida's transportation funding situation. These include indexing all fuel taxes not currently indexed, a one-cent municipal option sales tax, a two-cent per year fuel tax increase for the next five years, conducting a vehicle miles traveled (VMT) study, a five-cent local diesel gas tax and returning motor vehicle license, registration and title increases from 2009 to the state transportation trust fund. The MPOAC has asked Florida metropolitan planning organizations (MPOs) to adopt the six recommendations as part of their legislative recommendations for 2013.

Ms. Bollenback added that at the last TPO meeting, the board had agreed to partner with the Transportation Funding Task Force (TFTF) to fund a values study through Heart + Mind Strategies. The study will look at the values of the citizens of Central Florida in an effort to develop a regional transportation plan which reflects those values.

Mr. Smart asked what other states were doing to raise revenue.

Ms. Bollenback responded that other states were using similar approaches. She pointed out that the underlying solution is to allow local governments the ability to try to address their needs through voter referendum.

Discussion continued.

Ms. Bollenback noted that the six recommendations will be discussed by the Legislative Issues Subcommittee. The complete study is available on www.MPOAC.org/Revenuestudy and a link to the site is provided on the TPO's website.

C. Review of Proposed Changes to the Volusia TPO Purchasing Manual

Ms. Bollenback explained the TPO's purchasing manual outlines the rules for contracts and how contracts are to be advertised. FDOT has requested the inclusion of a checklist to the section titled "Procurement Procedures for State or Federally Funded Grant Programs". In addition, a modification was made to the contract award policy section as well as minor grammatical corrections and the clarification of items that were vague. FDOT is currently reviewing the proposed changes and the draft manual will be back for approval in January is approved by FDOT.

D. FDOT Report

[Handout provided]

Mr. Jim Brown, FDOT Liaison, gave the FDOT report and reviewed lane closures.

E. Volusia County Construction Report

Ms. Winsett stated that an end of year construction report would be provided via email in December. She added that there was nothing new to report.

V. Staff Comments

® Reapportionment Update

Ms. Bollenback stated that a letter had been received from the Governor providing a deadline of February 1, 2013 for submitting the final reapportionment plan. She added that staff was working to move the process along as quickly as possible.

® SunRail Update

Ms. Bollenback stated that an article had been published recently on the All Aboard Florida passenger rail service project which would be discussed by the TPO Board next week.

® Corridor Improvement Program (CIP) Update

Ms. Bollenback commented that the Corridor Improvement Program (CIP) was moving forward. The first meeting of the Mobility Management Subcommittee is scheduled for Friday, December 7, 2012 at 3:00 p.m.

VI. CAC Member Comments

Chairman D'Antonio apologized for being late to the meeting and thanked Vice Chairman Blais for chairing the meeting in his absence.

Ms. Blanck announced that information was available about vanpools for those interested in saving money and forming carpools.

VII. Information Items

- ® Draft XU Bicycle/Pedestrian Application and Scoring Criteria
- ® Updated Priority Lists
- ® 2013 Meeting Schedule

VIII. Press/Citizen Comments

There were no press or citizen comments.

IX. Adjournment

The CAC meeting adjourned at 2:52 p.m.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

DAN D'ANTONIO, CHAIRMAN
CITIZENS' ADVISORY COMMITTEE (CAC)

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of the minutes of the November 20, 2012 regular meeting of the Citizens' Advisory Committee (CAC), approved and duly signed this 15th day of January 2013.

PAMELA C. BLANKENSHIP, RECORDING SECRETARY
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

Technical Coordinating Committee (TCC)
Meeting Minutes
November 20, 2012

TCC Members Present:

Fred Ferrell
Pedro Leon
Mike Holmes
Ron Paradise
Darren Lear, Chairman
Chad Lingenfelter
Tom Harowski
Gail Henrikson
Jim Kerr
Ric Goss
Clay Ervin, Vice Chairman
Bill McCord
John Dillard
Larry LaHue
Marian Ridgeway
Jon Cheney
Heather Blanck
Jim Brown
Lois Bollenback (non-voting)

TCC Members Absent:

Stewart Cruz (excused)
Rebecca Hammock (excused)
Don Findell
Jim Smith (excused)

Others Present:

Pamela Blankenship, Recording Secretary
Robert Keeth
Carole Hinkley
Stephan Harris
Richard Walton
Melissa Winsett
Tonya West

Representing:

Daytona Beach
Daytona Bch Int'l Airport
DeLand
Deltona
Edgewater
Flagler Beach
Holly Hill
New Smyrna Beach
Orange City
Ormond Beach
Ponce Inlet
Port Orange
South Daytona
V.C. Emergency Management
Volusia County School Board
Volusia County Traffic Engineering
Votran
FDOT District 5
Volusia TPO Staff

Representing:

Daytona Beach Shores
DeBary
Lake Helen
Pierson

Representing:

Volusia TPO Staff
Volusia TPO Staff
Volusia TPO Staff
Volusia TPO Staff
Daytona Beach
Volusia County Traffic Engineering
Ghyabi & Associates

I. Call to Order / Roll Call / Determination of Quorum

The meeting of the Volusia Transportation Planning Organization (TPO) Technical Coordinating Committee (TCC) was called to order at 3:02 p.m. by Chairman Darren Lear. The roll was called and it was determined that a quorum was present.

II. Consent Agenda

A. Approval of October 16, 2012 TCC Meeting Minutes

MOTION: *Mr. Cheney moved to approve the October 16, 2012 TCC meeting minutes. The motion was seconded by Mr. Ferrell and carried unanimously.*

B. Cancellation of December 18, 2012 TCC Meeting

MOTION: Mr. Cheney moved to approve the cancellation of the December 18, 2012 TCC meeting. The motion was seconded by Mr. Holmes and carried unanimously.

III. Action Items

A. Review and Recommend Approval of Resolution 2012-XX Amending the FY 2012/13 – 2016/17 Transportation Improvement Programs (TIP)

[Handout provided]

Mr. Keeth noted that there were two additional TIP amendments that were not included in the agenda but had been provided in the handout. He explained that the TPO had identified additional funding to be programmed on projects from the currently adopted priority lists. He noted that some of the projects that had been programmed last month had to be moved out two to three years this month. These projects include the SR 40 adaptive signal control system in Ormond Beach and the traffic signal preemption project in New Smyrna Beach. Mr. Keeth explained that the projects must be moved because FHWA requires that a systems engineering management plan be submitted for their review to ensure that the system architecture is compatible with regional and/or national architecture; there was not sufficient time to prepare these plans for either project. Mr. Keeth reviewed the remaining TIP amendments being recommended.

Mr. Keeth pointed out that there was one correction to Alabama Avenue multiuse trail project. Daytona Beach was incorrectly listed as the responsible jurisdiction; it should list DeLand as the jurisdiction.

Mr. Cheney commented that he had never seen a project similar to the Volusia County schools bicycle safety training in the TIP and asked if this was a new practice and if so, who was eligible.

Mr. Harris responded that it was an application for Safe Routes to Schools funding which consisted of two trailers, bicycles and additional educational materials. FDOT has the money in their Transportation Alternatives fund to put towards project but it must be included in the TIP to make it eligible for federal funding.

Ms. Bollenback added that the TPO does not have the ability to prioritize the project because FDOT had requested it be placed in the TIP.

Mr. Cheney noted that it did not make sense why this was occurring now when it had never been done in the past.

MOTION: Mr. Cheney moved to recommend approval of Resolution 2012-XX amending the FY 2012/13 – 2016/17 Transportation Improvement Program (TIP) as presented including the correction to the jurisdiction for the Alabama Avenue Multiuse Trail Project.

Mr. Harris clarified that the project had been submitted during a Safe Routes to Schools (SRTS) call for projects that FDOT typically issues between November and March. Due to the recent MAP-21 legislation, FDOT did not open that call for projects; however, this project application was still submitted. Beginning with the TPO's next call for projects, SRTS applications will be accepted.

Ms. Bollenback noted that TPO staff would work with FDOT to clarify the reasoning behind the project's submittal.

The motion was seconded by Mr. Ervin and carried unanimously

B. Review and Recommend Approval of Proposed Revisions to the Project Priority Process Including the Application and Scoring Criteria for XU Traffic Ops/ITS/Safety and Transportation Alternatives Projects

Mr. Keeth explained that the TIP Subcommittee had reviewed the project priority process including the application forms and scoring criteria for XU Traffic Operations/ITS/Safety Projects and Transportation Alternatives projects and recommended a number of changes. Among those changes are funding caps for XU Traffic Ops/ITS/Safety projects and revisions to the safety benefits criteria. The revisions recommended for Transportation Alternatives projects include replacing the list of activities that were eligible under the former Transportation Enhancement program with a list of activities eligible for Transportation Alternatives (TA) funding, a reduction in the funding cap for a single project in an award cycle and the removal of the funding cap on total awards over multiple cycles. In addition, a 20% local match was added and the safety/security scoring criteria was placed first and additional points were made available. He noted that the remaining recommendations were listed in the agenda.

Mr. Lingenfelter stated that Infrastructure Impacts scoring on Criteria #6 on the ITS/Traffic Ops/Safety application added up to 18 not 20. In addition, the Bicycle/Pedestrian Application uses the term "criterion" whereas the ITS/Traffic Ops/Safety application uses "criteria" - it should be consistent between the two applications.

Mr. Cheney asked what the logic was in imposing funding caps for ITS/Traffic Ops/Safety projects. He added that several projects on the current priority list would no longer meet the criteria if funding caps were implemented. He asked how a waiver could be obtained from the TPO Board.

Mr. Keeth responded that the TIP Subcommittee wanted to cap the funding in order to allow more projects to be funded.

Mr. Cheney stated that projects coming in score more points by being small and intersection related. He pointed out that the previous fall the TPO had been looking at projects to program funding that FDOT had received from other districts and if the funding were to be limited it would end up being counterproductive for both ITS/Traffic Ops/Safety and Transportation Alternatives projects. He noted that the Central Florida MPO Alliance (CFMPOA) was also in the process of discussing pooling Transportation Alternatives funds to use for regional projects.

Ms. Bollenback added that FDOT has been very clear that they will no longer roll money over from year to year. Large projects can be broken down into phases and each one funded separately. If a project's cost exceeds the TPO's annual funding allocation, then it creates a situation where it becomes extremely difficult to fund and the project does not move forward.

Mr. Cheney expressed concern that \$500,000 (funding cap proposed for Transportation Alternatives projects) would not even build more than a mile.

Mr. Keeth noted that \$500,000 is almost the entire amount that the TPO will receive each year for Transportation Alternatives projects.

Mr. Cheney clarified that he understood the cap for the suballocation of funding that will be coming to the Volusia TPO to distribute, but if a cap is imposed on projects applying for the regional allocation of \$5 million it puts the TPO at a disadvantage.

Ms. Bollenback stated that the regional priority list was not expected to happen for at least a couple years and at that time it would most likely be an entirely separate list. She provided a brief background on the discussion regarding taking place about creating a regional priority list by pooling funding together.

Mr. Cheney asked that language be added to clarify that Transportation Alternatives refers only the Volusia TPO's allocation.

Discussion continued.

Ms. Bollenback stated that the Transportation Alternatives program funding is at the same level as the Transportation Enhancement program was but more projects were eligible; the money is spread out further.

Mr. Cheney pointed out that bicycle/pedestrian projects will be eligible for the TPO's XU Bicycle/Pedestrian, Transportation Alternatives and FDOT's SRTS funding.

Mr. McCord explained that in light of the recent pedestrian accidents, the TIP Subcommittee had felt strongly that more effort should be focused on bicycle pedestrian issues.

MOTION: *Mr. Cheney moved to recommend approval of the proposed revisions to the project priority process including the application and scoring criteria for XU Traffic Ops/ITS/Safety and Transportation Alternatives projects with the following modifications: Criteria #6 (on ITS/Traffic Ops/Safety application) - the points available changed from 0-3 to 0-4 for "Relocation of private gas utility or fiber optic communication cable is not required" and "Relocation of telephone, power, cable TV utilities is not required"; and the elimination of the funding caps on ITS/Traffic Ops/Safety and the Transportation Alternatives applications. The motion was seconded by Mr. Ferrell and carried with Ms. Henrikson, Mr. McCord and Mr. Harowski voting in opposition.*

C. Review and Recommend Approval of Resolution 2012-XX Supporting the Continuation of FDOT Administration of the Section 5310 Program on behalf of Votran

Ms. Bollenback stated that the Section 5310 program allows not-for-profit agencies to purchase vehicles and has traditionally been administered by FDOT. Under SAFETEA-LU, these funds were administered through the Florida Department of Transportation (FDOT) District 5 office. However, MAP-21 identified the funds to be distributed directly to the designated recipients; in this case, Votran. Votran is requesting the TPO's support for their proposal to continue the practice of distributing these funds at the district level in order to minimize duplication of activities and reduce administrative costs for the program.

MOTION: *Mr. Harowski moved to recommend approval of Resolution 2012-XX supporting the continuation of FDOT administration of the Section 5310 program on behalf of Votran. The motion was seconded by Mr. Cheney.*

Mr. McCord recommended adding the words "formula funding" to the fourth "Whereas" clause of the resolution to state: "...Section 5310 [formula funding] in the urban area..." In addition, he pointed out that item "h" on the distribution list was a duplicate and should be deleted.

Mr. Harowski moved approval of the amendment as stated by Mr. McCord. Mr. Cheney seconded the amendment which carried unanimously.

IV. Presentation, Status Reports, and Discussion Items

A. Presentation on the 2040 Long Range Transportation Plan (LRTP)

Ms. Bollenback stated that the draft scope for the 2040 LRTP would be provided next week via email for the members review. She stated that the initial tasks in developing the 2040 LRTP will include a kick-off meeting and presentations on the goals, objectives, policies and performance measures, the public involvement plan and preliminary revenue estimates developed for the 2040 LRTP initial activities. She reviewed the individual tasks and the involvement of the TPO committees and board. Once the process is underway, updates will be provided every month on the activities of the Long Range Transportation Plan (LRTP) Subcommittee to the committees. She asked the TCC members to focus on the public involvement portion of the plan and how it should be approached.

Mr. Holmes stated that DeLand has utilized the MindMixer to engage the public via social media.

Mr. Cheney asked what the timeline was for submitting comments on the draft scope.

Ms. Bollenback responded that comments would be accepted through the end of the year. She added that the draft scope would need to be submitted to FDOT for review prior to going out for bid.

Mr. Lingenfelter inquired about the budget for the LRTP and if there were tasks that were optional should the budget fall short.

Ms. Bollenback explained that she had been told that completing all of the tasks with the current budget would be difficult. She added that there would be staff involvement and some of the tasks could be moved out if there was not enough funding.

Mr. Ferrell asked how reapportionment would affect the LRTP process.

Ms. Bollenback stated that a letter was received from the Governor's office giving a deadline of February 1, 2013 to complete reapportionment. She has since spoken with FDOT about the feasibility of meeting that deadline and an extension is currently being worked on. The TPO is also working with Palm Coast and Flagler County to move the process along. The 2040 LRTP must include the entire TPO planning area after reapportionment is complete.

Discussion continued on the "what if?" scenario and its purpose.

B. Presentation on the Center for Urban Transportation Research (CUTR) Florida MPO Advisory Council (MPOAC) Transportation Revenue Study

Ms. Bollenback explained that the MPO Advisory Council (MPOAC) had recently agreed to proceed with a revenue study and contract with the Center for Urban Transportation Research (CUTR) at the University of South Florida. The purpose of the study was to develop legislative approaches to implement a set of revenue measures that address transportation funding needs in Florida and to identify sustainable, innovative and acceptable measures to assist in meeting mobility needs. The study identified six initiatives to address Florida's transportation funding situation. These include indexing all fuel taxes that are not currently indexed, a one-cent municipal option sales tax, a two-cent per year fuel tax increase for the next five years, conducting a vehicle miles traveled (VMT) study, a five-cent local diesel gas tax and returning motor vehicle license, registration and title increases from 2009 to the state transportation trust fund. The MPOAC has asked Florida metropolitan planning organizations (MPOs) to adopt the six recommendations as part of their legislative recommendations for 2013.

Ms. Henrikson asked if any response had been received after the information was transmitted in April to the Legislature and Governor.

Ms. Bollenback responded that she was not aware of any response.

C. Review of Proposed Changes to the Volusia TPO Purchasing Manual

Ms. Bollenback explained the TPO's purchasing manual outlines the rules for contracts and how contracts are to be advertised. FDOT has requested the inclusion of a checklist to the section titled "Procurement Procedures for State or Federally Funded Grant Programs". In addition, a modification was made to the contract award policy section as well as minor grammatical corrections and the clarification of items that were vague. FDOT is currently reviewing the proposed changes and the draft manual will be back for approval in January if approved by FDOT.

D. FDOT Report

[Handout provided]

Mr. Brown, FDOT Liaison, gave the FDOT report and reviewed lane closures.

Mr. Cheney asked if the Homan Report could be included in the reports.

Mr. Brown responded that the Homan Report was being modified to make it more user-friendly. He added that he would check on the status of the report.

Mr. Brown announced that the FDOT Work Program Public Hearing was on December 11, 2012 at 6:00 p.m. at the District 5 offices. The website for further information is www.D5wpvh.com.

E. Volusia County Construction Report

Mr. Cheney stated that construction report would be provided via email.

V. Staff Comments

® Reapportionment Update

Ms. Bollenback stated that a letter had been received from the Governor providing a deadline of February 1, 2013 for submitting the final reapportionment plan. She added that staff was working to move the process along as quickly as possible.

® SunRail Update

Ms. Bollenback stated that an article had been published recently on the All Aboard Florida passenger rail service project and would be discussed by the TPO Board next week.

Mr. Lingenfelter asked if the TPO Board were to request a resolution be drafted on the passenger rail project, would it come before the TCC for their recommendation.

Ms. Bollenback responded that comments on the use of the public right-of-way were due by December 7, 2012 so there would not be sufficient time to go through the committees.

Mr. McCord asked who comments should be sent to.

Mr. Brown replied that he would check and send an email with the information.

Discussion ensued.

® Corridor Improvement Program (CIP) Update

Ms. Bollenback commented that the Corridor Improvement Program (CIP) was moving forward. A stakeholder workshop for Phase II of the US 1 CIP had been scheduled and the first meeting of the Mobility Management Subcommittee was scheduled for Friday, December 7, 2012 at 3:00 p.m.

VI. TCC Member Comments

Ms. Blanck announced she had information available about vanpools and carpools if the members were interested.

Ms. Bollenback thanked Mr. Brown for his work on the Work Program the help he has provided to the TPO area.

Mr. Ferrell thanked FDOT for their help on the Daytona Beach Orange Avenue project.

VII. Information Items

- Ⓜ Draft XU Bicycle/Pedestrian Application and Scoring Criteria
- Ⓜ Updated Priority Lists
- Ⓜ 2013 Meeting Schedule

VIII. Press/Citizen Comments

There were no press or citizen comments.

IX. Adjournment

The TCC meeting was adjourned at 4:34 p.m.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

DARREN LEAR, CHAIRMAN
TECHNICAL COORDINATING COMMITTEE (TCC)

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of the minutes of the November 20, 2012 regular meeting of the Technical Coordinating Committee (TCC), approved and duly signed this 15th day of January 2013.

PAMELA C. BLANKENSHIP, RECORDING SECRETARY
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

MEETING SUMMARY
(CAC & TCC)
JANUARY 15, 2013

III. ACTION ITEMS

A. REVIEW AND RECOMMEND APPROVAL OF PROPOSED REVISIONS TO THE VOLUSIA TPO PURCHASING MANUAL

Background Information:

The proposed revisions to the TPO Purchasing Manual were presented last month for review. Since that time, one further change has been made; on page 3 of the Purchasing Manual, "Request for Quotations" has been changed to "Request for Qualifications (RFQ)" and the following definition replaces the previous one:

Used to gather vendor information from multiple firms in order to generate a qualified group of potential agencies. It eases the RFP review process by preemptively short-listing candidates which meet the desired qualifications. A RFQ is not considered an offer, and consequently, cannot be accepted by the organization to form a binding contract.

The draft Volusia TPO Purchasing Manual is available on the TPO's website <http://www.volusiatpo.org/wp-content/uploads/Draft-TPO-Purchasing-Manual-marked-version-01-13.pdf>; hard copies are available upon request.

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF PROPOSED REVISIONS TO THE VOLUSIA TPO PURCHASING MANUAL

MEETING SUMMARY
(CAC & TCC)
JANUARY 15, 2013

III. ACTION ITEMS

B. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2013-01 AMENDING THE FY 2012/13 – 2016/17 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Background Information:

FDOT has requested that the FY 2012/13 - FY 2016/17 Transportation Improvement Program (TIP) be amended to include the project development and environmental (PD&E) phase for the I-4 managed lane project between Polk County and SR 472. The design phase (PE) is already included in the TIP as FM# 4084642.

This proposed amendment also adds the 2040 Long Range Transportation Plan to the TIP reflecting the scope and funding as it appears in our adopted Unified Planning Work Program (UPWP).

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF RESOLUTION 2013-01 AMENDING THE FY 2012/13 – 2016/17 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-01

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FY 2012/13 TO FY 2016/17 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

WHEREAS, the Volusia 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 the cities of Beverly Beach and Flagler Beach in Flagler County; and

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 TPO shall annually endorse and amend as appropriate, the plans and programs required by 23 C.F.R. 450.300 through 450.324, among which is the Transportation Improvement Program (TIP); and

WHEREAS, the Volusia TPO's adopted TIP is required to be consistent with the Florida Department of Transportation's adopted Five-Year Work Program; and

WHEREAS, the Florida Department of Transportation has programmed additional projects and/or project phases in the Five-Year Work Program which must now be added to the TIP for consistency;

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

1. Volusia TPO's FY 2012/13 to FY 2016/17 TIP is hereby amended by adding new projects and/or project phases as shown in Attachment A, attached hereto and made a part of this resolution; and the
2. Chairman of the Volusia TPO (or his designee) is hereby authorized and directed to submit the FY 2012/13 to FY 2016/17 TIP as amended to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation);
 - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation); and the
 - d. Federal Aviation Administration (FAA) (through the Orlando Airport District Office).

DONE AND RESOLVED at the regular meeting of the Volusia TPO held on the 22th day of January 2013.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**CITY OF DAYTONA BEACH, COMMISSIONER ROBERT GILLILAND
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 January 22, 2013.

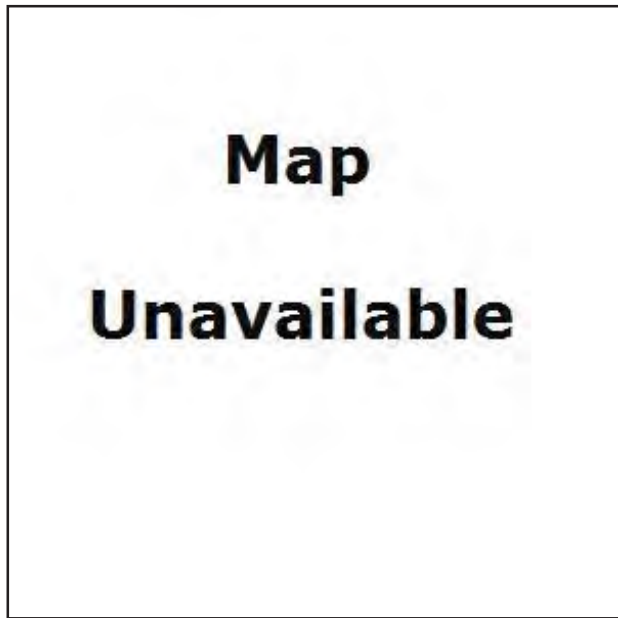
ATTEST:

**PAMELA C. BLANKENSHIP, RECORDING SECRETARY
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**

4321001

I-4 (SR 400) Managed-Use Lanes

SIS



Work Summary: ADD SPECIAL USE LANE **From:** Orange/Polk County line

To: SR 472

Trans System: INTRASTATE
INTERSTATE

Jursidiction: Florida Department of Transportation

Phase	Fund Source	2012/13	2013/14	2014/15	2015/16	2016/17	Total
PD&E	NHPP	1,350,000	0	0	0	0	1,350,000
PD&E	DIOH	246,725	0	0	0	0	246,725
PD&E	DIH	22,002	0	0	0	0	22,002
PD&E	ACNH	3,000,000	0	0	0	0	3,000,000
Total		4,618,727	0	0	0	0	4,618,727

Project Description:

PD&E study for I-4 between the Osceola/Polk County line and SR 472 in Volusia County. Of the total 56.4 project miles, only 9.5 miles are in Volusia County. The portion in Volusia County is more particularly described as a widening to ten (10) lanes to accommodate four (4) managed-use lanes. Preliminary engineering is partially funded in FY 2012/13 through FY 2015/16 (reference FM# 4084642). Construction is anticipated in 2021-2025. Estimated total project cost is \$681,292,000 (year of expenditure). About \$20,000 had been expended in prior years. (Reference VTPO Long Range Transportation Plan, Table 8.2, pg. 121.)

4337281

Volusia TPO 2040 Long-Range Transportation Plan

Non-SIS



Work Summary: UPDATE **From:** throughout VTPO Planning Area
To:
Trans System: NON-SYSTEM SPECIFIC **Jursidiction:** Volusia TPO

Phase	Fund Source	2012/13	2013/14	2014/15	2015/16	2016/17	Total
PLN	XU (SU)	390,000	0	0	0	0	390,000
PLN	DIOH	26,052	0	0	0	0	26,052
Total		416,052	0	0	0	0	416,052

Project Description: Development of a long-range transportation plan with a 2040 horizon year for the Volusia TPO's Planning Area. The plan will include long-range and short-range strategies/actions that lead to the development of an integrated multimodal transportation system to facilitate the safe and efficient movement of people and goods. It will be developed in accordance with the intent and requirements of the Moving Ahead for Progress in the 21st Century Act (MAP-21).

**MEETING SUMMARY
(CAC & TCC)
JANUARY 15, 2013**

III. ACTION ITEMS

C. REVIEW AND APPROVAL OF REVISED PROJECT SCOPE AND COST FOR THE DUNN AVENUE PAVED SHOULDER PROJECT AND TO REAFFIRM THE CURRENT PRIORITY PROJECT RANKING

Background Information:

During the 2011 "Call for Projects," Volusia County submitted an XU Traffic Operations/ITS/Safety project application for paved shoulders along Dunn Avenue between Clyde Morris Boulevard and Bill France Boulevard. Since then, the project scope and cost have changed significantly and the Volusia TPO staff is requesting committee review of the change.

The initial application to the VTPO described the project as adding five-foot shoulders to the existing Dunn Avenue roadway pavement for the purpose of protecting the crumbling pavement edge and providing safety for bicyclists. A feasibility study prepared by Volusia County and submitted with the application estimated the project cost at \$445,290 (2011 dollars) not including design. The county was to do the design work in-house and the value of that work was to satisfy the local match requirement.

In late October, Volusia County advised staff that upon further review, they had identified a cross slope drainage issue with the existing road that will need to be corrected. The roadway profile goes up and down horizontally and vertically along portions of Dunn Avenue creating ponding of water at the edge of pavement. This ponding creates an unsafe condition, especially if a vehicle hits the water at a high speed. Milling and resurfacing of the road is necessary to correct the issue. Volusia County's revised cost estimate for the project is \$808,047 for construction and \$132,467 for design (2012 dollars).

Correction of the cross slope drainage issue is considered a safety matter, not a maintenance matter since the road was resurfaced just a few years ago by the city of Daytona Beach prior to it being transferred to Volusia County.

FDOT has included the project in their tentative FY 2013/14 to FY 2017/18 Work Program, with \$1,549,000 for construction in FY 2013/14. The VTPO staff is awaiting an explanation from FDOT as to why the programmed amount exceeds the county's estimate.

ACTION REQUESTED:

MOTION TO APPROVE THE REVISED PROJECT SCOPE AND COST FOR THE DUNN AVENUE PAVED SHOULDER PROJECT AND TO REAFFIRM THE CURRENT PRIORITY PROJECT RANKING

**MEETING SUMMARY
(CAC & TCC)
JANUARY 15, 2013**

III. ACTION ITEMS

D. REVIEW AND RECOMMEND APPROVAL OF DRAFT ADJUSTED URBANIZED AREA BOUNDARIES FOR SUBMITTAL TO FDOT AND FHWA FOR REVIEW

Background Information:

The U.S. Bureau of Census has issued the urban area boundary maps based on the 2010 Census. Federal legislation allows for State and local officials, in cooperation with each other and subject to approval by the Secretary of Transportation, to adjust the Census urban area boundaries outward in a manner which will provide increased flexibility to various federally aided highway and transit programs (23 USC 101(a)(36)-(37) and 49 USC 5302(a)(16)-(17)). The resulting product is generally known as the FHWA adjusted urbanized boundaries. FDOT is seeking cooperation and input from the TPO and local planning partners to adjust the urban area boundaries. FHWA needs the Draft Adjusted Urbanized Boundary Map by January 2013.

On December 7 and 20, 2012 the Mobility Management Subcommittee (MMS) met and reviewed the Federal Highway Administration (FHWA) 2010 Census Urban Area Boundaries. They discussed and reviewed the Urban Boundary Maps and took action recommending the Draft Adjusted Area Urban Boundaries for the Volusia TPO planning area. This map can be viewed and downloaded at the TPO's MyDocs site at: <https://www3.mydocsonline.com/Share.aspx?e6abea41>. The draft map has been posted for the purpose of allowing county and municipal officials and other interested parties an opportunity to express their needs, expectations and to provide guidance before the documents are finalized.

Related to this item is the review of the Federal Functional Classification of Roadways. The designation of federal functional classification is made at least once every 10 years following the decennial census, or whenever required by federal regulation. The process groups roadways into classes, or systems, according to service characteristics in the current year, i.e., 2012. This classification determines eligibility for funding under federal-aid highway and transit programs (rural/urban local streets and rural minor collectors are not eligible for federal-aid funds). The MMS will be discussing this process at their next meeting on February 7, 2012 at 10:00 a.m. in the TPO conference room.

Timelines:

- Draft Adjusted Urban Area Boundary to FHWA for review in January 2013.
- Draft Functional Classification (FC) to FHWA for review in August 2013.
- Finalize and sign by: October 2013

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF DRAFT ADJUSTED URBANIZED AREA BOUNDARIES FOR SUBMITTAL TO FDOT AND FHWA FOR REVIEW

**MEETING SUMMARY
(CAC & TCC)
JANUARY 15, 2013**

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

**A. PRESENTATION OF THE DRAFT REPORT FOR PHASE I ASSESSMENT OF US 17-92
CORRIDOR IMPROVEMENT PROGRAM (CIP)**

Background Information:

The Corridor Improvement Program (CIP) is outlined under Task 5.08 in the Volusia TPO's adopted Unified Planning Work Program (UPWP). In May of 2011, the TCC and CAC recommended approval of US 17-92 as one of the two corridors to be studied under this task.

Phase I - Assessment of the US 17-92 Corridor from the Seminole County line to Putnam County includes the collection and review of pertinent studies, plans and analyses that have been completed to-date. Representatives of the TPO, FDOT, Voltran and Volusia County are working closely with the staff of local jurisdictions and various stakeholders along the corridor in this assessment process. Stakeholder interviews and the data collection effort have been conducted. Projects that were identified from the complete, adopted plans, studies and reports have been identified and categorized. The results of the assessment will be presented and open for discussion. There was a workshop held Tuesday, October 9, 2012 in Deland and one on January 9, 2013 in Orange City to review the draft reports and allow for feedback. The draft report will be presented to the committee members.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

MEETING SUMMARY
(CAC & TCC)
JANUARY 15, 2013

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

B. PRESENTATION ON FY 2013/14 – 2017/18 FDOT WORK PROGRAM

Background Information:

FDOT's tentative Work Program is a five-year listing of all transportation projects planned for each fiscal year and is developed by the Central Office based on the Districts' work programs. The Work Programs aids FDOT in planning projects, financial forecasting and measuring accomplishments. More information on the Work Program can be found at the following FDOT link:

<http://www.dot.state.fl.us/programdevelopmentoffice/default.shtm>

Mr. Jim Brown, FDOT, will give a presentation on FDOT's FY 2013/14 – 2017/18 Work Program.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

MEETING SUMMARY
(CAC & TCC)
JANUARY 15, 2013

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

C. FDOT REPORTS

Background Information:

Mr. Jim Brown from the Florida Department of Transportation (FDOT) will be present to answer questions regarding projects on the FDOT Construction Report and the Push-Button Report.

The Construction Report and the Push-Button Report are included for your information.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

CONSTRUCTION STATUS REPORT

VOLUSIA COUNTY						
PROJECT STATUS REPORT AS OF						
December 16, 2012						
SR 415 from Seminole Co. Line to Reed Ellis Road						
FIN # 407355-3-52-01, 240216-5-52-01, & 407355-1-52-01						
Contract # T5415						
Project Description:						
Add lanes & reconstruct						
					TIME	COST
CONTRACTOR:	United Infrastructure Group, Inc.	LET DATE:	5/23/2012	ORIGINAL	1100	\$32,798,973.37
CCEI:	AECOM	NTP:	7/27/2012	CURRENT	1103	\$32,798,973.37
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	10/1/2012	ELAPSED	42	\$1,937,028.36
FED. AID #:	N/A	WORK BEGAN:	10/1/2012	% ORIGINAL	3.8%	5.9%
SECTION:	79120000	EST. COMPLETION:	10/8/2015	% TO DATE	3.8%	5.9%
FUND TYPE		CURRENT CPPR:	100%	LIQ. DAMAGES		
Phone:						
Email:						
CONTRACTOR'S PROJECT MANAGER:	Seth Simpson (407)302-6943 Office AECOM	Steve Kullman	407-377-0550 O; 803-445-0245 C			Steve.Kullman@uig.net
CONTRACTOR'S SUPERINTENDENT:		Joe Walters	407-377-0550 O; 843-415-2171 C			Joe.Walters@uig.net
SENIOR PROJECT ENGINEER:		Harold Dubon, P.E.	407-302-6943 O; 407-729-7339 C			Harold.Dubon@aecom.com
PROJECT ADMINISTRATOR:		Terry Phillips	386-943-5770 O; 386-846-4753 C			terry.phillips@dot.state.fl.us
SENIOR INSPECTOR:		Frank Shaw	407-302-6943 O; 407-314-7417 C			Frank.Shaw2@aecom.com
INSPECTOR:		Jim Cerar	407-302-6943 O; 407-314-8931 C			James.Cerar@aecom.com
INSPECTOR:		Dominic Fiandra	407-301-6943 O; 407-340-1806 C			Dominic.Fiandra@aecom.com
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O; 386-801-5584 C			
24 HR CONTRACTOR MOT CONTACT:						
WEEKLY MEETING: Tuesday 10:00 at AECOM field Office						
SR 415 from north of Reed Ellis Rd. northerly to north of Acorn Lake Rd.						
FIN # 407355-4-52-01						
Contract # T-5417						
Project Description:						
Adding lanes, reconstruction, milling and resurfacing, widening, drainage improvements, new traffic signals, new noise wall, and signing and pavement markings on State Road 415 from north of Reed Ellis Road northerly 5.034 miles to north of Acorn Lake Road.						
					TIME	COST
CONTRACTOR:	P & S Paving, Inc.	LET DATE:	4/25/2012	ORIGINAL	870	\$18,388,844.65
CCEI:	N/A	NTP:	6/28/2012	CURRENT	895	\$18,388,844.65
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	7/16/2012	ELAPSED	154	\$3,560,982.34
FED. AID #:	N/A	WORK BEGAN:	7/16/2012	% ORIGINAL	17.7%	19.4%
SECTION:	79120000	EST. COMPLETION:	12/20/2012	% TO DATE	17.2%	19.4%
FUND TYPE	STA	CURRENT CPPR:	100%	LIQ. DAMAGES		
Phone:						
Email:						
CONTRACTOR'S PROJECT MANAGER:		Brian Davidson	386-258-7911 O; 386-566-0551 C			bdavidson@pandspavinginc.com
CONTRACTOR'S SUPERINTENDENT:		Mike Smith	386-402-5705			
RE/SENIOR PROJECT ENGINEER:		Mike Ruland	386-943-5761 O; 386-956-2146 C			michael.ruland@dot.state.fl.us
PROJECT ADMINISTRATOR:		Chris Nolan	386-943-5765 O; 386-846-4618 C			christopher.nolan@dot.state.fl.us
Consultant LEAD INSPECTOR:		Ray Budd (RS&H)	386-931-8354 C			
INSPECTOR:		Ken Laurette	386-453-3917			
INSPECTOR:		Jeremy Ahmann	321-281-7739			
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O; 386-801-5584			
24 HR CONTRACTOR MOT CONTACT:		Mike Smith	386-402-5705			
WEEKLY MEETING: Wednesday 3:00 Daytona Construction Office.						

CONSTRUCTION STATUS REPORT

VOLUSIA COUNTY						
PROJECT STATUS REPORT AS OF						
December 16, 2012						
I-4 from SR 44 to E of I-95						
FIN # 408464-1-52-01						
Contract # E5R16						
Design Build						
Project Description:						
The improvements under this contract consist of reconstruction and widening the interstate from four lanes to six lanes. Additional scope of work includes resurfacing SR 44 eastbound ramps onto SR 400 and replacement of existing US 92 ramps and ramp bridge over US 92.						
					TIME	COST
CONTRACTOR: Condotte/de Moya Group	LET DATE:	2/3/2012	ORIGINAL	900	\$134,462,000.00	
CCEI: Parsons Brinckerhoff, Inc.	NTP:	5/9/2012	CURRENT	934	\$134,462,000.00	
CONT. TYPE: CONSTRUCTION	TIME BEGAN:	5/9/2012	ELAPSED	222	\$31,253,307.82	
FED. AID #: 422501	WORK BEGAN:	5/9/2012	% ORIGINAL	24.7%	23.2%	
SECTION: 79110000	EST. COMPLETION:	11/8/2014	% TO DATE	23.8%	23.2%	
FUND TYPE FAO	CURRENT CPPR:	100%	LIQ. DAMAGES			
Phone:						
Email:						
CONTRACTOR'S PROJECT MANAGER: Grant Cool	305-322-5597 C; 386-873-0770	grant.cool@demoya.com				
CONTRACTOR'S SUPERINTENDENT: Grant Cool	305-322-5597 C; 386-873-0770					
SUPERVISOR: Jorge Rodriguez	305-302-6277 C					
RE/SENIOR PROJECT ENGINEER: Mike Ruland	386-943-5761 O; 386-846-3931 C	michael.ruland@dot.state.fl.us				
CONSTRUCTION PROJECT MANAGER: Tim Grimm	386-943-5762 O; 386-946-4149 C	tim.grimm@dot.state.fl.us				
CEI SENIOR PROJECT MANAGER: Steve Wagle	407-509-8541 C ; 386-873-0772 O	wagle@pbworld.com				
PROJECT ADMINISTRATOR: Barry Johnson	407-947-7426 C; 386-873-0772 O	johnsonba@pbworld.com				
SENIOR INSPECTOR: Jay Johnson	321-229-9821					
OFFICE SPECIALIST: Mike Atkins						
DOT PROJECT MANAGER: Beata Stys-Palasz	386-943-5418 O					
DOT DESIGN PROJECT MANAGER: Beata Stys-Palasz	386-943-5418 O					
MAINTENANCE CONTACT: Jim Read	386-740-3406 O					
24 HR CONTRACTOR MOT CONTACT: Grant Cool	305-322-5597 C					
WEEKLY MEETING: Tuesday, 1:30 at Kepler Complex.						
SR 600 (US 92) from Kepler Rd. to SR 415						
FIN # 422024-2-52-01, 422024-1-52-01, & 423864-1-52-01						
Contract # T5351						
Project Description:						
This project consists of concrete pavement rehabilitation and paved shoulder milling and resurfacing from Kepler Rd. east to SR 415, and 793 ft. of precast prestressed post tensioned concrete slab test site in the west bound lane. Intersection modifications at West parkway, including the removal of the flashing beacon and the construction of a signalized intersection with pedestrian features, sidewalk, gravity wall, traffic separator, pavement markings and removal, and new pavement markings.						
					TIME	COST
CONTRACTOR: Superior Const. Co.	LET DATE:	12/8/2010	ORIGINAL	680	\$13,651,578.61	
CCEI: In House	NTP:	3/7/2011	CURRENT	818	\$14,069,511.83	
CONT. TYPE: CONSTRUCTION	TIME BEGAN:	3/21/2011	ELAPSED	637	\$11,837,920.39	
FED. AID #: 4224060C	WORK BEGAN:	3/21/2011	% ORIGINAL	93.7%	86.7%	
SECTION: 79060	EST. COMPLETION:	6/15/2013	% TO DATE	77.9%	84.1%	
FUND TYPE FAO	CURRENT CPPR:	100%	LIQ. DAMAGES			
Phone:						
Email:						
CONTRACTOR'S PROJECT MANAGER: Jeremy Andrews	(904)292-4240 O; (904)509-0868 C	jandrews@superiorfa.com				
CONTRACTOR'S SUPERINTENDENT: Kevin Kipta	(904)292-4240 O; (904)655-0813 C	kkipta@superiorfa.com				
FOREMAN: Mundo	(904)759-2703 WC; (386)717-9532 PC					
SENIOR PROJECT ENGINEER: Mike Ruland	(386)943-5761 O; (386)846-3931 C	michael.ruland@dot.state.fl.us				
PROJECT ADMINISTRATOR: Terry Phillips	(386)943-5770 O; (386)846-4753 C	terry.phillips@dot.state.fl.us				
LEAD INSPECTOR: Mike Sweinhagen	(386)931-1091					
INSPECTOR: Jim Boyle	(407)466-7432					
INSPECTOR: David Fogt	(407)466-3535					
ESTIMATE & LIMS: Sam Saleh	(407)467-6250					
CONSTRUCTION PROJECT MANAGER: N/A						
DESIGN PROJECT MANAGER: Dénisse Zoman	(386)943-5184 O					
MAINTENANCE CONTACT: Jim Read	(386)740-3406 O; (386)801-5584	james.read@dot.state.fl.us				
24 HR CONTRACTOR MOT CONTACT: Mundo	(904)759-2703 WC; (386)717-9532 PC					
BI-WEEKLY MEETING: Monday 10:00 Daytona Construction Office or in the Field on jobsite.						

CONSTRUCTION STATUS REPORT

VOLUSIA COUNTY						
PROJECT STATUS REPORT AS OF						
December 16, 2012						
SR 5 (US 1) Bridge #790004 & 790087 Oak Hill						
FIN #	427566-1-52-01					
Contract #	E5R42					
Project Description:						
Paint, slope repair						
					TIME	COST
CONTRACTOR:	Sieg & Ambachtsheer, Inc.	LET DATE:	4/3/2012	ORIGINAL	149	\$522,380.00
CCEI:	N/A	NTP:	6/27/2012	CURRENT	159	\$522,380.00
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	9/10/2012	ELAPSED	98	\$275,484.20
FED. AID #:	N/A	WORK BEGAN:	9/11/2012	% ORIGINAL	65.8%	52.7%
SECTION:	79010000	EST. COMPLETION:	2/13/2013	% TO DATE	61.6%	52.7%
FUND TYPE	STA	CURRENT CPPR:	100%	LIQ. DAMAGES		
		Lisa Taylor		386)775-3835 O;		lisa.taylor@cllr.com
				Phone:		Email:
CONTRACTOR'S PROJECT MANAGER:	Mike Arnold	(386)804-1610 C				
CONTRACTOR'S SUPERINTENDENT:	Richard Dean	(386)663-5155 C				
CONTRACTOR'S PROJECT FOREMAN:	Charles Watson	(386)804-1611 C				
SENIOR PROJECT ENGINEER:	Mike Ruland	(386)943-5761 O; (386)846-3931 C		michael.ruland@dot.state.fl.us		
PROJECT ADMINISTRATOR:	Dwight Grube	(386)943-5768 O; (386)846-4587 C		dwight.grube@dot.state.fl.us		
LEAD INSPECTOR:	Ken Tomory	(386)943-5777 O; (386)527-3832 C				
DESIGN PROJECT MANAGER:	Al Neuman	(386)740-3466 O;		albert.newman@dot.state.fl.us		
MAINTENANCE CONTACT:	Chris Eckert	(386)740-3463 O; (386)801-5505 C				
24 HR CONTRACTOR MOT CONTACT:	Pete Ambachtsheer	(386)804-1607 C				
BI-WEEKLY MEETING: Wednesday 9:00 on site.						
ISB (US 92) Mast Arm Project						
FIN #	430178-2-52-01					
Contract #	E5N54					
Project Description:						
Design-Build Contract						
SR 600 (US92) from I-95 NB off ramp to Palmetto Avenue, intersection improvement.						
					TIME	COST
CONTRACTOR:	Chinchor Electnc, Inc.	LET DATE:	1/30/2012	ORIGINAL	400	\$2,491,385.73
CCEI:	NA	NTP:	5/25/2012	CURRENT	418	\$2,491,385.73
CONT. TYPE:	Construction	TIME BEGAN:	5/25/2012	ELAPSED	171	\$496,237.78
FED. AID #:	3441027P	WORK BEGAN:	9/10/2012	% ORIGINAL	42.8%	19.9%
SECTION:	79060000	EST. COMPLETION:	7/16/2013	% TO DATE	40.9%	19.9%
FUND TYPE	EXO	CURRENT CPPR:	100%	LIQ. DAMAGES		
		Jeff Solits		904-509-0015 C;		jsolits@chinchorelectnc.com
				Phone:		Email:
CONTRACTOR'S PROJECT MANAGER:	Bnan Silva	321-229-6540 C				
CONTRACTOR'S SUPERINTENDENT:	Jim Zabele	386-561-0165 C				
SENIOR PROJECT ENGINEER:	Mike Ruland	386-943-5761 O; 386-846-3931 C		michael.ruland@dot.state.fl.us		
PROJECT ADMINISTRATOR:	Tim Grimm	386-943-5762 O; 386-946-4149 C		tgm.grimm@dot.state.fl.us		
LEAD INSPECTOR:	Earl Hollister	321-229-6540				
MAINTENANCE CONTACT:	Jim Read	386-740-3406 O; 386-801-5584 C		james.read@dot.state.fl.us		
24 HR CONTRACTOR MOT CONTACT:						
Weekly Meeting: Tuesday 9:00 am on site.						

CONSTRUCTION STATUS REPORT

VOLUSIA COUNTY						
PROJECT STATUS REPORT AS OF						
December 16, 2012						
3 Locations in Volusia County						
Nova Canal, desilt box culverts						
FIN #		427986-1-72-04				
Contract #		E5Q27				
Project Description:						
Desilt Nova Canal box culverts.						
					TIME	COST
CONTRACTOR:	Proshot Concrete, Inc.	LET DATE:	5/1/2012	ORIGINAL	280	\$822,438.00
CCEI:	N/A	NTP:	1/26/2012	CURRENT	291	\$822,438.00
CONT. TYPE:	MAINTENANCE	TIME BEGAN:	7/27/2012	ELAPSED	143	\$258,533.36
FED. AID #:	N/A	WORK BEGAN:	7/31/2012	% ORIGINAL	51.1%	31.4%
SECTION:	79/Volusia	EST. COMPLETION:	5/9/2013	% TO DATE	49.1%	31.4%
FUND TYPE		CURRENT CPPR:	N/A	LIQ. DAMAGES		
			Phone:		Email:	
CONTRACTOR'S PROJECT MANAGER:	Bill Morris		(256)483-9092		billm@proshotconcrete.com	
CONTRACTOR'S SUPERINTENDENT:	Jeremy Simpson		(256)627-0280			
SENIOR PROJECT ENGINEER:	Mike Ruland		(386)943-5761 O; (386)846-3931 C		michael.ruland@dot.state.fl.us	
PROJECT ADMINISTRATOR:	Alan Fisher		(386)943-5767 O; (386)846-3862 C		alan.fisher@dot.state.fl.us	
INSPECTOR:	Joe Jerkins		(386)943-5777 O; (386)846-4187 C			
INSPECTOR:	Ralph Conner		(376)943-5777 O; (386)527-3831 C			
MAINTENANCE CONTACT:	Jim Read		(386)740-3406 O; (386)801-5584		james.read@dot.state.fl.us	
24 HR CONTRACTOR MOT CONTACT:	Jeremy Simpson		(256)627-0280			
Meeting:						
US1 (Ridgewood Ave.) from Fleming Ave. to Big Tree						
FIN #		427986-1-72-06				
Contract #		E5Q61				
Project Description:						
Lining all storm drain pipes and rehabilitating all drainage structures in the FDOT rights-of-way on US 1 from Fleming Ave. in Port Orange to Big Tree Rd. in South Daytona.						
					TIME	COST
CONTRACTOR:	Insituform Technologies LLC	LET DATE:	6/5/2012	ORIGINAL	180	\$1,715,626.70
CCEI:	N/A	NTP:	8/23/2012	CURRENT	185	\$1,715,626.70
CONT. TYPE:	MAINTENANCE	TIME BEGAN:	9/7/2012	ELAPSED	101	\$374,439.10
FED. AID #:	N/A	WORK BEGAN:	9/17/2012	% ORIGINAL	56.1%	21.8%
SECTION:	79/Volusia	EST. COMPLETION:	3/7/2013	% TO DATE	54.6%	21.8%
FUND TYPE		CURRENT CPPR:	N/A	LIQ. DAMAGES		
			Phone:		Email:	
CONTRACTOR'S PROJECT MANAGER:	Brandt Curvel		(904)838-0090		bcurvel@insituform.com	
CONTRACTOR'S SUPERINTENDENT:	Al Yeomans		(904)838-9832			
SENIOR PROJECT ENGINEER:	Mike Ruland		(386)943-5761 O; (386)846-3931 C		michael.ruland@dot.state.fl.us	
PROJECT ADMINISTRATOR:	Alan Fisher		(386)943-5767 O; (386)846-3862 C		alan.fisher@dot.state.fl.us	
INSPECTOR:	Joe Jerkins		(386)943-5777 O; (386)846-4187 C			
INSPECTOR:	Ralph Conner		(376)943-5777 O; (386)527-3831 C			
MAINTENANCE CONTACT:	Jim Read		(386)740-3406 O; (386)801-5584		james.read@dot.state.fl.us	
24 HR CONTRACTOR MOT CONTACT:	Al Yeomans		(904)838-9832			
BI-Weekly Meeting: Wednesday 9:00 Daytona Construction.						

CONSTRUCTION STATUS REPORT

VOLUSIA COUNTY						
PROJECT STATUS REPORT AS OF						
December 16, 2012						
Pipe Desilt & Video						
Fin #	429179-1-72-01					
Contract #	E5P93					
Project Description:						
Pipe desilt and joint repairs at SR-441, SR-430, SR-483, & SR-421.						
					TIME	COST
CONTRACTOR:	Vac Vision Environmental	LET DATE:	3/6/2012	ORIGINAL	250	\$257,772.80
CCEI:	N/A	NTP:	4/26/2012	CURRENT	266	\$265,278.76
CONT. TYPE:	MAINTENANCE	TIME BEGAN:	5/14/2012	ELAPSED	217	\$139,293.92
FED. AID #:	N/A	WORK BEGAN:	5/14/2012	% ORIGINAL	86.8%	54.0%
SECTION:	79/Volusia	EST. COMPLETION:	1/30/2013	% TO DATE	81.6%	52.5%
FUND TYPE		CURRENT CPPR:	N/A	LIQ. DAMAGES		
			Phone:	Email:		
CONTRACTOR'S PROJECT MANAGER:	Ben Roese		(813)918-0439 O.	benroese@vac-vision.com		
CONTRACTOR'S SUPERINTENDENT:	Bill Roese		(813)489-3108 O.	broese@vac-vision.com		
SENIOR PROJECT ENGINEER:	Mike Ruland		(386)943-5761 O; (386)846-3931 C	michael.ruland@state.fl.us		
PROJECT ADMINISTRATOR:	Alan Fisher		(386)943-5767 O; (386)846-3862 C	alan.fisher@dot.state.fl.us		
LEAD INSPECTOR:	Joe Jerkins		(386)943-5777 O; (386)846-4187 C			
MAINTENANCE CONTACT:	Jim Read		(386)740-3408 O; (386)801-5584	james.read@dot.state.fl.us		
24 HR CONTRACTOR MOT CONTACT:	Ron Rakes		(813)793-1516			
BI Weekly Meeting: Wednesday 9:00 Daytona Construction.						

**Push Button Project List
Volusia County
January 2013**

COUNTY	SECTION	MP	STATE RD	LIMITS	PROJECT DESCRIPTION	EOR	PROJECT PHASE	WORK ORDER SENT	EST. CONST. COMPLETE	CONTR.
Volusia	79010	28.371	US 1	Venture Dr	Replace Concrete Strain Pole	TEDS	On Hold / In Design			
Volusia	79160	4.591	15A	CR 92	Add Pedestrian features on the south leg of intersection	ASPIREON	In Design			
Volusia	79180	2.500	A1A	Publix/Oceans	Pedestrian Island	STROZ	In Design			
Volusia	79190	7.124	5A	Bellevue Ave	Add Pedestrian Features to the north leg of intersection	TEDS	Design Complete			
Volusia	79181	2.500	472	Driveway 1000' West of CR 4101	U-Turn apron on the south side of SR 472	STROZ	Design Complete	11/7/12	1/10/13	P & S

MEETING SUMMARY
(CAC & TCC)
JANUARY 15, 2013

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

D. VOLUSIA COUNTY CONSTRUCTION REPORT

Background Information:

Staff from Volusia County Traffic Engineering will present an update on the county projects that are either under construction or close to being ready for construction.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

MEETING SUMMARY
(CAC & TCC)
JANUARY 15, 2013

- V. STAFF COMMENTS
 - ® Reapportionment Update
 - ® SunRail Update
- VI. CAC/TCC MEMBER COMMENTS
- VII. INFORMATION ITEMS
 - ® 2013 Project Priority Process Schedule
- VIII. PRESS/CITIZEN COMMENTS
- IX. ADJOURNMENT

****The next meetings of the CAC & TCC will be on February 19, 2013****



2013 Priority Project Process Schedule

February 2013

- TPO staff issues call for new projects – application packets sent out to all interested parties (Monday, February 4).
- Except as noted below, local governments are NOT required to submit a new application for a candidate project already on one of the VTPO's Priority Project lists. However, if a local government would like for its project(s) to remain on a list for funding, that local government must submit a letter to the VTPO reaffirming its support for the project(s). Candidate projects on the list of projects ready for Feasibility Study will not be moved to the list of projects ready for Project Implementation until a Feasibility Study has been completed AND the local government has submitted an application for Project Implementation to the VTPO.
- TPO staff hosts **workshops** with local governments to discuss the Priority Project process and application requirements: East Volusia and West Volusia (tentatively scheduled February 21/22, times and locations to be determined).

April 2013

- **Deadline** to submit Priority Project applications and/or letters of support for “candidate project(s)” 5:00 p.m. **Friday, April 12, 2013.**
- BPAC Project Review Subcommittee meets to rank XU Bicycle/Pedestrian projects (Wednesday, April 24).
- TIP Subcommittee (TCC/CAC/BPAC) meets to rank Traffic Ops/ITS/Safety & Transportation Alternatives projects (Thursday, April 25).

May 2013

- BPAC 1st review of draft XU Bicycle/Pedestrian & Transportation Alternatives Priority Project Lists (Wednesday, May 8)
- CAC 1st review of Traffic Ops/ITS/Safety & Transportation Alternatives Priority Project Lists (Tuesday, May 21)
- TCC 1st review of draft Traffic Ops/ITS/Safety & Transportation Alternatives Priority Project Lists (Tuesday, May 21)

June 2013

- BPAC 2nd review of draft XU Bicycle/Pedestrian & Transportation Alternatives Priority Project Lists (Wednesday, June 12)
- CAC 2nd review of draft Traffic Ops/ITS/Safety & Transportation Alternatives Priority Project Lists (Tuesday, June 18)
- TCC 2nd review of draft Traffic Ops/ITS/Safety & Transportation Alternatives Priority Project Lists (Tuesday, June 18)
- TPO 1st review of draft Priority Project Lists (Tuesday, June 25)

July 2013

- 30-day public notice for public to review the draft Priority Project Lists (Friday, July 26)

August 2013

- TPO Board holds a Public Hearing on the Draft Priority Project Lists (Tuesday, August 27)
- **TPO Board adopts Priority Project Lists** (Tuesday, August 27)
- TPO staff compiles all of the prioritization process information (including the adopted priority lists and project scopes) and transmits this information to FDOT prior to the October 1, 2013 deadline