



# MEETING NOTICE

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

DATE: Tuesday, February 19, 2013  
TIME: 1:30 p.m. (CAC) & 3:00 p.m. (TCC)  
PLACE: Volusia TPO Conference Room  
2570 W. International Speedway Blvd., Suite 100  
Daytona Beach, Florida 32114

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

\*\*\*\*\*

Mr. Dan D'Antonio, CAC Chairman

Mr. Darren Lear, TCC Chairman

## AGENDA

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM
- II. CONSENT AGENDA
  - A. APPROVAL OF JANUARY 15, 2013 CAC AND TCC MEETING MINUTES *(Contact: Pamela Blankenship) (Enclosure, CAC pages 3-9; TCC pages 10-16)*
- III. ACTION ITEMS
  - A. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2013-XX AMENDING THE FY 2012/13 - 2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP) FOR THE ADDITION OF A RAIL ELEMENT TO THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) SCOPE OF SERVICE *(Contact: Herbert Seely) (Enclosure, pages 17-26)*
- IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS
  - A. PRESENTATION ON THE TITUSVILLE TO EDGEWATER LOOP TRAIL PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY *(Contact: Stephan Harris) (Enclosure, page 27)*

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

- IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS** *(continued)*
- B. PRESENTATION AND REVIEW OF DRAFT REAPPORTIONMENT PLAN** *(Contact: Lois Bollenback) (Enclosure, page 28, to be provided under separate cover)*
  - C. PRESENTATION ON FDOT'S "4-P" PROCESS AND REVIEW OF VOLUSIA TPO 2013 CALL FOR PROJECTS** *(Contact: Robert Keeth) (Enclosures, pages 29-32)*
  - D. FDOT REPORT** *(Contact: Jim Brown, FDOT District 5) (Enclosure, pages 33-39)*
  - E. VOLUSIA COUNTY CONSTRUCTION REPORT** *(Contact: Volusia County Traffic Engineering) (Enclosure, page 40)*
- V. STAFF COMMENTS** *(Enclosure, page 41)*
- ® Volusia TPO Retreat Summary
  - ® SunRail Update
- VI. CAC/TCC MEMBER COMMENTS** *(Enclosure, page 41)*
- VII. INFORMATION ITEMS** *(Enclosure, pages 41-43)*
- ® Resolution 2013-XX supporting the Florida Department of Transportation's "Alert Today, Alive Tomorrow...Safety Doesn't Happen by Accident" bicycle and pedestrian safety initiative
- VIII. PRESS/CITIZEN COMMENTS** *(Enclosure, page 41)*
- IX. ADJOURNMENT** *(Enclosure, page 41)*

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

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

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

MEETING SUMMARY  
(CAC & TCC)  
FEBRUARY 19, 2013

II. CONSENT AGENDA

A. APPROVAL OF JANUARY 15, 2013 CAC & TCC MEETING MINUTES

**Background Information:**

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

***ACTION REQUESTED:***

***MOTION TO APPROVE THE CONSENT AGENDA***

Citizens' Advisory Committee (CAC)

Meeting Minutes

January 15, 2013

CAC Members Present:

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

Representing:

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

CAC Members Absent:

Others Present:

Pamela Blankenship, Recording Secretary  
Jean Parlow  
Robert Keeth  
Carole Hinkley  
Stephan Harris  
Clay Ervin  
Beth Lemke  
Tom Harowski  
Terry Rains

Representing:

Representing:

TPO Staff  
TPO Staff  
TPO Staff  
TPO Staff  
TPO Staff  
Lassiter Transportation Group  
Planning Solutions  
Holly Hill  
FDOT District 5

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

Vice Chairman Gilles Blais called the meeting of the Volusia Transportation Planning Organization (TPO) Citizens' Advisory Committee (CAC) to order at 1:32 p.m. The roll was called and it was determined that a quorum was present.

II. Consent Agenda

A. Approval of November 20, 2012 CAC Meeting Minutes

**MOTION:** *Mr. Storke moved to approve the November 20, 2012 CAC meeting minutes. The motion was seconded by Mr. Hauser and carried unanimously.*

III. Action Items

A. Review and Recommend Approval of Proposed Revisions to the Volusia TPO Purchasing Manual

Ms. Bollenback stated that the proposed revisions to the TPO Purchasing Manual had been presented to the committee last month for review. The only change since then was the replacement of "Request for Quotations" and its definition with "Request for Qualifications" and its definition.

**MOTION:** *Mr. Ball moved to recommend approval of the proposed revisions to the Volusia TPO Purchasing Manual. The motion was seconded by Mr. Smart and carried unanimously.*

B. Review and Recommend Approval of Resolution 2013-01 Amending the FY 2012/13 – 2016/17 Transportation Improvement Program (TIP)

Ms. Bollenback noted that the two amendments being presented included the addition of the 2040 LRTP and the PD&E for the I-4 managed-use lanes.

Mr. Keeth added that there was a correction to the funding source identified on the I-4 managed-use lanes project; the funding source should be "ACNP" (advanced construction national highway performance program).

**MOTION:** *Ms. Craig moved to recommend approval of Resolution 2013-01 amending the FY 2013/14 – 2016/17 Transportation Improvement Program with the correction noted. The motion was seconded by Ms. Epps.*

Mr. Friend asked for confirmation that none of the \$600 million that the I-4 project is estimated to cost, will be paid by the citizens.

Ms. Bollenback responded that the ultimate construction of the project would not move forward unless there was a public-private partnership that brings forward funding.

Mr. Friend commented that the CAC had asked a number of questions about the project a few months ago and voted against moving forward with the I-4 managed-use lanes at that time. He asked if those questions had been answered.

Ms. Bollenback explained that after the TPO Board approved the I-4 project, FDOT had been invited back to give presentations to both the TCC and CAC and answer their questions. She added that if there were additional questions they could be forwarded to FDOT.

Mr. Friend expressed concerns about the bridge pilings and also the effect on the local roads with the increase in the number of cars. He added that he did not support the project and that the CAC's questions had not been adequately answered.

Ms. Epps asked what would happen if the CAC voted against the project amendment.

Ms. Bollenback stated that as citizen representatives, it was always appropriate to represent the citizens on every project. The I-4 project had been brought before all the committees and the TPO Board voted to add the project to the LRTP. She acknowledged there were many questions about the project but reminded the group that FDOT had explained that they were going back through the PD&E and design and making sure the work was current and answers were provided to the questions asked. As part of that process, FDOT stated that there would be additional public involvement. She also reminded the members that the TPO was getting ready to begin the 2040 LRTP and the I-4 project and modeling efforts will be looked at.

Discussion continued.

Mr. Friend stated that the public input had been and would continue to be ignored by FDOT.

Ms. Bollenback suggested putting their questions in writing to give to FDOT.

Mr. Ball asked if the CAC had actually voted against the project or if it had been tabled until the questions could be answered.

Mr. Friend responded that the CAC tabled it but the TPO Board voted anyway.

Ms. Collard clarified that Mr. John Zielinski, FDOT, had given a presentation to the CAC, however, due to the time sensitive nature it was after the board had already approved the project.

Ms. Bollenback added that there was a lengthy time frame for developing the project and there would be time to ask questions.

Mr. Friend asked if the questions that the TPO had sent to FDOT in August had received any response.

Ms. Bollenback responded that the presentation that was given by Mr. Zielinski was intended to address the questions in the letter and answer any additional ones. She added that the TPO Board had made it clear that they were looking for input and follow up recommendations from the advisory committees.

Mr. Friend stated that he had raised issues during the presentation and Mr. Zielinski had stated that he would get back to him with the responses; he is still waiting for a response.

Ms. Bollenback noted that she would follow up with FDOT.

Mr. Hauser called the question.

*A roll call vote was taken and the motion failed with 7 yes - 10 no votes.*

Ms. Collard stated that the PD&E phase of the I-4 project was scheduled for 2017 so there was time to have everyone's questions answered.

**MOTION:** *Mr. Hauser moved to recommend approval of the amendment to the FY 2013/14 – 2016/17 Transportation Improvement Program (TIP) to include the 2040 Long Range Transportation Plan (LRTP). The motion was seconded by Ms. Elliott and carried unanimously.*

C. Review and Approval of Revised Project Scope and Cost for the Dunn Avenue Paved Shoulder Priority Project

Mr. Keeth explained that when Volusia County submitted the application for the Dunn Avenue paved shoulder project was estimated to cost \$400,000. Since that time, that estimate has increased to about \$800,000 and the scope has been changed to include the milling and resurfacing of the entire roadway for the purpose of correcting a drainage issue. The drainage issue has been identified by the county as a safety issue. In addition, the project appeared in FDOT's tentative Work Program with about \$1.5 million programmed for construction. TPO staff is still waiting on a response from FDOT as to why the amount programmed is almost double what Volusia County submitted. He added that he had also spoken with Volusia County staff but they were unaware of the reason there was a discrepancy in the Work Program. Mr. Keeth added that Volusia County staff had assured him that the project cost increase was not an effort to fund maintenance. Daytona Beach had resurfaced the road a couple years prior to Volusia County taking the project over.

**MOTION:** *Mr. Ball moved to recommend approval of the revised project scope and cost of \$808,047 for the Dunn Avenue paved shoulder priority project. The motion was seconded by Mr. Galphin.*

Discussion ensued on the details of the project.

*The motion carried unanimously.*

D. Review and Recommend Approval of Draft Adjusted Urbanized Area Boundaries for Submittal to FDOT and FHWA for Review

[Handout provided]

Ms. Parlow explained that the US Census Bureau had issued their urban area boundary maps for the local jurisdictions, FDOT and FHWA to review and potentially adjust with respect to transportation related issues. TPO staff has been working with the jurisdictions and FDOT to review the boundaries. She introduced Mr. Terry Rains, FDOT, who is coordinating the process.

Mr. Rains, FDOT Planning and Traffic Design Analyst, stated that the urban boundary smoothing process is conducted every ten years. He explained how the urbanized area boundaries were different than the planning boundaries, reviewed the federal requirements and the steps in the process of adjusting the boundaries.

Discussion ensued.

Ms. Bollenback explained that this was required to be done every ten years to make sure roads were classified correctly based on changes in population. The designations affect how roadway capacity is determined as well as hurricane evacuation and federal aid funding eligibility.

Ms. Parlow noted that the Mobility Management Subcommittee had met twice in December to go through the details.

Mr. Friend stated that when you have urban boundaries everyone tries to move their boundaries into the urban area in order to improve access to grants. Keeping the boundaries the same is a form of protection and it was why conservation lands were taken out of the urban boundary.

Mr. D'Antonio asked when it would be appropriate to address Flagler County's boundaries.

Ms. Bollenback explained that FDOT was working directly with Flagler County and the TPO has asked to be included in the discussion so staff can become more familiar with the area and the needs. However, the reapportionment process would not be complete before June at which time they would become part of the TPO.

Mr. Rains stated that the boundaries would not be approved until the fall. The second phase after the drafts are submitted to Central Office at the end of the month will be looking at changing the federal functional classification changes as a result of boundary smoothing. Those changes will be back for TPO review and approval. The entire process must be completed and submitted to FHWA for their approval by the end of the year.

**MOTION:** *Mr. D'Antonio moved to recommend approval of the draft adjusted urbanized area boundaries for submittal to FDOT and FHWA for review. The motion was seconded by Mr. Ball and carried unanimously.*

IV. Presentations, Status Reports, and Discussion Items

A. Presentation of Draft Report for Phase I Assessment of US 17-92 Corridor Improvement Program (CIP)

[Handout provided]

Ms. Parlow explained that Lassiter Transportation Group (LTG) was the consultant conducting Phase I of the US 17-92 CIP and the final draft of the report would be presented.

Mr. Clay Ervin, Lassiter Transportation Group, introduced the consulting team for the US 17-92 CIP; Mr. Tom Harowski with TMH Consulting and Ms. Beth Lemke with Planning Solutions, Inc. Mr. Ervin provided an overview of the project and noted that the primary goal was to collect and review all pertinent studies, plans

and analyses that have been completed to-date within the corridor which runs from the Seminole County line to Putnam County. A PowerPoint presentation was given and the final draft report was circulated among the members.

Ms. Craig stated that US 17-92 in Pierson is a dangerous road to begin with but that danger is amplified when you add the increase in traffic expected from the proposed Wal-Mart distribution center. She added that Volusia County is concerned because the traffic comes through Pierson and there are two schools at that intersection.

Ms. Craig added that she works with TDLCB which is currently looking into intersections that need accessible pedestrian signals (APS). She requested a copy of the final report because it would assist in identifying the crashes at specific intersections.

Mr. Ervin responded that up until last night comments were still being received. Those comments would be incorporated by Friday at which time he would make sure she received a copy.

Mr. Harowski pointed out that the data in the report would be accessible on the TPO's website.

Discussion ensued.

B. Presentation on FY 2013/14 – 2017/18 Florida Department of Transportation (FDOT) Work Program

Mr. Jim Brown, FDOT, noted that a public hearing had been held recently on FDOT's FY 2013/14 – 2017/18 tentative Work Program. He reviewed the projects in the TPO's planning area that were being programmed into the Work Program.

Mr. D'Antonio requested that the list of projects be provided via email.

Mr. Brown stated that all of the information was available on the Work Program website at [www.D5wpph.com/2012](http://www.D5wpph.com/2012); he would email the information out as well.

Ms. Bollenback noted that FDOT develops their Work Program with projects from the TPOs Priority Lists. She added that many of the projects have been programmed and have activity occurring. She thanked FDOT for working with the TPO to get the projects moving forward. Ms. Bollenback confirmed that the link to the Work Program would be emailed to the members.

C. FDOT Report

Mr. Jim Brown, FDOT Liaison, gave the FDOT report.

D. Volusia County Construction Report

[Handout provided]

Ms. Winsett briefly reviewed the updates to the construction report.

V. Staff Comments

® Reapportionment Update

® SunRail Update

Ms. Bollenback stated that she would email information on Reapportionment and SunRail to the members. She noted that the TPO Board was considering reviewing the current bylaws and as part of that they are discussing combining all the committees' bylaws into one document.

She stated that the project applications and scoring criteria for the Call for Projects that the CAC previously reviewed and recommended approval of had been presented to the TPO Board. The board did not place a funding cap on bicycle/pedestrian projects but did agree to place a funding cap on the Traffic Ops/ITS/Safety projects; \$1.5 million per year and a total of \$3 million total.

VI. CAC Member Comments

Mr. Sachs stated that the Daytona Beach News-Journal had a headline today about bicycle and pedestrian issues in Volusia County and all of Florida. He asked that members get together and put together an education program designed specifically for adults. He requested that this be discussed in the future.

VII. Information Items

® 2013 Project Priority Process Schedule

VIII. Press/Citizen Comments

There were no press or citizen comments.

IX. Adjournment

The CAC meeting adjourned at 3:00 p.m.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

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

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of the minutes of the January 15, 2013 regular meeting of the Citizens' Advisory Committee (CAC), approved and duly signed this 19<sup>th</sup> day of February 2013.

\_\_\_\_\_  
PAMELA C. BLANKENSHIP, RECORDING SECRETARY  
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

Technical Coordinating Committee (TCC)  
Meeting Minutes  
January 15, 2013

**TCC Members Present:**

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

**TCC Members Absent:**

Jim Smith (excused)  
Marian Ridgeway (excused)

**Others Present:**

Pamela Blankenship, Recording Secretary  
Robert Keeth  
Jean Parlow  
Carole Hinkley  
Stephan Harris  
Jose Papa  
Faith Alkhatib  
Richard Walton  
Melissa Winsett  
Terry Rains

**Representing:**

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

**Representing:**

Pierson  
Volusia County School District

**Representing:**

TPO Staff  
TPO Staff  
TPO Staff  
TPO Staff  
TPO Staff  
Palm Coast  
Flagler County  
Daytona Beach  
V.C. Traffic Engineering  
FDOT District 5

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

The meeting of the Volusia Transportation Planning Organization (TPO) Technical Coordinating Committee (TCC) was called to order at 3:06 p.m. by Chairman Darren Lear. The roll was called and it was determined that a quorum was present.

II. Consent Agenda

A. Approval of November 20, 2012 TCC Meeting Minutes

**MOTION:** *Mr. Cheney moved to approve the November 20, 2012 TCC meeting minutes. The motion was seconded by Mr. Ferrell and carried unanimously.*

III. Action Items

A. Review and Recommend Approval of Proposed Revisions to the Volusia TPO Purchasing Manual

Ms. Bollenback stated that the proposed revisions to the TPO Purchasing Manual had been presented to the committee last month for review. The only change since then was the replacement of "Request for Quotations" and its definition with "Request for Qualifications" and its definition.

**MOTION:** *Mr. Harowski moved to recommend approval of the proposed revisions to the Volusia TPO Purchasing Manual. The motion was seconded by Mr. Cheney and carried unanimously.*

B. Review and Recommend Approval of Resolution 2013-01 Amending the FY 2012/13 – 2016/17 Transportation Improvement Program (TIP)

Mr. Keeth explained that the two amendments being presented included the addition of the 2040 LRTP and the PD&E for the I-4 managed-use lanes. FDOT has requested the I-4 amendment.

Mr. McCord asked if the committee would receive a report on the results of the PD&E once it was completed.

Mr. Brown stated that it would be about two years before it was completed.

Mr. Keeth noted that there was an error in the funding source identified for the I-4 project; it should list "ANCP" (advanced construction national highway performance funding) as the source.

**MOTION:** *Mr. Cheney moved to recommend approval of Resolution 2013-01 amending the FY 2012/13 – 2016/17 Transportation Improvement Program (TIP) with the correction noted to the funding. The motion was seconded by Mr. Ferrell and carried with Mr. Holmes opposing.*

Ms. Bollenback commented that the CAC had voted against including the I-4 PD&E amendment in TIP.

Mr. Cheney asked what their reasoning was.

Ms. Bollenback responded that they felt that they did not have enough information to support the project.

C. Review and Approval of Revised Project Scope and Cost for the Dunn Avenue Paved Shoulder Priority Project

Mr. Keeth explained that when Volusia County submitted the application for the Dunn Avenue paved shoulder project was estimated to cost \$400,000. Since that time, the estimate has increased to about \$800,000 and the scope has been changed to include the milling and resurfacing of the entire roadway for the purpose of correcting a drainage issue. The drainage issue has been identified by the county as a safety issue. In addition, the project appeared in FDOT's tentative Work Program with about \$1.5 million programmed for construction. TPO staff is still waiting on a response from FDOT as to why the amount programmed is almost double what Volusia County submitted. He added that he had also spoken with Volusia County staff but they were unaware of the reason for the discrepancy in the Work Program. Mr. Keeth added that Volusia County staff had assured him that the project cost increase was not an effort to fund maintenance. Daytona Beach had resurfaced the road a couple years prior to Volusia County taking the project over.

Mr. McCord asked if another project on the priority list would not receive funding because of the increase in cost of this project.

Mr. Keeth responded that it would decrease the amount of funding available for other projects; however, no specific projects have been identified.

Mr. Cheney stated that the county was not aware of the issues when it received the road from another jurisdiction. While the county was preparing information for the application, it was discovered that there was a cross slope problem which resulted in ponding of the water. This is a safety issue and needs to be addressed.

Discussion continued.

**MOTION:** *Mr. Cheney moved to approve the revised project scope and cost for the Dunn Avenue paved shoulder priority project. The motion was seconded by Mr. Ferrell.*

Mr. Cheney stated that the county is concerned about why FDOT programmed \$1.5 million for the project when the county is asking for \$800,000.

*Mr. Cheney amended the motion to include the cost of \$808,047 for the Dunn Avenue paved shoulder priority project. The amendment was seconded by Mr. Ferrell and carried with Ms. Henrikson opposing.*

D. Review and Recommend Approval of Draft Adjusted Urbanized Area Boundaries for Submittal to FDOT and FHWA for Review

[Handout provided]

Ms. Parlow explained that the US Census Bureau had issued their urban area boundary maps for the local jurisdictions, FDOT and FHWA to review and potentially adjust with respect to transportation related issues. TPO staff has been working with the jurisdictions and FDOT to review the boundaries. She added that the Mobility Management Subcommittee met twice in December to go through the details of the boundaries. She then introduced Mr. Terry Rains, FDOT, who is coordinating the process with FDOT and FHWA.

Mr. Rains, FDOT Planning and Traffic Design Analyst, stated that the urban boundary smoothing process is conducted every ten years. He explained how the urbanized area boundaries were different than the planning boundaries, reviewed the federal requirements, and the steps in the process of adjusting the boundaries.

Discussion ensued.

**MOTION:** *Mr. Cheney moved to recommend approval of the draft adjusted urbanized area boundaries for submittal to FDOT and FHWA for review. The motion was seconded by Mr. Lingenfelter.*

Ms. Henrikson noted that there was a significant portion west of I-95 that was not included in the boundaries. She asked who comments should be directed to.

Mr. Rains responded that all suggestions and comments should be directed to the TPO.

Mr. Lear suggested the Gateway area of Farmton be included.

Discussion continued.

Mr. Rains explained that FDOT would review the draft urban boundary maps in terms of consistency between jurisdictions and functional classifications.

Ms. Bollenback added that once FDOT and FHWA reviewed the draft maps they would come back before the committees for further refinement and finalization. She asked if changes could still be made at that point.

Mr. Rains replied that changes could be made but the reasons why would need to be noted.

*Mr. Cheney withdrew his motion.*

Discussion continued regarding specific boundaries and whether they should be included in the urban boundaries.

**MOTION:** *Mr. McCord moved to recommend approval of the draft adjusted urban area boundaries for submittal to FDOT and FHWA contingent upon additional independent municipal review and comment to be submitted to TPO staff by Friday, January 18, 2013. Mr. Lingenfelter seconded the motion which carried unanimously.*

Ms. Bollenback noted that if any specific changes were made to the boundaries the members would be notified.

#### IV. Presentation, Status Reports, and Discussion Items

##### A. Presentation of Draft Report for Phase I Assessment of US 17-92 Corridor Improvement Program (CIP)

[Handout provided]

Ms. Parlow explained that Lassiter Transportation Group (LTG) was the consultant conducting Phase I of the US 17-92 CIP and the final draft of the report would be presented.

Mr. Clay Ervin, Lassiter Transportation Group, introduced the consulting team for the US 17-92 CIP; Mr. Tom Harowski with TMH Consulting and Ms. Beth Lemke with Planning Solutions, Inc. Mr. Ervin provided an overview of the project and noted that the primary goal was to collect and review all pertinent studies, plans and analyses that have been completed to-date within the corridor which runs from the Seminole County line to the Putnam County line. A PowerPoint presentation was given and the final draft report was circulated among the members.

Mr. Ervin emphasized that the city of DeLand was very concerned that everyone understood that relocating the SIS did not pertain to the segment from SR 472 to Taylor Road.

Mr. Paradise stated that Deltona has concerns about concurrency management if the SIS is relocated on SR 472. He added that Deltona appreciates what Orange City is trying to do and would like to continue the dialogue with the city and DeBary to come to an agreement. Currently, the city of Deltona is not comfortable with the SIS being designated on SR 472. A major transit hub will be located in DeBary which will be accessed off US 17-92; the concern is removing that segment from the SIS when it is the primary roadway to access that major transit hub. A connection between Deltona and the SunRail station is necessary because without it SunRail will have difficulty succeeding.

Mr. Ervin stated that during a stakeholder meeting that concern was brought up. Mr. Zielinski explained that it was not necessary to have a road on the SIS to connect to a transit hub.

B. Presentation on FY 2013/14 – 2017/18 Florida Department of Transportation (FDOT) Work Program

Mr. Jim Brown, FDOT, noted that a public hearing had been held recently on FDOT's FY 2013/14 – 2017/18 tentative Work Program. He reviewed the projects in the TPO's planning area that were being programmed into the Work Program.

Ms. Bollenback noted that FDOT develops their Work Program with projects from the TPOs Priority Lists. She added that many of the projects have been programmed and have activity occurring. She thanked FDOT for working with the TPO to get the projects moving forward. Ms. Bollenback confirmed that the link to the Work Program would be emailed to the members.

C. FDOT Report

Mr. Brown, FDOT Liaison, gave the FDOT report.

Mr. Cheney asked about the status of the Homan Report.

Mr. Brown responded that it was still being worked on.

D. Volusia County Construction Report

[Handout provided]

Mr. Cheney gave the Volusia County construction report.

V. Staff Comments

® Reapportionment Update

Ms. Bollenback gave a brief update on the activities currently underway for reapportionment; a draft plan will be submitted in March and the entire process should be complete sometime in the summer. She added that a list of reapportionment activities was being put together and if the members had questions they could email her.

® SunRail Update

Ms. Bollenback gave an update on the status of SunRail.

She added that the TPO Board was reviewing the current bylaws and as part of that they were discussing combining all the committees' bylaws into one document.

Ms. Bollenback commented that the project applications and scoring criteria for the Call for Projects that had been previously reviewed and recommended for approval by the TCC had been presented to the TPO Board. The board did not place a funding cap on bicycle/pedestrian projects but did agree to place a funding cap on the Traffic Ops/ITS/Safety projects; \$1.5 million per year and a total of \$3 million total.

VI. TCC Member Comments

Ms. Blanck commented on the new Votran bus stop signs.

Mr. Lingenfelter thanks those who participated on the Mobility Management Subcommittee and that comments were due by Friday.

VII. Information Items

® 2013 Project Priority Process Schedule

VIII. Press/Citizen Comments

There were no press or citizen comments.

IX. Adjournment

The TCC meeting was adjourned at 4:28 p.m.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

---

DARREN LEAR, CHAIRMAN  
TECHNICAL COORDINATING COMMITTEE (TCC)

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of the minutes of the January 15, 2013 regular meeting of the Technical Coordinating Committee (TCC), approved and duly signed this 19<sup>th</sup> day of February 2013.

---

PAMELA C. BLANKENSHIP, RECORDING SECRETARY  
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**MEETING SUMMARY  
(CAC & TCC)  
FEBRUARY 19, 2013**

**III. ACTION ITEMS**

- A. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2013-XX AMENDING THE FY 2012/13 - 2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP) FOR THE ADDITION OF A RAIL ELEMENT TO THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) SCOPE OF SERVICE**

**Background Information:**

TPO staff has recommended that a rail element be added to Task 3.09 - 2040 Long Range Transportation Plan in the UPWP. It has been estimated that an additional \$40,000 would be needed to complete this element. Staff has located funding in the current FY 12/13 UPWP as shown in the information below:

Task 5.02 – Evaluate Flex Route Transit Service: The total task amount of \$25,730 will be moved to Task 3.09 – Long Range Transportation Plan. Evaluation of Flex Service will be addressed in Task 8.06 Increasing Transit Ridership in UPWP FY 10/11/ - FY 11/12 that will be amended at a later date.

Task 6.01 – Reapportionment Activities: The consultant service of \$15,000 that was programmed for this task is not needed and will be moved to Task 3.09 – Long Range Transportation Plan. It was anticipated that a facilitator may be needed for workshops but has been determined that it will not be necessary. An additional \$5,000 will be moved from staff services as well.

Of the \$45,730 that has been identified a total of \$40,000 will be allocated to consultant services with the remaining \$5,730 to be allocated to staff services. This represents \$20,000 of PL Funds and \$25,730 of FTA Funds.

***ACTION REQUESTED:***

***MOTION TO RECOMMEND APPROVAL OF RESOLUTION 2013-XX AMENDING THE FY 2012/13 - 2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP) FOR THE ADDITION OF A RAIL ELEMENT TO THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) SCOPE OF SERVICE***

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**

**RESOLUTION 2013-##**

**RESOLUTION AMENDING THE 2012/13 TO 2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP) TO ACCOMMODATE ADDITIONAL FTA FUNDS AND REALLOCATE EXISTING FUNDS**

---

**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 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 Flagler Beach and Beverly Beach in Flagler County; and

**WHEREAS**, 23 C.F.R. 450.104 provides that the Volusia TPO shall annually endorse the plans and programs required, among which is the Unified Planning Work Program (UPWP); and

**WHEREAS**, the Volusia TPO developed the two-year UPWP utilizing funding projections provided by FDOT and FHWA, and best judgment as to how personnel and financial resources should be allocated to best serve the TPO's purposes; and

**WHEREAS**, the Volusia TPO has now determined that certain programmed resources would better serve the TPO's purposes if reallocated to Task 3.09 (2040 Long Range Transportation Plan) to more effectively address transit considerations, particularly rail transit, in the long range transportation plan;

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

1. the FY 2012/13 to FY 2013/14 Unified Planning Work Program is amended by reallocating \$25,730 from Task 5.02 (Evaluate Flex Route Transit Service) and \$20,000 from Task 6.01 (Reapportionment Activities) to Task 3.09 (2040 Long Range Transportation Plan) as more particularly indicated in Attachment A;
2. the Chairman of the Volusia TPO (or his designee) is hereby authorized and directed to submit the FY 2012/13-2013/14 UPWP as amended to the:
  - a. Florida Department of Transportation;
  - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation);
  - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation); and
  - d. Florida Department of Economic Opportunity.

**DONE AND RESOLVED** at the regularly convened meeting of the Volusia TPO held on the 26<sup>th</sup> day of February, 2013.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

---

City of Daytona Beach Commissioner Robert Gilliland  
Chairman, Volusia TPO

**CERTIFICATE**

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia TPO held on February 26, 2012.

**ATTEST:**

---

Pamela C. Blankenship, Recording Secretary

"ATTACHMENT A"  
Resolution 2013-##

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

**February 26, 2013**



### Task 3.09 – 2040 Long Range Transportation Plan (LAP)

Responsible Entity: Volusia Transportation Planning Organization

Total Cost: \$511,313 ~~\$465,583~~

Revenues	FY 2012/13		FY 2013/14	2-Year Total	
FHWA PL Funds	<u>\$42,725</u>	<del>\$22,725</del>	\$42,515	<u>\$85,240</u>	<del>\$65,240</del>
XU Funds		\$390,000	\$0		\$390,000
FTA 5303 Funds	<u>\$28,857</u>	<del>\$8,273</del>	\$0	<u>\$28,857</u>	<del>\$8,273</del>
<b>Total Federal Funds</b>	<b><u>\$461,582</u></b>	<b><del>\$420,998</del></b>	<b>\$42,515</b>	<b><u>\$504,097</u></b>	<b><del>\$463,513</del></b>
FDOT Match - FTA	<u>\$3,608</u>	<del>\$1,035</del>	\$0	<u>\$3,608</u>	<del>\$1,035</del>
<b>Total State Funds</b>	<b><u>\$3,608</u></b>	<b><del>\$1,035</del></b>	<b>\$0</b>	<b><u>\$3,608</u></b>	<b><del>\$1,035</del></b>
Local Funds	<u>\$3,608</u>	<del>\$1,035</del>	\$0	<u>\$3,608</u>	<del>\$1,035</del>
<b>Total Funds</b>	<b><u>\$468,798</u></b>	<b><del>\$423,068</del></b>	<b>\$42,515</b>	<b><u>\$511,313</u></b>	<b><del>\$465,583</del></b>

Expenditures	FY 2012/13		FY 2013/14	2-Year Total	
Salaries	<u>\$25,956</u>	<del>\$22,328</del>	\$26,771	<u>\$52,727</u>	<del>\$49,099</del>
Fringe Benefits	<u>\$8,703</u>	<del>\$7,486</del>	\$9,056	<u>\$17,759</u>	<del>\$16,542</del>
Indirect Expenses	<u>\$6,332</u>	<del>\$5,447</del>	\$6,688	<u>\$13,020</u>	<del>\$12,135</del>
<b>Staff Total</b>	<b><u>\$40,981</u></b>	<b><del>\$35,261</del></b>	<b>\$42,515</b>	<b><u>\$83,496</u></b>	<b><del>\$77,776</del></b>
Consultant	<u>\$427,807</u>	<del>\$387,807</del>	\$0	<u>\$427,807</u>	<del>\$387,807</del>
<b>Total Expenses</b>	<b><u>\$468,798</u></b>	<b><del>\$423,068</del></b>	<b>\$42,515</b>	<b><u>\$511,313</u></b>	<b><del>\$465,583</del></b>

#### Objectives

- Ensure compliance with SAFETEA-LU planning requirements.
- 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

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

## 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

- A SAFETEA LU compliant 2040 LRTP. 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.
- 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.

## Timeline:

Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun

**Task 5.02 – Evaluate Flex Route Transit Service**

Responsible Entity: Volusia Transportation Planning Organization

Total Cost: \$0 ~~\$25,730~~

Revenues	FY 2012/13		FY 2013/14	2-Year Total	
FTA 5303 Funds	<u>\$0</u>	<del>\$20,584</del>	\$0	<u>\$0</u>	<del>\$20,584</del>
<b>Total Federal Funds</b>	<u>\$0</u>	<del>\$20,584</del>	\$0	<u>\$0</u>	<del>\$20,584</del>
FDOT Match - FTA	<u>\$0</u>	<del>\$2,573</del>	\$0	<u>\$0</u>	<del>\$2,573</del>
<b>Total State Funds</b>	<u>\$0</u>	<del>\$2,573</del>	\$0	<u>\$0</u>	<del>\$2,573</del>
Local Funds	<u>\$0</u>	<del>\$2,573</del>	\$0	<u>\$0</u>	<del>\$2,573</del>
<b>Total Funds</b>	<u>\$0</u>	<del>\$25,730</del>	\$0	<u>\$0</u>	<del>\$25,730</del>
<b>Total Expenses</b>	<u>\$0</u>	<del>\$25,730</del>	\$0	<u>\$0</u>	<del>\$25,730</del>

Expenditures	FY 2012/13		FY 2013/14	2-Year Total	
Salaries	<u>\$0</u>	<del>\$462</del>	\$0	<u>\$0</u>	<del>\$462</del>
Fringe Benefits	<u>\$0</u>	<del>\$155</del>	\$0	<u>\$0</u>	<del>\$155</del>
Indirect Expenses	<u>\$0</u>	<del>\$113</del>	\$0	<u>\$0</u>	<del>\$113</del>
Consultant	<u>\$0</u>	<del>\$25,000</del>	\$0	<u>\$0</u>	<del>\$25,000</del>
<b>Total Expenses</b>	<u>\$0</u>	<del>\$25,730</del>	\$0	<u>\$0</u>	<del>\$25,730</del>

**Objectives**

- Determine which type of flex service is appropriate for various land use and demand patterns.
- Determine when adding or expanding flex service is appropriate.
- Determine when flex route performance indicates a need to return to fixed route service.
- Define method(s) used to measure, assess and determine the performance of flex service within Voltran's transit system.

**Previous Work**

- Development of West Side Transit Plan.
- Development of East Side Transit Study.
- Development of Transit Development Plan and Transportation Disadvantaged Service Plan.

**Methodology**

- Delineating connections with customer marketing and public information.
- Description of costs and cost considerations.
- Detailed information on operating procedures, technology and design factors.
- Analysis of ridership markets and threshold levels making comparisons with Fixed Route service.
- Overview of kinds of flexible service including a description of the existing New Smyrna Beach Flex Service in Volusia County.

**End Products**

- Guidelines for measuring, assessing and determining flex service performance in Votran's transit system.
- A guide for determining when flex route service should be replaced with fixed route service.
- Guidelines for determining when it is appropriate to add or expand flex service.
- Techniques for effective customer marketing and public information.
- Guidelines in determining which type of flex service appropriate for various land use and demand patterns.

**Timeline:**

Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
[Green bar]																							

### Task 6.01 – Reapportionment Activities

Responsible Entity: Volusia Transportation Planning Organization

Total Cost: \$105,087 ~~\$125,087~~

Revenues	FY 2012/13		FY 2013/14	2-Year Total	
FHWA PL Funds	<u>\$51,218</u>	<del>\$71,218</del>	\$30,569	<u>\$81,787</u>	<del>\$101,787</del>
FTA 5303 Funds		\$9,320	\$9,320		\$18,640
<b>Total Federal Funds</b>	<b><u>\$60,538</u></b>	<b><del>\$80,538</del></b>	<b>\$39,889</b>	<b><u>\$100,427</u></b>	<b><del>\$120,427</del></b>
FDOT Match - FTA		\$1,165	\$1,165		\$2,330
<b>Total State Funds</b>		<b>\$1,165</b>	<b>\$1,165</b>		<b>\$2,330</b>
Local Funds		\$1,165	\$1,165		\$2,330
<b>Total Funds</b>	<b><u>\$62,868</u></b>	<b><del>\$82,868</del></b>	<b>\$42,219</b>	<b><u>\$105,087</u></b>	<b><del>\$125,087</del></b>

Expenditures	FY 2012/13		FY 2013/14	2-Year Total	
Salaries	<u>\$39,809</u>	<del>\$42,975</del>	\$26,585	<u>\$66,394</u>	<del>\$69,560</del>
Fringe Benefits	<u>\$13,347</u>	<del>\$14,409</del>	\$8,993	<u>\$22,340</u>	<del>\$23,402</del>
Indirect Expenses	<u>\$9,712</u>	<del>\$10,484</del>	\$6,641	<u>\$16,353</u>	<del>\$17,125</del>
<b>Staff Total</b>	<b><u>\$62,868</u></b>	<b><del>\$67,868</del></b>	<b>\$42,219</b>	<b><u>\$105,087</u></b>	<b><del>\$110,087</del></b>
Consultant	<u>\$0</u>	<del>\$15,000</del>	\$0	<u>\$0</u>	<del>\$15,000</del>
<b>Total Expenses</b>	<b><u>\$62,868</u></b>	<b><del>\$82,868</del></b>	<b>\$42,219</b>	<b><u>\$105,087</u></b>	<b><del>\$125,087</del></b>

#### 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 decision-making.

#### 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.
- 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.

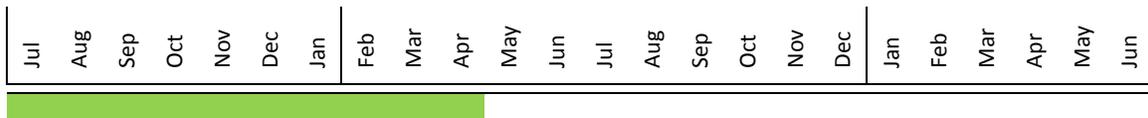
### Methodology

- 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:



**MEETING SUMMARY  
(CAC & TCC)  
FEBRUARY 19, 2013**

**IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS**

**A. PRESENTATION ON THE TITUSVILLE TO EDGEWATER LOOP TRAIL PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY**

**Background Information:**

The Florida Department of Transportation has programmed a Project Development and Environment (PD&E) Study to evaluate the feasibility of establishing a trail connection between the City of Titusville in northern Brevard County and the City of Edgewater in southern Volusia County. The intent of the study is to develop and evaluate potential preliminary design alternatives/routes which would provide trail users (such as experienced bicyclists) a scenic opportunity through existing natural areas such as the Merritt Island National Wildlife Refuge, Canaveral National Seashore, Indian River Lagoon and the Mosquito Lagoon, among others. The proposed Titusville to Edgewater Loop Trail is intended to provide a loop connection between the existing and proposed trail heads in Titusville and Edgewater which are associated with the East Central Florida Regional Rail Trail and is envisioned to be a potential national destination for both recreational and experienced trail users. The study area is generally bound by the City of Titusville to the south, the City of Edgewater to the north, US 1 to the west and the Atlantic Ocean coastline to the east.

Ms. Libertad Acosta-Anderson, FDOT Project Manager, will deliver a brief presentation on the Titusville to Edgewater Loop Trail PD&E Study.

***ACTION REQUESTED:***

***NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE***

**MEETING SUMMARY  
(CAC & TCC)  
FEBRUARY 19, 2013**

**IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS**

**B. PRESENTATION AND REVIEW OF DRAFT REAPPORTIONMENT PLAN**

**Background Information:**

Over the past year, the Volusia TPO has been working with local partners and with the support of FDOT staff, to consider changes in the planning area boundaries and membership that are required as a part of the reapportionment of the TPO. These activities have been conducted as part of a Reapportionment Subcommittee comprised of members of the TPO Board.

The reapportionment process requires completion of a Reapportionment Plan that must be approved by the affected local governments and submitted to the FDOT for review and recommendation to the Governor. A preliminary draft of the Reapportionment Plan has been developed by TPO staff. This document will continue to be refined based on member input and pending review by the FDOT and TPO Board.

***ACTION REQUESTED:***

***NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE***

MEETING SUMMARY  
(CAC & TCC)  
FEBRUARY 19, 2013

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

C. PRESENTATION ON FDOT'S "4-P" PROCESS AND REVIEW OF VOLUSIA TPO 2013 CALL FOR PROJECTS

**Background Information:**

FDOT staff will give an overview of FDOT's Prioritized Projects Programming Process (4-P process). This is a new process being used by FDOT in coordination with TPOs/MPOs to advance the funding of priority projects not currently in the Five-Year Work Program. It is intended to expedite project delivery and prevent unexpected delays by ensuring that documentation required to advance projects is available when needed.

Volusia TPO staff will review the TPO's 2013 "Call for Projects" with particular regard to how it relates to the "4-P" process.

***ACTION REQUESTED:***

***NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE***



**Memorandum**

**To:** [Distribution List]  
**From:** Robert Keeth, Senior Planner  
**Date:** February 4, 2013  
**Subject:** Volusia TPO’s Annual Call for Projects

\*\*\*\*\* **FOR YOUR IMMEDIATE ATTENTION** \*\*\*\*\*

**Announcing Volusia TPO’s Annual CALL FOR PROJECTS**

The Volusia TPO is now accepting applications for projects to be added to our Priority Project Lists. These applications will be used by the VTPO to qualify and prioritize proposed transportation-related projects for feasibility study and/or implementation using federal and state transportation funding.

**The deadline for submittal of all project applications is 5:00 p.m. on Friday, April 12, 2013.**

Any previously submitted project application which was ranked, but has not yet undergone a feasibility study, will remain on a Priority Project List **only if the project’s sponsor submits a letter indicating its continuing support for the project. This letter must be received by the VTPO on or before 5:00 p.m. on Friday, April 12, 2013.**

The VTPO has seven categories of Priority Projects, which are:

- Strategic Intermodal System (SIS) Roadway Projects
- Regionally Significant Non-SIS Roadway Projects
- Bascule Bridge Replacement Projects
- XU Public Transit Set-aside Projects
- XU Traffic Operations/ITS/Safety Set-aside Projects
- XU Bicycle/Pedestrian Set-aside Projects
- Transportation Alternatives Projects

Only applications for transportation-related projects in the following Priority Project categories will be considered at this time:

- XU Traffic Operations/ITS/Safety Projects
- XU Bicycle/Pedestrian Projects
- Transportation Alternatives Projects

**XU Projects Traffic Operations/ITS/Safety Projects and XU Bicycle/Pedestrian Projects**

**All XU-funded projects require a 10% local match for the feasibility study and project implementation. No more than \$1.5 million in XU funds will be awarded to any single project in any single application cycle, and no more than \$3 million in XU funds will be awarded toward the completion of any single project.**

The process for reviewing and ranking XU Traffic Operations/ITS/Safety projects and XU Bicycle/Pedestrian projects is as follows:

1. For each proposed project, the applicant (project sponsor) will submit a completed VTPO XU Traffic Operations/ITS/Safety Project Funding Application or XU Bicycle/Pedestrian Project Funding

Application. The application will indicate whether the applicant is requesting a feasibility study or project implementation. VTPO will accept an application for project implementation (design, right-of-way, construction) only if the proposed project has undergone a feasibility study or if a feasibility study will not be required.

2. VTPO staff will screen applications to ensure that they are complete and include only eligible improvements/activities.
3. Project applications for feasibility studies:
  - a. Applicant (project sponsor) will submit an official letter to the VTPO certifying that the project is supported by the applicant and agreeing to pay its share (10%) of the cost for a required feasibility study.
  - b. XU Traffic Operations/ITS/Safety projects will be preliminarily ranked by the TIP Subcommittee; XU Bicycle/Pedestrian project applications will be preliminarily ranked by the BPAC Project Review Subcommittee. The VTPO Board will approve a final ranking of all projects.
  - c. VTPO's consultant will perform a feasibility study on each proposed project in ranked order as funding becomes available. VTPO will pay 90% of the study cost; the applicant will be responsible for the remaining 10%.
4. Projects applications for project implementation (feasibility study has been completed or is not required):
  - a. Applicant (project sponsor) will submit an application for project implementation and an official letter agreeing to pay 10% of the programmed project implementation cost, and agreeing to pay for any cost overruns.
  - b. XU Traffic Operations/ITS/Safety project applications will be preliminarily ranked by the TIP Subcommittee; XU Bicycle/Pedestrian project applications will be preliminarily ranked by the BPAC Project Review Subcommittee. The VTPO Board will approve a final ranking of all projects.
  - c. VTPO will coordinate with the Florida Department of Transportation (FDOT) to program the projects in FDOT's Work Program and the VTPO's Transportation Improvement Program (TIP) in the order of priority set by the VTPO Board.

### **Transportation Alternatives Projects**

**Transportation Alternatives projects require a 20% local match. No more than \$500,000 will be awarded to any single project in any single application cycle.** Please refer to the following VTPO website for details on eligible projects for Transportation Alternatives Program (TAP) funds:

<http://www.volusiatpo.org/newsroom/volusia-tpos-2013-annual-call-for-projects/>

Additional guidance may be found on the Federal Highway Administration's (FHWA) website at:

<http://www.fhwa.dot.gov/map21/guidance/guidetap.cfm>

The process for reviewing and ranking Transportation Alternatives projects is as follows:

1. For each project, the applicant will submit a completed VTPO Transportation Alternatives Project Application and a completed FDOT Transportation Alternatives Project Application. Information

included in the FDOT Alternatives application form, as well as the oral presentation, will be used to help in the ranking of these projects.

2. Applicant (project sponsor) will submit an official letter to the VTPO certifying that the project is supported by the applicant.
3. VTPO staff will screen applications to ensure that they are complete and include only eligible improvements/activities.
4. FDOT Special Projects Coordinator will review project proposals and determine whether the projects are eligible and feasible.
5. Transportation Alternatives projects will be preliminarily ranked by TIP Subcommittee. The VTPO Board will approve a final project ranking.
6. VTPO will coordinate with FDOT to program the project in the FDOT's Work Program and the VTPO's Transportation Improvement Program (TIP).

To help with the application process, the following items are available for download from the VTPO's website (<http://www.volusiatpo.org/newsroom/volusia-tpos-2013-annual-call-for-projects/>):

1. Schedule for the 2013 TIP Priority Project Process
2. Priority Process Workshop Notice
3. Last year's Priority List of XU Traffic Operations/ITS/Safety Projects
4. Last year's Priority List of XU Bicycle/Pedestrian Projects
5. Last year's Priority List of Transportation Alternatives/Enhancement Projects
6. VTPO's Priority Project Application for XU Traffic Operations/ITS/Safety Projects
7. VTPO's Priority Project Application for XU Bicycle/Pedestrian
8. VTPO's Priority Project Application for Transportation Alternatives Projects

For questions regarding XU Traffic Operations/ITS/Safety Projects, contact Robert Keeth, (386) 226-0422, extension 30.

For questions regarding XU Bicycle/Pedestrian Projects or Transportation Alternatives Projects, contact Stephan Harris, (386) 226-0422, extension 34

**The deadline for submittal of all project funding applications is 5:00 p.m. on Friday, April 12, 2013. Applications submitted after the deadline will not be accepted.**

MEETING SUMMARY  
(CAC & TCC)  
FEBRUARY 19, 2013

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

D. FDOT REPORT

**Background Information:**

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

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

*ACTION REQUESTED:*

*NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE*

# CONSTRUCTION STATUS REPORT

## 2/1/2013

PROJECT STATUS REPORT AS OF						
January 20, 2013						
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					
<b>Project Description:</b> Add lanes & reconstruct.						
<b>CONTRACTOR:</b>	United Infrastructure Group, Inc.	<b>LET DATE:</b>	5/23/2012	<b>ORIGINAL</b>	1100	\$32,798,973.37
<b>CCEI:</b>	AECOM	<b>NTP:</b>	7/27/2012	<b>CURRENT</b>	1111	\$32,798,973.37
<b>CONT. TYPE:</b>	CONSTRUCTION	<b>TIME BEGAN:</b>	10/1/2012	<b>ELAPSED</b>	112	\$4,748,450.96
<b>FED. AID #:</b>	N/A	<b>WORK BEGAN:</b>	10/1/2012	<b>% ORIGINAL</b>	10.2%	14.5%
<b>SECTION:</b>	79120000	<b>EST. COMPLETION:</b>	10/8/2015	<b>% TO DATE</b>	10.1%	14.5%
<b>FUND TYPE</b>		<b>CURRENT CPPR:</b>	100%	<b>LIQ. DAMAGES</b>		
Seth Simpson (407)302-6943 Office AECOM Phone: Email:						
<b>CONTRACTOR'S PROJECT MANAGER:</b>	Steve Kullman	407-377-0550 O, 803-445-0245 C			Steve.Kullman@uig.net	
<b>CONTRACTOR'S SUPERINTENDENT:</b>	Joe Walters	407-377-0550 O; 843-415-2171 C			Joe.Walters@uig.net	
<b>SENIOR PROJECT ENGINEER:</b>	Harold Dubon, P.E.	407-302-6943 O; 407-729-7339 C			Harold.Dubon@aecom.com	
<b>OFFICE SPECIALIST:</b>	Seth Simpson	(407)302-6943 Office AECOM			seth.simpson@aecom.com	
<b>CEI SENIOR PROJECT ADMINISTRATOR:</b>	Terry Simpson	386-943-5770 O; 386-846-4753 C			terry.simpson@aecom.com	
<b>SENIOR INSPECTOR:</b>	Frank Shaw	407-302-6943 O; 407-314-7417 C			Frank.Shaw2@aecom.com	
<b>INSPECTOR:</b>	Jim Cerar	407-302-6943 O; 407-314-8931 C			James.Cerar@aecom.com	
<b>INSPECTOR:</b>	Dominic Fiandra	407-301-6943 O; 407-340-1806 C			Dominic.Fiandra@aecom.com	
<b>MAINTENANCE CONTACT:</b>	Jim Read	386-740-3406 O; 386-801-5584 C				
<b>24 HR CONTRACTOR MOT CONTACT:</b>	Joe Walters	407-377-0550 O; 843-415-2171 C				
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					
<b>Project Description:</b> 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
<b>CONTRACTOR:</b>	P & S Paving, Inc.	<b>LET DATE:</b>	4/25/2012	<b>ORIGINAL</b>	870	\$18,388,844.65
<b>CCEI:</b>	N/A	<b>NTP:</b>	6/28/2012	<b>CURRENT</b>	897	\$18,388,844.65
<b>CONT. TYPE:</b>	CONSTRUCTION	<b>TIME BEGAN:</b>	7/16/2012	<b>ELAPSED</b>	189	\$4,258,073.70
<b>FED. AID #:</b>	N/A	<b>WORK BEGAN:</b>	7/16/2012	<b>% ORIGINAL</b>	21.7%	23.2%
<b>SECTION:</b>	79120000	<b>EST. COMPLETION:</b>	12/29/2014	<b>% TO DATE</b>	21.1%	23.2%
<b>FUND TYPE</b>	STA	<b>CURRENT CPPR:</b>	100%	<b>LIQ. DAMAGES</b>		
Phone: Email:						
<b>CONTRACTOR'S PROJECT MANAGER:</b>	Brian Davidson	386-258-7911 O; 386-566-0551 C			bdavidson@pandspavinginc.com	
<b>CONTRACTOR'S SUPERINTENDENT:</b>	Mike Smith	386-402-5705				
<b>RE/SENIOR PROJECT ENGINEER:</b>	Mike Ruland	386-943-5761 O; 386-956-2146 C			michael.ruland@dot.state.fl.us	
<b>PROJECT ADMINISTRATOR:</b>	Chris Nolen	386-943-5765 O; 386-846-4618 C			christopher.nolen@dot.state.fl.us	
<b>Consultant LEAD INSPECTOR:</b>	Ray Budd (RS&H)	386-931-8354 C				
<b>INSPECTOR:</b>	Ken Laurette	386-453-3917				
<b>INSPECTOR:</b>	Jeremy Ahmann	321-281-7739				
<b>MAINTENANCE CONTACT:</b>	Jim Read	386-740-3406 O; 386-801-5584				
<b>24 HR CONTRACTOR MOT CONTACT:</b>	Mike Smith	386-402-5705				
<b>WEEKLY MEETING:</b> Wednesday 3:00 Daytona Construction Office.						

# CONSTRUCTION STATUS REPORT

## 2/1/2013

I-4 from SR 44 to E of I-95						
<b>FIN #</b> 408464-1-52-01						
<b>Contract #</b> E5R16						
Design Build						
<b>Project Description:</b>						
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.						
					<b>TIME</b>	<b>COST</b>
<b>CONTRACTOR:</b>	Condotte/de Moya Group	<b>LET DATE:</b>	2/3/2012	<b>ORIGINAL</b>	900	\$134,462,000.00
<b>CCEI:</b>	Parsons Brinckerhoff, Inc.	<b>NTP:</b>	5/9/2012	<b>CURRENT</b>	940	\$134,462,000.00
<b>CONT. TYPE:</b>	CONSTRUCTION	<b>TIME BEGAN:</b>	5/9/2012	<b>ELAPSED</b>	257	\$34,335,566.86
<b>FED. AID #:</b>	422501	<b>WORK BEGAN:</b>	5/9/2012	<b>% ORIGINAL</b>	28.6%	25.5%
<b>SECTION:</b>	79110000	<b>EST. COMPLETION:</b>	11/8/2014	<b>% TO DATE</b>	27.3%	25.5%
<b>FUND TYPE</b>	FAO	<b>CURRENT CPPR:</b>	100%	<b>LIQ. DAMAGES</b>		
			<b>Phone:</b>	<b>Email:</b>		
<b>CONTRACTOR'S PROJECT MANAGER:</b>		Grant Cool	305-322-5597 C; 386-873-0770		<a href="mailto:grant.cool@demoya.com">grant.cool@demoya.com</a>	
<b>CONTRACTOR'S SUPERINTENDENT:</b>		Grant Cool	305-322-5597 C; 386-873-0770			
<b>SUPERVISOR:</b>		Jorge Rodriguez	305-302-6277 C			
<b>RE/SENIOR PROJECT ENGINEER:</b>		Mike Ruland	386-943-5761 O; 386-846-3931 C		<a href="mailto:michael.ruland@dot.state.fl.us">michael.ruland@dot.state.fl.us</a>	
<b>CONSTRUCTION PROJECT MANAGER:</b>		Tim Grimm	386-943-5762 O; 386-946-4149 C		<a href="mailto:tim.grimm@dot.state.fl.us">tim.grimm@dot.state.fl.us</a>	
<b>CEI SENIOR PROJECT MANAGER:</b>	Steve Wigle	407-509-8541 C		<a href="mailto:wigle@pbworld.com">wigle@pbworld.com</a>		
<b>PROJECT ADMINISTRATOR:</b>	Barry Johnson	407-947-7426 C; 386-873-0772 O		<a href="mailto:johnsonba@pbworld.com">johnsonba@pbworld.com</a>		
<b>SENIOR INSPECTOR:</b>	Jay Johnson	321-229-9821				
<b>OFFICE SPECIALIST:</b>	Mike Atkins	407-660-4720 O 407-406-1218 C		<a href="mailto:matkins@metriceng.com">matkins@metriceng.com</a>		
<b>DOT PROJECT MANAGER:</b>	Beata Stys-Palasz	386-943-5418 O				
<b>DOT DESIGN PROJECT MANAGER:</b>	Beata Stys-Palasz	386-943-5418 O				
<b>MAINTENANCE CONTACT:</b>	Jim Read	386-740-3406 O				
<b>24 HR CONTRACTOR MOT CONTACT:</b>	Grant Cool	305-322-5597 C				
<b>WEEKLY MEETING:</b> Tuesday, 1:30 at Kepler Complex.						
SR 600 (US 92) from Kepler Rd. to SR 415						
<b>FIN #</b> 422024-2-52-01, 422024-1-52-01, & 423864-1-52-01						
<b>Contract #</b> T5351						
<b>Project Description:</b>						
This project consists of concrete pavement rehabilitation and paved shoulder milling and resurfacing from Kepler Rd. east to SR 415, and 793 ft. of precast prestressed post tensioned concrete slab test site in the west bound lane. Intersection modifications at West parkway, including the removal of the flashing beacon and the construction of a signalized intersection with pedestrian features, sidewalk, gravity wall, traffic separator, pavement markings and removal, and new pavement markings.						
					<b>TIME</b>	<b>COST</b>
<b>CONTRACTOR:</b>	Superior Const. Co.	<b>LET DATE:</b>	12/8/2010	<b>ORIGINAL</b>	680	\$13,651,578.61
<b>CCEI:</b>	In House	<b>NTP:</b>	3/7/2011	<b>CURRENT</b>	818	\$14,069,511.83
<b>CONT. TYPE:</b>	CONSTRUCTION	<b>TIME BEGAN:</b>	3/21/2011	<b>ELAPSED</b>	674	\$12,626,645.49
<b>FED. AID #:</b>	4224060C	<b>WORK BEGAN:</b>	3/21/2011	<b>% ORIGINAL</b>	99.1%	92.5%
<b>SECTION:</b>	79060	<b>EST. COMPLETION:</b>	6/15/2013	<b>% TO DATE</b>	82.4%	89.7%
<b>FUND TYPE</b>	FAO	<b>CURRENT CPPR:</b>	98%	<b>LIQ. DAMAGES</b>		
			<b>Phone:</b>	<b>Email:</b>		
<b>CONTRACTOR'S PROJECT MANAGER:</b>		Jeremy Andrews	(904)292-4240 O; (904)509-0868 C		<a href="mailto:jandrews@superiorfla.com">jandrews@superiorfla.com</a>	
<b>CONTRACTOR'S SUPERINTENDENT:</b>		Kevin Kipta	(904)292-4240 O; (904)655-0813 C		<a href="mailto:kkipta@superiorfla.com">kkipta@superiorfla.com</a>	
<b>FOREMAN:</b>		Mundo	(904)759-2703 WC; (386)717-9532 PC			
<b>SENIOR PROJECT ENGINEER:</b>		Mike Ruland	(386)943-5761 O; (386)846-3931 C		<a href="mailto:michael.ruland@dot.state.fl.us">michael.ruland@dot.state.fl.us</a>	
<b>PROJECT ADMINISTRATOR:</b>		Terry Phillips	(386)943-5770 O; (386)846-4753 C		<a href="mailto:terry.phillips@dot.state.fl.us">terry.phillips@dot.state.fl.us</a>	
<b>LEAD INSPECTOR:</b>		Mike Sweinhagen	(386)931-1091			
<b>INSPECTOR:</b>		Jim Boyle	(407)466-7432			
<b>INSPECTOR:</b>		David Fogt	(407)466-3535			
<b>ESTIMATE &amp; LIMS:</b>		Sam Saleh	(407)467-6250			
<b>CONSTRUCTION PROJECT MANAGER:</b>		N/A				
<b>DESIGN PROJECT MANAGER:</b>		Dennisse Zornan	(386)943-5184 O			
<b>MAINTENANCE CONTACT:</b>		Jim Read	(386)740-3406 O; (386)801-5584			
<b>24 HR CONTRACTOR MOT CONTACT:</b>		Mundo	(904)759-2703 WC; (386)717-9532 PC			
<b>BI-WEEKLY MEETING:</b> Monday 10:00 Daytona Construction Office or in the Field on jobsite.						

# CONSTRUCTION STATUS REPORT

## 2/1/2013

### SR 40 FROM W OF WASHINGTON ST TO BEGIN OF BRIDGE 790032

Fin # 422030-2-52-01

Contract # T5428

Project Description: Resurfacing

				TIME	COST	
CONTRACTOR:	Masci General Contractor, Inc	LET DATE:	9/12/2012	ORIGINAL	105	\$562,391.54
CCEI:	N/A	NTP:	11/6/2012	CURRENT	105	\$562,391.54
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	1/7/2013	ELAPSED	14	\$206,166.46
FED. AID #:	N/A	WORK BEGAN:	1/7/2013	% ORIGINAL	13.3%	36.7%
SECTION:	79150000	EST. COMPLETION:	4/22/2013	% TO DATE	13.3%	36.7%
FUND TYPE		CURRENT CPPR:	98%	LIQ. DAMAGES		

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:	Chris Wright	(386)322-4500 O; (386)561-8057 C	<a href="mailto:chrishwright@cfl.rr.com">chrishwright@cfl.rr.com</a>
CONTRACTOR'S SUPERINTENDENT:	Pat Richards	(386)32-24500 O; (386) 527-2423 C	<a href="mailto:patrichards@yahoo.com">patrichards@yahoo.com</a>
SENIOR PROJECT ENGINEER:	Mike Ruland	(386)943-5761 O; (386)846-3931 C	<a href="mailto:michael.ruland@dot.state.fl.us">michael.ruland@dot.state.fl.us</a>
PROJECT ADMINISTRATOR:	Dwight Grube	(386)943-5768 O; (386)846-4587 C	<a href="mailto:dwight.grube@dot.state.fl.us">dwight.grube@dot.state.fl.us</a>
LEAD INSPECTOR:	Jhon Stanley	(407)-557-0205	
MAINTENANCE CONTACT:	Al Neuman	(386)740-3466 O;	<a href="mailto:albert.newman@dot.state.fl.us">albert.newman@dot.state.fl.us</a>
24 HR CONTRACTOR MOT CONTACT:	Pat Richards	(386)32-24500 O; (386) 527-2423 C	

Bi-WEEKLY MEETING: Wednesday 9:00 on site.

### SR 44 West of SR 415 to a point east of Junglre road

FIN # 427267-1-52-01

Contract # T5426

Project Description: Milling and resurfacing, correct deficient cross slope, reconstruct ADA compliant curb ramps, extend left turn lane, drainage

				TIME	COST	
CONTRACTOR:	P & S Paving, Inc.	LET DATE:	9/26/2012	ORIGINAL	200	\$ 5,008,595.00
CCEI:	In House	NTP:	11/28/2012	CURRENT	202	\$ 5,008,595.00
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	11/29/2012	ELAPSED	23	\$ 126,435.41
FED. AID #:	N/A	WORK BEGAN:	1/2/2013	% ORIGINAL	11.5%	2.5%
SECTION:	79150	EST. COMPLETION:	7/18/2013	% TO DATE	11.4%	2.5%
FUND TYPE		CURRENT CPPR:	98%	LIQ. DAMAGES		

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:	Brian Davidson	(386)258-7911 O; (386)566-0551 C	<a href="mailto:bdavidson@pandspavinginc.com">bdavidson@pandspavinginc.com</a>
CONTRACTOR'S SUPERINTENDENT:	John Dunlap	(386)258-7911 O; (386)566-6267 C	
SENIOR PROJECT ENGINEER:	Mike Ruland	(386)943-5761 O; (386)846-3931 C	<a href="mailto:michael.ruland@dot.state.fl.us">michael.ruland@dot.state.fl.us</a>
PROJECT ADMINISTRATOR:	Terry Phillips	(386)943-5770 O; (386)846-4753 C	<a href="mailto:terry.phillips@dot.state.fl.us">terry.phillips@dot.state.fl.us</a>
LEAD INSPECTOR:	Jhon Roberto	(386)689-7937	<a href="mailto:john.roberto@rsandh.com">john.roberto@rsandh.com</a>
MAINTENANCE CONTACT:	Jim Read	386-740-3406 O	
24 HR CONTRACTOR MOT CONTACT:	John Dunlap	(386)258-7911 O; (386)566-6267 C	

Weekly Meeting:

### ISB (US 92) Mast Arm Project

FIN # 430178-2-52-01

Contract # E5N54

Project Description: Design-Build Contract

SR 600 (US92) from I-95 NB off ramp to Palmetto Avenue, intersection improvement.

				TIME	COST	
CONTRACTOR:	Chinchor Electric, Inc.	LET DATE:	1/30/2012	ORIGINAL	400	\$2,491,385.73
CCEI:	NA	NTP:	5/25/2012	CURRENT	420	\$2,491,385.73
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	5/25/2012	ELAPSED	241	\$656,208.01
FED. AID #:	3441027P	WORK BEGAN:	9/10/2012	% ORIGINAL	60.3%	26.3%
SECTION:	79060000	EST. COMPLETION:	7/16/2013	% TO DATE	57.4%	26.3%
FUND TYPE	EXO	CURRENT CPPR:	100%	LIQ. DAMAGES		

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:	Brian Silva	321-229-6540 C	
CONTRACTOR'S SUPERINTENDENT:	Jim Zabele	386-561-0165 C	
SENIOR PROJECT ENGINEER:	Mike Ruland	386-943-5761 O; 386-846-3931 C	<a href="mailto:michael.ruland@dot.state.fl.us">michael.ruland@dot.state.fl.us</a>
PROJECT ADMINISTRATOR:	Tim Grimm	386-943-5762 O 386-946-4149 C	<a href="mailto:tim.grimm@dot.state.fl.us">tim.grimm@dot.state.fl.us</a>
LEAD INSPECTOR:	Earl Hollister	321-229-6540	
MAINTENANCE CONTACT:	Jim Read	386-740-3406 O; 386-801-5584 C	<a href="mailto:james.read@dot.state.fl.us">james.read@dot.state.fl.us</a>
24 HR CONTRACTOR MOT CONTACT:			

Weekly Meeting: Tuesday 9:00 am on site.

# CONSTRUCTION STATUS REPORT

## 2/1/2013

4 Locations in Volusia County						
<b>FIN #</b> 427986-1-72-03						
<b>Contract #</b> E5Q24						
<b>Project Description:</b>						
Pipe & drainage structures installation, sidewalk construction, removal & construction of concrete separator and milling & resurfacing.						
				<b>TIME</b>		<b>COST</b>
<b>CONTRACTOR:</b>	ODC Construction, LLC	<b>LET DATE:</b>	2/7/2012	<b>ORIGINAL</b>	102	\$118,625.99
<b>CCEI:</b>	N/A	<b>NTP:</b>	4/16/2012	<b>CURRENT</b>	112	\$118,625.99
<b>CONT. TYPE:</b>	MAINTENANCE	<b>TIME BEGAN:</b>	5/18/2012	<b>ELAPSED</b>	157	\$93,368.84
<b>FED. AID #:</b>	N/A	<b>WORK BEGAN:</b>	5/21/2012	<b>% ORIGINAL</b>	153.9%	78.7%
<b>SECTION:</b>	79/Volusia	<b>EST. COMPLETION:</b>	11/15/2012	<b>% TO DATE</b>	140.2%	78.7%
<b>FUND TYPE</b>		<b>CURRENT CFPR:</b>	N/A	<b>LIQ. DAMAGES</b>		
			<b>Phone:</b>		<b>Email:</b>	
<b>CONTRACTOR'S PROJECT MANAGER:</b>		Jesus Pene	(407)447-5999x111 O; (407)259-6536 C	<a href="mailto:jpena@wdconstructiongroup.com">jpena@wdconstructiongroup.com</a>		
<b>CONTRACTOR'S SUPERINTENDENT:</b>		Ram Azar	(321)229-5987			
<b>SENIOR PROJECT ENGINEER:</b>		Mike Ruland	(386)943-5761 O; (386)846-3931 C	<a href="mailto:michael.ruland@dot.state.fl.us">michael.ruland@dot.state.fl.us</a>		
<b>PROJECT ADMINISTRATOR:</b>		Alan Fisher	(386)943-5767 O; (386)846-3862 C	<a href="mailto:alan.fisher@dot.state.fl.us">alan.fisher@dot.state.fl.us</a>		
<b>INSPECTOR:</b>		Matthew Shrider	(386)943-5777 O; (386)527-3834 C			
<b>INSPECTOR:</b>		Ralph Conner	(376)943-5777 O; (386)527-3831 C			
<b>MAINTENANCE CONTACT:</b>		Jim Read	(386)740-3406 O; (386)801-5584			
<b>24 HR CONTRACTOR MOT CONTACT:</b>		Ram Azar	(321)229-5987			
<b>BI Weekly Meeting:</b> Tuesday on site.						
Nova Canal, desilt box culverts						
<b>FIN #</b> 427986-1-72-04						
<b>Contract #</b> E5Q27						
<b>Project Description:</b>						
Desilt Nova Canal box culverts.						
				<b>TIME</b>		<b>COST</b>
<b>CONTRACTOR:</b>	Proshot Concrete, Inc.	<b>LET DATE:</b>	5/1/2012	<b>ORIGINAL</b>	280	\$822,438.00
<b>CCEI:</b>	N/A	<b>NTP:</b>	1/26/2012	<b>CURRENT</b>	300	\$875,896.44
<b>CONT. TYPE:</b>	MAINTENANCE	<b>TIME BEGAN:</b>	7/27/2012	<b>ELAPSED</b>	178	\$302,122.58
<b>FED. AID #:</b>	N/A	<b>WORK BEGAN:</b>	7/31/2012	<b>% ORIGINAL</b>	63.6%	36.7%
<b>SECTION:</b>	79/Volusia	<b>EST. COMPLETION:</b>	5/22/2013	<b>% TO DATE</b>	59.3%	34.5%
<b>FUND TYPE</b>		<b>CURRENT CFPR:</b>	N/A	<b>LIQ. DAMAGES</b>		
			<b>Phone:</b>		<b>Email:</b>	
<b>CONTRACTOR'S PROJECT MANAGER:</b>		Bill Morris	(256)483-9092	<a href="mailto:billm@proshotconcrete.com">billm@proshotconcrete.com</a>		
<b>CONTRACTOR'S SUPERINTENDENT:</b>		Jeremy Simpson	(256)627-0280			
<b>SENIOR PROJECT ENGINEER:</b>		Mike Ruland	(386)943-5761 O; (386)846-3931 C	<a href="mailto:michael.ruland@dot.state.fl.us">michael.ruland@dot.state.fl.us</a>		
<b>PROJECT ADMINISTRATOR:</b>		Alan Fisher	(386)943-5767 O; (386)846-3862 C	<a href="mailto:alan.fisher@dot.state.fl.us">alan.fisher@dot.state.fl.us</a>		
<b>INSPECTOR:</b>		Joe Jerkins	(386)943-5777 O; (386)846-4187 C			
<b>INSPECTOR:</b>		Ralph Conner	(376)943-5777 O; (386)527-3831 C			
<b>MAINTENANCE CONTACT:</b>		Jim Read	(386)740-3406 O; (386)801-5584	<a href="mailto:james.read@dot.state.fl.us">james.read@dot.state.fl.us</a>		
<b>24 HR CONTRACTOR MOT CONTACT:</b>		Jeremy Simpson	(256)627-0280			
<b>Meeting:</b>						
US1 (Ridgewood Ave.) from Fleming Ave. to Big Tree						
<b>FIN #</b> 427986-1-72-06						
<b>Contract #</b> E5Q61						
<b>Project Description:</b>						
Lining all storm drain pipes and rehabilitating all drainage structures in the FDOT rights-of-way on US 1 from Fleming Ave. in Port Orange to Big Tree Rd. in South						
				<b>TIME</b>		<b>COST</b>
<b>CONTRACTOR:</b>	Insituform Technologies LLC	<b>LET DATE:</b>	6/5/2012	<b>ORIGINAL</b>	180	\$1,715,626.70
<b>CCEI:</b>	N/A	<b>NTP:</b>	8/23/2012	<b>CURRENT</b>	193	\$1,715,626.70
<b>CONT. TYPE:</b>	MAINTENANCE	<b>TIME BEGAN:</b>	9/7/2012	<b>ELAPSED</b>	136	\$508,288.30
<b>FED. AID #:</b>	N/A	<b>WORK BEGAN:</b>	9/17/2012	<b>% ORIGINAL</b>	75.6%	29.6%
<b>SECTION:</b>	79/Volusia	<b>EST. COMPLETION:</b>	3/18/2013	<b>% TO DATE</b>	70.5%	29.6%
<b>FUND TYPE</b>		<b>CURRENT CFPR:</b>	N/A	<b>LIQ. DAMAGES</b>		
			<b>Phone:</b>		<b>Email:</b>	
<b>CONTRACTOR'S PROJECT MANAGER:</b>		Brandt Curvel	(904)838-0090	<a href="mailto:bcurvel@insituform.com">bcurvel@insituform.com</a>		
<b>CONTRACTOR'S SUPERINTENDENT:</b>		Al Yeomans	(904)838-9832			
<b>SENIOR PROJECT ENGINEER:</b>		Mike Ruland	(386)943-5761 O; (386)846-3931 C	<a href="mailto:michael.ruland@dot.state.fl.us">michael.ruland@dot.state.fl.us</a>		
<b>PROJECT ADMINISTRATOR:</b>		Alan Fisher	(386)943-5767 O; (386)846-3862 C	<a href="mailto:alan.fisher@dot.state.fl.us">alan.fisher@dot.state.fl.us</a>		
<b>INSPECTOR:</b>		Joe Jerkins	(386)943-5777 O; (386)846-4187 C			
<b>INSPECTOR:</b>		Ralph Conner	(376)943-5777 O; (386)527-3831 C			
<b>MAINTENANCE CONTACT:</b>		Jim Read	(386)740-3406 O; (386)801-5584	<a href="mailto:james.read@dot.state.fl.us">james.read@dot.state.fl.us</a>		
<b>24 HR CONTRACTOR MOT CONTACT:</b>		Al Yeomans	(904)838-9832			
<b>BI-Weekly Meeting:</b> Wednesday 9:00 Daytona Construction.						

**CONSTRUCTION STATUS REPORT**  
2/1/2013

Pipe Desilt & Video						
Fin # 429179-1-72-01						
Contract # E5P93						
<b>Project Description:</b> Pipe desilt and joint repairs at SR-441, SR-430, SR-483, & SR-421.						
				<b>TIME</b>	<b>COST</b>	
CONTRACTOR:	Vac Vision Environmental	LET DATE:	3/6/2012	ORIGINAL	250	\$265,278.76
CCEI:	N/A	NTP:	4/26/2012	CURRENT	274	\$265,278.76
CONT. TYPE:	MAINTENANCE	TIME BEGAN:	5/14/2012	ELAPSED	252	\$167,633.12
FED. AID #:	N/A	WORK BEGAN:	5/14/2012	% ORIGINAL	100.8%	63.2%
SECTION:	79/Volusia	EST. COMPLETION:	2/11/2013	% TO DATE	92.0%	63.2%
FUND TYPE		CURRENT CFPR:	N/A	LIQ. DAMAGES		
		<b>Phone:</b>		<b>Email:</b>		
CONTRACTOR'S PROJECT MANAGER:	Ben Roese		(813)918-0439 O;		<a href="mailto:benroese@vac-vision.com">benroese@vac-vision.com</a>	
CONTRACTOR'S SUPERINTENDENT:	Bill Roese		(813)489-3108 O;		<a href="mailto:broese@vac-vision.com">broese@vac-vision.com</a>	
SENIOR PROJECT ENGINEER:	Mike Ruland		(386)943-5761 O; (386)846-3931 C		<a href="mailto:michael.ruland@dot.state.fl.us">michael.ruland@dot.state.fl.us</a>	
PROJECT ADMINISTRATOR:	Alan Fisher		(386)943-5767 O; (386)846-3862 C		<a href="mailto:alan.fisher@dot.state.fl.us">alan.fisher@dot.state.fl.us</a>	
LEAD INSPECTOR:	Joe Jerkins		(386)943-5777 O; (386)846-4187 C			
MAINTENANCE CONTACT:	Jim Read		(386)740-3406 O; (386)801-5584			
24 HR CONTRACTOR MOT CONTACT:	Ron Rakes		(813)793-1516			
BI Weekly Meeting: Wednesday 9:00 Daytona Construction.						
<b>FLAGLER COUNTY</b>						
<b>Milling and Resurfacing A1A</b>						
Fin # 427253-1-52-01						
Contract # T5425						
<b>Project Description:</b> From Island Estates Pkwy. To St. Johns Co. Line						
				<b>TIME</b>	<b>COST</b>	
CONTRACTOR:	Duval Asphalt Products Inc.	LET DATE:	9/26/2012	ORIGINAL	200	\$3,226,911.48
CCEI:	N/A	NTP:	11/28/2012	CURRENT	203	\$3,226,911.48
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	12/29/2012	ELAPSED	24	\$37,632.75
FED. AID #:	491104P	WORK BEGAN:	1/3/2012	% ORIGINAL	12.0%	1.2%
SECTION:	73030 000	EST. COMPLETION:	7/19/2013	% TO DATE	11.8%	1.2%
FUND TYPE		CURRENT CPPR:	98%	LIQ. DAMAGES		
		<b>Phone:</b>		<b>Email:</b>		
CONTRACTOR'S PROJECT MANAGER:	Chris Wright		(904)424-2644		<a href="mailto:cwright@duvalasphalt.com">cwright@duvalasphalt.com</a>	
CONTRACTOR'S SUPERINTENDENT:	Chris Austell		(904)219-3947			
SENIOR PROJECT ENGINEER:	Mike Ruland		(386)943-5761 O; (386)846-3931 C		<a href="mailto:michael.ruland@dot.state.fl.us">michael.ruland@dot.state.fl.us</a>	
PROJECT ADMINISTRATOR:	Tim Grimm		(386)-943-5762 O; (386)-946-4149 C		<a href="mailto:tim.grimm@dot.state.fl.us">tim.grimm@dot.state.fl.us</a>	
LEAD INSPECTOR:	Glenn Raney		(386)846-4862			
MAINTENANCE CONTACT:	Jim Read		(386)740-3406 O; (386)801-5584			
24 HR CONTRACTOR MOT CONTACT:	Chris Austell		(904)219-3947			
BI Weekly Meeting:						

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

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

MEETING SUMMARY  
(CAC & TCC)  
FEBRUARY 19, 2013

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

E. VOLUSIA COUNTY CONSTRUCTION REPORT

**Background Information:**

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

***ACTION REQUESTED:***

***NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE***

MEETING SUMMARY  
(CAC & TCC)  
FEBRUARY 19, 2013

V. STAFF COMMENTS

- ® Volusia TPO Board Retreat Update
- ® SunRail Update

VI. CAC/TCC MEMBER COMMENTS

VII. INFORMATION ITEMS

- ® Resolution 2013-XX supporting the Florida Department of Transportation's "Alert Today, Alive Tomorrow...Safety Doesn't Happen by Accident" bicycle and pedestrian safety initiative

VIII. PRESS/CITIZEN COMMENTS

IX. ADJOURNMENT

---

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

---

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**

**RESOLUTION 2013-XX**

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION SUPPORTING THE FLORIDA DEPARTMENT OF TRANSPORTATION'S "ALERT TODAY, ALIVE TOMORROW...SAFETY DOESN'T HAPPEN BY ACCIDENT" BICYCLE AND PEDESTRIAN SAFETY INITIATIVE**

---

**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 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 Flagler Beach and Beverly Beach in Flagler County; and

**WHEREAS**, the Florida Department of Transportation (FDOT) and the Volusia Transportation Planning Organization are committed to accommodating bicyclists and pedestrians as an integral element of the transportation system; and

**WHEREAS**, the Florida Department of Transportation is launching an ongoing bicycle and pedestrian safety initiative, "Alert Today, Alive Tomorrow...Safety Doesn't Happen By Accident;" and

**WHEREAS**, the FDOT's "Alert Today, Alive Tomorrow...Safety Doesn't Happen By Accident" bicycle and pedestrian safety initiative shall increase awareness of pedestrian and bicycle safety laws to all road users in an effort to reduce crashes resulting in fatalities and injuries of pedestrians and bicyclists on Florida's roadways; and

**WHEREAS**, this initiative shall create increased awareness of bicycle and pedestrian laws, law enforcement relating to bicycle and pedestrian laws, and continued engineering solutions; and

**WHEREAS**, FDOT's "Alert Today, Alive Tomorrow...Safety Doesn't Happen By Accident" bicycle and pedestrian initiative is designed to drive down bicycle and pedestrian fatalities and serious injuries in Volusia County and throughout the State of Florida; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Volusia TPO has chosen to support and promote Florida's bicycle and pedestrian focused initiative, "Alert Today, Alive Tomorrow...Safety Doesn't Happen By Accident."

1. The Chairperson of the Volusia TPO (or his designee) is hereby authorized and directed to submit this resolution to the:
  - a. Florida Department of Transportation;
  - b. Florida Department of Highway Safety and Motor Vehicles (DHSMV)

- c. Federal Transit Administration (FTA) (through the Florida Department of Transportation);
- d. Federal Highway Administration (FHWA) (through the Florida Department of Transportation);
- e. East Central Florida Regional Planning Council (ECFRPC);
- f. Volusia Community Traffic Safety Teams (CTST)
- g. Members of the Central Florida MPO Alliance
- h. Members of the Volusia County Legislative Delegation;
- i. Members of the Flagler County Legislative Delegation for Beverly Beach and Flagler Beach;

**DONE AND RESOLVED** at the regularly convened meeting of the Volusia TPO held on the 26<sup>th</sup> day of February, 2013.

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**

\_\_\_\_\_  
**City of Daytona Beach, Commissioner Robert Gilliland  
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 February 26, 2013.

**ATTEST:**

\_\_\_\_\_  
**Pamela C. Blankenship, Recording Secretary**