



MEETING NOTICE & AGENDA

Please be advised that the **VOLUSIA TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD** will be meeting on:

DATE: WEDNESDAY, JANUARY 22, 2014

TIME: 9:00 a.m.

PLACE: Volusia TPO Conference Room
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, FL 32114

Vice Mayor Nancy Long, Chairperson Presiding

AGENDA

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT/PARTICIPATION** *(Public comments may be limited to three (3) minutes at the discretion of the Chairperson)*
- IV. CONSENT AGENDA**
 - A. NOVEMBER 27, 2013 VOLUSIA TPO BOARD MEETING MINUTES** *(Contact: Pamela Blankenship) (Enclosure, pages 4-14)*
 - B. TREASURER'S REPORT** *(Contact: Herbert Seely) (Enclosure, pages 4, 15-16)*
 - C. EXECUTIVE COMMITTEE REPORT** -- *Report by Vice Mayor Nancy Long, Chairperson (Enclosures, pages 4, 17)*
 - D. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Mr. Clay Ervin, TCC Chairman (Enclosure, page 4) (provided under separate cover)*
 - E. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Mr. Gilles Blais, CAC Chairman (Enclosure, page 4) (provided under separate cover)*
 - F. BICYCLE & PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Robert Storke, BPAC Chairman (Enclosure, pages 4, 18)*
 - G. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** -- *Report by Council Member Joshua Wagner, TDLCB Chairman (Enclosure, pages 4, 19)*
 - H. TDLCB APPOINTMENTS** *(Contact: Carole M. Hinkley) (Enclosure, pages 4, 20-21)*

IV. CONSENT AGENDA *(continued)*

- I. VOLUSIA TPO BOARD SUMMARY REPORT** -- Report by Vice Mayor Nancy Long, TPO Board Chairperson *(Enclosure, pages 4, 22-23)*
- J. UNIFIED PLANNING WORK PROGRAM (UPWP) SUBCOMMITTEE REPORT** *(Contact: Pamela Blankenship) (Enclosure, pages 4, 24)*
- K. CENTRAL FLORIDA MPO ALLIANCE (CFMPOA) REPORT** -- Report by Mayor Pro-Tem Leigh Matusick *(Enclosure, pages 4, 25-26)*
- L. REVIEW AND APPROVAL OF AMENDMENT TO THE FY 2013/2014 VOLUSIA TPO BUDGET** *(Contact: Herbert M. Seely) (Enclosure, pages 4, 27-30)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2014-01 AMENDING THE FY 2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP)** *(Contact: Lois Bollenback) (Enclosure, page 31-68)*
- B. REVIEW AND APPROVAL OF RESOLUTION 2014-02 APPROVING THE ADJUSTED URBAN AREA BOUNDARIES FOR VOLUSIA COUNTY** *(Contact: Jean Parlow) (Enclosure, page 69-72)*
- C. REVIEW AND APPROVAL OF RESOLUTION 2014-03 APPROVING THE FEDERAL FUNCTIONAL CLASSIFICATION OF ROADWAYS FOR VOLUSIA COUNTY** *(Contact: Jean Parlow) (Enclosure, pages 73-75)*
- D. REVIEW AND APPROVAL OF RESOLUTION 2014-04 AMENDING THE FY 2013/14 – 2017/18 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Robert Keeth) (Enclosure, pages 76-)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION ON THE DRAFT FY 2014/15 AND 2015/16 UNIFIED PLANNING WORK PROGRAM** *(Contact: Lois Bollenback) (Enclosure, pages 8 -)*
- B. PRESENTATION ON THE FDOT WORK PROGRAM PUBLIC HEARING** *(Contact: Claudia Calzaretta, FDOT) (Enclosure, pages)*
- C. FDOT REPORT** *(Contact: Claudia Calzaretta, FDOT District 5) (Enclosure, pages 9 -10)*

VII. EXECUTIVE DIRECTOR'S REPORT *(Enclosure, page 10)*

- Ⓡ LRTP Update
- Ⓡ Discussion of Volusia TPO Board Retreat
- Ⓡ Reapportionment Update
- Ⓡ MPOAC Institute
- Ⓡ 2014 MPOAC Legislative Priorities

VIII. VOLUSIA TPO BOARD MEMBER COMMENTS *(Enclosure, page 10)*

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IX. INFORMATION ITEMS *(Enclosure, pages 10 -1)*

- Ⓡ Citizens Advisory Committee Attendance Record – 2013
- Ⓡ Technical Coordinating Committee Attendance Record– 2013
- Ⓡ Bicycle/Pedestrian Advisory Committee Attendance Record – 2013
- Ⓡ East Central Regional Rail Trail Groundbreaking

The next Volusia TPO Board meeting will be February 26, 2014

February Meeting Dates

- Executive Committee, February 3, 2014 @ 3:00 p.m.
- Bicycle/Pedestrian Advisory Committee, February 12, 2014 @ 3:00 p.m.
- Citizens Advisory Committee, February 18, 2014 @ 1:30 p.m.
- Technical Coordinating Committee, February 18, 2013 @ 3:00 p.m.
- Volusia TPO Board, February 26, 2014 @ 9:00 a.m.
- Volusia TPO Board Retreat, February 28, 2014

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 20416, at least five (5) working days prior to the meeting date.

If any person decides to appeal a decision made by this board 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.

The Volusia TPO does not discriminate in any of its programs or services. To learn more about our commitment to nondiscrimination and diversity, visit our Title VI page at www.VolusiaTPO.org or contact our Title VI/Nondiscrimination Coordinator, Pamela Blankenship, at 386-226-0422, pblankenship@volusiatpo.org.

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MEETING SUMMARY

TPO BOARD

JANUARY 22, 2014

IV. CONSENT AGENDA

A. NOVEMBER 27, 2013 VOLUSIA TPO BOARD MEETING MINUTES

Minutes are prepared for each board meeting and said minutes must be approved by the Volusia TPO Board.

B. TREASURER'S REPORT

Monthly Treasurer Reports are prepared for review and approval by the Volusia TPO Board. The November and December 2013 Treasurer's Reports are included for your information.

C. EXECUTIVE COMMITTEE REPORT

D. TECHNICAL COORDINATING COMMITTEE (TCC) REPORT *(provided under separate cover)*

E. CITIZENS ADVISORY COMMITTEE (CAC) REPORT *(provided under separate cover)*

F. BICYCLE & PEDESTRIAN ADVISORY COMMITTEE (BPAC) REPORT

G. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD (TDLCB) REPORT

H. TDLCB APPOINTMENTS

I. VOLUSIA TPO BOARD SUMMARY REPORT

J. UNIFIED PLANNING WORK PROGRAM (UPWP) SUBCOMMITTEE REPORT

K. CENTRAL FLORIDA MPO ALLIANCE (CFMPOA) REPORT

L. REVIEW AND APPROVAL OF AMENDMENT TO THE FY 2013/2014 VOLUSIA TPO BUDGET

Revenues have increased by \$123,921 a breakdown of those changes can be found on page 29. Expenses in different cost categories have also been adjusted to meet the estimated expenditures through the end of the fiscal year a breakdown of these categories can be found on page 30.

ACTION REQUESTED:

MOTION TO APPROVE THE CONSENT AGENDA

**NOVEMBER 27, 2013 MEETING MINUTES
OF THE
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD**

2570 W. International Speedway Boulevard, Suite 100
Daytona Beach, FL 32114-8145

Members Present:

Mayor Jim Ardell
Commissioner Robert Gilliland
Council Member Billie Wheeler **
Council Member Nick Koval
Mayor Pro Tem Leigh Matusick
Mayor John Masiarczyk
Councilman Gene Emter
Commissioner Marshall Shupe **
Commissioner Penny Currie
Council Member Ron Saylor **
Commissioner James Stowers
Mayor James Sowell **
Council Member Joe Perrone
Council Member Bob Ford
Vice Mayor Nancy Long, Chairperson
Council Member Pat Northey, 1st Vice Chairperson
Council Member Pat Patterson, 2nd Vice Chairman
Council Member Joshua Wagner
Council Member Joyce Cusack
Vickie Wyche (non-voting advisor)
Robert Storke (non-voting)
Gilles Blais (non-voting)

Members Absent:

Commissioner Rick Basso
Commissioner Jason McGuirk (excused)
Mayor Doug Gibson **
Council Member Deb Denys (excused)
Council Member Doug Daniels
Linda Costello (non-voting)
Clay Ervin (non-voting) (excused)

**** Non-voting member in the small city vote rotations**

Others Present:

Pamela Blankenship, Recording Secretary
Lois Bollenback
Carole Hinkley
Stephan Harris
Robert Keeth
Herbert Seely
Debbie Stewart
John Rogers
Ron Van Houten
Elizabeth Alicia Lendian
Rich Walton

Representing:

Beverly Beach
Daytona Beach
Daytona Beach Shores
DeBary
DeLand
Deltona
Edgewater
Flagler Beach
Holly Hill
Orange City
Ormond Beach
Pierson
Ponce Inlet
Port Orange
South Daytona
Volusia County
Volusia County
Volusia County
Volusia County
FDOT District 5
BPAC Chairman
CAC Chairman

Representing:

Lake Helen
New Smyrna Beach
Oak Hill
Volusia County
Volusia County
Volusia County School Board
TCC Chairman

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
Bunnell
CERS
CAC
Daytona Beach

Others Present:

Pedro Leon
Mark Manwell
Mary Schoelzel
Barbara Revels
Heather Roberts
Adam Burghdoff
Gary Huttman
Harry Barley
Jason DeLorenzo
Jose Papa
Michelle Kendall
Big John
Lara Bouck
Amy Blaida
Jacquelyn Kramer
Patricia Gadbaw
Jon Cheney

Representing:

DB International Airport
ETM
FDOT
Flagler County
Kimley-Horn
Kittelson & Associates
MetroPlan
MetroPlan
Palm Coast
Palm Coast
Parsons Brinkerhoff
Press
RS&H
RS&H
TranSystems
VCLWV
Volusia County Traffic Engineering

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

The meeting of the Volusia Transportation Planning Organization (TPO) Board was called to order at 9:00 a.m. by Chairperson Nancy Long. The roll was called and it was determined that a quorum was present.

II. Pledge of Allegiance

III. Public Comment/Participation

There were no public comments.

IV. Consent Agenda

- A. October 23, 2013 TPO Board Meeting Minutes
- B. Treasurer's Report
- C. Executive Committee Report
- D. Technical Coordinating Committee (TCC) Report
- E. Citizens Advisory Committee (CAC) Report
- F. Bicycle/Pedestrian Advisory Committee (BPAC) Report
- G. Transportation Disadvantaged Local Coordinating (TDLCB) Board Report
- H. Transportation Disadvantaged Local Coordinating (TDLCB) Board Appointments
- I. Transportation Disadvantaged Public Hearing Summary
- J. Volusia TPO Board Summary Report
- K. Legislative Issues Subcommittee Report
- L. MPO Advisory Council (MPOAC) Report
- M. Review and Approval of Resolution 2013-25 Authorizing the Execution of the FDOT Subrecipient Grant Agreement for the Pedestrian Crosswalk Safety Program
- N. Review and Approval of Executive Director's Annual Evaluation
- O. Cancellation of December Volusia TPO Advisory Committee and Board Meetings

Chairperson Long noted that Council Member Wagner had requested the following change to the minutes at the bottom of page 3:

"Council Member Wagner clarified that money for roads does not come from property taxes; the other possible funding could come from funding that is dedicated from the state or a referendum on a sales tax. He noted that he did not see SunRail going from Deltona to Daytona Beach without a funding mechanism in place."

MOTION: *Commissioner Gilliland moved approval of the October 23, 2013 TPO Board meeting minutes with the above-noted amendment. Council Member Northey seconded the motion which carried unanimously.*

MOTION: *Council Member Northey moved approval of the Consent Agenda. Commissioner Gilliland seconded the motion which carried unanimously.*

V. Action Items

A. Review and Approval of Revisions to the Volusia TPO Transportation Priority Process Application and Scoring Criteria

Mr. Keeth explained that the BPAC Project Review Subcommittee and TIP Subcommittee had reviewed the priority project applications and scoring criteria and forwarded their recommendations to the BPAC, CAC and TCC for review. The following changes have been recommended:

1. Amend to include the FDOT project information application form and the elimination of redundancies;
2. For the XU Bicycle/Pedestrian and Traffic Ops/ITS/Safety projects implement a two phase application process with a separate application for feasibility studies and project implementation and add a narrative requirement to the feasibility study application to address the following key factors: location, mobility and operational benefits, safety benefits and support for comprehensive planning goals and economic vitality;
3. For the Bicycle/Pedestrian project application establish a funding cap of \$1.5 million per year/\$3 million total (same as Traffic Ops/ITS/Safety projects) with a provision that allows the TPO Board to waive the funding caps at their discretion; and
4. For the XU Traffic Ops/ITS/Safety project application, add a point scale that awards points for local matches that are greater than the required 10%.

MOTION: *Commissioner Gilliland moved approval of the revisions to the Volusia TPO Transportation Priority Process application and scoring criteria. Council Member Wheeler seconded the motion which carried unanimously.*

B. Review and Approval of Resolution 2013-26 Amending the FY 2013/14 – 2017/18 Transportation Improvement Program (TIP)

Mr. Keeth stated that there were four changes being requested; two relate to the Alternatives Analysis local match funding and the other two are based upon FDOT's request to remove the SR15 (US17) PD&E/EMO Study and the SR 472 Capacity Study. He explained that with the county's consent the TPO is moving \$513,000 local funds from the LPGA widening project (from Jimmy Ann Drive to Derbyshire Avenue) to the Alternatives Analysis Study from SunRail to Daytona Beach International Airport. The local funds being removed from the LPGA project are being replaced with Transportation Regional Incentive Program (TRIP) funds. He noted that FDOT is requesting the removal of the US 17 PD&E because a traffic study showed that traffic levels did not warrant a capacity increase; the I-4 managed use lanes PD&E will address the issues on SR 472 and therefore, the capacity study is not needed.

Ms. Bollenback explained that the TCC recommended deferring the removal of the two PD&Es until January because they had not seen the justification reports from FDOT. They also wanted a more formal request with justification to be presented.

Council Member Northey noted that the TCC's recommendation to defer the approval of the two amendments was appropriate and she recommended the TPO Board follow their recommendation.

Ms. Bollenback added that she had spoken with Mr. Frank O'Dea, FDOT, and provided information to Ms. Calzaretta to address the issues and discuss the development of a formal TIP amendment request process. She noted that FDOT recognized that there were some safety issues that will need to be addressed on US 17

but those did not warrant a full PD&E. The TPO does not have documentation confirming the study activity is planned.

MOTION: *Council Member Northey moved approval of the following FY 2013/14 – 2017/18 Transportation Improvement Program (TIP) amendments: LPGA Boulevard widening from Jimmy Ann Drive to Derbyshire Avenue and the Alternative Analysis Study from SunRail to Daytona Beach. Council Member Wagner seconded the motion.*

AMENDED MOTION: *Council Member Northey amended the motion to also include continuing the SR15 (US17) PD&E/EMO Study and the SR 472 Capacity Study until the January 22, 2014 TPO Board meeting pending further information from FDOT. Council Member Patterson seconded the amendment to the motion.*

Council Member Saylor agreed with the motions and noted that the cities did not have adequate information on the projects.

Council Member Wagner thanked FDOT and Ms. Bollenback for managing the Alternatives Analysis and putting it together in a way that it could be funded.

Chairperson Long asked if a feasibility study should be done first since the cost is much less.

Ms. Bollenback explained that the TPO held a workshop in October to answer those questions and determine the direction of this project. The county is willing to move the funds to move the project forward. She added that a feasibility study could be done first but that was a decision everyone needed to make individually based on the information discussed in previous months.

Council Member Wagner stated that a feasibility study would not get the project to where it needs to be and would also put it behind schedule.

Councilman Emter asked for clarification on the difference in information provided between the two studies and the timeline for a feasibility study.

Ms. Bollenback explained that the information gathered from the two studies would be similar; they will provide information on cost, ridership and a recommendation to deal with the transportation and traffic concerns. The difference is in the level of detail; a feasibility study would help with the local decision-making but the Alternatives Analysis will position the TPO to move forward with a request for funding. The feasibility study will give some direction but it would be much less detailed. She added that if there is a legitimate interest in moving forward with implementing a project then the Alternatives Analysis is the next step. If the board wants to continue to learn more about it, then a feasibility study would be more appropriate. A feasibility study can be completed in one year and an alternatives analysis in two years.

Council Member Northey noted that the TPO has consistently advocated for the Alternatives Analysis, the county has agreed to move money to provide the local match and the state is interested in moving this forward. The timing is right now not in a year.

Commissioner Ford expressed concern about where the money would be coming from for the later phases of the project; it is important to know where the money is coming from.

Mayor Pro Tem Matusick cautioned that there is still an ongoing discussion about whether Phase 2 of SunRail will happen; the concern is that the federal funding that was promised is not definite. She asked where the Alternatives Analysis would be if the north end of Phase 2 did not get funded.

Ms. Bollenback commented that current funding issues associated with SunRail should not stand in way of long range planning. There is still a solid plan for making Phase 2 of SunRail successful but if that does not happen then the Alternatives Analysis would not have anything to connect to. Even though there are

currently issues in Washington associated with the sequester, that did not mean they will continue into the future.

Council Member Wagner stated that his concern is the All Aboard train that will run from Miami to Orlando with a turn at Cocoa could impair Volusia's ability to attract tourists; the TPO cannot allow that to happen. The Alternatives Analysis has to be done in order to keep Volusia in the conversation.

Ms. Bollenback added that the county has shown their commitment to the Alternatives Analysis by providing the local match funding.

Councilman Emter asked about the local match for the phases that will happen after the Alternatives Analysis is completed.

Ms. Bollenback responded that based on SunRail the funding is 50% federal, 25% state and 25% local.

Commissioner Gilliland noted that the city of Daytona Beach has over \$1 billion worth of projects in the pipeline. This study will position Volusia County to move forward with a system to support growth.

Discussion ensued on the environment analysis (NEPA) stage that would occur following the completion of the Alternatives Analysis.

Councilman Emter asked the Executive Committee for her input on the next steps.

Ms. Bollenback stated she would have to check on the cost and timeframe of the NEPA phase of the study. She noted that at the beginning of the process she would have recommended pursuing a feasibility study. However, by placing the Alternatives Analysis on the priority list the TPO Board has sent a signal to FDOT to move forward. The county has shown their commitment by moving the local funds and she is supportive. The decision to move forward was made a couple of years ago and reconfirmed at the recent TPO workshop.

Commissioner Revels stated that on behalf of her community, she hoped the extension of the SunRail connection would occur and that Flagler County would be able to access that travel route. The city of Bunnell is actively campaigning to get a railroad depot on the Florida East Coast (FEC) rail line. Volusia County's neighbors to the north hope the Alternatives Analysis moves forward.

The motions carried unanimously.

C. Review and Approval of 2014 Legislative Priorities

Ms. Bollenback reviewed the Legislative Priorities which include the implementation of key MPOAC Transportation Revenue Study recommendations; the preservation of the transportation trust fund dollars; support of legislation to allow transportation trust fund dollars to be used to construct regional multiuse trails; safety improvements including expanded child safety seat laws; and promoting multimodal transportation options.

MOTION: *Council Member Patterson moved approval of the 2014 Volusia TPO Legislative Priorities which Council Member Northey seconded.*

Council Member Patterson commented that it was important to meet with members of the legislative delegation to promote these priorities. He suggested that the Legislative Issues Subcommittee make plans to meet locally with the legislators. He volunteered to work with Ms. Bollenback to set the meetings up.

Council Member Northey asked what the TPO had done in the past to promote the priorities and she recommended starting the process earlier next year in order to be able to present them during the legislative public hearing session.

Ms. Bollenback responded that the priorities are sent out each year to the legislators and TPO staff meets with them as well during Volusia Days.

Council Member Northey suggested scheduling meetings with the local delegation by the first part of January; she added that she would be happy to meet with them.

Ms. Bollenback stated that the TPO staff would work with the county councils' assistants to schedule the meetings.

Commissioner Revels asked if there was any funding for cities to install charging stations for electric vehicles.

Ms. Bollenback noted there were some efforts in other areas of the state to find funds to use on alternative fuel and infrastructure options. She added that she planned to look into opportunities for the TPO to promote those types of programs.

Commissioner Revels suggested language be added to the priorities that would expand the local governments' ability to use grant funding to promote alternative fuel options.

Chairperson Long suggested including that when the TPO members meet with the legislators.

Council Member Wagner suggested Council Member Cusack also meet with the legislators.

Council Member Cusack commented that meeting with the legislators was an excellent idea. The TPO needs to promote the top two priorities: regional multipurpose trails and multimodal transportation options. It is important to meet with those who deal with issues, the transportation committee members.

Council Member Patterson added that much of the work is done at committee level. It would be beneficial to present in front of Senate and House committees and that would take visiting Tallahassee in February to meet with the committee members.

Council Member Patterson called the question.

The motion carried unanimously.

VI. Presentations, Status Reports, and Discussion Items

A. Presentation on the Draft Changes to the Federal Functional Classification Changes to Roadways

Ms. Heather Roberts, Kimley-Horn & Associates, gave a PowerPoint presentation on the draft changes to the urban boundary adjustments and federal functional classification changes to roadways. The final review and approval of the classification changes will take place in January. She explained that more restrictive guidelines have been issued by FHWA recently. She also noted that FHWA had recently requested that the Farmton Gateway addition in Edgewater be removed from the urban boundary. FHWA only wants areas where there is existing urban development included. This was discussed at both the CAC and TCC meetings last week with no recommendation at this point.

Council Member Northey asked how often the review was done.

Ms. Roberts responded that a major review is done every ten years after the census; however, it is possible to amend and update the urban areas as often as necessary.

Council Member Northey asked if they reviewed the cities/county comprehensive plans that have been approved by the state; the Farmton Gateway addition has been approved by the state. She asked about the impacts of the removal and funding.

Ms. Roberts stated that they have been instructed to look at what currently exists. The urban boundaries are the areas that are currently viewed as urban and that the classifications tie into funding.

Ms. Bollenback responded that the classification ties into funding for roads and transit, as well as providing access to federal road funding and level of service standards. The classification of the roads and the urban boundaries are no longer linked so there is more of an opportunity to have a road established as a federal-aid qualified road regardless of the boundary itself. She added that she had spoken with Mr. Carl Mikyska, FHWA planning department, who said that it is unlikely that the Farmton Gateway addition will cross the threshold for urban activity in the next ten years; however, they are still amenable to looking at it if there is additional information to consider.

Council Member Northey stated that there is one corner of Farmton adjacent to Edgewater that will be the first section developed.

Ms. Bollenback stated that if there appears to be activity that will occur within the next ten years and they would prefer not to do an amendment then a conference call can be set up with Mr. Mikyska, Mr. Lear, Edgewater, and Mr. Cheney, Volusia County Traffic Engineering, to see if the classification can be changed.

Mayor Masiarczyk asked about the length of time an amendment would take.

Ms. Bollenback stated that if the evidence is there that there will be development in the next ten years then the classification should be addressed now.

Council Member Northey stated that the individual jurisdictions should look at the classifications.

Ms. Bollenback stated that the TCC had looked at this but last week was the first time they heard about the removal of the Farmton Gateway addition. She added that Mr. Lear and Mr. Cheney would be having a follow up discussion.

Councilman Emter stated that they were finishing the preliminary work on the northern section of Farmton seeking development approval.

Ms. Roberts continued her PowerPoint presentation.

Commissioner Revels asked when the Flagler County boundaries and classifications would be reviewed and if the TPO would have to approve the Flagler boundaries.

Ms. Roberts responded that they were currently working with FDOT District 5 to review Flagler County.

Ms. Bollenback confirmed there are some unresolved issues in Flagler County and Palm Coast and that if reapportionment was completed in January the TPO would have to approve those as well.

B. Presentation on the Volusia County Road Program

Mr. Cheney gave a PowerPoint Presentation on the Volusia County Road Program.

Mayor Pro Tem Matusick stated that there would be a Bike Florida ride in March around the Daytona International Speedway area and she asked who she should contact to make sure the roads were not under construction at that time.

Mr. Cheney responded Mr. Todd Buckles, the Volusia County Construction Manager. He added that upcoming construction projects and their anticipated start dates are available on the county's website.

C. Presentation on the Results of the Pedestrian Crosswalk Safety Program

Stephan introduced Mr. Ron Van Houten, Vice President and Research Director for the Center for Education and Research and Safety (CERS).

Mr. Van Houten gave a PowerPoint presentation on the positive results of the Pedestrian Crosswalk Safety Program which was conducted in the cities of Daytona Beach, Daytona Beach Shores and New Smyrna Beach.

Discussion ensued regarding painted versus non-painted crosswalks.

D. FDOT Report

Ms. Vicki Wyche, FDOT, stated there was nothing new to report.

Mayor Pro Tem Matusick stated that a couple months ago she had inquired about the grooves that were in the eastbound, outside lane of US 17/92 but had not heard anything back yet as to what they were.

Ms. Wyche stated she would check into it and get back to her.

Ms. Wyche announced that FDOT would be holding a public hearing on December 11, 2013 at 6:00 p.m. at the FDOT DeLand office. She added that the TPO would be hosting a webinar of the public hearing and asked the members to let her or Ms. Calzaretta know if they were interested in attending.

VII. Executive Director's Report

Ⓜ Agenda Materials/Distribution of Materials

Ms. Bollenback stated that there had recently been some concern about the types of documents that were included in the agendas. There had been a policy change a number of years ago in order to reduce printing costs and resources; detailed reports and documents are made available online and paper copies are available upon request.

Ⓜ CIP Project – St. Johns River to Sea Loop

Ms. Bollenback announced that at the direction of the Executive Committee the TPO would be undertaking a corridor improvement program (CIP) study to look at the St. Johns River to Sea Loop as a regional, multi-use trail corridor; the study will look at all the alignments and where projects stand in terms of development. The CIP will begin in the next few months.

Ⓜ Reapportionment Update

Ms. Bollenback stated that the TPO had received resolutions of support from all 22 cities/counties. The package will be sent to the FDOT Secretary next week. It is expected that the execution of the agreements will take place at the January TPO Board meeting. The TPO is still waiting on one agreement from FDOT after which all the agreements will be sent out for local review by the cities and counties. The January TPO Board meeting will be held in two stages, first as the Volusia TPO to execute all the agreements and then as the River to Sea TPO. She stressed that preparation and attendance at that meeting were extremely important.

Mayor Pro Tem Matusick thanked the TPO staff, FDOT staff and the cities' staff as well as Volusia and Flagler Counties for getting reapportionment completed.

Ms. Bollenback noted that the TPO will be offering a webinar of the FDOT Work Program Public Hearing on December 11, 2013 at 6:00 p.m.; she asked for the members to RSVP if they would be attending.

® Annual TPO Board Retreat

Ms. Bollenback announced that the annual TPO Board Retreat was tentatively scheduled for February 28, 2014. She wished everyone Happy Holidays!

Chairperson Long thanked everyone who helped with the Executive Director evaluation and noted that Ms. Bollenback had met or exceeded expectations in all areas.

VIII. Volusia TPO Board Member Comments

Commissioner Gilliland noted that he had just found out that there were approximately six crossing locations on I-95 for connecting SunRail to Daytona Beach and he asked for an update on those locations.

Ms. Bollenback stated that it was important to make sure that the Systems Interchange did not preclude having a good alignment for SunRail in the future. Mr. O'Dea has identified six windows throughout the Systems Interchange where a rail alignment could enter into the area; the discussions will continue. Commissioner Gilliland requested a written response that identified the six locations.

Ms. Schoelzel, FDOT, responded that they would provide that.

Council Member Northey noted that the ultimate build-out for I-4 from SR 472 south needed to be taken into consideration.

Mayor Pro Tem Matusick noted that she had attended a workshop that addressed ways to fund transportation. There is a regional attempt to connect the counties involved in SunRail and fund SunRail as a region. Dr. Dee Allsop was hired to look at this.

Ms. Bollenback explained that it is a part of the Heart + Mind Values Study of which the TPO is a funding partner. The results of the study should be available in the spring.

Council Member Wagner stated that he could not be happier with the Executive Director and the positive changes that have been made. He added that the TPO could not have hired a better director. Ms. Bollenback is an exceptional leader and director who exhibits professionalism and a willingness to work.

Mayor Pro Tem Matusick announced that it was Council Member Koval's last TPO Board meeting.

Council Member Koval stated that he enjoyed being a part of the transportation process.

Chairperson Long presented Council Member Koval with a certificate of appreciation for his contributions and input.

Ms. Bollenback stated that she hoped he stayed involved in the transportation process.

IX. Information Items

® Bicycle/Pedestrian Advisory Committee Attendance Record – 2013

® Citizens' Advisory Committee Attendance Record – 2013

® Technical Coordinating Committee Attendance Report – 2013

X. Adjournment

There being no further business, the meeting adjourned at 10:46 a.m.

**CITY OF SOUTH DAYTONA, VICE MAYOR NANCY LONG
CHAIRPERSON, 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 the minutes of the November 27, 2013 regular meeting of the Volusia Transportation Planning Organization (TPO) Board, approved and duly signed this 22nd day of January 2014.

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

DRAFT

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION
MONTHLY TREASURER REPORT FY 13/14
PERIOD ENDING NOVEMBER 30, 2013**

<u>DESCRIPTION</u>	<u>12/13 BUDGET</u>	<u>CURRENT MONTH</u>	<u>FYTD TOTAL</u>	<u>UNDER (OVER) BUDGET</u>	<u>FYTD % BUDGET</u>
<u>REVENUES</u>					
LOCAL FUNDS	\$176,575.00	\$11,536.54	\$88,959.32	\$87,615.68	50.38%
STATE FUNDS	57,830.00	0.00	10,404.91	47,425.09	17.99%
FEDERAL FUNDS	<u>1,871,900.00</u>	<u>0.00</u>	<u>110,678.04</u>	<u>1,761,221.96</u>	5.91%
<u>REVENUES</u>	\$2,106,305.00	\$11,536.54	\$210,042.27	\$1,896,262.73	9.97%
<u>EXPENSES</u>					
SALARIES	\$543,401.00	\$33,973.46	\$182,094.01	\$361,306.99	33.51%
FRINGE BENEFITS	187,526.00	10,999.13	60,733.62	126,792.38	32.39%
OFFICE SUPPLIES	12,500.00	1,741.77	4,325.20	8,174.80	34.60%
POSTAGE	10,800.00	1,496.83	3,354.01	7,445.99	31.06%
OFFICE RENT EXPENSE	136,003.00	11,599.02	63,387.19	72,615.81	46.61%
ADVERTISING	2,500.00	297.93	899.36	1,600.64	35.97%
PRINTING	5,000.00	0.00	799.02	4,200.98	15.98%
CONFERENCE, WORKSHOPS & SEMINAR FEES	6,650.00	48.70	1,288.70	5,361.30	19.38%
FEES	28,600.00	3,738.30	25,935.77	2,664.23	90.68%
DUES	3,237.00	0.00	420.00	2,817.00	12.97%
PUBLICATIONS	1,050.00	0.00	0.00	1,050.00	0.00%
COPY EXPENSE	26,500.00	2,026.45	7,946.60	18,553.40	29.99%
COPY MACHINE COSTS	26,500.00	998.60	5,726.07	20,773.93	21.61%
TRAVEL EXPENSE	20,800.00	3,354.63	6,990.80	13,809.20	33.61%
AWARDS PROGRAM/PROMO	10,500.00	0.00	2,056.65	8,443.35	19.59%
SPECIAL STUDIES	862,807.00	0.00	3,100.00	859,707.00	0.36%
PROFESSIONAL SERVICES	105,600.00	9,930.11	53,423.47	52,176.53	50.59%
MEETING EXPENSE	3,000.00	224.31	687.92	2,312.08	22.93%
LIABILITY INSURANCE	10,000.00	0.00	4,956.50	5,043.50	49.57%
REPAIRS	1,500.00	0.00	0.00	1,500.00	0.00%
NETWORK COSTS	29,240.00	2,240.95	9,004.31	20,235.69	30.79%
CAPITAL OUTLAY	6,300.00	0.00	1,600.00	4,700.00	25.40%
SOFTWARE	7,000.00	0.00	2,191.99	4,808.01	31.31%
TELEPHONE	3,850.00	198.00	1,140.00	2,710.00	29.61%
EDUCATION	1,500.00	0.00	0.00	1,500.00	0.00%
CONTINGENCY	<u>53,941.00</u>	<u>0.00</u>	<u>0.00</u>	<u>53,941.00</u>	<u>0.00%</u>
<u>EXPENSES</u>	\$2,106,305.00	\$82,868.19	\$442,061.19	\$1,664,243.81	20.99%
<u>BALANCE</u>	\$0.00	(\$71,331.65)	(\$232,018.92)	\$232,018.92	

41.67% OF YEAR COMPLETE

Cash Balance as of NOVEMBER 30, 2013 \$326,607.08

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION
MONTHLY TREASURER REPORT FY 13/14
PERIOD ENDING DECEMBER 31, 2013**

<u>DESCRIPTION</u>	<u>12/13 BUDGET</u>	<u>CURRENT MONTH</u>	<u>FYTD TOTAL</u>	<u>UNDER (OVER) BUDGET</u>	<u>FYTD % BUDGET</u>
<u>REVENUES</u>					
LOCAL FUNDS	\$176,575.00	\$15,790.15	\$104,749.47	\$71,825.53	59.32%
STATE FUNDS	57,830.00	0.00	10,404.91	47,425.09	17.99%
FEDERAL FUNDS	<u>1,871,900.00</u>	<u>35,610.62</u>	<u>146,288.66</u>	<u>1,725,611.34</u>	7.81%
<u>REVENUES</u>	\$2,106,305.00	\$51,400.77	\$261,443.04	\$1,844,861.96	12.41%
<u>EXPENSES</u>					
SALARIES	\$543,401.00	\$30,945.99	\$213,040.00	\$330,361.00	39.20%
FRINGE BENEFITS	187,526.00	11,765.93	72,499.55	115,026.45	38.66%
OFFICE SUPPLIES	12,500.00	147.87	4,473.07	8,026.93	35.78%
POSTAGE	10,800.00	76.93	3,430.94	7,369.06	31.77%
OFFICE RENT EXPENSE	136,003.00	11,084.62	74,471.81	61,531.19	54.76%
ADVERTISING	2,500.00	200.01	1,099.37	1,400.63	43.97%
PRINTING	5,000.00	200.00	999.02	4,000.98	19.98%
CONFERENCE, WORKSHOPS & SEMINAR FEES	6,650.00	0.00	1,288.70	5,361.30	19.38%
FEES	28,600.00	846.93	26,782.70	1,817.30	93.65%
DUES	3,237.00	125.00	545.00	2,692.00	16.84%
PUBLICATIONS	1,050.00	213.20	213.20	836.80	20.30%
COPY EXPENSE	26,500.00	695.75	8,642.35	17,857.65	32.61%
COPY MACHINE COSTS	26,500.00	1,691.93	7,418.00	19,082.00	27.99%
TRAVEL EXPENSE	20,800.00	(303.50)	6,687.30	14,112.70	32.15%
AWARDS PROGRAM/PROMO	10,500.00	191.50	2,248.15	8,251.85	21.41%
SPECIAL STUDIES	862,807.00	0.00	3,100.00	859,707.00	0.36%
PROFESSIONAL SERVICES	105,600.00	8,400.35	61,823.82	43,776.18	58.55%
MEETING EXPENSE	3,000.00	310.07	997.99	2,002.01	33.27%
LIABILITY INSURANCE	10,000.00	2,456.25	7,412.75	2,587.25	74.13%
REPAIRS	1,500.00	0.00	0.00	1,500.00	0.00%
NETWORK COSTS	29,240.00	2,377.63	11,381.94	17,858.06	38.93%
CAPITAL OUTLAY	6,300.00	0.00	1,600.00	4,700.00	25.40%
SOFTWARE	7,000.00	0.00	2,191.99	4,808.01	31.31%
TELEPHONE	3,850.00	348.00	1,488.00	2,362.00	38.65%
EDUCATION	1,500.00	0.00	0.00	1,500.00	0.00%
CONTINGENCY	<u>53,941.00</u>	<u>0.00</u>	<u>0.00</u>	<u>53,941.00</u>	<u>0.00%</u>
<u>EXPENSES</u>	<u>\$2,106,305.00</u>	<u>\$71,774.46</u>	<u>\$513,835.65</u>	<u>\$1,592,469.35</u>	24.40%
<u>BALANCE</u>	<u>\$0.00</u>	<u>(\$20,373.69)</u>	<u>(\$252,392.61)</u>	<u>\$252,392.61</u>	

50% OF YEAR COMPLETE

Cash Balance as of DECEMBER 31, 2013 \$303,679.44



**EXECUTIVE COMMITTEE
MEETING SUMMARY
JANUARY 6, 2014**

- Received TPO staff update on status of reapportionment
- Reviewed and approved a motion to place a budget amendment on the January 22, 2014 TPO Board consent agenda
- Directed TPO staff to ensure that the TPO members have an opportunity to review the 2014 TPO bicycle maps prior to printing
- Discussed the SR 472 Capacity Study and SR 15 (US 17) TIP amendments that were postponed from last month and requested additional documentation on request for the removal of the SR 15 (US 17) PD&E/EMO Study
- Directed TPO staff to include the SR 40 trail connection as part of the St. Johns River to Sea Loop Corridor Improvement Program (CIP)
- Discussed the request to advance the Doris Leeper Preserve Feasibility Study on the TPO priority list and directed TPO staff to obtain a preliminary cost estimate for the feasibility study; requested cost estimates be provided for the studies currently beginning as well as identifying the studies that are a result of school safety studies
- Agreed to postpone the request to advance the Doris Leeper Preserve Feasibility Study on the TPO priority list until further information can be provided
- Approved the TPO Board agenda with modifications
- Commissioner Gilliland and Commissioner Shupe volunteered to serve on the 2040 Long Range Transportation Plan (LRTP) Oversight Committee
- Received TPO staff update on the Alternatives Analysis Request for Proposal (RFP)
- Discussed locations for the 2014 TPO annual retreat and agreed to hold it at Celebration Place in Ormond Beach

THE NEXT EXECUTIVE COMMITTEE MEETING WILL BE ON MONDAY, FEBRUARY 3, 2014



**Bicycle/Pedestrian Advisory Committee (BPAC)
Meeting Summary
January 8, 2014**

- Approved the minutes of the November 13, 2013 BPAC meeting
- Recommended approval of Resolution 2014-## amending the FY 2013/14 Unified Planning Work Program (UPWP)
- Recommended approval of Resolution 2014-## amending the FY 2013/14 – FY 2017/18 Transportation Improvement Program (TIP)
- Recommended approval of request to advance the Doris Leeper Preserve Trail Feasibility Study on the TPO Priority List
- Received a presentation on the FDOT Work Program for FY 2014/15 – FY 2018/19
- Received a presentation on the Corridor Improvement Program (CIP) Assessment of the St. Johns River to Sea Loop and East Coast Greenway
- Received a presentation on the “Flags Over Ponce” Pedestrian Safety Campaign in Ponce Inlet
- Discussed the tentative schedule for the 2014 Priority Project Process

*****The next BPAC meeting will be on Wednesday, February 12, 2014*****



TDLCB Meeting Summary January 8, 2014

- Approved minutes for the meeting of November 13, 2013 with a modification
- Approved monthly Paratransit Reports submitted by Votran for the months of October and November 2013
- Reviewed Votran's Section 5311 Grant Application which is a competitive grant offered on an annual basis to transit agencies and administered by the Florida Department of Transportation.
- Reviewed Coordination Agreement which allows for Section 5310 Grant Applications by non-profit agencies. As part of the grant process, the state requires each applicant in our area to enter into a Coordination Agreement with Votran.
- Received preliminary update on Votran's website
- Received update on Medicaid Managed Care program
- Received presentation on Votran's complaints process
- Received flyer from University of Florida's Senior Safety Resource Center which created an easy to use database containing over 700 transportation options in Florida
- Announced TD Day is Thursday, March 13, 2014 in Tallahassee
- Appointed two volunteers to serve on the Long Range Transportation Plan Subcommittee
- Recommended letter requesting appointment to TDLCB as alternate for Citizens Advocate-System User be forwarded to TPO Board for review and approval

Next meeting of the TDLCB will be March 12, 2014

Douglas E. Hall
1405 Edgewater Road
Daytona Beach, FL 32114-5859
flhalls@earthlink.net

December 8, 2013

Volusia Transportation Organization
Attn: TDLCB
2570 West International Speedway Blvd, Suite 100
Daytona Beach, FL 32114

To Whom It May Concern:

Please consider this letter as my formal request to join Volusia County's Transportation Disadvantaged Local Coordinating Board (TDLCB), to fill the currently vacant position as Alternate Citizens Advocate (System User). I recently retired after 29 years with the State of Florida, serving in several capacities. Most recently, I worked as a case manager with the Florida Division of Blind Services, at the Rehabilitation Center for the Blind and Visually Impaired. I've lived in Daytona Beach since 1986, but have been in Florida since 1976. In terms of my education and career, I have a Masters of Education (M.Ed.) and have worked as a rehabilitation counselor at the Rehabilitation Center for the Blind, project director of a textbook recording program at the University of Florida, supervisor of volunteer services at the Bureau of Braille and Talking Book Library Services, as well as a rehabilitation instructor and case manager at the Rehabilitation Center for the Blind and Visually Impaired. Now that I am retired, I'm able to devote more time to advocacy activities, which is what I've always enjoyed doing. Currently, I chair the Daytona Beach Mayor's Alliance for Persons With Disabilities, have been elected as First Vice President of the Halifax Council of the Blind, chair the Access Committee and serve on the Public Education Committee of the Florida Council of the Blind, am Past President and current vice president of Friends of Library Access, Inc., and am reapplying to volunteer with the Volusia County School Board. I'm also in the process of becoming a SHINE (Serving the Health Insurance Needs of Elders) volunteer to assist Medicare recipients. Since I first volunteered to advise Votran in the mid 1970's, transportation has been a major concern of mine.

Thank you for considering me to fill this position.

Sincerely,

Handwritten signature of Doug Hall in blue ink, consisting of the name 'Doug' followed by 'Hall'.


Doug Hall

Carole M. Hinkley

From: Pamela Blankenship
Sent: Wednesday, November 20, 2013 4:26 PM
To: Carole M. Hinkley
Subject: FW: TDLCB Membership

This came through the website email.

From: Judith Craig [<mailto:jujucraig@aol.com>]
Sent: Tuesday, November 19, 2013 8:19 PM
To: VTPO
Subject: TDLCB Membership



Dear Carole,

I would be honored to continue as an alternate to the TDLCB Board. If an opening occurs I would like to be considered for the position as a voting member. Thank you for inviting me to participate. I have enjoyed being a member and have learned a great deal. Have a Very Happy Holiday Season.

Sincerely,

Judy Craig

Judy Craig

judylesliecraig@aol.com

everythingispossiblefoundation.com

**We need more people who do not have the word impossible
in their vocabulary**



**Volusia Transportation Planning Organization (TPO) Board
November 27, 2013
Meeting Summary**

- Approved the consent agenda including the following items:
 - October 23, 2013 Volusia TPO Board meeting minutes with a modification
 - Approval of Resolution 2013-25 authorizing the execution of the FDOT Subrecipient grant agreement for the pedestrian crosswalk safety program
 - Approval of the Executive Director annual evaluation
 - Cancellation of the December 2013 TPO Board and advisory committee meetings
- Approved revisions to the Volusia TPO Transportation Priority Process application and scoring criteria
- Approved Resolution 2013-26 with the following Transportation Improvement Program (TIP) amendments: LPGA Boulevard widening (from Jimmy Ann Drive to Derbyshire Avenue) and the Alternative Analysis (SunRail to Daytona Beach International Airport); continued the following TIP amendments until the January TPO Board meeting: SR 472 Capacity Study and the SR 15 (US 17) PD&E/EMO Study (directed FDOT to provide additional information on the request and approach for these two study areas)
- Discussed the differences between and alternatives analysis and a feasibility study
- Approved the Volusia TPO's 2014 Legislative Priorities and discussed ways to promote the priorities to the legislators; directed the Executive Director to schedule meetings with the local legislators in local office during the beginning of January; recommended the process of developing the priorities begin earlier in 2014 in order to present them during the Legislative public hearing session
- Received a presentation on the draft changes to the federal functional classification of roadways and discussed the request from FHWA to remove a section of the Farnton Gateway addition
- Received a presentation on the Volusia County Road Program
- Received a presentation on the results of the Pedestrian Crosswalk Safety Program

- Received the FDOT report and announced the FDOT Work Program Public Hearing would be held on December 11, 2013 at FDOT; requested RSVPs from those that will be attending a public hearing webinar being offered at the Volusia TPO
- Received Executive Director update on printed materials being included in the agenda; announced the TPO will be undertaking a corridor improvement program (CIP) study on the St. John's River to Sea Loop as a trail corridor; received an update on reapportionment, noting that all of the 22 cities/counties had submitted resolutions supporting reapportionment; announced that the expected date for the completion of reapportionment will be at the January TPO Board meeting; announced the TPO Board retreat will be held on Friday, February 28, 2014
- Received member comment requesting clarification of the six crossing locations on I-95 for connecting to SunRail in Daytona Beach
- Discussed the Heart + Mind Values Study and noted the results are expected in the spring
- Presented Council Member Koval a certificate of appreciation for his contributions to the TPO Board

*****The next meeting of the Volusia TPO Board will be January 22, 2014*****

**Unified Planning Work Program (UPWP) Subcommittee
December 17, 2013
Meeting Summary**

- Reviewed the funding available for the FY 2014/15 and 2015/16 Unified Planning Work Program (UPWP) including potential carryover funds
- Discussed MAP-21 changes that reduced PL funding and increased transit funding
- Discussed and reviewed the tasks in the existing UPWP and the funding allocated to each task
- Discussed the following tasks for consideration in the 2014/15 and 2015/16 UPWP:
 - Facility Assessment for Sea Level Rise
 - ITS Plan
 - Complete Streets Policy Development
 - Mobility/Sustainability Coordination
 - Land Use Integration
- Discussed combining the following three tasks into one task: Complete Streets Policy Development; Mobility/Sustainability Coordination; and Land Use Integration
- Discussed adding additional funds to the Bicycle/Pedestrian Feasibility Studies task
- Approved a motion to prioritize the top three proposed tasks in the following order to be recommended to be included in the FY 2014/15 and FY 2015/16 UPWP as funds allow:
 1. ITS Plan
 2. Mobility/Land Use/Complete Streets Policy Development
 3. Facility Assessment for Sea Level Rise
- Approved a motion to recommended placing available UPWP funding into Task 4.03 - Bicycle/Pedestrian Project Feasibility Studies as an additional option
- Recommended changing the term land use to urban development or economic development/opportunity

*****There are no further meetings of the UPWP Subcommittee scheduled*****



**REPORT TO THE VOLUSIA TPO BOARD
ON THE MEETING OF THE CENTRAL FLORIDA MPO ALLIANCE (CFMPOA)
JANUARY 10, 2014**

- **Delegation Reports** – Chairperson Trudy Block, Polk TPO, recognized the delegation reports from each of the member organizations included in the agenda and provided time for introductions.
- **FDOT District Reports**
 - Mr. Billy Hattaway, FDOT District 1, updated the Alliance on projects including the Poinciana Parkway design build contract, the I-4 express lanes PD&E, various segments of the Polk Parkway improvements, and the departments Alert Today, Alive Tomorrow safety initiative.
 - Ms. Mary Schoelzel, FDOT District 5, discussed the recent Work Program Public Hearing held on December 11th and informed members that information is available on-line at <http://www.d5wpph.com/2013/>. She also provided an update SunRail Phase 1 and Phase 2 stating the project is on schedule and that a rail safety awareness program is underway. Ms. Schoelzel briefed members on the I-4 ultimate design; the Wekiva Parkway; and the I-95 widening, announcing that each of the projects were proceeding as scheduled.
- **Action Items**
 - The board approved the meeting minutes for the October 11, 2013 meeting of the CFMPOA.
- **Other Business**
 - CFMPOA Chairperson Trudy Block and Virginia Whittington reviewed items included on the 2014 Legislative Session Transportation Priorities developed for the CFMPOA. Some discussion occurred regarding trail funding and committee members questioned who would be the likely sponsor of legislation to allow funding through the State Transportation Trust Fund. Members also questioned how these positions would be disseminated, understanding that the Metroplan staff would transmit them to the legislative contingent for all member MPO's. The CFMPOA board unanimously approved support for the 2014 Legislative Session Transportation Priorities as presented.
- **Presentations / Discussion**
 - Mr. T.J. Fish, Lake-Sumter TPO, provided an update regarding the Coast to Coast Trail based on funding included in the proposed District Five Work Program. This included funding for a feasibility study in Lake-Sumter, advancement of construction funding for a segment in the Space Coast area, and the addition of construction funding for two segments in the Volusia TPO planning area. Alliance members expressed appreciation to FDOT for their support and recognized the creation of a Bike-Pedestrian Coordinator position within the district. Deborah Tyrone was introduced as the coordinator. Ms. Lois Bollenback informed the

group that the Volusia TPO was initiating a trail analysis for the St. Johns River to Sea Loop within the Volusia TPO planning area to identify and establish opportunities for completing the remaining portions of this regional trail.

- Mr. Alex Trauger, Metroplan Orlando, provided an update on the Regional Freight Study being completed by Metroplan for the Central Florida area. He explained that much of the freight movements in Central Florida are through trips and he reviewed current and emerging transportation needs and objectives of the study. Additional information can be found at <http://www.metroplanorlando.com/modes/freight/>
- Mr. Mark Bontrager, Vice President of Spaceport Operations gave a presentation on the Space Florida Master Plan. He discussed the potential future of privatized space flight and efforts to develop launch facilities. He explained that sites currently under consideration include Cape Canaveral, Shiloh, South Georgia, Wallops Island Virginia, and a site along the southern gulf coast of Texas.

• **Member Comments**

- Ms. Leigh Matusick, Volusia TPO requested an update on the Heart and Minds Value Study being conducted. Mr. Harry Barley explained that, after a delay, the study is underway and preliminary findings should be presented at the next CFMPOA meeting.
- Ms. Matusick also announced the upcoming Bike Florida event that includes a bike ride on the Daytona Speedway track on March 25th.

**THE NEXT MEETING OF THE CENTRAL FLORIDA MPO ALLIANCE WILL BE HELD AT
10:00 A.M. ON FRIDAY, April 11, 2014 AT METROPLAN ORLANDO**

**Volusia TPO FY 2013-2014 Budget
With Prior Year Carryover
Amendment January 22, 2014**

**Volusia TPO FY 2013-2014 Budget
With Prior Year Carryover**

	<u>Approved FY 2013/2014</u>	<u>Amendment FY 2013/2014</u>	<u>Change</u>
<u>REVENUES</u>			
Federal Funds	\$1,871,899	\$1,979,497	\$107,598
State Funds	57,830	67,203	9,373
Local Funds	<u>\$176,575</u>	<u>183,525</u>	<u>6,950</u>
Total Revenue	<u>\$2,106,304</u>	<u>\$2,230,225</u>	<u>\$123,921</u>
<u>EXPENDITURES</u>			
Salaries	\$543,401	\$543,401	\$0
Fringe Benefits	187,526	187,526	0
Office Supplies	12,500	12,500	0
Postage	10,800	10,800 *	0
Office Expense (Rent, Utilities & Cleaning)	136,003	136,003 *	0
Advertising	2,500	2,500	0
Printing	5,000	14,700	9,700
Conference, Workshops & Seminar Fees	6,650	6,650	0
Fees	28,600	32,100	3,500
Dues	3,237	3,237	0
Publications	1,050	1,050	0
Copy Expense	26,500	26,500 *	0
Copy Machine Costs	26,500	26,500	0
Travel Expenses	20,800	20,800	0
Awards Program/Promo	10,500	10,500	0
Special Studies	862,807	917,497	54,690
Professional Services	105,600	158,600	53,000
Meeting Expense	3,000	3,000	0
Liability, Equipment & Auto Insurance	10,000	10,000	0
Repairs	1,500	1,500	0
Network/Web Page Costs	29,240	29,240 *	0
Capital Outlay (Computer & Server)	6,300	6,300	0
Software	7,000	7,000 *	0
Telephone	3,850	3,850 *	0
Education	1,500	1,500	0
Contingency	<u>53,940</u>	<u>56,971</u>	<u>3,031</u>
Total Expenditures	<u>\$2,106,304</u>	<u>\$2,230,225</u>	<u>\$123,920</u>
Excess of revenues over (under) expenditures	<u>\$0</u>	<u>\$0</u>	<u>(\$1)</u>

* Include expenses for VCOG which are paid back through Administrative Services Revenues

Volusia TPO FY 2013-2014 Budget
Amendment Changes
January 22, 2014

Revenues

	<u>Additional Funds</u>
<u>Federal</u>	
FTA FY 13/14	\$55,598
Pedestrian Crosswalk Safety Program	52,000
<u>State</u>	
FTA FY 13/14	6,950
TD 13/14	2,423
<u>Local</u>	
FTA FY 13/14	6,950
<u>Total</u>	<u><u>\$123,921</u></u>

Volusia TPO FY 2013-2014 Budget
Amendment Changes
January 22, 2014

Expenditures

Professional Services

Pedestrian Crosswalk Safety Program-New Program	\$52,000
-------------------------------------------------	----------

TPO Web Page Update (Current budget has \$5,000 a total of \$6,000 is new estimate)	1,000
	\$53,000

Special Studies

Community Transportation Study (\$30,000 was budgeted in FY 12/13 & FY 13/14 for a total of \$60,000 the contract bid is \$61,690 which will be paid from FY 13/14 so an additional \$31,690 needs to be programed in FY 13/14)	\$31,690
General Planning Studies	23,000
	\$54,690

Printing

Bike Map (Reprint of Bike map with updates and name change)	\$6,700
Community Survey (Printed material needed for the survey)	3,000
	\$9,700

Fees

Legal (Spent to date \$3,100)	\$3,500
	\$3,500

Contingency

Excess revenue over expenditures	\$3,031
	\$3,031

**MEETING SUMMARY
TPO BOARD
JANUARY 22, 2014**

V. ACTION ITEMS

A. REVIEW AND APPROVAL OF RESOLUTION 2014-01 AMENDING THE FY 2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP)

Background Information:

The Volusia TPO developed the FY 2012/13 - 2013/14 UPWP in early 2012 utilizing funding projections provided by FDOT and FHWA. The actual state and federal funding received by TPO has increased from those early projections. In addition, the TPO recently applied for and was selected to receive additional federal highway safety funds. These additional funds must be accounted for in the UPWP.

Also, the allocation of staff time and other resources to specific UPWP tasks has varied from early estimates, with some tasks requiring more resources and some requiring fewer. Adjustments are recommended to account for the accurate allocation of staff time, materials and professional services as well.

Specifically, this amendment will:

1. add new federal safety funds to Task 4.04, Pedestrian Safety Enforcement Program;
2. add new state transportation disadvantaged trust funds to Task 5.01, Transit-Related Activities and TD Program;
3. reallocate existing federal PL funds from:
 - a. Task 3.01, Program Development (UPWP);
 - b. Task 3.03, Transportation Data Information Management;
 - c. Task 3.09, 2040 Long Range Transportation Plan;
 - d. Task 4.06, Safety Village; and
 - e. Task 6.01, Reapportionment Activities

to:

- a. Task 1.02, Information Technology Systems and Website Support;
- b. Task 1.03, Public Involvement;
- c. Task 3.02, Transportation Improvement Program (TIP) Development;
- d. Task 3.10, General Planning Studies and Initiatives; and
- e. Task 4.02, Bicycle/Pedestrian Planning and Implementation.

ACTION REQUESTED:

MOTION TO APPROVE OF RESOLUTION 2014-01 AMENDING THE FY 2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP)

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2014-01

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE
FY 2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP) TO ACCOMMODATE ADDITIONAL
STATE AND FEDERAL FUNDS AND TO REALLOCATE EXISTING FUNDS AMONG TASKS**

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 preparation of a Unified Planning Work Program (UPWP) is a necessary and required part of the urban transportation planning and programming process as specified in 23 C.F.R. 450.300 through 450.324; and

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

WHEREAS, the Volusia TPO developed the two-year UPWP utilizing funding projections provided by FDOT and FHWA; and

WHEREAS, actual state and federal funding received by the Volusia TPO has increased from early projections; and

WHEREAS, and the allocation of staff time and other resources to specific UPWP tasks has varied from early estimates; and

WHEREAS, the Volusia TPO was successful in its application for additional safety funds; and

WHEREAS, the Volusia TPO deems it necessary and appropriate to amend the UPWP to address these factors.

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

1. Volusia TPO's FY 2013/14 Unified Planning Work Program (UPWP) is hereby amended by adding new federal safety funds to Task 4.04; adding new state transportation disadvantaged trust funds to Task 5.01; and reallocating existing federal PL funds from Tasks 3.01, 3.03, 3.09, 4.06, and 6.01 to Tasks 1.02, 1.03, 3.02, 3.10, and 4.02.

2. Chairperson of the Volusia TPO (or her designee) is hereby authorized and directed to submit the FY 2013/14 and 2014/15 UPWP as amended to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation); and the
 - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation).

DONE AND RESOLVED at the regularly convened meeting of the Volusia TPO held on the 22nd day of January 2014.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**CITY OF SOUTH DAYTONA, VICE MAYOR NANCY LONG
CHAIRPERSON, 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, 2014.

ATTEST:

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

ATTACHMENT “A”
Resolution 2014-01

amending the
FY 2012/13 and FY 2013/14
Unified Planning Work Program
(UPWP)

January 22, 2014



Task 1.02 - Information Technology Systems and Website Support

Responsible Entity: Volusia Transportation Planning Organization

Total Cost: ~~\$103,180~~ \$117,180

Revenues	FY 2012/13	FY 2013/14	2-Year Total
FHWA PL Funds	\$65,153	<u>\$43,327</u>	<u>\$108,480</u>
		\$29,327	\$94,480
FTA 5303 Funds	\$3,480	\$3,480	\$6,960
Total Federal Funds	\$68,633	<u>\$46,807</u>	<u>\$115,440</u>
		\$32,807	\$101,440
FDOT Match - FTA	\$435	\$435	\$870
Total State Funds	\$435	\$435	\$870
Local Funds	\$435	\$435	\$870
Total Funds	\$69,503	<u>\$47,677</u>	<u>\$117,180</u>
		\$33,677	\$103,180

Expenditures	FY 2012/13	FY 2013/14	2-Year Total
Salaries	\$12,907	\$14,114	\$27,021
Fringe Benefits	\$4,327	\$4,775	\$9,102
Indirect Expenses	\$3,149	\$3,526	\$6,675
Staff Total	\$20,383	\$22,415	\$42,798
Direct Expenses	\$49,120	<u>\$25,262</u>	<u>\$74,382</u>
		\$11,262	\$60,382
Total Expenses	\$69,503	<u>\$47,677</u>	<u>\$117,180</u>
		\$33,677	\$103,180

Objectives

- * Ongoing maintenance of interactive, Web based Transportation Improvement Program.
- * Prior web-hosting and maintenance of VTPO website and the development of an LRTP web page.
- * Establishment of a Continuity of Operations Plan (COOP).
- * Annual purchases of new hardware and software systems including upgraded system capacity, system printers and plotter, and projection equipment.
- * Maintain the VTPO website by contracting with a high performance Web host and integrate special web links and tools as appropriate (2035 LRTP, Interactive TIP and CIP project).
- * Establish procedures and agreements necessary to ensure minimal interruption to TPO operations during emergencies and procure required support hardware and software.
- * Maintain the VTPO's computer information system and network to improve internal and external data sharing capabilities and procure necessary hardware and software as needed to improve functioning of the organization.

Previous Work

- ★ Contract with professional firm to update and maintain the VTPO's website and add new interactive components involving TIP information, online surveying capabilities, comprehensive links, etc.
- ★ Ongoing maintenance of interactive, Web based Transportation Improvement Program.
- ★ Prior web-hosting and maintenance of VTPO website and the development of an LRTP web page.
- ★ Establishment of a Continuity of Operations Plan (COOP).
- ★ Annual purchases of new hardware and software systems including upgraded system capacity, system printers and plotter, and projection equipment.

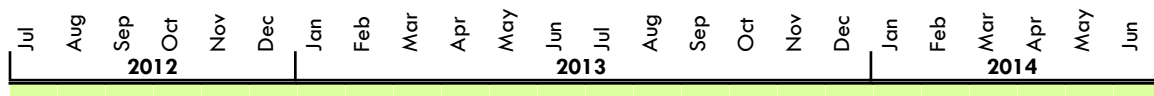
Methodology

- ★ Utilize electronic media (VTPO web page and the Internet) to provide technical planning information using innovative and advanced applications.
- ★ Periodically review the COOP and ensure all employees are familiar with procedures .
- ★ Purchase replacement computers for staff as existing systems become outdated at highest level of technology available within budgetary constraints.
- ★ Annually assess the VTPO's computer needs (hardware and software) and other related items as required to support the management information system and staff needs.
- ★ Maintain accurate inventory of all capital equipment and budget annually for required replacements.

End Products

- ★ Updated web site and Facebook site that offers current and timely information to TPO members and the public.
- ★ Updated computer systems and software.
- ★ A current and implementable COOP.
- ★ A computer support system that is current, functioning, and efficient.

Timeline: on-going



Task 1.03 - Public Involvement

Responsible Entity: Volusia Transportation Planning Organization

Total Cost: ~~\$39,672~~ \$64,672

Revenues	FY 2012/13	FY 2013/14	2-Year Total
FHWA PL Funds	\$27,666	<u>\$34,046</u>	<u>\$61,712</u>
		\$9,046	\$36,712
FTA 5303 Funds	\$1,184	\$1,184	\$2,368
Total Federal Funds	\$28,850	<u>\$35,230</u>	<u>\$64,080</u>
		\$10,230	\$39,080
FDOT Match - FTA	\$148	\$148	\$296
Total State Funds	\$148	\$148	\$296
Local Funds	\$148	\$148	\$296
Total Funds	\$29,146	<u>\$35,526</u>	<u>\$64,672</u>
		\$10,526	\$39,672

Expenditures	FY 2012/13	FY 2013/14	2-Year Total
Salaries	\$8,894	<u>\$17,646</u>	<u>\$26,540</u>
		\$6,628	\$15,522
Fringe Benefits	\$2,982	<u>\$5,970</u>	<u>\$8,952</u>
		\$2,242	\$5,224
Indirect Expenses	\$2,170	<u>\$4,410</u>	<u>\$6,580</u>
		\$1,656	\$3,826
Staff Total	\$14,046	<u>\$28,026</u>	<u>\$42,072</u>
		\$10,526	\$24,572
Direct Expenses	\$15,100	<u>\$7,500</u>	<u>\$22,600</u>
		\$0	\$15,100
Total Expenses	\$29,146	<u>\$35,526</u>	<u>\$64,672</u>
		\$10,526	\$39,672

Objectives

- ★ Ensure compliance with planning requirements under Title 23 and Title 49, U.S.C., as amended by SAFETEA-LU/MAP-21.
- ★ To continue utilizing new and innovative outreach tool via the website and other forums to inform the public and receive input.
- ★ Print and distribute meeting agendas, notices, minutes of the VTPO, TCC, CAC, BPAC, and TDLCB.
- ★ Develop promotional and educational literature and print reports developed as part of the transportation planning process in multiple formats to ensure access by interested parties.
- ★ Provide in a timely manner all information requested by the public, government agencies, and elected officials and ensure opportunities for public involvement on all agendas and through press releases, legal advertising and public service announcements.
- ★ Ensure public participation in, and understanding of the VTPO, its processes and products through all forms of media, including the internet, to all segments of the population including those that are traditionally under represented.

Previous Work

- ★ Development of a public outreach strategy for the 2035 Long Range Transportation Plan (LRTP) including Make Your Mark planning sessions, development of a project web site, transportation surveys, public meetings and press releases.
- ★ Revised the Public Involvement Plan, Title VI Plan and Limited English Proficiency Plan. Completed January - March 2012.
- ★ Partner with FDOT and Daytona State College in developing bicycle/pedestrian safety video and PSAs. Updated August 2011.
- ★ Printing and posting drafts for public review and final adopted planning studies, technical reports, documents, and meeting minutes and agenda. Ongoing.
- ★ Development, maintenance and refinement of a new website and web based, interactive TIP. Ongoing.
- ★ Creation, distribution and updates of TPO literature including "Layman's Guide to the VTPO", the VTPO's web page, and a newsletter titled "Local Motion". Ongoing.
- ★ Coordination with FDOT to assist with public outreach efforts. Ongoing.

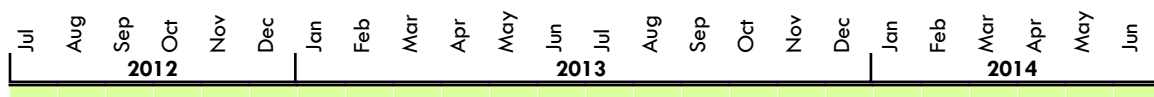
Methodology

- ★ Utilize electronic media (VTPO web page and the Internet) to promote the VTPO's role and improve public awareness of the VTPO.
- ★ Develop, update and distribute as needed a variety of educational and promotional literature including LRTP Executive Summaries, transportation surveys, the Layman's Guide and annual reports.
- ★ Ensure ADA and Title VI compliance in the development and distribution of materials.
- ★ When appropriate, create and distribute all reports, documents, meeting minutes and agendas in an electronic format and when required print, bind, reproduce, and distribute documents.
- ★ Distribute meeting notices to the media, issue press releases for matters of public concern, and post all such notices on the TPO Web site and Face Book page.
- ★ Provide timely replies to requests for information from the public, the business community, local agencies, and elected officials.

End Products

- ★ A Website and Facebook page that provides updated information and monitoring of the activity on those sites as available. Timeline/anticipated completion date: Ongoing.
- ★ Utilization of "Measures of Effectiveness" as established in the VTPO's adopted Public Participation Plan to evaluate ongoing public involvement efforts. Timeline/anticipated completion date: April 2013 and 2014.
- ★ Implementation of the Public Participation Plan including activities and documentation regarding and outreach to member communities and along with representative input from the general public.

Timeline: on-going



Task 3.01 - Program Development (UPWP)

Responsible Entity: Volusia Transportation Planning Organization

Total Cost: ~~\$60,345~~ \$40,345

Revenues	FY 2012/13	FY 2013/14	2-Year Total
FHWA PL Funds	\$17,681	<u>\$19,764</u>	<u>\$37,445</u>
		\$39,764	\$57,445
FTA 5303 Funds	\$1,160	\$1,160	\$2,320
Total Federal Funds	\$18,841	<u>\$20,924</u>	<u>\$39,765</u>
		\$40,924	\$59,765
FDOT Match - FTA	\$145	\$145	\$290
Total State Funds	\$145	\$145	\$290
Local Funds	\$145	\$145	\$290
Total Funds	\$19,131	<u>\$21,214</u>	<u>\$40,345</u>
		\$41,214	\$60,345

Expenditures	FY 2012/13	FY 2013/14	2-Year Total
Salaries	\$12,114	<u>\$13,357</u>	<u>\$25,471</u>
		\$25,952	\$38,066
Fringe Benefits	\$4,062	<u>\$4,519</u>	<u>\$8,581</u>
		\$8,779	\$12,841
Indirect Expenses	\$2,955	<u>\$3,338</u>	<u>\$6,293</u>
		\$6,483	\$9,438
Staff Total	\$19,131	<u>\$21,214</u>	<u>\$40,345</u>
		\$41,214	\$60,345
Total Expenses	\$19,131	<u>\$21,214</u>	<u>\$40,345</u>
		\$41,214	\$60,345

Objectives

- * Ensure compliance with existing planning requirements under Title 23 and Title 49, U.S.C., as amended by SAFETEA-LU/MAP-21.
- * Ensure that all requirements of MAP-21, the federal funding and authorization bill that superceded SAFETEA-LU, have been incorporated into the updated UPWP.
- * Develop the new FY 2014/2015 - FY 2015/2016 Unified Planning Work Program (UPWP), a two year work program.
- * Maintain, and amend as needed, the adopted FY 2012/2013 - FY 2013/2014 UPWP.

Previous Work

- * Timely processing of UPWP amendments. Completed as required.
- * Coordination of subcommittee activities and committee activity for development of the FY 2010/2011 - FY 2011/2012 UPWP. Completed March 2010.

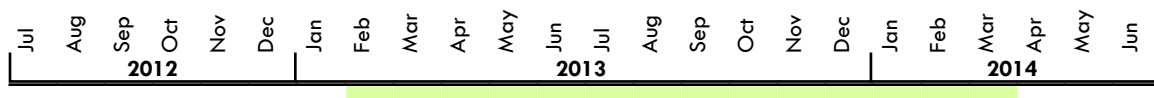
Methodology

- ★ Establish project schedules for the development of the UPWP, process all amendments and complete updates to documents in a timely fashion.
- ★ Utilize Volusia TPO subcommittees, standing committee's and Board to develop the UPWP.
- ★ Development of the above identified documents in an approved and prescribed manner pursuant to existing FHWA, FTA, and FDOT regulations.

End Products

- ★ A current UPWP that is compliant with Title 23 and Title 49, U.S.C. as amended by SAFETEA-LU/MAP-21. Timeline/anticipated Completion date: Ongoing.
- ★ Accurate and completed FY 2014/2015 - FY 2015/2016 Unified Planning Work Program (UPWP). Timeline/anticipated completion date: March 2014.

Timeline:



Task 3.02 - Transportation Improvement Program (TIP) Development

Responsible Entity: Volusia Transportation Planning Organization

Total Cost: ~~\$109,038~~ \$124,038

Revenues	FY 2012/13	FY 2013/14	2-Year Total
FHWA PL Funds	\$51,393	<u>\$63,945</u>	<u>\$115,338</u>
		\$48,945	\$100,338
FTA 5303 Funds	\$3,480	\$3,480	\$6,960
Total Federal Funds	\$54,873	<u>\$67,425</u>	<u>\$122,298</u>
		\$52,425	\$107,298
FDOT Match - FTA	\$435	\$435	\$870
Total State Funds	\$435	\$435	\$870
Local Funds	\$435	\$435	\$870
Total Funds	\$55,743	<u>\$68,295</u>	<u>\$124,038</u>
		\$53,295	\$109,038

Expenditures	FY 2012/13	FY 2013/14	2-Year Total
Salaries	\$29,218	<u>\$36,327</u>	<u>\$65,545</u>
		\$27,514	\$56,732
Fringe Benefits	\$9,797	<u>\$12,290</u>	<u>\$22,087</u>
		\$9,308	\$19,105
Indirect Expenses	\$7,128	<u>\$9,078</u>	<u>\$16,206</u>
		\$6,873	\$14,001
Staff Total	\$46,143	<u>\$57,695</u>	<u>\$103,838</u>
		\$43,695	\$89,838
Direct Expenses	\$0	<u>\$1,000</u>	<u>\$1,000</u>
		\$0	\$0
Consultant	\$9,600	\$9,600	\$19,200
Total Expenses	\$55,743	<u>\$68,295</u>	<u>\$124,038</u>
		\$53,295	\$109,038

Objectives

- ★ Ensure compliance with all requirements of Title 23 and Title 49, U.S.C., as amended by SAFETEA-LU/MAP-21.
- ★ Incorporate as much as possible, the County's five year work program into a similar format.
- ★ Maintain the VTPO's web page interactive TIP.
- ★ Annually issue a Call for Projects and develop the VTPO Lists of Prioritized Transportation Projects for use in the development of the FDOT Work Program and TIP's.
- ★ Annually develop and maintain a new five-year TIP (FY 2014/2015 - FY 2017/2018 and FY 2015/2016 - FY 2018/2019).
- ★ Maintain and amend as needed the adopted FY 2013/2014 - FY 2017/2018 TIP.

Previous Work

- ★ Review of draft TIP by CAC, TCC, BPAC, and VTPO Board, April - June 2009.
- ★ Convening of a TIP Subcommittee to participate in the annual project priority process.
- ★ Developed and updated the VTPO's Web based, interactive TIP. Developed in May 2009 and updated as needed.
- ★ Development of all previous TIPs and Prioritized Transportation Project lists.

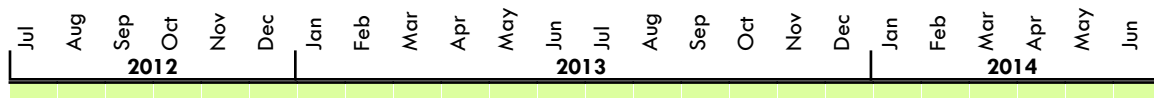
Methodology

- ★ Establish project schedules for the annual call for projects, the development of the project priority lists and development of the TIP.
- ★ Utilize Volusia TPO subcommittees, standing committee's and Board to review and approve the TIP updates and process all amendments and complete updates to documents in a timely fashion.
- ★ Timely processing of all amendments and updates to documents.
- ★ Development of the above identified documents in an approved and prescribed manner pursuant to existing FHWA, FTA, and FDOT regulations.

End Products

- ★ A TIP that is compliant with Title 23 and Title 49, U.S.C. as amended by SAFETEA-LU/MAP-21.
- ★ A completed set of Prioritized Project Lists for each year. Timeline/anticipated completion date: June.
- ★ A completed TIP each year covering the five-year periods of FY 2014/2015 - FY 2017/2018 and FY 2015/2016 - FY 2018/2019. Timeline/anticipated completion date: August 2013 and 2014.
- ★ An accurate and up-to-date FY 2013/2014 - FY 2017/2018 TIP. Timeline/anticipated completion date: Ongoing.

Timeline: on-going



Task 3.03 - Transportation Data Information Management

Responsible Entity: Volusia Transportation Planning Organization

Total Cost: ~~\$88,755~~ \$69,664

Revenues	FY 2012/13	FY 2013/14	2-Year Total
FHWA PL Funds	\$28,098	<u>\$29,866</u>	<u>\$57,964</u>
		\$48,957	\$77,055
FTA 5303 Funds	\$4,680	\$4,680	\$9,360
Total Federal Funds	\$32,778	<u>\$34,546</u>	<u>\$67,324</u>
		\$53,637	\$86,415
FDOT Match - FTA	\$585	\$585	\$1,170
Total State Funds	\$585	\$585	\$1,170
Local Funds	\$585	\$585	\$1,170
Total Funds	\$33,948	<u>\$35,716</u>	<u>\$69,664</u>
		\$54,807	\$88,755

Expenditures	FY 2012/13	FY 2013/14	2-Year Total
Salaries	\$20,863	<u>\$21,859</u>	<u>\$42,722</u>
		\$33,881	\$54,744
Fringe Benefits	\$6,998	<u>\$7,395</u>	<u>\$14,393</u>
		\$11,462	\$18,460
Indirect Expenses	\$5,087	<u>\$5,462</u>	<u>\$10,549</u>
		\$8,464	\$13,551
Staff Total	\$32,948	<u>\$34,716</u>	<u>\$67,664</u>
		\$53,807	\$86,755
Direct Expenses	\$1,000	\$1,000	\$2,000
Total Expenses	\$33,948	<u>\$35,716</u>	<u>\$69,664</u>
		\$54,807	\$88,755

Objectives

- ★ Assist in data collection and analysis for the Central Florida Regional Planning Model (CFRPM) network as needed.
- ★ Provide technical support in the development of online surveys as needed.
- ★ Provide data support and data related activities for the 2040 LRTP, local Mobility Plans, livability principles and other local and regional transportation planning and integrated transportation-land use planning efforts, as appropriate.
- ★ Ongoing developments of and improvements to the TPO's website. Identification of desired functionality of a web based transportation data management tool for use by local governments and the general public to access transportation information.
- ★ Provide support activities related to GIS database maintenance, data collection and dissemination of information including the Work Program, TIP, Bicycle/Pedestrian and mobility related data.
- ★ Continue to maintain the integration of databases as needed for tracking of projects.
- ★ Provide local governments with transportation data in both tabular and map formats as needed.
- ★ Assist local governments with the integration of data to help meet legislative, local and regional requirements, goals and objectives.

Previous Work

- ★ Assistance to county and local governments in developing and maintaining a compatible GIS informational database.
- ★ Develop a bicycle/pedestrian web page that promotes the bicycle/pedestrian program including school safety videos and public service announcements.
- ★ Development of the 2035 LRTP website and online surveys.
- ★ Development of the TPO website including site discovery, content, structure, schedules, design, architecture and layout.
- ★ Workshops with the cities, County, FDOT, VCAR, VOTRAN and the VTPO for coordinated efforts related to concurrency data and analysis.
- ★ Development and maintenance of socio economic and TAZ data for the 2035 LRTP.
- ★ Development of a countywide bicycle and pedestrian facilities database.
- ★ Assist in the analysis of traffic counting stations to determine current needs and traffic count reports for state and county thoroughfare roads.

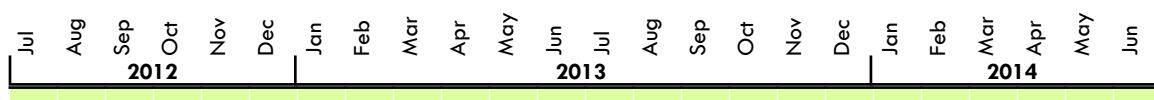
Methodology

- ★ Develop and add new Interactive components involving inventory of information, online surveying capabilities, comprehensive links, updating of the site to integrate mapping capabilities.
- ★ Management of the web based applications to collect information, disseminate data, produce reports through the administrative back end to make them available on the website for downloading and viewing.
- ★ Ongoing development and implementation of projects tracking system.
- ★ Prepare and maintain data for input and output as required.
- ★ Work in conjunction with Mobility Subcommittee and TCC to help programs as identified by the local jurisdictions, County, FDOT, VOTRAN and TPO in efforts to help in create a more transit friendly multi-modal transportation system.
- ★ Ongoing consultation and collaboration with various agencies for the collection and dissemination of transportation related data.
- ★ To enhance and maintain the VTPO's interactive website as to promote and stimulate public interest and knowledge of the organization and its planning processes.
- ★ Coordinate with local jurisdictions Volusia County, Florida Department of Transportation (FDOT) and agencies to ensure consistency of data.

End Products

- ★ An accurate, compiled, and assimilated database to be used in assisting with public involvement through the use of graphics (maps) and for coordinating efforts with state and local governmental agencies. Timeline/anticipated completion date: Ongoing.
- ★ Ability to access data on TPO website and full functionality of interactive Web based application. Timeline/anticipated completion date: Ongoing.

Timeline: on-going



Task 3.09 - 2040 Long Range Transportation Plan (JPA)

Responsible Entity: Volusia Transportation Planning Organization

Total Cost: ~~\$536,313~~ \$506,313

Revenues	FY 2012/13	FY 2013/14	2-Year Total
FHWA PL Funds	\$42,725	<u>\$12,515</u>	<u>\$55,240</u>
		\$42,515	\$85,240
XU Funds	\$390,000	\$0	\$390,000
FTA 5303 Funds	\$28,857	\$20,000	\$48,857
Total Federal Funds	\$461,582	<u>\$32,515</u>	<u>\$494,097</u>
		\$62,515	\$524,097
FDOT Match - FTA	\$3,608	\$2,500	\$6,108
Total State Funds	\$3,608	\$2,500	\$6,108
Local Funds	\$3,608	\$2,500	\$6,108
Total Funds	\$468,798	<u>\$37,515</u>	<u>\$506,313</u>
		\$67,515	\$536,313

Expenditures	FY 2012/13	FY 2013/14	2-Year Total
Salaries	\$25,956	<u>\$23,621</u>	<u>\$49,577</u>
		\$42,512	\$68,468
Fringe Benefits	\$8,703	<u>\$7,991</u>	<u>\$16,694</u>
		\$14,381	\$23,084
Indirect Expenses	\$6,332	<u>\$5,903</u>	<u>\$12,235</u>
		\$10,622	\$16,954
Staff Total	\$40,991	<u>\$37,515</u>	<u>\$78,506</u>
		\$67,515	\$108,506
Consultant	\$427,807	\$0	\$427,807
Total Expenses	\$468,798	<u>\$37,515</u>	<u>\$506,313</u>
		\$67,515	\$536,313

Objectives

- ★ Ensure compliance with planning requirements under Title 23 and Title 49, U.S.C., as amended by SAFETEA-LU/MAP-21.
- ★ Continue to have a robust public outreach component for the LRTP.
- ★ Continue to increase the emphasis on land use planning and transportation in support of planning trends such as "How Shall We Grow" and current Growth Management legislation.
- ★ Coordinate with FDOT District 5 and other MPOs/TPOs in supporting the regional LRTP planning effort.
- ★ Complete all activities required to adopt the next update of the VTPO LRTP with a horizon year of 2040 including transportation modeling, environmental justice, congestion management, safety and ETDM.

Previous Work

- ★ Adoption of an "Accommodated" land use scenario and 2035 socio economic data (zdata1 and zdata2) for update of the 2035 LRTP.
- ★ Development of a Congestion Management Plan.
- ★ Participation in the regional long-range planning subcommittee.
- ★ ETDM data entry for identified projects, purpose and need statements, and program screening of projects for MPOs/TPOs in District V.
- ★ Development and adoption of the 2035 Long Range Transportation Plan. Completed September 2010.

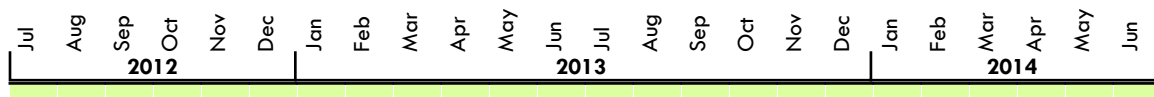
Methodology

- ★ Monitor transportation re-authorization activity to ensure compliance with new requirements, standards and performance measures.
- ★ Coordinate with FDOT Central Office on developing financial forecasts and SIS planning.
- ★ Continue coordination with FDOT District 5 to update the Central Florida Regional Planning Model (CFRPM).
- ★ Develop a comprehensive scope of services and issue a request for proposals to utilize a consultant to assist in the completion of required activities.

End Products

- ★ Updated demographic information for the planning area and a successful public outreach effort that improves community understanding and relations. Timeline/anticipated completion date: September 2015.
- ★ A project website and public outreach campaign that has increased awareness of LRTP and TPO activities throughout the planning area. Timeline/anticipated completion date: September 2015.
- ★ A TIP that is compliant with Title 23 and Title 49, U.S.C. as amended by SAFETEA-LU/MAP-21. Timeline/anticipated completion date: September 2015.

Timeline: on-going



Task 3.10 - General Planning Studies and Initiatives

Responsible Entity: Volusia Transportation Planning Organization

Total Cost: ~~\$68,512~~ \$88,512

Revenues	FY 2012/13	FY 2013/14	2-Year Total
FHWA PL Funds	\$20,311	<u>\$43,201</u>	<u>\$63,512</u>
		\$23,201	\$43,512
FTA 5303 Funds	\$0	\$20,000	\$20,000
Total Federal Funds	\$20,311	<u>\$63,201</u>	<u>\$83,512</u>
		\$43,201	\$63,512
FDOT Match - FTA	\$0	\$2,500	\$2,500
Total State Funds	\$0	\$2,500	\$2,500
Local Funds	\$0	\$2,500	\$2,500
Total Funds	\$20,311	<u>\$68,201</u>	<u>\$88,512</u>
		\$48,201	\$68,512

Expenditures	FY 2012/13	FY 2013/14	2-Year Total
Salaries	\$4,946	\$8,312	\$13,258
Fringe Benefits	\$1,658	\$2,812	\$4,470
Indirect Expenses	\$1,207	\$2,077	\$3,284
Staff Total	\$7,811	\$13,201	\$21,012
Consultant	\$12,500	<u>\$55,000</u>	<u>\$67,500</u>
		\$35,000	\$47,500
Total Expenses	\$20,311	<u>\$68,201</u>	<u>\$88,512</u>
		\$48,201	\$68,512

Objectives

- * Maintain flexibility in program support for area initiatives including ATMS planning activities, data collection efforts to improve the regional model, post re-apportionment needs and other activities that may be required.
- * Support partners throughout the TPO planning area with resources needed to complete planning efforts.

Previous Work

- * Technical assistance to small communities.
- * Assistance provided to the City of Ormond Beach and the City of Deltona Small Area Traffic Study.
- * City of Deland and Volusia County Traffic Study.

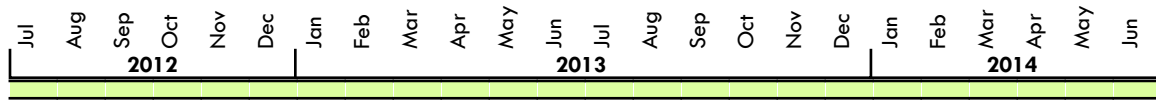
Methodology

- * Develop, as needed scopes of work and requests for proposal for transportation planning activities identified.
- * Participate in regional discussions and coordination efforts to improve planning tools and support data that guides decision-making.
- * Utilize the TPO standing committees and working groups to evaluate planning needs and develop scopes of service that address the need.

End Products

- ★ Reports and or data sets needed for transportation systems improvements. Timeline/anticipated completion date: Ongoing.

Timeline: on-going



Task 4.02 - Bicycle/Pedestrian Planning and Implementation

Responsible Entity: Volusia Transportation Planning Organization

Total Cost: ~~\$117,688~~ \$137,688

Revenues	FY 2012/13	FY 2013/14	2-Year Total
FHWA PL Funds	\$69,189	<u>\$68,499</u> \$48,499	<u>\$137,688</u> \$117,688
Total Federal Funds	\$69,189	<u>\$68,499</u> \$48,499	<u>\$137,688</u> \$117,688
Total State Funds	\$0	\$0	\$0
Total Funds	\$69,189	<u>\$68,499</u> \$48,499	<u>\$137,688</u> \$117,688

Expenditures	FY 2012/13	FY 2013/14	2-Year Total
Salaries	\$37,100	<u>\$36,456</u> \$23,864	<u>\$73,556</u> \$60,964
Fringe Benefits	\$12,439	<u>\$12,333</u> \$8,073	<u>\$24,772</u> \$20,512
Indirect Expenses	\$9,050	<u>\$9,110</u> \$5,962	<u>\$18,160</u> \$15,012
Staff Total	\$58,589	<u>\$57,899</u> \$37,899	<u>\$116,488</u> \$96,488
Direct Expenses	\$10,600	\$10,600	\$21,200
Total Expenses	\$69,189	<u>\$68,499</u> \$48,499	<u>\$137,688</u> \$117,688

Objectives

- ★ Ensure compliance with planning requirements under Title 23 and Title 49, U.S.C., as amended by SAFETEA-LU/MAP-21.
- ★ To continue to prioritize bicycle and pedestrian projects based on approved criteria.
- ★ To pursue additional grant programs to help implement a safe and efficient bicycle and pedestrian system.
- ★ To implement and update the VTPO Bicycle and Pedestrian Implementation Plan and help maintain and expand an integrated bicycle and pedestrian transportation system.
- ★ To continue bicycle/pedestrian feasibility studies in order to expedite the construction of selected projects.
- ★ To continue to research and identify additional funding sources and opportunities.

Previous Work

- ★ Bicycle/Pedestrian Plan.
- ★ Volusia County Bicycling Map for the Experienced Cyclist.
- ★ Bicycle & Pedestrian Feasibility Studies.

Methodology

- ★ In partnership with local governments, the School Board, Voltran, FDOT and the Florida Bicycle Association continue efforts to collect, maintain and update an inventory of the bicycle and pedestrian facilities located within Volusia County.
- ★ Refine, as needed, the bicycle and pedestrian funding criteria and identify projects for future funding.
- ★ Bicycle/Pedestrian Set-Aside list.
- ★ Continue feasibility reports (to FDOT standards) for projects on the VTPO's List of Prioritized XU.
- ★ Continued coordination with stakeholders (including Space Coast TPO, FDOT, Brevard and Volusia Counties) to develop the East Central Florida Regional Rail Trail.
- ★ Work with other county and MPO/TPO staffs in developing the five-county St Johns River to Sea Loop Trail.

End Products

- ★ Adopted VTPO Bicycle/Pedestrian Implementation Plan, Map, and Priority Project Lists.

Timeline: on-going



Task 4.04 - Pedestrian Crosswalk Safety Enforcement Program

Responsible Entity: Volusia Transportation Planning Organization

Total Cost: ~~\$67,964~~ \$119,964

Revenues	FY 2012/13	FY 2013/14	2-Year Total
FHWA PL Funds	\$7,596	\$7,868	\$15,464
Highway Safety Funds	\$52,500	<u>\$52,000</u>	<u>\$104,500</u>
		\$0	\$52,500
Total Federal Funds	\$60,096	<u>\$59,868</u>	<u>\$119,964</u>
		\$7,868	\$67,964
Total State Funds	\$0	\$0	\$0
Total Funds	\$60,096	<u>\$59,868</u>	<u>\$119,964</u>
		\$7,868	\$67,964

Expenditures	FY 2012/13	FY 2013/14	2-Year Total
Salaries	\$4,810	\$4,954	\$9,764
Fringe Benefits	\$1,613	\$1,676	\$3,289
Indirect Expenses	\$1,173	\$1,238	\$2,411
Staff Total	\$7,596	\$7,868	\$15,464
Direct Expenses	\$32,500	\$0	\$32,500
Consultant	\$20,000	<u>\$52,000</u>	<u>\$72,000</u>
		\$0	\$20,000
Total Expenses	\$60,096	<u>\$59,868</u>	<u>\$119,964</u>
		\$7,868	\$67,964

Objectives

- ★ To work with member local governments, law enforcement agencies and the Center for Education and Research in Safety (CERS) to increase awareness of pedestrian safety and enforcement of Florida's Traffic Laws.

Previous Work

- ★ Pedestrian Safety Enforcement Program, Phase 1.
- ★ Collaboration with Volusia Community Traffic Safety Teams.
- ★ Participation in White Cane Safety Awareness Day Events.
- ★ Participation in International Walk to School Day Events.
- ★ Bicycle & Pedestrian School Safety Review Studies.

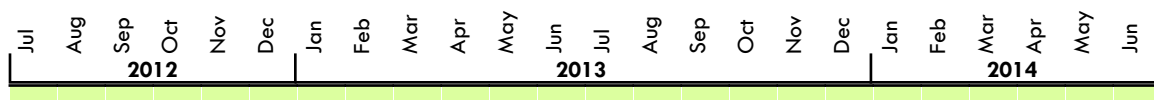
Methodology

- ★ Conduct law enforcement training workshops featuring presentations by consultants from the Center for Education and Research in Safety (Dr. J.E. Louis Malenfant and Dr. Ron Van Houten).
- ★ Assist in the coordination of street law enforcement operations in cooperation with law enforcement agencies from participating cities.
- ★ Coordinate the installation of signs at intersections and crosswalks to remind motorists of their obligation to yield to pedestrians using crosswalks in cooperation with participating cities.
- ★ Increase publicity and focus media attention on pedestrian safety by utilizing news releases and public service announcements.
- ★ Present findings to the TPO Board and committees.
- ★ Prepare a progress report for the TPO Board and committees.
- ★ Participate in site visits to high crash crosswalk locations.
- ★ Distribute Pedestrian Law Enforcement flyers, notices and brochures to educate drivers on the magnitude of the pedestrian safety problem in the community.

End Products

- ★ Increase awareness of safe pedestrian behaviors.
- ★ Increase motorists awareness of pedestrians.
- ★ Increase the percentage of motorists yielding to pedestrians.
- ★ Reduce the number of crashes involving pedestrians.

Timeline: on-going



Task 4.06 - Safety Village

Responsible Entity: Volusia Transportation Planning Organization

Total Cost: ~~\$19,162~~ \$8,253

Revenues	FY 2012/13	FY 2013/14	2-Year Total
FHWA PL Funds	\$8,253	\$0	\$8,253
		\$10,909	\$19,162
Total Federal Funds	\$8,253	\$0	\$8,253
		\$10,909	\$19,162
Total State Funds	\$0	\$0	\$0
Total Funds	\$8,253	\$0	\$8,253
		\$10,909	\$19,162

Expenditures	FY 2012/13	FY 2013/14	2-Year Total
Salaries	\$5,226	\$0	\$5,226
		\$6,869	\$12,095
Fringe Benefits	\$1,752	\$0	\$1,752
		\$2,324	\$4,076
Indirect Expenses	\$1,275	\$0	\$1,275
		\$1,716	\$2,991
Staff Total	\$8,253	\$0	\$8,253
		\$10,909	\$19,162
Total Expenses	\$8,253	\$0	\$8,253
		\$10,909	\$19,162

Objectives

- ★ To develop an educational curriculum based on the Florida Traffic and Bicycle Safety Education Program.
- ★ To identify opportunities for marketing Safety Village programs.
- ★ To identify viable public-private partnerships.
- ★ To identify sources of funding for startup and operation of the Safety Village.
- ★ To identify costs associated with building, operating and maintaining the Safety Village.
- ★ To define the roles, responsibilities and limits of liability for Safety Village stakeholders.
- ★ To define a program of services for the Safety Village.
- ★ To develop a concept plan.

Previous Work

- ★ Bicycle/Pedestrian Plan.
- ★ Bicycle & Pedestrian Feasibility Studies.
- ★ Bicycle & Pedestrian School Safety Review Studies.

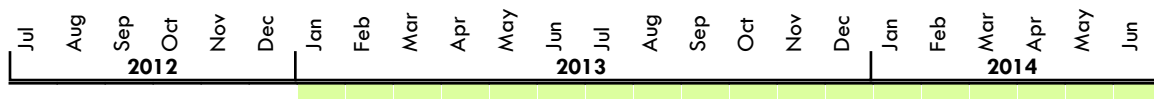
Methodology

- ★ To work with member local governments, Community Traffic Safety Teams, Law Enforcement Agencies, School Board, FDOT and International Speedway Corporation to develop end products.

End Products

- ★ List of Potential Funding Sources.
- ★ Estimated Costs of Startup, Operation and Maintenance.
- ★ List of Viable Public-Private Partnerships.
- ★ List of Stakeholders.
- ★ Program of Services.
- ★ Marketing Plan.
- ★ Concept Plan.

Timeline:



Task 5.01 - Transit -Related Activities and TD Program

Responsible Entity: Volusia Transportation Planning Organization

Total Cost: ~~\$161,336~~ \$163,759

Revenues	FY 2012/13	FY 2013/14	2-Year Total
FHWA PL Funds	\$0	\$2,509	\$2,509
FTA 5303 Funds	\$41,670	\$41,671	\$83,341
Total Federal Funds	\$41,670	\$44,180	\$85,850
FDOT Match - FTA	\$5,209	\$5,209	\$10,418
CTD Funds	\$27,325	<u>\$29,748</u>	<u>\$57,073</u>
		\$27,325	\$54,650
Total State Funds	\$32,534	\$34,957	\$67,491
		\$32,534	\$65,068
Local Funds	\$5,209	\$5,209	\$10,418
Total Funds	\$79,413	\$84,346	\$163,759
		\$81,923	\$161,336

Expenditures	FY 2012/13	FY 2013/14	2-Year Total
Salaries	\$50,158	<u>\$53,108</u>	<u>\$103,266</u>
		\$51,460	\$101,618
Fringe Benefits	\$16,818	<u>\$17,966</u>	<u>\$34,784</u>
		\$17,408	\$34,226
Indirect Expenses	\$12,237	<u>\$13,072</u>	<u>\$25,309</u>
		\$12,855	\$25,092
Staff Total	\$79,213	\$84,146	\$163,359
		\$81,723	\$160,936
Direct Expenses	\$200	\$200	\$400
Total Expenses	\$79,413	\$84,346	\$163,759
		\$81,923	\$161,336

Objectives

- ★ Ensure compliance with planning requirements under Title 23 and Title 49, U.S.C., as amended by SAFETEA-LU/MAP-21.
- ★ To update as necessary the procedure with step by step instructions for periodic update and maintenance of the GIS database.
- ★ Develop and maintain GIS database information including the bus stop inventory and bus route GIS files and coordinate information within Votran and its automated systems.
- ★ To provide for any additional Transportation Disadvantaged (TD) studies as required.
- ★ Continue to improve coordinated transportation services to meet the mobility needs of the county's elderly, persons with disabilities, and the transportation disadvantaged.
- ★ Provide technical planning and personnel support for ancillary issues related to public transportation.

Previous Work

- ★ Conversion, updating, and expansion of data of the bus stop inventory database.
- ★ Development of transit routes in GIS and a countywide transit stop inventory.
- ★ Assistance to Votran in the development of the TDP and TDSP.
- ★ Completion of previous years' Transportation Disadvantaged Annual Reports.
- ★ Development of the Coordinated Transportation Development Plan (CTDP) and all previous updates.
- ★ Provided staff support to the TDLCB, the Quality Assurance Committee, the Grievance Committee, and the Accessible Pedestrian Signals Committee.
- ★ Provided annual review for transit related projects to be included in the TIP.
- ★ Participation in Central Florida Commuter Rail Initiative and Stakeholders meetings.

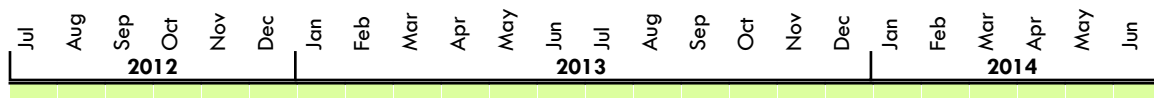
Methodology

- ★ Provide project oversight and administrative services for consulting team.
- ★ Provide ongoing updates to the bus stop inventory on an "as needed" basis.
- ★ Provide ongoing support of Votran's consultant in the finalization of the GIS based database.
- ★ Ensure that the TDLCB monitors and evaluates the Community Transportation Coordinator (CTC).
- ★ Provide at least one public hearing annually by the TDLCB.
- ★ Provide on going staff support to the TDLCB and its subcommittees.
- ★ Provide necessary information to the elected officials of participating Boards (Votran, METROPLAN, LYNX, and VTPO).
- ★ Participate as a member of the Central Florida Commuter Rail Commission Technical Advisory Committee.

End Products

- ★ Active involvement in SunRail (commuter rail) as it develops with updates provided to elected officials.
- ★ An active Transportation Disadvantaged Local Coordinating Board (TDLCB).
- ★ Utilization of the detailed TDSP, which functions as a foundation for the development of the Human Services Plan by the CTC and will be used as a tool for monitoring by the TDLCB.

Timeline: on-going



Task 6.01 - Reapportionment Activities

Responsible Entity: Volusia Transportation Planning Organization

Total Cost: ~~\$90,087~~ \$76,087

Revenues	FY 2012/13	FY 2013/14	2-Year Total
FHWA PL Funds	\$36,218	<u>\$16,569</u>	<u>\$52,787</u>
		\$30,569	\$66,787
FTA 5303 Funds	\$9,320	\$9,320	\$18,640
Total Federal Funds	\$45,538	<u>\$25,889</u>	<u>\$71,427</u>
		\$39,889	\$85,427
FDOT Match - FTA	\$1,165	\$1,165	\$2,330
Total State Funds	\$1,165	\$1,165	\$2,330
Local Funds	\$1,165	\$1,165	\$2,330
Total Funds	\$47,868	<u>\$28,219</u>	<u>\$76,087</u>
		\$42,219	\$90,087

Expenditures	FY 2012/13	FY 2013/14	2-Year Total
Salaries	\$30,311	<u>\$12,101</u>	<u>\$42,412</u>
		\$26,585	\$56,896
Fringe Benefits	\$10,162	<u>\$4,094</u>	<u>\$14,256</u>
		\$8,993	\$19,155
Indirect Expenses	\$7,395	<u>\$3,024</u>	<u>\$10,419</u>
		\$6,641	\$14,036
Staff Total	\$47,868	<u>\$19,219</u>	<u>\$67,087</u>
		\$42,219	\$90,087
Direct Expenses	\$0	<u>\$9,000</u>	<u>\$9,000</u>
		\$0	\$0
Total Expenses	\$47,868	<u>\$28,219</u>	<u>\$76,087</u>
		\$42,219	\$90,087

Objectives

- ★ Coordinate and communicate all activities between FDOT, FHWA, FTA and other entities as necessary to ensure a timely and successful re-apportionment that continues to support sound transportation planning and programming.
- ★ Ensure legal and regulatory requirements are met for the update of all documents and agreements that guide the activities of the TPO.
- ★ Coordinate, as needed, the activities required to comply with a re-apportionment of the TPO based on updated census data.
- ★ To ensure that all Census products, particularly the Census Transportation Planning Package (CTPP) TAZ-level tabulations, will be sufficiently detailed, accurate and complete to allow sound transportation decisionmaking.

Previous Work

- ★ Participated in development and review of Volusia County census geography and data products associated with previous decennial censuses.
- ★ Reapportionment of the Volusia TPO.

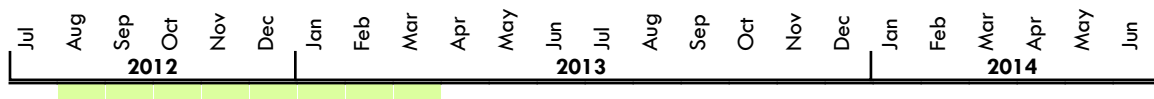
Methodology

- ★ Present information to TPO Board and technical support staff to inform and educate members of potential changes to the TPO.
- ★ Coordinate and communicate routinely with affected parties and establish project schedules and activities to ensure timely completion of required tasks.
- ★ Monitor the progress of the Census Bureau's American Community Survey (ACS), the release of data and its applications to the transportation planning process.

End Products

- ★ Completion of required reapportionment activities including the execution of legal documents by the prescribed deadlines.

Timeline:



[As amended]

Table 2B - Proposed Agency Participation and Anticipated Costs by Task for FY 2013/14 (2nd Year)

Task Number	Task Title	VTPO Total	FDOT	Consultant	Total
1.01	General Administration and Program Support	\$347,792	\$0	\$6,000	\$353,792
1.02	Information Technology Systems and Website Support	\$47,677	\$0	\$0	\$47,677
1.03	Public Involvement	\$35,526	\$0	\$0	\$35,526
2.01	FDOT Planning Support Services	\$0	\$152,974	\$0	\$152,974
3.01	Program Development (UPWP)	\$21,214	\$0	\$0	\$21,214
3.02	Transportation Improvement Program (TIP) Development	\$58,695	\$0	\$9,600	\$68,295
3.03	Transportation Data Information Management	\$35,716	\$0	\$0	\$35,716
3.04	Corridor Improvement Programs and Studies	\$48,644	\$0	\$218,768	\$267,412
3.05	State and Regional Planning and Coordination	\$20,857	\$0	\$0	\$20,857
3.06	Technical Assistance to Small Local Governments (Lake Helen, Pierson, Oak Hill, Flagler Beach, Beverly Beach)	\$5,328	\$0	\$0	\$5,328
3.07	ITS/Traffic Operations/Safety Project Feasibility Studies (JPA)	\$5,618	\$0	\$85,347	\$90,965
3.08	Community Transportation Survey	\$5,538	\$0	\$30,000	\$35,538
3.09	2040 Long Range Transportation Plan (JPA)	\$37,515	\$0	\$0	\$37,515
3.10	General Planning Studies and Initiatives	\$13,201	\$0	\$55,000	\$68,201
4.01	Community Safety-Related Program	\$22,351	\$0	\$0	\$22,351
4.02	Bicycle/Pedestrian Planning and Implementation	\$68,499	\$0	\$0	\$68,499
4.03	Bicycle and Pedestrian Project Feasibility Studies (JPA)	\$3,934	\$0	\$87,031	\$90,965
4.04	Pedestrian Crosswalk Safety Enforcement Program	\$7,868	\$0	\$52,000	\$59,868
4.05	BPAC Master Planning Assistance for Small Communities	\$7,868	\$0	\$0	\$7,868
4.06	Safety Village	\$0	\$0	\$0	\$0
5.01	Transit -Related Activities and TD Program	\$84,346	\$0	\$0	\$84,346
5.02	Evaluate Flex Route Transit Service	\$0	\$0	\$0	\$0
5.03	Transit Planning Services - General Consulting	\$3,669	\$0	\$43,497	\$47,166
6.01	Reapportionment Activities	\$28,219	\$0	\$0	\$28,219
		\$910,075	\$152,974	\$587,243	\$1,650,292

[As amended]

Table 3B - Funding by Program Source and Task for FY 2013/14 (2nd Year)

Task Number	Task Title	FHWA (PL) Funds			FTA Funds			
		FHWA PL Funds	State Match - PL	Highway Safety Funds	FTA 5303	State Match - FTA	Local Match - FTA	CTD Funds
1.01	General Administration and Program Support	\$275,026	\$0	\$0	\$63,014	\$7,876	\$7,876	\$0
1.02	Information Technology Systems and Website Support	\$43,327	\$0	\$0	\$3,480	\$435	\$435	\$0
1.03	Public Involvement	\$34,046	\$0	\$0	\$1,184	\$148	\$148	\$0
2.01	FDOT Planning Support Services	\$0	\$152,974	\$0	\$0	\$0	\$0	\$0
3.01	Program Development (UPWP)	\$19,764	\$0	\$0	\$1,160	\$145	\$145	\$0
3.02	Transportation Improvement Program (TIP) Development	\$63,945	\$0	\$0	\$3,480	\$435	\$435	\$0
3.03	Transportation Data Information Management	\$29,866	\$0	\$0	\$4,680	\$585	\$585	\$0
3.04	Corridor Improvement Programs and Studies	\$17,412	\$0	\$0	\$0	\$0	\$0	\$0
3.05	State and Regional Planning and Coordination	\$17,957	\$0	\$0	\$2,320	\$290	\$290	\$0
3.06	Technical Assistance to Small Local Governments (Lake Helen, Pierson, Oak Hill, Flagler Beach, Beverly Beach)	\$5,328	\$0	\$0	\$0	\$0	\$0	\$0
3.07	ITS/Traffic Operations/Safety Project Feasibility Studies (JPA)	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3.08	Community Transportation Survey	\$5,538	\$0	\$0	\$0	\$0	\$0	\$0
3.09	2040 Long Range Transportation Plan (JPA)	\$12,515	\$0	\$0	\$20,000	\$2,500	\$2,500	\$0
3.10	General Planning Studies and Initiatives	\$43,201	\$0	\$0	\$20,000	\$2,500	\$2,500	\$0
4.01	Community Safety-Related Program	\$22,351	\$0	\$0	\$0	\$0	\$0	\$0
4.02	Bicycle/Pedestrian Planning and Implementation	\$68,499	\$0	\$0	\$0	\$0	\$0	\$0
4.03	Bicycle and Pedestrian Project Feasibility Studies (JPA)	\$0	\$0	\$0	\$0	\$0	\$0	\$0
4.04	Pedestrian Crosswalk Safety Enforcement Program	\$7,868	\$0	\$52,000	\$0	\$0	\$0	\$0
4.05	BPAC Master Planning Assistance for Small Communities	\$7,868	\$0	\$0	\$0	\$0	\$0	\$0
4.06	Safety Village	\$0	\$0	\$0	\$0	\$0	\$0	\$0
5.01	Transit -Related Activities and TD Program	\$2,509	\$0	\$0	\$41,671	\$5,209	\$5,209	\$29,748
5.02	Evaluate Flex Route Transit Service	\$0	\$0	\$0	\$0	\$0	\$0	\$0
5.03	Transit Planning Services - General Consulting	\$0	\$0	\$0	\$37,732	\$4,717	\$4,717	\$0
6.01	Reapportionment Activities	\$16,569	\$0	\$0	\$9,320	\$1,165	\$1,165	\$0
		\$693,589	\$152,974	\$52,000	\$208,041	\$26,005	\$26,005	\$29,748

[As amended]

Table 3B (continued)

Task Number	Task Title	XU Funds	Total Federal Revenue	Total State Revenue	Local Funds -Other	Total Local Revenue	Total Revenue
1.01	General Administration and Program Support	\$0	\$338,040	\$7,876	\$0	\$7,876	\$353,792
1.02	Information Technology Systems and Website Support	\$0	\$46,807	\$435	\$0	\$435	\$47,677
1.03	Public Involvement	\$0	\$35,230	\$148	\$0	\$148	\$35,526
2.01	FDOT Planning Support Services	\$0	\$0	\$152,974	\$0	\$0	\$152,974
3.01	Program Development (UPWP)	\$0	\$20,924	\$145	\$0	\$145	\$21,214
3.02	Transportation Improvement Program (TIP) Development	\$0	\$67,425	\$435	\$0	\$435	\$68,295
3.03	Transportation Data Information Management	\$0	\$34,546	\$585	\$0	\$585	\$35,716
3.04	Corridor Improvement Programs and Studies	\$250,000	\$267,412	\$0	\$0	\$0	\$267,412
3.05	State and Regional Planning and Coordination	\$0	\$20,277	\$290	\$0	\$290	\$20,857
3.06	Technical Assistance to Small Local Governments (Lake Helen, Pierson, Oak Hill, Flagler Beach, Beverly Beach)	\$0	\$5,328	\$0	\$0	\$0	\$5,328
3.07	ITS/Traffic Operations/Safety Project Feasibility Studies (JPA)	\$90,965	\$90,965	\$0	\$0	\$0	\$90,965
3.08	Community Transportation Survey	\$0	\$5,538	\$0	\$30,000	\$30,000	\$35,538
3.09	2040 Long Range Transportation Plan (JPA)	\$0	\$32,515	\$2,500	\$0	\$2,500	\$37,515
3.10	General Planning Studies and Initiatives	\$0	\$63,201	\$2,500	\$0	\$2,500	\$68,201
4.01	Community Safety-Related Program	\$0	\$22,351	\$0	\$0	\$0	\$22,351
4.02	Bicycle/Pedestrian Planning and Implementation	\$0	\$68,499	\$0	\$0	\$0	\$68,499
4.03	Bicycle and Pedestrian Project Feasibility Studies (JPA)	\$90,965	\$90,965	\$0	\$0	\$0	\$90,965
4.04	Pedestrian Crosswalk Safety Enforcement Program	\$0	\$59,868	\$0	\$0	\$0	\$59,868
4.05	BPAC Master Planning Assistance for Small Communities	\$0	\$7,868	\$0	\$0	\$0	\$7,868
4.06	Safety Village	\$0	\$0	\$0	\$0	\$0	\$0
5.01	Transit -Related Activities and TD Program	\$0	\$44,180	\$34,957	\$0	\$5,209	\$84,346
5.02	Evaluate Flex Route Transit Service	\$0	\$0	\$0	\$0	\$0	\$0
5.03	Transit Planning Services - General Consulting	\$0	\$37,732	\$4,717	\$0	\$4,717	\$47,166
6.01	Reapportionment Activities	\$0	\$25,889	\$1,165	\$0	\$1,165	\$28,219
		\$431,930	\$1,385,560	\$208,727	\$30,000	\$56,005	\$1,650,292

[As amended]

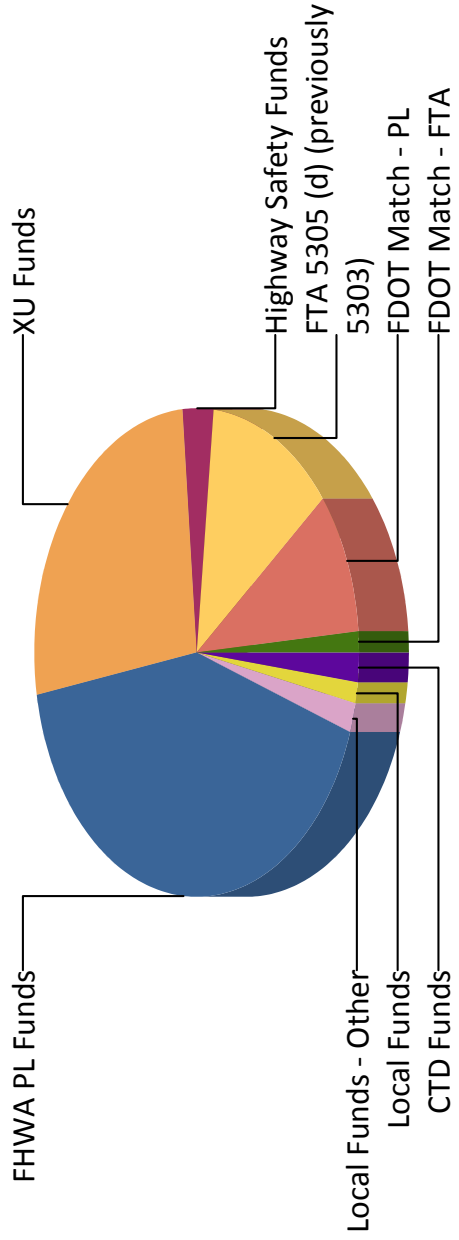
Table 5B - Summary of Expenses by UPWP Task for FY 2013/14 (2nd Year)

Task Title	Task Title	Salaries	Fringe Benefits	Indirect Expenses	Direct Expenses	Consultant	Other Expenses	Total Expenses
1.01	General Administration and Program Support	\$207,526	\$70,203	\$51,843	\$18,220	\$6,000	\$0	\$353,792
1.02	Information Technology Systems and Website Support	\$14,114	\$4,775	\$3,526	\$25,262	\$0	\$0	\$47,677
1.03	Public Involvement	\$17,646	\$5,970	\$4,410	\$7,500	\$0	\$0	\$35,526
2.01	FDOT Planning Support Services	\$0	\$0	\$0	\$0	\$0	\$152,974	\$152,974
3.01	Program Development (UPWP)	\$13,357	\$4,519	\$3,338	\$0	\$0	\$0	\$21,214
3.02	Transportation Improvement Program (TIP) Development	\$36,327	\$12,290	\$9,078	\$1,000	\$9,600	\$0	\$68,295
3.03	Transportation Data Information Management	\$21,859	\$7,395	\$5,462	\$1,000	\$0	\$0	\$35,716
3.04	Corridor Improvement Programs and Studies	\$30,630	\$10,362	\$7,652	\$0	\$218,768	\$0	\$267,412
3.05	State and Regional Planning and Coordination	\$12,378	\$4,187	\$3,092	\$1,200	\$0	\$0	\$20,857
3.06	Technical Assistance to Small Local Governments (Lake Helen, Piersor	\$3,355	\$1,135	\$838	\$0	\$0	\$0	\$5,328
3.07	ITS/Traffic Operations/Safety Project Feasibility Studies (JPA)	\$3,355	\$1,135	\$838	\$290	\$85,347	\$0	\$90,965
3.08	Community Transportation Survey	\$3,487	\$1,180	\$871	\$0	\$30,000	\$0	\$35,538
3.09	2040 Long Range Transportation Plan (JPA)	\$23,621	\$7,991	\$5,903	\$0	\$0	\$0	\$37,515
3.10	General Planning Studies and Initiatives	\$8,312	\$2,812	\$2,077	\$0	\$55,000	\$0	\$68,201
4.01	Community Safety-Related Program	\$14,074	\$4,761	\$3,516	\$0	\$0	\$0	\$22,351
4.02	Bicycle/Pedestrian Planning and Implementation	\$36,456	\$12,333	\$9,110	\$10,600	\$0	\$0	\$68,499
4.03	Bicycle and Pedestrian Project Feasibility Studies (JPA)	\$2,477	\$838	\$619	\$0	\$87,031	\$0	\$90,965
4.04	Pedestrian Crosswalk Safety Enforcement Program	\$4,954	\$1,676	\$1,238	\$0	\$52,000	\$0	\$59,868
4.05	BPAC Master Planning Assistance for Small Communities	\$4,954	\$1,676	\$1,238	\$0	\$0	\$0	\$7,868
4.06	Safety Village	\$0	\$0	\$0	\$0	\$0	\$0	\$0
5.01	Transit -Related Activities and TD Program	\$53,108	\$17,966	\$13,072	\$200	\$0	\$0	\$84,346
5.02	Evaluate Flex Route Transit Service	\$0	\$0	\$0	\$0	\$0	\$0	\$0
5.03	Transit Planning Services - General Consulting	\$2,310	\$782	\$577	\$0	\$43,497	\$0	\$47,166
6.01	Reapportionment Activities	\$12,101	\$4,094	\$3,024	\$9,000	\$0	\$0	\$28,219
		\$526,401	\$178,080	\$131,322	\$74,272	\$587,243	\$152,974	\$1,650,292

[As amended]

Chart 1 - Revenues by Source

FY 2013/14 (2nd Year)

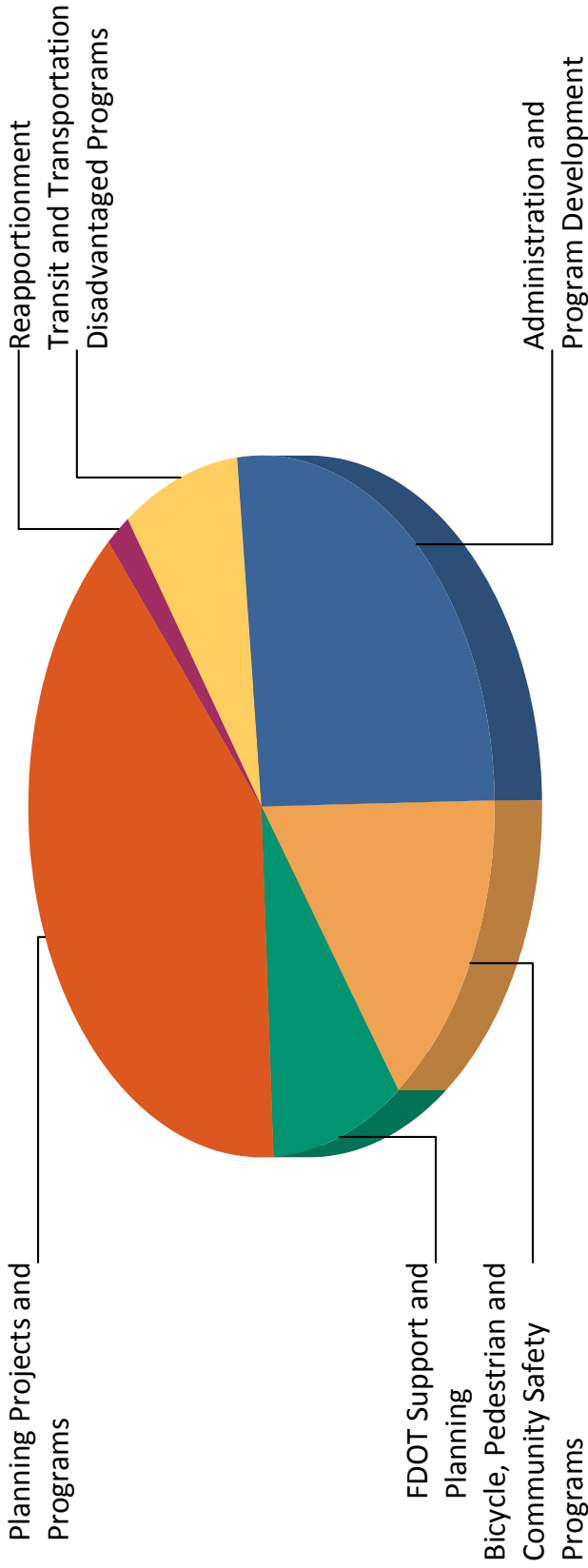


FHWA PL Funds	\$693,589	42.0%
XU Funds	\$431,930	26.2%
Enhancement/Alternatives Funds	\$0	0.0%
SR2S Funds	\$0	0.0%
Highway Safety Funds	\$52,000	3.2%
FTA 5305 (d) (previously 5303)	\$208,041	12.6%
FTA 5307	\$0	0.0%
FDOT Match - PL	\$152,974	9.3%
FDOT Match - FTA	\$26,005	1.6%
D Funds	\$0	0.0%
CTD Funds	\$29,748	1.8%
Local Funds	\$26,005	1.6%
Local Funds - Other	\$30,000	1.8%
Total:	\$1,650,292	100.0%

[As amended]

Chart 2 - Expenditures by UPWP Section

FY 2013/14 (2nd Year)



Administration and Program Development	\$436,995	26.5%
Bicycle, Pedestrian and Community Safety Programs	\$249,551	15.1%
FDOT Support and Planning	\$152,974	9.3%
Planning Projects and Programs	\$651,041	39.5%
Reapportionment	\$28,219	1.7%
Transit and Transportation Disadvantaged Programs	\$131,512	8.0%
Total:	\$1,650,292	100.0%

[Prior to amendment]

Table 2B - Proposed Agency Participation and Anticipated Costs by Task for FY 2013/14 (2nd Year)

Task Number	Task Title	VTPO Total	FDOT	Consultant	Total
1.01	General Administration and Program Support	\$347,792	\$0	\$6,000	\$353,792
1.02	Information Technology Systems and Website Support	\$33,677	\$0	\$0	\$33,677
1.03	Public Involvement	\$10,526	\$0	\$0	\$10,526
2.01	FDOT Planning Support Services	\$0	\$152,974	\$0	\$152,974
3.01	Program Development (UPWP)	\$41,214	\$0	\$0	\$41,214
3.02	Transportation Improvement Program (TIP) Development	\$43,695	\$0	\$9,600	\$53,295
3.03	Transportation Data Information Management	\$54,807	\$0	\$0	\$54,807
3.04	Corridor Improvement Programs and Studies	\$48,644	\$0	\$218,768	\$267,412
3.05	State and Regional Planning and Coordination	\$20,857	\$0	\$0	\$20,857
3.06	Technical Assistance to Small Local Governments (Lake Helen, Pierson, Oak Hill, Flagler Beach, Beverly Beach)	\$5,328	\$0	\$0	\$5,328
3.07	ITS/Traffic Operations/Safety Project Feasibility Studies (JPA)	\$5,618	\$0	\$85,347	\$90,965
3.08	Community Transportation Survey	\$5,538	\$0	\$30,000	\$35,538
3.09	2040 Long Range Transportation Plan (JPA)	\$42,515	\$0	\$0	\$42,515
3.10	General Planning Studies and Initiatives	\$8,201	\$0	\$15,000	\$23,201
4.01	Community Safety-Related Program	\$22,351	\$0	\$0	\$22,351
4.02	Bicycle/Pedestrian Planning and Implementation	\$48,499	\$0	\$0	\$48,499
4.03	Bicycle and Pedestrian Project Feasibility Studies (JPA)	\$3,934	\$0	\$87,031	\$90,965
4.04	Pedestrian Crosswalk Safety Enforcement Program	\$7,868	\$0	\$0	\$7,868
4.05	BPAC Master Planning Assistance for Small Communities	\$7,868	\$0	\$0	\$7,868
4.06	Safety Village	\$10,909	\$0	\$0	\$10,909
5.01	Transit -Related Activities and TD Program	\$81,923	\$0	\$0	\$81,923
5.02	Evaluate Flex Route Transit Service	\$0	\$0	\$0	\$0
5.03	Transit Planning Services - General Consulting	\$3,669	\$0	\$24,000	\$27,669
6.01	Reapportionment Activities	\$42,219	\$0	\$0	\$42,219
		\$897,652	\$152,974	\$475,746	\$1,526,372

[Prior to amendment]

Table 3B - Funding by Program Source and Task for FY 2013/14 (2nd Year)

Task Number	Task Title	FHWA (PL) Funds			FTA Funds			
		FHWA PL Funds	State Match - PL	Highway Safety Funds	FTA 5303	State Match - FTA	Local Match - FTA	CTD Funds
1.01	General Administration and Program Support	\$275,026	\$0	\$0	\$63,014	\$7,876	\$7,876	\$0
1.02	Information Technology Systems and Website Support	\$29,327	\$0	\$0	\$3,480	\$435	\$435	\$0
1.03	Public Involvement	\$9,046	\$0	\$0	\$1,184	\$148	\$148	\$0
2.01	FDOT Planning Support Services	\$0	\$152,974	\$0	\$0	\$0	\$0	\$0
3.01	Program Development (UPWP)	\$39,764	\$0	\$0	\$1,160	\$145	\$145	\$0
3.02	Transportation Improvement Program (TIP) Development	\$48,945	\$0	\$0	\$3,480	\$435	\$435	\$0
3.03	Transportation Data Information Management	\$48,957	\$0	\$0	\$4,680	\$585	\$585	\$0
3.04	Corridor Improvement Programs and Studies	\$17,412	\$0	\$0	\$0	\$0	\$0	\$0
3.05	State and Regional Planning and Coordination	\$17,957	\$0	\$0	\$2,320	\$290	\$290	\$0
3.06	Technical Assistance to Small Local Governments (Lake Helen, Pierson, Oak Hill, Flagler Beach, Beverly Beach)	\$5,328	\$0	\$0	\$0	\$0	\$0	\$0
3.07	ITS/Traffic Operations/Safety Project Feasibility Studies (JPA)	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3.08	Community Transportation Survey	\$5,538	\$0	\$0	\$0	\$0	\$0	\$0
3.09	2040 Long Range Transportation Plan (JPA)	\$42,515	\$0	\$0	\$0	\$0	\$0	\$0
3.10	General Planning Studies and Initiatives	\$23,201	\$0	\$0	\$0	\$0	\$0	\$0
4.01	Community Safety-Related Program	\$22,351	\$0	\$0	\$0	\$0	\$0	\$0
4.02	Bicycle/Pedestrian Planning and Implementation	\$48,499	\$0	\$0	\$0	\$0	\$0	\$0
4.03	Bicycle and Pedestrian Project Feasibility Studies (JPA)	\$0	\$0	\$0	\$0	\$0	\$0	\$0
4.04	Pedestrian Crosswalk Safety Enforcement Program	\$7,868	\$0	\$0	\$0	\$0	\$0	\$0
4.05	BPAC Master Planning Assistance for Small Communities	\$7,868	\$0	\$0	\$0	\$0	\$0	\$0
4.06	Safety Village	\$10,909	\$0	\$0	\$0	\$0	\$0	\$0
5.01	Transit -Related Activities and TD Program	\$2,509	\$0	\$0	\$41,671	\$5,209	\$5,209	\$27,325
5.02	Evaluate Flex Route Transit Service	\$0	\$0	\$0	\$0	\$0	\$0	\$0
5.03	Transit Planning Services - General Consulting	\$0	\$0	\$0	\$22,135	\$2,767	\$2,767	\$0
6.01	Reapportionment Activities	\$30,569	\$0	\$0	\$9,320	\$1,165	\$1,165	\$0
		\$693,589	\$152,974	\$0	\$152,444	\$19,055	\$19,055	\$27,325

[Prior to amendment]

Table 3B (continued)

Task Number	Task Title	XU Funds	Total Federal Revenue	Total State Revenue	Local Funds -Other	Total Local Revenue	Total Revenue
1.01	General Administration and Program Support	\$0	\$338,040	\$282,902	\$0	\$7,876	\$353,792
1.02	Information Technology Systems and Website Support	\$0	\$32,807	\$29,762	\$0	\$435	\$33,677
1.03	Public Involvement	\$0	\$10,230	\$9,194	\$0	\$148	\$10,526
2.01	FDOT Planning Support Services	\$0	\$0	\$0	\$0	\$0	\$152,974
3.01	Program Development (UPWP)	\$0	\$40,924	\$39,909	\$0	\$145	\$41,214
3.02	Transportation Improvement Program (TIP) Development	\$0	\$52,425	\$49,380	\$0	\$435	\$53,295
3.03	Transportation Data Information Management	\$0	\$53,637	\$49,542	\$0	\$585	\$54,807
3.04	Corridor Improvement Programs and Studies	\$250,000	\$267,412	\$17,412	\$0	\$0	\$267,412
3.05	State and Regional Planning and Coordination	\$0	\$20,277	\$18,247	\$0	\$290	\$20,857
3.06	Technical Assistance to Small Local Governments (Lake Helen, Pierson, Oak Hill, Flagler Beach, Beverly Beach)	\$0	\$5,328	\$5,328	\$0	\$0	\$5,328
3.07	ITS/Traffic Operations/Safety Project Feasibility Studies (JPA)	\$90,965	\$90,965	\$0	\$0	\$0	\$90,965
3.08	Community Transportation Survey	\$0	\$5,538	\$5,538	\$30,000	\$30,000	\$35,538
3.09	2040 Long Range Transportation Plan (JPA)	\$0	\$42,515	\$42,515	\$0	\$0	\$42,515
3.10	General Planning Studies and Initiatives	\$0	\$23,201	\$23,201	\$0	\$0	\$23,201
4.01	Community Safety-Related Program	\$0	\$22,351	\$22,351	\$0	\$0	\$22,351
4.02	Bicycle/Pedestrian Planning and Implementation	\$0	\$48,499	\$48,499	\$0	\$0	\$48,499
4.03	Bicycle and Pedestrian Project Feasibility Studies (JPA)	\$90,965	\$90,965	\$0	\$0	\$0	\$90,965
4.04	Pedestrian Crosswalk Safety Enforcement Program	\$0	\$7,868	\$7,868	\$0	\$0	\$7,868
4.05	BPAC Master Planning Assistance for Small Communities	\$0	\$7,868	\$7,868	\$0	\$0	\$7,868
4.06	Safety Village	\$0	\$10,909	\$10,909	\$0	\$0	\$10,909
5.01	Transit -Related Activities and TD Program	\$0	\$44,180	\$35,043	\$0	\$5,209	\$81,923
5.02	Evaluate Flex Route Transit Service	\$0	\$0	\$0	\$0	\$0	\$0
5.03	Transit Planning Services - General Consulting	\$0	\$22,135	\$2,767	\$0	\$2,767	\$27,669
6.01	Reapportionment Activities	\$0	\$39,889	\$31,734	\$0	\$1,165	\$42,219
		\$431,930	\$1,277,963	\$739,969	\$30,000	\$49,055	\$1,526,372

[Prior to amendment]

Table 5b - Summary of Expenses by UPWP Task for FY 2013/14 (2nd Year)

Task Number	Task Title	Salaries	Fringe Benefits	Indirect Expenses	Direct Expenses	Consultant	Other Expenses	Total Expenses
1.01	General Administration and Program Support	\$207,526	\$70,203	\$51,843	\$18,220	\$6,000	\$0	\$353,792
1.02	Information Technology Systems and Website Support	\$14,114	\$4,775	\$3,526	\$11,262	\$0	\$0	\$33,677
1.03	Public Involvement	\$6,628	\$2,242	\$1,656	\$0	\$0	\$0	\$10,526
2.01	FDOT Planning Support Services	\$0	\$0	\$0	\$0	\$0	\$152,974	\$152,974
3.01	Program Development (UPWP)	\$25,952	\$8,779	\$6,483	\$0	\$0	\$0	\$41,214
3.02	Transportation Improvement Program (TIP) Development	\$27,514	\$9,308	\$6,873	\$0	\$9,600	\$0	\$53,295
3.03	Transportation Data Information Management	\$33,881	\$11,462	\$8,464	\$1,000	\$0	\$0	\$54,807
3.04	Corridor Improvement Programs and Studies	\$30,630	\$10,362	\$7,652	\$0	\$218,768	\$0	\$267,412
3.05	State and Regional Planning and Coordination	\$12,378	\$4,187	\$3,092	\$1,200	\$0	\$0	\$20,857
3.06	Technical Assistance to Small Local Governments (Lake Helen, Pierson, Oak Hill, Flagler Beach, Beverly Beach)	\$3,355	\$1,135	\$838	\$0	\$0	\$0	\$5,328
3.07	ITS/Traffic Operations/Safety Project Feasibility Studies (JPA)	\$3,355	\$1,135	\$838	\$290	\$85,347	\$0	\$90,965
3.08	Community Transportation Survey	\$3,487	\$1,180	\$871	\$0	\$30,000	\$0	\$35,538
3.09	2040 Long Range Transportation Plan (JPA)	\$26,771	\$9,056	\$6,688	\$0	\$0	\$0	\$42,515
3.10	General Planning Studies and Initiatives	\$5,164	\$1,747	\$1,290	\$0	\$15,000	\$0	\$23,201
4.01	Community Safety-Related Program	\$14,074	\$4,761	\$3,516	\$0	\$0	\$0	\$22,351
4.02	Bicycle/Pedestrian Planning and Implementation	\$23,864	\$8,073	\$5,962	\$10,600	\$0	\$0	\$48,499
4.03	Bicycle and Pedestrian Project Feasibility Studies (JPA)	\$2,477	\$838	\$619	\$0	\$87,031	\$0	\$90,965
4.04	Pedestrian Crosswalk Safety Enforcement Program	\$4,954	\$1,676	\$1,238	\$0	\$0	\$0	\$7,868
4.05	BPAC Master Planning Assistance for Small Communities	\$4,954	\$1,676	\$1,238	\$0	\$0	\$0	\$7,868
4.06	Safety Village	\$6,869	\$2,324	\$1,716	\$0	\$0	\$0	\$10,909
5.01	Transit -Related Activities and TD Program	\$51,460	\$17,408	\$12,855	\$200	\$0	\$0	\$81,923
5.02	Evaluate Flex Route Transit Service	\$0	\$0	\$0	\$0	\$0	\$0	\$0
5.03	Transit Planning Services - General Consulting	\$2,310	\$782	\$577	\$0	\$24,000	\$0	\$27,669
6.01	Reapportionment Activities	\$26,585	\$8,993	\$6,641	\$0	\$0	\$0	\$42,219
		\$538,302	\$182,102	\$134,476	\$42,772	\$475,746	\$152,974	\$1,526,372

**MEETING SUMMARY
TPO BOARD
JANUARY 22, 2014**

V. ACTION ITEMS

B. REVIEW AND APPROVAL OF RESOLUTION 2014-02 APPROVING THE ADJUSTED URBAN AREA BOUNDARIES FOR VOLUSIA COUNTY

Background Information:

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.

An urban area is determined primarily on the basis of residential population density measured at the census tract and census block levels of geography. There are two types of Urban Areas; an Urbanized Area has more than 50,000 residents, while an Urban Cluster has between 2,500 and 50,000 residents. A Rural Area is defined as anything outside of Urban Area. Since these Urban Areas are based solely on population density, they are jagged and irregular and do not consider transportation needs and plans. To account for these shortcomings, FHWA has developed Adjusted Urbanized Boundaries, which are expanded Urban Areas that smooth out irregularities, maintain administrative continuity of peripheral routes, and encompass fringe areas having residential, commercial, industrial, and/or national defense significance.

In August 2012, the Florida Department of Transportation, District Five (FDOT D5) initiated the review of the Federal Highway Administration (FHWA) urban boundaries and Functional Classifications of roads. FDOT D5 has been coordinating this effort with the Metropolitan Planning Organizations (MPOs) and local governments located within and adjacent to the district's jurisdiction.

On January 22, 2013 the TPO Board took action recommending the Draft Adjusted Urban Area Boundaries for the Volusia TPO planning area. The Draft map was subsequently transmitted to the FHWA for review and approval. FDOT's consultant presented the comments per FHWA to the TCC/CAC and the TPO Board at the November committee meetings. The 2010 Adjusted Urban Area Boundary Map is being presented for final adoption by Resolution 2014-02.

ACTION REQUESTED:

MOTION TO APPROVE RESOLUTION 2014-02 APPROVING THE ADJUSTED URBAN AREA BOUNDARIES FOR VOLUSIA COUNTY

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2014-02

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE
ADJUSTED URBAN AREA BOUNDARIES FOR VOLUSIA COUNTY**

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, this urban transportation planning process includes the review and adoption of Adjusted Urban Area Boundaries upon completion of each decennial Census; and

WHEREAS, a defined Urbanized Area Boundary is required for densely populated areas with 50,000 or more in population; and

WHEREAS, the Volusia TPO has coordinated with FDOT, local jurisdictions and TPO committees on the review of the Adjusted Urban Area Boundaries and have agreed to the map as included in Attachment A;

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

1. Volusia TPO hereby adopts the Adjusted Urban Area Boundaries in Volusia County as indicated in Attachment A; and the
2. Chairperson of the Volusia TPO (or her designee) is hereby authorized and directed to submit the FY 2013/14 to FY 2017/18 TIP as amended to the:
 - a. Florida Department of Transportation (FDOT); and the
 - b. Federal Highway Administration (FHWA) (through the Florida Department of Transportation).

DONE AND RESOLVED at the regularly convened meeting of the Volusia TPO held on the 22nd day of January 2014.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**CITY OF SOUTH DAYTONA, VICE MAYOR NANCY LONG
CHAIRPERSON, 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, 2014.

ATTEST:

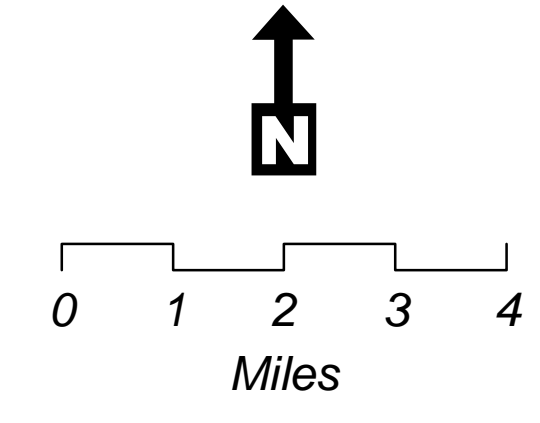
**PAMELA C. BLANKENSHIP, RECORDING SECRETARY
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**

DRAFT

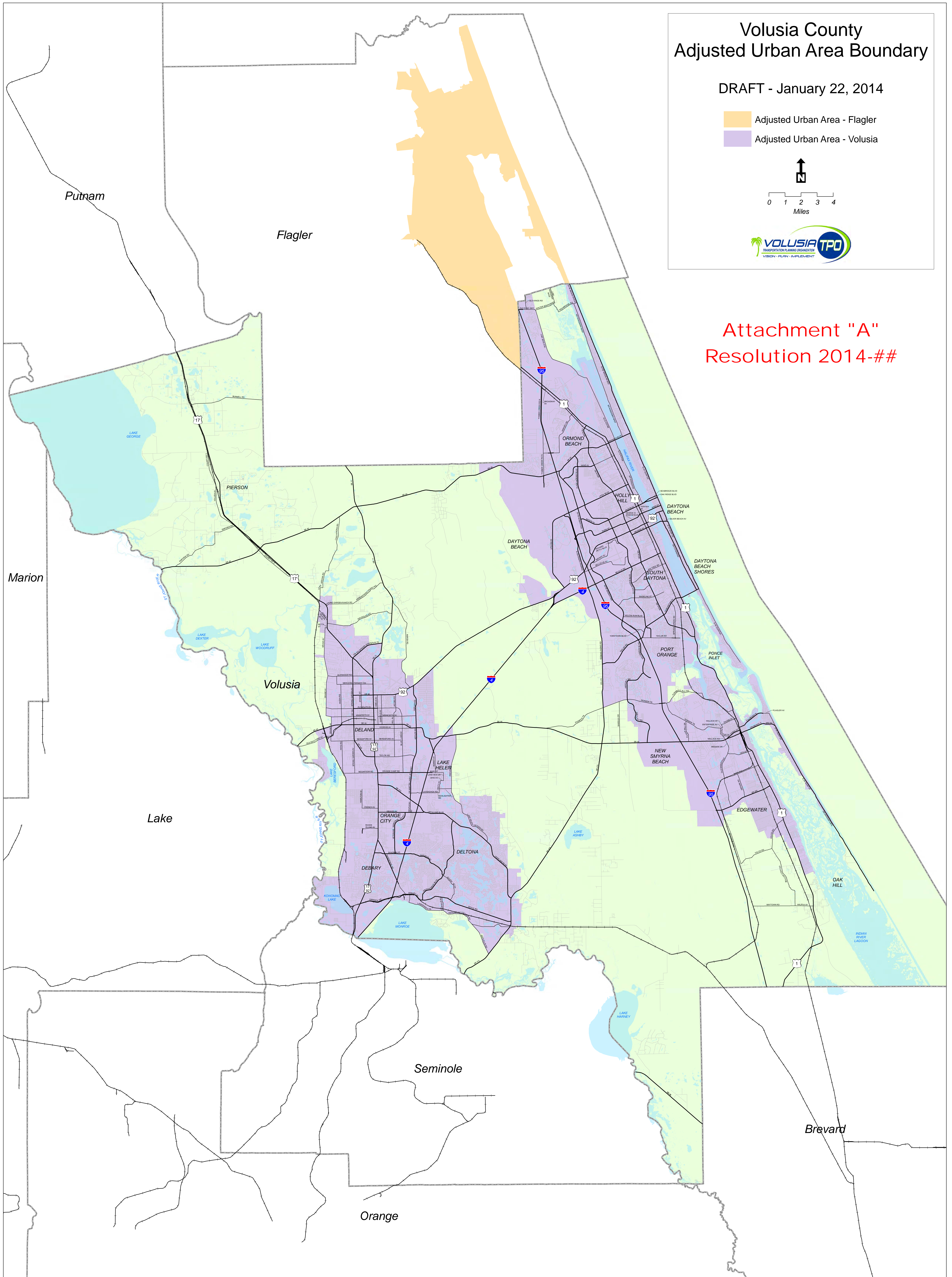
Volusia County Adjusted Urban Area Boundary

DRAFT - January 22, 2014

- Adjusted Urban Area - Flagler
- Adjusted Urban Area - Volusia



Attachment "A"
Resolution 2014-##



**MEETING SUMMARY
TPO BOARD
JANUARY 22, 2014**

V. ACTION ITEMS

C. REVIEW AND APPROVAL OF RESOLUTION 2014-03 APPROVING THE FEDERAL FUNCTIONAL CLASSIFICATION OF ROADWAYS FOR VOLUSIA COUNTY

Background Information:

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.

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. This classification determines eligibility for funding under federal-aid highway and transit programs and potentially has an impact on level of service of the road.

The Federal Functional Classification process attempts to group roadways into classes, or systems, according to the character of service they provide in the year of analysis Federal. Roadways are assigned to one of a set of hierarchical functional classification categories according to the character of travel service each roadway provides. Distinctions between access-controlled and full-access roadways, the urban and rural development pattern, and subtleties between "major" and "minor" sub-classifications are key considerations when determining to which Federal Functional Classification category a particular roadway belongs.

The Florida Department of Transportation (FDOT) - District 5 initiated review of the functional classification of roads and has coordinated this effort with the local governmental entities through the Volusia TPO. FDOT has reviewed the changes to the roadway characteristics, per the decennial census, and has proposed changes to the functional classification of roads within Volusia County. FDOT has worked with TPO staff, municipalities, Volusia County and other relevant agencies to complete the process and reach agreement on the final functional classifications. County and municipal review and input has been critical in this process.

FDOT's consultant has coordinated with the affected agencies and held a workshop in October 2013 and presented at the TPO's October and November TCC/CAC and TPO Board meetings.

The final proposed functional classifications of roadways in Volusia County are being presented under separate cover for review and approval by Resolution 2014-03.

ACTION REQUESTED:

MOTION TO APPROVE RESOLUTION 2014-03 APPROVING THE FEDERAL FUNCTIONAL CLASSIFICATION OF ROADWAYS FOR VOLUSIA COUNTY

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2014-03

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE
FEDERAL FUNCTIONAL CLASSIFICATION MAP OF ROADWAYS FOR VOLUSIA COUNTY**

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, this urban transportation planning process includes the review and adoption of Functional Classification of roadways upon completion of each decennial Census; and

WHEREAS, the Volusia TPO has coordinated with FDOT, local jurisdictions and TPO committees on the update and review of the Functional Classifications and have agreed to the classifications; and

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

1. Volusia TPO hereby adopts the Federal Functional Classification Map in Volusia County as indicated in Attachment A; and the
2. Chairperson of the Volusia TPO (or her designee) is hereby authorized and directed to submit the FY 2013/14 to FY 2017/18 TIP as amended to the:
 - a. Florida Department of Transportation (FDOT); and the
 - b. Federal Highway Administration (FHWA) (through the Florida Department of Transportation).

DONE AND RESOLVED at the regularly convened meeting of the Volusia TPO held on the 22nd day of January 2014.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**CITY OF SOUTH DAYTONA, VICE MAYOR NANCY LONG
CHAIRPERSON, 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, 2014.

ATTEST:

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

DRAFT

**MEETING SUMMARY
TPO BOARD
JANUARY 22, 2014**

V. ACTION ITEMS

D. REVIEW AND APPROVAL OF RESOLUTION 2014-04 AMENDING THE FY 2013/14 – 2017/18 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Background Information:

FDOT has asked the Volusia TPO to delete the following two projects from its FY 2013/14 to FY 2017/18 Transportation Improvement Program (TIP):

- **FM# 433668-1, SR 472 Capacity Study** – this project falls within the limits of another PD&E (FM# 408464-2, I-4 Widening to 10 lanes to accommodate managed lanes;
- **FM# 433669-1, SR 15 (US 17) PD&E/EMO Study** – FDOT's traffic analysis showed that there is no need for capacity improvements within the limits of this project.

This request was initially presented to the CAC and TCC in November. The CAC recommended approval; the TCC declined to give a recommendation without first reviewing FDOT's justification for the request. A written request and justification are enclosed herewith for your review (Reference attached letter from Frank O'Dea, FDOT, and Traffic Analysis for US 17).

The TIP amendment also provides additional funding for an existing project, 2014-4, Calle Grande Railroad Crossing. This increase from \$475,000 to \$558,841 (XU and local funds) is necessary to cover the FEC Railroad's revised cost estimate.

Finally, FDOT has requested that we add a new project – FM # 4348711, SR 600 (US 92) Int'l Speedway Blvd Pedestrian Improvements. This is a pedestrian safety project that provides sidewalk, drainage, lighting, sign and utility improvements. Two new pedestrian bridges over SR 600 are also included at MP 17.35 and MP 18.00 as well as sidewalk improvements north of SR 600. The total cost of this project is \$21,478,671 (Reference attached letter from Frank O'Dea, FDOT).

These proposed amendments are more fully described in the enclosed Resolutions 2014-04 and Attachment "A."

ACTION REQUESTED:

MOTION TO APPROVE RESOLUTION 2014-04 AMENDING THE FY 2013/14 – 2017/18 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2014-04

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AMENDING
THE FY 2013/14 TO FY 2017/18 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 proposed deleting certain projects from the Five-Year Work Program, adding a new project, and increasing funding for certain other projects; and

WHEREAS, the Volusia TPO has determined that it is in the public's interest to amend the adopted TIP to accommodate the proposed changes and to to maintain consistency with FDOT's Five-Year Work Program;

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

1. Volusia TPO's FY 2013/14 to FY 2017/18 TIP is hereby amended as indicated in the attached "Attachment A" and described below:
 - a. Project 2014-4, Calle Grande Railroad Crossing – increase funding for CST and CEI in FY 2013/14
 - b. Project FM# 4336681, SR 472 from Kentucky Av/MLK Blvd to Graves Av – delete project
 - c. Project FM# 4336691, SR 15 (US 17) from SR 40 to Putnam County Line – delete project
 - d. Project FM # 4348711, 4348711 - SR 600 (US 92) Int'l Speedway Blvd Pedestrian Improvements – add new project

2. The Chairperson of the Volusia TPO (or her designee) is hereby authorized and directed to submit the FY 2013/14 to FY 2017/18 TIP as amended to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation); and the
 - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation).

DONE AND RESOLVED at the regular meeting of the Volusia TPO held on the 22nd day of January 2014.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**CITY OF SOUTH DAYTONA, VICE MAYOR NANCY LONG
CHAIRPERSON, 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, 2014.

ATTEST:

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

ATTACHMENT “A”

Resolution 2014-04

Amending the

FY 2013/14 to FY 2017/18

Transportation Improvement Program (TIP)

January 22, 2014



2014-4 - Calle Grande Railroad Crossing

Work Mix: Rail Crossing Improvement
From: Calle Grande at FEC Railroad
To:

----- Current Adopted TIP -----							
<u>Fund</u>	<u>Phase</u>	<u>FY 2013/14</u>	<u>FY 2014/15</u>	<u>FY 2015/16</u>	<u>FY 2016/17</u>	<u>FY 2017/18</u>	<u>5-Yr Total</u>
XU (SU)	CST (52)	427,500	0	0	0	0	427,500
LF	CST (52)	47,500	0	0	0	0	47,500
		\$475,000	\$0	\$0	\$0	\$0	\$475,000

----- Proposed Amended TIP -----							
<u>Fund</u>	<u>Phase</u>	<u>FY 2013/14</u>	<u>FY 2014/15</u>	<u>FY 2015/16</u>	<u>FY 2016/17</u>	<u>FY 2017/18</u>	<u>5-Yr Total</u>
XU (SU)	CEI (68)	5,000	0	0	0	0	5,000
LF	CST (52)	52,392	0	0	0	0	52,392
XU (SU)	CST (52)	471,530	0	0	0	0	471,530
LF	CEI (62)	2,992	0	0	0	0	2,992
XU (SU)	CEI (62)	26,927	0	0	0	0	26,927
		\$558,841	\$0	\$0	\$0	\$0	\$558,841

Description: FEC will construct a railroad crossing along Calle Grande bridging a gap in a sidewalk that is to be constructed by Volusia County as a separate project. (Reference 2035 Long Range Transportation Plan, pgs 63-73.)

4336681 - SR 472 Capacity Study

Work Mix: PD&E/EMO STUDY
From: Kentucky Av/MLK Jr Blvd
To: Graves Av

----- Current Adopted TIP -----							
<u>Fund</u>	<u>Phase</u>	<u>FY 2013/14</u>	<u>FY 2014/15</u>	<u>FY 2015/16</u>	<u>FY 2016/17</u>	<u>FY 2017/18</u>	<u>5-Yr Total</u>
DIH	PDE	0	10,000	0	0	0	10,000
DDR	PDE	0	800,000	0	0	0	800,000
		\$0	\$810,000	\$0	\$0	\$0	\$810,000

----- Proposed Amended TIP -----							
<u>Fund</u>	<u>Phase</u>	<u>FY 2013/14</u>	<u>FY 2014/15</u>	<u>FY 2015/16</u>	<u>FY 2016/17</u>	<u>FY 2017/18</u>	<u>5-Yr Total</u>

Description: A project development and environmental study to determine what improvements may be appropriate to increase capacity on SR 472 between Kentucky Avenue/Martin Luther King Jr Boulevard and Graves Avenue.

4336691 - SR 15 (US 17) PD&E/EMO Study

Work Mix: PD&E/EMO STUDY
From: SR 40
To: Volusia/Putnam County Line

----- Current Adopted TIP -----							
<u>Fund</u>	<u>Phase</u>	<u>FY 2013/14</u>	<u>FY 2014/15</u>	<u>FY 2015/16</u>	<u>FY 2016/17</u>	<u>FY 2017/18</u>	<u>5-Yr Total</u>
DIH	PDE	0	10,000	0	0	0	10,000
DDR	PDE	0	1,800,000	0	0	0	1,800,000
		\$0	\$1,810,000	\$0	\$0	\$0	\$1,810,000

----- Proposed Amended TIP -----							
<u>Fund</u>	<u>Phase</u>	<u>FY 2013/14</u>	<u>FY 2014/15</u>	<u>FY 2015/16</u>	<u>FY 2016/17</u>	<u>FY 2017/18</u>	<u>5-Yr Total</u>

Description: PD&E study to consider widening SR 15 (US 17) from 2 lanes to 4. Will need to be included in LRTP if study determines need for a project.

4348711 - SR 600 (US 92) Int'l Speedway Blvd Pedestrian Improvements

Work Mix: PEDESTRIAN SAFETY IMPROVEMENT
From: Williamson Blvd
To: Midway Av

----- Current Adopted TIP -----							
<u>Fund</u>	<u>Phase</u>	<u>FY 2013/14</u>	<u>FY 2014/15</u>	<u>FY 2015/16</u>	<u>FY 2016/17</u>	<u>FY 2017/18</u>	<u>5-Yr Total</u>
----- Proposed Amended TIP -----							
<u>Fund</u>	<u>Phase</u>	<u>FY 2013/14</u>	<u>FY 2014/15</u>	<u>FY 2015/16</u>	<u>FY 2016/17</u>	<u>FY 2017/18</u>	<u>5-Yr Total</u>
DDR	ENV (C2)	0	85,000	0	0	0	85,000
DIOH	ENV (C9)	0	8,781	0	0	0	8,781
DIH	PE (31)	30,000	0	0	0	0	30,000
DDR	PE (32)	40,000	0	0	0	0	40,000
DDR	PE (32)	40,000	0	0	0	0	40,000
DDR	PE (32)	40,000	0	0	0	0	40,000
DDR	PE (32)	40,000	0	0	0	0	40,000
DIOH	PE (39)	11,312	0	0	0	0	11,312
DDR	ROW (4B)	0	20,000	0	0	0	20,000
DIH	ROW (41)	0	20,000	0	0	0	20,000
DDR	ROW (43)	0	1,292,000	0	0	0	1,292,000
DIOH	ROW (49)	0	136,782	0	0	0	136,782
DDR	CST (5A)	0	0	800,000	0	0	800,000
DDR	CST (52)	0	16,540,033	0	0	0	16,540,033
DDR	CST (56)	0	233,200	0	0	0	233,200
DIOH	CST (59)	0	613,900	0	0	0	613,900
DIOH	CST (59)	0	0	29,280	0	0	29,280
DIH	CST (61)	0	206,000	0	0	0	206,000
DDR	CST (62)	0	1,236,000	0	0	0	1,236,000
DIOH	CST (69)	0	56,383	0	0	0	56,383
		\$201,312	\$20,448,079	\$829,280	\$0	\$0	\$21,478,671

Description: Construct pedestrian safety improvements (I-95 to SR A1A corridor, west phase), providing a wider sidewalk and addressing impacts to drainage, lighting, signs and utilities. Two new pedestrian bridges over SR 600 are included at MP 17.35 and MP 18.00. Includes sidewalk improvements north of SR 600. (Reference 2035 Long Range Transportation Plan, pgs 63-73.)



Florida Department of Transportation

719 South Woodland Boulevard
DeLand, Florida 32720

RICK SCOTT
GOVERNOR

ANANTH PRASAD, P.E.
SECRETARY

December 30, 2013

Lois Bollenback
Director
Volusia Transportation Planning Organization
2570 West International Speedway Boulevard, Suite 100
Daytona Beach, FL 32114-8145

RE: Request for Transportation Improvement Program (TIP) Amendment

Dear Ms. Bollenback:

The Florida Department of Transportation requests the following amendment be made to the Volusia Transportation Planning Organization’s Adopted 2013/14 – 2017/2018 TIP.

1. Project FM#433669-1 SR 15 (US 17) FROM SR 40 TO PUTNAM CO LINE– The traffic analysis showed that there is no need for capacity improvements within the limits of the project. Traffic Analysis is attached.

<u>Award Year</u>	<u>Funding Source</u>	<u>Amount</u>
2015	DDR	\$1,800,000
2015	DIH	\$10,000

2. Project FM#433668-1 SR 472 FROM KENTUCKY AVE/MLK BL TO GRAVES AVE- The traffic analysis showed that there is a need for capacity improvements within the limits of the project. These capacity improvements will be incorporated into the ongoing I-4 PD&E study that is underway, eliminating the need for a second PD&E study. In the meantime, the Department’s Traffic Operations Office is doing a review at the interchange of I-4 at SR-472 to determine if there is a need for nearer term improvements, especially at peak AM and PM periods.

<u>Award Year</u>	<u>Funding Source</u>	<u>Amount</u>
2015	DDR	\$800,000
2015	DIH	\$10,000

I have included the appropriate analysis on the US-17 project. If you have questions or concerns about either of these requests, please contact our Volusia TPO Liaison, Claudia Calzaretta at (386) 943-5089.

Lois Bollenback
December 30, 2013
Page 2

Sincerely,



Frank J. O'Dea, P.E.
Director of Transportation Development
District Five

FJO:c:n

cc: Susan Sadighi, ISD Manager
Mary Schoelzel, Government Operations Manager
Claudia Calzaretta, FDOT Liaison

Figure 1: Study Area – SR 15/US 17 (Volusia and Putnam County)

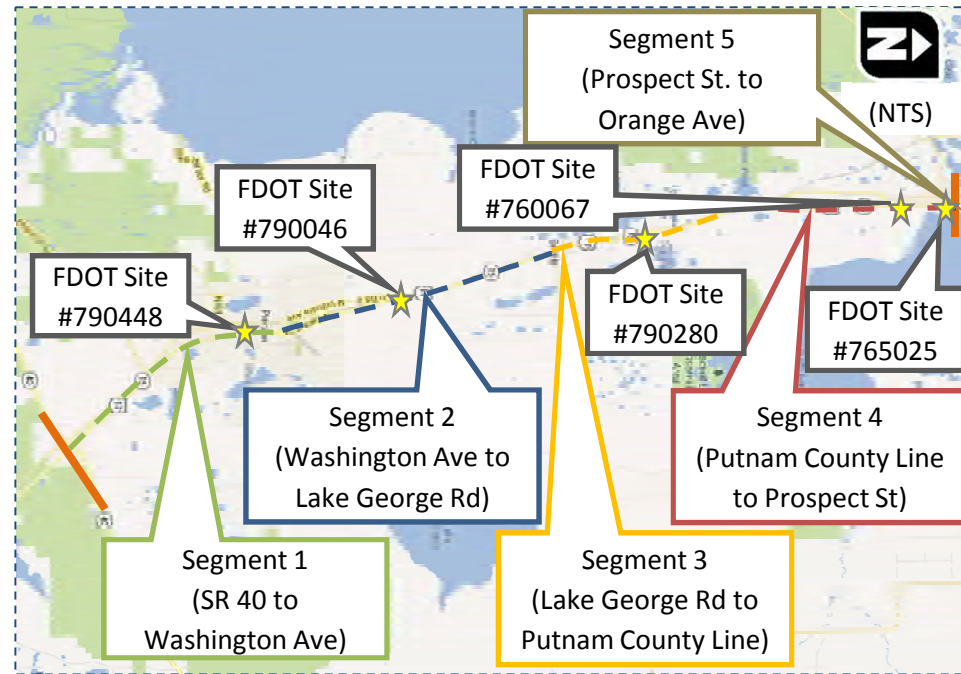


Table 1: Historical AADT Data

Year	Segment 1 Site #790448	Segment 2 Site #790046	Segment 3 Site #790280	Segment 4 Site #760067	Segment 5 Site #765025
2012	5,700	4,300	4,400	4,900	5,800
2011	6,300	4,600	4,400	5,000	6,200
2010	6,000	4,600	4,500	5,300	5,800
2009	6,400	4,700	4,600	5,100	6,100
2008	7,400	4,900	5,100	5,200	6,200
2007	7,100	5,400	5,600	5,700	6,700
2006	7,500	5,300	5,700	6,100	7,000
2005	7,100	5,300	5,600	6,300	6,900
2004	7,200	5,100	5,200	6,300	7,800
2003	7,300	5,200	5,400	6,000	6,900
2002	7,600	5,200	5,400	6,100	7,000
2001	7,700	5,100	4,900	6,400	7,300
2000	7,800	5,100	5,500	6,000	6,800
1999	7,800	5,000	6,000	5,800	7,500
1998	6,900	5,200	5,400	5,800	7,100
1997	7,300	5,000	5,200	5,700	7,000

Table 2: Trend Analysis Growth Rates – Historical (1997-2013)

#	Corresponding Site	2012 AADT	Linear		Decaying Exponential	
			R ² (%)	Annual Growth Rate (%)	R ² (%)	Compounded Annual Growth Rate (%)
1	790448	5,700	54.84%	-1.28%	28.24%	-1.09%
2	790046	4,300	36.05%	-0.75%	14.88%	-0.52%
3	790280	4,400	42.51%	-1.17%	22.32%	-1.00%
4	760067	4,900	43.23%	-1.08%	17.06%	-0.80%
5	765025	5,800	59.15%	-1.33%	35.49%	-1.14%

Table 3: Volusia and Putnam County BEBR Population Projections

County and Estimation	2012 Estimate	2035 Projection	Annual Growth Rate
Volusia			
Low	497,145	476,400	-902 (-0.18%)
Medium		580,900	3642 (0.73%)
High		685,500	8189 (1.65%)
Putnam			
Low	73,158	62,400	-468 (-0.64%)
Medium		76,100	128 (0.17%)
High		89,800	724 (0.99%)

Table 4: CFRPM Model Growth Rates

#	Description	Corresponding Site	2005 Model AADT	2035 Model AADT	Annual Growth Rate (AADT/yr; % growth/yr)
1	SR 15/US 17, southern project limit from SR 40 (M.P. 12.183) to Washington Avenue (17.213)	790448	8,800	23,600	493 (5.60%)
2	SR 15/US 17, Washington Avenue (M.P. 17.213) to CR 305/Lake George Road (M.P. 22.491)	790046	7,000	26,500	650 (9.29%)
3	SR 15/US 17, CR 305/Lake George Road (M.P. 22.491) to Putnam County Line (M.P. 25.873)	790280	6,350	16,200	328 (5.17%)

Table 5: Potential Forecast AADT Using Model Growth Rates

Analysis Year	Segment 1 Site #790448	Segment 2 Site #790046	Segment 3 Site #790280	Segment 4 Site #760067	Segment 5 Site #765025
Applied Growth Rate	490 veh/year 8.60%	490 veh/year 11.40%	490 veh/year 11.14%	490 veh/year 10.00%	490 veh/year 8.45%
2012 AADT	5,700	4,300	4,400	4,900	5,800
2016 AADT	7,700	6,300	6,400	6,900	7,800
2026 AADT	12,500	11,000	11,500	12,000	12,500
2036 AADT	17,500	16,000	16,000	16,500	17,500

Table 6: SR 15 AADT's and Corresponding Level of Service for Opening, Mid and Design Years – 1, 2, 3, 4 and 5 Percent Growth (Adopted LOS Standard = LOS C)

Segment	Existing 2012	Opening 2016	Mid 2026	Design 2036	LOS			
					2012	2016	2026	2036
1% Annual Growth								
1 SR 15/US 17, SR 40 to Washington Ave	5,700	5,900	6,500	7,100	C	C	C	C
2 SR 15/US 17, Washington Ave to CR 305/Lake George Rd	4,300	4,500	4,900	5,300	B	B	C	C
3 SR 15/US 17, CR 305/Lake George Rd to Putnam County Line	4,400	4,600	5,000	5,500	B	B	C	C
4 SR 15/US 17, Putnam County Line to S Prospect St./Junction Rd	4,900	5,100	5,600	6,100	C	C	C	C
5 SR 15/US 17, S Prospect St./Junction Rd to Orange Avenue	5,800	6,000	6,600	7,200	C	C	C	C
2% Annual Growth								
1 SR 15/US 17, SR 40 to Washington Ave	5,700	6,200	7,300	8,400	C	C	C	D
2 SR 15/US 17, Washington Ave to CR 305/Lake George Rd	4,300	4,600	5,500	6,400	B	B	C	C
3 SR 15/US 17, CR 305/Lake George Rd to Putnam County Line	4,400	4,800	5,600	6,500	B	C	C	C
4 SR 15/US 17, Putnam County Line to S Prospect St./Junction Rd	4,900	5,300	6,300	7,300	C	C	C	C
5 SR 15/US 17, S Prospect St./Junction Rd to Orange Avenue	5,800	6,300	7,400	8,600	C	C	C	D
3% Annual Growth								
1 SR 15/US 17, SR 40 to Washington Ave	5,700	6,400	8,100	9,800	C	C	C	D
2 SR 15/US 17, Washington Ave to CR 305/Lake George Rd	4,300	4,800	6,100	7,400	B	C	C	C
3 SR 15/US 17, CR 305/Lake George Rd to Putnam County Line	4,400	4,900	6,200	7,600	B	C	C	C
4 SR 15/US 17, Putnam County Line to S Prospect St./Junction Rd	4,900	5,500	7,000	8,400	C	C	C	D
5 SR 15/US 17, S Prospect St./Junction Rd to Orange Avenue	5,800	6,500	8,200	10,000	C	C	C	D
4% Annual Growth								
1 SR 15/US 17, SR 40 to Washington Ave	5,700	6,600	8,900	11,200	C	C	D	D
2 SR 15/US 17, Washington Ave to CR 305/Lake George Rd	4,300	5,000	6,700	8,400	B	C	C	D
3 SR 15/US 17, CR 305/Lake George Rd to Putnam County Line	4,400	5,100	6,900	8,600	B	C	C	D
4 SR 15/US 17, Putnam County Line to S Prospect St./Junction Rd	4,900	5,700	7,600	9,600	C	C	C	D
5 SR 15/US 17, S Prospect St./Junction Rd to Orange Avenue	5,800	6,700	9,000	11,400	C	C	D	D
5% Annual Growth								
1 SR 15/US 17, SR 40 to Washington Ave	5,700	6,800	9,700	12,500	C	C	D	D
2 SR 15/US 17, Washington Ave to CR 305/Lake George Rd	4,300	5,200	7,300	9,500	B	C	C	D
3 SR 15/US 17, CR 305/Lake George Rd to Putnam County Line	4,400	5,300	7,500	9,700	B	C	C	D
4 SR 15/US 17, Putnam County Line to S Prospect St./Junction Rd	4,900	5,900	8,300	10,800	C	C	C	D
5 SR 15/US 17, S Prospect St./Junction Rd to Orange Avenue	5,800	7,000	9,900	12,800	C	C	D	D

Table 7: Values from Table 3 in the 2012 FDOT Quality/Level of Service Handbook

UNINTERRUPTED FLOW HIGHWAYS					
Rural Undeveloped					
Lanes	Median	B	C	D	E
2	Undivided	4,700	8,400	14,300	28,600
4	Divided	25,700	40,300	51,000	57,900
6	Divided	38,800	60,400	76,700	86,800
Developed Areas					
Lanes	Median	B	C	D	E
2	Undivided	8,700	16,400	23,100	31,500
4	Divided	25,900	40,700	52,400	59,600
6	Divided	38,800	61,000	78,400	89,500
Passing Lane Adjustments					
Alter LOS B-D volumes in proportion to the passing lane length to the highway segment length					
Uninterrupted Flow Highway Adjustments					
Lanes	Median	Exclusive left lanes	Adjustment factors		
2	Divided	Yes	+5%		
Multi	Undivided	Yes	-5%		



Florida Department of Transportation

RICK SCOTT
GOVERNOR

719 South Woodland Boulevard
DeLand, Florida 32720

ANANTH PRASAD, P.E.
SECRETARY

January 7, 2014

Lois Bollenback
Director
Volusia Transportation Planning Organization
2570 West International Speedway Boulevard, Suite 100
Daytona Beach, FL 32114-8145

RE: Request for Transportation Improvement Program (TIP) Amendment

Dear Ms. Bollenback:

The Florida Department of Transportation requests the following amendment be made to the Volusia Transportation Planning Organization’s Adopted 2013/14 – 2017/2018 TIP.

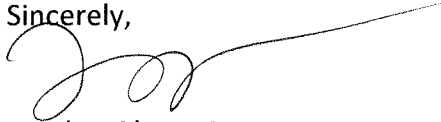
ADD-Project FM#434871-1 SR15 (US17) SR 600 US 92 INT'L SPEEDWAY BLVD FROM WILLIAMSON BLVD TO MIDWAY AVE – This Pedestrian Safety Improvement Project provides two pedestrian bridges, a wider sidewalk and addresses impacts to drainage, lighting, signs & utilities.

<u>Award Year</u>	<u>Phase</u>	<u>Funding Source</u>	<u>Amount</u>
2015	C2	DDR	\$85,000
2014	31	DDR	\$30,000
2014	32	DIH	\$160,000
2015	4B	DDR	\$20,000
2015	41	DIH	\$20,000
2015	43	DDR	\$1,292,000
2016	5A	DDR	\$800,000
2015	5 2	DDR	\$16,058,284
2015	5 6	DDR	\$233,200
2015	6 1	DIH	\$200,000
2015	6 2	DDR	\$1,200,000

This project is being added to facilitate pedestrian movement and safety in this tourist corridor. If you have any questions about this proposed change, please contact Claudia Calzaretta at (386) 943-5089.

Lois Bollenback
January 7, 2014
Page 2

Sincerely,

A handwritten signature in black ink, appearing to read 'Frank J. O'Dea', with a long horizontal flourish extending to the right.

Frank J. O'Dea, P.E.
Director of Transportation Development
District Five

FJO:cc:n

cc: Susan Sadighi, ISD Manager
Mary Schoelzel, Government Operations Manager
Claudia Calzaretta, FDOT Liaison

**MEETING SUMMARY
TPO BOARD
JANUARY 22, 2014**

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

A. PRESENTATION OF ON THE DRAFT FY 2014/15 AND 2015/16 UNIFIED PLANNING WORK PROGRAM (UPWP)

Background Information:

A meeting of the UPWP Subcommittee was held on December 17, 2013 to review financial estimates and possible activities for the upcoming two-year work program period. The subcommittee has provided options for consideration by the TPO advisory committees and board. Volusia TPO staff will review considerations relating to the development of a new 2-year UPWP including:

- Funding available for the FY 2014/15 and 2015/16 Unified Planning Work Program (UPWP) including potential carryover funds;
- Tasks required to be included in the UPWP;
- Candidate tasks recommended by the UPWP Subcommittee; and
- Tentative schedule for development, review and adoption of the UPWP.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

FY 2014/15 & 2015/16 UPWP Development

Task #	Title	Prior Funding (average)	Change	Proposed Funding		Comments
				1st Year	2nd Year	
1.01	General Administration and Program Support	\$360,000	Reduce	\$336,000	\$336,000	Required for support activities (finance, meetings, records management, training & conferences). Slight decrease due to reorganization and some shift to IT and Public Involvement
1.02	Information Technology Systems and Website Support	\$52,000	Increase	\$74,000	\$54,000	Required for support activities (IT system, website management). 1st year includes revised website. Both years include capital purchases and a new IT maintenance contract.
1.03	Public Involvement	\$20,000	Increase	\$37,000	\$38,000	Key organizational requirement (also accomplished through LRTP). Modest increase.
2.01*	FDOT Planning Support Services	\$170,000	As Is	\$180,000	\$185,000	FDOT Requirement (not funded with planning dollars)
3.01	Program Development (UPWP)	\$30,000	As is	\$21,000	\$51,000	Key organizational requirement.
3.02	Transportation Improvement Program (TIP) Development	\$53,000	Increase	\$74,000	\$82,000	Key organizational requirement (spending more time on project development)
3.03	Transportation Data Information Management	\$40,000	As Is	\$39,000	\$42,000	Important (performance measures, CMP but more time spent on LRTP during this period - staff has not drawn down funds in current UPWP)
3.04	Corridor Improvement Programs and Studies	\$267,000	Reduce	\$19,000	\$20,000	Important (involvement in corridor studies, development review, etc.) (LAP funds will be fully utilized - task will only include PL)
3.05	State and Regional Planning and Coordination	\$21,000	As Is	\$24,000	\$28,000	Key organizational requirement
3.06	Planning Assistance to Small Local Governments	\$25,000	As is	\$20,000	\$20,000	Assist with transportation management plan (Lake Helen, Pierson, Oak Hill, Flagler Beach, Beverly Beach, Bunnell)
3.07*	ITS/Traffic Operations/Safety Project Feasibility Studies	\$100,000	Increase	\$118,000	\$118,000	Key organizational requirement (add PL funds for staff time per FDOT)
3.08*	Community Transportation Survey	\$36,000	As Is	\$0	\$40,000	Important (issue in 2nd year only)
3.09	Long Range Transportation Planning	\$268,000	Reduce	\$84,000	\$60,000	Key organizational requirement (completing and maintaining document)
3.10	General Planning Studies and Initiatives	\$48,000	Increase	\$91,000	\$92,000	Important
4.01	Community Safety-Related Program	\$22,000	As Is	\$28,000	\$30,000	Key organizational requirement

Task #	Title	Prior Funding (average)	Change	Proposed Funding		Comments
				1st Year	2nd Year	
4.02	BiKe-Ped Planning and Implementation	\$48,000	As Is	\$50,000	\$50,000	Key organizational requirement
4.03*	Bicycle and Pedestrian Project Feasibility Studies	\$100,000	Increase	\$116,000	\$118,000	Key organizational requirement (add PL funds for staff time per FDOT)
4.04*	Pedestrian Crosswalk Safety Enforcement Program	\$8,000	As Is	\$55,000	\$0	Grant Funded
4.05	BPAC Master Planning Assistance for Small Communities	\$8,000	Reduce	\$0	\$0	Important (merge with task 3.06)
4.06	Safety Village	\$11,000	Reduce	\$0	\$0	No longer needed
5.01	Transit -Related Activities and TD Program	\$82,000	As Is	\$82,000	\$85,000	Key organizational requirement
5.02	Evaluate Flex Route Transit Service	\$0	Reduce	\$0	\$0	No longer needed
5.03	Transit Planning Services - General Consulting	\$47,000	As Is	\$50,000	\$50,000	Key organizational requirement
6.01	Reapportionment Activities	\$42,219	Reduce	\$0	\$0	No longer needed
Total Funding		\$1,858,219		\$1,498,000	\$1,499,000	

Basic Funding Sources	Estimated Amount	Total of Core Projects	
		1st Year	2nd Year
FHWA Planning Funds	\$652,000		
FTA Transit Planning Funds	\$208,000	\$1,021,000	\$1,039,000
State Funds (Transit/TD)	\$55,000		
Local Funds	\$86,000		
Carry-over	\$100,000		
Total	\$1,101,000		

Candidate Tasks		
ITS Planning		\$75,000
Integrated Urban Planning	Some Grant Funds	\$50,000
Facility Assessment for Sea Level Rise	RPC Partnership	\$45,000
Utilize any excess funding for Project Feasibility Studies		

**MEETING SUMMARY
TPO BOARD
JANUARY 22, 2014**

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

B. PRESENTATION ON THE FDOT WORK PROGRAM PUBLIC HEARING

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 Program 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.d5wpvh.com/2013/>

Ms. Claudia Calzaretta, Florida Department of Transportation, will give a presentation on FDOT's FY 2014/15 – 2018/19 Work Program.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

Fiscal Years
2014/2015
through
2018/2019



Coming Your Way!

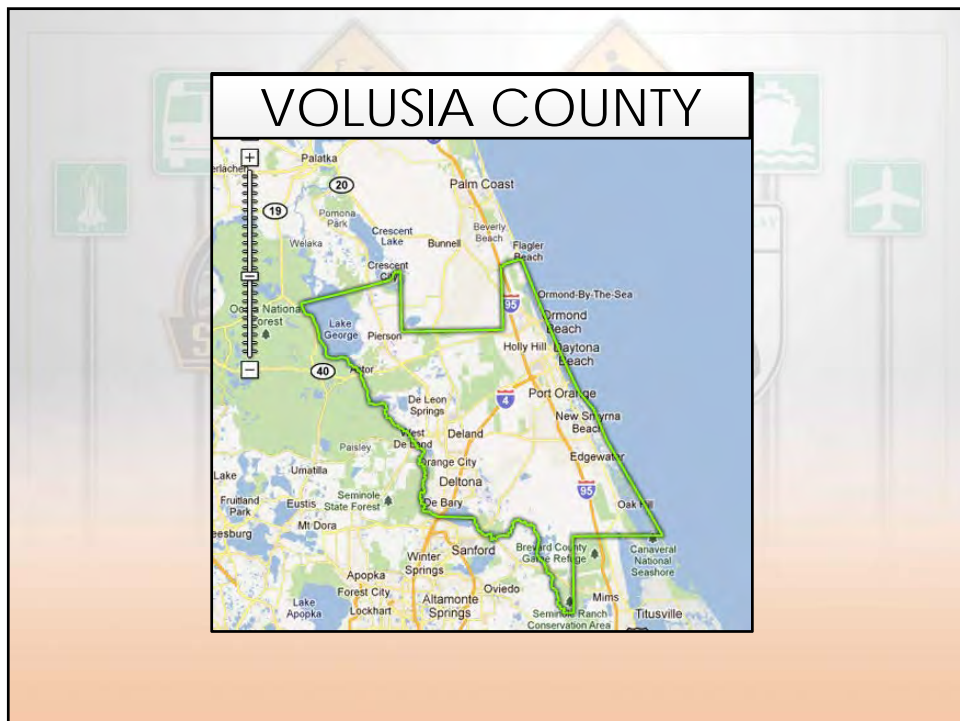
SpaceWay · RailWay · BikeWay · HighWay · WalkWay · WaterWay · AirWay



D5 WPPH 2013



FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT FIVE WORK PROGRAM PUBLIC HEARING 2013



Project "1" SR 5 (US 1)



FM No.: 240992-5 / 240992-7 / 240992-8

WORK MIX: Intersection Improvements

LOCATION: Canal Street, Reed Canal Road, Big Tree Road

PHASE: Right of Way

YEAR FUNDED: 2014

Cost: \$1.4 Million

Project "2" SR 15 (US 17)



FM No.: 410251-1

WORK MIX: Widening

FROM: DeLeon Springs Boulevard

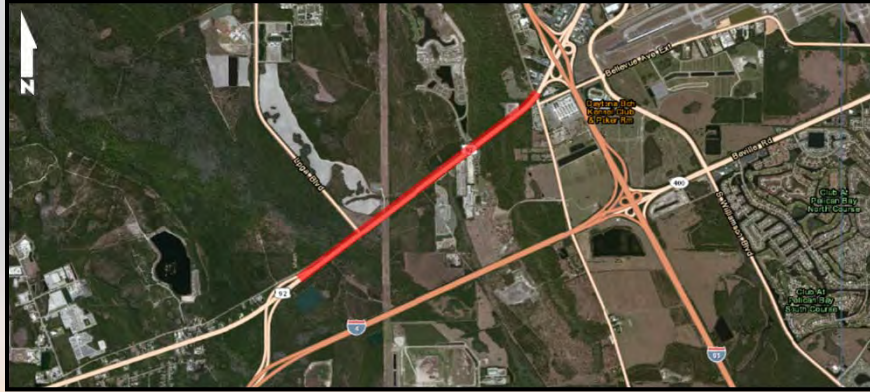
TO: SR 40

PHASE: Right of Way

YEAR FUNDED: 2014

COST: \$11.3 Million

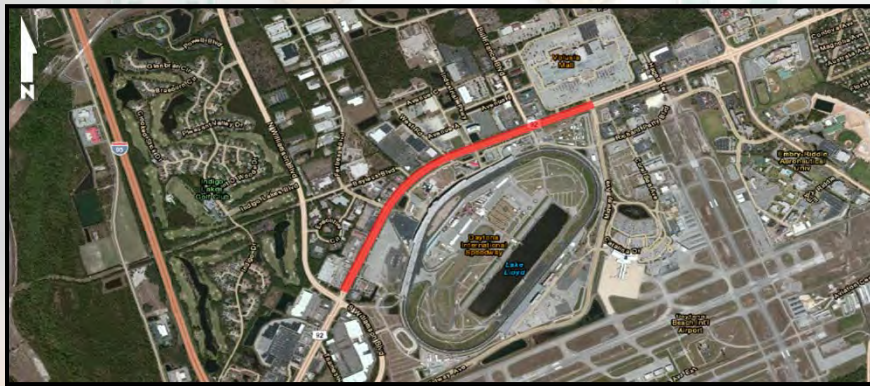
Project "3"
SR 600 (US 92) International Speedway Blvd.



FM No.: 422627-1
WORK MIX: Widening
FROM: I-4 Eastbound Ramp
TO: Tomoka Farms Road

PHASE: Right of Way
YEAR FUNDED: 2019
COST: \$10.1 Million

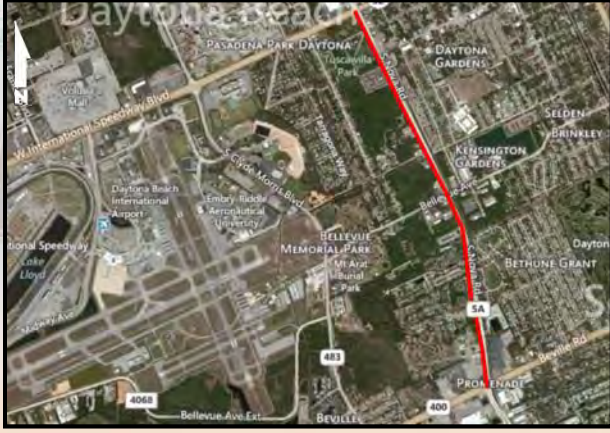
Project "4"
SR 600 (US 92) International Speedway Blvd.



FM No.: 434871-1
WORK MIX: Pedestrian Safety Improvements
FROM: Williamson Blvd.
TO: Midway Ave.

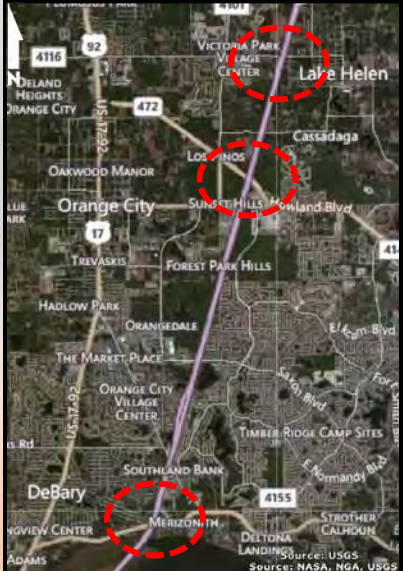
PHASE: Design & Right of Way & Construction
YEAR FUNDED: 2014 & 2015 & 2015
COST: \$180,000 & \$1.3 Million & \$18.2 Million

Project "5" SR 5A (Nova Rd.)



FM No.: 432438-3	PHASE: Construction
WORK MIX: Resurfacing	YEAR FUNDED: 2017
FROM: SR 400 (Beville Rd.)	COST: \$2.5 Million
TO: International Speedway Blvd.	

Project "6" I-4 (SR 400)



FM No.: 435056-1
WORK MIX: Interchange Lighting
AT: Orange Camp Rd., SR 472, & Dirksen Dr.
PHASE: Design & Construction
YEAR FUNDED: 2016 & 2017
COST: \$270,000 & \$3.2 Million

Project "7"

I-95/I-4 Ultimate Fix Systems Interchange



FM No.: 242715-2

WORK MIX: Interchange

FROM: 0.5 miles North of SR 44

TO: 1.6 miles North of US 92

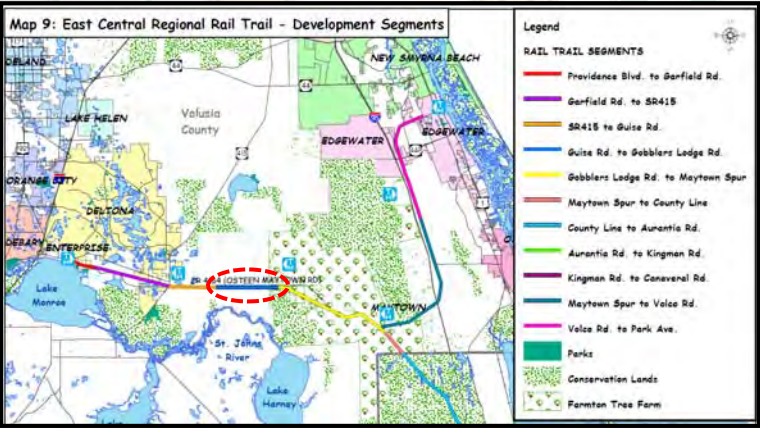
PHASE: Construction

YEAR FUNDED: 2015

Cost: \$239 Million

Project "8"

Segment 4A East Central Florida Rail Tr. (ECFRT)



FM No.: 415434-8

WORK MIX: Multi-use Trail

FROM: Guise Rd.

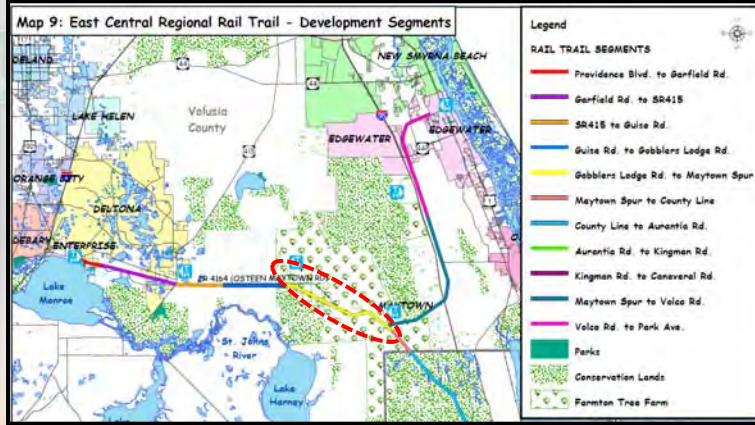
TO: Gobbler's Lodge Rd.

PHASE: Right of Way & Construction

YEAR FUNDED: 2014 & 2019

COST: \$450,000 & \$4.1 Million

Project "9"
Segment 4B East Central Florida Rail Tr. (ECFRT)



FM No.: 415434-9

WORK MIX: Multi-use Trail

FROM: Gobbler's Lodge Rd.

TO: Maytown Spur Rd.

PHASE: Construction

YEAR FUNDED: 2015

COST: \$5.9 Million

Project "10"
Volusia County Transit Connector



FM No.: 433718 -1

WORK MIX: Transit Service Analysis

FROM: Orange City

TO: Daytona Beach International Airport

PHASE: Systems Planning Study

YEAR FUNDED: 2014

Cost: \$2 Million

Fiscal Years
2014/2015
through
2018/2019

INTERSTATE
4

WEKIVA PARKWAY
429

SunRail

Coming Your Way!

SpaceWay · RailWay · BikeWay · HighWay · WalkWay · WaterWay · AirWay

D5 WPPH 2013

FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT FIVE WORK PROGRAM PUBLIC HEARING 2013

**MEETING SUMMARY
TPO BOARD
JANUARY 22, 2014**

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

C. FDOT REPORT

Background Information:

Ms. Claudia Calzaretta, Florida Department of Transportation (FDOT), will be present to answer questions regarding projects on the FDOT Construction Status Report and the Push-Button Report.

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

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

PROJECT STATUS REPORT AS OF

January 2014

Volusia and Seminole Counties

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

CONVENTIONAL CONTRACT

Project Description:

Add lanes & reconstruct.

CONTRACTOR:	United Infrastructure Group, Inc.	LET DATE:	5/23/2012	ORIGINAL	1100	\$32,798,973.37
CCEI:	AECOM	NTP:	7/27/2012	CURRENT	1154	\$32,859,909.62
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	10/1/2012	ELAPSED	441	\$15,293,073.89
FED. AID #:	N/A	WORK BEGAN:	10/1/2012	% ORIGINAL	40.1%	46.6%
SECTION:	79120000	EST. COMPLETION:	11/28/2015	% TO DATE	38.2%	46.5%
FUND TYPE	STA	CURRENT CPPR:	94%	LIQ. DAMAGES		

Phone:

Email:

CONTRACTOR'S PROJECT MANAGER:	Steve Kullman	407-377-0550 O; 803-445-0245 C	Steve.Kullman@uiq.net
CONTRACTOR'S SUPERINTENDENT:	Joe Walters	407-377-0550 O; 843-415-2171 C	Joe.Walters@uiq.net
SENIOR PROJECT ENGINEER:	Harold Dubon, P.E.	407-302-6943 O; 407-729-7339 C	Harold.Dubon@aecom.com
OFFICE SPECIALIST:	Seth Simpson	407-302-6943 Office AECOM	seth.simpson@aecom.com
CEI SENIOR PROJECT ADMINISTRATOR:	Terry Simpson	407-302-6943 O; 407-622-9476	terry.simpson@aecom.com
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	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:	Joe Walters	407-377-0550 O; 843-415-2171 C	

WEEKLY MEETING: Tuesday 10:00 at AECOM field Office.

VOLUSIA COUNTY

SR 415 from north of Reed Ellis Rd. northerly to north of Acorn Lake Rd.

FIN # 407355-4-52-01

Contract # T-5417

CONVENTIONAL CONTRACT

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:	In House	NTP:	6/28/2012	CURRENT	914	\$18,388,844.65
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	7/16/2012	ELAPSED	522	\$11,294,738.74
FED. AID #:	N/A	WORK BEGAN:	7/16/2012	% ORIGINAL	60.0%	61.4%
SECTION:	79120000	EST. COMPLETION:	1/15/2015	% TO DATE	57.1%	61.4%
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	
CONSTRUCTION ENGINEER:	Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us
PROJECT ADMINISTRATOR:	Dwight Grube	386-740-3482 O; 386-846-4587	dwight.grube@dot.state.fl.us
Consultant LEAD INSPECTOR:	Ray Budd (RS&H)	386-931-8354 C	
INSPECTOR:	Jeremy Ahmann	321-281-7739	
INSPECTOR:			
MAINTENANCE CONTACT:	Jim Read	386-740-3406 O; 386-801-5584	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:	Mike Smith	386-402-5705	

Bi Weekly Meeting: Wednesday 2:00 On Site

PO/PA CSS
 Terry Simpson
 Seth Simpson
 Dwight Grube
 Jeff Hinkle

I-4 from SR 44 to E of I-95

FIN # 408464-1-52-01

Contract # E5R16

DESIGN BUILD CONTRACT

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	1,029	\$134,148,468.89
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	5/9/2012	ELAPSED	586	\$59,966,723.58
FED. AID #:	422501	WORK BEGAN:	5/9/2012	% ORIGINAL	65.1%	44.6%
SECTION:	79110000	EST. COMPLETION:	4/3/2015	% TO DATE	56.9%	44.7%
FUND TYPE	FAO	CURRENT CPPR:	90%	LIQ. DAMAGES		

Barry Johnson
Mike Atkins

		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	
CONSTRUCTION ENGINEER	Paul Wabi, P.E.	(386)740-3594	paul.wabi@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 ADMINISTRATOR:	Steve Wigle	407-509-8541 C	wigle@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	407-660-4720 O 407-406-1218 C	matkins@metriceng.com
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	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:	Grant Cool	305-322-5597 C	

Weekly Meeting: Tuesday, 1:30 at Kepler Complex.

Daytona Avenue Bridge over Halifax Canal

Fin # 431907-1-52-01

Contract # E5R63

DESIGN BUILD CONTRACT

Project Description:

Daytona Avenue Bridge Replacement over Halifax Canal in Holy Hill

				TIME	COST	
CONTRACTOR:	Gregori Const. & Engineering Inc.	LET DATE:	6/18/2012	ORIGINAL	300	\$783,500.00
CCEI:	In House	NTP:	1/11/2013	CURRENT	315	\$818,500.00
CONT. TYPE:	Construction	TIME BEGAN:	1/11/2013	ELAPSED	339	\$638,153.70
FED. AID #:	00B5-019-B	WORK BEGAN:	11/7/2013	% ORIGINAL	113.0%	81.4%
SECTION:	79000069	EST. COMPLETION:	11/21/2013	% TO DATE	107.6%	78.0%
FUND TYPE	EXO	CURRENT CPPR:	100%	LIQ. DAMAGES		

John Bailey
Jeff Hinkle

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:			
CONTRACTOR'S SUPERINTENDENT:	Dale Mudrak	(321)438-1879 O	dmudrak@gregori-inc.com
CONSTRUCTION ENGINEER	Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us
PROJECT ADMINISTRATOR:	John Bailey	407-466-4387	john.bailey@kisingercampo.com
LEAD INSPECTOR:	James Reininger	(386)527-3834 C	james.reininger@dot.state.fl.us
DESIGN PROJECT MANAGER:	Bassel Kassem	(407)201-6153 O; (407)492-1744 C	bkassem@saieng.com
MAINTENANCE CONTACT:	Jim Read	386-740-3406 O	james.read@dot.state.fl.us
MONTHLY CONTACT:			
24 HR CONTRACTOR MOT CONTACT:	Mike Gyure	321-626-1056	

Bi Weekly Meeting:

Glenn Raney Tonii Brush	Mill and Resurface NB US1 & Turn lane & Intersection of Wilmette Ave.						
	Fin # 428689-1-52-01						
	Contract # T5454						
	LUMP SUM CONTRACT						
	Project Description: Mill and Resurface NB US1 & Turn lane & Intersection of Wilmette Ave.						
						TIME	COST
	CONTRACTOR:	P&S Paving	LET DATE:	7/31/2013	ORIGINAL	140	\$654,997.00
	CCEI:	In House	NTP:	9/4/2013	CURRENT	153	\$654,997.00
	CONT. TYPE:	CONSTRUCTION SL	TIME BEGAN:	9/21/2013	ELAPSED	86	\$678,437.10
	FED. AID #:	N/A	WORK BEGAN:	9/21/2013	% ORIGINAL	61.4%	103.6%
SECTION:	79030000	EST. COMPLETION:	2/14/2014	% TO DATE	56.2%	103.6%	
FUND TYPE	STA	CURRENT CPPR:	98%	LIQ. DAMAGES			
				Phone:	Email:		
CONTRACTOR'S PROJECT MANAGER:		Brian Davidson	386-258-7911	bdavidson@pandspavinginc.com			
CONTRACTOR'S SUPERINTENDENT:		John Dunlap	386-566-6267	jd@pandspavinginc.com			
CONSTRUCTION ENGINEER		Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us			
PROJECT ADMINISTRATOR:		Glen Raney	386-740-3524	michael.raney@dot.state.fl.us			
LEAD INSPECTOR:		Ken Laurette	386-453-3917	kenneth.laurette@rsandh.com			
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O	james.read@dot.state.fl.us			
24 HR CONTRACTOR MOT CONTACT:		Brian Eden	386-690-2762				
Bi-Weekly Meeting: Wednesday on site at 9:00AM							
Chris Kochis Jeff Hinkle	SR 44 Mast Arms Eddie Rd. to 3rd street						
	FIN # 418020-1-52-01						
	Contract # T5447						
	STREAMLINE PLAN QUANTITY CONTRACT						
	Project Description: Rebuild 7 signalized intersections to Mast Arms along SR 44 from Eddie Rd. to 3rd. Street in Volusia County						
						TIME	COST
	CONTRACTOR:	CHINCHOR ELECTRIC INC.	LET DATE:	3/27/2013	ORIGINAL	250	\$ 1,249,934.10
	CCEI:	In House	NTP:	6/3/2013	CURRENT	258	\$ 1,249,934.10
	CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	10/1/2013	ELAPSED	76	\$ 327,955.78
	FED. AID #:	N/A	WORK BEGAN:	10/9/2013	% ORIGINAL	30.4%	26.2%
SECTION:	79070000	EST. COMPLETION:	6/15/2014	% TO DATE	29.5%	26.2%	
FUND TYPE	STA	CURRENT CPPR:	98%	LIQ. DAMAGES			
				Phone:	Email:		
CONTRACTOR'S PROJECT MANAGER:		Brian Silva	1-407-509-2209	bsilva@chinchoelectric.com			
CONTRACTOR'S SUPERINTENDENT:		Brian Silva	1-407-509-2209	bsilva@chinchoelectric.com			
CONSTRUCTION ENGINEER		Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us			
PROJECT ADMINISTRATOR:		Chris Kochis	386-740-3503 O; 386-846-3931	chris.kochis@dot.state.fl.us			
LEAD INSPECTOR:		Earl Hollister	321-229-6540	ehollister@rkk.com			
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O	james.read@dot.state.fl.us			
24 HR CONTRACTOR MOT CONTACT:		Jim Zabele	386-561-0165				
Weekly Meeting: Wednesday @ 9:00 AM							
Tim Grimm Jeff Hinkle	ISB (US 92) Mast Arm Project						
	FIN # 430178-2-52-01						
	Contract # E5N54						
	DESIGN BUILD CONTRACT						
	Project Description: SR 800 (US92) from I-95 NB off ramp to Palmetto Avenue, intersection improvement.						
						TIME	COST
	CONTRACTOR:	Chinchor Electric, Inc.	LET DATE:	1/30/2012	ORIGINAL	400	\$2,491,385.73
	CCEI:	In House	NTP:	5/25/2012	CURRENT	535	\$2,710,369.30
	CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	5/25/2012	ELAPSED	548	\$2,620,524.82
	FED. AID #:	3441027P	WORK BEGAN:	9/10/2012	% ORIGINAL	137.0%	105.2%
SECTION:	79060000	EST. COMPLETION:	12/15/2013	% TO DATE	102.4%	96.7%	
FUND TYPE	EXO	CURRENT CPPR:	100%	LIQ. DAMAGES			
				Phone:	Email:		
CONTRACTOR'S PROJECT MANAGER:		Brian Silva	407-509-2209 C	bsilva@chinchoelectric.com			
CONTRACTOR'S SUPERINTENDENT:		Jim Zabele	386-561-0165 C				
CONSTRUCTION ENGINEER		Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us			
PROJECT ADMINISTRATOR:		Tim Grimm	386-943-5762 O 386-946-4149 C	tim.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.							

SR 600 from Clyde Morris to Harney Street						
Fin # 422683-1-52-01						
Contract # E5R67						
STREAMLINE PLAN QUANTITY CONTRACT						
Project Description: Milling and resurfacing of the intersection of SR 400 Beville road and SR 5A Nova Road including curb ramps sidewalk, signing, pavement markings and mast arm improvements.						
					TIME	COST
CONTRACTOR:	Traffic Control Devises	LET DATE:	12/4/2012	ORIGINAL	100	\$875,321.22
CCEI:	In house	NTP:	2/11/2013	CURRENT	122	\$875,304.04
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	7/12/2013	ELAPSED	122	\$875,304.04
FED. AID #:	NA	WORK BEGAN:	7/12/2013	% ORIGINAL	122.0%	100.0%
SECTION:	79060000	EST. COMPLETION:	11/10/2013	% TO DATE	100.0%	100.0%
FUND TYPE	STA	CURRENT CPPR:	88%	LIQ. DAMAGES		
			Phone:	Email:		
CONTRACTOR'S PROJECT MANAGER:		April Andrews	386-738-4666(O)-386-804-3611 C	aprilandrews@tcd-usa.com		
CONTRACTOR'S SUPERINTENDENT:		April Andrews	386-738-4666(O)-386-804-3611 C	aprilandrews@tcd-usa.com		
CONSTRUCTION ENGINEER		Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us		
PROJECT ADMINISTRATOR:		Tim Grimm	386-943-5762 O 386-846-4149 C	tim.grimm@dot.state.fl.us		
LEAD INSPECTOR:		P J Langgello	386-931-8617 C	plangello@eismarussco.com		
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O; 386-801-5584 C	james.read@dot.state.fl.us		
24 HR CONTRACTOR MOT CONTACT:		April Andrews	386-738-4666(O)-386-804-3611 C	aprilandrews@tcd-usa.com		
SR 430 from SR5A to East of Sherry Dr.						
Fin # 416216-1-52-01						
Contract # E5R96						
STREAMLINE LUMP SUM CONTRACT						
Project Description: Minor widening, milling and resurfacing, base work, curb and gutters, sidewalk and drainage improvements.						
					TIME	COST
CONTRACTOR:	Maer Homes, LLC	LET DATE:	8/6/2013	ORIGINAL	80	\$278,131.00
CCEI:	NA	NTP:	11/6/2013	CURRENT	82	\$278,131.00
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	11/25/2013	ELAPSED	29	\$51,823.41
FED. AID #:	NA	WORK BEGAN:	11/25/2013	% ORIGINAL	36.3%	18.6%
SECTION:	79220000	EST. COMPLETION:	2/10/2014	% TO DATE	35.4%	18.6%
FUND TYPE	STA	CURRENT CPPR:		LIQ. DAMAGES		
			Phone:	Email:		
CONTRACTOR'S PROJECT MANAGER:		Michael Gonzalez	904-626-1487	michael@maerconstruction.com		
CONTRACTOR'S SUPERINTENDENT:		Steve Gonzalez	904-219-2642	steve@maerconstruction.com		
CONSTRUCTION ENGINEER		Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us		
PROJECT ADMINISTRATOR:		Dwight Grube	386-740-3482 O; 386-846-4587	dwight.grube@dot.state.fl.us		
LEAD INSPECTOR:		Bradley Morley	3867853498			
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O; 386-801-5584 C	james.read@dot.state.fl.us		
24 HR CONTRACTOR MOT CONTACT:		Michael Gonzalez	904-626-1487	michael@maerconstruction.com		
US-17 SR5 Flagler County Mill & Resurface w/ Reconstruction of the SB Lane						
Fin # 427277-1-52-01 & 428603-1-52-01						
Contract # T5457						
LUMP SUM CONTRACT						
Project Description: Minor widening, partial reconstruction, milling and resurfacing, minor drainage improvements, audible pavement markings						
					TIME	COST
CONTRACTOR:	P&S Paving	LET DATE:	4/24/2013	ORIGINAL	400	\$8,326,181.00
CCEI:	In House	NTP:	5/30/2013	CURRENT	406	\$8,326,181.00
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	8/25/2013	ELAPSED	113	\$1,946,309.97
FED. AID #:	N/A	WORK BEGAN:	8/26/2013	% ORIGINAL	28.3%	23.4%
SECTION:	73010000	EST. COMPLETION:	10/4/2014	% TO DATE	27.8%	23.4%
FUND TYPE	STA	CURRENT CFPR:	100%	LIQ. DAMAGES		
			Phone:	Email:		
CONTRACTOR'S PROJECT MANAGER:		Brian Davidson	386-258-7911	bdavidson@pandspavinginc.com		
CONTRACTOR'S SUPERINTENDENT:		John Dunlap	386-566-6267	jd@pandspavinginc.com		
CONSTRUCTION ENGINEER		Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us		
PROJECT ADMINISTRATOR:		Terry Phillips	386-740-3564	terry.phillips@dot.state.fl.us		
INSPECTOR:		Sean Nazari	407-468-9763	sean.nazari@rsandh.com		
MAINTENANCE CONTACT:		Jim Read	(386)740-3406 O; (386)801-5584	james.read@dot.state.fl.us		
24 HR CONTRACTOR MOT CONTACT:		John Dunlap	386-566-6267	jd@pandspavinginc.com		
BI Weekly Meeting:						

Tim Grimm
Ernie Saltar

Dwight Grube
Ernie Saltar

Terry Phillips
Tonil Brush

FDOT District 5 - Deland Operations Office
 1650 N. Kepler Road Deland, FL 32724
 Phone (386) 740-3548
 Fax (386) 736-5469
 Deland Operations Engineer Mark Garcia, P.E

SR 100 from I-95 East to A1A						
Fin # 427232-1-52-01 427232-4-52-01 431067-1-52-01						
Contract # T5434						
LUMP SUM CONTRACT						
Project Description: Mill and Resurface from I-95 east to bridge repair and new signal installation						
					TIME	COST
CONTRACTOR:	Halifax Paving Inc.	LET DATE:	5/14/2013	ORIGINAL	290	\$3,828,322.50
CCEI:	In House	NTP:	6/24/2013	CURRENT	290	\$3,828,322.50
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	10/21/2013	ELAPSED	56	\$158,245.75
FED. AID #:	3681015P	WORK BEGAN:	10/21/2013	% ORIGINAL	19.3%	4.1%
SECTION:	73020000	EST. COMPLETION:	8/11/2014	% TO DATE	19.3%	4.1%
FUND TYPE	EXO	CURRENT CPPR:	86%	LIQ. DAMAGES		
			Phone:		Email:	
CONTRACTOR'S PROJECT MANAGER:		Steve Blair	386-676-0200	hpi-steve@cfl.rr.com		
CONTRACTOR'S SUPERINTENDENT:						
CONSTRUCTION ENGINEER:		Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us		
PROJECT ADMINISTRATOR:		Terry Phillips	386-740-3564	terry_phillips@dot.state.fl.us		
LEAD INSPECTOR:		Michael Sweinhagen	386-931-1091	michael.sweinhagen@rsandh.com		
MAINTENANCE CONTACT:		Jim Read	(386)740-3406 O; (386)801-5584	james.read@dot.state.fl.us		
24 HR CONTRACTOR MOT CONTACT:						
Weekly Meeting:						
SR 400 and SR 5A Nova Rd.						
Fin # 238002-3-52-23						
Contract # E5R76						
STREAMLINE PLAN QUAN. CONTRACT						
Project Description: Program Signal Enhancement						
					TIME	COST
CONTRACTOR:	Chinchor Electric, Inc.	LET DATE:	12/4/2012	ORIGINAL	365	\$524,699.77
CCEI:	In House	NTP:	5/28/2013	CURRENT	365	\$524,699.77
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	5/29//2013	ELAPSED	201	\$0.00
FED. AID #:	N/A	WORK BEGAN:	12/9/2013	% ORIGINAL	55.1%	0.0%
SECTION:	79070000	EST. COMPLETION:	5/29/2014	% TO DATE	55.1%	0.0%
FUND TYPE	EXO	CURRENT CPPR:		LIQ. DAMAGES		
			Phone:		Email:	
CONTRACTOR'S PROJECT MANAGER:		Brian Silva	407-509-2209	bsilva@chinchorelectric.com		
CONTRACTOR'S SUPERINTENDENT:		Jimmy Zabele	386-561-0165	jzabele@chinchorelectric.com		
CONSTRUCTION ENGINEER:		Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us		
PROJECT ADMINISTRATOR:		Chris Kochis	386-740-3503 O; 386-846-3931	chris.kochis@dot.state.fl.us		
LEAD INSPECTOR:		Patrick J Langelo	386-931-8617	plangelo@eismanrusso.com		
MAINTENANCE CONTACT:		Jim Read	(386)740-3406 O; (386)801-5584	james.read@dot.state.fl.us		
24 HR CONTRACTOR MOT CONTACT:		Randy Lanathan				
Weekly Meeting: Tuesdays @ 2:00pm Project site						

Terry Phillips
Ernie Saltar

Chris Kochis
Ernie Saltar

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Nova Canal, desilt box culverts

FIN # 427986-1-72-04

Contract # E5Q27

STREAMLINE LUMP SUM CONTRACT

Project Description:
Desilt Nova Canal box Culverts

				TIME	COST	
CONTRACTOR:	Proshot Concrete, Inc.	LET DATE:	5/1/2012	ORIGINAL	280	\$822,438.00
CCEI:	In House	NTP:	6/26/2012	CURRENT	507	\$894,451.69
CONT. TYPE:	MAINTENANCE	TIME BEGAN:	7/27/2012	ELAPSED	412	\$666,839.64
FED. AID #:	N/A	WORK BEGAN:	7/31/2013	% ORIGINAL	147.1%	81.1%
SECTION:	79/Volusia	EST. COMPLETION:	2/13/2014	% TO DATE	81.3%	74.6%
FUND TYPE	MC	CURRENT CFPR:	73.33%	LIQ. DAMAGES		

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:	Bill Morris	(256)483-9092	billm@proshotconcrete.com
CONTRACTOR'S SUPERINTENDENT:	Jeremy Simpson	(256)627-0280	
CONSTRUCTION ENGINEER	Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us
PROJECT ADMINISTRATOR:	Chris Kochis	386-740-3503 O; 386-846-3931	chris.kochis@dot.state.fl.us
INSPECTOR:	Ralph Conner	(376)943-5777 O; (386)527-3831 C	
INSPECTOR:	NA		
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	

Bi-Weekly Meeting: Wednesday 9:00

US-1 SR-44 & A1A

Fin # 429179-1-72-02

Contract # E5Q53

STREAMLINE PLAN QUANTITY CONTRACT

Project Description:
Desilting, Cleaning, Video inspection of Storm Drains

				TIME	COST	
CONTRACTOR:	ESTEP CONSTRUTION, INC.	LET DATE:	12/4/2013	ORIGINAL	270	\$289,884.55
CCEI:	In House	NTP:	2/11/2013	CURRENT	308	\$292,759.55
CONT. TYPE:	MAINTENANCE	TIME BEGAN:	2/11/2013	ELAPSED	302	\$176,240.30
FED. AID #:	NA	WORK BEGAN:	2/11/2013	% ORIGINAL	111.9%	60.8%
SECTION:	Various Locations	EST. COMPLETION:	3/9/2013	% TO DATE	98.1%	60.2%
FUND TYPE	MC	CURRENT CFPR:	80%	LIQ. DAMAGES		

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:	Jeffrey Estep	(407)325-5998 C	jeff@estepconstruction.com
CONTRACTOR'S SUPERINTENDENT:	Bob Hersey	(407)810-4936 C	
CONSTRUCTION ENGINEER	Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us
PROJECT ADMINISTRATOR:	Chris Kochis	386-740-3503 O; 386-846-3931	chris.kochis@dot.state.fl.us
LEAD INSPECTOR:	Jim Reininger	(386)527-3834 C	
MAINTENANCE CONTACT:	Jim Read	(386)740-3406 O; (386)801-5584	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:	Bob Hersey	(407)810-4936 C	

Bi Weekly Meeting: Tuesday 9:00 am by Phone

Chris Kochis
Ernie Saltar

Chris Kochis
Tonii Brush

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SR 40 Granada Blvd. from Orchard ST. to US-1

John Bailey Ernie Sattar	FIN # 427896-1-72-07					
	Contract # E5Q97					
	STREAMLINE PLAN QUANTITY CONTRACT					
	Project Description: Installing a pipe sealing system either by use of joint sealing or pipe lining in various locations					
					TIME	COST
	CONTRACTOR:	Insituform Technologies Inc.	LET DATE:	6/4/2013	ORIGINAL	180 \$ 264,559.90
	CCEI:	In House	NTP:	8/9/2013	CURRENT	184 \$ 264,559.90
	CONT. TYPE:	MAINTINANCE	TIME BEGAN:	8/23/2013	ELAPSED	115 \$ 254,248.60
	FED. AID #:	N/A	WORK BEGAN:	9/23/2013	% ORIGINAL	63.9% 96.1%
	SECTION:	79/Volusia	EST. COMPLETION:	2/22/2014	% TO DATE	62.5% 96.1%
	FUND TYPE	MC	CURRENT CFPR:	80%	LIQ. DAMAGES	
					Phone:	Email:
	CONTRACTOR'S PROJECT MANAGER:		Brandit Curvel	904-838-0090	burvel@insituform.com	
	CONTRACTOR'S SUPERINTENDENT:		Al Yoemans	904-838-9832	avoemans@insituform.com	
	CONSTRUCTION ENGINEER		Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us	
PROJECT ADMINISTRATOR:		John Bailey	407-466-4387	john.bailey@kisingercampo.com		
LEAD INSPECTOR:		Dennis Cowart	407-694-6923	dcowart@pageoneconsultants.com		
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O	james.read@dot.state.fl.us		
Meeting:						
SR 100 (I 95) Pond Excavation						
Fin # 242340-3-72-01						
Contract # E5Q86						
STREAMLINE LUMP SUM CONTRACT						
Project Description: Reconstructing the water retention areas on the ramp of I-95 and SR 100 interchange.						
				TIME	COST	
CONTRACTOR:	P&S Paving	LET DATE:	5/28/2013	ORIGINAL	100 \$181,400.00	
CCEI:	In House	NTP:	6/27/2013	CURRENT	161 \$181,400.00	
CONT. TYPE:	Maintenance	TIME BEGAN:	10/1/2013	ELAPSED	76 \$0.00	
FED. AID #:	NA	WORK BEGAN:	10/1/2013	% ORIGINAL	76.0% 0.0%	
SECTION:	73001	EST. COMPLETION:	3/10/2014	% TO DATE	47.2% 0.0%	
FUND TYPE	STA	CURRENT CFPR:		LIQ. DAMAGES		
				Phone:	Email:	
CONTRACTOR'S PROJECT MANAGER:		Brian Davidson	386-258-7911	bdavidson@pandspavinginc.com		
CONTRACTOR'S SUPERINTENDENT:		Tyler Phillips	386-547-5719			
CONSTRUCTION ENGINEER		Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us		
PROJECT ADMINISTRATOR:		Terry Phillips	(386)943-5770 O: (386)846-4753 C	terry.phillips@dot.state.fl.us		
LEAD INSPECTOR:		Michael Sweinhagen	386-931-1091	michael.sweinhagen@rsandh.com		
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O; 386-801-5584 C	james.read@dot.state.fl.us		
24 HR CONTRACTOR MOT CONTACT:						
24 HR CONTRACTOR MOT CONTACT:		Bob Hersey	(407)810-4936 C			
Bi Weekly Meeting: Tuesday 9:00am by phone						
Terry Phillips Jeff Hinkle						

JANUARY 2014

PUSHBUTTON STATUS

COUNTY	SECTION	MP	STATE RD	LIMITS	PROJECT DESCRIPTION	EOR	PROJECT PHASE	CONTRACT	WORK ORDER SENT	COMPLETE	CONTR.
Volusia	79110	6.386	I-4	Saxon Blvd	Replace cabinet (for FYA)		In Design	-	-	-	-
Volusia	79070	25.624	44	Sugar Mill Drive	Convert Flasher to Full signal	STROZ	Under Construction	5220 (E6R70)	8/15/13	11/17/13	TCD
Volusia	79070-003	0.000	44	I-4 WB On-Ramp	Extend Left Turn Lane	PENTON		-	-	-	-
Volusia	79180	4.591	15A	CR 62	Add Pedestrian features on the south leg of intersection	ASPIREON	Design Complete	-	-	-	-

**MEETING SUMMARY
TPO BOARD
JANUARY 22, 2014**

VII. EXECUTIVE DIRECTOR'S REPORT

- ® LRTP Update
- ® Discussion of Volusia TPO Board Retreat
- ® Reapportionment Update
- ® MPOAC Institute
- ® 2014 MPOAC Legislative Priorities

VIII. VOLUSIA TPO BOARD MEMBER COMMENTS

IX. INFORMATION ITEMS

- ® Citizens Advisory Committee Attendance Record – 2013
- ® Technical Coordinating Committee Attendance Record – 2013
- ® Bicycle/Pedestrian Advisory Committee Attendance Record – 2013
- ® East Central Regional Rail Trail Groundbreaking

X. ADJOURNMENT

Please note that the next TPO Board meeting will be February 26, 2014

Name	15-Jan	19-Feb	19-Mar	16-Apr	21-May	18-Jun		20-Aug	17-Sep	15-Oct	19-Nov	17-Dec	Notes
Fred Ferrell/Chris Walsh	x	x	x	x	x	x		x	x	x	x		Daytona Beach (appt. 11/08)
Pedro Leon	x	x	abs	exc	exc	x		x	exc	x	x		Daytona Beach Airport (appt. 0 (07/11)
Stewart Cruz (Vice Chairman)	x	x	abs	x	x	x		exc	x	x	x		Daytona Beach Shores (appt. 10/04)
Mike Holmes	x	x	x	x	x	x		x	x	x	x		DeLand (appt. 09/98)
Ron Paradise	x	x	x	x	x	abs		x	x	x	x		Deltona (appt. 11/09)
Rebecca Hammock	x	exc	x	exc	x	x		x	x	x	x		DeBary (appt. 06/10)
Darren Lear	x	x	x	x	x	x		x	x	x	x		Edgewater (appt. 10/99)
Chad Lingenfelter	x	x	x	x	x	exc		x	x	x	exc		Flagler Beach (appt. 8/11)
Tom Harowski	x	x	x	x	x	x		x	x	x	x		Holly Hill (appt. 01/11)
Gail Henrikson/Kyle Fegley	x	x	x	x	x	x		x	x	x	exc		New Smyrna Beach (appt. 12/07)
Kent (KC) Cichon		x	x	x	x	x		x	x	x	x		Lake Helen (appt. 2/13)
Ric Goss	x	abs	exc	x	x	x		x	x	x	x		Ormond Beach (appt. 11/07)
Alison Stettner/Jim Kerr	x	x	x	x	x	x		x	x	x	x		Orange City (appt. 06/00)
Jim Smith	exc	x	x	x	x	x		x	x	x	x		Pierson (appt. 05/09)
Clay Ervin (Chairman)	x	x	x	x	x	x		x	x	x	x		Ponce Inlet (appt. 8/11)
Tim Burman										x	x		Port Orange (appt. 10/13)
John Dillard	x	x	x	x	exc	x		x	x	x	x		South Daytona (appt. 12/03)
Jon Cheney/Melissa Winsett	x	x	x	x	x	x		x	x	x	x		V.C. Traffic Engineering (appt. 04/99)
Marian Ridgeway	exc	x	x	exc	x	x		exc	x	x	exc		Volusia County Schools(appt. 11/98)
Heather Blanck/Rickey Mack	x	x	x	x	x	x		x	x	x	x		Votran (appt. 01/07) (alt. appt. 07/13)
Larry LaHue	x	x	exc	x	abs	x		x	x	x	exc		V.C. Emergency Management (appt. 01/04)
Claudia Calzaretta			x	x	x	x		x	x	x	x		FDOT (appt. 03/13)
Bob Keeth (non-voting)	x	x	x	x	x	x		x	x	x	x		Volusia TPO
QUORUM	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y		

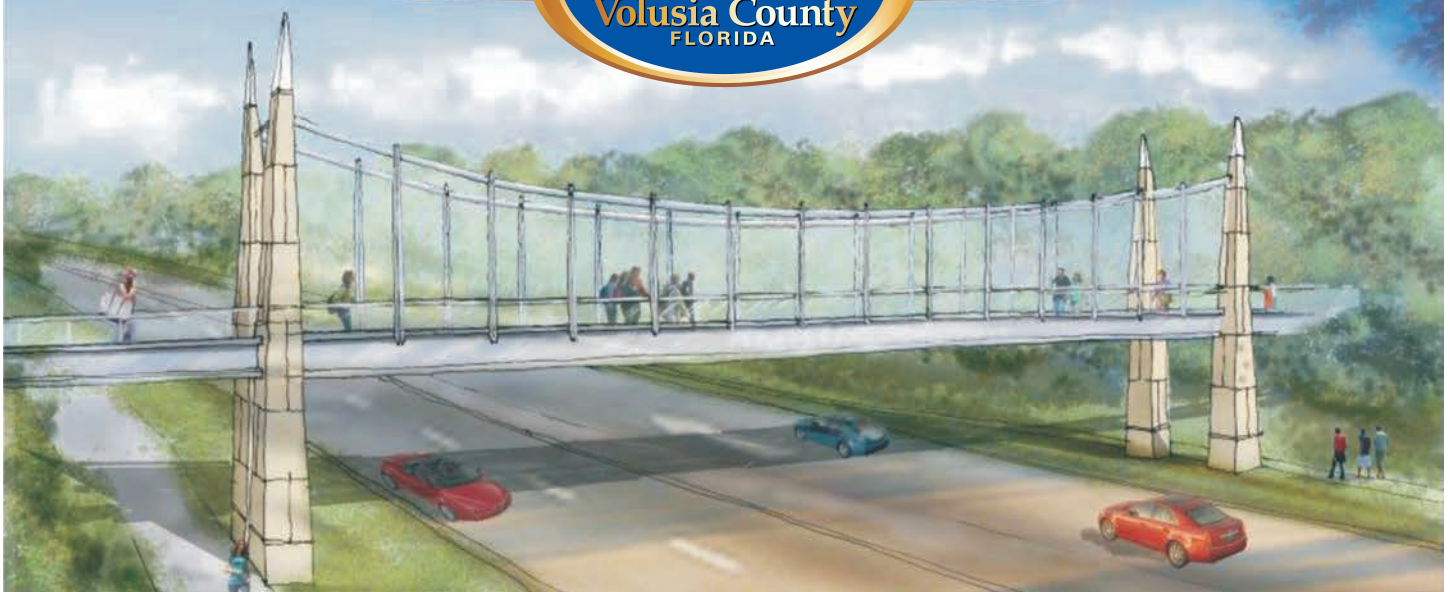
Vacancies
Oak Hill
Beverly Beach

Name	15-Jan	19-Feb	19-Mar	16-Apr	21-May	18-Jun		20-Aug	17-Sep	15-Oct	19-Nov	17-Dec	Notes
Donald Smart <i>(Vice Chairman)</i>	x	x	x	x	x	x		x	x	x	x		Daytona Beach (appt. 1/06)
Richard Gailey	x	x	abs	abs	x	x		abs	x	x	exc		DeBary (appt. 6/10)
Janet Deyette	x	x	exc	exc	x	x		x	x	exc	x		Deltona (appt. 11/10)
Bliss Jamison	x	x	x	x	x	x		x	abs	x	x		Edgewater (appt. 1/11)
Richard Belhumeur	x	exc	x	exc	x	x		x	abs	x	x		Flagler Beach (appt 7/12)
Gilles Blais <i>(Chairman)</i>	x		x	x	x	x		x	x	x	x		Holly Hill (appt. 11/07) (Reap. 02/13)
Jacob Sachs	x	x	x	x	x	x		x	exc	x	x		New Smyrna Beach (appt. 03/11)
Bob Storke	x	x	x	x	x	x		x	x	x	exc		Orange City (appt. 1/08)
Susan Elliott	x	x	exc	x	exc	x		x	x	exc	x		Pierson (appt. 3/06)
Bobby Ball	x	exc	x	x	x	x		x	x	x	x		Port Orange (appt. 12/02)
Dan D'Antonio	x	x	x	x	x	exc		x	x	x	exc		Volusia County D-2 (appt. 4/09)(Wagner)
Elizabeth Alicia Lendian					x	x		x	x	x	x		Volusia County At-Large (appt. 05/13) (Cusack)
Judy Craig	x	x	x	x	x	exc		exc	x	abs	x		Volusia County D-1 (reappt. 2/13) (Patterson)
Rickey Mack/John Cotton								x	x	x	x		Votran (appt. 7/13) (alt. appt. 07/13)
Claudia Calzaretta <i>(non-voting)</i>			x	x	x	x		x	x	x	x		FDOT (appt. 3/13)
Melissa Winsett/J.Cheney <i>(non-voting)</i>	x	x	x	x	x	x		x	x	x	x		Volusia Co Traffic Eng. (appt 10/11)
Bob Keeth <i>(non-voting)</i>	x	x	x	x	x	x		x	x	x	x		Volusia TPO
QUORUM	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y		

Vacancies
Beverly Beach
Daytona Beach Shores
Deland
Lake Helen
Oak Hill
Ormond Beach
Ponce Inlet
South Daytona
Volusia County D-3 (Denys)
Volusia County D-4 (Daniels)
Volusia County D-5 (Northey)
Volusia County School Board

Name	9-Jan	13-Feb	13-Mar	10-Apr	8-May	12-Jun		14-Aug	11-Sep	9-Oct	13-Nov	Notes
Holly Idler	x	x	x	x	x	x		x	exc	exc	x	Daytona Beach Shores (appt. 3/12)
John Schmitz	x	x	x	exc	exc	abs		exc	x	x	exc	Daytona Beach Shores (appt. 8/12)
Rani Merens	x	x	x	x	x	x		x	exc	x	x	DeBary (appt. 3/06)
Tim Bustos/Ted Wendler	x	x	x	exc	x	x		x	x	x	exc	DeLand (appt. 05/11) (alternate appt. 10/11)
Scott Leisen	abs	x	x	x	x	x		exc	x	x	x	Deltona (appt. 12/12)
Michelle Grenham	x	x	x	x	x	x		x	x	x	x	Edgewater (appt. 1/08)
Kris Jones				x	abs	x		abs	abs	abs	abs	New Smyrna Beach (appt. 04/13)
Nic Mostert (Vice Chairman)	x	x	x	x	exc	x		x	x	x	x	Holly Hill (appt. 01/12) (reapp. 02/13)
Bob Storke (Chairman)	x	x	x	x	x	x		x	x	x	x	Orange City (appt. 12/07)
Phyllis Campbell	x	x	abs	x	x	x		x	abs	abs	x	Ponce Inlet (appt. 11/06)
Colleen Nicoulin	exc	x	x	x	x	x		x	x	x	x	Port Orange (appt. 7/11)
Pamela Masters					exc	x		x	exc	x	x	South Daytona (appt. 04/13)
Bill Pouzar	x	exc	exc	abs	abs	x		abs	x	abs	x	Volusia County (appt. 12/10) D-5 (Northey)
Roy Walters/Jason Aufdenberg	exc	x	x	x	x	x		x	x	x	x	Volusia County At-Large (appt. 03/05) (alt appt 07/12)
Kevin Phelps	x	x	x	x	x	x		x	x	x	x	Volusia County (reapp 02/13) D-1 (Patterson)
Alice Haldeman					x	x		x	x	x	x	Volusia County (appt. 04/13) D-3 (Denys)
<u>NON-VOTING MEMBERS</u>												
Melissa Winsett	x	exc	x	abs	x	x		x	x	x	x	Volusia County Traffic Engineering
Gwen Perney										x	x	Large City - Port Orange (appt. 10/13)
Wendy Hickey	exc	x	x	x	x	x		x	exc	x	x	Small City - Orange City
Jessie Clark					x	x		x	x	x	x	Volusia County School District (appt. 05/13)
John Cotton/Rickey Mack								x	exc	x	x	Votran (appt. 07/13)
Deborah Tyrone												FDOT (appt 12/13)
QUORUM	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	

Vacancies
Beverly Beach
Flagler Beach
Lake Helen
Oak Hill
Ormond Beach
Pierson
V.C. Parks, Rec & Culture
Volusia County (Daniels)
Volusia County (Wagner)



Rendering of the East Central Regional Rail Trail overpasses

We've got a good thing growing!

The Volusia County Council invites you to celebrate the groundbreaking of two rail trail pedestrian bridges.

Friday, January 24, 2014

9 a.m.

State Road 442, Edgewater

Park near the intersection of State Road 442 and Cow Creek Road, just east of I-95.

11 a.m.

State Road 415, Osteen

Park across the street from the Osteen Civic Center, 165 New Smyrna Blvd.



RSVP to 386-822-5062 or pkuehn@volusia.org.

The East Central Regional Rail Trail is being constructed along the longest abandoned rail line ever purchased in Florida. The state purchased the corridor in 2007 and turned it over to Volusia and Brevard counties for development. When complete, the trail will cover 52 miles, stretching from Deltona to Edgewater with a 10-mile leg through Brevard County to Titusville.

Volusia County opened the first rail trail segment – running 5.7 miles from Deltona to Osteen – in 2012. Additional segments are in the planning and development stages. The entire rail trail is expected to be complete in 2020.