



MEETING NOTICE & AGENDA

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

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

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

Commissioner Robert Gilliland, Chairman Presiding

AGENDA

- I. **CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENT/PARTICIPATION** *(Length of time at the discretion of the Chairman)*
- IV. **CONSENT AGENDA**
 - A. **APPROVAL OF JANUARY 22, 2013 VOLUSIA TPO BOARD MEETING MINUTES**
(Contact: Pamela Blankenship) (Enclosure, pages 4-14)
 - B. **APPROVAL OF TREASURER'S REPORT** *(Contact: Herbert Seely) (Enclosure, pages 4, 15)*
 - C. **EXECUTIVE COMMITTEE** -- *Report by Commissioner Robert Gilliland, Chairman (Enclosure, pages 4, 16)*
 - D. **TECHNICAL COORDINATING COMMITTEE (TCC)** -- *Report by Mr. Darren Lear, TCC Chairman (Enclosure, page 4) (To be provided under separate cover)*
 - E. **CITIZENS' ADVISORY COMMITTEE (CAC)** -- *Report by Mr. Dan D'Antonio, CAC Chairman (Enclosure, page 4) (To be provided under separate cover)*
 - F. **BICYCLE/PEDESTRIAN ADVISORY COMMITTEE (BPAC)** -- *Report by Mr. Bob Storke, BPAC Vice Chairman (Enclosure, pages 4, 17)*
 - G. **LEGISLATIVE ISSUES SUBCOMMITTEE** -- *Report by Commissioner Robert Gilliland (Enclosure, pages 4, 18)*

IV. CONSENT AGENDA *(continued)*

- H. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD APPOINTMENT** *(Contact: Carole M. Hinkley) (Enclosure, pages 4, 19)*
- I. REAPPORTIONMENT SUBCOMMITTEE** -- *Report by Mayor Pro Tem Leigh Matusick (Enclosure, pages 4, 20-21)*
- J. MPO ADVISORY COUNCIL (MPOAC)** -- *Report by Mayor Pro Tem Leigh Matusick (Enclosure, pages 4, 22-23)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF EXECUTIVE DIRECTOR CONTRACT** *(Contact: Herbert Seely) (Enclosure, page 24)(To be provided under separate cover)*
- B. REVIEW AND APPROVAL OF 2013 VOLUSIA TPO LEGISLATIVE PRIORITIES** *(Contact: Lois Bollenback) (Enclosure, pages 25-31)*
- C. REVIEW AND APPROVAL OF RESOLUTION 2013-02 SUPPORTING THE “ALERT TODAY, ALIVE TOMORROW...SAFETY DOESN’T HAPPEN BY ACCIDENT” PEDESTRIAN AWARENESS CAMPAIGN** *(Contact: Stephan Harris) (Enclosure, pages 32-38)*
- D. REVIEW AND APPROVAL OF RESOLUTION 2013-03 AMENDING THE FY 2012/13 – FY 2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP) FOR THE ADDITION OF A RAIL ELEMENT TO THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) SCOPE OF SERVICE** *(Contact: Herbert Seely) (Enclosure, pages 39-48)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION ON THE TITUSVILLE TO EDGEWATER LOOP TRAIL PROJECT PD&E STUDY** *(Contact: Stephan Harris) (Enclosure, page 49)*
- B. PRESENTATION AND REVIEW OF DRAFT REAPPORTIONMENT PLAN** *(Contact: Lois Bollenback) (Enclosure, pages 50-68)*
- C. FDOT REPORT** *(Contact: Jim Brown, FDOT District 5) (Enclosure, pages 69-75)*

VII. EXECUTIVE DIRECTOR’S REPORT *(Enclosure, page 76)*

- ® Volusia TPO Board Retreat – February 8, 2013

VIII. VOLUSIA TPO BOARD MEMBER COMMENTS *(Enclosure, page 76)*

IX. INFORMATION ITEMS (Enclosure, page 76-80)

- ® Bicycle/Pedestrian Advisory Committee Attendance Record – 2013
- ® Citizens' Advisory Committee Attendance Record – 2013
- ® Technical Coordinating Committee Attendance Record– 2013
- ® Volusia Trails Vision 2013

X. ADJOURNMENT (Enclosure, page 76)

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

March Meeting Dates

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

Transportation Disadvantaged Local Coordinating Board, March 13, 2013 @ 11:00 a.m.

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

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

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

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

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

NOTE: If any person decides to appeal a decision made by 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.

**MEETING SUMMARY
(TPO BOARD)
FEBRUARY 26, 2013**

IV. CONSENT AGENDA

A. APPROVAL OF JANUARY 22, 2013 VOLUSIA TPO BOARD MEETING MINUTES

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

B. APPROVAL OF TREASURER'S REPORT

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

C. EXECUTIVE COMMITTEE

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

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

F. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE

G. LEGISLATIVE ISSUES SUBCOMMITTEE

**H. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD
APPOINTMENT**

I. REAPPORTIONMENT SUBCOMMITTEE

J. MPO ADVISORY COUNCIL

ACTION REQUESTED:

MOTION TO APPROVE THE CONSENT AGENDA

**JANUARY 22, 2013 MEETING MINUTES
OF THE
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD**

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

Board Members Present:

Mayor Jim Ardell (non-voting) **
Commissioner Robert Gilliland, Chairman
Mayor Harry Jennings (non-voting) **
Council Member Nick Koval
Mayor Pro-Tem Leigh Matusick
Mayor John Masiarczyk
Councilman Gene Emter
Commissioner Marshall Shupe
Commissioner Penny Currie
Council Member Ron Saylor
Mayor Ed Kelley
Mayor James Sowell (non-voting) **
Council Member Joe Perrone (non-voting) **
Council Member Robert Ford
Vice Mayor Nancy Long, 1st Vice Chairperson
Council Member Joyce Cusack
Council Member Pat Northey, 2nd Vice Chairperson
Council Member Joshua Wagner
County Council Chairman Jason Davis
Linda Costello (non-voting)
Jim Brown (non-voting)
Dan D'Antonio (non-voting)
Mike Chuyen (non-voting)

Board Members Absent:

Commissioner Rick Basso (non-voting) **
Commissioner Jason McGuirk (excused)
Mayor Doug Gibson (excused)
Darren Lear (non-voting)

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

Others Present:

Pamela Blankenship, Recording Secretary
Lois Bollenback
Carole Hinkley
Robert Keeth
Jean Parlow
Stephan Harris
Herbert Seely
Beth Lemke
Mo Hassan
Mary Schoelzel
Terry Rains
Jason McCray
Fabricio Ponce
Greg Peugh

Representing:

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

Representing:

Lake Helen
New Smyrna Beach
Oak Hill
TCC Chairman

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
Planning Solutions
FDOT DeLand Operations
FDOT
FDOT
England Thims & Miller
Tindale-Oliver
QK4

Others Present:

Amy Blaida
Jon Cheney
Luis Diaz
Tom Harowski
Abby Still
Pat Patterson
Tonya West
Tomm Friend
Lorelle Friend
Rich Walton
Barbara Revels
Jose Papa
Sally Sherman
Howard Tipton
Clay Ervin
R. Sans Lassiter
Big John

Representing:

Reynolds, Smith & Hill
Volusia County Public Works
HNTB
TMH Consulting
HSA Engineers
Volusia County Council
Ghyabi & Associates
CAC
Friends of Spruce Creek
Daytona Beach
Flagler County
Palm Coast
Flagler County
Consultant
Lassiter Transportation Group
Lassiter Transportation Group
Press

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

The meeting of the Volusia Transportation Planning Organization (TPO) Board was called to order at 8:31 a.m. by Chairman Robert Gilliland. The roll was called and it was determined that a quorum was present.

II. Pledge of Allegiance

III. Introduction of New Volusia TPO Board Members

Chairman Gilliland introduced new TPO Board members: Jason Davis, Volusia County Council Chairman; Commissioner Penny Currie, Holly Hill; Commissioner Jason McGuirk, New Smyrna Beach (absent); Linda Costello, Volusia County School Board; and Mayor Doug Gibson, Oak Hill (absent).

IV. Public Comment/Participation

There were no public comments.

V. Consent Agenda

- A. Approval of November 27, 2012 TPO Board Meeting Minutes
- B. Approval of Treasurer's Reports
- C. Executive Committee
- D. Technical Coordinating Committee
- E. Citizens' Advisory Committee
- F. Bicycle/Pedestrian Advisory Committee
- G. Transportation Disadvantaged Local Coordinating Board (TDLCB) Report, Appointments and Resignation
- H. Bylaws Subcommittee
- I. Legislative Issues Subcommittee
- J. Executive Director Search Committee
- K. Central Florida MPO Alliance (CFMPOA)
- L. Reapportionment Subcommittee
- M. Review and Approval of Proposed Revisions to the Volusia TPO Purchasing Manual

MOTION: *Mayor Masiarczyk moved approval of the Consent Agenda. Mayor Jennings seconded the motion which carried unanimously.*

VI. Action Items

A. Review and Approval of Executive Director Search Committee Recommendation to Authorize TPO Chairman and Consultant to Begin Negotiation of Contract with Interim Executive Director

Chairman Gilliland recommended skipping Action Item A until Mr. Howard Tipton, TPO Consultant was present.

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

Mr. Keeth explained that the two TIP amendments being presented were the addition of the 2040 Long Range Transportation Plan (LRTP) and the I-4 managed-use lanes PD&E at the request of FDOT. He added that the two amendments had been presented to the CAC and TCC and both committees recommended the addition of the 2040 LRTP, however, the CAC did not recommend amending the TIP to add the PD&E phase of the I-4 managed use lanes.

Ms. Bollenback clarified that the motion to add the I-4 PD&E by the CAC had failed by a vote of 7 to 10.

Councilman Emter asked for further detail on the I-4 managed use lanes project and the reason the CAC recommended against adding the project to the TIP.

Mr. Brown explained that the project entailed reevaluating the PD&E that was previously done and making it current.

CAC Chairman D'Antonio explained that he had not been present for the CAC's vote but he had listened to the audio of the discussion and reviewed the minutes from the April 2012 CAC meeting at which the CAC took action on the project. He added that the CAC did not feel there was enough information about the project to support it. It was understood that it was a catch-22 because the PD&E will produce the information that would allow an informed decision to be made but as it currently stands, adding an additional four lanes on I-4 in Volusia County made the CAC uncomfortable. The first time this project went before the CAC, they deferred taking action; this time they voted against it. He added that the CAC relies heavily on the expertise of the staff and back in April, Mr. Welzenbach, previous TPO Executive Director, had drafted and sent a letter to FDOT with outstanding questions. The CAC did receive a presentation from FDOT but they did not feel that their questions were adequately answered. The CAC will be submitting another letter to FDOT with the questions they have to see if FDOT has more informative responses.

Lengthy discussion ensued regarding the details of the project and the timing of the PD&E and construction phases. Concerns were raised as to how the project would affect SunRail and the transition from ten lanes down to two at the east end of I-4.

Mayor Pro Tem Matusick pointed out that the local governments will be expected to fund SunRail after seven years and the I-4 project seemed to be counterintuitive to SunRail. She asked if there would still be a rail envelope along I-4 with the addition of more lanes.

Mr. Brown responded that there was still a rail envelope within the median.

Chairman Gilliland announced that a member of the public, Mr. Tomm Friend, had requested time to speak to the board regarding the I-4 project.

Mr. Tomm Friend stated that he had been a member of the Citizens' Advisory Committee (CAC) for past six years and also served on the 2035 Long Range Transportation Plan (LRTP) Subcommittee. He stated that the thought behind adding the four lanes on I-4 was that the main arterial is blocked; the feeder network is inadequate. The solution that is being presented is to have a duplicate artery alongside it and by charging enough money it will not become crowded. The problem of where do the cars go and how do they get off the road has not been answered. Mr. Friend noted that where there have been high occupancy vehicle

(HOV) lanes installed accident rates rise dramatically because the cars in the HOV lanes must cross multiple lanes of traffic to exit the roadway. The question then becomes do the HOV lanes receive their own private off ramps and have precedence over regular traffic.

Mr. Friend continued by stating that the public already pays for I-4 through various taxes. He asked how the feeder roads would handle the additional cars. Last April, the CAC asked for due diligence; none of the questions asked in October and November were answered and CAC again asked FDOT to respond. The TPO Board approved the project anyway. At the last CAC meeting, this project was brought up again and the members said that there was not enough justification to spend \$4.6 million. He stated that the members do not believe it is a good plan and it is not popular with public nor is it feasible. Mr. Friend added that originally when the project was approved, it had to be done quickly and FDOT stated that it would not cost the taxpayers any money since it would be funded through a public-private partnership. Now the board is being told it will cost \$4.6 million to prove that the project is viable. He concluded that if there are private partners who would like to fund this and it can be done so that it is beneficial to the public then let them come forward with a plan. There is an existing PD&E yet not much is known about it.

Councilman Emter stated that when this was first brought before the TPO Board in April he had many of the same concerns that Mr. Friend had. He stated that he cannot see how this project will happen.

MOTION: *Councilman Emter moved to table the item until FDOT can answer the questions that the TPO Board and the CAC have asked in order to provide reasonable, rationale guidance before a decision is made.*

Chairman Gilliland asked Councilman Emter to add a date to his motion.

Ms. Schoelzel responded that many of the questions that have been asked cannot be answered until the PD&E is completed, which will take 18 months. She explained that the phases being done in Orange and Osceola counties have cost less than anticipated and additional federal funds were made available to bring the project into Volusia County. She added that during the PD&E phase, FDOT would give presentations to the committees as many times as they requested.

Councilman Emter proposed that the item be tabled for 18 months until the state can provide the information requested.

Ms. Schoelzel responded that in order to come back with the information the funds needed to be approved today.

Council Member Saylor seconded the motion.

Discussion continued.

CAC Chairman D'Antonio clarified that Mr. Friend represented his own opinion rather than the collective opinion of the CAC.

Chairman Gilliland noted that in April, the project was proposed as a public-private partnership; he asked if that was still the intent.

Ms. Schoelzel responded that all funding options were being explored. The money for the PD&E is SIS funding that came available; it can be used in Volusia County or elsewhere.

Chairman Gilliland asked how the I-4 PD&E and the Alternatives Analysis would coexist and added that they needed to be linked.

Ms. Schoelzel responded that FDOT was working on funding the Alternatives Analysis and that could be put into the scope of the PD&E.

Discussion continued.

Councilman Emter suggested giving FDOT two months following which a workshop would be held whereby the state will lay out the specifics of the PD&E study and offer the TPO the opportunity to contribute information and/or questions that the PD&E will answer; this would give the members input into the direction of the study and allow the state time to prepare the information needed to allow the board to make an informed decision.

After further clarification by FDOT, Council Member Wagner pointed out that if the TPO Board did not approve the PD&E phase, then the entire project would not move forward, not just the section in Volusia County and it would send a negative message to the TPO's regional partners.

Council Member Northey noted that she served on the Central Florida MPO Alliance and she did not want to be the one to stop the project from moving forward. She added that a discussion would need to take place to spell out the TPO Board's expectations. She concluded that she would not support the current motion but she would support a motion to approve the project with the understanding that FDOT will come back in the future to give a presentation that addresses the concerns of the board.

Ms. Schoelzel asked that questions the members had been given to the TPO staff to submit collectively to FDOT; FDOT would answer them to the best of their ability and once the scope is completed that will be shared as well.

Mayor Pro Tem Matusick suggested that the board be provided an outline or executive summary on the original PD&E that is being refreshed.

Ms. Schoelzel agreed.

Councilman Emter noted that he did not dislike the project; he originally thought the project was only in Volusia County but it has since been clarified that it is a regional project.

Councilman Emter amended his motion to table action on the item for 2 months within which a meeting be held with FDOT to provide the TPO Board with information dealing with the cumulative questions as well a review of original PD&E so that it can be clarified what the project is, where it is going, what the need is and any other basic information that can be ascertained. Council Member Saylor seconded the amendment.

County Chair Davis requested support for the project and called the question.

A roll call vote was taken and the motion failed.

MOTION: *Mayor Kelley moved approval of Resolution 2013-01 amending the FY 2012/13 – 2016/17 Transportation Improvement Program (TIP). Council Member Wagner seconded the motion which carried unanimously.*

[Action Item A was revisited at this point]

- A. Review and Approval of Executive Director Search Committee Recommendation to Authorize TPO Chairman and Consultant to Begin Negotiation of Contract with Interim Executive Director

Chairman Gilliland introduced Mr. Howard Tipton, TPO Consultant.

Mr. Tipton reviewed the process that was followed in the search for the Executive Director. He noted that of the six applicants who applied for the position, five dropped out during the background investigation. One candidate completed the entire process, Ms. Lois Bollenback. He added that Mr. T.J. Fish, Executive Director of the Lake-Sumter MPO, assisted in reviewing the candidate qualifications and he expressed his support for

Ms. Bollenback early in the process. As a result of the background investigation, he stated that he had no reservations on the appointment of Ms. Bollenback to the position of the TPO's Executive Director.

MOTION: *Mayor Kelley moved approval of the Executive Director Search Committee recommendation to authorize the TPO Chairman and consultant to begin the negotiation of a contract with Ms. Bollenback for the position of Volusia TPO Executive Director. The motion was seconded by Council Member Northey.*

Council Member Koval commended Ms. Bollenback for the job she had done serving as the TPO's Interim Executive Director.

Council Member Northey agreed with Council Member Koval and thanked Mr. Tipton for his help in getting the board through the process.

Council Member Wagner thanked the Executive Director Search Committee for the work they had done.

The motion carried unanimously.

C. Review and Approval of Bylaws Subcommittee Recommendation to Complete a Thorough Update to the TPO Bylaws in the Coming Months

Ms. Bollenback explained that when the Bylaws Subcommittee had originally met they were looking at updating specific sections of the bylaws. Given the time that has passed and the activity that has occurred with reapportionment, the subcommittee has recognized that a full review of the bylaws should be conducted since it will be a requirement of reapportionment. At the last Bylaws Subcommittee meeting, it was acknowledged that there were a number of policies and procedures that have not been specifically outlined but do not necessarily rise to the level of being included in the bylaws. Therefore, the subcommittee has requested that the TPO Board authorize a comprehensive review of the bylaws and as part of that, representatives from the areas of the expanded TPO planning areas would be invited and encouraged to participate. In addition, the Bylaws Subcommittee is also requesting approval to develop a separate set of policies and procedures to guide the practices of the TPO.

MOTION: *Mayor Masiarczyk moved to approve the Bylaws Subcommittee recommendation allowing the undertaking of a complete update of the TPO Bylaws and the development of a separate set of policies and procedures. The motion was seconded by Council Member Northey and carried unanimously.*

D. Review and Approval of Draft Adjusted Urban Area Boundaries for Roadways for Submittal to FDOT and FHWA for Review

Ms. Bollenback clarified the difference between the draft urban area boundaries being presented for review and approval and the planning area boundaries that were being reviewed as part of reapportionment. The draft urban area boundaries are being updated in coordination with FDOT as a result of the 2010 Census. This is a process that is undertaken in cooperation with FDOT which allows the adjustment of the urban area boundaries in order to have them correlate more closely with the designations of roads classified as either urban or rural. She noted that the classification of roadways affects reporting, flexibility for funding and design standards; the second phase in the process deals with federal aid classifications and will be undertaken in the coming months.

Ms. Bollenback explained that once TPO staff had been notified by FDOT to begin the process, the Mobility Management Subcommittee met twice with technical staff in December and came up with the draft boundaries. The draft boundaries were then presented to the CAC and TCC. The CAC approved the boundaries as presented but the TCC made modifications which were sent via email to the TPO Board. Four additional modifications were made in coordination with county staff and the local jurisdictions.

Ms. Jean Parlow, TPO staff, provided a brief overview of the process.

Council Member Northey asked for the reasoning behind the changes requested by the TCC.

Ms. Parlow reviewed the changes and answered questions posed by the TPO Board members. She added that the maps presented were in draft form and there would be opportunities to adjust them if necessary.

Council Member Northey asked how many acres of the Farmton Gateway were being included in the boundaries.

Ms. Bollenback responded that she would check and send the answer to her.

Ms. Parlow added that there was an area in the city of Deltona which had originally been omitted by the Mobility Management Subcommittee but was subsequently added back into the urban boundary at the agreement of county staff and Deltona.

MOTION: *Mayor Masiarczyk moved to approve draft adjusted Urban Area Boundaries for roadways for submittal to FDOT and FHWA for review. The motion was seconded by Council Member Ford.*

Mr. Tomm Friend, CAC member, stated that he had volunteered on the Mobility Management Subcommittee since March 2012 and noted that there had been ample time for cities to make requests and provide comments. He pointed out that both the Mobility Management Subcommittee and the CAC unanimously had approved the draft boundaries. The TCC, however, made changes to the boundaries which were not brought before the subcommittee nor were they presented to the CAC. He noted that what had been agreed upon was to leave conservation lands, specifically those that were publicly owned, out of the urban boundaries. Now, Port Orange has added Doris Leeper Spruce Creek Preserve back into the boundaries. That area was specifically excluded from the urban boundary by subcommittee and CAC. These conservation lands are physically located in the city of Port Orange but they should never be built upon; they are publicly owned and should never be included in the urban boundaries. Mr. Friend added that the changes should have been brought back before the Mobility Management Subcommittee and the CAC.

Council Member Wagner stated that he would like to keep the preserve in the urban area because it is in the middle of the city.

Ms. Parlow reiterated that the preserve was added by Port Orange as an administrative cleanup to match the city boundary which was what FDOT and FHWA encourage inclusion of municipal boundaries as a whole unless there is clear justification for removing them.

Ms. Bollenback reviewed the procedures that were followed leading up to the draft boundaries being presented to the board for their recommendation.

Mr. Terry Rains, FDOT coordinator for the adjusted urban boundary smoothing process, gave an overview of the process the draft urban boundaries follow once they are submitted to Tallahassee and FHWA for comment.

Council Member Northey stated that she could not support the motion because she did not feel she had enough information regarding the areas that were added by the TCC and there were areas that were of great concern to her.

Mr. Rains noted that the draft urban boundaries had to be submitted to Tallahassee by end of the month.

Council Member Cusack called the question.

The motion carried with Mayor Pro Tem Matusick, Council Member Northey and County Chair Davis opposing.

VII. Presentations, Status Reports, and Discussion Items

A. Presentation on Volusia TPO Draft Reapportionment Plan and Schedule

[Handout provided]

Ms. Bollenback provided an update on the recent reapportionment activities. She noted that the TPO had received comments back from FDOT Central Office in Tallahassee questioning the TPO's approach to choosing the planning area boundaries. She added that FDOT will be informed of the history and reasoning behind the boundaries that were chosen and the areas that were left out. The TPO has requested that the contact from Central Office, Ms. Yvonne Arens, attend the next Reapportionment Subcommittee meeting on February 11, 2013; she has agreed to attend. The law prescribes that an agreement must be reached locally as well as with the Governor.

Ms. Bollenback explained that the Reapportionment Subcommittee had reviewed various potential membership options that will comply with laws restricting the TPO Board to 19 voting members. The scenario that was recommended by the subcommittee was to add Flagler County to the "county" portion of the board and Volusia County would lose one seat. The 1/3 "county" weighting would still be distributed on population within the planning boundary. The current municipal representation would remain the same with the exception of the small cities that currently rotate votes; they would be combined to form a "small city alliance." Details on the alliance would still need to be worked out.

Brief discussion continued on the membership of the TPO Board.

Mayor Pro Tem Matusick pointed out that there were two other issues that would need to be addressed: the TPO's name will need to be changed and a meeting time conflict between the TPO Board and Palm Coast Commission meetings must be addressed.

Ms. Bollenback added that a listing of specific activities that will need to be completed during reapportionment was in the process of being developed.

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

[Handout provided]

Mr. R. Sans Lassiter, Lassiter Transportation Group, thanked all of the cities, TPO staff, TMH Consulting and Planning Solutions, Inc. for their contributions and work on Phase I of the US 17-92 Corridor Improvement Program (CIP).

Mr. Clay Ervin, Lassiter Transportation Group, provided an overview of the project and noted that the primary goal was to collect and review all pertinent studies, plans and analyses that have been completed to-date within the corridor that runs from the Seminole County line to Putnam County. A PowerPoint presentation was given and Mr. Ervin noted that comments would be accepted until February 5, 2013. The final draft report was circulated among the members. He added that the report was also available on the TPO's website.

Discussion ensued regarding the SIS designation on portions of US 17-92 and its relocation onto surrounding roadways.

Council Member Northey asked what effect the removal of the SIS from US 17-92 would have on SunRail.

Mr. Ervin noted that Mr. John Zielinski, FDOT, had indicated that it was not necessary to have a roadway corridor on the SIS in order to provide connectivity on the transit hub.

C. Presentation on FY 2013/14 – 2017/18 FDOT Tentative Work Program

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

Mayor Pro Tem Matusick requested that a listing of Flagler County's projects be sent to Ms. Bollenback to send to the board.

Council Member Northey asked how to go about including a trail on the US 17 PD&E.

Mr. Brown stated that he would work with her on including it.

Ms. Bollenback stated that she would coordinate with FDOT and if any action was required by the board she would place it on the next agenda.

Ms. Bollenback noted that FDOT develops their Work Program with projects from the TPO's Priority Lists. She added that many of the projects have been programmed and have activity occurring. She thanked FDOT for working with the TPO to get the projects moving forward.

D. FDOT Report

Mr. Jim Brown gave the FDOT report.

VIII. Executive Director's Report

® Volusia TPO Board Retreat – February 8, 2013

Ms. Bollenback announced that the TPO Board retreat would be held on February 8, 2013 from 9:00 a.m. to 1:00 p.m. She encouraged all the members to attend.

IX. Volusia TPO Board Member Comments

Mayor Pro Tem Matusick announced that there was going to be an ASHE E-Summit conference on regionalism and she would be one of the speakers.

CAC Chairman D'Antonio thanked the board members for the discussion on the I-4 project, noting that it showed that they take the CAC's recommendations seriously.

Council Member Saylor stated that Orange City would support development along the SR 472 corridor.

Commissioner Currie thanked Ms. Bollenback for taking the time to meet with her.

X. Information Items

- ® Citizens' Advisory Committee Attendance Record – 2012
- ® Technical Coordinating Committee Attendance Report – 2012
- ® Bicycle/Pedestrian Advisory Committee Attendance Record – 2012
- ® 2013 Project Priority Process Schedule
- ® 2013 Volusia TPO Board Retreat Flyer

XI. Adjournment

There being no further business, the meeting adjourned at 11:31 a.m.

CITY OF DAYTONA BEACH, COMMISSIONER ROBERT GILLILAND
CHAIRMAN, VOLUSIA TPO

CERTIFICATE:

The undersigned, duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of the minutes of the January 22, 2013 regular meeting of the Volusia Transportation Planning Organization (TPO) Board, approved and duly signed this 26th day of February 2013.

PAMELA C. BLANKENSHIP, RECORDING SECRETARY
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

DRAFT

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION
MONTHLY TREASURER REPORT FY 12/13
PERIOD ENDING JANUARY 31, 2013**

<u>DESCRIPTION</u>	<u>12/13 BUDGET</u>	<u>CURRENT MONTH</u>	<u>FYTD TOTAL</u>	<u>UNDER (OVER) BUDGET</u>	<u>FYTD % BUDGET</u>
<u>REVENUES</u>					
LOCAL FUNDS	\$162,364.00	\$14,235.58	\$131,788.85	\$30,575.15	81.17%
STATE FUNDS	50,915.00	0.00	8,894.52	42,020.48	17.47%
FEDERAL FUNDS	<u>1,865,453.00</u>	<u>22,548.82</u>	<u>351,737.07</u>	<u>1,513,715.93</u>	18.86%
<u>REVENUES</u>	<u>\$2,078,732.00</u>	<u>\$36,784.40</u>	<u>\$492,420.44</u>	<u>\$1,586,311.56</u>	23.69%
<u>EXPENSES</u>					
SALARIES	\$530,254.00	\$41,160.65	\$247,156.45	\$283,097.55	46.61%
FRINGE BENEFITS	176,185.00	10,519.60	79,938.64	96,246.36	45.37%
OFFICE SUPPLIES	12,500.00	402.97	2,588.30	9,911.70	20.71%
POSTAGE	13,800.00	38.55	3,399.87	10,400.13	24.64%
OFFICE RENT EXPENSE	128,959.00	10,283.81	79,646.23	49,312.77	61.76%
ADVERTISING	4,000.00	0.00	815.87	3,184.13	20.40%
PRINTING	5,000.00	0.00	511.39	4,488.61	10.23%
CONFERENCE, WORKSHOPS & SEMINAR FEES	5,720.00	0.00	440.00	5,280.00	7.69%
FEES	28,600.00	103.07	24,356.43	4,243.57	85.16%
DUES	1,475.00	0.00	375.00	1,100.00	25.42%
PUBLICATIONS	1,500.00	0.00	200.20	1,299.80	13.35%
COPY EXPENSE	26,500.00	1,762.60	15,024.10	11,475.90	56.69%
COPY MACHINE COSTS	27,730.00	1,190.00	8,746.76	18,983.24	31.54%
TRAVEL EXPENSE	24,500.00	430.08	4,422.74	20,077.26	18.05%
AWARDS PROGRAM/PROMO	10,500.00	0.00	2,061.95	8,438.05	19.64%
SPECIAL STUDIES	837,092.00	20,798.96	226,044.53	611,047.47	27.00%
PROFESSIONAL SERVICES	162,100.00	11,871.93	69,111.17	92,988.83	42.63%
MEETING EXPENSE	2,500.00	149.32	1,230.05	1,269.95	49.20%
LIABILITY INSURANCE	10,000.00	0.00	6,641.25	3,358.75	66.41%
REPAIRS	1,500.00	0.00	403.15	1,096.85	26.88%
NETWORK COSTS	26,865.00	1,530.00	10,882.63	15,982.37	40.51%
CAPITAL OUTLAY	12,000.00	12,000.00	12,000.00	0.00	100.00%
SOFTWARE	9,718.00	0.00	644.99	9,073.01	6.64%
TELEPHONE	3,628.00	198.00	1,386.00	2,242.00	38.20%
EDUCATION	2,750.00	0.00	0.00	2,750.00	0.00%
CONTINGENCY	<u>13,356.00</u>	<u>0.00</u>	<u>0.00</u>	<u>13,356.00</u>	<u>0.00%</u>
<u>EXPENSES</u>	<u>\$2,078,732.00</u>	<u>\$112,439.54</u>	<u>\$798,027.70</u>	<u>\$1,280,704.30</u>	38.39%
<u>BALANCE</u>	<u>\$0.00</u>	<u>(\$75,655.14)</u>	<u>(\$305,607.26)</u>	<u>\$305,607.26</u>	
58.33% OF YEAR COMPLETE					
Cash Balance as of February 28, 2013	<u>\$271,057.68</u>				



**EXECUTIVE COMMITTEE
MEETING SUMMARY
FEBRUARY 4, 2013**

- Approved the draft February 26, 2013 TPO Board agenda with modifications
- Received TPO staff update on recent reapportionment activities and the remaining tasks for developing the Reapportionment Plan
- Discussed the Reapportionment Subcommittee’s recommendation to create a “small city alliance” group
- Received a brief update on the February 8, 2013 TPO Board Retreat
- Discussed the draft amendment to the TPO’s Unified Planning Work Program (UPWP) to add a rail element to the 2040 Long Range Transportation Plan (LRTP) and approved a motion to add it to the “Action Items” on the February 26, 2013 TPO agenda

THE NEXT EXECUTIVE COMMITTEE MEETING WILL BE ON MONDAY, MARCH 4, 2013



Bicycle/Pedestrian Advisory Committee (BPAC)
February 13, 2013
Report to Board

- **Approved** the minutes of the January 9, 2013 BPAC meeting
- **Recommended Approval** of Resolution 2013-XX supporting the “Alert Today, Alive Tomorrow...Safety Doesn’t Happen by Accident” Bicycle and Pedestrian Safety Initiative
- **Appointed** the following BPAC members to the Veterans Memorial (Orange Avenue) Bridge Project Advisory Committee: A.J. Devies and Colleen Nicoulin
- **Received** a presentation on the Titusville to Edgewater Loop Trail Project Development & Environment (PD&E) Study
- **Received** a presentation on the Volusia County Trails Summit
- **Received** a presentation on the 2040 Long Range Transportation Plan (LRTP)
- **Received** an update on potential locations for Accessible Pedestrian Signals (APS) at selected intersections
- **Announced** the Volusia TPO will hold workshops in Daytona Beach and DeLand for the Priority Projects Process on February 14, 2013.
- **Announced** plans for a Charity Bicycle Ride to benefit Disability Solutions for Independent Living, Inc.

*****The next BPAC meeting will be on Wednesday, March 13, 2013*****



**LEGISLATIVE ISSUES SUBCOMMITTEE
FEBRUARY 11, 2013
MEETING SUMMARY**

- Discussed the draft Volusia TPO 2013 Legislative Priorities and recommended changes
- Discussed the House and Senate Bill being proposed requiring buses not to block traffic
- Directed Interim Executive Director to locate a study done by the TPO in the 1990s that looked at bus lanes in Daytona Beach and design standards for roadways
- Directed Interim Executive Director to further develop a legislative priority that expresses support for recreational trails
- Approved the draft 2013 Volusia TPO Legislative Priorities as amended to be placed on the TPO Board agenda for approval at the February board meeting

NO FURTHER MEETINGS OF THE LEGISLATIVE SUBCOMMITTEE HAVE BEEN SCHEDULED

BARBARA GOLDSTEIN

January 31, 2013

VOLUSIA TPO

Re: TDLCB Membership

Dear Sir/Madam:

As my membership term in the TDLCB is about to expire, I hereby request that I be reappointed.

I have been on the TDLCB for approximately 20 years representing the Disabled Citizens and feel that it is a most important part of the Volusia County Transportation Planning Organization.

Thanking you in advance for your kind consideration in reappointing me,

I remain

Barbara Goldstein



**REAPPORTIONMENT SUBCOMMITTEE
MEETING SUMMARY
FEBRUARY 11, 2013**

- Received a working copy of the draft TPO Reapportionment Plan
- Discussed FDOT's office of Policy Planning staff concerns regarding the draft TPO boundaries as presented
- Discussed the development of the proposed boundaries, potential repercussions of including additional areas and funding concerns
- Requested clarification from FDOT on the availability and eligibility of funding if the areas excluded from the planning boundaries were to be included
- Discussed reapportionment deadlines and received a recommendation to request an open-ended extension, via email, explaining what has been accomplished during the reapportionment process and what is still expected to be done
- FDOT directed Flagler County and Bunnell to submit specific questions to FDOT by email for response and urged the communication be shared with all parties
- Received an update from FDOT on the reapportionment process after a draft plan is submitted to them and informed that it could be up to one year before final approval is granted by the Governor
- Approved a motion to amend the draft TPO planning area boundaries to include an added portion of Beverly Beach with the intracoastal as the boundary; all segments of Flagler County east of US 1 not currently incorporated, south of the Palm Coast Parkway; and excluding the area just north of the Volusia County boundary including Old Kings Road and the piece of the southwest quadrant that is west of I-95; as well as the segment of Bunnell east of US 1
- Agreed to run a parallel prioritization of projects with Palm Coast, Flagler County and Bunnell in anticipation of the reapportionment process being finalized
- Noted that the TPO will need to change its name and recommended that it not be tied to a geographic location or description

- Noted that there is a conflict with meeting times of the TPO Board and the Palm Coast City Commission; also noted that the “Small Cities Alliance” would need to set a meeting date and time that correlated with the board meetings
- Directed staff to present scheduling options
- The next meeting of the Reapportionment Subcommittee meeting has not yet been scheduled

**Summary of MPOAC
Staff Directors and Governing Board Meetings
January 24, 2013**

- Approved minutes of October 25, 2012 meeting
- Received the Executive Director's Report – Mr. Howard Glassman provided an update of the MPOAC Budget for the 2nd quarter of the year. He also reviewed the 2013 MPOAC State Legislative Priorities and Positions as developed and recommended by the Policy Review Committee. Limited discussion occurred among members and the priorities were approved with a clarification that the Charter County and Regional Transportation System Surtax could only be approved by referendum.

Mr. Glassman provided a brief presentation on the Long Range Transportation Plans (LRTP) Financial Guidelines and Revenue Forecast Methodology developed with the support of the MPOAC, FDOT and FHWA. He also provided a brief update regarding efforts to implement recommendations from the Transportation Revenue Study and informed the members that materials from the Regional Cooperation and Governance Workshop, including a final report, were available on the MPOAC website.

Mr. Paul Gogleman, General Counsel for the MPOAC, gave a brief summary of the MPOAC Bylaws with regards to the annual election of officers. The staff directors elected to retain the current officers including Mary Bo Robinson from Bay County, Florida-Alabama and Okaloosa-Walton TPOs as the Chair and Peter Buchwald from the St. Lucia TPO as Vice Chair. The Governing Board also voted to retain the current officers including Mayor Richard J. Kaplan from the Broward TPO as Chair and Deputy Mayor Susan Haynie from the Palm Beach MPO as Vice Chair.

- FDOT Report – Ms. Kathleen Neill presented information pertaining to the status of the Future Corridors Initiative including the development of guiding principles and initiation of two concept reports covering Tamp/Central Florida and Tampa/North Florida; an update on post census activities and MPO reapportionment and redesignation; the FDOT 2013 Legislative package for MPO membership, the Regional Tollway Authority Act, changes in FTC responsibilities to oversee the Statewide Passenger Rail Commission.

Mr. Juan Flores addressed the group regarding the development of the Freight Mobility and Trade Plan for Florida. Adoption of the plan is expected in July 2013.

- FHWA Report – Ms. Karen Brunelle provided an update of FHWA efforts to develop guidance for performance measures as required under MAP-21. She estimated that they would require the full 18 month period to complete the work and referred members to the Fact Sheets included on FHWA MAP-21 website. She also let the group

know that there were many staffing changes underway at FHWA, but limited change in the planning departments.

Ms. Brunelle reminded the group of the LRTP Expectations letter developed by FHWA staff and explained that they will use this during review of LRTPs and during Certification Reviews. She informed the group that FHWA is also developing a guidebook for LRTP amendments.

- Clean Cities Coalition – Ms. Marci Larson, Public Affairs Manager for the North Florida TPO, presented an overview of the Clean Cities Coalitions in Florida and reviewed a program being launched in North Florida to support and encourage a transition of fleet vehicles to CNG and hybrid electric motors. The program is a public-private partnership involving fuel providers and organizations with sizeable vehicle fleets.
- Transportation for Communities – Advancing Projects Through Partnerships – Mr. Neill Pedersen briefed the groups on the Second Strategic Highway Research Program (SHRP 2), the web portal that was developed and plans for implementing projects. Information about SHRP 2 can be found at www.transportationforcommunities.com
- Mobility Performance Measures – Mr. Doug McLeod, FDOT Manager of Mobility Performance Measures, presented an overview of MAP-21 requirements and the potential development of mobility measures and the data requirements to support these efforts. He encouraged MPOs to consider the most efficient way to manage the data and measures and suggested combining our resources where appropriate.

**MEETING SUMMARY
(TPO BOARD)
FEBRUARY 26, 2013**

V. ACTION ITEMS

A. REVIEW AND APPROVAL OF EXECUTIVE DIRECTOR CONTRACT

Background Information:

The Volusia TPO formed an Executive Director Search Committee in July 2012 to conduct the recruitment activities necessary for identifying a candidate to fill the position of Executive Director for the Volusia TPO. With the assistance of a public sector management professional, the committee advertised and screened applicants for the position.

At the January 22, 2013 meeting of the Volusia TPO Board, authorization was provided to the TPO Chairman to negotiate with the candidate recommended for this position. A copy of the Employment Agreement for board review and approval will be provided under separate cover.

ACTION REQUESTED:

MOTION TO APPROVE EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT

**MEETING SUMMARY
(TPO BOARD)
FEBRUARY 26, 2013**

V. ACTION ITEMS

B. REVIEW AND APPROVAL OF 2013 VOLUSIA TPO LEGISLATIVE PRIORITIES

Background Information:

Each year, organizations review issues and establish positions on a variety of items that may be discussed during the upcoming legislative session. The Volusia TPO Legislative Issues Subcommittee met on three occasions to review transportation-related legislative activities and to identify the priorities and positions for the planning area. Development of these positions included priorities adopted by local governments, neighboring MPOs, the Central Florida MPO Alliance (CFMPOA) and the Metropolitan Planning Organization Advisory Council (MPOAC), among others.

ACTION REQUESTED:

MOTION TO APPROVE 2013 VOLUSIA TPO LEGISLATIVE PRIORITIES

Positions for the 2013 Legislative Session

Adopted February 26, 2013



Transportation Priorities

FUNDING

The Volusia TPO supports legislation that restores transportation funding and improves local area funding options to support transportation programs.

This includes protecting the State Transportation Trust Fund and the Transportation Disadvantaged Trust Fund from being diverted to other, non-transportation uses. This position also considers the top recommendations from the Transportation Revenue Study completed in 2012 by the Florida Metropolitan Planning Organization Advisory Council (MPOAC) and a Local Option Rental Car Surcharge.

SAFETY

The Volusia TPO supports legislation that improves transportation safety.

This includes banning the use of hand-held electronic devices while driving, requiring child restraint systems that protect children as they grow and develop, and supports the strengthening of pedestrian safety laws and funding for educational programs that show positive results.

RECREATIONAL TRAILS

The Volusia TPO supports legislation that supports and advances the development of non-motorized forms of transportation.

This includes efforts to “close the gaps” on the statewide trails system and to maintain dedicated funding for the recreational trails program.

MULTIMODAL TRANSPORTATION OPTIONS

The Volusia TPO supports legislation that promotes the continued development and expansion of bus and rail transit as well as alternative mobility vehicles.

This includes efforts to advance the statewide rail plan, to support the development of local rail projects and to support the efficient operations of existing transit service. It also supports and promotes efforts to accommodate and/or integrate Neighborhood Electric Vehicles (NEV), Low-Speed Vehicles (LSV), Golf Carts and other forms of low-impact mobility.

Bills Introduced

SB 158/HB 75 – An act related to highway safety; prohibiting stopping a bus in a manner that impedes traffic while the bus is loading or unloading passengers; providing an exception; providing an effective date. **OPPOSED**

SB 52/HB 13 – An act related to texting while driving. SB 52 makes texting while driving a secondary offense with a first time fine of \$60.00. **SUPPORT**

Additional Positions

The Volusia TPO also supports legislation that:

- Restores funding for the Transportation Regional Incentive Program (TRIP) to promote regional planning and project development.
- Offers incentives for employers that reduce peak-hour demand by allowing off-peak commuting and telecommuting options to employees.
- Increases MPO/TPO involvement in growth management, mobility planning and visioning activities to promote a stronger linkage between land-use, transportation and economic development.
- Allows Strategic Intermodal System (SIS) funds to be used on roads and other transportation facilities not designated on the SIS if the improvement will relieve congestion on the SIS.
- Allows state funds to be used for improvements to county, or other local service, collector and distributor roads that provide alternative access to controlled access state facilities.
- Increases the percentage of the state transportation capacity program allocated to non-SIS highways and transit programs in order to improve mobility on regional and metropolitan area transportation facilities.
- Requires TPO concurrence for public-private partnership agreements related to the lease or sale of transportation facilities that are publicly owned and operated within metropolitan areas and any subsequent modifications to such agreements.
- Promotes interoperable and multi-modal smartcard technology that must be compatible, universal and accessible for use by all other smartcard technology systems.
- Maintains gross vehicle weight limitation and restrictions by not raising the maximum weight limit above 80,000 pounds (exceptions should only be granted when authorized by state and local governments and adequate compensation is paid to mitigate the impact to state and local transportation facilities.
- Provides mandatory funding for driver education programs in high schools.
- Changes the Consultants' Competitive Negotiation Act (CCNA) to allow agencies to introduce a "best-value" option that considers cost as a factor when selecting a firm.

The Volusia TPO opposes legislation that:

- Would restrict buses from operating efficiently by requiring that they "not impede or block traffic on the roadway, if another reasonable means is available."

The Volusia TPO will monitor legislation that:

- Establishes reasonable limits on the amount of business damages awardable in an eminent domain action, authorizes an optional appraisal process using an impartial court-appointed panel of experts, and allows eminent domain actions to be tried by a three member commission in lieu of a jury.
- Encourages intergovernmental coordination and support of shoreline stabilization efforts for SR A1A in Flagler County.

Contact: Lois Bollenback, Interim Executive Director

Telephone: (386) 226-0422

E-mail: lbollenback@volusiatpo.org

Funding

The Volusia TPO supports legislation that that restores transportation funding and improves local area options to support transportation programs.

Background

State Transportation Trust Fund and the Transportation Disadvantaged Trust Fund

In addition to revenues generated by transportation-related surcharges that are directed outside the Transportation Trust Fund, millions of transportation dollars have been diverted each year from the Transportation Trust Fund for other purposes. Overall, such diversions and lost revenues degrade the state's infrastructure and impacts Central Florida's competitiveness for federal discretionary funding. Likewise, revenue impacts to the Transportation Disadvantaged Trust Fund will diminish transportation services provided to the most vulnerable citizens.

MPOAC Revenue Study

The Florida Metropolitan Planning Organization Advisory Council (MPOAC) and the University of South Florida Center for Urban Transportation Research (CUTR) completed a Transportation Revenue Study in 2012. The study found that transportation revenues were not keeping pace with increased costs over time and that an additional \$12.1 billion would be needed to match the level of transportation investment the state made in FY 1999-2000. Six options were recommended for addressing transportation funding needs:

- Implement a 2-cent fuel tax increase per year for five years (total increase of 10 cents), indexed for inflation
- Index all fuel taxes not currently indexed
- Allow up to a 1-cent municipal optional sales tax (cities > 100,000 population)
- Conduct a vehicle miles traveled (VMT) study
- Increase the local diesel tax by 5-cents
- Return motor vehicle license and registration and titling fee increases to the State Transportation Trust Fund (STTF)

Local Option Rental Car Surcharge

Prior legislative sessions have considered authorizing a local option rental car surcharge (implemented through a public referendum). This allows flexibility for local governments to address transportation needs that may exist. This item was also identified through the MPOAC Revenue Study including a \$2.50/day surcharge with proceeds to fund transportation projects.

Benefit

Efficient transportation systems are necessary to support a strong economy. Inadequate funding to support capital projects as well as operations and maintenance will lead to increased congestion and degradation of vital infrastructure. Increased traffic congestion has negative economic and environmental impacts. Transportation infrastructure projects are also important in supporting the economy at the federal, state and local level through the creation of jobs.

Safety

The Volusia TPO supports legislation that improves transportation safety.

Background

Hand-held Devices

Texting while driving has resulted in numerous injuries and fatalities. Laws prohibiting such behavior have support from law enforcement groups, medical authorities and the general public. As many as 39 states have enacted bans on driving and texting, however, Florida has not passed such a law.

Child Restraints

Currently, Florida law requires children to be secured in child safety seats until age 4, at which time a seat belt can be used. Many children, between 4 to 7 years of age are not tall enough for the seat belt to cover the pelvic bone and ribcage and are not able to be safely secured without a booster seat. Instead, the seat belt tends to cover soft tissue, such as the neck and abdomen, which can lead to more severe injuries in the event of a car crash. Forty eight (48) states currently have laws requiring use of booster seats. Although encouraged, a belt positioning booster seat is not required in Florida. The American Academy of Pediatrics advises that most children will need to ride in a booster seat until they are 4'9" tall and between 8 and 12 years old. According to NHTSA, in 2009, car crashes were the #1 cause of death for children ages 3 to 14.

Pedestrian Safety Laws

According to the 2009 Transportation for America Dangerous by Design Report, the Deltona-Daytona Beach-Ormond Beach area is ranked as the 14th most dangerous Metropolitan Area in Florida for pedestrians. Also, in 2009, the Florida Department of Highway Safety and Motor Vehicles reported that 48% of pedestrians were killed when crossing the road, but not at an intersection. Just over 13% of pedestrians were killed when crossing the road at an intersection. Florida DOT Secretary Ananth Prasad has identified a Bicycle/Pedestrian focused initiative intended, in part, to drive down bicycle/pedestrian fatalities and serious injuries by reminding motorists and pedestrians of pedestrian laws in the top ten counties for bicycle/pedestrian crashes in 2012, of which Volusia is included. In a recent press release, FDOT Secretary Prasad said, "Pedestrian safety is my highest priority. *Alert Today Alive Tomorrow* is the educational message we are sharing with the public, in addition to the engineering, enforcement and emergency response that will make our state safer for drivers and pedestrians."

Benefit

Reasonable safety investments yield savings in medical costs in addition to the clear social benefit. Booster seats, as an example, cost approximately \$30, but can save taxpayers over \$1,000 in medical costs over four years of use. The topics identified above support initiatives in the State of Florida as well as the national emphasis on safety improvements outlined in transportation legislation such as Moving Ahead for Progress in the 21st Century (MAP-21).

Recreational Trails

The Volusia TPO supports legislation that supports and advances the development of non-motorized forms of transportation.

Background

Recreational Trails Program (RTP) and Closing the Gaps

The Recreational Trails Program (RTP) was created by the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) and reauthorized in subsequent legislation. The RTP is included in the Moving Ahead for Progress in the 21st Century Act (MAP-21), the transportation reauthorization bill signed by the President on July 6, 2012. However, MAP-21 included the removal of dedicated funding for several programs, including Safe Routes to School, Recreational Trails, and the Transportation Enhancements program. Under MAP-21, these programs are funded through the Transportation Alternatives Program (TAP) with a portion of the funding available to the state as well as to MPOs. TAP funding allows local priorities to be pursued, however, annual funding allocations are limited (\$432,781 in fiscal year 2013). The Volusia TPO is working with the Central Florida MPO Alliance to identify opportunities to fund regional trails and to support continued development of the Priority Land Trails identified Florida Greenways and Trail System Plan including the Cross Florida Trail and the St. Johns River to Sea Loop Trail.

Benefit

The Recreational Trails Program (RTP) provides a foundation for state trail programs across the country. It leverages hundreds of millions of dollars for additional support from other sources for trails. Recreational trails and other motorized and non-motorized transportation programs are important to the Volusia TPO to encourage improvements to the health of our community, to encourage efforts to promote eco-tourism and to support policies that encourage the development of a true multi-modal transportation network. In addition, by working with our regional partners, the Volusia TPO supports the FDOT in developing a statewide trail plan.

MULTIMODAL TRANSPORTATION OPTIONS

The Volusia TPO supports legislation that promotes the continued development and expansion of bus and rail transit as well as alternative mobility vehicles.

Background

Mass Transit System Support

Many urban and interregional highway corridors are projected to be congested during peak periods by the year 2035, even after planned capacity improvements are made. In addition, the long-term impact of rising costs to build and maintain infrastructure and reduced revenue projections will result in an increasing backlog of transportation needs. Rail and bus transit offers opportunities to move people and goods efficiently and in a more sustainable manner. The Volusia TPO has, through its long range plan, supported the development of SunRail, a commuter rail service expected to begin operations in 2014 as well as passenger rail service along the east coast. The TPO is also pursuing plans for enhanced cross county service and local area circulators to support growth and development plans for the future. These pursuits are consistent with the vision outlined in the 2009 Florida Rail System Plan to develop a “a safe, secure, and efficient passenger and freight rail system providing mobility, improving quality of life and promoting economic opportunities and environmental sustainability for Florida.”

The Volusia TPO has also included a robust transit expansion plan as part of the 2035 Long Range Transportation Plan (LRTP).

Low-speed Electric Vehicles

Florida laws currently recognize the operation of Low-Speed Vehicles (LSV) and Golf Carts (F.S. 316.2122 and 316.212 respectively) on public roadways under limited conditions. The integration of these forms of transportation promotes sustainability and can improve the efficiency of our transportation system by providing low impact alternatives to an automobile.

Benefit

Promoting alternative forms of mobility reduces the negative impacts of transportation on our environment. These options are efficient, clean, safe and support efforts to promote sustainability in our communities.

**MEETING SUMMARY
(TPO BOARD)
FEBRUARY 26, 2013**

V. ACTION ITEMS

C. REVIEW AND APPROVAL OF RESOLUTION 2013-02 SUPPORTING THE “ALERT TODAY, ALIVE TOMORROW...SAFETY DOESN’T HAPPEN BY ACCIDENT” PEDESTRIAN AWARENESS CAMPAIGN

Background Information:

FDOT's Safety Office is responding to the bicycle and pedestrian safety challenge in Florida with the launch of a new safety initiative. “[Alert Today, Alive Tomorrow...Safety Doesn’t Happen By Accident](#)” is focusing on reminding motorists and pedestrians of pedestrian laws, especially “stop before turning right on red” and “always use a crosswalk”. As part of FDOT’s ongoing initiative to reduce bicycle and pedestrian injuries and fatalities, the message “Alert Today, Alive Tomorrow...Safety Doesn’t Happen by Accident” is being presented via television, social media, transit advertising, local education and enforcement activities.

ACTION REQUESTED:

MOTION TO APPROVE RESOLUTION 2013-02 SUPPORTING THE “ALERT TODAY, ALIVE TOMORROW-SAFETY DOESN’T HAPPEN BY ACCIDENT” PEDESTRIAN AWARENESS CAMPAIGN

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-02

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

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that the Urbanized Area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, the Volusia Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and the cities of Flagler Beach and Beverly Beach in Flagler County; and

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

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

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

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

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

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

1. Chairman of the Volusia TPO (or his designee) is hereby authorized and directed to submit this resolution to the:
 - a. Florida Department of Transportation;
 - b. Florida Department of Highway Safety and Motor Vehicles (DHSMV)
 - c. Federal Transit Administration (FTA) (through the Florida Department of Transportation);

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

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

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**CITY OF DAYTONA BEACH, COMMISSIONER ROBERT GILLILAND
CHAIRMAN, VOLUSIA TPO**

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia TPO held on February 26, 2013.

ATTEST:

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



Florida's Pedestrian and Bicycle Focused Initiative

Accomplishments: Jan. 2012-Jan. 2013

In November 2011, FDOT Secretary Ananth Prasad charged District One Secretary Billy Hattaway with the task of Championing Florida's Bicycle/Pedestrian Focused Initiative. Secretary Hattaway quickly formed a team and began working towards the goal of increasing awareness and decreasing fatalities of bicyclist and pedestrians in Florida.

- ✓ Conducted an Assessment of Pedestrian Safety in Florida. (January 2012)
- ✓ Participated in Dori Slosberg Foundation Press Event "Survive the Drive" Road Safety Bicycle Tour. (February 2012)
- ✓ Partnered with the National Highway Traffic Safety Administration to conduct "Pedestrian 101" Training for all focused initiative team members. (May 2012)
- ✓ Developed Florida's first pedestrian/bicycle safety media campaign "Alert Today Alive Tomorrow". (June 2012)
- ✓ Created a one-stop website (www.alerttodayflorida.com) to provide easy access to Florida Laws and Safety Tips pertaining to Pedestrians and Bicyclists. (July 2012)
- ✓ Piloted the "Alert Today Alive Tomorrow" media campaign in Miami-Dade and Hillsborough Counties. (July/August 2012)
- ✓ Participated in Federal Highway Administrations Pedestrian Safety Peer Exchange in Miami, FL. (August 2012)
- ✓ Conducted "Round Table" meetings across the state to gain input and support from stakeholders. (August 2012)
- ✓ Presented on Florida's Focused Initiative at the National Pro Walk Pro Bike Conference in Long Beach, CA. (September 2012)
- ✓ Participated in the update of Florida's Strategic Highway Safety Plan by leading the Vulnerable Road Users Emphasis Area for Pedestrians and Bicyclists. (2012)
- ✓ Partnered with the University of South Florida to develop Florida's first Pedestrian/Bicycle Strategic Safety Plan. (August 2012 - January 2013)
- ✓ Developed Florida's first Pedestrian Safety Coalition. (December 2012 – January 2013)
- ✓ Rolled out the "Alert Today Alive Tomorrow" media campaign in Broward and Palm Beach Counties. (January 2013)
- ✓ Partnered with Safe Routes to School and Florida's Pedestrian/Bicycle Safety Resource Center to incorporate the "Alert Today Alive Tomorrow" logo on pedestrian and bicycle safety materials.

For more information visit: www.AlertTodayFlorida.com



Florida's Pedestrian and Bicycle Focused Initiative

Pedestrians

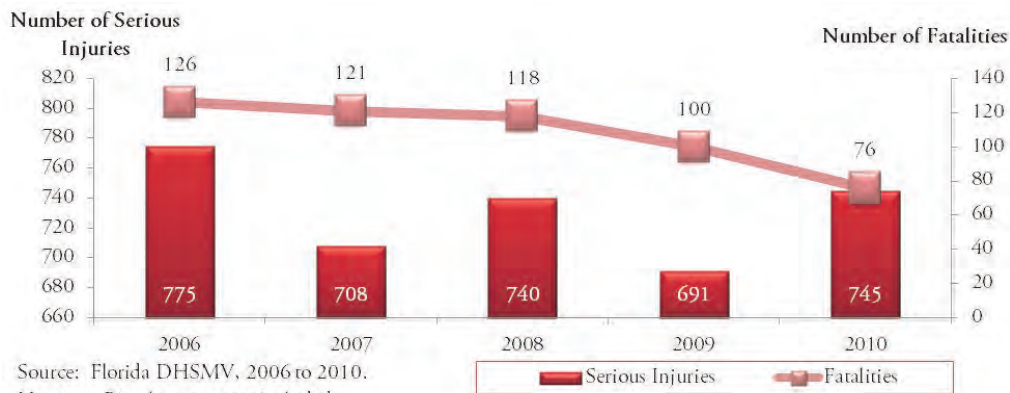
Between 2006 and 2010, 2,520 pedestrians died in traffic crashes on Florida roads and highways, and 8,504 were seriously injured. Pedestrian fatalities and serious injuries declined from 2,451 in 2006 to 2,023 in 2010.



Source: Florida DHSMV, 2006 to 2010.

Bicyclists

Between 2006 and 2010, 534 bicyclists died in traffic crashes on Florida roads and highways, and 3,744 were seriously injured. Bicycle fatalities and serious injuries have declined from 928 in 2006 to 800 in 2010.



Source: Florida DHSMV, 2006 to 2010.

Note: Bicycle passengers included.



- Florida has twice the national average of pedestrian fatalities
- Pedestrian crashes account for 3% of all traffic crashes but result in 20% of traffic fatalities
- 1 in 5 traffic fatalities is a pedestrian
- 7% of pedestrian crashes result in fatalities, whereas only 1% of all traffic crashes result in fatalities
- 1.3 pedestrians are killed every day, almost 10 pedestrians are killed every week
- 17 pedestrians are injured every day, almost 120 pedestrians are injured every week

- 1 in 20 traffic fatalities is a bicyclist
- 92% of bicycle crashes result in injuries, whereas 52% of all traffic crashes result in injuries
- Bicycle crashes account for 2.2% of all traffic crashes and result in 4% of all injuries
- 2.3 bicyclists are killed every week
- 88 bicyclists are injured every week



Florida's Pedestrian and Bicycle Focused Initiative

Focused Initiative

The Florida Department of Transportation elevated bicycle and pedestrian safety to a departmental focused initiative and appointed a champion and designated the state bicycle/pedestrian safety program manager in the Safety Office to lead the Bicycle/Pedestrian Focused Initiative in the fall of 2011 and spring of 2012. Florida conducted a National Highway Traffic Safety Administration assessment of the Pedestrian Safety Program in January 2012, and conducted roundtable discussion meetings in Tampa, Bartow, Miami, Fort Lauderdale, DeLand, Jacksonville, and Tallahassee in August and September 2012. The assessment recommendations and roundtable input will provide the foundation for development and implementation of Florida's first Pedestrian Strategic Safety Plan.

Purpose

To increase public awareness of pedestrian and bicycle traffic laws to all road users in an effort to reduce crashes resulting in injuries and fatalities of pedestrians and bicyclists on Florida's roadways.

Media Campaigns

As part of FDOT Secretary Prasad's initiative, the "Alert Today, Alive Tomorrow" and "Safety Doesn't Happen by Accident" messages are being presented via TV, social media, transit advertising, local education, and enforcement activities.



**For more information visit:
www.AlertTodayFlorida.com**



**WHETHER YOU'RE DRIVING OR WALKING—
 PAY ATTENTION. READ THE SIGNS.
 LEARN THE RULES.**

**ALWAYS USE THE CROSSWALK.
 STOP BEFORE TURNING RIGHT ON RED.
 LOOK BEFORE CROSSING.
 YIELD TO PEDESTRIANS.**

Funded by the Florida Department of Transportation

Contact Information:
 Trenda McPherson
 Florida Department of Transportation
 850-245-1528
Trenda.mcpherson@dot.state.fl.us



February 15, 2013

Trenda McPherson, (850) 245-1528
trenda.mcpherson@dot.state.fl.us

FLORIDA DEPARTMENT OF TRANSPORTATION HIGHLIGHTS PEDESTRIAN SAFETY DURING NASCAR'S SPEEDWEEK AT DAYTONA

TALLAHASSEE - Pedestrian safety will be emphasized during the upcoming Speedweek in Daytona Beach. The Florida Department of Transportation's (FDOT) *Alert Today Alive Tomorrow* campaign is designed to raise public awareness of pedestrian safety in the Sunshine State.

FDOT Secretary Prasad said, "Pedestrian safety is my highest priority. *Alert Today Alive Tomorrow* is the educational message we are sharing with the public, in addition to the engineering, enforcement and emergency response, that will make our state safer for drivers and pedestrians."

To promote this important message, FDOT will sponsor the No. 87 Alert Today Alive Tomorrow Toyota driven by Joe Nemechek in the DRIVE4COPD 300 NASCAR Nationwide Series race at Daytona International Speedway in Daytona Beach on February 23.

The National Association of Stock Car Auto Racing (NASCAR), the governing body that sanctions more than 1,200 races in the U.S., Canada, Mexico and Europe, including the DRIVE4COPD 300, supports the Florida Department of Transportation's commitment to roadway safety.

"Safety is a priority for us all at NASCAR, both on and off the track," said Marcus Jadotte, NASCAR vice president of public affairs. "We are pleased to support the Florida Department of Transportation's efforts in raising awareness for pedestrian and bicycle safety and encourage all those on our roadways to be alert when sharing the road."

This partnership increases visibility of the safety campaign. Speedway officials expect approximately 250,000 visitors to the event and want to remind everyone to pay special attention around the track. There will be a lot of pedestrian activity. Remember to stay alert because safety doesn't happen by accident.

Specific tips for reducing pedestrian fatalities include:

- Always use the crosswalk
- Stop before turning right on red
- Look before crossing
- Yield to pedestrians
- Pay attention to the road, every time, every trip

For more information on the *Alert Today Alive Tomorrow* campaign or details on the NASCAR Nationwide Series FDOT sponsored car, please contact Trenda McPherson, 850-245-1528, trenda.mcpherson@dot.state.fl.us.

**MEETING SUMMARY
(TPO BOARD)
FEBRUARY 26, 2013**

V. ACTION ITEMS

D. REVIEW AND APPROVAL OF RESOLUTION 2013-03 AMENDING THE FY 2012/13 - FY 2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP) FOR THE ADDITION OF A RAIL ELEMENT TO THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) SCOPE OF SERVICE

Background Information:

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

Task 5.02 – Evaluate Flex Route Transit Service: The total task amount of \$25,730 will be moved to Task 3.09 – 2040 Long Range Transportation Plan. Evaluation of Flex Service will be addressed in Task 8.06 - Increasing Transit Ridership in the FY 10/11 - FY 11/12 UPWP which will be amended at a later date.

Task 6.01 – Reapportionment Activities: The consultant service of \$15,000 that was programmed for this task was not needed and will be moved to Task 3.09 – 2040 Long Range Transportation Plan. It had been anticipated that a facilitator may have been needed for workshops but it has been determined that it will not be necessary. An additional \$5,000 will be moved from staff services as well.

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

ACTION REQUESTED:

MOTION TO APPROVE RESOLUTION 2013-03 AMENDING THE FY 2012/13 – FY 2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP) FOR THE ADDITION OF A RAIL ELEMENT TO THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) SCOPE OF SERVICE

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-03

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FY 2012/13 TO 2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP) TO REALLOCATE EXISTING FUNDS

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that the Urbanized Area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, the Volusia Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and the cities of Flagler Beach and Beverly Beach in Flagler County; and

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

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

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

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

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

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

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**CITY OF DAYTONA BEACH, COMMISSIONER ROBERT GILLILAND
CHAIRMAN, VOLUSIA TPO**

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia TPO held on February 26, 2013.

ATTEST:

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

“ATTACHMENT A”
Resolution 2013-03

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

February 26, 2013



Task 3.09 – 2040 Long Range Transportation Plan (LAP)

Responsible Entity: Volusia Transportation Planning Organization

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

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

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

Objectives

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

Previous Work

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

Methodology

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

End Products

- A SAFETEA LU compliant 2040 LRTP. Timeline/anticipated completion date: September 2015.
- A project website and public outreach campaign that has increased awareness of LRTP and TPO activities throughout the planning area. Timeline/anticipated completion date: September 2015.
- Updated demographic information for the planning area and a successful public outreach effort that improves community understanding and relations. Timeline/anticipated completion date: September 2015.

Timeline:

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

Task 5.02 – Evaluate Flex Route Transit Service

Responsible Entity: Volusia Transportation Planning Organization

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

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

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

Objectives

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

Previous Work

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

Methodology

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

End Products

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

Timeline:

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

Task 6.01 – Reapportionment Activities

Responsible Entity: Volusia Transportation Planning Organization

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

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

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

Objectives

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

Previous Work

- Participated in development and review of Volusia County census geography and data products associated with previous decennial censuses.
- Reapportionment of the Volusia TPO.
- Present information to TPO Board and technical support staff to inform and educate members of potential changes to the TPO.
- Coordinate and communicate routinely with affected parties and establish project schedules and activities to ensure timely completion of required tasks.
- Monitor the progress of the Census Bureau's American Community Survey (ACS), the release of data

and its applications to the transportation planning process.

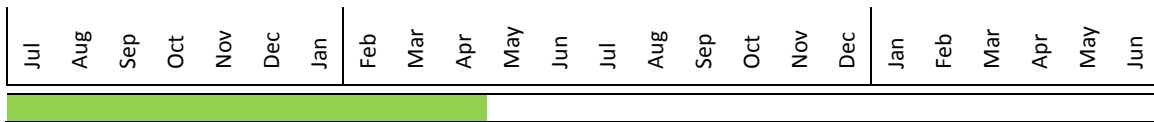
Methodology

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

End Products

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

Timeline:



**MEETING SUMMARY
(TPO BOARD)
FEBRUARY 26, 2013**

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

A. PRESENTATION ON THE TITUSVILLE TO EDGEWATER LOOP TRAIL PROJECT PD&E STUDY

Background Information:

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

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

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

**MEETING SUMMARY
(TPO BOARD)
FEBRUARY 26, 2013**

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

B. PRESENTATION AND REVIEW OF DRAFT REAPPORTIONMENT PLAN

Background Information:

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

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

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD



PLANNING AREA BOUNDARY ADJUSTMENT and MEMBERSHIP REAPPORTIONMENT PLAN

A plan to expand the Volusia Transportation Planning Organization's planning area boundary and to reapportion the voting membership for the purpose of ensuring fair and equitable representation of the affected population and complying with applicable federal and state requirements.

Volusia Transportation Planning Organization
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, FL 32114
(386) 226-0422
www.volusiatpo.org

DRAFT

Contents

INTRODUCTION	1
MINIMUM REQUIREMENTS AND APPROVAL PROCESS	1
Planning Area Boundary	1
Membership	2
CURRENT PLANNING AREA BOUNDARY AND VOTING MEMBERSHIP	3
History	3
Planning Area Boundary	3
Membership	5
PROPOSED PLANNING AREA BOUNDARY AND VOTING MEMBERSHIP	6
Proposed Planning Area Boundary	6
Proposed Membership	9
DECISION-MAKING PROCESS SUMMARY	10
ADDENDUM	12

List of Figures and Tables

Figure 1 - 2010 Census Urban Areas	2
Figure 2 - Current Volusia TPO Planning Area	4
Figure 3 - Proposed Volusia TPO Planning Area	7
Figure 4 - Proposed Volusia TPO Planning Area (Flagler County Detail)	8
Table 1 - Current Voting Membership	6
Table 2- Current and Proposed Planning Area Characteristics	9
Table 3 - Proposed Voting Membership Reapportionment	10

DRAFT

PLANNING AREA BOUNDARY ADJUSTMENT and MEMBERSHIP REAPPORTIONMENT PLAN

INTRODUCTION

Federal law requires that every urbanized area with 50,000 or more population must be represented by a metropolitan planning organization (MPO) which shall be responsible for carrying out a comprehensive, coordinated and continuing planning process resulting in plans and priorities for the expenditure of federal transportation funds. The Volusia Transportation Planning Organization (VTPO) is the officially recognized MPO for the metropolitan planning area that encompasses the Daytona Beach – Port Orange Urbanized Area and the Deltona Urbanized Area.

On November 2, 2012, the Florida Department of Transportation officially notified the VTPO that it was required to adjust its planning area boundary outward to encompass the expanded Daytona Beach- Port Orange Urbanized Area.

When the Bureau of the Census designates a new urbanized area that is not within an existing MPO planning area boundary, the planning area boundary must be adjusted to encompass the new urban area, and the voting membership must be reapportioned to maintain fair and equitable representation of the affected population. The Federal Register Volume 77, Number 59 (Tuesday, March 27, 2012) identified a new urbanized area contiguous to the Daytona Beach – Port Orange Urbanized Area, but extending beyond the VTPO's existing planning area boundary. Figure 1 provides a graphic illustration of this urbanized area, as well as the Deltona Urbanized Area, which is also included in the current Volusia TPO Planning Area.

On November 2, 2012, the Florida Department of Transportation officially notified the VTPO that it was required to adjust its planning area boundary outward to encompass the expanded urban area.

This report documents the activities undertaken to accomplish reapportionment of the Volusia TPO and proposes changes for review and endorsement by the Governor.

MINIMUM REQUIREMENTS AND APPROVAL PROCESS

Title 23 U.S.C. s.134 and Chapter 339.175, Florida Statutes prescribe the minimum requirements for delineating the planning area boundary and for apportioning the voting membership of an MPO, as well as the procedure for the development and approval of such boundary and membership.

Planning Area Boundary

The jurisdictional boundaries of an MPO are determined by agreement between the Governor and the applicable MPO. They must encompass at least the existing urbanized area and the contiguous area expected to become urbanized within a 20-year forecast period, and may encompass the entire metropolitan statistical area or the consolidated metropolitan statistical area.

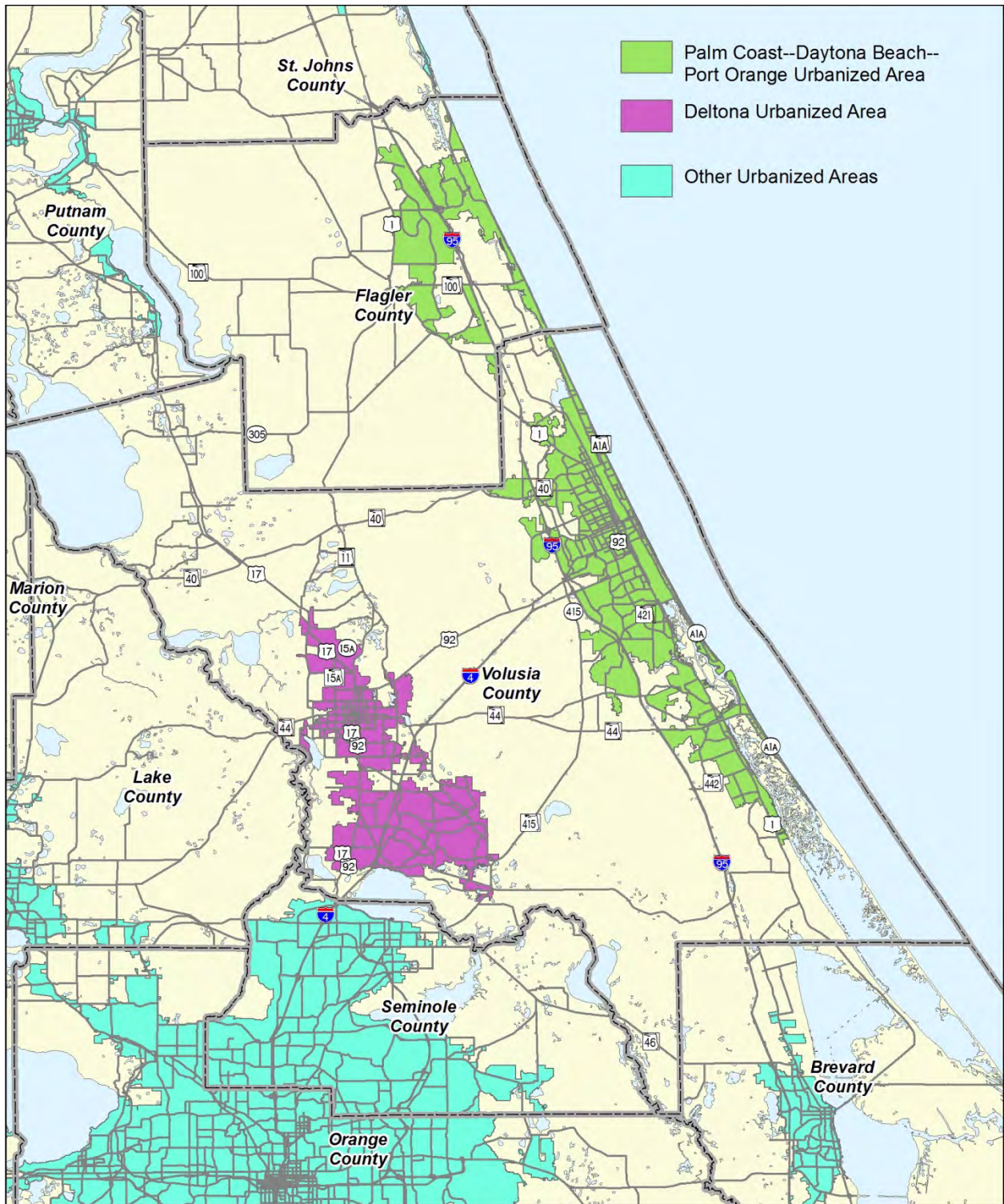


Figure 1 - 2010 Census Urban Areas

Membership

The voting membership of an MPO shall consist of not fewer than 5 or more than 19 apportioned members, the exact number to be determined on an equitable geographic-population ratio basis by the Governor, based on an agreement among the affected units of general-purpose local government as required by federal rules and regulations. The Governor, in accordance with 23

U.S.C. s. 134, may also provide for MPO members who represent municipalities to alternate with representatives from other municipalities within the metropolitan planning area boundary that do not have members on the MPO. County commission members shall compose not less than one-third of the MPO membership, except for an MPO with more than 15 members located in a county with a 5-member county commission or an MPO with 19 members located in a county with no more than 6 county commissioners, in which case county commission members may compose less than one-third percent of the MPO membership, but all county commissioners must be members. All voting members shall be elected officials of general-purpose local governments, except that an MPO may include, as part of its apportioned voting members, a member of a statutorily authorized planning board, an official of an agency that operates or administers a major mode of transportation, or an official of Space Florida. As used in this section, the term "elected officials of a general-purpose local government" shall exclude constitutional officers, including sheriffs, tax collectors, supervisors of elections, property appraisers, clerks of the court, and similar types of officials. County commissioners shall compose not less than 20 percent of the MPO membership if an official of an agency that operates or administers a major mode of transportation has been appointed to an MPO.

In metropolitan areas in which authorities or other agencies have been or may be created by law to perform transportation functions and are performing transportation functions that are not under the jurisdiction of a general-purpose local government represented on the MPO, they shall be provided voting membership on the MPO. In all other MPO's where transportation authorities or agencies are to be represented by elected officials from general-purpose local governments, the MPO shall establish a process by which the collective interests of such authorities or other agencies are expressed and conveyed.

CURRENT PLANNING AREA BOUNDARY AND VOTING MEMBERSHIP

History

The Volusia Transportation Planning Organization was formed and organized on January 18, 1977 as the Daytona Beach Urbanized Area MPO. Originally, it included only the Daytona Beach (coastal) area of Volusia County. In 1988, the planning area boundary was expanded to include all of Volusia County recognizing that the Deltona/DeLand/DeBary area would be designated an urbanized area with the release of the 1990 Census data. In 2004, VTPO again found it necessary to expand the planning area boundary, this time to include Flagler Beach and Beverly Beach in Flagler County which had been designated as part of the Daytona Beach – Port Orange Urbanized Area.

Planning Area Boundary

The VTPO planning area boundary currently encompasses approximately 1,437 square miles and these 18 cities: Beverly Beach, Daytona Beach, Daytona Beach Shores, DeBary, DeLand, Deltona, Edgewater, Flagler Beach, Holly Hill, Lake Helen, New Smyrna Beach, Oak Hill, Orange City, Ormond Beach, Pierson, Ponce Inlet, Port Orange, and South Daytona. (See Figure 2, page 4.)

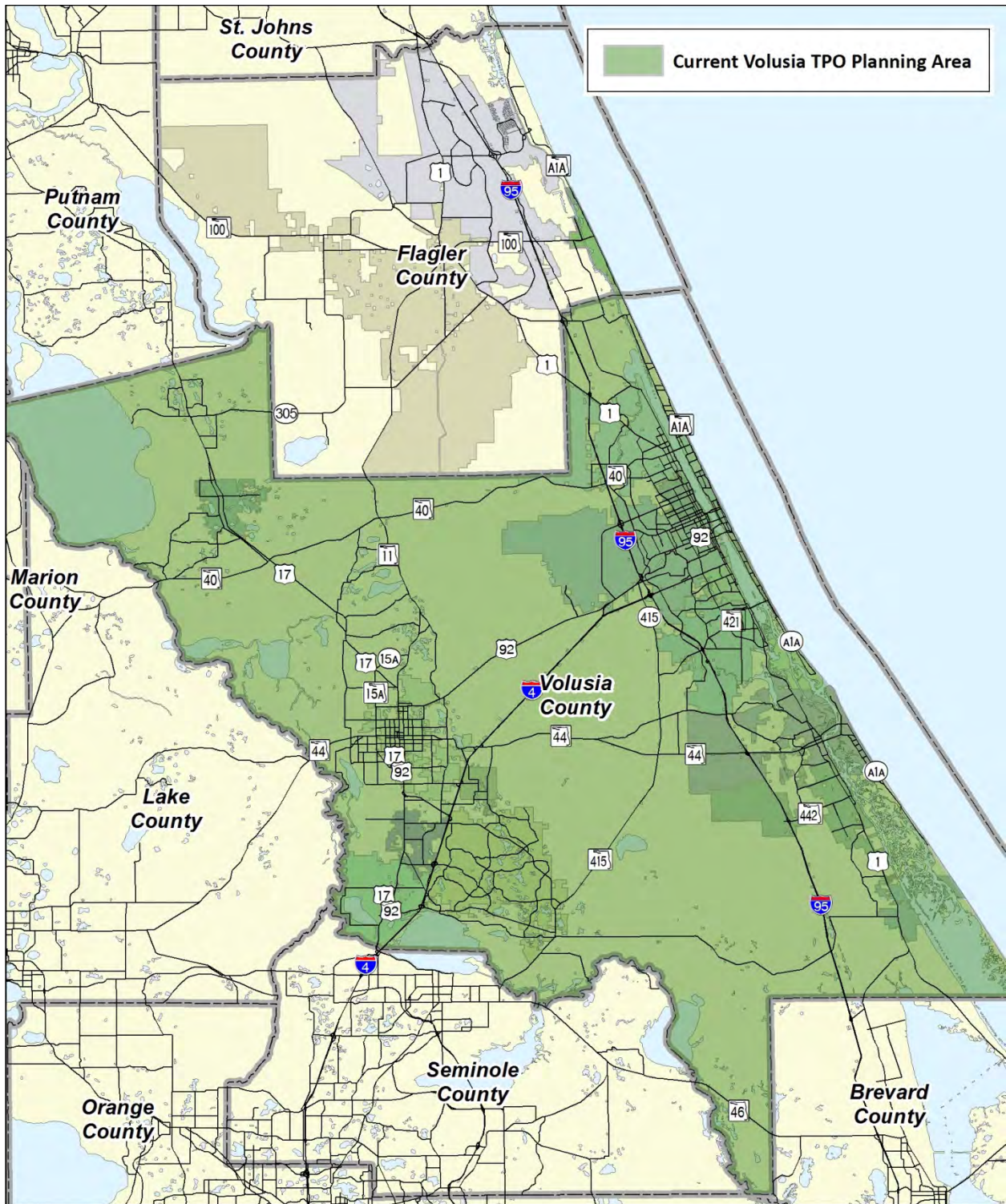


Figure 2 - Current Volusia TPO Planning Area

The Atlantic Ocean forms the eastern border of the VTPO’s planning area. Brevard County abuts to the south and is fully included within the Space Coast TPO. Seminole County and Lake County abut to the west. Seminole County is fully included in the MetroPlan Orlando MPO. Lake County is fully included in the Lake-Sumter MPO. Flagler County and Putnam County abut to the north. As

noted above, a small part of Flagler County (Beverly Beach and Flagler Beach) is currently included in the VTPO planning area boundary. The remainder of Flagler County and all of Putnam County are not part of a MPO. Flagler County includes the Palm Coast area which was determined by the 2010 Census to be urbanized area contiguous to the Daytona Beach/Port Orange urbanized area. This expanded urbanized area is officially recognized as the Palm Coast/Daytona Beach/Port Orange Urban Area.

Membership

The members of the TPO Board consist of elected representatives from all eighteen jurisdictions. The Board itself consists of 19 voting members, capped by state law, with the following distribution:

- Volusia County – six seats and therefore six votes
- Each of the 10 major cities (defined as population > than 10,000) has one seat and one vote. The major cities consist of Daytona Beach (the identified Central City), Deltona, DeLand, Ormond Beach, Holly Hill, South Daytona, Port Orange, New Smyrna Beach, Edgewater, and DeBary.
- The smaller cities are divided into three voting blocks, each with one vote: (1) Flagler Beach and Beverly Beach; (2) Ponce Inlet, Oak Hill and Daytona Beach Shores; (3) Pierson, Lake Helen, and Orange City.

Non-voting members on the VTPO Board include the FDOT District 5 Secretary (or his/her designee), a representative from the Volusia County School Board, the Chairman of the Technical Coordinating Committee, the Chairman of the Citizens' Advisory Committee, and the Chairman of the Bicycle/Pedestrian Advisory Committee.

The area transit agency is Votran. Votran is an arm of the Volusia County Government, as is the Daytona International Airport. Both entities are represented by the six County seats on the Board.

Table 1 on page 6 shows the current voting membership, the weight given to each vote, and the 2010 population represented by each vote.

Table 1 - Current Voting Membership

Jurisdiction	Seats	Seat Weight	2010 Population
County Representation	6	33.33%	
Volusia County	6	5.56%	116,715 ¹
Municipal Representation	13	61.64%	
Deltona	1	14.84%	85,182
Daytona Beach	1	10.63%	61,005
Port Orange	1	9.77%	56,048
Ormond Beach	1	6.64%	38,137
DeLand	1	4.71%	27,031
New Smyrna Beach	1	3.91%	22,464
Edgewater	1	3.62%	20,750
DeBary	1	3.37%	19,320
South Daytona	1	2.13%	12,252
Holly Hill	1	2.03%	11,659
Small Cities Group 1	1	2.61%	14,959
Orange City	Shared	-	10,599
Lake Helen	Shared	-	2,624
Pierson	Shared	-	1,736
Small Cities Group 2	1	1.58%	9,071
Ponce Inlet	Shared	-	3,032
Daytona Beach Shores	Shared	-	4,247
Oak Hill	Shared	-	1,792
Small Cities Group 3	1	0.84%	4,822
Flagler Beach	Shared	-	4,484
Beverly Beach	Shared	-	338
TOTAL	19	100.00%	499,415

¹ Volusia County unincorporated area population

PROPOSED PLANNING AREA BOUNDARY AND VOTING MEMBERSHIP

Proposed Planning Area Boundary

Figure 3 on page 7 shows the proposed planning area boundary in relation to the Census-designated urbanized areas and current municipal boundaries. This proposed planning area boundary adds to the current planning area all areas of Flagler County that are within the Palm Coast – Daytona Beach – Port Orange Urbanized Area, as well as the contiguous areas that are expected to become urbanized within the 20-year forecast period. Both the Deltona Urbanized Area and the Palm Coast – Daytona Beach – Port Orange Urbanized Area are fully contained by the proposed planning area boundary.

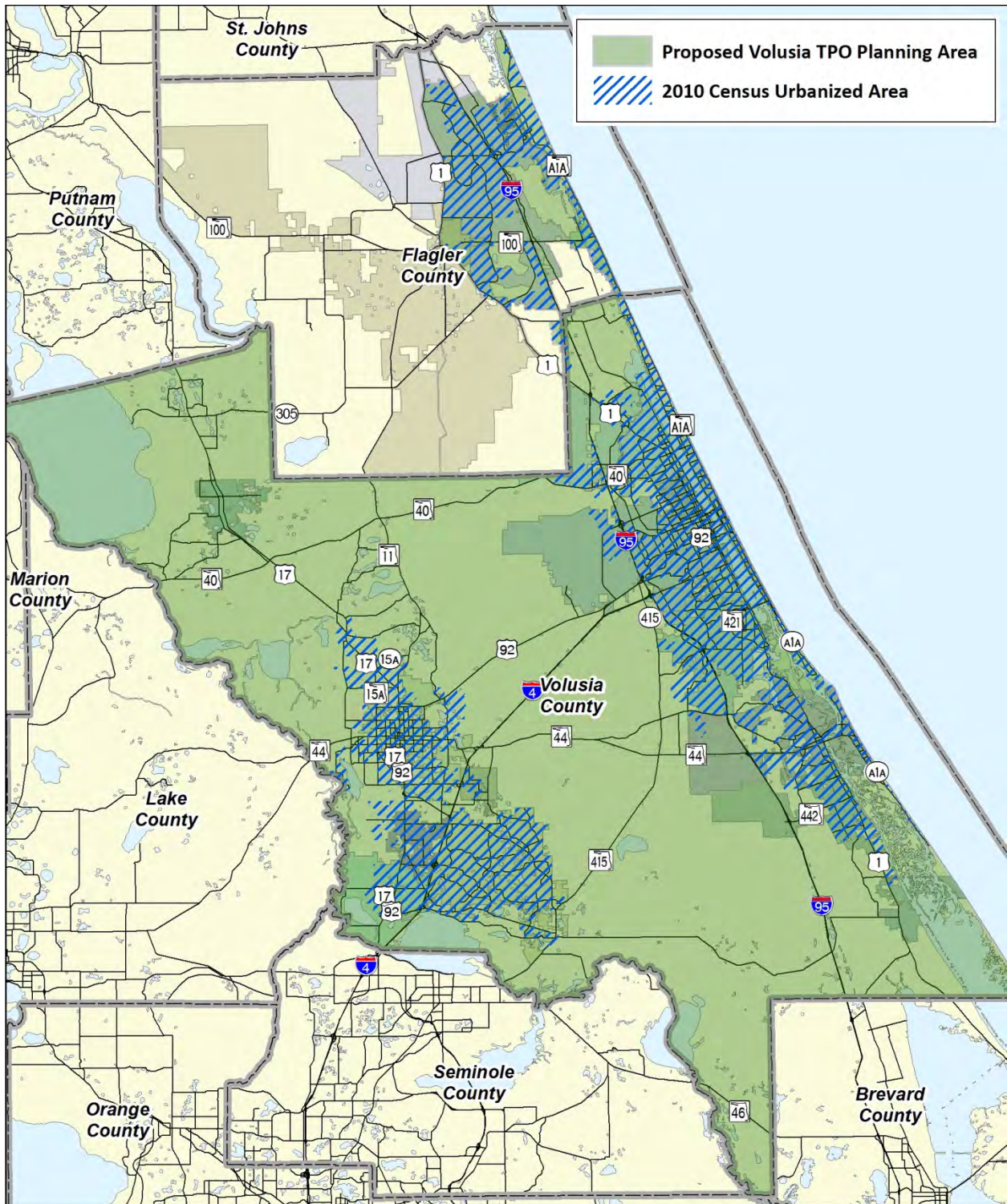


Figure 3 - Proposed Volusia TPO Planning Area

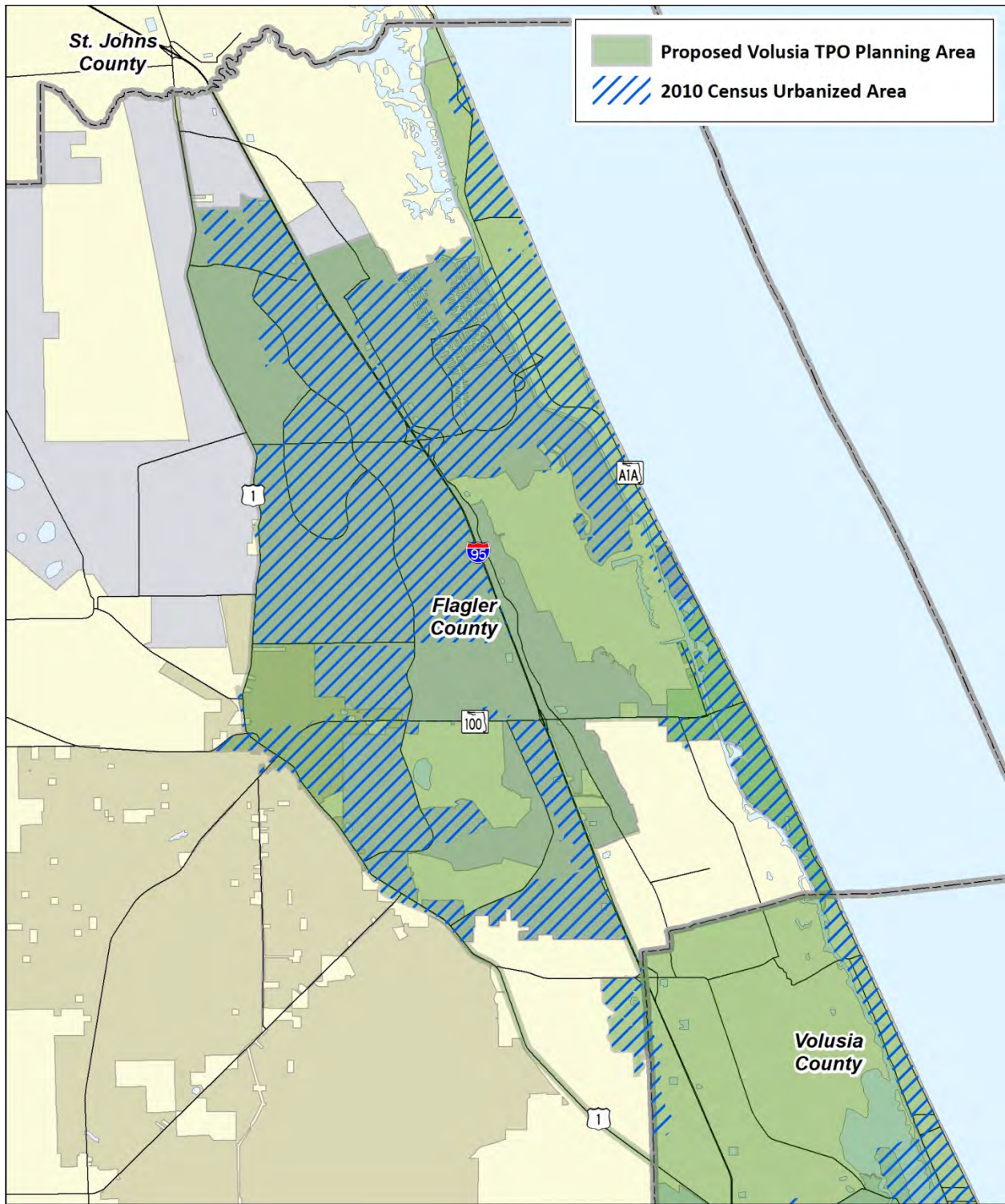


Figure 4 - Proposed Volusia TPO Planning Area (Flagler County Detail)

Table 2- Current and Proposed Planning Area Characteristics

	Current Planning Area	Proposed Planning Area
Population (2010)	499,415	579,954
Land Area (square miles)	1,104.06	1,186.30
Roadway Miles		
Interstate Highways	73.6	92.3
Non-Interstate State Highways	311.9	354.9
Federal Aid Eligible Roadways	839.9	977.1
National Highway System	106.1	124.7
Surface Transportation Program	733.8	852.4

Proposed Membership

The proposed voting membership will include the maximum permitted 19 seats. Volusia County membership will decrease from 6 seats to 5. Flagler County will have one seat. These six county seats will represent 33.33% of the total vote. Volusia County's 5 seats and Flagler County's one seat will be weighted in proportion to each county's share of the total unincorporated area population within the planning area. Volusia County's 5 seats will be weighted equally at 6.36% and Flagler County's seat will be weighted at 1.52%.

Of the remaining 13 seats, one will be held by each of the 12 cities with the greatest population, and one will be held collectively by the 8 remaining cities. These 8 smallest cities will comprise the Small Cities Alliance, and will determine among themselves how the seat will be represented. The 13 seats represent 66.67% of the total vote. Each seat will be weighted in proportion to the city's or Small Cities Alliance's share of the total incorporated area population within the Planning area.

All voting members shall be elected officials.

There are no authorities or other agencies performing transportation functions within the proposed planning area boundary that are not under the jurisdiction of a general-purpose local government represented in this proposed voting membership.

In addition to these voting members, the following are included as non-voting members:

- the FDOT District 5 Secretary or his/her designee,
- a representative from the Volusia County School Board,
- the Chairman of the Technical Coordinating Committee,
- the Chairman of the Citizens' Advisory Committee, and
- the Chairman of the Bicycle/Pedestrian Advisory Committee.

As evidenced by the attached resolutions of support, the cities and counties affected by the proposed planning area boundary expansion *[or the general-purpose local governments representing more than 75% of the affected population]* do agree that this proposed voting membership apportionment does reflect an "equitable geographic-population ratio" as required by law.

Table 3 - Proposed Voting Membership Reapportionment

Jurisdiction	Seats	Seat Weight	2010 Population
County Representation	6	33.33%	122,217¹
Volusia County	1	6.36%	116,655 ¹
Volusia County	1	6.36%	
Volusia County	1	6.36%	
Volusia County	1	6.36%	
Volusia County	1	6.36%	
Flagler County	1	1.52%	5,562 ¹
Municipal Representation	13	66.67%	457,737
Larger City Total	12	63.70%	437,383
Deltona	1	12.41%	85,182
Palm Coast	1	10.62%	72,936
Daytona Beach	1	8.89%	61,005
Port Orange	1	8.16%	56,048
Ormond Beach	1	5.55%	38,137
DeLand	1	3.94%	27,031
New Smyrna Beach	1	3.27%	22,464
Edgewater	1	3.02%	20,750
DeBary	1	2.81%	19,320
South Daytona	1	1.78%	12,252
Holly Hill	1	1.70%	11,659
Orange City	1	1.54%	10,599
Small Cities Alliance	1	2.96%	20,354
Flagler Beach	Shared	-	4,484
Daytona Beach Shores	Shared	-	4,247
Ponce Inlet	Shared	-	3,032
Lake Helen	Shared	-	2,624
Bunnell	Shared	-	2,101
Oak Hill	Shared	-	1,792
Pierson	Shared	-	1,736
Beverly Beach	Shared	-	338
TOTAL	19	100.00%	579,954

¹ Unincorporated area population

DECISION-MAKING PROCESS SUMMARY

The development of the proposed reapportionment plan began in earnest at the VTPO’s Board retreat on January 20, 2012. Current Board members and elected and appointed officials from newly urbanized areas in Flagler County reviewed the requirements and other considerations relating to the anticipated planning area boundary expansion and membership reapportionment. They even carried out an exercise designed to encourage discussion of alternative reapportionment scenarios.

Formal discussions regarding expansion of the planning area boundary and reapportionment of the membership began on April 2, 2012 with the first meeting of the Reapportionment Subcommittee. The subcommittee was initially comprised of a subset of the VTPO Board. The subcommittee presented a

recommendation for a revised boundary to the VTPO Board on May 22, 2012, and the Board approved an expanded planning area boundary that included “the urbanized area and the city limits of Palm Coast that are east of US 1.”

In subsequent meetings and discussions the planning area boundary was expanded to include input from Flagler County, Palm Coast and Bunnell. Additional adjustments were necessary to resolve issues and to accommodate requests from Flagler County, Palm Coast, Bunnell and Flagler Beach. Deliberations were also provided in response to preliminary input by FDOT Office of Policy Planning.

This plan was presented in draft form to the VTPO Board on February 26, 2013 and again for approval on [date to be determined]. Subsequent to approval, the VTPO requested resolutions of support as required by s. 339.175, F.S. These are [will be] attached to this report.

DRAFT

ADDENDUM

CHAPTER 339.175, F.S. – state law applicable to the definition of MPO Planning Area and Voting Membership

339.175 Metropolitan planning organization.—

(1) PURPOSE.—It is the intent of the Legislature to encourage and promote the safe and efficient management, operation, and development of surface transportation systems that will serve the mobility needs of people and freight and foster economic growth and development within and through urbanized areas of this state while minimizing transportation-related fuel consumption, air pollution, and greenhouse gas emissions through metropolitan transportation planning processes identified in this section. To accomplish these objectives, metropolitan planning organizations, referred to in this section as M.P.O.'s, shall develop, in cooperation with the state and public transit operators, transportation plans and programs for metropolitan areas. The plans and programs for each metropolitan area must provide for the development and integrated management and operation of transportation systems and facilities, including pedestrian walkways and bicycle transportation facilities that will function as an intermodal transportation system for the metropolitan area, based upon the prevailing principles provided in s. 334.046(1). The process for developing such plans and programs shall provide for consideration of all modes of transportation and shall be continuing, cooperative, and comprehensive, to the degree appropriate, based on the complexity of the transportation problems to be addressed. To ensure that the process is integrated with the statewide planning process, M.P.O.'s shall develop plans and programs that identify transportation facilities that should function as an integrated metropolitan transportation system, giving emphasis to facilities that serve important national, state, and regional transportation functions. For the purposes of this section, those facilities include the facilities on the Strategic Intermodal System designated under s. 339.63 and facilities for which projects have been identified pursuant to s. 339.2819(4).

(2) DESIGNATION.—

(a)1. An M.P.O. shall be designated for each urbanized area of the state; however, this does not require that an individual M.P.O. be designated for each such area. Such designation shall be accomplished by agreement between the Governor and units of general-purpose local government representing at least 75 percent of the population of the urbanized area; however, the unit of general-purpose local government that represents the central city or cities within the M.P.O. jurisdiction, as defined by the United States Bureau of the Census, must be a party to such agreement.

2. To the extent possible, only one M.P.O. shall be designated for each urbanized area or group of contiguous urbanized areas. More than one M.P.O. may be designated within an existing urbanized area only if the Governor and the existing M.P.O. determine that the size and complexity of the existing urbanized area makes the designation of more than one M.P.O. for the area appropriate.

(b) Each M.P.O. designated in a manner prescribed by Title 23 of the United States Code shall be created and operated under the provisions of this section pursuant to an interlocal agreement entered into pursuant to s. 163.01. The signatories to the interlocal agreement shall be the department and the governmental entities designated by the Governor for membership on the M.P.O. Each M.P.O. shall be considered separate from the state or the governing body of a local government that is represented on the governing board of the M.P.O. or that is a signatory to the interlocal agreement creating the M.P.O. and shall have such powers and privileges that are provided under s. 163.01. If there is a conflict between this section and s. 163.01, this section prevails.

(c) The jurisdictional boundaries of an M.P.O. shall be determined by agreement between the Governor and the applicable M.P.O. The boundaries must include at least the metropolitan planning area, which is the existing

urbanized area and the contiguous area expected to become urbanized within a 20-year forecast period, and may encompass the entire metropolitan statistical area or the consolidated metropolitan statistical area.

(d) In the case of an urbanized area designated as a nonattainment area for ozone or carbon monoxide under the Clean Air Act, 42 U.S.C. ss. 7401 et seq., the boundaries of the metropolitan planning area in existence as of the date of enactment of this paragraph shall be retained, except that the boundaries may be adjusted by agreement of the Governor and affected metropolitan planning organizations in the manner described in this section. If more than one M.P.O. has authority within a metropolitan area or an area that is designated as a nonattainment area, each M.P.O. shall consult with other M.P.O.'s designated for such area and with the state in the coordination of plans and programs required by this section.

(e) The governing body of the M.P.O. shall designate, at a minimum, a chair, vice chair, and agency clerk. The chair and vice chair shall be selected from among the member delegates comprising the governing board. The agency clerk shall be charged with the responsibility of preparing meeting minutes and maintaining agency records. The clerk shall be a member of the M.P.O. governing board, an employee of the M.P.O., or other natural person. Each M.P.O. required under this section must be fully operative no later than 6 months following its designation.

(3) VOTING MEMBERSHIP.—

(a) The voting membership of an M.P.O. shall consist of not fewer than 5 or more than 19 apportioned members, the exact number to be determined on an equitable geographic-population ratio basis by the Governor, based on an agreement among the affected units of general-purpose local government as required by federal rules and regulations. The Governor, in accordance with 23 U.S.C. s. 134, may also provide for M.P.O. members who represent municipalities to alternate with representatives from other municipalities within the metropolitan planning area that do not have members on the M.P.O. County commission members shall compose not less than one-third of the M.P.O. membership, except for an M.P.O. with more than 15 members located in a county with a 5-member county commission or an M.P.O. with 19 members located in a county with no more than 6 county commissioners, in which case county commission members may compose less than one-third percent of the M.P.O. membership, but all county commissioners must be members. All voting members shall be elected officials of general-purpose local governments, except that an M.P.O. may include, as part of its apportioned voting members, a member of a statutorily authorized planning board, an official of an agency that operates or administers a major mode of transportation, or an official of Space Florida. As used in this section, the term "elected officials of a general-purpose local government" shall exclude constitutional officers, including sheriffs, tax collectors, supervisors of elections, property appraisers, clerks of the court, and similar types of officials. County commissioners shall compose not less than 20 percent of the M.P.O. membership if an official of an agency that operates or administers a major mode of transportation has been appointed to an M.P.O.

(b) In metropolitan areas in which authorities or other agencies have been or may be created by law to perform transportation functions and are performing transportation functions that are not under the jurisdiction of a general-purpose local government represented on the M.P.O., they shall be provided voting membership on the M.P.O. In all other M.P.O.'s where transportation authorities or agencies are to be represented by elected officials from general-purpose local governments, the M.P.O. shall establish a process by which the collective interests of such authorities or other agencies are expressed and conveyed.

(c) Any other provision of this section to the contrary notwithstanding, a chartered county with over 1 million population may elect to reapportion the membership of an M.P.O. whose jurisdiction is wholly within the county. The charter county may exercise the provisions of this paragraph if:

1. The M.P.O. approves the reapportionment plan by a three-fourths vote of its membership;
2. The M.P.O. and the charter county determine that the reapportionment plan is needed to fulfill specific goals and policies applicable to that metropolitan planning area; and
3. The charter county determines the reapportionment plan otherwise complies with all federal requirements pertaining to M.P.O. membership. Any charter county that elects to exercise the provisions of this paragraph shall notify the Governor in writing.

(d) Any other provision of this section to the contrary notwithstanding, any county chartered under s. 6(e), Art. VIII of the State Constitution may elect to have its county commission serve as the M.P.O., if the M.P.O. jurisdiction is wholly contained within the county. Any charter county that elects to exercise the provisions of this paragraph shall so notify the Governor in writing. Upon receipt of such notification, the Governor must designate the county commission as the M.P.O. The Governor must appoint four additional voting members to the M.P.O., one of whom must be an elected official representing a municipality within the county, one of whom must be an expressway authority member, one of whom must be a person who does not hold elected public office and who resides in the unincorporated portion of the county, and one of whom must be a school board member.

(4) APPORTIONMENT.—

(a) The Governor shall, with the agreement of the affected units of general-purpose local government as required by federal rules and regulations, apportion the membership on the applicable M.P.O. among the various governmental entities within the area. At the request of a majority of the affected units of general-purpose local government comprising an M.P.O., the Governor and a majority of units of general-purpose local government serving on an M.P.O. shall cooperatively agree upon and prescribe who may serve as an alternate member and a method for appointing alternate members who may vote at any M.P.O. meeting that an alternate member attends in place of a regular member. The method shall be set forth as a part of the interlocal agreement describing the M.P.O.'s membership or in the M.P.O.'s operating procedures and bylaws. The governmental entity so designated shall appoint the appropriate number of members to the M.P.O. from eligible officials. Representatives of the department shall serve as nonvoting advisers to the M.P.O. governing board. Additional nonvoting advisers may be appointed by the M.P.O. as deemed necessary; however, to the maximum extent feasible, each M.P.O. shall seek to appoint nonvoting representatives of various multimodal forms of transportation not otherwise represented by voting members of the M.P.O. An M.P.O. shall appoint nonvoting advisers representing major military installations located within the jurisdictional boundaries of the M.P.O. upon the request of the aforesaid major military installations and subject to the agreement of the M.P.O. All nonvoting advisers may attend and participate fully in governing board meetings but may not vote or be members of the governing board. The Governor shall review the composition of the M.P.O. membership in conjunction with the decennial census as prepared by the United States Department of Commerce, Bureau of the Census, and reapportion it as necessary to comply with subsection (3).

(b) Except for members who represent municipalities on the basis of alternating with representatives from other municipalities that do not have members on the M.P.O. as provided in paragraph (3)(a), the members of an M.P.O. shall serve 4-year terms. Members who represent municipalities on the basis of alternating with representatives from other municipalities that do not have members on the M.P.O. as provided in paragraph (3)(a) may serve terms of up to 4 years as further provided in the interlocal agreement described in paragraph (2)(b). The membership of a member who is a public official automatically terminates upon the member's leaving his or her elective or appointive office for any reason, or may be terminated by a majority vote of the total membership of the entity's governing board represented by the member. A vacancy shall be filled by the original appointing entity. A member may be reappointed for one or more additional 4-year terms.

(c) If a governmental entity fails to fill an assigned appointment to an M.P.O. within 60 days after notification by the Governor of its duty to appoint, that appointment shall be made by the Governor from the eligible representatives of that governmental entity.

**MEETING SUMMARY
(TPO BOARD)
FEBRUARY 26, 2013**

VI. PRESENTATIONS, STATUS REPORTS, AND DISCUSSION ITEMS

C. FDOT REPORTS

Background Information:

Mr. Jim Brown, FDOT District 5, will be present to answer questions regarding projects on the FDOT Project Status Report and Push-Button Report.

The FDOT Project Status Report and Push-Button Report are included in the agenda packet for your review.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

CONSTRUCTION STATUS REPORT

2/1/2013

PROJECT STATUS REPORT AS OF						
January 20, 2013						
Volusia and Seminole Counties						
SR 415 from Seminole Co. Line to Reed Ellis Road						
FIN #	407355-3-52-01, 240216-5-52-01, & 407355-1-52-01					
Contract #	T5415					
Project Description: Add lanes & reconstruct.						
CONTRACTOR:	United Infrastructure Group, Inc.	LET DATE:	5/23/2012	ORIGINAL	1100	\$32,798,973.37
CCEI:	AECOM	NTP:	7/27/2012	CURRENT	1111	\$32,798,973.37
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	10/1/2012	ELAPSED	112	\$4,748,450.96
FED. AID #:	N/A	WORK BEGAN:	10/1/2012	% ORIGINAL	10.2%	14.5%
SECTION:	79120000	EST. COMPLETION:	10/8/2015	% TO DATE	10.1%	14.5%
FUND TYPE		CURRENT CPPR:	100%	LIQ. DAMAGES		
Seth Simpson (407)302-6943 Office AECOM Phone: Email:						
CONTRACTOR'S PROJECT MANAGER:	Steve Kullman	407-377-0550 O, 803-445-0245 C			Steve.Kullman@uig.net	
CONTRACTOR'S SUPERINTENDENT:	Joe Walters	407-377-0550 O; 843-415-2171 C			Joe.Walters@uig.net	
SENIOR PROJECT ENGINEER:	Harold Dubon, P.E.	407-302-6943 O; 407-729-7339 C			Harold.Dubon@aecom.com	
OFFICE SPECIALIST:	Seth Simpson	(407)302-6943 Office AECOM			seth.simpson@aecom.com	
CEI SENIOR PROJECT ADMINISTRATOR:	Terry Simpson	386-943-5770 O; 386-846-4753 C			terry.simpson@aecom.com	
SENIOR INSPECTOR:	Frank Shaw	407-302-6943 O; 407-314-7417 C			Frank.Shaw2@aecom.com	
INSPECTOR:	Jim Cerar	407-302-6943 O; 407-314-8931 C			James.Cerar@aecom.com	
MAINTENANCE CONTACT:	Dominic Fiandra	407-301-6943 O; 407-340-1806 C			Dominic.Fiandra@aecom.com	
	Jim Read	386-740-3406 O; 386-801-5584 C				
24 HR CONTRACTOR MOT CONTACT:	Joe Walters	407-377-0550 O; 843-415-2171 C				
Tuesday 10:00 at AECOM field Office.						
VOLUSIA COUNTY						
SR 415 from north of Reed Ellis Rd. northerly to north of Acorn Lake Rd.						
FIN #	407355-4-52-01					
Contract #	T-5417					
Project Description: Adding lanes, reconstruction, milling and resurfacing, widening, drainage improvements, new traffic signals, new noise wall, and signing and pavement markings on State Road 415 from north of Reed Ellis Road northerly 5.034 miles to north of Acorn Lake Road.						
					TIME	COST
CONTRACTOR:	P & S Paving, Inc.	LET DATE:	4/25/2012	ORIGINAL	870	\$18,388,844.65
CCEI:	N/A	NTP:	6/28/2012	CURRENT	897	\$18,388,844.65
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	7/16/2012	ELAPSED	189	\$4,258,073.70
FED. AID #:	N/A	WORK BEGAN:	7/16/2012	% ORIGINAL	21.7%	23.2%
SECTION:	79120000	EST. COMPLETION:	12/29/2014	% TO DATE	21.1%	23.2%
FUND TYPE	STA	CURRENT CPPR:	100%	LIQ. DAMAGES		
Phone: Email:						
CONTRACTOR'S PROJECT MANAGER:	Brian Davidson	386-258-7911 O; 386-566-0551 C			bdavidson@pandspavinginc.com	
CONTRACTOR'S SUPERINTENDENT:	Mike Smith	386-402-5705				
RE/SENIOR PROJECT ENGINEER:	Mike Ruland	386-943-5761 O; 386-956-2146 C			michael.ruland@dot.state.fl.us	
PROJECT ADMINISTRATOR:	Chris Nolen	386-943-5765 O; 386-846-4618 C			christopher.nolen@dot.state.fl.us	
Consultant LEAD INSPECTOR:	Ray Budd (RS&H)	386-931-8354 C				
INSPECTOR:	Ken Laurette	386-453-3917				
INSPECTOR:	Jeremy Ahmann	321-281-7739				
MAINTENANCE CONTACT:	Jim Read	386-740-3406 O; 386-801-5584				
24 HR CONTRACTOR MOT CONTACT:	Mike Smith	386-402-5705				
WEEKLY MEETING: Wednesday 3:00 Daytona Construction Office.						

CONSTRUCTION STATUS REPORT

2/1/2013

I-4 from SR 44 to E of I-95						
FIN # 408464-1-52-01						
Contract # E5R16						
Design Build						
Project Description:						
The improvements under this contract consist of reconstruction and widening the interstate from four lanes to six lanes. Additional scope of work includes resurfacing SR 44 eastbound ramps onto SR 400 and replacement of existing US 92 ramps and ramp bridge over US 92.						
					TIME	COST
CONTRACTOR:	Condotte/de Moya Group	LET DATE:	2/3/2012	ORIGINAL	900	\$134,462,000.00
CCEI:	Parsons Brinckerhoff, Inc.	NTP:	5/9/2012	CURRENT	940	\$134,462,000.00
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	5/9/2012	ELAPSED	257	\$34,335,566.86
FED. AID #:	422501	WORK BEGAN:	5/9/2012	% ORIGINAL	28.6%	25.5%
SECTION:	79110000	EST. COMPLETION:	11/8/2014	% TO DATE	27.3%	25.5%
FUND TYPE	FAO	CURRENT CPPR:	100%	LIQ. DAMAGES		
			Phone:	Email:		
CONTRACTOR'S PROJECT MANAGER:		Grant Cool	305-322-5597 C; 386-873-0770		grant.cool@demoya.com	
CONTRACTOR'S SUPERINTENDENT:		Grant Cool	305-322-5597 C; 386-873-0770			
SUPERVISOR:		Jorge Rodriguez	305-302-6277 C			
RE/SENIOR PROJECT ENGINEER:		Mike Ruland	386-943-5761 O; 386-846-3931 C		michael.ruland@dot.state.fl.us	
CONSTRUCTION PROJECT MANAGER:		Tim Grimm	386-943-5762 O; 386-946-4149 C		tim.grimm@dot.state.fl.us	
CEI SENIOR PROJECT MANAGER:	Steve Wigle	407-509-8541 C		wigle@pbworld.com		
PROJECT ADMINISTRATOR:	Barry Johnson	407-947-7426 C; 386-873-0772 O		johnsonba@pbworld.com		
SENIOR INSPECTOR:	Jay Johnson	321-229-9821				
OFFICE SPECIALIST:	Mike Atkins	407-660-4720 O 407-406-1218 C		matkins@metriceng.com		
DOT PROJECT MANAGER:	Beata Stys-Palasz	386-943-5418 O				
DOT DESIGN PROJECT MANAGER:	Beata Stys-Palasz	386-943-5418 O				
MAINTENANCE CONTACT:	Jim Read	386-740-3406 O				
24 HR CONTRACTOR MOT CONTACT:	Grant Cool	305-322-5597 C				
WEEKLY MEETING: Tuesday, 1:30 at Kepler Complex.						
SR 600 (US 92) from Kepler Rd. to SR 415						
FIN # 422024-2-52-01, 422024-1-52-01, & 423864-1-52-01						
Contract # T5351						
Project Description:						
This project consists of concrete pavement rehabilitation and paved shoulder milling and resurfacing from Kepler Rd. east to SR 415, and 793 ft. of precast prestressed post tensioned concrete slab test site in the west bound lane. Intersection modifications at West parkway, including the removal of the flashing beacon and the construction of a signalized intersection with pedestrian features, sidewalk, gravity wall, traffic separator, pavement markings and removal, and new pavement markings.						
					TIME	COST
CONTRACTOR:	Superior Const. Co.	LET DATE:	12/8/2010	ORIGINAL	680	\$13,651,578.61
CCEI:	In House	NTP:	3/7/2011	CURRENT	818	\$14,069,511.83
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	3/21/2011	ELAPSED	674	\$12,626,645.49
FED. AID #:	4224060C	WORK BEGAN:	3/21/2011	% ORIGINAL	99.1%	92.5%
SECTION:	79060	EST. COMPLETION:	6/15/2013	% TO DATE	82.4%	89.7%
FUND TYPE	FAO	CURRENT CPPR:	98%	LIQ. DAMAGES		
			Phone:	Email:		
CONTRACTOR'S PROJECT MANAGER:		Jeremy Andrews	(904)292-4240 O; (904)509-0868 C		jandrews@superiorfla.com	
CONTRACTOR'S SUPERINTENDENT:		Kevin Kipta	(904)292-4240 O; (904)655-0813 C		kkipta@superiorfla.com	
FOREMAN:		Mundo	(904)759-2703 WC; (386)717-9532 PC			
SENIOR PROJECT ENGINEER:		Mike Ruland	(386)943-5761 O; (386)846-3931 C		michael.ruland@dot.state.fl.us	
PROJECT ADMINISTRATOR:		Terry Phillips	(386)943-5770 O; (386)846-4753 C		terry.phillips@dot.state.fl.us	
LEAD INSPECTOR:		Mike Sweinhagen	(386)931-1091			
INSPECTOR:		Jim Boyle	(407)466-7432			
INSPECTOR:		David Fogt	(407)466-3535			
ESTIMATE & LIMS:		Sam Saleh	(407)467-6250			
CONSTRUCTION PROJECT MANAGER:		N/A				
DESIGN PROJECT MANAGER:		Dennisse Zornan	(386)943-5184 O			
MAINTENANCE CONTACT:		Jim Read	(386)740-3406 O; (386)801-5584			
24 HR CONTRACTOR MOT CONTACT:		Mundo	(904)759-2703 WC; (386)717-9532 PC			
BI-WEEKLY MEETING: Monday 10:00 Daytona Construction Office or in the Field on jobsite.						

CONSTRUCTION STATUS REPORT

2/1/2013

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

Fin # 422030-2-52-01

Contract # T5428

Project Description: Resurfacing

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

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

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

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

FIN # 427267-1-52-01

Contract # T5426

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

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

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

Weekly Meeting:

ISB (US 92) Mast Arm Project

FIN # 430178-2-52-01

Contract # E5N54

Project Description: Design-Build Contract

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

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

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

Weekly Meeting: Tuesday 9:00 am on site.

CONSTRUCTION STATUS REPORT

2/1/2013

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

CONSTRUCTION STATUS REPORT

2/1/2013

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

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

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

**MEETING SUMMARY
(TPO BOARD)
FEBRUARY 26, 2013**

VII. EXECUTIVE DIRECTOR'S REPORT

- Ⓜ Volusia TPO Board Retreat – February 8, 2013

VIII. VOLUSIA TPO MEMBER COMMENTS

IX. INFORMATION ITEMS

- Ⓜ Bicycle/Pedestrian Advisory Committee Attendance Record – 2013
- Ⓜ Citizens' Advisory Committee Attendance Record – 2013
- Ⓜ Technical Coordinating Committee Attendance Report – 2013
- Ⓜ Volusia Trails Vision 2013

X. ADJOURNMENT

Please note that the next TPO Board meeting will be March 26, 2013

Name	9-Jan	13-Feb	13-Mar	10-Apr	8-May	12-Jun	10-Jul	14-Aug	11-Sep	9-Oct	13-Nov	11-Dec	Notes
Holly Idler	x	x											Daytona Beach (appt. 3/12)
John Schmitz	x	x											Daytona Beach Shores (appt. 8/12)
Rani Merens	x	x											DeBary (appt. 3/06)
Tim Bustos/Ted Wendler	x	x											DeLand (appt. 05/11) (alternate appt. 10/11)
Scott Leisen	abs	x											Deltona (appt. 12/12)
Michelle Grenham	x	x											Edgewater (appt. 1/08)
Sandra Mason	x	x											Flagler Beach (appt. 07/12)
Bob Storke (Vice Chairman)	x	x											Orange City (appt. 12/07)
Jim Mascola	abs	abs											Ormond Beach (appt. 4/12)
Phyllis Campbell	x	x											Ponce Inlet (appt. 11/06)
Colleen Nicoulin	exc	x											Port Orange (appt. 7/11)
Bill Pouzar	x	exc											Volusia County (appt. 12/10) D-5 (Northey)
A.J. Devies	x	x											Volusia County (appt. 1/06) D-2 (Wagner)
Roy Walters/Jason Aufdenberg	exc	x											Volusia County At-Large (appt. 03/05) (alt appt 07/12)
Kevin Phelps	x	x											Volusia County (reapp 02/13) D-1 (Patterson)
<u>NON-VOTING MEMBERS</u>													
Melissa Winsett	x	exc											Volusia County Traffic Engineering
Amanda Vandermaelen	exc	x											V.C. Parks, Recreation & Culture (appt. 03/12)
Bill McCord	x	x											Large City - Port Orange (appt. 4/12)
Wendy Hickey	exc	x											Small City - Orange City
Helen LaValley	x	x											Volusia County School District (appt. 06/12)
Heather Blanck/Bob Davenport	x	x											Votran
Joan Carter	x	x											FDOT
QUORUM	Y	Y											
<u>Vacancies</u>													
Beverly Beach													
Holly Hill													
Lake Helen													
New Smyrna Beach													
Oak Hill													
Pierson													
South Daytona													
Volusia County Chairman (Davis)													
Volusia County D-3 (Denys)													

Name	15-Jan	19-Feb	19-Mar	16-Apr	21-May	18-Jun	16-Jul	20-Aug	17-Sep	15-Oct	19-Nov	17-Dec	Notes
Donald Smart	x												Daytona Beach (appt. 1/06)
Richard Gailey	x												DeBary (appt. 6/10)
Janet Deyette	x												Deltona (appt. 11/10)
Bliss Jamison	x												Edgewater (appt. 1/11)
Richard Belhumeur	x												Flagler Beach (appt 7/12)
Gilles Blais (<i>Vice Chairman</i>)	x												Holly Hill (appt. 11/07)
Jacob Sachs	x												New Smyrna Beach (appt. 03/11)
Bob Storke	x												Orange City (appt. 1/08)
Peter Hauser	x												Ormond Beach (appt. 5/04)
Susan Elliott	x												Pierson (appt. 3/06)
Nancy Epps	x												Ponce Inlet (appt. 4/12)
Bobby Ball	x												Port Orange (appt. 12/02)
Lary Galphin	x												Volusia County D-3 (appt. 4/07)
Nadine Collard	x												Volusia County D-5 (appt. 9/09)(Northey)
Dan D'Antonio (<i>Chairman</i>)	x												Volusia County D-2 (appt. 4/09)(Wagner)
Tomm Friend	x												Volusia County Chair (appt. 8/07)
Judy Craig	x												Volusia County D-1 (reappt. 2/13) (Patterson)
Heather Blanck	x												Votran (appt. 1/07)
Jim Brown (non-voting)	x												FDOT (appt. 11/12)
Melissa Winsett (non-voting)	x												Volusia Co Traffic Eng. (appt 10/11)
Lois Bollenback (non-voting)	x												Volusia TPO
<u>Vacancies</u>													
Deland													
Volusia County At-Large (Cusack)													
Lake Helen													
Oak Hill													
Beverly Beach													
South Daytona													
Volusia County School Board													
QUORUM	Y												

Name	15-Jan	19-Feb	19-Mar	16-Apr	21-May	18-Jun	16-Jul	20-Aug	17-Sep	15-Oct	19-Nov	17-Dec	Notes
Fred Ferrell	x												Daytona Beach (appt. 11/08)
Pedro Leon	x												Daytona Beach Airport (appt. (07/11)
Stewart Cruz	x												Daytona Beach Shores (appt. 10/04)
Mike Holmes	x												DeLand (appt. 09/98)
Ron Paradise	x												Deltona (appt. 11/09)
Rebecca Hammock	x												DeBary (appt. 06/10)
Darren Lear <i>(Chairman)</i>	x												Edgewater (appt. 10/99)
Chad Lingenfelter	x												Flagler Beach (appt. 8/11)
Tom Harowski	x												Holly Hill (appt. 01/11)
Gail Henrikson	x												New Smyrna Beach (appt. 12/07)
Kent (KC) Kichon													Lake Helen (appt. 2/13)
Ric Goss	x												Ormond Beach (appt. 11/07)
Jim Kerr	x												Orange City (appt. 06/00)
Jim Smith	exc												Pierson (appt. 05/09)
Clay Ervin <i>(Vice Chair)</i>	x												Ponce Inlet (appt. 8/11)
Bill McCord	x												Port Orange (appt. 11/08)
John Dillard	x												South Daytona (appt. 12/03)
Jon Cheney	x												V.C. Traffic Engineering (appt. 04/99)
Marian Ridgeway	exc												Volusia County Schools(appt. 11/98)
Heather Blanck	x												Votran (appt. 01/07)
Larry LaHue	x												V.C. Emergency Management (appt. 01/04)
Jim Brown	x												FDOT (appt. 11/12)
Lois Bollenback <i>(non-voting)</i>	x												Volusia TPO
<u>Vacancies</u>													
Oak Hill													
Beverly Beach													
QUORUM	Y												

March 6, 2013

9:00 a.m.— 12:30 p.m.

DeBary Hall

210 Sunrise Blvd.

DeBary, Florida

Volusia Trails Vision 2013



Volusia County



The first *Volusia Trails Plan* was developed in 1999 through extensive public involvement including public officials, city and county staff, land managers, private stakeholders, and citizens. In 2004, 2007 and 2011, Volusia County staff hosted countywide trail summits to update the *Trails Plan*. This year, Volusia County is inviting all Volusia stakeholders to revisit the *Trails Plan* and strategize together to commit to the creation of a coordinated network of trails throughout the county.

Highlights

- ◆ Trails Program update from Volusia County Engineering
- ◆ Trails Program updates from local cities and towns
- ◆ Visioning Session for countywide trails system
- ◆ Creation of a coordinated Volusia Trails Plan
- ◆ Presentation on St. Johns River-to-Sea Loop

202 N. Florida Ave.
DeLand, FL 32720

Phone: 386-736-5953, ext. 12202
Fax: 386-943-7012
E-mail: avandermaelen@volusia.org