



Please be advised that the Volusia Transportation Planning Organization (TPO) **EXECUTIVE COMMITTEE** will be meeting on:

DATE: Monday, February 4, 2013
TIME: 3:00 p.m.
PLACE: Volusia TPO Executive Conference Room
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, Florida 32114

Commissioner Robert Gilliland, Presiding Chairman

- I. CALL TO ORDER**
- II. BUSINESS**
 - A. Review and Approval of Draft February 26, 2013 Volusia TPO Board Agenda
- III. DISCUSSION ITEMS**
 - A. TPO Reapportionment Update
 - B. TPO Board Retreat – February 8, 2013
 - C. UPWP Amendment for the 2040 Long Range Transportation Plan (LRTP)
- IV. STAFF COMMENTS**
- V. MEMBER COMMENTS**
- VI. ADJOURNMENT**

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

Beverly Beach
Daytona Beach
Daytona Beach Shores
DeBary

DeLand
Deltona
Edgewater
Flagler Beach

Holly Hill
Lake Helen
New Smyrna Beach
Oak Hill

Orange City
Ormond Beach
Pierson
Ponce Inlet

Port Orange
South Daytona
Volusia County



MEETING NOTICE & AGENDA

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

DATE: TUESDAY, FEBRUARY 26, 2013
TIME: 8:30 A.M.
PLACE: Volusia TPO Conference Room
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, FL 32114

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

Commissioner Robert Gilliland, Chairman Presiding

AGENDA

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTION OF NEW VOLUSIA TPO BOARD MEMBERS
- IV. PUBLIC COMMENT/PARTICIPATION *(Length of time at the discretion of the Chairman)*
- V. CONSENT AGENDA
 - A. APPROVAL OF JANUARY 22, 2013 VOLUSIA TPO BOARD MEETING MINUTES *(Contact: Pamela Blankenship) (Enclosures, pages)*
 - B. APPROVAL OF TREASURER'S REPORT *(Contact: Herbert Seely) (Enclosures, pages)*
 - C. EXECUTIVE COMMITTEE -- Report by Commissioner Robert Gilliland, Chairman *(Enclosures, pages)*
 - D. TECHNICAL COORDINATING COMMITTEE (TCC) -- Report by Mr. Darren Lear, TCC Chairman *(Enclosures, pages)*
 - E. CITIZENS' ADVISORY COMMITTEE (CAC) -- Report by Mr. Dan D'Antonio, CAC Chairman *(Enclosures, pages)*
 - F. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE (BPAC) -- Report by Mr. Mike Chuen, BPAC Chairman *(Enclosures, pages)*
 - G. LEGISLATIVE ISSUES SUBCOMMITTEE -- Report by Commissioner Robert Gilliland *(Enclosures, pages)*

V. CONSENT AGENDA *(continued)*

- H. **REAPPORTIONMENT SUBCOMMITTEE** -- *Report by Mayor Pro Tem Leigh Matusick (Enclosures, pages)*
- I. **MPO ADVISORY COUNCIL (MPOAC)** -- *Report by Mayor Pro Tem Leigh Matusick (Enclosures, pages)*
- J. **REVIEW AND APPROVAL OF APPOINTMENT OF TRANSPORTATION DISADVANTAGED LOCAL COORDINATION BOARD (TDLCB) CHAIRMAN** *(Contact: Carole M. Hinkley) (Enclosure, page)*

VI. ACTION ITEMS

- A. **REVIEW AND APPROVAL OF 2013 VOLUSIA TPO LEGISLATIVE PRIORITIES** *(Contact: Lois Bollenback) (Enclosure, page)*
- B. **REVIEW AND APPROVAL OF EXECUTIVE DIRECTOR CONTRACT** *(Contact: Herbert Seely) (Enclosure, pages)*
- C. **REVIEW AND APPROVAL OF RESOLUTION 2013-02 SUPPORTING THE "ALERT TODAY, ALIVE TOMORROW-SAFETY DOESN'T HAPPEN BY ACCIDENT" PEDESTRIAN AWARENESS CAMPAIGN** *(Contact: Stephan Harris) (Enclosures, pages)*

VII. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. **PRESENTATION ON THE TITUSVILLE TO EDGEWATER LOOP TRAIL PROJECT PD&E STUDY** *(Contact: Stephan Harris) (Enclosure, page)*
- B. **PRESENTATION AND REVIEW OF DRAFT REAPPORTIONMENT PLAN** *(Contact: Lois Bollenback) (Enclosures, pages)*
- C. **FDOT REPORT** *(Contact: Jim Brown, FDOT District 5) (Enclosures, pages)*

VIII. EXECUTIVE DIRECTOR'S REPORT

- ® Volusia TPO Board Retreat – February 8, 2013

IX. VOLUSIA TPO BOARD MEMBER COMMENTS

X. INFORMATION ITEMS

- Citizens' Advisory Committee Attendance Record – 2013
- Technical Coordinating Committee Attendance Record– 2013
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2013

XI. ADJOURNMENT

The next Volusia TPO Board meeting will be March 26, 2013

February Meeting Dates

Executive Committee, March 4, 2013 @ 3:00 p.m.

Bicycle/Pedestrian Advisory Committee, March 13, 2013 @ 3:00 p.m.

Citizens' Advisory Committee, March 19, 2013 @ 1:30 p.m.

Technical Coordinating Committee, March 19, 2013 @ 3:00 p.m.

Volusia TPO Board, March 26, 2013 @ 8:30 a.m.

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NOTE: 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.