



MEETING AGENDA

Please be advised that the River to Sea Transportation Planning Organization (TPO) **CITIZENS ADVISORY COMMITTEE (CAC) & TECHNICAL COORDINATING COMMITTEE (TCC)** will be meeting on:

DATE: Tuesday, February 19, 2019
TIME: 1:15 P.M. (CAC) & 3:00 P.M. (TCC)
PLACE: River to Sea TPO Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

Ms. Janet Deyette, CAC Chairperson

Mr. Jose Papa, TCC Chairperson

CAC & TCC AGENDA

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT/PARTICIPATION *(Public comments may be limited to three (3) minutes at the discretion of the Chairperson)*
- III. ACTION ITEMS
 - A. REVIEW AND APPROVAL OF THE JANUARY 15, 2019 CAC/TCC MEETING MINUTES *(Contact: Debbie Stewart) (Enclosure, CAC pages 3-8; TCC pages 3, 9-14)*
 - B. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2019-## UPDATING THE SAFETY PERFORMANCE TARGETS *(Contact: Colleen Nicoulin) (Enclosure, pages 15-18)*
 - C. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2019-## AMENDING THE FY 2018/19 TO 2022/23 TRANSPORTATION IMPROVEMENT PROGRAM *(Contact: Colleen Nicoulin) (Enclosure, pages 19-22)*
 - D. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2019-## AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT TO THE METROPOLITAN PLANNING ORGANIZATION (MPO) AGREEMENT FOR THE USE OF TRANSPORTATION PLANNING (PL) AND URBAN ATTRIBUTABLE (SU) FUNDS AND AMENDING THE FY 2018/19 UNIFIED PLANNING WORK PROGRAM (UPWP) *(Contact: Colleen Nicoulin) (Enclosure, pages 23-26)*

Beverly Beach	DeBary	Flagler Beach	New Smyrna Beach	Palm Coast	South Daytona
Bunnell	DeLand	Flagler County	Oak Hill	Pierson	Volusia County
Daytona Beach	Deltona	Holly Hill	Orange City	Ponce Inlet	
Daytona Beach Shores	Edgewater	Lake Helen	Ormond Beach	Port Orange	

III. ACTION ITEMS *(Continued)*

- E. APPOINTMENT OF 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) SUBCOMMITTEE MEMBERS** *(Contact: Colleen Nicoulin) (Enclosure, page 27)*

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF 2019 CALL FOR PROJECTS WORKSHOP** **(TCC ONLY)**
(Contact: Colleen Nicoulin) (Enclosure, page 28)
- B. PRESENTATION AND DISCUSSION OF VOTRAN'S SERVICE CHANGES IN WEST VOLUSIA COUNTY** *(Contact: Colleen Nicoulin) (Enclosure, pages 29-40)*
- C. FDOT REPORT** *(Contact: Vickie Wyche, FDOT District 5) (Enclosure, pages 41-52)*
- D. VOLUSIA COUNTY AND FLAGLER COUNTY CONSTRUCTION REPORTS** *(Contact: Volusia County & Flagler County Traffic Engineering) (Enclosure, pages 53-56)*

V. STAFF COMMENTS *(Enclosure, page 57)*

- Update on SU Funding/Work Program

VI. CAC/TCC MEMBER COMMENTS *(Enclosure, page 57)*

VII. INFORMATION ITEMS *(Enclosure, pages 57-63)*

- CAC & TCC Attendance Records
→ River to Sea TPO Board Meeting Summary for January 23, 2019
→ January 2019 TPO Outreach and Events
→ TPO Annual Planning Retreat Flyer

VIII. ADJOURNMENT *(Enclosure, page 57)*

****The next CAC and TCC meetings will be on Tuesday, March 19, 2019****

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.

NOTE: The River to Sea TPO does not discriminate on the basis of race, color, national origin, sex, age, religion, disability and family status. Those with questions or concerns about nondiscrimination, those requiring special assistance under the Americans with Disabilities Act (ADA) of 1990, or those requiring language assistance (free of charge) should contact Pamela Blankenship at 386.226.0422 or pblankenship@r2ctpo.org.

**MEETING SUMMARY
CAC & TCC
FEBRUARY 19, 2019**

III. ACTION ITEMS

A. REVIEW AND APPROVAL OF JANUARY 15, 2019 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 JANUARY 15, 2019 CAC/TCC MEETING MINUTES

**Citizens' Advisory Committee (CAC)
Meeting Minutes
January 15, 2019**

CAC Members Present:

Sue Habel
Janet Deyette, Chairperson
Rob Plympton
Marcia Stevens-Foltz
Gilles Blais, Vice Chairperson
Bob Storke
Roger Strcula
Alan Peterson
Susan Elliott
Bobby Ball
Jack Delaney
Elizabeth Alicia Lendian
Melissa Winsett (non-voting)
Edie Biro
Kellie Smith (non-voting advisor)

CAC Members Absent:

Ralph Bove (excused)
Bliss Jamison (excused)
Faith Alkhatib (non-voting)
Tisha Peterson
Nora Jane Gillespie (excused)
Joe Villanella (excused)
Patricia Lipovsky (excused)
Terry Bledsoe

Others Present:

Pam Blankenship, Recording Secretary
Colleen Nicoulin
Stephan Harris
Rakinya Hinson

Representing:

Daytona Beach
Deltona
Flagler Beach
Flagler County
Holly Hill
Orange City
Ormond Beach
Palm Coast
Pierson
Port Orange
South Daytona
Volusia County
Volusia County Traffic Engineering
Votran (CTC)
FDOT District 5

Representing:

DeBary
Edgewater
Flagler County Traffic Engineering
Flagler County Public Transportation
New Smyrna Beach
Ponce Inlet
Volusia County
Volusia County

Representing:

TPO Staff
TPO Staff
TPO Staff
FDOT

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

Chairperson Deyette called the meeting of the River to Sea Transportation Planning Organization (TPO) Citizens Advisory Committee (CAC) to order at 1:15 p.m. The roll was called and it was determined that a quorum was present.

II. Press/Citizen Comments

There were no press/citizen comments.

III. Action Items

A. Review and Approval of November 20, 2018 CAC Meeting Minutes

MOTION: A motion was made by Mr. Peterson to approve the November 20, 2018 CAC meeting minutes. The motion was seconded by Mr. Storke and carried unanimously.

B. Appointment of a TCC Member to Serve on the Consultant Selection Committee for the 2045 Long Range Transportation Plan (LRTP)

TCC Only

C. Review and Recommend Approval of Resolution 2019-## Amending the Policy for Establishing and Maintaining Transportation Priority Projects

Chairperson Deyette stated this resolution establishes the policy that guides the Call for Projects.

Ms. Nicoulin explained that this item was presented in November and is recommended for approval this month. She announced the annual Call for Projects will open January 24, 2019.

MOTION: *A motion was made by Mr. Storke to recommend approval of Resolution 2019-## amending the policy for establishing and maintaining transportation priority projects. The motion was seconded by Mr. Peterson and passed unanimously.*

D. Review and Recommend Approval of Resolution 2019-## Amending the Local Match Requirements Placed on Member Local Governments for Projects Prioritized for Funding by the TPO

Ms. Nicoulin stated this resolution was presented in November and excludes costs ineligible for federal funding as counting towards the local match. It creates definitions of a cost overrun versus a cost increase and requires a statement of hardship or justification from the project sponsor if there is a request for additional funds; it only applies to cost increases as they are defined.

Mr. Storke asked if the TPO would develop a form for requesting additional funds.

Ms. Nicoulin replied there will be an application so that everything will come before the committees and TPO Board uniformly.

MOTION: *A motion was made by Mr. Blais to recommend approval of Resolution 2019-## amending the local match requirements placed on member local governments for projects prioritized for funding by the TPO. The motion was seconded by Mr. Storke and passed unanimously.*

E. Review and Recommend Approval of the Priority Project Applications for Traffic Operations/Safety and Local Initiatives Projects and Transportation Planning Studies

Ms. Nicoulin stated the applications were presented in November; the changes from the previous year were recommended by the TIP Subcommittee.

Ms. Foltz asked who the Call for Projects notice was distributed to.

Ms. Nicoulin replied to all the local governments within the TPO planning area.

Ms. Foltz asked if it went to the city and county managers, engineers, etc.

Ms. Nicoulin replied yes; it is distributed through the Technical Coordinating Committee (TCC) which is made up of staff members from each of the municipalities.

Ms. Foltz asked what happens if there is a vacancy on the TCC.

Ms. Nicoulin replied the TPO has contacts for each committee that way if there is not someone is on the TCC (which she does not believe there are any vacancies) it will be sent to someone else; it is also sent to all the TPO Board members.

MOTION: *A motion was made by Mr. Storke to recommend approval of the priority project applications for Traffic Operations/Safety and Local Initiatives projects and Transportation Planning studies. The motion was seconded by Mr. Blais and carried unanimously.*

F. Review and Recommend Approval of Resolution 2019-## Amending the 2040 Long Range Transportation Plan (LRTP)

Chairperson Deyette stated this amendment is to move the I-95 interchanges at Pioneer Trail and LPGA Boulevard from the “unfunded” needs to the “funded” needs list and to incorporate planning rule changes and performance measures into the 2040 Long Range Transportation Plan (LRTP).

Ms. Nicoulin stated this amendment was also presented in November; it moves these two interchange projects from the “unfunded” needs to the “funded” needs list. Last year, FDOT approved their updated Cost Feasible list and these two projects are on that list. These two projects are also ready to move into design and they need to be in the 2040 Long Range Transportation Plan (LRTP) in order to move into the design phase. This is an administrative action. This amendment also incorporates new planning requirements and performance measures that were adopted into the Long Range Transportation Plan (LRTP) which is a requirement.

MOTION: *A motion was made by Mr. Blais to recommend approval of Resolution 2019-## amending the 2040 Long Range Transportation Plan (LRTP). The motion was seconded by Mr. Peterson and carried unanimously.*

IV. Presentation Items

A. Presentation and Discussion of the Draft Work Program Proposed by FDOT

Ms. Kellie Smith, FDOT, gave a PowerPoint presentation on the tentative five-year Work Program; it covers fiscal years 2020 to 2024. It also considers changes in the TPO’s priority lists. She explained the process and the types of projects included. It includes \$7.2 billion throughout District 5’s nine counties. She reviewed the impacts to the Work Program, i.e right-of-way costs, increased construction costs and revenue reductions. She highlighted some of the projects included in the tentative Work Program. FDOT has added over \$100 million in projects for the Volusia/Flagler planning area. FDOT is ready to send the variance letter tomorrow to all the MPO/TPOs in District 5; there will be an opportunity to comment through January 30, 2019. She added there would be an updated presentation for the TPO Board meeting.

Chairperson Deyette asked if the presentation would be available for review.

Ms. Smith replied she would send the updated presentation to Ms. Nicoulin to distribute.

Mr. Peterson referred to the projects that were pushed back and asked if the list included all the projects being further out.

Ms. Smith replies as of today, yes.

Mr. Peterson asked if more money was being spent currently.

Ms. Smith replied revenue has stayed flat; FDOT tries to keep money in reserves for cost increases. It depends on what the revenue is; it has remained flat.

B. FDOT Report

The FDOT report was provided in the agenda; there are no changes.

C. Volusia and Flagler County Construction Reports

Ms. Winsett stated the Volusia County Construction Report is provided in the agenda.

Ms. Nicoulin stated the Flagler County Construction Report was also provided in the agenda; there is not a representative present from Flagler County to address any comments. If anyone has comments or questions, she will follow up with Flagler County.

Mr. Plympton referred to the repair of SR A1A in Flagler County and asked why it was not brought up in the previous presentation and if it was under a different program than the TPO.

Ms. Nicoulin replied that is a state road and is funded through FDOT; the Flagler County Construction Report is just for Flagler County roads.

Ms. Smith announced that repair is scheduled to begin this month.

Ms. Foltz commented that there was not a lot of information on the Flagler County report; it is very general.

Ms. Nicoulin replied the report is just a summary and she can get information on any project if Ms. Foltz needs her to.

Ms. Foltz asked if the report showed if a project is on schedule, etc.

Ms. Nicoulin replied that this is how the report is submitted to the TPO. If she needs further information, the TPO can get it and relay it back to her.

Mr. Blais referred to the Veteran's Memorial Bridge and a recent newspaper article stating the project is a year behind; he asked if this was true.

Ms. Winsett replied she has been told the project is halfway done; she does not know when it will be finished. The roundabout is in the planning stage.

Ms. Smith stated construction is scheduled for 2023 and it is currently in the design phase.

V. Staff Comments

Ms. Nicoulin stated the TPO anticipates a Transportation Improvement Program (TIP) amendment for current year funding within the next month; for design of the SR 44 and Kepler Road intersection and to move forward a couple of bicycle/pedestrian projects. She announced new TPO staff members, Mr. Jabari Hampton, Transit Program Manager and Ms. Julie Adamson, Chief Financial Officer (CFO).

VI. CAC Member Comments

VII. Information Items

- CAC & TCC Attendance Records
- November 28, 2018 River to Sea TPO Board Meeting Summary
- November and December TPO Outreach and Events
- TIP Subcommittee Report from November 5, 2018

VIII. Adjournment

There being no further business, the CAC meeting adjourned at 1:45 p.m.

**Ms. JANETTE DEYETTE, CHAIRPERSON
CITIZENS' ADVISORY COMMITTEE (CAC)**

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of the minutes of the November 20, 2018 regular meeting of the Citizens' Advisory Committee (CAC), approved and duly signed this 15th day of January 2019.

**DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**

**Technical Coordinating Committee (TCC)
Meeting Minutes
January 15, 2019**

TCC Members Present:

Rodney Lucas
Andrew Holmes
Arlene Smith
Ron Paradise
Mike Holmes
Brian Walker
Stephanie Doster
Becky Mendez, Vice Chairperson
Shawn Finley
Jose Papa, Chairperson
Mark Karet
Aref Joulani
Tim Burman
John Dillard
Jon Cheney
Eric Kozielski
Edie Biro
Kellie Smith (non-voting advisor)

TCC Members Absent:

Stewart Cruz
Laura Dodd (excused)
Darren Lear (excused)
Larry Newsom
Faith Alkhatib
Rebecca Witte
Larry LaHue

Others Present:

Pamela Blankenship, Recording Secretary
Lois Bollenback
Colleen Nicoulin
Stephan Harris
Marissa Battle
Jim Wood
Lara Bouck
Melissa Winsett

Representing:

Bunnell
Daytona Beach
Daytona Beach Int'l Airport
Deltona
DeLand
Holly Hill
New Smyrna Beach
Orange City
Ormond Beach
Palm Coast
Pierson
Ponce Inlet
Port Orange
South Daytona
V.C. Traffic Engineering
Volusia County School District
Votran
FDOT District 5

Representing:

Daytona Beach Shores
DeBary
Edgewater
Flagler Beach
F.C. Traffic Engineering
Lake Helen
V.C. Emergency Management

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
Dewberry
Kimley-Horn
H.W. Lochner
Volusia County Traffic Engineering

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

Chairperson Papa called the meeting of the River to Sea Transportation Planning Organization (TPO) Technical Coordinating Committee (TCC) to order at 3:00 p.m. The roll was called and it was determined that a quorum was present.

II. Press/Citizen Comments

There were no press/citizen comments.

III. Action Items

A. Review and Approval of November 20, 2018 TCC Meeting Minutes

MOTION: *A motion was made by Mr. Cheney to approve the November 20, 2018 TCC meeting minutes. The motion was seconded by Mr. Walker and carried unanimously.*

B. Appointment of a TCC Member to Serve on the Consultant Selection Committee for the 2045 Long Range Transportation Plan (LRTP)

Mr. Cheney volunteered to serve on the Consultant Selection Committee for the 2045 Long Range Transportation Plan (LRTP).

MOTION: *A motion was made by Mr. Paradise to appoint Mr. Cheney to the Consultant Selection Committee for the 2045 Long Range Transportation Plan (LRTP). The motion was seconded by Ms. Biro and carried unanimously.*

C. Review and Recommend Approval of Resolution 2019-## Amending the Policy for Establishing and Maintaining Transportation Priority Projects

Ms. Nicoulin stated this item was presented in November and is recommended for approval this month.

Mr. Cheney asked if there were any changes since last month.

Ms. Nicoulin replied there is one minor change in the second “whereas” clause; the Surface Transportation Block Grant Program is identified.

MOTION: *A motion was made by Mr. Cheney to recommend approval of Resolution 2019-## amending the policy for establishing and maintaining transportation priority projects. The motion was seconded by Ms. Mendez and carried unanimously.*

D. Review and Recommend Approval of Resolution 2019-## Amending the Local Match Requirements Placed on Member Local Governments for Projects Prioritized for Funding by the TPO

Ms. Nicoulin stated this also was presented in November and there are no changes on what had been presented.

MOTION: *A motion was made by Mr. Cheney to recommend approval of Resolution 2019-## amending the local match requirements placed on member local governments for projects prioritized for funding by the TPO.*

Ms. Mendez referred to the “ineligible” costs that are excluded for federal funds and asked what those are.

Ms. Nicoulin replied it could be a decorative component to a project or something that is not federally eligible to be reimbursed such as concrete depth. This is why this policy and resolution was reviewed; because the TPO did not have a policy in place to address that.

Ms. Mendez stated in Orange City’s case, the depth of concrete over driveways was the only part federally funded but Volusia County specifications for sidewalks require an additional thickness on either side of the travelled way be the same depth. The city did not ask for that because it is not federally eligible but is a Volusia County requirement. She asked if that would not be able to be used as part of the local match.

Ms. Nicoulin replied correct; it is as the resolution is written.

Mr. Paradise commented that the hardship parameter is not well defined.

Ms. Nicoulin replied there was a lot of discussion at the TIP Subcommittee meeting regarding how to justify a hardship. The same language is included in the policy that pertains to re-ordering priorities; that is where the

language was taken from. These policies are revisited every year so if there is an action coming out of the change that is not intended, there is the ability to review these policies next year.

Mr. Cheney referred to the recommendations that were brought before the TPO Board last year and noted the TPO Board thought the subcommittee was too specific in what was being asked for regarding a hardship; this was in reaction to that.

Ms. Mendez asked if the majority of the ineligible costs were decorative enhancements.

Ms. Nicoulin replied that there have not been many with ineligible costs.

The motion was seconded by Ms. Mendez and carried unanimously.

E. Review and Recommend Approval of the Priority Project Applications for Traffic Operations/Safety and Local Initiatives Projects and Transportation Planning Studies

Ms. Nicoulin stated the applications provided in the agenda were presented in November; there was one change to the Transportation Planning studies application on the second page, numbers 8 and 9 were added with regard to resiliency and storm water impacts. There was a typo in number 2 with regards to the TPO's "ourdocs" site; she will make sure it is working. The schedule for the annual Call for Projects is also included and will open on January 24, 2019 and close on March 29, 2019.

MOTION: A motion was made by Mr. Cheney to recommend approval of the priority project applications for Traffic Operations/Safety and Local Initiatives projects and Transportation Planning studies. The motion was seconded by Ms. Mendez and carried unanimously.

F. Review and Recommend Approval of Resolution 2019-## Amending the 2040 Long Range Transportation Plan (LRTP)

Chairperson Papa stated this amendment will move two interchange projects, I-95 at LPGA Boulevard and I-95 at Pioneer Trail, from the "unfunded" needs list to the "funded" needs list. It will also incorporate planning rule changes and performance measures into the Long Range Transportation Plan (LRTP).

Ms. Nicoulin stated this was also presented in November; it is an administrative amendment to move these interchanges to the "funded" needs list; they are ready to move into the design phase and need to be in the LRTP as cost feasible. The amendment also incorporates new planning requirements into the LRTP as well as the performance measures that the TPO adopted.

MOTION: A motion was made by Mr. Cheney to recommend approval of Resolution 2019-## amending the 2040 Long Range Transportation Plan (LRTP). The motion was seconded by Mr. Dillard.

Mr. Cheney stated in November, the TCC was presented with a resolution to go out for public comment to amend the LRTP and the current document is actually amending the plan; he asked if that was true or if it is going out for public comment to amend.

Ms. Nicoulin replied this is currently in the public comment period.

Ms. Blankenship announced the public comment period ends January 24, 2019.

Mr. Cheney asked how the word is getting out and how people are able to comment.

Ms. Blankenship replied it is posted on the R2CTPO website and social media pages, it was sent to all committee and board members, media contacts, city and county clerks, and FDOT sent it to their contacts as well.

Mr. Cheney asked if a public hearing would need to be held.

Ms. Blankenship replied no.

Mr. Paradise asked if it was extended off the network to include the area west of LPGA Boulevard or if it just included the interchanges.

Ms. Nicoulin replied the interchanges are on the “unfunded” needs list; the request from Volusia County was to take any public comment received regarding LPGA Boulevard and pass them on to them. No comments have been received.

Mr. Cheney asked that the email sent by the TPO be resent to him.

The motion carried unanimously.

IV. Presentation Items

A. Presentation and Discussion of the Draft Work Program by FDOT

Ms. Kellie Smith, FDOT, gave a PowerPoint presentation on the tentative five-year Work Program; it covers fiscal years 2020 to 2024. It also considers changes in the TPO’s priority lists. She explained the process and the types of projects included. It includes \$7.2 billion throughout District 5’s nine counties. She reviewed the impacts to the Work Program, i.e right-of-way costs, increased construction costs and revenue reductions. She highlighted some of the projects included in the tentative Work Program. FDOT has added over \$100 million in projects for the Volusia/Flagler planning area. FDOT is ready to send the variance letter tomorrow to all the MPO/TPOs in District 5; there will be an opportunity to comment through January 30, 2019. She added there would be an updated presentation for the TPO Board meeting.

Mr. Cheney stated he sent several comments to FDOT; one was regarding the SR 44 and Kepler Road intersection improvement. His understanding is that it would be added to the Transportation Improvement Program (TIP) in February or March.

Ms. Smith replied correct; FDOT is working with the TPO and Volusia County on a funding plan for that project.

Mr. Cheney stated last year FDOT showed funding for SunRail operations but this year he could not find anything except for construction and asked about the lack of transparency.

Ms. Smith replied the information is within the TIP document; they have given the TPO their five-year Work Program for the River to Sea TPO Planning area.

Ms. Nicoulin commented that if additional information is requested she can work with the TPO’s Transit Program Manager to get that information.

Mr. Cheney asked if it was operational because operational would mean everything along the whole track or if it is broken up into just Volusia County. He would like to know how much funding Volusia County will be responsible for because Volusia County residents may have their ad valorem taxes go up to fund it. That is how Votran is paid for and SunRail will probably be no different.

Ms. Smith replied she would contact SunRail and get the information.

Mr. Cheney requested she have SunRail contact Mr. John Anguilli, Volusia County Public Works Director.

B. FDOT Report

Ms. Smith stated the FDOT report is provided in the agenda and there are no updates.

Mr. Cheney commented he can only print two pages of the report at a time and it gives him an error; he asked if anyone else had an issue.

Ms. Nicoulin replied she would look into it and would send him the report separately.

C. Volusia and Flagler County Construction Reports

Mr. Cheney referred to the Volusia County Construction Report; he reviewed some of the projects on the report.

Chairperson Papa reported Palm Coast had two projects funded with TPO SU funds and they are mostly complete; for a multi-use path on Lakewood Boulevard and an intersection improvement at SR 100 and Seminole Woods Boulevard.

V. Staff Comments

Ms. Nicoulin stated the TPO is currently working with FDOT to try and program all of the current year funding; it will be February or March before those TIP amendments will be ready to move forward.

Ms. Nicoulin announced the TPO has two new staff members; Mr. Jabari Hampton, Transit Program Manager and Ms. Julie Adamson, Chief Financial Officer (CFO).

VI. TCC Member Comments

Mr. Cheney announced that at the last Volusia County Council meeting, they voted to move forward with the half-cent sales surtax; it is a very aggressive plan to be done by mail-in ballot. The public is concerned about transparency and wants a list of projects; Volusia County cannot release a list of projects until it has concurrence from the County Council. The other thing to note is, when this was being discussed at the Roundtable of Volusia County Elected Officials, the larger cities such as Daytona Beach, Port Orange and Ormond Beach did not submit a list of projects; he asked those cities to each submit lists of projects they would like to include for funding with the half-cent sales tax. The distribution formula is the state statutory formula; if information is needed on what those dollar amounts are, county staff can provide that.

Mr. Holmes asked who to submit the Call for Project applications to.

Ms. Nicoulin replied they will be submitted to the TPO's file share site.

VII. Information Items

- CAC & TCC Attendance Records
- November 28, 2018 River to Sea TPO Board Meeting Summary
- November and December TPO Outreach and Events

VIII. Adjournment

There being no further business, the TCC meeting adjourned at 3:32 p.m.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of the minutes of the January 15, 2019 regular meeting of the Technical Coordinating Committee (TCC), approved and duly signed this 19th day of February 2019.

**DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**

**MEETING SUMMARY
CAC & TCC
FEBRUARY 19, 2019**

III. ACTION ITEMS

B. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2019-## UPDATING THE SAFETY PERFORMANCE TARGETS

Background Information:

The Federal Highway Administration (FHWA) requires State Departments of Transportation (DOTs) and Metropolitan/Transportation Planning Organizations (M/TPOs) to adopt annual targets for the following five safety performance measures:

- Number of Fatalities
- Rate of Fatalities
- Number of Serious Injuries
- Rate of Serious Injuries
- Number of Non-Motorized Fatalities and Serious Injuries

In January of 2018, the TPO adopted the 2018 safety targets for the five performance measures. Resolution 2019-## adopts the River to Sea TPO Safety Performance Targets for the year 2019, which are presented in Exhibit "A". TPO staff will discuss and present the updated safety targets.

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF RESOLUTION 2019-## UPDATING THE SAFETY PERFORMANCE TARGETS

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2019-##

**RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
UPDATING THE SAFETY PERFORMANCE TARGETS**

WHEREAS, the River to Sea TPO is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach, and portions of Palm Coast and Bunnell; 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 FHWA issued a final rule based on section 1203 of the Moving Ahead for Progress in the 21st Century Act (MAP-21) and with consideration to provisions in the Fixing America's Surface Transportation Act (FAST Act), which identified national transportation goals, outlined standards for measuring and reporting safety data and established five safety performance measures; and

WHEREAS, in accordance with 23 C.F.R. 490.209(a), the Florida Department for Transportation (FDOT), as part of the annual development of the State Highway Safety Improvement Plan (HSIP), has developed safety targets for each of the five safety performance measures; and

WHEREAS, 23 C.F.R. 490.209(c), requires that each Metropolitan Planning Organization establish safety targets and report progress over time in reaching the adopted targets; and

WHEREAS, the River to Sea TPO recognizes certain limitations in the availability of data required to develop data sets for the planning area in Flagler County where the planning area boundaries do not align with the county boundaries.

NOW, THEREFORE, BE IT RESOLVED, by the River to Sea TPO that the:

1. River to Sea Transportation Planning Organization supports the intentions of FDOT outlined in the State HSIP for Calendar Year 2019 including a target of zero for each of the safety performance measures and establishing an interim measure for each of the five measures; and
2. River to Sea TPO Board and advisory committees have reviewed and endorsed the safety related transportation performance data and targets as shown in Exhibit A; and the
3. Chairperson of the River to Sea TPO (or his/her designee) is hereby authorized and directed to submit these targets to the:
 - a. Florida Department of Transportation; and
 - 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 River to Sea TPO held on the 27th day of February 2019.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

**DAYTONA BEACH COMMISSIONER ROBERT GILLILAND
ACTING CHAIRPERSON, RIVER TO SEA TPO**

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO held on February 27, 2019.

ATTEST:

**DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**

Exhibit "A"

River to Sea Transportation Planning Organization Calendar Year 2019 Targets

Fatalities

Basis for Establishing Target:

This target reflects a two percent annual reduction in the number of fatalities from the year 2017. This sets a target of reducing the annual fatalities to 150 with a resulting five-year rolling average of 138.9 in 2019.

Number: 150
5-Year Rolling Average: 138.9

Serious Injuries

Basis for Establishing Target:

This target reflects a two percent annual reduction in the number of serious injuries from the year 2017. This sets a target of reducing the annual serious injuries to 792 with a five-year rolling average of 779.8 in 2019.

Number: 792
5-Year Rolling Average: 779.8

Fatalities Rate:*

Basis for Establishing Target:

This target reflects a two percent annual reduction in the fatalities rate from the year 2017. This sets a target of reducing the fatality rate to 2.051 with a five-year rolling average of 1.69 in 2019.

Number: 2.051
5-Year Rolling Average: 1.69

*VMT specific to the planning area is not currently available, which includes all of Volusia County and a portion of Flagler County. As such, the fatalities rate was calculated using the data available for the entirety of Volusia and Flagler County, pending the provision of data at the planning area level.

Serious Injuries Rate*

Basis for Establishing Target:

This target reflects a two percent annual reduction in the serious injuries rate from the year 2017. This sets a target of reducing the serious injuries rate to 10.847 with a five-year rolling average of 10.23 in 2019.

Number: 10.847
5-Year Rolling Average: 10.23

*VMT specific to the planning area is not currently available, which includes all of Volusia County and a portion of Flagler County. As such, the fatalities rate was calculated using the data available for the entirety of Volusia and Flagler County, pending the provision of data at the planning area level.

Non-Motorized Serious Injuries and Fatalities

Basis for Establishing Target:

This target reflects a two percent annual reduction in the number of non-motorized serious injuries and fatalities from the year 2017. This sets a target of reducing the non-motorized serious injuries and fatalities to 107 with a five-year rolling average of 105.3 in 2019.

Number: 107
5-Year Rolling Average: 105.3

**MEETING SUMMARY
CAC & TCC
FEBRUARY 19, 2019**

III. ACTION ITEMS

C. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2019-## AMENDING THE FY 2018/19 TO 2022/23 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Background Information:

The proposed amendment to the FY 2018/2019 to 2022/2023 TIP programs current year SU funding for design in the amount of \$1,200,000 for the SR 44 at Kepler Road Intersection Improvements (FM# 4319221).

The proposed amendment is more fully described in the enclosed Resolution 2019-## and Attachment "A".

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF RESOLUTION 2019-## AMENDING THE FY 2018/19 TO 2022/23 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2019-##

**RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
AMENDING THE FY 2018/19 TO FY 2022/23
TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

WHEREAS, the River to Sea 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 portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach and portions of Palm Coast and Bunnell; 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 River to Sea 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 River to Sea 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 provided additional information to the River to Sea TPO regarding the FDOT adopted Five-Year Work Program.

NOW, THEREFORE, BE IT RESOLVED, by the River to Sea TPO that the:

1. River to Sea TPO's FY 2018/19 to FY 2022/23 TIP is hereby amended as shown in Attachment "A" attached hereto and made a part of this resolution; and the
2. Chairperson of the River to Sea TPO (or his/her designee) is hereby authorized and directed to submit the FY 2018/19 to FY 2022/23 TIP as amended to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation);
 - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation); and the
 - d. Department of Economic Opportunity.

DONE AND RESOLVED at the regularly convened meeting of the River to Sea TPO held on the 23rd day of January 2019.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

**COMMISSIONER ROBERT GILLILAND
ACTING CHAIRPERSON, RIVER TO SEA TPO**

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO held on January 23, 2019.

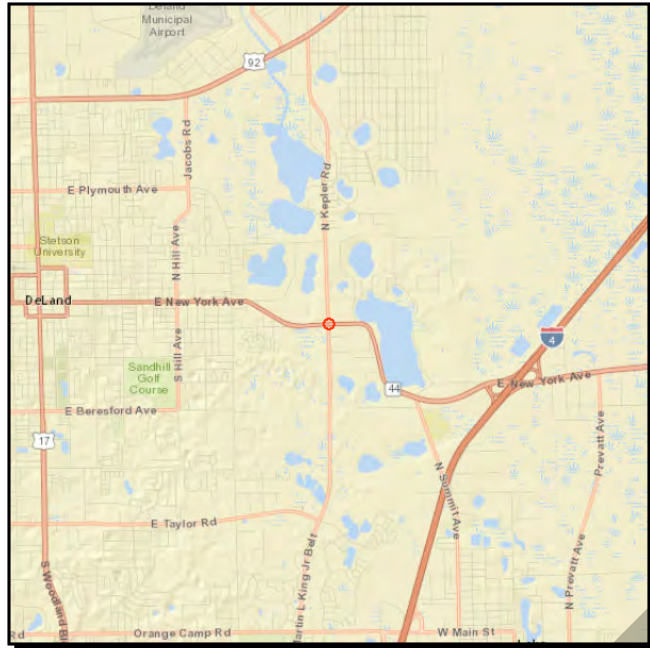
ATTEST:

**DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**

4319221

SR 44 at Kepler Intersection Improvements

Non-SIS



Work Summary: ROUNDABOUT **From:** SR 44 at Kepler Road Intersection

To:

Lead Agency: Florida Department of Transportation

Phase	Fund Source	2018/19	2019/20	2020/21	2021/22	2022/23	Total
PE	SU	1,200,000	0	0	0	0	1,200,000
Total		1,200,000	0	0	0	0	1,200,000

Prior Cost < 2018/19: 0
Future Cost > 2022/23: 0
Total Project Cost: 1,200,000

Project Description: Install a roundabout on SR 44 at Kepler road intersection. (Reference 2040 Long Range Transportation Plan, page 63 and table 31 on pg 72.)

**MEETING SUMMARY
CAC & TCC
FEBRUARY 19, 2019**

III. ACTION ITEMS

D. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2019-## AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT TO THE METROPOLITAN PLANNING ORGANIZATION (MPO) AGREEMENT FOR THE USE OF TRANSPORTATION PLANNING (PL) AND URBAN ATTRIBUTABLE (SU) FUNDS AND AMENDING THE FY 2018/19 AND 2019/20 UNIFIED PLANNING WORK PROGRAM (UPWP)

Background Information:

The TPO utilizes a planning agreement with FDOT to receive planning funds. The Unified Planning Work Program (UPWP) provides the scope of planning services to be provided as part of the agreement and allocates funding available from all sources among the UPWP tasks. An amendment to the FY 2018/19 and 2019/20 UPWP is required to add planning activities and to allocate additional funding made available to the TPO. This action also requires the execution of a supplemental agreement to the MPO agreement.

TPO staff is proposing the following changes as needed to ensure the UPWP accurately reflects the work activities, projects, deliverable dates and available funding for the TPO:

- Adds \$24,772 of carryover funding from the previous UPWP to FY 19/20 of the current UPWP;
- Adds \$13,448 of transit planning funds available from the Federal Transit Administration (and an additional state and local match of \$1,681 each);
- Adds \$989 of Transportation Disadvantaged state grant funding;
- Reallocates some funding from work tasks with available funding to those that are currently underfunded;
- Adds grant funding (\$6,884) and activity associated with the Walkability Action Institute grant;
- Adds a task to assess Food Deserts (the availability of affordable food options in transportation disadvantaged communities & transportation accessibility); and
- Adds a planning study conducted by Votran as an informational item.

Additional minor changes may also be incorporated into the proposed draft, which will be presented by TPO staff.

The proposed UPWP amendment is more particularly described in Resolution 2019-## and Attachment "A", which will be provided under separate cover. The Financial Summary of the proposed changes associated with the amendment for FY 18/19 are provided in the agenda packet.

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF RESOLUTION 2019-## AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT TO THE METROPOLITAN PLANNING ORGANIZATION (MPO) AGREEMENT FOR THE USE OF TRANSPORTATION PLANNING (PL) AND URBAN ATTRIBUTABLE (SU) FUNDS AND AMENDING THE FY 2018/19 AND 2019/20 UNIFIED PLANNING WORK PROGRAM (UPWP)

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2019-##

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT TO THE METROPOLITAN PLANNING ORGANIZATION (MPO) AGREEMENT FOR THE USE OF TRANSPORTATION PLANNING (PL) AND URBAN ATTRIBUTABLE (SU) FUNDS AND AMENDING THE FY 2018/19 AND FY 2019/20 UNIFIED PLANNING WORK PROGRAM (UPWP) (ATTACHMENT A)

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 designated urbanized area; and

WHEREAS, pursuant to 23 U.S.C. 134, 49 U.S.C. 5303, 23 CFR 450.310, and Florida Statutes 339.175, the River to Sea Transportation Planning Organization is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and a portion of Flagler County as defined by the Metropolitan Planning Area; and

WHEREAS, pursuant to 23 U.S.C. 134, 23 CFR 450, and Florida Statutes 339.175, require the River to Sea Transportation Planning Organization and the Florida Department of Transportation to enter into an agreement clearly identifying the responsibilities for cooperatively carrying out the Federal Highway Administration (FHWA) portion of the Metropolitan Planning Process and accomplishing the transportation planning requirements of state and federal law; and

WHEREAS, the River to Sea TPO is to be the recipient of metropolitan planning funds (PL Funds) authorized under 23 USC 104(f); and

WHEREAS, the River to Sea TPO has the authority to enter into this Agreement and to undertake the responsibilities as described in the attached agreement;

NOW, THEREFORE, BE IT RESOLVED by the River to Sea Transportation Planning Organization (TPO) that the Chairperson of the TPO (or his/her designee) is hereby authorized to:

1. execute a supplemental agreement to the Metropolitan Planning Organization (MPO) Agreement for the Use of Transportation Planning (PL) and Urban Attributable (SU) Funds providing for the amendment of the TPO's FY 2018/19 and FY 2019/20 UPWP as more particularly described in Attachment A; and
2. submit copies of this resolution and the executed agreement to:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (through the Florida Department of Transportation); and the
 - c. Federal Highway Administration (through the Florida Department of Transportation).

DONE AND RESOLVED at the regularly convened meeting of the River to Sea TPO held on the 27th day of February, 2019.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

**COMMISSIONER ROBERT GILLILAND
ACTING CHAIRPERSON, RIVER TO SEA TPO**

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO held on February 27, 2019.

ATTEST:

**DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**

**RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
FISCAL YEAR (FY) 18/19 UNIFIED PLANNING WORK PROGRAM (UPWP)
FINANCIAL SUMMARY OF PROPOSED AMENDMENT**

UPWP TASK NUMBER	UPWP TASK DESCRIPTION	FY 18/19 UPWP AMOUNTS	ADDITIONAL FTA/ STATE/ LOCAL/ TD	WALKABILITY GRANT	PL CHANGES	NEW UPWP AMOUNTS	NET CHANGES
1.01	General Administration & Program Support	\$395,606				\$395,606	\$0
1.02	Information Technology Systems & Website Support	44,824			(2,400)	42,424	(2,400)
1.03	Public Information	71,214	4,000			75,214	4,000
2.01	Program Development (UPWP)	34,426			(10,200)	24,226	(10,200)
2.02	Transportation Improvement Program (TIP) Development	53,104			2,400	55,504	2,400
2.03	Transportation Data Information Management	50,020				50,020	0
2.04	Corridor Studies & Program Support	27,607				27,607	0
2.05	State & Regional Planning and Coordination	34,459				34,459	0
2.06	ITS/Traffic Operations/Safety Projects/Feasibility Studies	114,279				114,279	0
2.07	Community Transportation Survey	660				660	0
2.08	General Planning Studies & Initiatives	116,460	3,799		21,200	141,459	24,999
2.09	2045 Long Range Transportation Plan (LRTP)	175,076			(25,000)	150,076	(25,000)
2.10	Community Safety-Related Program	36,755				36,755	0
3.01	Bicycle/Pedestrian Planning & Implementation	35,100		6,884	14,000	55,984	20,884
3.02	Bicycle/Pedestrian Project Feasibility Studies	107,530				107,530	0
4.01	Transit Related Activities & TD	107,154	10,000			117,154	10,000
4.02	Transit Planning Services-General Consulting	51,258				51,258	0
	Totals	\$1,455,532	\$17,799	\$6,884	\$0	\$1,480,215	\$24,683

Notes:

FTA means Federal Transit Authority. A portion of the FTA funds may get matched with State Revenue.

PL means Federal metropolitan planning funds.

TD means Transportation Disadvantage which is a type of State Revenue.

Local means funds received by the member assessments or other non-state or non-federal funds.

**MEETING SUMMARY
CAC & TCC
FEBRUARY 19, 2019**

IV. ACTION ITEMS

E. APPOINTMENT OF 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) SUBCOMMITTEE MEMBERS

Background Information:

Each year, the Transportation Improvement Program (TIP) Subcommittee is convened to evaluate priority project applications and to review the Call for Projects process and selection criteria used to develop the TPO's Project Priority Lists. The TPO Staff is seeking volunteers from each advisory committee (CAC, TCC and BPAC) to participate in this subcommittee.

Current TIP Subcommittee members are:

	Name	Advisory Committee	Representing
1	Scott Leisen	BPAC	Deltona
2	Paul Eik	BPAC	Flagler Beach
3	Gilles Blais	BPAC/CAC	Holly Hill
4	Bob Storke	BPAC/CAC	Orange City
5	Elizabeth Lendian	CAC	Volusia County
6	Nora Jane Gillespie	CAC	New Smyrna Beach
7	Bobby Ball	CAC	Port Orange
8	Alan Peterson	CAC	Palm Coast
9	Patricia Lipovsky	CAC	Volusia County
10	Ron Paradise	TCC	Deltona
11	Jon Cheney	TCC	Volusia County
12	Jose Papa	TCC	Palm Coast
13	Laura Dodd	TCC	DeBary

ACTION REQUESTED:

MOTION TO APPOINT/REAPPOINT 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) SUBCOMMITTEE MEMBERS

**MEEETING SUMMARY
CAC & TCC
FEBRUARY 19, 2019**

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

A. PRESENTATION AND DISCUSSION OF 2019 CALL FOR PROJECTS WORKSHOP (TCC ONLY)

Background Information:

TPO staff will present an overview of the annual "Call for Projects" process, project qualifications, application requirements, available funding, local match requirements, and process schedule. The TPO staff will also highlight key changes from the previous year. TCC members will be encouraged to ask questions about the process and discuss candidate projects.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

**MEETING SUMMARY
CAC & TCC
FEBRUARY 19, 2019**

V. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

B. PRESENTATION AND DISCUSSION OF VOTRAN'S SERVICE CHANGES IN WEST VOLUSIA COUNTY

Background Information:

Starting this month, Votran's Route 25 will service Deltona and operate primarily in the Howland Boulevard corridor. It will run from the DuPont Lakes Shopping Center west to Halifax Health (Deltona) and Epic Theatres. Route 25 will provide connecting service to Routes 21 and 22. The following service changes are also being made in the Deltona and Orange City areas:

- Votran will no longer service the old Deltona Community Center at 980 Lakeshore Drive. Routes 21 and 22 will instead turn right onto Lakeshore Drive in Enterprise and provide service to the United Methodist Children's Home.
- Crown Center, Orange City stops will move to Enterprise Road, as requested by the property owner. This will affect Routes 20, 21, 22 and 23.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

West Volusia Service Changes

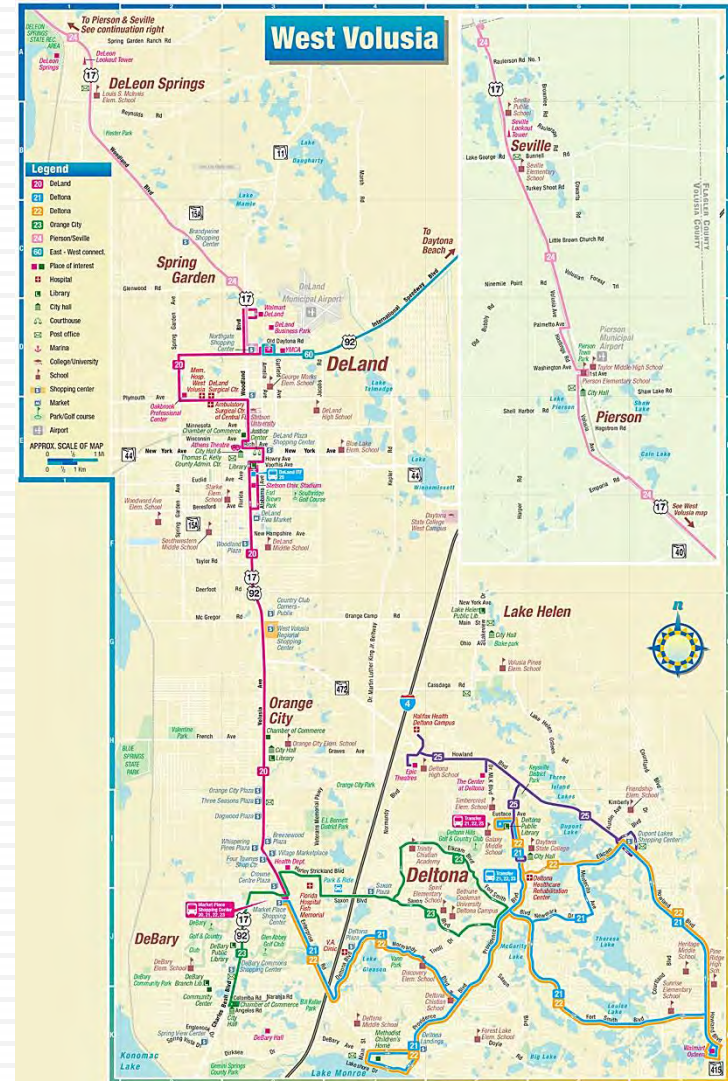


Votran - West Volusia Service Area



Votran operates 7 routes to provide service to West Volusia County. Service is Monday through Saturday. There is no Night/Sunday service and limited Holiday Service.

- ❑ Route 20 – DeLand to Orange City
- ❑ Route 21 & 22 – Orange City to Deltona
- ❑ Route 23 – DeBary to Deltona via Orange City
- ❑ Route 24 – DeLand to Seville
- ❑ Route 25 – North Deltona
- ❑ Route 60 – Cross county connector service between DeLand and Daytona Beach



Service Changes



- ❑ Routes 21 and 22 will no longer service the Old Deltona Community Center at 980 Lakeshore Drive.
- ❑ Routes 21 and 22 will turn right onto Lakeshore Drive into Enterprise and will provide service to the Methodist Children's Home located at 51 Main St.
- ❑ Routes 20,21,22,23 will no longer go into the Crown Center parking lot. The Crown Center Stops will be relocated to Enterprise Road.
- ❑ The New Route 25 will service Deltona and operate primarily in the Howland Boulevard corridor.

Route 21 and 22 Changes



- ❑ New configuration for the Routes 21 and 22.



Route 21 and 22 Changes

- New stop locations.



Route 21 and 22 Changes

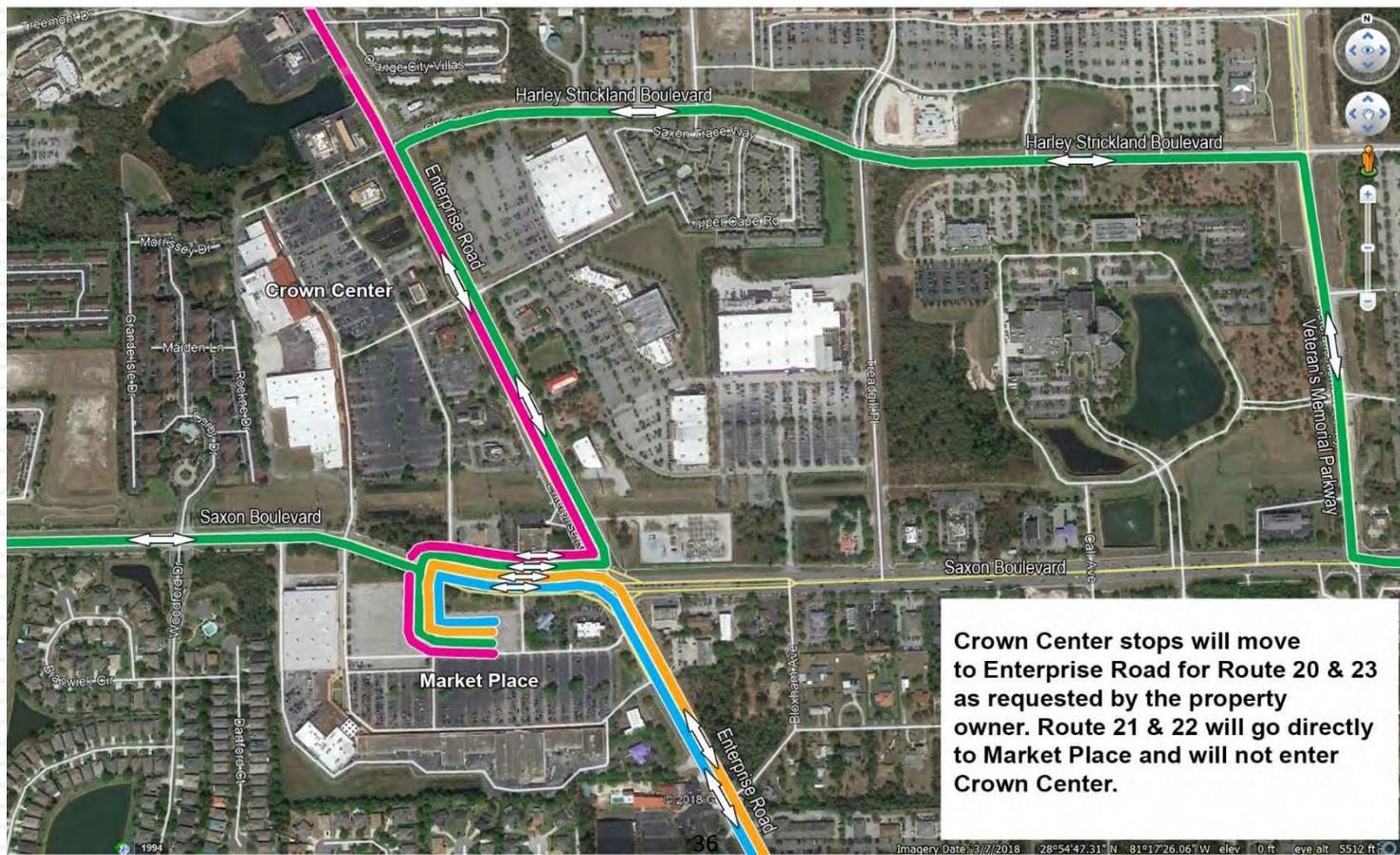
- ❑ ADA bus stop pad concept.



Orange City Service Changes



- ❑ Routes 20, 21, 22, 23 will no longer go into the Crown Center parking lot.



Orange City Service Changes

- ❑ Routes 20, 23 will stop on Enterprise Road at Crown Center



Addition Of Service

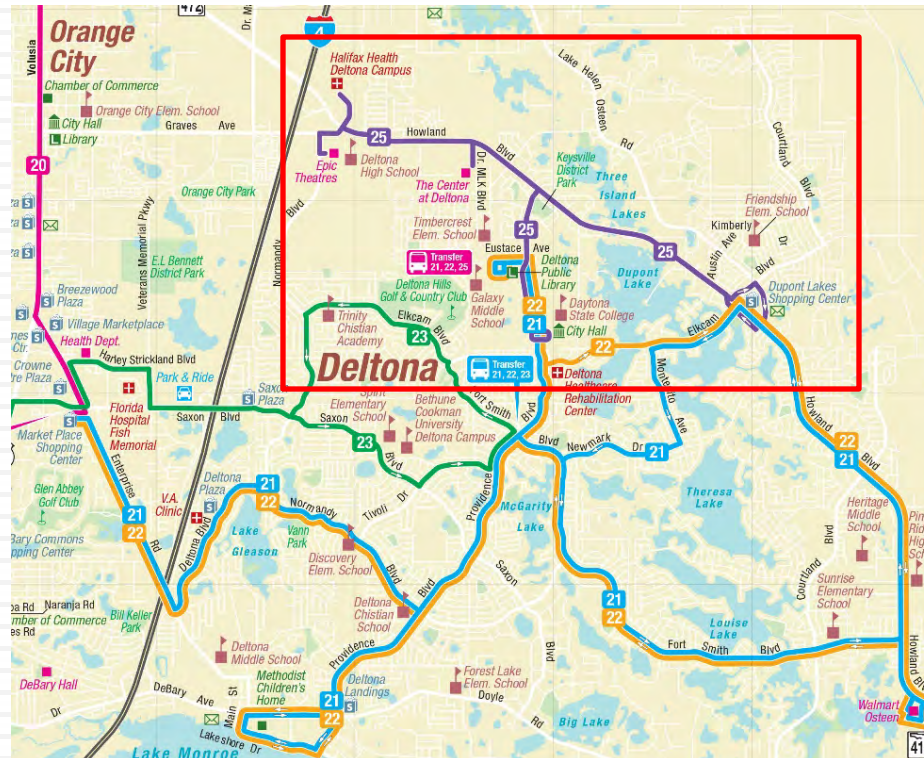


Route 25 – The Howland Connector

- ❑ The Route 25 will begin service in February 2019
- ❑ Votran has allocated \$341,018 for the implementation of the new route for FY-2018/2019.
- ❑ It will service Dupont Lakes Shopping Center, Deltona City Hall/Daytona State College – Deltona, The Center at Deltona, Halifax Health – Deltona and Epic Theatres of West Volusia.
- ❑ The Route 25 will service 22 ADA compliant stops along the Howland Boulevard and Providence Boulevard corridors.
- ❑ There will be no Night/Sunday or Holiday Service.

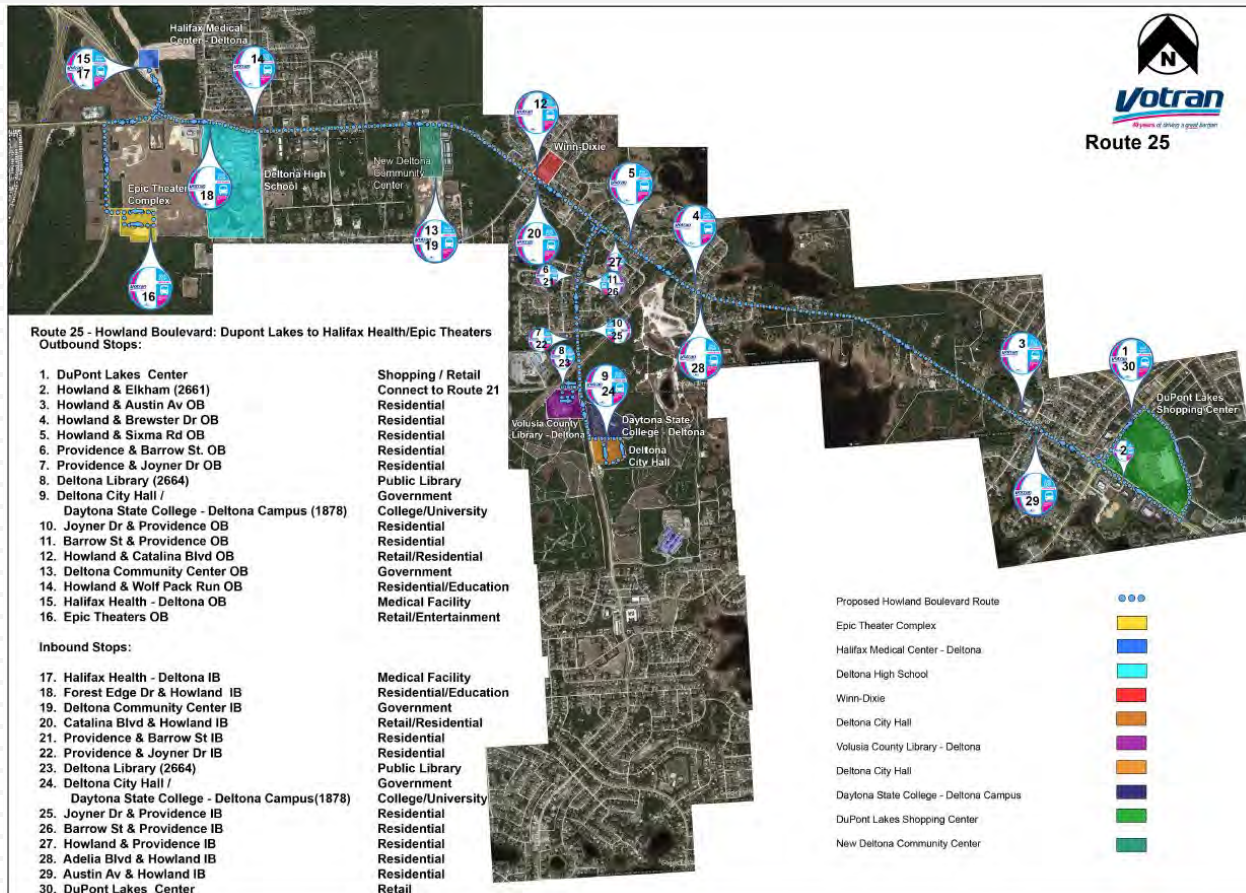
Addition Of Service

- The new Route 25 will provide connection to Votran Routes 21 and 22 at Deltona City Hall. This will allow riders to go between ESE Deltona and N Deltona



Addition Of Service

□ The new Route 25



**MEETING SUMMARY
CAC & TCC
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IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

C. FDOT REPORT

Background Information:

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

The Construction Status and Push Button Reports are provided for your information.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE



Florida Department of Transportation

RICK SCOTT
GOVERNOR

719 S. Woodland Boulevard
DeLand, Florida 32720-6834

MIKE DEW
SECRETARY

Volusia/Flagler County Project Status Update as of January 25, 2019

The following is a brief status update on major FDOT road construction projects in Volusia and Flagler counties as of the December cutoff. The next cutoff date is February 17, 2019. Information is also available on www.cflroads.com.

Interstate Projects

- **242715-2-52-01 -- I-95 Widening, I-4, U.S. 92 System to System Interchange**
 - Contract: E5W26
 - Estimated Completion: Spring 2019
 - Work on the U.S. 92 interchange and collector/distributor roads continues.

- **438038-1 and 441070-1 – I-4 Resurfacing and Saxon Boulevard Interchange Improvements**
 - Contract T5606
 - Project Start: August 2018
 - Estimated completion early 2020
 - New ramp from eastbound I-4 to eastbound Saxon Boulevard is complete and open. New traffic signal operational at the ramp.
 - Mainline milling and resurfacing along I-4 continues.

New Significant Projects:

- **441210-1 – U.S. 1 at Old Dixie Highway Roundabout**
 - Contract: E5Z64
 - Project Start: January 2019
 - Construction has begun and traffic is in Phase 2 configuration.

- **440557-5,6,7 – SR A1A Permanent Repairs in Flagler County**
 - Contract: T5641
 - Project Start: February 2019
 - Estimated completion: Early 2020
 - Work set to begin week of Feb. 4 on Segments 2 and 3. Southbound SR A1A detour expected to begin late February.

Other Current Projects

- **436855-1 – Drainage improvement on U.S. 92 from Emmet Street to Charles Street, and on N. Charles Street to north of West Street.**
 - Contract: E5Z25
 - Project Start: September 2018
 - Estimated Completion: Spring 2019
 - Continuous closure remains on North Charles Street
 - Work on eastbound lane of International Speedway Boulevard to begin right after Speed Week. Traffic will be shifted to accommodate two lanes of travel in each direction. A truck detour will be in place.

- **439270-1 – S.R. A1A/Dunlawton Avenue Bridge Painting**
 - Contract: E5Z21
 - Project Start: Early August
 - Estimated Completion: Spring 2019
 - The continuous lane closure will be removed for Speed Week and Bike Week. Work expected to be finished in March.

- **439453-1 – U.S. 92/International Speedway Boulevard Bridge Bearing Rehabilitation**
 - Contract: E5Z44
 - Project Start: March 2019
 - Estimated Completion: Summer 2019
 - This project involves cleaning and painting the bridge bearings of the Broadway Bridge over the Halifax River. The project may require nighttime single lane closures.



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

Outside Consultant
In-House Construction
Maintenance

Project Status Report as of January 25, 2019

Volusia County						
I-95 Widening and I-4, US 92 System to System Interchange Reconstruction						
FIN #	242715-2-52-01					
CONTRACT #	E5W26					
DESIGN BUILD						
PROJECT DESCRIPTION: Widening of I-95 from four to six lanes, complete reconstruction of the I-4/SR 400 and US 92 interchanges, reconstruction of Bellevue Bridge, improvements to SR 400, US 92, Bellevue Road and Tomoka Farms Road						
					TIME	COST
CONTRACTOR:	Archer Western Contractors LLC	LET DATE:	9/05/2014	ORIGINAL:	1,100	\$204,975,000.00
CCEI:	Jacobs Engineering Group	NTP:	11/25/2014	CURRENT:	1,541	\$206,228,829.56
FED. AID #:	0954-140-1	TIME BEGAN:	11/25/2014	ELAPSED:	1,518	\$189,637,252.95
FUND TYPE	Federal	WORK BEGAN:	11/25/2014	% ORIGINAL:	138.00%	92.52%
Current CPPR:	100	EST. COMPLETION:	Spring 2019	% TO DATE:	98.51%	91.95%
CONTACT		PHONE		EMAIL		
CEI PROJECT ADMINISTRATOR		Robert Parker		O: 386.333.9537 C: 904.449.0923		robert.parker@jacobs.com
CONTRACT SUPPORT SPECIALIST (CSS)		Lynda Parker		O: 386.333.9537 C: 386.281.2238		lynda.parker@jacobs.com
CEI ASST. PROJECT ADMINISTRATOR:		Jose Medina		O: 386.333.9537 C: 386.804.2403		jose.medina@jacobs.com
CONTRACTOR'S PROJECT MANAGER:		Jeff Hutchinson, P.E.		O: 386.333.9575 C: 904.669.8931		jhutchinson@walshgroup.com
CONTRACTOR'S ASST PROJECT MANAGER		Jaime Venegas		O: 386.333.9576 C: 817.721.5071		jvenegas@walshgroup.com
CONTRACTOR'S ASST PROJECT MANAGER		Ryan Gwaltney		O: 386.333.9577 C: 863.245.1814		rgwaltney@walshgroup.com
FDOT PROJECT MANAGER:		Chris Briggs		O: 386.740.3505 C: 386.846.4753		christopher.briggs@dot.state.fl.us
SENIOR PROJECT ENGINEER:		Cyril Fernandez, P.E.		O: 386.333.9537 C: 813.245.0463		cyril.fernandez@jacobs.com
SENIOR INSPECTOR:		Mike Meadows		O: 386.333.9537 C: 352.547.7145		mike.meadows@jacobs.com
MAINTENANCE CONTACT:		Jim Read		O: 386.740.3406 C: 386.801.5584		jim.read@dot.state.fl.us
24 HR CONTRACTOR EMERGENCY CONTACT:		Jeff Hutchinson, P.E.		O: 386.333.9575 C: 904.669.8931		jhutchinson@walshgroup.com
ALT. 24 HR CONTRACTOR EMERGENCY CONTACT:		Jason Roberts		O: 386.333.9575 C: 386.916.4439		jproberts@walshgroup.com

Volusia & Seminole Counties						
Interstate Lighting I-4 in Seminole and Volusia Counties						
FIN #	435056-1-52-01, 435056-1-52-02, 435053-1-52-01					
CONTRACT #	T5572					
Conventional						
PROJECT DESCRIPTION: Installation of new lighting and signing improvements at the I-4 interchanges with US 17/92, Dirksen Drive, SR 472, Orange Camp Road, SR 44 and US 92, and CR 15 at US 17/92.						
					TIME	COST
CONTRACTOR:	Chinchor Electric Inc.	LET DATE:	6/14/2017	ORIGINAL:	700	\$6,749,944.86
CCEI:	Mehta & Associates	NTP:	8/14/2017	CURRENT:	755	\$6,768,975.90
FED. AID #:	0042275I	TIME BEGAN:	12/12/2017	ELAPSED:	405	\$5,687,340.81
FUND TYPE	Conventional	WORK BEGAN:	12/12/2017	% ORIGINAL:	57.86%	84.26%
Current CPPR	100	EST. COMPLETION:	Fall 2019	% TO DATE:	53.64%	84.02%
CONTACT		PHONE		EMAIL		
CEI SENIOR PROJECT ADMINISTRATOR		Sam Saleh		C: 407.467.6250		hsaleh@mehtaeng.com
CONTRACT SUPPORT SPECIALIST (CSS)		Renu Paliath		O: 407.201.7165		rpaliath@mehtaeng.com
CONTRACTOR'S PROJECT MANAGER:		Brett Fudge		O: 386.774.1020 C: 386.804.0672		bfudge@chinchoelectric.com
CONTRACTOR'S SUPERINTENDENT:		Randy States		C: 386.804.5817		rstates@chinchoelectric.com
FDOT PROJECT MANAGER:		Glenn Raney		O: 386.740.3524 C: 386.846.4862		michael.raney@dot.state.fl.us
SENIOR PROJECT ENGINEER:		Anu Shah, P.E.		O: 407.201.7165 C: 850.341.6114		ashah@mehtaeng.com
SENIOR INSPECTOR:		Alan Forget		C: 321.377.5848		aforget@mehtaeng.com
MAINTENANCE CONTACT:		Jim Read		O: 386.740.3406 C: 386.801.5584		jim.read@dot.state.fl.us
24 HR CONTRACTOR EMERGENCY CONTACT:		Randy States		C: 386.804.5817		rstates@chinchoelectric.com
ALT. 24 HR CONTRACTOR EMERGENCY CONTACT:		Brett Fudge		O: 386.774.1020 C: 386.804.0672		bfudge@chinchoelectric.com

Project Status Report as of January 25, 2019

Volusia & Flagler Counties						
Interstate Lighting I-95 in Volusia and Flagler Counties						
FIN #	435059-1-52-01					
CONTRACT #	T5588					
Conventional						
PROJECT DESCRIPTION: Installation of new lighting and signing improvements along I-95 at the interchanges with LPGA Boulevard, US 1, Old Dixie Highway, SR 100 and Palm Coast Parkway.						
					TIME	COST
CONTRACTOR:	Chinchor Electric Inc.	LET DATE:	6/14/2017	ORIGINAL:	590	\$5,555,555.55
CCEI:	Mehla & Associates	NTP:	8/14/2017	CURRENT:	657	\$5,555,555.55
FED. AID #:	09541411	TIME BEGAN:	12/12/2017	ELAPSED:	405	\$4,275,317.02
FUND TYPE	Conventional	WORK BEGAN:	12/12/2017	% ORIGINAL:	68.64%	76.96%
Current CPPR	100	EST. COMPLETION:	Fall 2019	% TO DATE:	61.64%	76.96%
CONTACT			PHONE		EMAIL	
CEI SENIOR PROJECT ADMINISTRATOR		Sam Saleh	C: 407.467.6250		hsaleh@mehlaeng.com	
CONTRACT SUPPORT SPECIALIST (CSS)		Renu Paliath	O: 407.201.7165		rpaliath@mehlaeng.com	
CONTRACTOR'S PROJECT MANAGER:		Don Hasco	O: 386.774.1020 C: 386-804-5769		dhasco@chinchoelectric.com	
CONTRACTOR'S SUPERINTENDENT:		Austin deGaetani	C: 386.414.1051		adegaetani@chinchoelectric.com	
FDOT PROJECT MANAGER:		Glenn Raney	O: 386.740.3524 C:386.846.4862		michael.raney@dot.state.fl.us	
SENIOR PROJECT ENGINEER:		Anu Shah, P.E.	O: 407.201.7165 C: 850.341.6114		ashah@mehlaeng.com	
SENIOR INSPECTOR:		Alan Forget	C: 321.377.5848		aforget@mehlaeng.com	
MAINTENANCE CONTACT:		Jim Read	O: 386.740.3406 C: 386.801.5584		jim.read@dot.state.fl.us	
24 HR CONTRACTOR EMERGENCY CONTACT:		Austin deGaetani	C: 386.414.1051		adegaetani@chinchoelectric.com	
ALT. 24 HR CONTRACTOR EMERGENCY CONTACT:		Don Hasco	O: 386.774.1020 C: 386-804-5769		dhasco@chinchoelectric.com	

Volusia County						
I-4 Resurfacing from West of Saxon Boulevard to East of S.R. 472, Saxon Interchange Improvements						
FIN #	438038-1-52-01 and 441070-1-52-01					
CONTRACT #	T5606					
Lump Sum						
PROJECT DESCRIPTION: Mill and resurface mainline and ramps along I-4 from west of Saxon Boulevard to east of S.R. 472. The project also consists of interchange improvements at Saxon Boulevard including realignment of the I-4 eastbound off ramp to Saxon Boulevard and widening along Saxon Boulevard.						
					TIME	COST
CONTRACTOR:	P&S Paving Inc.	LET DATE:	1/31/2018	ORIGINAL:	390	\$8,022,650.00
CCEI:	CDM Smith	NTP:	4/5/2018	CURRENT:	433	\$7,936,975.83
FED. AID #:	D517062B	TIME BEGAN:	6/4/2018	ELAPSED:	236	\$4,577,020.39
FUND TYPE	Construction Lump Sum	WORK BEGAN:	6/4/2018	% ORIGINAL:	60.51%	57.05%
Current CPPR	100	EST. COMPLETION:	Fall 2019	% TO DATE:	54.50%	57.67%
CONTACT			PHONE		EMAIL	
CEI SENIOR PROJECT ADMINISTRATOR		Greg Shelton	C: 407.948.9021		sheltongb@cdmsmith.com	
CONTRACT SUPPORT SPECIALIST (CSS)		Seth Simpson	O: 407.488.7984		simpsonsa@cdmsmith.com	
CONTRACTOR'S PROJECT MANAGER:		Brian Davidson	C: 386.566.0551		bdavidson@pandspavinginc.com	
CONTRACTOR'S SUPERINTENDENT:		John Dunlap	C: 386.214.8896		jd@pandspavinginc.com	
FDOT PROJECT MANAGER:		Glenn Raney	O: 386.740.3524 C:386.846.4862		michael.raney@dot.state.fl.us	
SENIOR PROJECT ENGINEER:		Michael Ruland P.E.	C: 407.280.5435		rulandmb@cdmsmith.com	
SENIOR INSPECTOR:		Mike Brown	C: 407.419.1248		brownmw@cdmsmith.com	
MAINTENANCE CONTACT:		Jim Read	O: 386.740.3406 C: 386.801.5584		jim.read@dot.state.fl.us	
24 HR CONTRACTOR EMERGENCY CONTACT:		John Dunlap	C: 386.214.8896		jd@pandspavinginc.com	
ALT. 24 HR CONTRACTOR EMERGENCY CONTACT:		Brian Davidson	C: 386.566.0551		bdavidson@pandspavinginc.com	



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Project Status Report as of January 25, 2019

Volusia County						
S.R. A1A/Dunlawton Avenue Bridge Painting (Bridge 790148)						
FIN #	439270-1-52-01					
CONTRACT #	E5Z21					
Conventional Construction						
PROJECT DESCRIPTION: Abrasive blast clean and paint steel structures on the S.R. A1A/Dunlawton Avenue Bridge over the Halifax River						
					TIME	COST
CONTRACTOR:	Intech Contracting LLC	LET DATE:	1/03/2018	ORIGINAL:	280	\$3,175,000.00
CCEI:	CDM Smith	NTP:	2/27/2018	CURRENT:	312	\$3,175,000.00
FED. AID #:	N/A	TIME BEGAN:	8/6/2018	ELAPSED:	168	\$1,928,700.00
FUND TYPE	Construction Pay Item	WORK BEGAN:	8/2/2018	% ORIGINAL:	60.00%	60.75%
Current CPPR	92	EST. COMPLETION:	Spring 2019	% TO DATE:	53.85%	60.75%
CONTACT		PHONE			EMAIL	
CEI SENIOR PROJECT ADMINISTRATOR	Kevin Schweikhart	O: 813.551.1321 C: 813.318.1827			Kevins@pcs-fla.com	
CONTRACT SUPPORT SPECIALIST (CSS)	Seth Simpson	O: 407.488.7984			simpsonsa@cdmsmith.com	
CONTRACTOR'S PROJECT MANAGER:	Michael Trujillo	O: 859.272.0352 ext. 20			michaelt@intechcontracting.com	
CONTRACTOR'S SUPERINTENDENT:	Yianni Koulias	C: 330.272.1806			Yiannibru3@yahoo.com	
FDOT PROJECT MANAGER:	Glenn Raney	O: 386.740.3524 C:386.846.4862			michael.raney@dot.state.fl.us	
SENIOR PROJECT ENGINEER:	Michael Ruland P.E.	C: 407.280.5435			rulandmb@cdmsmith.com	
SENIOR INSPECTOR:	Mark McCarthy	C: 813.494.2039			mark@pcs-fla.com	
MAINTENANCE CONTACT:	James Read	O: 386.740.3406 C: 386.801.5584			jim.read@dot.state.fl.us	
24 HR CONTRACTOR EMERGENCY CONTACT:	Yianni Koulias	C: 330.272.1806			Yiannibru3@yahoo.com	
ALT. 24 HR CONTRACTOR EMERGENCY CONTACT:	Michael Trujillo	O: 859.272.0352 ext. 20			michaelt@intechcontracting.com	

Volusia County						
SR 600/US 92 Drainage from Emmet Street to North Charles Street						
FIN #	436855-1-52-01					
CONTRACT #	E5Z25					
Construction Lump Sum						
PROJECT DESCRIPTION: Drainage improvements including new curb inlets, storm pipe installation and storm pipe relocation.						
					TIME	COST
CONTRACTOR:	GPS Civil Construction	LET DATE:	7/03/2018	ORIGINAL:	180	\$1,405,000.00
CCEI:	CDM Smith	NTP:	8/9/2018	CURRENT:	203	\$1,405,000.00
FED. AID #:	N/A	TIME BEGAN:	9/21/2018	ELAPSED:	122	\$686,765.00
FUND TYPE	Lump Sum	WORK BEGAN:	9/21/2018	% ORIGINAL:	67.78%	48.88%
Current CPPR		EST. COMPLETION:	Spring 2019	% TO DATE:	60.10%	48.88%
CONTACT		PHONE			EMAIL	
CEI SENIOR PROJECT ADMINISTRATOR	Ken Tomory	C: 407.269.3653			tomorykp@cdmsmith.com	
CONTRACT SUPPORT SPECIALIST (CSS)	Seth Simpson	O: 407.488.7984			simpsonsa@cdmsmith.com	
CONTRACTOR'S PROJECT MANAGER:	Greg Schlaffer	O: 386.872.5811 C: 386.316.9314			greg@gpscivil.com	
CONTRACTOR'S SUPERINTENDENT:	Dallas Moore	O: 386.872.5811 C: 386.566.4800			dallas@gpscivil.com	
FDOT PROJECT MANAGER:	Glenn Raney	O: 386.740.3524 C:386.846.4862			michael.raney@dot.state.fl.us	
SENIOR PROJECT ENGINEER:	Michael Ruland P.E.	C: 407-280-5435			rulandmb@cdmsmith.com	
SENIOR INSPECTOR:	Jeremy Ahmann	C: 407.516.8182			ahmannjm@cdmsmith.com	
MAINTENANCE CONTACT:	Jim Read	O: 386.740.3406 C: 386.801.5584			jim.read@dot.state.fl.us	
24 HR CONTRACTOR EMERGENCY CONTACT:	Dallas Moore	O: 386.872.5811 C: 386.566.4800			dallas@gpscivil.com	
ALT. 24 HR CONTRACTOR EMERGENCY CONTACT:	Greg Schlaffer	O: 386.872.5811 C: 386.316.9314			greg@gpscivil.com	
MEETING SCHEDULE:						



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FLAGLER COUNTY						
SR A1A Permanent Repairs						
FIN #	440557-5, 440557-6, 440557-7					
CONTRACT #	T5641					
Conventional Construction						
PROJECT DESCRIPTION: Construct permanent repairs along SR A1A in Flagler County in three sections from South 28th Street to South 22nd Street, from South 22nd Street to South 9th Street, and from North 18th Street to Osprey Drive.						
					TIME	COST
CONTRACTOR:	Superior Construction Co Southeast LLC	LET DATE:	9/26/2018	ORIGINAL:	300	\$22,429,705.30
CCEI:	Atkins Global	NTP:	1/4/2019	CURRENT:	300	\$22,429,705.30
FED. AID #:	E171039E	TIME BEGAN:	2/4/2019	ELAPSED:	0	\$0.00
FUND TYPE	Conventional Construction	WORK BEGAN:	2/4/2019	% ORIGINAL:	0.00%	0.00%
Current CPPR		EST. COMPLETION:	Early 2020	% TO DATE:	0.00%	0.00%
CONTACT		PHONE			EMAIL	
CEI SENIOR PROJECT ADMINISTRATOR		Harry Wood			harry.wood@atkinsglobal.com	
CONTRACT SUPPORT SPECIALIST (CSS)		Harry Raysin P.E.			harry.raysin@atkinsglobal.com	
CONTRACTOR'S PROJECT MANAGER:		David Blair			dblair@superiorconstruction.com	
CONTRACTOR'S SUPERINTENDENT:		Bruce Gibson			bgibson@superiorconstruction.com	
FDOT PROJECT MANAGER:		Chris Briggs			christopher.briggs@dot.state.fl.us	
SENIOR PROJECT ENGINEER:		Eric Rosenstein P.E.			eric.rosenstein@atkinsglobal.com	
SENIOR INSPECTOR:		Alan Floyd			alan.floyd@atkinsglobal.com	
MAINTENANCE CONTACT:		Jim Read			jim.read@dot.state.fl.us	
24 HR CONTRACTOR EMERGENCY CONTACT:		David Blair			dblair@superiorconstruction.com	
ALT. 24 HR CONTRACTOR EMERGENCY CONTACT:		Bruce Gibson			bgibson@superiorconstruction.com	
MEETING SCHEDULE:						

VOLUSIA COUNTY						
SR 44A from SR 44 to East of Grimm Lane						
FIN #	437346-1-52-01					
CONTRACT #	E5Z38					
Construction Lump Sum						
PROJECT DESCRIPTION: Mill and resurface roadway from SR 44/CR 4139 to east of Grimm Lane.						
					TIME	COST
CONTRACTOR:	P&S Paving Inc.	LET DATE:	10/02/2018	ORIGINAL:	90	\$316,000.00
CCEI:	CDM Smith	NTP:	12/10/2018	CURRENT:	90	\$316,000.00
FED. AID #:	N/A	TIME BEGAN:	1/9/2019	ELAPSED:	12	\$6,174.00
FUND TYPE	Lump Sum	WORK BEGAN:	TBD	% ORIGINAL:	13.33%	1.95%
Current CPPR		EST. COMPLETION:	Spring 2019	% TO DATE:	13.33%	1.95%
CONTACT		PHONE			EMAIL	
CEI SENIOR PROJECT ADMINISTRATOR		Greg Shelton			sheltongb@cdmsmith.com	
CONTRACT SUPPORT SPECIALIST (CSS)		Seth Simpson			simpsonsa@cdmsmith.com	
CONTRACTOR'S SENIOR PROJECT MANAGER:		Brian Davidson			bdavidson@pandspavinginc.com	
CONTRACTOR'S PROJECT MANAGER:		Jimmy Combs			jcombs@pandspavinginc.com	
FDOT PROJECT MANAGER:		Glenn Raney			michael.raney@dot.state.fl.us	
SENIOR PROJECT ENGINEER:		Michael Ruland P.E.			rulandmb@cdmsmith.com	
SENIOR INSPECTOR:		TBD				
MAINTENANCE CONTACT:		Jim Read			jim.read@dot.state.fl.us	
24 HR CONTRACTOR EMERGENCY CONTACT:		Scott Sheridan			scottsheridan@pandspavinginc.com	
ALT. 24 HR CONTRACTOR EMERGENCY CONTACT:		Jimmy Combs			jcombs@pandspavinginc.com	
MEETING SCHEDULE:						



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VOLUSIA						
US 1 Intersection Improvements Big Tree Road and Reed Canal Road						
FIN #	240992-7-52-01 and 240992-8-52-01					
CONTRACT #	T5619					
Construction Pay Item						
PROJECT DESCRIPTION: Intersection improvements at the U.S. 1 intersections with Reed Canal Road and Big Tree Road, including widening, creation of new turn lanes, milling and resurfacing, minor drainage improvements, sidewalks, signal improvements, including new mast arms at Reed Canal Road, curb and gutter, signing and pavement markings.						
					TIME	COST
CONTRACTOR:	Masci General Contractors Inc.	LET DATE:	8/30/2017	ORIGINAL:	250	\$1,769,310.98
FED. AID #:	D517009B	NTP:	11/7/2017	CURRENT:	311	\$1,768,219.01
FUND TYPE	Conventional	TIME BEGAN:	3/19/2018	ELAPSED:	308	\$1,512,594.05
Current CPPR:	96	WORK BEGAN:	3/19/2018	% ORIGINAL:	123.20%	85.49%
		EST. COMPLETION:	Feb. 2019	% TO DATE:	99.04%	85.54%
CONTACT		PHONE		EMAIL		
PROJECT ADMINISTRATOR	Rick Coe	O: 386.740.3490 C: 386.527.3831	frederick.coe@dot.state.fl.us			
CONTRACT SUPPORT SPECIALIST (CSS)	Ernie Saltar	O: 386.740.3416	ernesto.saltar@dot.state.fl.us			
CONTRACTOR'S PROJECT MANAGER:	David Jewett	C: 386.281.9042	davidjewett@masciqc.com			
CONTRACTOR'S SUPERINTENDENT:	Doug Cain	C: 386.281.9800	dougain360@gmail.com			
CONSTRUCTION ENGINEER	Rafael Rodriguez, P.E.	O: 386.740.3594 C: 386.801.5571	rafael.rodriguez@dot.state.fl.us			
SENIOR INSPECTOR:	Paul Stacks	C: 352.217.1773	paul.stacks@aecocom.com			
ADD'L SENIOR INSPECTOR	Prince Dorvilus	C: 407.276.5810	pdorvilus@pics-llc.com			
MAINTENANCE CONTACT:	Jim Read	O: 386.740.3406 C: 386.801.5584	james.read@dot.state.fl.us			
24 HR CONTRACTOR EMERGENCY CONTACT:	Doug Cain	O: 386.281.9800				
ALT. 24 HR CONTRACTOR EMERGENCY CONTACT:	David Jewett	C: 386.281.9042	davidjewett@masciqc.com			

VOLUSIA						
US 92 Bridge Bearing Rehabilitation (Bridges 790187 and 790188)						
FIN #	439453-1-52-01					
CONTRACT #	E5Z44					
Construction Lump Sum						
PROJECT DESCRIPTION: Clean and coat the bridge bearings of the US 92 bridge over the Halifax River in Daytona Beach						
					TIME	COST
CONTRACTOR:	Olympus Painting Contractors Inc.	LET DATE:	3/06/2018	ORIGINAL:	320	\$406,627.00
FED. AID #:	N/A	NTP:	5/9/2018	CURRENT:	336	\$406,627.00
FUND TYPE	Lump Sum	TIME BEGAN:	6/8/2018	ELAPSED:	178	\$0.00
Current CPPR:	100	WORK BEGAN:	Dec. 2018	% ORIGINAL:	55.63%	0.00%
		EST. COMPLETION:	Summer 2019	% TO DATE:	52.98%	0.00%
CONTACT		PHONE		EMAIL		
PROJECT ADMINISTRATOR	Glenn Raney	O: 386.740.3524 C:386.846.4862	michael.raney@dot.state.fl.us			
CONTRACT SUPPORT SPECIALIST (CSS)	Ernie Saltar	O: 386.740.3416	ernesto.saltar@dot.state.fl.us			
CONTRACTOR'S PROJECT MANAGER:	Paul Gladwin	O: 727.942.4149				
CONTRACTOR'S SUPERINTENDENT:						
CONSTRUCTION ENGINEER	Rafael Rodriguez, P.E.	O: 386.740.3594 C: 386.801.5571	rafael.rodriguez@dot.state.fl.us			
SENIOR INSPECTOR:	Mark Sadi	C: 310.279.6472	msadi@kta.com			
STRUCTURES CONTACT:	Sandusky McCartney	O: 386.740.3455	sandusky.mccarthey@dot.state.fl.us			
24 HR CONTRACTOR EMERGENCY CONTACT:	Paul Gladwin	O: 727.942.4149				
ALT. 24 HR CONTRACTOR EMERGENCY CONTACT:						



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Project Status Report as of January 25, 2019

FLAGLER						
US 1 at Old Dixie Highway Roundabout						
FIN #	441210-1-52-01					
CONTRACT #	E5Z64					
Construction Pay Item						
PROJECT DESCRIPTION: Construct new roundabout along U.S. 1 at Old Dixie Highway. Project also includes drainage improvements, lighting and landscaping.						
					TIME	COST
CONTRACTOR:	P&S Paving Inc.	LET DATE:	8/07/2018	ORIGINAL:	420	\$4,022,401.58
FED. AID #:	N/A	NTP:	10/6/2018	CURRENT:	420	\$4,022,401.58
FUND TYPE	Pay Item	TIME BEGAN:	1/3/2019	ELAPSED:	18	\$401,187.15
Current CPPR:	100	WORK BEGAN:	1/3/2019	% ORIGINAL:	4.29%	9.97%
		EST. COMPLETION:	Spring 2020	% TO DATE:	4.29%	9.97%
CONTACT		PHONE			EMAIL	
PROJECT ADMINISTRATOR	Rick Coe	O: 386.740.3490 C: 386.527.3831			frederick.coe@dot.state.fl.us	
CONTRACT SUPPORT SPECIALIST (CSS)	Ernie Saltar	O: 386.740.3416			ernesto.saltar@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:	Brian Davidson	C: 386.566.0551			bdavidson@pandspavinginc.com	
CONTRACTOR'S SUPERINTENDENT:	John Dunlap	C: 386.214.8896			jd@pandspavinginc.com	
CONSTRUCTION ENGINEER	Rafael Rodriguez, P.E.	O: 386.740.3594 C: 386.801.5571			rafael.rodriguez@dot.state.fl.us	
SENIOR INSPECTOR:	Chuck Crossman	C: 407.907.4300			crossman@etmnc.com	
ADD'L SENIOR INSPECTOR	Prince Dorvilus	C: 407.276.5810			pdorvilus@pics-llc.com	
STRUCTURES CONTACT:	Jim Read	O: 386.740.3406 C: 386.801.5584			james.read@dot.state.fl.us	
24 HR CONTRACTOR EMERGENCY CONTACT:	John Dunlap	C: 386.214.8896			jd@pandspavinginc.com	
ALT. 24 HR CONTRACTOR EMERGENCY CONTACT:	Brian Davidson	C: 386.566.0551			bdavidson@pandspavinginc.com	

VOLUSIA						
Kepler Road Pedestrian Bridge Rehabilitation						
FIN #	439521-1-52-01					
CONTRACT #	E5Z30					
Construction Lump Sum						
PROJECT DESCRIPTION: Cleaning and painting of the FDOT pedestrian bridge over Kepler Road, and installation of overhead canopy.						
					TIME	COST
CONTRACTOR:	Viktor Construction Corp.	LET DATE:	6/05/2018	ORIGINAL:	110	\$257,400.00
FED. AID #:	N/A	NTP:	8/10/2018	CURRENT:	125	\$257,400.00
FUND TYPE	Lump Sum	TIME BEGAN:	11/8/2018	ELAPSED:	68	\$37,727.00
Current CFPR	100	WORK BEGAN:	11/13/2018	% ORIGINAL:	61.82%	14.66%
		EST. COMPLETION:	Summer 2019	% TO DATE:	54.40%	14.66%
CONTACT		PHONE			EMAIL	
PROJECT ADMINISTRATOR	Chris Briggs	O: 386.740.3505 C: 386.846.4753			christopher.briggs@dot.state.fl.us	
CONTRACT SUPPORT SPECIALIST (CSS)	Ernie Saltar	O: 386.740.3416			ernesto.saltar@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:	Nikitas Kavouklis	C: 727.721.7200			viktorconstruction@hotmail.com	
CONSTRUCTION ENGINEER	Rafael Rodriguez, P.E.	O: 386.740.3594 C: 386.801.5571			rafael.rodriguez@dot.state.fl.us	
SENIOR INSPECTOR:	Kenny Chisolm	C: 617.480.7398			kchisolm@kta.com	
MAINTENANCE CONTACT:	Jim Read	O: 386.740.3406 C: 386.801.5584			james.read@dot.state.fl.us	
24 HR CONTRACTOR EMERGENCY CONTACT:	Nikitas Kavouklis	C: 727.721.7200			viktorconstruction@hotmail.com	
ALT. 24 HR CONTRACTOR EMERGENCY CONTACT:	Stylios Fragkos	C: 727.437.9302				
MEETING SCHEDULE:						



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VOLUSIA						
SR 46 Bridge Rehabilitation						
FIN #	439273-1-52-01					
CONTRACT #	E5Z19					
Construction Pay Item						
PROJECT DESCRIPTION: Apply an epoxy overlay to the concrete bridge deck, and clean and install non-structural pile jackets to bridge piers.						
					TIME	COST
CONTRACTOR:	Broad Safety LLC.	LET DATE:	4/03/2018	ORIGINAL:	130	\$149,935.00
FED. AID #:	N/A	NTP:	6/7/2018	CURRENT:	145	\$149,935.00
FUND TYPE	Conventional	TIME BEGAN:	7/7/2018	ELAPSED:	190	\$57,793.63
Current CPPR:	64	WORK BEGAN:	Nov. 2018	% ORIGINAL:	146.15%	38.55%
		EST. COMPLETION:	Early 2019	% TO DATE:	131.03%	38.55%
CONTACT		PHONE			EMAIL	
PROJECT ADMINISTRATOR	Chris Briggs	O: 386.740.3505 C: 386.846.4753			christopher.briggs@dot.state.fl.us	
CONTRACT SUPPORT SPECIALIST (CSS)	Ernie Saltar	O: 386.740.3416			ernesto.saltar@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:	Sean Howard	C: 941.306.8598			broadssafety@gmail.com	
CONTRACTOR'S SUPERINTENDENT:						
CONSTRUCTION ENGINEER	Rafael Rodriguez, P.E.	O: 386.740.3594 C: 386.801.5571			rafael.rodriguez@dot.state.fl.us	
SENIOR INSPECTOR:	P.J. Langelo	C: 904-575-0191			langellop@etmnc.com	
ADD'L SENIOR INSPECTOR						
STRUCTURES CONTACT:	Sandusky McCartney	O: 386.740.3455			sandusky.mccartney@dot.state.fl.us	
24 HR CONTRACTOR EMERGENCY CONTACT:	Sean Howard	C: 941.306.8598			broadssafety@gmail.com	
ALT. 24 HR CONTRACTOR EMERGENCY CONTACT:						

VOLUSIA						
SR 44/North Causeway Bridge Painting						
FIN #	439269-1-52-01					
CONTRACT #	E5Z29					
Construction Lump Sum						
PROJECT DESCRIPTION: Clean and paint the steel surfaces of the North Causeway bridge in New Smyrna Beach.						
					TIME	COST
CONTRACTOR:	Southern Road and Bridge LLC	LET DATE:	5/01/2018	ORIGINAL:	125	\$997,135.00
FED. AID #:	N/A	NTP:	7/6/2018	CURRENT:	158	\$997,135.00
FUND TYPE	Lump Sum	TIME BEGAN:	8/20/2018	ELAPSED:	147	\$886,777.50
Current CPPR:	98	WORK BEGAN:	9/24/2018	% ORIGINAL:	117.60%	88.93%
		EST. COMPLETION:	Early 2019	% TO DATE:	93.04%	88.93%
Construction Completed Jan. 29, 2019						
CONTACT		PHONE			EMAIL	
PROJECT ADMINISTRATOR	Chris Briggs	O: 386.740.3505 C: 386.846.4753			christopher.briggs@dot.state.fl.us	
CONTRACT SUPPORT SPECIALIST (CSS)	Ernie Saltar	O: 386.740.3416			ernesto.saltar@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:	Yanni Skaroulis	C: 727.423.5544			yskaroulis@southernrb.com	
CONTRACTOR'S SUPERINTENDENT:	Scott Lawrence	C: 903.821.4884			slawrence@southernrb.com	
CONSTRUCTION ENGINEER	Rafael Rodriguez, P.E.	O: 386.740.3594 C: 386.801.5571			rafael.rodriguez@dot.state.fl.us	
SENIOR INSPECTOR:	Mark Sadi	C: 310.279.6472			msadi@kta.com	
ADD'L SENIOR INSPECTOR						
STRUCTURES CONTACT:	Sandusky McCartney	O: 386.740.3455			sandusky.mccartney@dot.state.fl.us	
24 HR CONTRACTOR EMERGENCY CONTACT:	Yanni Skaroulis	C: 727.423.5544			yskaroulis@southernrb.com	
ALT. 24 HR CONTRACTOR EMERGENCY CONTACT:	Scott Lawrence	C: 903.821.4884			slawrence@southernrb.com	



Outside Consultant
In-House Construction
Maintenance

Project Status Report as of January 25, 2019

VOLUSIA							
SR 44 Concrete Slab Repair and Replacement from Boundary Avenue to Hill Avenue							
FIN #	427956-1-72-18						
CONTRACT #	E5U22						
Maintenance							
PROJECT DESCRIPTION: Concrete slab repair and replacement in various areas along SR 44 between Boundary and Hill avenues in DeLand.							
CONTRACTOR:	Faith Construction Group, Inc.	LET DATE:	10/03/2017	ORIGINAL:	270	COST	\$965,762.50
FED. AID #:	N/A	NTP:	12/11/2017	CURRENT:	382		\$991,564.10
FUND TYPE	Maintenance	TIME BEGAN:	12/11/2017	ELAPSED:	404		\$1,001,212.51
Current CFPR	84	WORK BEGAN:	12/11/2017	% ORIGINAL:	149.63%		103.67%
		EST. COMPLETION:	Feb. 2019	% TO DATE:	105.76%		100.97%
Project Substantially Complete							
CONTACT		PHONE			EMAIL		
PROJECT ADMINISTRATOR	Chris Briggs	O: 386.740.3505 C: 386.846.4753			christopher_briggs@dot.state.fl.us		
CONTRACT SUPPORT SPECIALIST (CSS)	Ernie Saltar	O: 386.740.3416			ernesto_saltar@dot.state.fl.us		
CONTRACTOR'S PROJECT MANAGER:	Joseph Faith	C: 386.848.7522			fcgcorpo@gmail.com		
CONSTRUCTION ENGINEER	Rafael Rodriguez, P.E.	O: 386.740.3594 C: 386.801.5571			rafael.rodriguez@dot.state.fl.us		
SENIOR INSPECTOR:	Bryan Cundall	C: 407.608.0546			bcundall@corradino.com		
MAINTENANCE CONTACT:	Jim Read	O: 386.740.3406 C: 386.801.5584			james.read@dot.state.fl.us		
24 HR CONTRACTOR EMERGENCY CONTACT:	Joseph Faith	C: 386.848.7522			fcgcorpo@gmail.com		
ALT. 24 HR CONTRACTOR EMERGENCY CONTACT:							
MEETING SCHEDULE:							

VOLUSIA							
Pavement Markings, Various Roads							
FIN #	427833-1-72-05						
CONTRACT #	E5U70						
Maintenance							
PROJECT DESCRIPTION: Install new thermoplastic pavement markings and reflective pavement markings on various roads.							
CONTRACTOR:	Southern States Pavement Markings	LET DATE:	10/02/2018	ORIGINAL:	180	COST	\$2,100,179.18
FED. AID #:	N/A	NTP:	12/06/2018	CURRENT:	188		\$2,100,179.18
FUND TYPE	Maintenance	TIME BEGAN:	12/14/2018	ELAPSED:	38		\$0.00
Current CFPR	100	WORK BEGAN:	12/14/2018	% ORIGINAL:	21.11%		0.00%
		EST. COMPLETION:	Summer 2019	% TO DATE:	20.21%		0.00%
CONTACT		PHONE			EMAIL		
PROJECT ADMINISTRATOR	Rick Coe	O: 386.740.3490 C: 386.527.3831			frederick.coe@dot.state.fl.us		
CONTRACT SUPPORT SPECIALIST (CSS)	Ben Griffiths	O: 386.740.3564			ben.griffiths@dot.state.fl.us		
CONTRACTOR'S PROJECT MANAGER:	Buck Adams	C: 904.814.8410			buck@sspmi.net		
CONSTRUCTION ENGINEER	Rafael Rodriguez, P.E.	O: 386.740.3594 C: 386.801.5571			rafael.rodriguez@dot.state.fl.us		
SENIOR INSPECTOR:	Ray Warthen	C: 407.489.1452			rwarthen@pics-llc.com		
MAINTENANCE CONTACT:	Jim Read	O: 386.740.3406 C: 386.801.5584			james.read@dot.state.fl.us		
24 HR CONTRACTOR EMERGENCY CONTACT:	Buck Adams	C: 904.814.8410			buck@sspmi.net		
ALT. 24 HR CONTRACTOR EMERGENCY CONTACT:	Chris Robbins	C: 407.738.8308			crobbs@tolleroads.com		
MEETING SCHEDULE:							



Outside Consultant
In-House Construction
Maintenance

Project Status Report as of January 25, 2019

LANDSCAPE PROJECTS CURRENTLY IN ESTABLISHMENT PERIOD

VOLUSIA			
I-4 / SR 44 Interchange Landscaping			
FIN #	435469-3-52-01	Contract Days: 907	Days Elapsed: 900
CONTRACT #	E5Y19	Present Amount: \$822,518.54	Paid to Date: \$817,518.60

VOLUSIA			
I-4 / Saxon Boulevard Interchange Landscaping			
FIN #	435469-2-52-01	Contract Days: 951	Days Elapsed: 788
CONTRACT #	E5Y26	Present Amount: \$837,910	Paid to Date: \$811,570.00

Upcoming Projects:

- **I-95 Resurfacing Flagler County — 438003-1-52-01, 438003-2-52-01**
 - * From south of S.R. 100 to St. Johns County line
 - * Contract: T5636
 - * Contractor: Masci General Contractors
 - * Project start: TBD
 - * FDOT contact: Chris Briggs, O: 386.740.3505 C: 386.846.4753
christopher.briggs@dot.state.fl.us

- **U.S. 1 at Canal Street Intersection Improvements — 240992-5-52-01**
 - * Includes milling and resurfacing, widening, curb and gutter, drainage improvements, sidewalk, signalization, lighting, and utility work (water and sewer).
 - * Contract: T5660
 - * Contractor: Masci General Contractors
 - * FDOT contact: Glenn Raney, O: 386.740.3524 C:386.846.4862,
michael.raney@dot.state.fl.us



Outside Consultant
In-House Construction
Maintenance

**MEETING SUMMARY
CAC & TCC
FEBRUARY 19, 2019**

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

D. VOLUSIA COUNTY AND FLAGLER COUNTY CONSTRUCTION REPORTS

Background Information:

Staff from Volusia County Traffic Engineering and Flagler County Traffic Engineering will present an update on the county projects that are either under construction or close to being ready for construction. The Volusia County Construction Report and the Flagler County Construction Report are provided for your information.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

Volusia County Construction Report – January 2019*

Completed within the last 6 months:

- 1) Doyle Road paved shoulders (Providence Blvd to Saxon Blvd)
- 2) Spring to Spring Trail - Grand Ave. (Lemon St. to King St.)
- 3) LPGA Blvd 4-lane widening (Jimmy Ann Dr. to Derbyshire)
- 4) ECRRT – Segment 5 (Brevard County Line to Cow Creek Rd.)
- 5) ECRRT – Segment 4B (Gobblers Lodge to Maytown Spur)
- 6) Spring to Spring Trail – Segment 3A (Detroit Terrace to Don Smith Blvd.)

Under Construction or Advertised for Construction:

- 1) Veterans Memorial Bridge (Orange Ave.) – Under construction
- 2) Turnbull Bay Bridge – Under Construction
- 3) W. Park Avenue 3-lane widening (Dale Street to Old Mission Rd) – Under Construction
- 4) New York Ave sidewalk (Hamilton to US-17/92) – Under Construction
- 5) Doyle Road paved shoulders (Lush Lane to Courtland Blvd) – Under Construction

Design Projects:

- 1) ECRRT – Segment 4A (Guise Rd. to Gobblers Lodge) – Concept Design Completed, Right-of-Way Acquisition Underway, Design / Build Solicitation Process underway
- 2) Howland Blvd 4-lane widening (Providence Blvd to Elkcam Blvd) – Design Ongoing
- 3) Orange Camp Rd. 4-lane widening (MLK Blvd. to I-4) – Design Ongoing
- 4) Tenth St 4-lane widening (Myrtle to US 1) – Developer Land Swap Agreement Executed – requiring plan revisions, Waiting for Railroad and interlocal agreements.
- 5) Spring to Spring (DeLeon Springs Trail) – Design Ongoing
- 6) DeLeon Spring Connection to Spring to Spring Trail – Design starting
- 7) Spring to Spring Trail – Segment 3B (Rob Sullivan Park to Dirksen Dr) – Design Ongoing
- 8) Spring to Spring Trail- Segment 3C (Trail along Don Smith Blvd) – Design FY 20, Construction FY 23
- 9) Turnbull Bay Road paved shoulders – Topographic and ROW Survey Underway
- 10) Beresford Ave Extension (Blue Lake to MLK) – Waiting for ROW from City to start Design
- 11) Spring to Spring Trail (Lake Beresford to Grand Avenue) – PD&E study administered by FDOT is currently underway
- 12) Coast to Coast Trail Wayfinding Signage, and Emergency Location Markers – Design Ongoing
- 13) Amelia Ave (Voorhis to Ohio) – Design in FY 2020
- 14) Williamson Blvd. (LPGA to Strickland Range) – Plan Update underway
- 15) Williamson Blvd. (Strickland Range to Hand Ave) – Design funded 2019
- 16) Graves Ave Turn lanes (Veterans Memorial Parkway to Kentucky) – Design in FY 2020
- 17) Old New York paved shoulders (Shell to S-44) – Topographic and ROW Survey Underway, Construction funded FY 2020/2021
- 18) Intersection Improvements at SR-44 and Kepler – Design by FDOT underway
- 19) Mast Arm Replacement at Catalina and Midway – Design Ongoing
- 20) Doyle Road paved shoulders (Twisted Oak to Lush Lane) – Not funded
- 21) Trail Connection from Marine Discovery Center to River to Sea Loop – Survey Underway
- 22) Jacobs Road Sidewalk – Survey underway
- 23) Sugar Mill Road curve reconstruction and turn lanes – Survey underway
- 24) Study of LPGA Widening from Tymber Creek to I-95 – Study Funded FY 2019

*Changes/Updates since last report are underlined.

Note: Dates are subject to change due to normal project development issues.

FLAGLER COUNTY CONSTRUCTION REPORT
As of February 2019

Construction and Near Construction Phase

1	Dune Restoration
2	County Road 2006 Resurfacing (Design Completed)
3	County Road 305 Widening and Resurfacing from bridge # 734006 to SR 100
4	Old Dixie Highway Widening and Resurfacing
5	North Mala Compra Drainage Basin Improvements (Not FDOT)
6	Plantation Bay Water and Wastewater Treatment Facility Improvements (Not FDOT)
7	Bay Drive Park (not FDOT)

Design Phase

1	Briarwood Drive (Design Completed)
2	County Road 304 Resurfacing from County Road 305 to SR5 (US1)
3	CR 304 Replacement of 4 Bridges
4	Mahogany Blvd. Resurfacing (Design Completed)
5	Marineland Acres Road Improvement
6	Old Haw Creek from County Road 304 to SR 11
7	Old Kings Road Box Culverts
8	Water Oak Road from County Road 2006 to Mahogany Blvd.

**MEETING SUMMARY
CAC & TCC
FEBRUARY 19, 2019**

V. STAFF COMMENTS

VI. CAC/TCC MEMBER COMMENTS

→ Update on SU Funding/Work Program

VII. INFORMATION ITEMS

- CAC & TCC Attendance Records
- River to Sea TPO Board Meeting Summary for January 23, 2019
- January 2019 TPO Outreach and Events
- River to Sea TPO Annual Retreat Flyer

VIII. ADJOURNMENT

*****The next meetings of the CAC & TCC will be on March 19, 2019*****

CAC Attendance Record 2019

Name	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Notes
Sue Habel	exc												Daytona Beach (appt. 3/18)
Janet Deyette (18/19 Chairperson)	x												Deltona (appt. 11/10)
Ralph Bove	abs												DeBary (appt. 11/16)
Daniel Klasel													Edgewater (appt 1/19)
Rob Plympton/Mary Dioguardi	x												Flagler Beach (appt 5/18)
Marcia Stevens Foltz	x												Flagler County (appt 2/18)
Heidi Petito/Bob Owens	abs												Flagler County Transit (appt 9/14)
Gilles Blais (18/19 Vice Chairperson)	x												Holly Hill (appt. 11/07) (Reap. 02/13)
Nora Jane Gillespie	abs												New Smyrna Beach (appt 12/14)
Bob Storke	x												Orange City (appt. 1/08)
Roger Strcula	x												Ormond Beach (appt 7/18)
Alan Peterson	x												Palm Coast (appt. 03/15)
Susan Elliott	x												Pierson (appt. 3/06)
Joe Villanella	exc												Ponce Inlet (appt. 10/15)
Jack Delaney	x												South Daytona (appt. 04/16)
Bobby Ball	x												Port Orange (appt. 12/02)
Elizabeth Alicia Lendian	exc												Volusia County At-Large (appt. 05/13)
Patricia Lipovsky	abs												Volusia County D-2 (appt 4/17)
Edie Biro/John Cotton	x												Votran (appt. 02/16) (alt. appt. 07/13)
Faith Alkhatib (<i>non-voting</i>)	abs												Flagler County Traffic Engineering (appt 9/14)
Melissa Winsett/J.Cheney (<i>non-voting</i>)	x												Volusia County Traffic Engineering (appt 10/11)
Vickie Wyche (<i>non-voting</i>)	x												FDOT District 5 (appt 1/18)
Colleen Nicoulin (<i>non-voting</i>)	x												River to Sea TPO
QUORUM	Y												

Vacancies

Bunnell
 Beverly Beach
 Daytona Beach Shores
 Deland
 Flagler County School Board
 Lake Helen
 Oak Hill
 Volusia County School Board
 Volusia County Chair
 Volusia County D-1
 Volusia County D-3

TCC Attendance Record 2019

Name	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Notes
Rodney Lucas	x												Bunnell (appt 12/18)
Andrew Holmes/Dennis Mrozek	x												Daytona Beach (11/18) (alt 6/18)
Arlene Smith	x												Daytona Beach Airport (appt. 03/16)
Stewart Cruz	abs												Daytona Beach Shores (appt. 10/04)
Mike Holmes	x												DeLand (appt. 09/98)
Ron Paradise	x												Deltona (appt. 11/09)
Laura Dodd	exc												DeBary (appt. 01/15)
Darren Lear	exc												Edgewater (appt. 10/99)
Larry Newsom	abs												Flagler Beach (Appt. 02/16)
Faith Alkhatib/Adam Mengel	abs												Flagler County Traffic Engineering (appt 9/14)
Brian Walker	x												Holly Hill (appt 10/17)
Amye King/Kyle Fegley	x												New Smyrna Beach (appt. 10/16)
Rebecca Witte	abs												Lake Helen (appt 12/18)
Shawn Finley	x												Ormond Beach (appt. 12/17)
Becky Mendez (18/19 Vice Chairperson)	x												Orange City (appt. 08/15)
Jose Papa (18/19 Chairperson)	x												Palm Coast (appt 7/14)
Mark Karet	x												Pierson (appt. 09/16)
Aref Joulani/Jake Baker	x												Ponce Inlet (appt. 09/16) (alt. appt. 09/16)
Tim Burman	x												Port Orange (appt. 10/13)
John Dillard/Patty Rippey	x												South Daytona (appt. 12/03)
Jon Cheney/Melissa Winsett	x												Volusia County Traffic Engineering (appt. 04/99)
Eric Kozielski	x												Volusia County Schools (appt. 1/15)
Heather Blanck/Edie Biro	x												Votran (appt. 01/07) (alt. appt. 02/16)
Larry LaHue/Pat White	abs												Volusia County Emergency Management (appt. 01/04)
Vickie Wyche (<i>non-voting</i>)	x												FDOT (appt 1/18)
Colleen Nicoulin (<i>non voting</i>)	x												River to Sea TPO
QUORUM	Y												

Vacancies

- Beverly Beach
- Flagler County
- Flagler County Transit
- Flagler County Aviation
- Flagler County Emergency Management
- Flagler County School Board
- Oak Hill



**River to Sea TPO Board
Meeting Summary
January 23, 2019**

- Introduced new TPO Board members Daytona Beach Shores Mayor Nancy Miller, Port Orange Commissioner Scott Stiltner, Flagler County Chair Donald O’Brian, Volusia County Council Members Barbara Girtman and Fred Lowry, Volusia County School Board Chair Carl Persis and DeBary Mayor Karen Chasez
- Approved a motion to pull Item I, TPO Population Update from the consent agenda and approved the consent agenda including approval of the November 28, 2018 TPO Board meeting minutes; approved a motion to continue Item I at the next TPO Board meeting
- Approved Resolution 2019-01 amending the 2040 Long Range Transportation Plan (LRTP) to reflect funding for two (2) interchanges on I-95; LPGA Boulevard and Pioneer Trail and to incorporate planning rule changes
- Approved Resolution 2019-02 amending the policy for establishing and maintaining transportation priority projects
- Approved Resolution 2019-03 amending the local match requirements placed on member local governments for projects prioritized for funding by the TPO
- Approved the priority project applications for Traffic Operations/Safety and Local Initiatives projects, Transportation Planning studies, Bicycle/Pedestrian and B/P Local Initiatives projects for the 2019 annual Call for Projects
- Approved request from the city of DeLand for additional funding for the Alabama Avenue Trail (Minnesota Avenue to US 92)
- Received a PowerPoint presentation of the updated draft Bicycle Suitability Map
- Received a PowerPoint presentation of the St. Johns River to Sea Loop Trail PD&E Study (US 1 from Kennedy Parkway to Dale Avenue)
- Received a PowerPoint presentation of the draft Work Program proposed by FDOT for FY 2019-20 to 2023/24
- The FDOT report was provided in the agenda; announced current temporary road closure of SR A1A in Ormond Beach due to police activity

- Received the Executive Director’s Report including an announcement that the R2CTPO was awarded a Step it Up: Action Institute to Increase Walking and Walkability grant; an update of R2CTPO office improvements; update of SU funding; update of the Roundtable of Volusia County Elected Officials and SunRail
- Announced the R2CTPO’s Annual Retreat will be held in partnership with the Daytona Beach Chamber of Commerce and VCARD on Monday, February 25, 2019, from 3:00 pm to 5:00 pm at Embry Riddle Aeronautical University and the topic will be “Exploring the Links Between Economic Development and Transportation”

The next River to Sea TPO Board meeting will be on Wednesday, February 27, 2019

January 2019 TPO Outreach & Activities

1 Transportation and Civil Engineering (TRAC) Program Training

Date: Thursday, January 10, 2019

Location: R2CTPO Office

Description: FHWA, in coordination with the TPO, held a day of training for Mainland High School teachers and transportation-field volunteers on the TRAC Program which will be instituted into Mainland High School for the 2019/20 school year



TPO TRAC TRAINING

2 R2CTPO Issues 2019 Annual Call for Projects

Date: Thursday, January 24, 2019

Description: The TPO issued its annual call for projects applications which are due March 29th @ 2:00 p.m. Additional information available at: <https://www.r2ctpo.org/planning-studies/priority-projects/>

3 TPO Presentation on Transportation Funding to the League of Women Voters of Volusia County

Date: Monday, January 28, 2019

Location: New Smyrna Beach

Description: TPO staff gave a presentation on transportation funding to the Volusia County League of Women Voters



FEBRUARY EVENTS:

- 15: CFMPOA Meeting, MetroPlan Orlando
- 25: R2CTPO Annual Planning Retreat in partnership with Daytona Chamber of Commerce, ERAU
- 25 – 27: Not So Noisy Bike Week Events:
 - 25: Embry-Riddle Aeronautical University
 - 27: Daytona State College & Bethune-Cookman University
- 28: FDOT/TPO Joint Certification Meeting; TPO

OTHER UPCOMING EVENTS:

- March 2: Not So Noisy Bike Week Community Bike Ride; Daytona Beach (ISB & White St)
- March 2: Daytona Halifax Lions Club Health Fair Helmet Fitting, Daytona Beach
- March 20: Transportation Disadvantaged Legislative Awareness Day, Tallahassee
- March 21: Central Florida Transportation Planners Group – TPO staff on panel; Orlando

ONGOING PROJECTS & STUDIES:

- Walkability Action Institute Grant Project
- 2019 Annual Call for Projects
- Development of 2017/18 TPO Annual Report
- Development and Approval of an Amendment to the 2040 Long Range Transportation Plan
- Development of Bicycle Suitability Map
- Central Florida Visitors Study
- Regional Truck Parking Study
- Central Florida Regional Planning Model Update
- US 17/92 @ Dirksen Drive Feasibility Study
- Madeline Ave. Trail Feasibility Study, Phase 1-2
- Regional Resiliency Action Plan
- Development of 2045 Long Range Transportation Plan Scope of Services
- Update of TPO Transportation Safety Targets
- FDOT/R2CTPO Joint Certification

RELATIONSHIP BETWEEN TRANSPORTATION AND THE LOCAL ECONOMY

MONDAY, FEBRUARY 25, 3:30 - 5:30 P.M.
SOCIAL HOUR TO FOLLOW

Economic development and re-development doesn't happen in a vacuum. Location and development decisions are influenced by the availability of transportation and these development decisions can also influence the need for additional transportation infrastructure. The panel of speakers will discuss their experiences in aligning economic development and transportation projects including the successes and challenges they've encountered.



Mike Shannon, P.E.
Secretary
FDOT District 5



Tom Leek
Representative
Florida House District 25



John Crossman
CEO
Crossman & Company



Rusty Roberts
Vice President
Government Affairs
Virgin/Brightline

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Embry-Riddle Aeronautical University
Jim Henderson Welcome Center
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