



MEETING AGENDA

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

DATE: Wednesday, February 26, 2014

TIME: 9:00 a.m.

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

Vice Mayor Nancy Long, Chairperson Presiding

AGENDA

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT/PARTICIPATION *(Public comments may be limited to three (3) minutes at the discretion of the Chairperson)*
- IV. CONSENT AGENDA
 - A. JANUARY 22, 2014 VOLUSIA TPO BOARD MEETING MINUTES *(Contact: Pamela Blankenship) (Enclosure, pages 4-11)*
 - B. TREASURER'S REPORT *(Contact: Herbert Seely) (Enclosure, pages 4, 12)*
 - C. EXECUTIVE COMMITTEE REPORT -- Report by Vice Mayor Nancy Long, Chairperson *(Enclosures, pages 4, 13)*
 - D. TECHNICAL COORDINATING COMMITTEE (TCC) REPORT -- Report by Mr. Clay Ervin, TCC Chairman *(Enclosure, pages) (provided under separate cover)*
 - E. CITIZENS ADVISORY COMMITTEE (CAC) REPORT -- Report by Mr. Gilles Blais, CAC Chairman *(Enclosure, pages) (provided under separate cover)*
 - F. BICYCLE & PEDESTRIAN ADVISORY COMMITTEE (BPAC) REPORT -- Report by Mr. Robert Storke, BPAC Chairman *(Enclosure, pages 4, 14)*
 - G. TDLCB APPOINTMENTS *(Contact: Carole Hinkley) (Enclosure, pages 4, 15-16)*
 - H. VOLUSIA TPO BOARD SUMMARY REPORT -- Report by Vice Mayor Nancy Long, TPO Board Chairperson *(Enclosure, pages 4, 17)*
 - I. MPOAC REPORT -- Report by Mayor Pro-Tem Leigh Matusick *(Enclosure, pages 4, 18-20)*

IV. ACTION ITEMS

OPEN PUBLIC HEARING TO AMEND THE 2035 LONG RANGE TRANSPORTATION PLAN (LRTP)

- A. REVIEW AND APPROVAL OF RESOLUTION 2014-05 AMENDING THE 2035 LONG RANGE TRANSPORTATION PLAN** *(Contact: Lois Bollenback) (Enclosure, pages 21-27)*
- B. REVIEW AND APPROVAL OF THE DRAFT FY 2014/15 AND 2015/16 UNIFIED PLANNING WORK PROGRAM (UPWP) FOR SUBMITTAL TO FDOT** *(Contact: Lois Bollenback) (Enclosure, pages 28-30)*
- C. REVIEW AND APPROVAL OF RESOLUTION 2014-06 SUPPORTING THE HALIFAX HERITAGE BYWAY** *(Contact: Lois Bollenback) (Enclosure, pages 31-46)*
- D. REVIEW AND APPROVAL OF RESOLUTION 2014-07 REAFFIRMING THE VOLUSIA TPO'S POLICY FOR ESTABLISHING AND MAINTAINING TRANSPORTATION PRIORITY PROJECTS** *(Contact: Robert Keeth) (Enclosure, pages 47-50)*
- E. REVIEW AND APPROVAL OF RESOLUTION 2014-08 REAFFIRMING THE VOLUSIA TPO'S POLICY FOR THE ANNUAL ALLOCATION OF SURFACE TRANSPORTATION PROGRAM (STP) URBAN ATTRIBUTABLE (XU) AND TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDING** *(Contact: Robert Keeth) (Enclosure, pages 51-54)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. OVERVIEW OF THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) AND SCHEDULE** *(Contact: Jean Parlow) (Enclosure, pages 55-61)*
- B. PRESENTATION ON THE COMMUNITY TRANSPORTATION SURVEY** *(Contact: Jean Parlow) (Enclosure, pages 62-65)*
- C. PRESENTATION ON THE FLORIDA SPACEPORT SYSTEM PLAN AND THE CAPE CANAVERAL SPACEPORT COMPLEX MASTER PLAN** *(Contact: Lois Bollenback) (Enclosure, page 66-77)*
- D. FDOT REPORT** *(Contact: Claudia Calzaretta, FDOT District 5) (Enclosure, pages 78-87)*

VII. EXECUTIVE DIRECTOR'S REPORT *(Enclosure, pages 88-91)*

- ® SunRail Community Celebration
- ® Reapportionment Update
- ® Volusia TPO Board Retreat
- ® Legislative Update

VIII. VOLUSIA TPO BOARD MEMBER COMMENTS *(Enclosure, page 88)*

- IX. **INFORMATION ITEMS** (*Enclosure, page 88*)
 - ® Citizens Advisory Committee Attendance Record – 2014
 - ® Technical Coordinating Committee Attendance Record– 2014
 - ® Bicycle/Pedestrian Advisory Committee Attendance Record – 2014
- X. **ADJOURNMENT** (*Enclosure, page 88*)

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

March Meeting Dates

- Executive Committee, March 3, 2014 @ 3:00 p.m.
- Bicycle/Pedestrian Advisory Committee, March 12, 2014 @ 3:00 p.m.
- Transportation Disadvantaged Local Coordinating Board, March 12, 2014 @ 11:00 @ Votran
- Citizens Advisory Committee, March 18, 2014 @ 1:30 p.m.
- Technical Coordinating Committee, March 18, 2013 @ 3:00 p.m.
- Volusia TPO Board, March 26, 2014 @ 9:00 a.m.

Individuals covered by the Americans with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the Volusia TPO office, 2570 W. International Speedway Blvd., Suite 100, Daytona Beach, Florida 32114-8145; (386) 226-0422, extension 20416, at least five (5) working days prior to the meeting date.

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

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

Check out and “Like” the Volusia TPO’s Facebook page!
www.Facebook.com/VolusiaTPO

MEETING SUMMARY
TPO BOARD
FEBRUARY 26, 2014

IV. CONSENT AGENDA

A. JANUARY 22, 2014 VOLUSIA TPO BOARD MEETING MINUTES

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

B. TREASURER'S REPORT

Monthly Treasurer Reports are prepared for review and approval by the Volusia TPO Board. The January 2014 Treasurer's Report is included for your information.

C. EXECUTIVE COMMITTEE REPORT

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

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

F. BICYCLE & PEDESTRIAN ADVISORY COMMITTEE (BPAC) REPORT

G. TDLCB APPOINTMENTS

H. VOLUSIA TPO BOARD SUMMARY REPORT

I. MPOAC REPORT

ACTION REQUESTED:

MOTION TO APPROVE THE CONSENT AGENDA

JANUARY 22, 2014 MEETING MINUTES
OF THE
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD

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

Members Present:

Mayor Jim Ardell
Commissioner Robert Gilliland
Mayor Harry Jennings **
Council Member Lita Handy-Peters
Commissioner Jason McGuirk
Mayor Doug Gibson **
Council Member Ron Saylor **
Commissioner James Stowers
Mayor James Sowell **
Council Member Joe Perrone
Council Member Bob Ford
Vice Mayor Nancy Long, Chairperson
Council Member Pat Northey, 1st Vice Chairperson
Council Member Pat Patterson, 2nd Vice Chairman
Council Member Joshua Wagner
Council Member Joyce Cusack
Council Member Deb Denys
Linda Costello (non-voting)
Claudia Calzaretta (non-voting advisor)
Gilles Blais (non-voting)

Members Absent:

Mayor Pro Tem Leigh Matusick (excused)
Mayor John Masiarczyk (excused)
Councilman Gene Emter (excused)
Commissioner Marshall Shupe ** (excused)
Commissioner Penny Currie (excused)
Commissioner Rick Basso
Council Member Doug Daniels
Clay Ervin (non-voting) (excused)
Robert Storke (non-voting) (excused)

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

Others Present:

Pamela Blankenship, Recording Secretary
Lois Bollenback
Carole Hinkley
Stephan Harris
Robert Keeth
Herbert Seely
Jean Parlow
Larry Williams
Elizabeth Alicia Lendian
Mike Snyder
Naomi Weiss

Representing:

Beverly Beach
Daytona Beach
Daytona Beach Shores
DeBary
New Smyrna Beach
Oak Hill
Orange City
Ormond Beach
Pierson
Ponce Inlet
Port Orange
South Daytona
Volusia County
Volusia County
Volusia County
Volusia County
Volusia County
Volusia County School Board
FDOT District 5
CAC Chairman

Representing:

DeLand
Deltona
Edgewater
Flagler Beach
Holly Hill
Lake Helen
Volusia County
TCC Chairman
BPAC Chairman

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
Bunnell
CAC
CH2M Hill
Congressman DeSantis

Others Present:

Rich Walton
Pedro Leon
Mark Manwell
Kellie Smith
Mary Schoelzel
Frank O'Dea
Barbara Revels
Sally Sherman
Heather Roberts
John Noble
Shawn Finley
Jason DeLorenzo
Jose Papa
Big John
Amy Blaida
Greg Kern
Curtis Leonard
Patricia Gadbow
Heather Blanck

Representing:

Daytona Beach
Daytona Beach International Airport
ETM
FDOT
FDOT
FDOT
Flagler County
Flagler County
Kimley-Horn & Associates
Ormond Beach
Ormond Beach
Palm Coast
Palm Coast
Press
RS&H
STV
Titan America
VC League of Women Voters
Votran

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

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

II. Pledge of Allegiance

Chairperson Long introduced new TPO Board member Council Member Lita Handy-Peters from the city of DeBary.

III. Public Comment/Participation

Mr. Big John asked if the TPO had been involved with the International Speedway Boulevard (ISB) Corridor Study and when the report would be finished.

Ms. Bollenback, Volusia TPO Executive Director, responded that the TPO sits on the committee as a stakeholder and participates at the meetings. The project is funded by FDOT but she would follow up on the report.

Mr. John requested FDOT staff follow up on the status and next steps of the study.

Mr. John stated that he has had complaints on his radio show that the project should be done in two or three mile increments with safety lanes on both sides of the road rather than as one long segment. He asked Council Member Wagner when he would be proposing his plan for a .5¢ sales tax.

Council Member Wagner responded that he would be discussing the tax at the county council meeting the week of April 6th.

Mr. John asked if the tax would be part of the 2014 election.

Council Member Wagner commented that he hoped so.

IV. Consent Agenda

- A. November 27, 2013 TPO Board Meeting Minutes
- B. Treasurer's Report

- C. Executive Committee Report
- D. Technical Coordinating Committee (TCC) Report
- E. Citizens Advisory Committee (CAC) Report
- F. Bicycle/Pedestrian Advisory Committee (BPAC) Report
- G. Transportation Disadvantaged Local Coordinating (TDLCB) Board Report
- H. Transportation Disadvantaged Local Coordinating (TDLCB) Board Appointments
- I. Volusia TPO Board Summary Report
- J. Unified Planning Work Program (UPWP) Subcommittee Report
- K. Central Florida MPO Alliance (CFMPOA) Report
- L. Review and Approval of Amendment to the FY 2013/14 Volusia TPO Budget

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

V. Action Items

- A. Review and Approval of Resolution 2014-01 Amending the FY 2013/14 Unified Planning Work Program (UPWP)

Ms. Bollenback explained that the UPWP is a two-year document that explains how the TPO will spend the available financial resources and the studies the TPO will pursue. When the document is developed it is based on estimates of available revenue and allocation of time and over the course of the two-year period adjustments need to be made. The TPO is in the last six months of the two-year period and there have been staffing changes, project delays, additional revenue identified, etc. The TPO staff has reviewed the UPWP and recommended changes so that the financial resources are placed under the tasks that are needed. She noted that any funds that remain unspent at the end of the fiscal year will be rolled over into the new UPWP.

MOTION: *Commissioner Gilliland moved approval of Resolution 2014-01 amending the FY 2013/14 Unified Planning Work Program (UPWP). Mayor Jennings seconded the motion which carried unanimously.*

- B. Review and Approval of Resolution 2014-02 Approving the Urban Area Boundaries for Volusia County

Ms. Bollenback noted that the TPO Board members had approved the draft Urban Area Boundaries in November; since that time FHWA has recommended the removal of the Farmton Gateway Addition from the adjusted boundaries. This has been discussed with the local jurisdictions and FHWA and they are comfortable with that decision.

Mayor Sowell asked if US 17 was included in the boundaries.

Ms. Bollenback responded that the boundaries were not road-specific. The boundaries in west Volusia extend up to DeLeon Springs, not into Pierson.

MOTION: *Mayor Kelley moved approval of Resolution 2014-02 approving the Urban Area Boundaries for Volusia County. Commissioner Gilliland seconded the motion which carried unanimously.*

- C. Review and Approval of Resolution 2014-03 Approving the Federal Functional Classification for Volusia County

Ms. Bollenback stated that the Federal Functional Classifications were related to the Urban Area Boundaries; once the boundaries are smoothed, the roads themselves are looked at and classified. This classification affects funding, design and the function of the roadways. She noted that the TPO staff and the local jurisdictions technical staff have reviewed the affected roadways and provided comments and recommendations.

Ms. Parlow, Volusia TPO Planner, stated that FDOT has been working on the classifications with the local jurisdictions, Volusia County and the TPO staff. She introduced Ms. Heather Roberts, Kimley-Horn & Associates, the consultant working with FDOT on the Federal Functional Classifications for Volusia County.

Ms. Heather Roberts, Kimley-Horn & Associates, commented that there had been two minor changes to the table provided as a hand out resulting from the TCC meeting; John Anderson Drive, from Halifax to SR 40 in Ormond Beach will be changed to a local facility and the second change is to add Wisconsin Avenue from US 17/92 east to Amelia Avenue in DeLand as a minor collector.

MOTION: *Mayor Jennings moved approval of 2014-03 approving the Federal Functional Classification for Volusia County. The motion was seconded by Council Member Patterson and carried unanimously.*

D. Review and Approval of Resolution 2014-04 Amending the FY 2013/14 – 2017/18 Transportation Improvement Program (TIP)

Ms. Bollenback explained that there were four TIP amendments. She added that the CAC and TCC had met yesterday afternoon and the meeting summaries were provided as handouts to the members.

Mr. Keeth, Volusia TPO Senior Planner, reviewed the four TIP amendments. The first amendment adds funding to the Calle Grande Railroad crossing project. The next two projects being amended include the removal of the US 17 (SR 15) PD&E (EMO) study and the SR 472 PD&E study. He noted that the TCC expressed concerns about the removal of the SR 472 PD&E Study. They were unsure if the limits of the I-4 managed lanes study would address the concerns under the SR 472 PD&E and wanted to ensure the limits were consistent. The TCC also expressed concern about pedestrian improvements on US 92 (International Speedway Boulevard); they wanted assurance that the expenditure of state funds would not count against the TPO's fair share allocation. The CAC expressed concerns about the US 17 PD&E; they wanted to ensure that the safety concerns would be addressed prior to removing the study from the TIP.

Council Member Patterson asked if the US 17 project, from SR 40 to the Putnam County line, would be looked at carefully.

Ms. Bollenback stated that FDOT has committed to undertake a high level safety screen on the roadway. She noted that there had been some debate over the assumptions that had been used in calculating the future traffic growth. Both the TCC and the TPO staff recognized that doing a full PD&E did not make sense at this point. The CAC pulled that item pending further clarification from FDOT on what they will do in terms of safety. The TCC recommended removing it from the TIP recognizing that FDOT would be looking at the safety concerns. The TPO staff will be working with FDOT to bring information back on the results of the safety screen and if any additional analysis is needed the TPO will request that. It will continue to be looked at outside of the PD&E.

Council Member Patterson noted that the town of Pierson felt left out of the loop.

Mayor Sowell noted that this was brought up years ago and now there was a new high school to account for; the traffic is heavy and backs up and it is dangerous; to not recognize that is wrong. There is a new school on the north end of Pierson which will add to the safety concerns. He stated that something needed to be done and asked how building new roads could be justified when this dangerous situation was being ignored. He thanked everyone for their help.

Ms. Bollenback noted that the CAC wanted to make sure that staff worked with the Volusia County schools in terms of the traffic.

Mayor Sowell stated that the road needed to be four-laned noting that no new growth would take place until that happens.

Council Member Saylor stated that he was concerned about when the SR 472 study would take place.

Ms. Bollenback responded that she would find out. She clarified that the TCC's recommendation included removing the SR 472 PD&E from the TIP as part of their recommendation; they just wanted to ensure that FDOT was consistent with the limits. They wanted the limits to go further into the city.

Mayor Kelley stated that he was unaware that funding was available from the TPO for improvements to railroad crossings.

Ms. Bollenback noted that the funding was not for general road maintenance but funding is available for installation of a new pedestrian facility.

MOTION: *Commissioner Gilliland moved approval of Resolution 2014-04 amending the FY 2013/14 – 2017/18 Transportation Improvement Program (TIP) with the exception of the US 17 (SR 15) PD&E (EMO) study pending a safety audit and further information and direction from FDOT. Council Member Northey seconded the motion which carried unanimously.*

VI. Presentations, Status Reports, and Discussion Items

A. Presentation on the Draft FY 2014/15 and 2015/16 Unified Planning Work Program (UPWP)

Ms. Bollenback explained that the new FY 2014/15 and 2015/16 UPWP would begin in July. She reviewed the table included in the agenda which showed a preliminary estimate of the tasks and how much funding is allocated to each task. There are a number of tasks and activities that are required to be completed by a TPO. There is about \$100,000 that is left over from the core tasks. The UPWP Subcommittee identified a number of candidate tasks including intelligent transportation systems (ITS) planning, which includes different features that will help the existing roadway system function better; integrated urban planning or land use, to consider development patterns and transportation features that best support the future growth; sea level rise, or climate change, which is an assessment of how changes in sea level and extreme weather will impact transportation and how to best prepare for it; and project development - using the money to fund feasibility studies to develop projects. She noted that the TPO staff was looking for input on the candidate tasks. A CAC member recommended undertaking a funding analysis to look at the gas tax and an economic analysis of revenue: how much money is lost to people purchasing gas in surrounding counties. The TCC recommended allocating the first \$75,000 to ITS planning and the remainder going to feasibility studies.

Mayor Kelley noted that he did not see how climate change could be planned for when it may or may not happen; it cannot be controlled and he would be against doing a study on it.

Council Member Perrone asked if there had been any measurements done annually to determine the sea level rise.

Ms. Bollenback responded that there was a lot of scientific data available about sea level rise as well as other climate-related occurrences. The study would be more about the elevation of roads; it is a risk management issue. It is important to make sure facilities are not being built that will be prone to flooding in the future.

Commissioner Ford stated that there are a lot of roads that are underwater when flooding occurs and the study would be worthwhile if it looks at the potential flooding hazards. He suggested rephrasing it to look at potential impacts of flooding on facilities.

Council Member Northey stated that Cocoa Beach was doing a similar study and it might be helpful to get an update on it from them.

Ms. Bollenback responded that she was not familiar with the Cocoa Beach efforts but the TPO has spoken with the Regional Planning Council to see if they would like to do something like this on a larger basis.

Council Member Saylor stated that Pierson has two new schools and noted that Orange City went through a lot to get their new schools sidewalks. He thanked Volusia County for their help. He suggested using the additional funding to prevent issues in Pierson from continuing. He added that the sidewalks should be in place before the school opens for the first time.

B. Presentation on the FDOT Work Program Public Hearing

Ms. Calzaretta gave a PowerPoint presentation on the FDOT Work Program. She reviewed ten of the projects that are being placed in the tentative Work Program. Further information can be obtained at www.D5WPPH.com/2013.

Council Member Perrone asked if there were plans to repave A1A south of Daytona Beach Shores.

Ms. Calzaretta noted that she would have to check and let him know.

Council Member Northey thanked FDOT for their work in programming the projects into the Work Program.

Commissioner McGuirk asked for details regarding US 1 and the Canal Street project in New Smyrna Beach.

Ms. Calzaretta responded that she would check.

Ms. Bollenback noted that it was a part of the US 1 intersection improvements that have been in the Long Range Transportation Plan (LRTP) for a long time. She will send the information to him and noted that for each of the intersections FDOT worked with the local jurisdictions in updating the information.

C. FDOT Report

Ms. Calzaretta gave the FDOT report.

VII. Executive Director's Report

Ms. Bollenback provided positive comments about the Work Program noting that a \$10 million, ten-mile section of trail was funded as well as the advancement of the Systems Interchange 15 years.

® LRTP Update

Ms. Bollenback stated that the drafting of the LRTP contract is wrapping up and over the course of the next few meetings, there will be presentations on the project schedule, public outreach and where it is headed. The LRTP is the core of what the TPO does. She requested the board members begin thinking about what is important to the TPO and the communities in terms of forming a vision.

® Discussion of Volusia TPO Board Retreat

Ms. Bollenback stated that the LRTP and the UPWP will be a part of the discussion at the TPO Board retreat. The retreat will be held on February 28th at Celebration Place in Ormond Beach.

® Reapportionment Update

Ms. Bollenback noted that reapportionment is currently in a holding pattern. The plan has been submitted and is under FDOT legal review. From there it will go to Mr. Ananth Prasad, FDOT Secretary, who will submit it to the Governor for his approval. The TPO is also waiting on legal documents as well.

® MPOAC Institute

Ms. Bollenback stated that there was a handout regarding the MPO Advisory Council (MPOAC) Institute training. The Institute covers what MPOs do, how they fit into the community and what the board members roles are. She encouraged the members to attend.

® 2014 MPOAC Legislative Priorities

Ms. Bollenback noted that the TPO Board members had been provided copies of the 2014 MPOAC Legislative Priorities and Policy Positions, the proposed 2014 Central Florida MPO Alliance Legislative Session Transportation Priorities and the Volusia TPO Positions for the 2014 Legislative Session.

VIII. Volusia TPO Board Member Comments

Council Member Northey announced that there would be a groundbreaking event for the two new pedestrian overpasses in Edgewater and Osteen on January 24, 2014. Congressman Mica will be attending the Osteen groundbreaking.

IX. Information Items

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

X. Adjournment

There being no further business, the meeting adjourned at 9:54 a.m.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

CITY OF SOUTH DAYTONA, VICE MAYOR NANCY LONG
CHAIRPERSON, VOLUSIA TPO

CERTIFICATE:

The undersigned, duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of the minutes of the January 22, 2014 regular meeting of the Volusia Transportation Planning Organization (TPO) Board, approved and duly signed this 26th day of February 2014.

PAMELA C. BLANKENSHIP, RECORDING SECRETARY
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION
MONTHLY TREASURER REPORT FY 13/14
PERIOD ENDING JANUARY 31, 2014**

<u>DESCRIPTION</u>	<u>13/14 BUDGET</u>	<u>CURRENT MONTH</u>	<u>FYTD TOTAL</u>	<u>UNDER (OVER) BUDGET</u>	<u>FYTD % BUDGET</u>
<u>REVENUES</u>					
LOCAL FUNDS	\$183,525.00	\$9,760.54	\$114,510.01	\$69,014.99	62.39%
STATE FUNDS	67,203.00	4,462.20	14,867.11	52,335.89	22.12%
FEDERAL FUNDS	<u>1,979,497.00</u>	<u>77,254.43</u>	<u>223,543.09</u>	<u>1,755,953.91</u>	11.29%
<u>REVENUES</u>	<u>\$2,230,225.00</u>	<u>\$91,477.17</u>	<u>\$352,920.21</u>	<u>\$1,877,304.79</u>	<u>15.82%</u>
<u>EXPENSES</u>					
SALARIES	\$543,401.00	\$33,903.47	\$246,943.46	\$296,457.54	45.44%
FRINGE BENEFITS	187,526.00	14,120.00	86,619.55	100,906.45	46.19%
OFFICE SUPPLIES	12,500.00	446.66	4,919.73	7,580.27	39.36%
POSTAGE	10,800.00	0.00	3,430.94	7,369.06	31.77%
OFFICE RENT EXPENSE	136,003.00	11,494.88	85,966.69	50,036.31	63.21%
ADVERTISING	2,500.00	0.00	1,099.37	1,400.63	43.97%
PRINTING	14,700.00	997.00	1,996.02	12,703.98	13.58%
CONFERENCE, WORKSHOPS & SEMINAR FEES	6,650.00	0.00	1,288.70	5,361.30	19.38%
FEES	32,100.00	553.30	27,336.00	4,764.00	85.16%
DUES	3,237.00	12.43	557.43	2,679.57	17.22%
PUBLICATIONS	1,050.00	215.00	428.20	621.80	40.78%
COPY EXPENSE	26,500.00	2,527.70	11,170.05	15,329.95	42.15%
COPY MACHINE COSTS	26,500.00	571.97	7,989.97	18,510.03	30.15%
TRAVEL EXPENSE	20,800.00	398.67	7,085.97	13,714.03	34.07%
AWARDS PROGRAM/PROMO	10,500.00	0.00	2,248.15	8,251.85	21.41%
SPECIAL STUDIES	917,497.00	0.00	3,100.00	914,397.00	0.34%
PROFESSIONAL SERVICES	158,600.00	7,312.51	69,136.33	89,463.67	43.59%
MEETING EXPENSE	3,000.00	186.54	1,184.53	1,815.47	39.48%
LIABILITY INSURANCE	10,000.00	0.00	7,412.75	2,587.25	74.13%
REPAIRS	1,500.00	0.00	0.00	1,500.00	0.00%
NETWORK COSTS	29,240.00	2,229.99	13,611.93	15,628.07	46.55%
CAPITAL OUTLAY	6,300.00	0.00	1,600.00	4,700.00	25.40%
SOFTWARE	7,000.00	0.00	2,191.99	4,808.01	31.31%
TELEPHONE	3,850.00	198.00	1,686.00	2,164.00	43.79%
EDUCATION	1,500.00	0.00	0.00	1,500.00	0.00%
CONTINGENCY	<u>56,971.00</u>	<u>0.00</u>	<u>0.00</u>	<u>56,971.00</u>	<u>0.00%</u>
<u>EXPENSES</u>	<u>\$2,230,225.00</u>	<u>\$75,168.12</u>	<u>\$589,003.76</u>	<u>\$1,641,221.24</u>	<u>26.41%</u>
<u>BALANCE</u>	<u>\$0.00</u>	<u>\$16,309.05</u>	<u>(\$236,083.55)</u>	<u>\$236,083.55</u>	

58.33% OF YEAR COMPLETE

Cash Balance as of January 31, 2014

\$304,683.51



EXECUTIVE COMMITTEE
MEETING SUMMARY
FEBRUARY 3, 2014

- Discussed the Halifax Heritage Byway resolution of support and directed the TPO Executive Director to contact FDOT to request Mr. Garry Balogh be present at the TPO Board meeting to answer questions
- Discussed the Transportation Alternative Program (TAP) project list and the possibility of having two TAP priority lists; one for TAP projects under \$500,000 and one for larger, regional trail projects that can be utilized if transportation trust fund dollars become available to use on trails; the list will also be used to feed the Central Florida MPO Alliance Regional Trails Priority List which is funded by the state's allocation of TAP funding
- Discussed the possibility of waiving the protection for the top eight projects on the TAP list and directed the TPO Executive Director to forward the Daytona Beach projects to Mr. Fred Ferrell
- Confirmed the appointment of Commissioner Shupe and Commissioner Gilliland to the LRTP Oversight Committee with a third appointment to follow upcoming nominations
- Announced the SunRail Community Celebration on March 29, 2014 from 9:00 a.m. until 11:00 a.m. at the DeBary SunRail station
- Reminded the members that the TPO Board Retreat will be on February 28, 2014 from 9:00 a.m. until 12 noon with lunch served afterward
- Approved the draft February 26, 2014 TPO Board agenda
- Discussed the request to advance the Doris Leeper Spruce Creek Preserve Trail feasibility study on the TPO priority list and agreed to postpone action until the Port Orange City Commission provides direction and Volusia County provides a letter of support for the project
- Approved a motion to expand the St. Johns River to Sea Corridor Improvement Program (CIP) to include all regional trails in Volusia County

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



Bicycle/Pedestrian Advisory Committee (BPAC) Meeting Summary February 12, 2014

- Approved the minutes of the January 8, 2014 BPAC meeting
- Recommended approval of Resolution 2014-## reaffirming the Volusia TPO's policy for establishing and maintaining Transportation Priority Projects
- Recommended approval of Resolution 2014-## reaffirming the Volusia TPO's policy for the annual allocation of XU and TAP funding
- Appointment of members Ms. Colleen Nicoulin, Ms. Wendy Hickey, and Mr. Bill Pouzar to the 2040 Long Range Transportation Plan (LRTP) Subcommittee
- Received a presentation on the International Speedway Boulevard (US 92) Pedestrian Safety Project and Widening of I-95
- Received a presentation on the Racers Who Ride Foundation
- Received a presentation on the Volusia TPO Priority Process Schedule
- Received a presentation on the status of the Mobile Safety City by Volusia County Schools
- Received an update on the Doris Leeper Preserve Trail Feasibility Study
- Received an update on the Volusia County Bicycling Map for the Experienced Cyclist

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

421 S. Keech Street
Daytona Beach, FL 32114



(386) 238-4980
Toll Free (866) 827-5197
Fax (386) 254-3937

February 10, 2014

Carole M. Hinkley
Volusia County MPO Transit Planner
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, FL 32114-8145

Dear Ms. Hinkley,

As Medical Director of the Florida Department of Health, Children's Medical Services local office, I am recommending my Senior Nursing Supervisor, Nancy Hartford, as alternate medical provider representative for the Transportation Disadvantaged Local Coordinating Board.

Contact information:


Nancy Hartford, RN, Senior Nursing Supervisor
Florida DOH, Children's Medical Services
421 S. Keech Street
Daytona Beach, FL 32114
(386) 238-4980, ext. 1117
FAX (386) 254-3937
Nancy.Hartford@FLHealth.gov

Thank you for this opportunity to partner with the Transportation Disadvantaged Local Coordinating Board for Volusia County Transit.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael C. Bell", with a large, sweeping flourish extending to the right.

Michael C. Bell, M.D.
Medical Director



Early Learning Coalition of Flagler & Volusia

135 Executive Circle, Suite 100, Daytona Beach, FL 32114 (386) 323-2400 Fax (386) 323-2426 www.elcfv.org

February 14, 2014

**Board of
Directors**

Officers:

David Batten
Chair

Heidi Rand
Vice Chair

Christine Sikora
Treasurer

Barry Whitaker
Secretary

**Ex Officio:
(Voting)**

Jennifer Adams
John Birney
Cecille Carlisle
Andrew Dance
Deb Denys
Linda Embrey
Patrick Johnson
Kelly Mellichampe
Donald O'Brien
Howard Perch
Kristen Perry
Leticia Roman
Dmitriy
Shevchenko
Michael Slick
Catherine Twyman
Tracy Umphenour

**Ex Officio:
(Non-Voting)**

Kathy Carey
Karan Hiester
Clay LaRoche
Nate McLaughlin
Patricia Stickford

Ms. Carole Hinkley
Volusia Transportation Planning Organization
2570 W. International Speedway Blvd.
Suite 100
Daytona Beach, Florida 32114

Dear Ms. Hinkley,

I am interested in being considered as the alternate on the TBLCB for the "Children at Risk" seat currently held by Ms. Lynn Sinnott of Easter Seals.

I am the Executive Director of The Early Learning Coalition of Flagler and Volusia, Inc. I have been with ELCFV for about 3 ½ years, and the Executive Director for about 9 months. We are contracted by the State of Florida to manage both the Voluntary Pre-Kindergarten and the School Readiness programs in Flagler and Volusia. The School Readiness program offers subsidized child care for families with children at risk of abuse and neglect, as well as low income families.

I would love the chance to work with liked minded advocates for citizens of our area who depend on us to be their voice. I appreciate the opportunity and look forward to helping make a difference.

My contact information is:

DJ Lebo
The Early Learning Coalition of Flagler and Volusia, Inc.
135 Executive Circle, Suite 100
Daytona Beach, FL 32114
386.323.2400 ext. 196 (office)
386.801.9015 (cell)

Sincerely,



DJ Lebo
Executive Director

The Early Learning Coalition of Flagler & Volusia Counties, Inc. is supported by:
Florida's Office of Early Learning • The County of Flagler • The County of Volusia
United Way of Volusia/Flagler Counties



Volusia Transportation Planning Organization (TPO) Board
January 22, 2014
Meeting Summary

- Ⓜ Approved the consent agenda including the following items:
 - November 27, 2013 Volusia TPO Board meeting minutes
 - Amendment to the FY 2013/14 Volusia TPO Budget
- Ⓜ Approved Resolution 2014-01 amending the FY 2013/14 Unified Planning Work Program (UPWP)
- Ⓜ Approved Resolution 2014-02 approving the Adjusted Urban Area Boundaries for Volusia County
- Ⓜ Approved Resolution 2014-03 approving the Federal Functional Classification of Roadways for Volusia County
- Ⓜ Approved Resolution 2014-04 amending the FY 2013/14 – 2017/18 Transportation Improvement Program (TIP) with the exception of the SR 15 (US 17) PD&E (EMO) study pending a safety audit and further information and direction from FDOT
- Ⓜ Received a presentation on the draft FY 2014/15 and 2015/16 Unified Planning Work Program (UPWP)
- Ⓜ Received a presentation on the FDOT Work Program Public Hearing; directed FDOT staff to provide information regarding the repaving of SR A1A south of Daytona Beach Shores; and to provide details regarding US 1 and the Canal Street Project in New Smyrna Beach
- Ⓜ Received the FDOT report
- Ⓜ Received Executive Director update on the 2040 Long Range Transportation Plan
- Ⓜ Announced the Volusia TPO Board annual retreat will be held on Friday, February 28, 2014 at Celebration Place in Ormond Beach
- Ⓜ Received Executive Director update on reapportionment, announced the 2014 MPO Advisory Council (MPOAC) Institute and encouraged the TPO Board members to attend; provided TPO Board members with copies of the 2014 MPOAC Legislative Priorities, the draft 2014 Central Florida MPO Alliance Legislative Priorities and the 2014 Volusia TPO Legislative Priorities
- Ⓜ Announced the groundbreaking event for the two pedestrian overpasses in Edgewater and Osteen on January 24, 2014

*****The next meeting of the Volusia TPO Board will be February 25, 2014*****



**Summary of MPOAC
Staff Directors and Governing Board Meetings
January 23, 2014**

- Approved minutes of October 30, 2013 meeting
- Received the Executive Director's Report – Mr. Howard Glassman, Executive Director of the MPOAC, presented the 2nd quarter budget report for Fiscal Year 2013/14 including a period from October 1 – December 31, 2013 noting that the organization is operating within its budget. Expenditures totaled roughly 41% of the annual budget with a remaining balance of \$280,728.

Mr. Glassman and Mr. Paul Gogleman, General Counsel for the MPOAC discussed the draft changes proposed for 339.175 F.S. pertaining to MPO membership and apportionment. Highlights of the proposed legislative changes include the following:

- An increase in MPO governing board membership from 19 to 25;
- Added language that clarifies the one-third county commission membership applies to multi-county MPO's as well as single-county MPO's;
- Added language that pertains to representatives from general purpose local governments, allowing one member to represent a group of general purpose local governments through an entity created by the MPO for that purpose;
- Corrects provisions in Florida law to be consistent with federal law regarding MPO reapportionment to be completed in conjunction with the decennial census;
- Allows the MPOAC Governing Board to establish bylaws or procedural rules to guide its proceedings and consideration of matters.

Mr. Glassman reported on an interpretation confirming that School Board members may serve as voting members of an MPO Governing Board; he discussed the upcoming MPO Institute training opportunities; and reviewed the MPO Planning (PL) Funds Formula for Florida. Members discussed the PL formula in some detail and were informed that CUTR may request an increase in their budget. Members agreed to have a presentation and discussion at the April meeting.

- Elected Officers for the next Fiscal Year – Members of the Staff Directors Advisory Committee elected Mr. Peter Buchwald of the St. Lucie TPO as the Chair and Mr. Harry Reed of the Capital Region TPA as the Vice-Chair. Members of the Governing Board elected Ms. Susan Haynie of the Palm Beach TPO as Chair and Mr. Jim Wood of the Okaloosa-Walton TPO as the Vice-Chair.

FDOT Report – Mr. Jim Wood, FDOT Office of Policy Planning, gave the following report on FDOT activities:

- Future Corridors – Mr. Woods explained that an evaluation was underway for the corridor from Tampa to Northeast Florida/Jacksonville. He notified the group that a task force was established by Executive Order for the Tampa Bay to Central Florida corridor. The studies are designed to identify long-term strategies to facilitate east-west travel on facilities parallel to I-4 through a collaborative process spanning the Super Region.

- Legislative Session – He informed the group of the FDOT Legislative Package (SB 696/HB7005) and efforts to support “Toll by Plate” activities (SB 616/HB 7007). Mr. Woods also informed the members that the Governor’s budget request for transportation totaled roughly \$8.8 billion.
 - Coast to Coast Trail – Mr. Woods confirmed for the group that FDOT is actively supporting efforts to develop the Coast to Coast Trail although they have not specifically requested funding to be appropriated for the project.
 - Florida Water and Land Legacy – Mr. Woods discussed a possible voter referendum that would allocate a portion of the Documentary Stamp revenue to fund management of assets included in this initiative. Members asked questions and expressed concerns over the use of these funds and the potential impact on the Transportation Regional Incentive Program (TRIP), which has already been reduced significantly.
 - MPO Reaffirmation/Re-designation/Reapportionment – Two packages, each including 5 MPO plans are currently under review by the FDOT legal department in Tallahassee. In addition, one required agreement is also being updated.
 - Florida Bike-Ped Council – Mr. Woods discussed bicycle and pedestrian safety improvement efforts and explained that this is an “area of emphasis.” He also encouraged the development and use of Pedestrian Safety Action Plans (PSAP’s) and offered technical support if needed.
 - Mr. Woods also informed the group that a new ETDM Manual was available; received a request to release the Work Program for public review earlier so that corrections could actually be included before the program was “locked down;” and, a received a request to obtain funding estimates for public transit.
- FHWA Report – Ms. Lee Ann Jacobs, Planning and Programs Coordinator for FHWA greeted the group and Karen Brunelle, Director, FHWA Office of Project Development, reported the following:
 - Funding for FHWA has been extended to the end of the fiscal year.
 - Rule Making for Performance Measures is due out at any time.
 - Two new categories have been established for Categorical Exclusions and changes are effective February 12, 2014.
 - A self-assessment tool for Investing in Sustainability is available.
 - She also reminded the group that they have a new Division Administrator, James Christian.
 - Florida Space Transportation Infrastructure Planning - Mr. Mark Bontrager, Vice President of Spaceport Operations gave a presentation on the Space Florida Master Plan. He discussed the potential future of privatized space flight and efforts to develop launch facilities. He explained that sites currently under consideration include Cape Canaveral, Shiloh, South Georgia, Wallops Island Virginia, and a site along the southern gulf coast of Texas. (Mr. Bontrager is scheduled to present to the Volusia TPO Board in February.)
 - Florida Survey Data – Mr. Thomas Hill, State Model Manager for FDOT discussed travel data used in the traffic model and the interest of the State-wide Model Task Force (MTF) to update the travel survey to collect more accurate data. Members engaged in a lengthy discussion over previous efforts and costs associated with collecting data and the increasing costs associated with modeling activities. Mr. Hill suggested that economies of scale in data collection would provide better data at more reasonable costs. It was recognized that it was too late in the approval process to include

this as part of the UPWP development. The staff directors agreed to address this activity more fully as part of a workshop during the next meeting of the Policy and Technical Committee.

- Communications – Mr. Glassman limited his comments out of respect for time.
- Member Comments – Member comments were limited.

MEETING SUMMARY
TPO BOARD
FEBRUARY 26, 2014

V. ACTION ITEMS

OPEN PUBLIC HEARING TO AMEND THE 2035 LONG RANGE TRANSPORTATION PLAN (LRTP)

A. REVIEW AND APPROVAL OF RESOLUTION 2014-05 AMENDING THE 2035 LONG RANGE TRANSPORTATION PLAN

Background Information:

FDOT has advanced the scheduled construction of two SIS improvement projects in our 2035 Long Range Transportation Plan. They are:

1. I-95/I-4 Systems Interchange at I-95 and SR 600 (US 92) and
2. I-95 Widening to 6 Lanes from 1.6 miles north of SR 600 (US 92) to 0.5 mile north of SR 44.

These projects will be programmed as one project (FM# 2427152) with construction beginning in FY 2014/15 at an estimated total cost of \$298 million.

ACTION REQUESTED:

MOTION TO APPROVE RESOLUTION 2014-05 AMENDING THE 2035 LONG RANGE TRANSPORTATION PLAN

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2014-05

RESOLUTION OF VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE 2035 LONG RANGE TRANSPORTATION PLAN (LRTP) TO ADVANCE THE CONSTRUCTION OF THE I-95/I-4 SYSTEMS INTERCHANGE AT I-95 AND SR 600 (US 92) AND TO ADVANCE THE WIDENING OF I-95 FROM 1.6 MILES NORTH OF SR 600 (US 92) TO 0.5 MILE NORTH OF SR 44

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

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

WHEREAS 23 C.F.R. 450.300 through 450.324 provides that the Volusia TPO shall annually endorse, and amend as appropriate, the plans and programs required, among which is the Long Range Transportation Plan (LRTP); and

WHEREAS the Volusia TPO Board has solicited public comment during an open public hearing on February 26, 2014 regarding the proposal to amend its 2035 LRTP as prescribed herein; and

WHEREAS, after due consideration of the recommendations of its staff and advisory committees and input from the public, the board has determined that approval of these amendments is necessary and/or appropriate.

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

1. The Volusia TPO's 2035 LRTP is hereby amended as described below and more particularly shown in "Attachment A":
 - a. advance the construction of the I-95/I-4 Systems Interchange at I-95 and SR 600 (US 92) from 2031-2035 to 2011-2015;
 - b. advance the widening of I-95 from 1.6 miles north of SR 600 (US 92) to 0.5 miles north of SR 44 from 2031-2035 to 2011-2015.

2. The Chairperson of the Volusia TPO (or her designee) is hereby authorized and directed to submit the 2035 LRTP as amended to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation); and the

- c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation).

DONE AND RESOLVED at the regular meeting of the Volusia TPO held on the 26th day of February 2014.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**CITY OF SOUTH DAYTONA, VICE MAYOR NANCY LONG
CHAIRPERSON, VOLUSIA TPO**

CERTIFICATE:

The undersigned, duly qualified and acting Recording Secretary of the Volusia TPO, certifies 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, 2014.

ATTEST:

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

Volusia
Transportation Planning Organization (TPO)

Resolution 2014-05
ATTACHMENT “A”

Amending the
2035 Long Range Transportation Plan (LRTP)

February 26, 2014



Pages 119 and 12 in the current adopted 2035 LRTP are amended as indicated on the following pages by the use of underlined type to represent an addition and ~~struck-through~~ type to represent a deletion.

from 2014 to 2035. The estimated revenues and project cost information were detailed in Chapter 4, The Financial Plan.

Volusia County staff used a separate strategy to develop the local road listing and associated project costs and revenues. County staff used the existing local road program, along with input from the Volusia TPO LRTP activities, to identify projects for consideration. Although the locally funded road projects are included in this plan, the project list, limits, phasing, costs, and revenues are developed and approved by Volusia County. The inclusion of county or city road projects is solely for the purpose of providing a complete estimate of the future transportation system within the Volusia TPO planning area. The projects included in this section are typically those eligible for federal funding through special grant programs.

The timing and cost estimates for projects funded through the Strategic Intermodal System (SIS) were determined by FDOT and were reviewed and supported by the Volusia TPO. *Since adoption of the 2035 LRTP, the “cost feasible” SIS program has been amended on ~~two~~ three occasions to reflect changes in the plan. The first amendment included the extension of an existing lane widening project on I-95 in Brevard County. By extending the project limits, FDOT and the Volusia TPO were able to fully utilize the funding set aside for construction activity. The second amendment included the addition of widening I-4 from 6 to 10 lanes from the Seminole County line to SR 472 (the actual project limit extends to the Orlando metropolitan planning area and is included in the MetroPlan Orlando LRTP). The lane additions will include “special” or “managed-use” lanes, which are typically barrier separated and involve a paid toll. The financial and operational details of this project, including design and tolling considerations, will be considered in future project phases which will be coordinated with local stakeholders. The third amendment advances construction of the I-95/I-4 Systems Interchange and the 6-laning of I-95 from 1.6 miles north of SR 600 (US 92) to 0.5 mile north of SR 44. The resolutions approving these amendments (Res. 2012-09, ~~and~~ Res. 2012-~~13~~12, and Res. 2014-##) are included in Appendix F-1.*

The following four elements, SIS Projects, State and Federal – Other Projects, Mass Transit Projects and Local Road Projects combine to comprise the cost-feasible *Volusia Transportation Planning Organization 2035 Long Range Transportation Plan (LRTP)*. Table 8.2 is a complete listing of the projects identified in the 2035 LRTP. Additionally, the maps shown in Figure 8-1 and Figure 8-2 illustrate the project locations.

Results of Model Forecasting

A draft of the cost-feasible 2035 LRTP was submitted to the Florida DOT for evaluation using the CFRPM 5.0 traffic model in July 2010. Considerable time was taken to ensure the model network was accurate in reflecting the projects and project limits. The model results were produced and distributed to the TPO for review in August 2010. Table 8.1 provides a variety of performance data as estimated by the CFRPM 5.0 model in the year 2035 considering the transportation system improvements included in the Cost-Feasible Alternative.

Table 8.2 Volusia TPO 2035 Cost-Feasible Transportation Plan - Adopted 9/28/2010 (amended 1/24/2012, 4/24/2012, and 2/26/2014)

Strategic Intermodal System (SIS) Projects					
Project		Limits (from - to)	Timing ¹	Cost ¹ (in millions)	Improvement
1	I-95 Interchange	@ SR 421	2021-25	\$36.0	Interchange
2	I-4 widen to 6 lanes	SR 44 to I-95	2021-25	\$210.0	Road
3	I-95/I-4 Systems Interchange ⁴	@ I-95 & US 92	2031-35 2011-15	\$168.0 \$298.0	Interchange
4	I-95 widen to 6 lanes ⁴	SR 400 (Beville Rd) to SR 44 1.6 miles north of SR 600 (US 92 to 0.5 mile north of SR 44)	2031-35 2011-15	\$70.0	Road
--	I-95 widen to 6 lanes ²	Brevard County Line to SR 44	2010-15	---	Road
--	I-4 widen to 10 lanes ³	Seminole County to SR 472	2021-25	\$681.3	Managed-use lanes
SIS Total				\$1,165.3 \$1,225.3	

¹The timing and costs for all SIS projects were determined by FDOT and supported by the Volusia TPO.

²Right-of-Way is funded in FY 2011/12 for \$1.26 million; Brevard County project may be extended north under existing contract if funds are available (Res. 2012-03).

³This project is being developed by the Florida Department of Transportation as a Public-Private Partnership (Res. 2012-~~13~~12).

⁴The I-95/I-4 Systems Interchange and the I-95 Widening to 6 lanes (#3 and #4 projects) are combined into a single project with an estimated cost of \$2.98 million.

**MEETING SUMMARY
TPO BOARD
FEBRUARY 26, 2014**

V. ACTION ITEMS

B. REVIEW AND APPROVAL OF THE DRAFT FY 2014/15 AND 2015/16 UNIFIED PLANNING WORK PROGRAM (UPWP) FOR SUBMITTAL TO FDOT

Background Information:

Every two years, the Volusia TPO is required to develop and submit a Unified Planning Work Program (UPWP) to both the state and federal government. This document describes the role of the TPO, the focus of its planning efforts, and any special studies that are to be undertaken in that two-year span. The UPWP identifies the types and amounts of planning funds the TPO expects to receive from FHWA, FTA and other sources, and prescribes how those funds will be spent.

This UPWP includes one new task – ITS (Intelligent Transportation System) Planning which will allow us to begin the planning required for deployment of a comprehensive, coordinated, and effective ITS system.

The UPWP was developed by TPO staff with input from the UPWP Subcommittee and is being presented for review and approval to submit to FDOT. Due to its relatively large size we are providing the document for viewing and downloading from the TPO's website at:

<http://www.volusiatpo.org/resources/planning-documents/>

A hard copy is available upon request.

A summary table is provided in this agenda to assist in a review of this document.

ACTION REQUESTED:

MOTION TO APPROVE RESOLUTION 2014-06 ADOPTING THE FY 2014/15 AND 2015/16 UNIFIED PLANNING WORK PROGRAM (UPWP) FOR SUBMITTAL TO FDOT

FY 2014/15 & 2015/16 UPWP Development

Task #	Title	Prior Funding (average)	Proposed Funding		Revised Proposal		Comments
			1st Year	2nd Year	1st Year	2nd Year	
1.01	General Administration and Program Support	\$360,000	\$336,000	\$336,000	\$277,851	\$281,341	Core administrative support (meetings, IT, Public Outreach, social media, training, etc.). Reduced roughly 12%
1.02	Information Technology Systems and Website Support	\$52,000	\$74,000	\$54,000	\$62,820	\$53,060	
1.03	Public Involvement	\$20,000	\$37,000	\$38,000	\$39,531	\$39,998	
2.01	FDOT Planning Support Services	\$170,000	\$180,000	\$185,000	\$167,569	\$153,500	
3.01	Program Development (UPWP)	\$30,000	\$21,000	\$51,000	\$20,942	\$50,124	
3.02	Transportation Improvement Program (TIP) Development	\$53,000	\$74,000	\$82,000	\$72,171	\$79,379	Increased as proposed
3.03	Transportation Data Information Management	\$40,000	\$39,000	\$42,000	\$36,766	\$39,065	
3.04	Corridor Improvement Programs and Studies	\$267,000	\$19,000	\$20,000	\$144,054	\$21,740	1st year includes remaining C.I.P. funding.
3.05	State and Regional Planning and Coordination	\$21,000	\$24,000	\$28,000	\$29,921	\$33,394	
3.06	Planning Assistance to Small Local Governments	\$25,000	\$20,000	\$20,000	\$6,598	\$6,685	Reduced to staff time only due to lack of funding.
3.07*	ITS/Traffic Operations/Safety Project Feasibility Studies	\$100,000	\$118,000	\$118,000	\$119,884	\$116,882	
3.08*	Community Transportation Survey	\$36,000	\$0	\$40,000	\$0	\$47,326	
3.09	Long Range Transportation Planning	\$268,000	\$84,000	\$60,000	\$80,721	\$59,361	
3.10	General Planning Studies and Initiatives	\$48,000	\$91,000	\$92,000	\$64,416	\$57,276	Proposed amount reduced due to lack of funding
3.11	Intelligent Transportation System (ITS) Planning	\$0	\$75,000	\$0	\$80,573	\$10,892	Includes staff time in addition to consultant
4.01	Community Safety-Related Program	\$22,000	\$28,000	\$30,000	\$32,409	\$30,957	

Task #	Title	Prior Funding (average)	Proposed Funding		Revised Proposal		Comments
			1st Year	2nd Year	1st Year	2nd Year	
4.02	BiKe-Ped Planning and Implementation	\$48,000	\$50,000	\$50,000	\$54,130	\$57,010	
4.03*	Bicycle and Pedestrian Project Feasibility Studies	\$100,000	\$116,000	\$118,000	\$118,512	\$118,624	
4.04*	Pedestrian Crosswalk Safety Enforcement Program	\$8,000	\$55,000	\$0	\$55,097	\$0	
4.05	BPAC Master Planning Assistance for Small Communities	\$8,000	\$0	\$0	\$0	\$0	
4.06	Safety Village	\$11,000	\$0	\$0	\$0	\$0	
5.01	Transit -Related Activities and TD Program	\$82,000	\$82,000	\$85,000	\$98,938	\$96,189	Increased transit activity
5.02	Evaluate Flex Route Transit Service	\$0	\$0	\$0	\$0	\$0	
5.03	Transit Planning Services - General Consulting	\$47,000	\$50,000	\$50,000	\$48,825	\$46,468	
6.01	Reapportionment Activities	\$42,219	\$0	\$0	\$0	\$0	
	Total Funding	\$1,858,219	\$1,573,000	\$1,499,000	\$1,611,728	\$1,399,271	

Basic Funding Sources	Estimated Amount	
FHWA Planning Funds	\$652,000	
FTA Transit Planning Funds	\$208,000	
State Funds (FTA Match & CTD)	\$55,000	
Local Funds (FTA match-Survey-Feas. Stud)	\$86,000	(\$40k available in 2nd year only)
Carry-over	\$100,000	(\$130k available for 2-year period)
Total	\$1,101,000	

Previous Direction

Fund ITS at \$75,000
Allocate remaining funds to feasibility studies

**MEETING SUMMARY
TPO BOARD
FEBRUARY 26, 2014**

V. ACTION ITEMS

C. REVIEW AND APPROVAL OF RESOLUTION 2014-06 SUPPORTING THE HALIFAX HERITAGE BYWAY

Background Information:

Efforts have been underway for several years to gain designation of the Halifax Heritage Byway as a Scenic Byway. The Volusia TPO provided letters of support for the project in October 2011 and May 2013. As a part of this process, the Florida Scenic Highways Program Manual requires development of a Corridor Management Plan (CMP). Three elements of the CMP must be incorporated into Local Government Comprehensive Plans, which must be consistent with the TPO Long Range Transportation Plan. These include:

1. A map displaying the scenic corridor;
2. The Corridor Vision Statement; and
3. Goals, Objectives and Strategies related to the specific local government.

Ms. Lois Bollenback will give an overview of this effort. Mr. Chris Daun, Chair of the Halifax Heritage Byway Corridor Advocacy Group (CAG) will be available to answer questions regarding the development of the scenic byway corridor and these elements, which are included for your review. Mr. Daun is seeking a resolution of support from appropriate local agencies indicating consistency with local planning efforts and support for incorporation of the Halifax Heritage Byway into local comprehensive plans.

ACTION REQUESTED:

MOTION TO APPROVE RESOLUTION 2014-06 SUPPORTING THE HALIFAX HERITAGE BYWAY

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2014-06

RESOLUTION OF VOLUSIA TRANSPORTATION PLANNING ORGANIZATION SUPPORTING THE DESIGNATION OF THE HALIFAX HERITAGE BYWAY AS A FLORIDA SCENIC HIGHWAY AND THE DEVELOPMENT OF A CORRIDOR MANAGEMENT PLAN (CMP)

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

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

WHEREAS a Corridor Management Entity (CME), known as the Halifax Heritage Byway CME has been formed for the purpose of advocating for designation and implementation of the proposed Halifax Heritage Byway, as provided for in Section 335.093, Florida Statutes and 23 U.S.C. Section 162, as a Florida Scenic Highway; and

WHEREAS, the proposed Halifax Heritage Byway's project limits traverse a 35 mile corridor in eastern Volusia County comprised of a state and local roadway network that connects the surrounding communities. The following roadway segments are included in the corridor:

- SR A1A/CR 4075 - Atlantic Avenue from Lighthouse Point Park to Granada Boulevard (SR 40)
- CR 4011 – North Beach Street/Riverside Drive/Beach Street from Fairview Avenue (CR 4040) to Granada Boulevard (SR 40)
- CR 4029 – Beach Street (Alt US 1) from Bellevue Avenue (CR 4062) to Fairview Avenue (CR 4040)
- CR 4035 – Martin Luther King Boulevard (MLK/Washington Street) from Bellevue Avenue (CR 4062) to Madison Avenue (CR 4040)
- CR 4039 – White Street/Tarragona Way/Owasso Street from Bellevue Avenue (CR 4082) to Madison Avenue (CR 4048)
- CR 4040 – Main Street/Fairview Avenue/George W. Engram Boulevard/Dunn Avenue from Clyde Morris Boulevard (SR 483) to Beach Access/Daytona Beach Pier
- CR 4048 – Madison Avenue from White Street (CR 4038) to N. Beach Street (CR 4011)
- CR 4050 – Orange Avenue/Silver Beach Avenue from S. Beach Street (CR 4029) to Beach Access
- CR 4052 – Dr. Mary McLeod Bethune Boulevard (MMB) from MLK Boulevard (CR 4035) to N. Beach Street (CR 4029)
- CR 4062 – Bellevue Avenue from Clyde Morris Boulevard (SR 483) to Bethune Point/Halifax River

WHEREAS the purpose of the scenic highway designation is to protect, enhance, preserve and maintain the intrinsic resources of the designated corridor, while utilizing the resources for appropriate economic development, recreation and tourism interests; and

WHEREAS the designation as a Florida Scenic Highway does not impose regulatory authority, state or federal restrictions on land use along the byway by virtue of the designation.

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

1. The Volusia TPO Board supports the designation of the Halifax Heritage Byway as a Florida Scenic Highway with recognition that said designation will serve a useful purpose to advance the historic, natural, recreational and scenic appreciation of these highways and educate our public as to the continuing importance of these roadways.
2. The Volusia TPO agrees to participate, review and consider for inclusion required Corridor Management Plan elements, which will delineate the implementation of the goals, objectives and strategies for the Halifax Heritage Byway, into the update of the Long Range Transportation Plan, where consistency exists.
3. The Chairperson of the Volusia TPO (or her designee) is hereby authorized to enter into a partnership agreement that supports activities of the Halifax Heritage Byway Corridor Management Entity (CME) and ensures coordination, but does not obligate funding or other resources.
4. The Chairperson of the Volusia TPO (or her designee) is hereby authorized and directed to submit this resolution of support to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation); and the
 - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation).

DONE AND RESOLVED at the regular meeting of the Volusia TPO held on the 26th day of February 2014.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

CITY OF SOUTH DAYTONA, VICE MAYOR NANCY LONG
CHAIRPERSON, VOLUSIA TPO

CERTIFICATE:

The undersigned, duly qualified and acting Recording Secretary of the Volusia TPO, certifies 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, 2014.

ATTEST:

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

DRAFT

Halifax Heritage Byway Vision

It is the vision of the CME that community interests have generated an atmosphere that respects and honors over 300 years of history in the Halifax River region and that this understanding of the past has become part of the region's foundation for balanced decision making in the future. By establishing partnerships that ensure that the regional stories are told and made available ensuring that all who visit the region have the opportunity to experience these stories at a pace and in a manner that fits their interests.

Halifax Heritage Byway
Goals, Objectives and Strategies
November 2012

November 06, 2012

Goal 1: (Resource Protection and Preservation) Protect, preserve, maintain, and enhance the historic, cultural and archaeological resources of the Byway.

Objective 1: Support efforts to establish local development regulations and ordinances that afford appropriate protection to Byway resources:

1. Identify current heritage protection language in local development regulations and preservation ordinances
2. Collect/review model heritage preservation ordinances from other communities
3. Partner with local heritage preservation organizations to advocate for enhanced protective measures where appropriate
4. Work with other advocacy groups and local governments to educate residents on the benefits of enhanced heritage protection
5. Support elected officials in the review/approval process to ensure adequate protective measures are in place

Objective 2: Recognize and protect historic cemeteries:

1. Identify significant cemetery resources along the Byway
2. Partner with other advocacy organizations to support protection and restoration efforts
3. Establish an “Adopt a Cemetery” program that promotes conservation and management while educating the community about cemetery care and protection, simultaneously preserving Byway history

Objective 3: Ensure that pertinent Byway resources receive enhanced protection:

1. Work with partner organizations to develop a prioritized list of resources of significance along the Byway
2. Prioritize those resources needing enhanced protection
3. Seek local government support for enhanced protection
4. Assist in the development of protection measures (local protection, NHRP)
5. Assist in the development of a list of available tools for owners to use to assist with implementation of protective measures for these properties (grants, informational materials, partners, etc.)

Objective 4: Advocate for smart, sensible growth and development:

1. Coordinate with local government planning staff to identify proposed development/redevelopment efforts in the vicinity of the Byway
2. Identify the required comment process for development review
3. Review/comment on projects as needed
4. Represent the Byway in public review forums on projects of interest

Objective 5: Educate elected officials and local government staff on the importance of recognizing “heritage” in their community visioning processes:

1. Identify current heritage language (or lack of language) in approved community visioning documents
2. Develop informational materials that can be provided to officials to educate on the importance of a community’s heritage
3. Sponsor “official’s briefings” on heritage resources as an economic development tool
4. Sponsor community tours of locally significant heritage resources for elected officials
5. Work with partner organizations to advocate for heritage resources during local planning efforts

Objective 6: Support regional connectivity of multimodal facilities to enhance regional resource utilization:

1. Identify regional planning materials focused on multimodal facility enhancement
2. Establish partnerships with advocates of enhanced access to multimodal facilities
3. Participate in planning efforts to support/enhance multimodal connectivity to Byway resources
4. Support funding efforts to establish a multimodal network that enhances the Byway’s visibility and use

Objective 7: Support Byway improvements that enhance the Byway’s intrinsic value:

1. Participate in community master planning efforts
2. Work with partner organizations to identify projects that enhance the Byway’s character
3. Support sensible efforts that fund the design, installation and long term maintenance necessary to ensure that projects are accomplished

Objective 8: Support scholastic research to document community resources:

1. Partner with local educational institutions to encourage research projects that better develop regional stories and histories
2. Use the research generated to support/develop community educational tools including historic marker, Veterans Star Markers, heritage designations and other informational materials that focus on the region’s heritage

Objective 9: Participate in programs that restore or rehabilitate natural systems along the Byway:

1. Encourage the creation of an Urban Tree Canopy Restoration program through local government in cooperation with Volusia County, Florida Cooperative Extension Service and other advocates
2. Identify/support partners engaged in the removal/management of invasive species along the Byway
3. Advocate for enhanced support to coastal management programs

Objective 10: Work with community leaders to establish the need for future Byway extensions.

1. Seek comments from partner organizations on potential resources/roadway segments for consideration as future Byway extensions
2. Identify volunteers committed to assisting with extension assessment/documentation.
3. Collect support documentation from interested community members supporting Byway extension (e.g. letters of support, signatures, pictures, stories)
4. Identify funding sources to help develop Byway extension documentation in compliance with FDOT Florida Scenic Highways Program Manual requirements

Goal 2: (Transportation Planning and Safety) Advocate for safe access to the Byway's intrinsic resources so as to promote their use while preserving them for future generations.

Objective 1: Become an active participant in the regional transportation planning process:

1. Work with regional planners and elected officials to ensure priorities are identified in appropriate capital improvement program
2. Monitor the current FDOT 5-Year Work Program for Volusia County
3. Monitor the current local government Capital Improvement Programs (CIP's) for each community along the Byway
4. Review planning documents to identify proposed improvement projects within Byway limits
5. Identify possible improvements that support the CME's vision
6. Advocate for prioritized improvement projects that are consistent with the Byway Mission, Vision and Goals

Objective 2: Work with local governments to support innovative community enhancement concepts such as "complete streets" and "sustainable communities":

1. Advocate for local government commitment to embrace these concepts as part of their transportation policy
2. Educate decision makers on technical aspects of innovative community enhancement concepts
3. Work with community planners to identify demonstration projects
4. Support funding efforts to implement projects

Objective 3: Work with local municipalities to identify safety improvement projects that benefit the Byway:

1. Support the need for traffic (vehicle/pedestrian) safety studies to document potential issues along the Byway
2. Support engineering solutions that propose improvements that make the Byway safer
3. Work with local municipalities to prioritize Byway safety needs
4. Advocate for approval of a prioritized work program of transportation improvements
5. Support local agency use of innovative funding programs (i.e. Discretionary, Safe Routes to School, Safety) as tools to bring outside funding to needed improvement projects

Objective 4: Support the creation of alternative modes of transportation along the Byway:

1. Participate in planning efforts to identify and implement bicycle/pedestrian corridors, blueways and other innovative technologies that highlight Byway resources
2. Support local businesses that offer alternative transportation options
3. Identify partners with similar interests/needs
4. Participate in educating the community on the use and benefits of alternative modes of transportation

Objective 5: Work with FDOT to implement a scenic highway signing plan consistent with the FDOT Scenic Highways Program Manual:

1. Support FDOT efforts to fund a Byway signing plan
2. Educate local municipalities on the value and responsibilities regarding implementation and maintenance of a signing plan
3. Work with FDOT to identify approved sign locations along the Byway
4. Ensure completed project is noted through local informational outlets
5. Implement educational tools consistent with the CPP to educate the community on the intent of the signs

Objective 6: Work with local authorities and the FDOT to assess the value of regional wayfinding concepts to enhance the visitor's experience:

1. Support local efforts to provide enhanced directional/informational tools for visitors to the region
2. Educate decision makers on the importance of including the Byway as a component of any regional wayfinding system
3. Participate/support discussions that seek funding and implementation of a regional wayfinding system

Objective 7: Support the identification of "historic" or "alternate route" designations for specific segments of the Byway:

1. Work with other advocacy groups to identify possible routes
2. Educate decision makers on the value of these alternate routes
3. Work with residents to seek support for this concept
4. Seek funding to develop the alternative route concept
5. Develop materials (brochures, markers) that educate those that seek/travel these routes

Goal 3: (Community Support) Partner with local governments, individuals, and community advocacy organizations to promote responsible commercial and residential development and tourism that enhances the value of the Byways heritage resources.

Objective 1: Ensure that entities along the Byway remain informed of the Byway's heritage designation and efforts being taken to attain the CME's corridor vision:

1. Identify news outlets within each community along the Byway (government access, homeowner associations, etc.)

2. Identify local news access points that can be used to tell the CME's story
3. Develop a consistent "elevator speech" for use when corresponding with news outlets
4. Prepare press releases for distribution to local news sources
5. Schedule Byway updates at community meetings (i.e. Chamber of Commerce, regional partnership meetings)
6. Identify community event posting boards throughout the corridor to display CME meeting announcements and upcoming events

Objective 2: Participate in the local planning process to ensure balanced/consistent regulation of development along the Byway:

1. Review current local development codes to understand their impacts on Byway resources
2. Collect model ordinances from other communities that are consistent with the CME's vision
3. Work with partner organizations and local government to identify areas for improvement and advocate for change to regulations that help accomplish the CME's vision
4. Represent Byway at local government planning meetings

Objective 3: Implement a Byway community informational program:

1. Identify targeted tools (i.e. video, newsletter, brochures) in need of development that can be used to get the Byway word out
2. Prioritize need/use
3. Identify funding strategy for the development of these tools
4. Develop informational tools
5. Identify distribution points for materials developed

Objective 4: Develop an elected official's "briefing package" designed to inform and educate:

1. Maintain an up to date list of elected officials
2. Ensure that representative officials are included on Byway event notification lists
3. Develop a "Quick Facts" tool for distribution to elected officials to ensure they have readily available information on the Florida Scenic Highways Program and the Byway
4. Schedule periodic Byway update briefings for elected officials

Objective 5: Develop partnerships with advocacy groups having a similar regional vision:

1. Identify potential partners
2. Identify points of mutual interest
3. Identify/establish points of contact.
4. Share CME specific information (vision/mission, goals, and objectives).
5. Establish "partnership agreements" between both parties

Objective 6: Partner with other designated scenic highway corridors (including the Ormond Scenic Loop and Trail) to ensure that the community is educated on the value of regional cultural, historic, archaeological, recreational, natural and scenic resources:

1. Attend Ormond Scenic Loop and Trail (ORL&T) CME meetings

2. Obtain/review the OSL&T CMP for an understanding of their mission, vision goals/objective and action plan
3. Work with their Board to identify similarities of mission, goals, etc.
4. Identify areas of mutual interest and concern
5. Support mutual interests
6. Establish “Partnering Agreements” as appropriate

Objective 7: Support self help programs like Adopt a Road and Coastal Cleanup efforts:

1. Identify program requirements
2. Seek volunteer sponsorships
3. Identify potential Byway segments to adopt
4. Seek volunteer partners to participate in the program
5. Participate in cleanup efforts that improve the community and enhance the Byway

Goal 4: (Education and Corridor Story) Increase awareness of the region’s rich heritage resources through the development and presentation of the Byway story to residents and visitors alike.

Objective 1: Participate in regional events that offer the opportunity to educate the community on the Byway and its merits:

1. Develop a list a targeted community events for possible participation
2. Establish a calendar of target events for CME participation
3. Identify volunteer participants capable of attending and representing the CME
4. Create informational tools (displays, brochures, maps, fact sheets) for use/distribution that educate the community on the Byway
5. Create sign-in sheets and follow-up procedures to track Byway interest throughout the community
6. Create a “volunteers” committee to assist the CME in scheduling, planning, participating and event follow-up

Objective 2: Support the creation of a “Special Places” book for the Halifax region:

1. Partner with local historical societies and other partners to support “story” development
2. Partner with regional economic development organizations to support project implementation
3. Identify funding opportunities
4. Identify volunteers to develop “stories”

Objective 3: Establish a Speakers Bureau:

1. Identify potential speakers capable of providing informational presentations
2. Develop informational materials for presentation
3. Identify/modify the current CME Byway video to be used at speaker presentations
4. Establish a “Speakers Calendar”

Objective 4: Sponsor gatherings/events that highlight Byway resources:

1. Establish an events committee
2. Develop an implementation plan of possible CME sponsored events
3. Establish a donor plan
4. Identify/contact potential donors regarding sponsorship needs
5. Create event implementation strategies/procedures

Objective 5: Create a digital “Byway Chronicles” database:

1. Identify stories in need of being told
2. Identify story tellers
3. Document stories
4. Establish a digital home for stories
5. Develop advertisement plan to showcase these Byway Chronicles

Objective 6: Seek out and implement innovative technologies that educate the community on Byway resources:

1. Study/research available new technologies (i.e. Internet, GPS, Low FM Broadcast licenses and Smart Phone Applications) to be used to educate Byway visitors
2. Identify costs and operational requirements
3. Identify implementation funding
4. Address long term management requirements

Goal 5: (Economic Development and Tourism) Encourage investments that enhance the regions resources and improve the Byway’s special sense of place.

Objective 1: Support innovative methods for community investment along the Byway:

1. Meet with community leaders to identify sensible improvements consistent with Florida Scenic Highways Program principles
2. Work to identify funding opportunities that can be made available to fund improvements (e.g. grants, low interest loans)
3. Advocate for state/local regulation that encourages sensible Byway enhancement
4. Support diverse investor’s efforts to enhance Byway resources

Objective 2: Seek funding to implement Byway needs:

1. Establish a committee to develop/assist in project identification and prioritization
2. Identify and prioritize needs
3. Identify available funding opportunities (grants, loans)
4. Develop tracking system that monitors grant cycles on a CME calendar

Objective 3: Develop innovative methods of attracting visitors to the region:

1. Use of Elderhostel, Life Long Learning programs for Resource Category interaction, experiential participation
2. Investigate opportunities to develop national promotional opportunities (e.g. PBS Series Documentary)
3. Publish Coffee Table Photo Book on Byway Resources
4. Work with tour agencies to establish local tram tours for visitors, tourists and groups
5. Support bike sharing program ventures (Bike Rental Kiosks)
6. Publish/Promote Trails (standards, connectivity, programming, enhancement and events)
7. Promote/Implement recreational events utilizing Byway resources
8. Advocate for new or improved recreational facilities or sites

Goal 6: (Organizational Development) Maintain long term CME viability.

Objective 1: Develop a CME Board Manual:

1. Identify manual contents
2. Create/assemble materials
3. Conduct Board member training session for new membership

Objective 2: Establish working committees to support Board efforts:

1. Identify needs
2. Establish mission statement for each committee
3. Establish membership and organizational chart
4. Establish goals/implementation schedule
5. Review committees on periodic basis to ensure their continued value to the CME

Objective 3: CME Viability:

1. Develop and submit yearly reports and CMP updates as required by Florida Scenic Highways Program Manual
2. Submit state/federal incorporation documentation as required
3. Establish a mailing address
4. Adhere to FDOT accreditation principles

Objective 4: CME Sustainability:

1. Establish a CME organization chart of board members and committees
2. Implement CME member training regarding Florida's Sunshine laws
3. Develop position descriptions of Board members and committee chairs
4. Develop mission statement for each committee
5. Review committee needs on yearly basis

Objective 5: Local Comprehensive Plan Coordination:

1. Provide a Byway reference map, the CME Vision and CME Goals to local governments that will require Comp plan updates consistent with guidance provided in Chapter 335, Section 093 of the Florida Statutes
2. Coordinate with local governments and agencies for Comp plan update cycles
3. Assist in drafting appropriate language
4. Submittal of required information
5. Support of amendment processing including presentation to governmental or agency bodies

Objective 6: Achieving Excellence/District V Accreditation:

1. Obtain program training
2. Identify committee to assemble Level I program materials
3. Develop Level I implementation schedule
4. Develop required materials
5. Submit completed materials in electronic format as required
6. Identify ways to incorporate Accreditation principles into CME organization efforts

Objective 7: Establish strategic partnerships within the community

1. Identify key partners based on Goals, Objectives and mission
2. Establish contact with potential partners
3. Assess mutual interests
4. Formalize long term partnerships

Objective 8: Implement strategic methods to ensure long term viability of the CME

1. Incorporate as a non-profit LLC and attain 501(c) 3 designation.
2. Operate as a community development corporation (CDC).
3. Investigate the option of establishing a Foundation/Endowment Entity that could serve as a funding arm of the CME
4. Support health impact assessments as a funding mechanism

Approved:

CME Chair: _____

Date: _____



Figure 1

Legend
 — Proposed Corridor Limit
 — Ormond Scenic Loop and Trail

Halifax Heritage Byway

Corridor Map

An American Tapestry

**MEETING SUMMARY
TPO BOARD
FEBRUARY 26, 2014**

V. ACTION ITEMS

D. REVIEW AND APPROVAL OF RESOLUTION 2014-07 REAFFIRMING THE VOLUSIA TPO's POLICY FOR ESTABLISHING AND MAINTAINING TRANSPORTATION PRIORITY PROJECTS

Background Information:

Each year the Volusia TPO issues a "Call for Projects." The applications received from member local governments are reviewed and ranked according to criteria agreed to by the member local governments through the TCC, CAC and BPAC and approved by the TPO Board. The TPO currently has seven categories of projects: Strategic Intermodal System (SIS) Roadway Projects, Regionally Significant Non-SIS Roadway Projects, Bascule Bridge Replacement Projects, XU Public Transit Set Aside Projects, XU Traffic Operations/ITS/Safety Set Aside Projects, XU Bicycle/Pedestrian Set Aside Projects and Transportation Alternatives Projects.

An additional category is being recommended this year to prioritize projects for funding that have recently become available and/or may become available. This list will involve regional multi-use trails as identified by the Central Florida MPO Alliance (CFMPOA).

Each year, as part of the process, the TPO Board reviews and reaffirms its policy regarding the ranking of these projects. The TPO prioritizes those projects already in the work program above others until such time as they are completed and move out of the work program. Draft Resolution 2014-07 is provided with this agenda packet for your review.

ACTION REQUESTED:

MOTION TO APPROVE RESOLUTION 2014-07 REAFFIRMING THE VOLUSIA TPO's POLICY FOR ESTABLISHING AND MAINTAINING TRANSPORTATION PRIORITY PROJECTS

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION ~~2013-05~~2014-##07

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION REAFFIRMING THE POLICY FOR ESTABLISHING AND MAINTAINING TRANSPORTATION PRIORITY PROJECTS

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that every urbanized area with a population of 50,000 or more, as a condition to the receipt of federal capital or operating assistance, shall 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, and amend as appropriate, the plans and programs required, among which is the Surface Transportation Program (STP) projects list of the annual Transportation Improvement Program (TIP) submission; and

WHEREAS, each year the appropriate Volusia TPO committees made up of a cross-section of interested citizens and technical staff are charged with the responsibility of drafting a list of prioritized projects; and

WHEREAS, it is the responsibility of the Volusia TPO to establish project priorities within the Volusia TPO's planning boundaries that are equitable for all areas of Volusia County and the cities of Beverly Beach and Flagler Beach in Flagler County; and

WHEREAS, the Volusia TPO reaffirms its commitment to the priority process and related policies;

NOW, THEREFORE, BE IT RESOLVED by the Volusia TPO that the following policies are established to prioritize transportation projects in Volusia County and the cities of Beverly Beach and Flagler Beach in Flagler County:

1. The project application and evaluation criteria approved by the Volusia TPO Board shall be used to solicit and evaluate projects for priority ranking in various transportation ~~fund program~~ categories;

2. Volusia TPO projects that were previously ranked and have a Financial Management (FM) number and are in the Florida Department of Transportation Work Program will automatically be prioritized above projects that are not currently in the FDOT Five-Year Work Program;
3. Projects which are ranked one through five on the Prioritized List of Florida Strategic Intermodal System (SIS) Roadway Projects are deemed to be protected, and will remain in their current spot or move to the next available higher spot until they are completed and drop out of the Work Program;
4. Projects which are ranked one through five on the Prioritized List of Regionally Significant Non-SIS Roadway Projects are deemed to be protected, and will remain in their current spot or move to the next available higher spot until they are completed and drop out of the Work Program;
5. Projects which are ranked one through three on the Prioritized List of Bascule Bridge Projects are deemed to be protected, and will be ranked in their current spot or move to the next available higher spot until they are completed and drop out of the Work Program;
6. Projects which are ranked one through eight on Tier “B” of the Prioritized List of XU (Urban Attributable) Traffic Operations/ITS/Safety Set-Aside Projects are deemed to be protected, and will be ranked in their current spot or move to the next available higher spot until they are completed and drop out of the Work Program;
7. Projects which are ranked one through three on Tier “B” of the Prioritized List of XU Bicycle/Pedestrian Set-Aside projects are deemed to be protected, and will be ranked in their current spot or move to the next available higher spot until they are completed and drop out of the Work Program;
8. Projects which are ranked one through eight on the Prioritized List of Transportation Alternatives Program (TAP) projects (to be funded with the Volusia TPO's allocation of TAP funds) are deemed to be protected, and will be ranked in their current spot or move to the next available higher spot until they are completed and drop out of the Work Program;
9. Projects which are ranked one through eight on the Prioritized List of Regional Trail Projects are deemed to be protected, and will be ranked in their current spot or move to the next available higher spot until they are completed and drop out of the Work Program;
- ~~9.10.~~ The Volusia TPO will not re-prioritize ~~these-protected~~ projects unless the Volusia TPO Board determines unusual circumstances dictate otherwise;
- ~~10.11.~~ It is the responsibility of the Volusia TPO and FDOT staffs to provide the Volusia TPO members with current information and data on project status and to assist the members in their efforts to make informed decisions regarding the prioritized projects lists;

~~11.12.~~ The Volusia TPO shall, in its discretion, make all decisions regarding the final prioritized project lists that are annually submitted to FDOT;

~~12.13.~~ The policies set forth in this resolution shall remain in effect unless and until they are repealed by the TPO; and

~~13.14.~~ the Chairman of the Volusia TPO, (or his/her designee) is hereby authorized and directed to provide a copy of this resolution to the:

- a. Florida Department of Transportation (FDOT);
- b. Federal Transit Administration (FTA) (through the Florida Department of Transportation); and
- c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation)

DONE AND RESOLVED at the regular meeting of the Volusia TPO held on the 26th day of February 2014.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

CITY OF SOUTH DAYTONA, VICE MAYOR NANCY LONG
CHAIRPERSON, VOLUSIA TPO

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia TPO held on February 26, 2014.

ATTEST:

PAMELA C. BLANKENSHIP, RECORDING SECRETARY
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**MEETING SUMMARY
TPO BOARD
FEBRUARY 26, 2014**

V. ACTION ITEMS

E. REVIEW AND APPROVAL OF RESOLUTION 2014-08 REAFFIRMING THE VOLUSIA TPO'S POLICY FOR THE ANNUAL ALLOCATION OF SURFACE TRANSPORTATION PROGRAM (STP) URBAN ATTRIBUTABLE (XU) AND TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDING

Background Information:

Each year the Volusia TPO issues a "Call for Projects." The applications received from member local governments are reviewed and ranked according to criteria agreed to by the member local governments through the TCC, CAC and BPAC and approved by the TPO Board. The TPO currently has seven categories of projects: Strategic Intermodal System (SIS) Roadway Projects, Regionally Significant Non-SIS Roadway Projects, Bascule Bridge Replacement Projects, XU Public Transit Set Aside Projects, XU Traffic Operations/ITS/Safety Set Aside Projects, XU Bicycle/Pedestrian Set Aside Projects and Transportation Alternatives Projects.

An additional category is being recommended this year to prioritize projects for funding that have recently become available and/or may become available. This list will involve regional multi-use trails as identified by the Central Florida MPO Alliance (CFMPOA).

As part of the process, the TPO Board reviews and reaffirms its policy regarding the annual allocation of Surface Transportation Program (STP) XU funding. Annual set-asides of the Volusia TPO's STP XU funding are made in the following manner: 40% of the total XU funds are used for Traffic Operations/ITS/Safety project priorities, 30% of the total XU funds are used for transit project priorities and 30% of the total XU funds are used for bicycle and pedestrian project priorities. Draft Resolution 2014-08 is provided with this agenda packet for your review.

ACTION REQUESTED:

MOTION TO APPROVE RESOLUTION 2014-08 REAFFIRMING THE VOLUSIA TPO'S POLICY FOR THE ANNUAL ALLOCATION OF SURFACE TRANSPORTATION PROGRAM (STP) URBAN ATTRIBUTABLE (XU) AND TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDING

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION ~~2013-06~~2014-08

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION REAFFIRMING
THE POLICY FOR THE ANNUAL ALLOCATION OF ~~ITS~~ SURFACE TRANSPORTATION PROGRAM
(STP) URBAN ATTRIBUTABLE (XU) FUNDING AND TRANSPORTATION ALTERNATIVES
PROGRAM (TAP) FUNDING

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that every urbanized area with a population of 50,000 or more, as a condition to the receipt of federal capital or operating assistance, shall 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, and amend as appropriate, the plans and programs required, among which is the Surface Transportation Program (STP) projects list of the annual Transportation Improvement Program (TIP) submission; and

WHEREAS, each year the appropriate Volusia TPO committees, made up of a cross-section of interested citizens and staff, are charged with the responsibility of drafting a list of prioritized projects; and

WHEREAS, it is the responsibility of the Volusia TPO to establish project priorities within the Volusia TPO's planning boundaries that are equitable for all areas of Volusia County and the cities of Beverly Beach and Flagler Beach in Flagler County; and

WHEREAS, the Volusia TPO reaffirms its commitment to the priority process and related policies;

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

1. Annual set-asides of the Volusia TPO's total Surface Transportation Program (STP) Urban Attributable (XU) funding will be made in the following manner: 40% of the total XU funds will be used for Traffic Operations/ITS/Safety project priorities, 30% of the total XU funds will be used for transit project priorities, and 30% of the total XU funds will be used for bicycle and pedestrian project priorities;

2. With regard to the 40% set-aside for Traffic Operations/ITS/Safety project priorities: no more than \$1.5 million in XU funds will be awarded to any single project in any single application cycle, and no more than \$3 million in XU funds will be awarded toward the completion of any single project; waivers/exceptions may be granted by the Volusia TPO Board;
3. With regard to the 30% set-aside for bicycle/pedestrian projects: no more than \$1.5 million in XU funds will be awarded to any single project in any single application cycle, and no more than \$3 million in XU funds will be awarded toward the completion of any single project; waivers/exceptions may be granted by the Volusia TPO Board; project applications submitted for bicycle/pedestrian funds that contain more than a strictly bicycle/pedestrian component (i.e. roadway improvements, bridge replacements, etc.) may be funded in part with these funds. The limitations are as follows: a maximum of 10% of the total project cost may be funded with bicycle/pedestrian XU funds but that amount MAY NOT exceed 10% of the total annual allotment of bicycle/pedestrian XU funds;
4. Notwithstanding, the language contained in item #3 above, any mixed project (defined as a project that is not a stand-alone bicycle or pedestrian project) submitted by a member local government will come before the TPO Board for final determination prior to being included in the TPO's list of Priority Projects for Bicycle/Pedestrian facilities;
5. For projects funded with the VTPO's allocation of TAP funds for urbanized areas with over 200,000 population, No no more than \$500,000 in Transportation Alternative Program (TAP) of such TAP funds may be awarded to any single project in any applications cycle; waivers/exceptions may be granted by the Volusia TPO Board;
The VTPO will also develop a Priority List for Regional Trails for projects to be submitted for funding with TAP funds allocated to the state and/or any other funds administered by the state for regional trails;
6. The policies set forth in this resolution shall remain in effect unless and until they are repealed by the TPO; and
7. The Chairman of the Volusia TPO (or his/her designee) is hereby authorized and directed to provide a copy of this resolution to the:
 - a. Florida Department of Transportation (FDOT);
 - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation); and
 - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation).

DONE AND RESOLVED at the regular meeting of the Volusia TPO held on the 26th day of February 2014.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**CITY OF SOUTH DAYTONA, VICE MAYOR NANCY LONG
CHAIRPERSON, VOLUSIA TPO**

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia TPO held on February 26, 2014.

ATTEST:

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

MEETING SUMMARY
TPO BOARD
FEBRUARY 26, 2014

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

A. OVERVIEW OF THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) AND SCHEDULE

Background Information:

Funding for the development of the 2040 LRTP has been placed in the Unified Planning Work Program, the FDOT Work Program and the Transportation Improvement Program (TIP). The TPO has executed a contract with Ghyabi & Associates Inc. to develop the TPO's Long Range Transportation Plan. The consultant project manager will present a brief overview of the tasks and general timelines for this activity.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

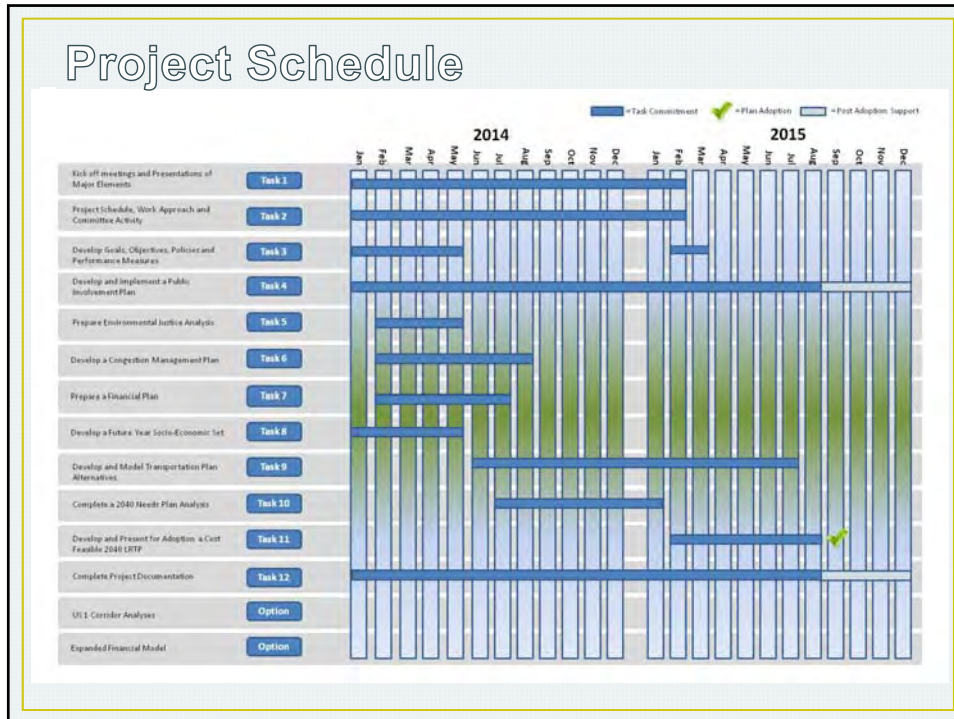


OVERVIEW
2040 Long Range Transportation Plan
for Volusia Transportation Planning Organization

February 26, 2014

Long Range Transportation Plan (LRTP)

- TPO is required by federal law to develop an LRTP and update every five years
- Guiding document that identifies transportation projects over the next 25 years
- Both federal and state funding sources
- Balanced, multi-modal approach to transportation solutions to address needs of the local communities
- Must be “Cost Feasible”
- Must be adopted by September 30, 2015



All tasks and deliverables coordinated with:

- TPO Project Manager
- Oversight Committee
- 2040 LRTP Subcommittee
- Land Use Subcommittee

Oversight Committee

Ensures completion of key milestones

Membership:

- Two TPO Board Members
- Chairman of Technical Coordinating Committee (TCC)
- Chairman of Citizens Advisory Committee (CAC)
- Chairman of Bicycle and Pedestrian Advisory Committee (BPAC)
- D5, FDOT Representative
- TPO Project Manager
- TPO Executive Director

2040 LRTP Subcommittee

Responsible for the overall work plan and review of technical data

13 members, volunteers from:

- TCC
- CAC
- BPAC
- Transportation Disadvantaged Local Coordinating Board (TDLCB)

2040 LRTP Subcommittee

Task 2 – Project Schedule and Work Approach

Task 3 – Goals, Objectives, Policies and Performance Measures

- Evaluation criteria to rank potential projects

Task 4 – Public Involvement Plan (PIP)

Task 6 – Congestion Management Plan

- Criteria for the ranking of congested corridors and intersections
- Multimodal project listing of potential improvements

Task 7 – Financial Plan

2040 LRTP Subcommittee

Task 8 – Future Year Socio-Economic Data Set

- Coordinated with the Land Use Subcommittee and FDOT D5 model subconsultant

Task 9 – Model Transportation Plan Alternatives

Task 10 – 2040 Needs Plan Analysis

Task 11 – Cost Feasible 2040 Long Range Transportation Plan

- Required to be approved by TPO Board by Sept 30, 2015
- Serves as basis for 2040 Long Range Transportation Plan

Land Use Subcommittee

Involved in development of future year socio-economic data

- Alternative Transportation and Land Use Scenario

Membership from:

- Land use planners and developers
- Both public and private sector

Critical Path Milestones

- Goals, Objectives, Policies and Performance Measures (May 2014)
- Public Involvement Plan (July 2014)
- Socio Economic Data (May 2014)
- Financial Plan (July 2014)
- 2040 Needs Plan (Dec 2014)
- Cost Feasible Plan Alternatives (July 2015)
- Adopt Final Cost Feasible 2040 LRTP (Sept 30, 2015)



**MEETING SUMMARY
TPO BOARD
FEBRUARY 26, 2014**

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

B. PRESENTATION ON THE COMMUNITY TRANSPORTATION SURVEY

Background Information:

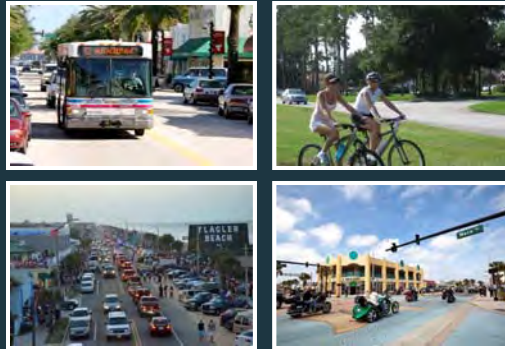
The TPO is developing a survey program to better understand the priorities and preferences of its constituents related to transportation planning and implementation for its planning area. Kittelson & Associates, Inc. one of the TPO's General Planning Consultants has been retained to facilitate the survey development, dissemination, and analysis. They will be giving an overview of the survey schedule and scope.

This survey is intended to be conducted every two years, as needed, and will help provide insights for the TPO as it makes decisions on transportation priorities. It will also form a baseline that may be followed up with focus groups or subsequent surveys. Specific goals of the survey include the following:

- Ascertain the transportation wants, needs, problems, preferences, and suggestions from residents, business community, elected officials, and other stakeholders
- Provide a baseline of data that the TPO can compare against a future surveying efforts in order to ascertain trends
- Act as an educational tool and expose each person who takes it to the benefits, mission, and programs of the TPO
- Add to the TPO database of interested residents, businesses, and visitors

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD



VOLUSIA TPO COMMUNITY TRANSPORTATION SURVEY



TPO Briefing
February 26, 2014



PROJECT DESCRIPTION

- Initial broad look at public awareness, attitudes, and perceptions of the citizens within the TPO region
- To better understand preferences and priorities related to transportation planning and implementation
- Trend survey to understand changing preferences

SCOPE

1. Survey Working Group and Project Plan 
2. Survey Instrument Design and Web Platform 
3. Survey Dissemination
4. Data Compilation/ Analysis
5. Survey Memorandum

SURVEY GOALS

*Multi-task as both a survey
and public awareness campaign*

- Provide baseline data and research useful to TPO leadership
- Effective Public Engagement Tool
- Create a Buzz and Earned Media Opportunity
- Build Partnerships and Awareness
- Build database

APPROACH

- Target everyone who **lives, works, or visits** the TPO region
- Emphasis on maximizing public response... the longer the survey the less the response.
Target Goal: Thousands
- The survey is radioactive, everyone taking it is **exposed to transportation participation opportunities.**
- **Wholesale Approach:** Instead of individually targeting 100 employees of XYZ, we target 100 companies who each agree to survey their 100 employees
- Primarily an online endeavor, but with hard copies provided as a tool
- **Fun and Excitement:** prizes-challenges

SCHEDULE



MEETING SUMMARY
TPO BOARD
FEBRUARY 26, 2014

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

C. PRESENTATION ON THE FLORIDA SPACEPORT SYSTEM PLAN AND THE CAPE
CANAVERAL SPACEPORT COMPLEX MASTER PLAN

Background Information:

Mr. Mark Bontrager, Vice President of Spaceport Operations, will give a presentation on the Space Florida Master Plan. Space Florida, in partnership with the Florida Department of Transportation, recently completed the Florida Spaceport System Plan and the Cape Canaveral Spaceport Master Plan. These documents will be used by the state to direct future FDOT funding to appropriate projects. The Florida Spaceport System plan is available online at http://www.spaceflorida.gov/docs/spaceportops/florida-spaceport-systemsplan-2013_final.pdf

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD



Florida Space Transportation Infrastructure Planning

Mark Bontrager
Vice President, Spaceport Operations

Space Transportation and Technologies Support Systems

SPACE FLORIDA

Statewide Spaceport System Plan *Cape Canaveral Spaceport Complex Master Plan*



FLORIDA SPACEPORT SYSTEM PLAN 2013
Proven. Responsive. Ready. Safe.

SPACE FLORIDA

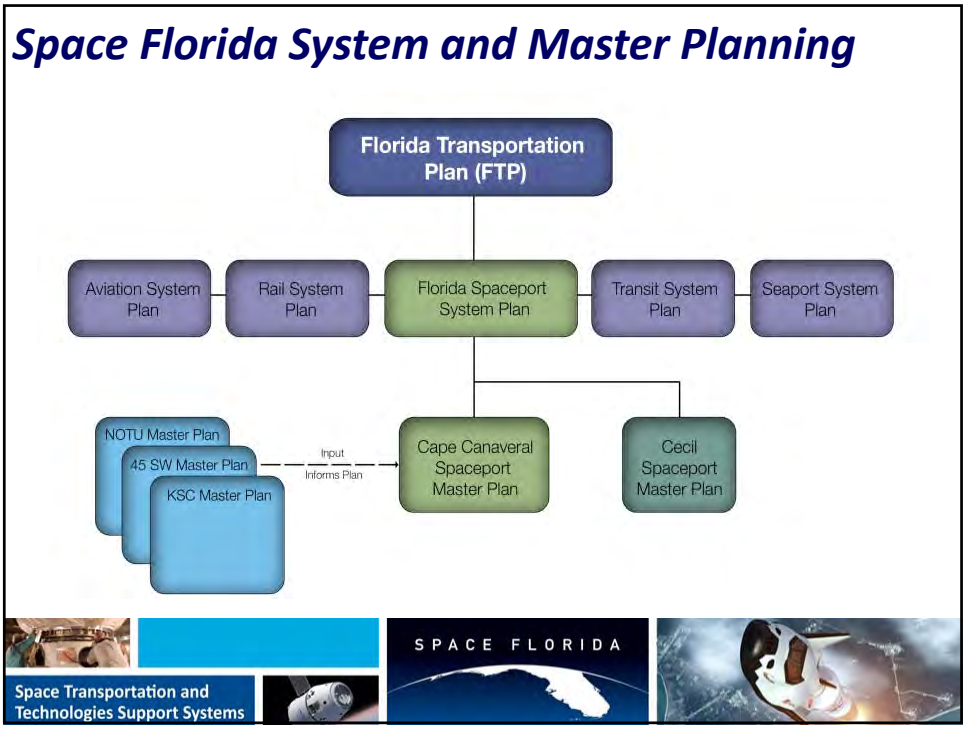
Cape Canaveral Spaceport Complex Master Plan 2013

Space Florida Board Approved May 2013

Space Florida Board Approved October 2013

Space Transportation and Technologies Support Systems

SPACE FLORIDA



Florida Spaceport System Plan Goals


- Create a stronger economy where Florida's spaceports and aerospace businesses can thrive
- Guide public and private investment into emerging and growing aerospace enterprises and maximize the use of existing aerospace resources
- Enrich our quality of life while providing responsible environmental stewardship
- Advance a safer and secure spaceport transportation system for residents, businesses, and others


FAA Licensed Spaceports in Florida

Statewide Spaceport System Vision 2013-2023

SPACEPORT SYSTEM VISION

- Spaceports. Existing spaceports have the capacity to accommodate future demand—the vision is to enhance and upgrade these facilities.
- Spaceport Territory. New territory will be designated as needed.
- Potential Spaceport Re-Entry Sites. New re-entry sites may be located on Florida's West coast to avoid the need for re-entering spacecraft to fly over population centers.
- Control Centers. Control Centers will be part of an adaptable, flexible system that can coordinate seamlessly as part of NextGen and accommodate the demand.
- Payload Processing Facilities. A wide range of payload processing services and facilities at each spaceport in order to accommodate the needs of the specific targeted market. Expansion of payload processing facility types at Cape Canaveral
- Other Significant Facilities






SPACE FLORIDA

Cape Canaveral Spaceport Complex Master Plan


2013

Cape Canaveral Spaceport Complex Master Plan


SPACE FLORIDA



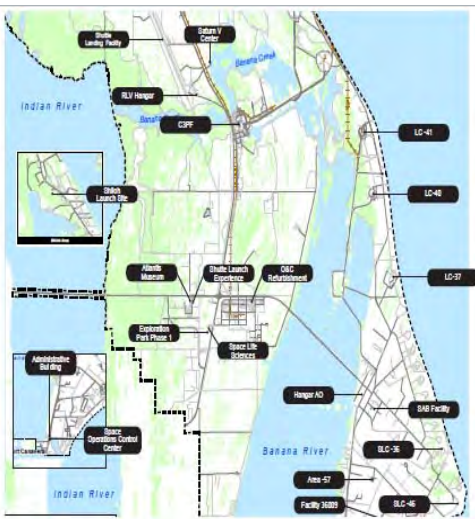
Space Transportation and Technologies Support Systems




SPACE FLORIDA




Florida Investments in CCS Infrastructure




Facility	Agreement Type	\$ Funded/
Space Florida Current Real Property Agreements In Place:		
SLC-36	Real Property License	
SLC-46	Real Property License	\$6,800,000
Space Life Sciences Laboratory	Land Lease	\$25,500,000
RIV	Land Lease	\$5,000,000
CRPF (Formerly OPF3)	Use Permit	\$10,000,000
SAB	Real Property License	
Exploration Park Phase I	Enhanced Use Agreement	\$7,500,000
Space Florida Real Property Agreements In Work/In Renewal Status:		
Administration Building 90526	Real Property License	
Space Operations Control Center	Real Property License	
Area 57 Facilities	Real Property License	
Facility 36500	Real Property License	
Space Florida Financing Involvement:		
LC-41	Conduit Financing	\$294,000,000
LC-37	Conduit Financing	\$24,000,000
Saturn V Center	Conduit Financing	\$25,000,000
Shuttle Launch Experiences	Conduit Financing	\$40,000,000
Atlantis Museum	Conduit Financing	\$40,000,000
State of Florida/Space Florida Funding:		
O&C Refurbishment at KSC		\$35,000,000
LC-40 - Multiple Projects		\$6,500,000
Hanger AD		\$2,000,000
Space Florida Proposed Facility Acquisitions:		
Shuttle Landing Facility		
Shishko Launch Stack(s)		
Total Investment:		\$516,300,000



Space Transportation and Technologies Support Systems

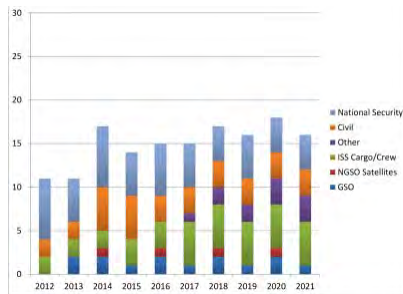


SPACE FLORIDA

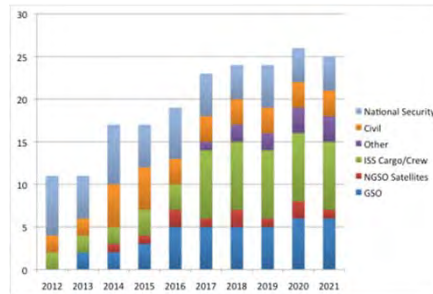


ORBITAL LAUNCH FORECAST

BASELINE SCENARIO



GROWTH SCENARIO

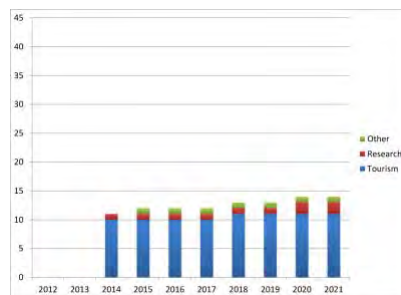


The growth scenario represents an increase of 8 to 10 launches per year

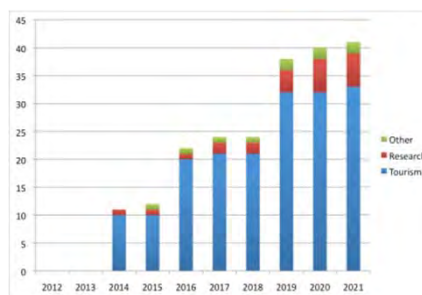


SUBORBITAL LAUNCH FORECAST

BASELINE



GROWTH



The growth scenario represents an increase from 10 to 40 launches per year.



The Opportunity

Opportunity Gap



Positioning Florida as the most attractive place for public and private investment



Cape Canaveral Spaceport Complex Master Plan Goals

GOAL ONE

Create a Spaceport that provides a positive economic benefit to the People of Florida.

- Objective 1.1: Advance Commercial Heavy Lift
- Objective 1.2: Support Commercial Crew and Cargo
- Objective 1.3: Attract New Emerging Space Systems
- Objective 1.4: Expand Horizontal Launch and Landing Capacity
- Objective 1.5: Expand Statewide Capacity



GOAL TWO

Ensure responsible environmental stewardship and an efficient, safe, and secure transportation system at the Spaceport.

- Objective 2.1: Utilize the Unique Market Position of the CCS to Promote Space Tourism
- Objective 2.2: Develop an Efficient and Competitive Organization Structure to Market and Promote the Cape Canaveral Spaceport
- Objective 2.3: Environmental Stewardship



Spaceport Master Plan Objectives/Goals

Advance Commercial Heavy Lift

Support Commercial Crew and Cargo

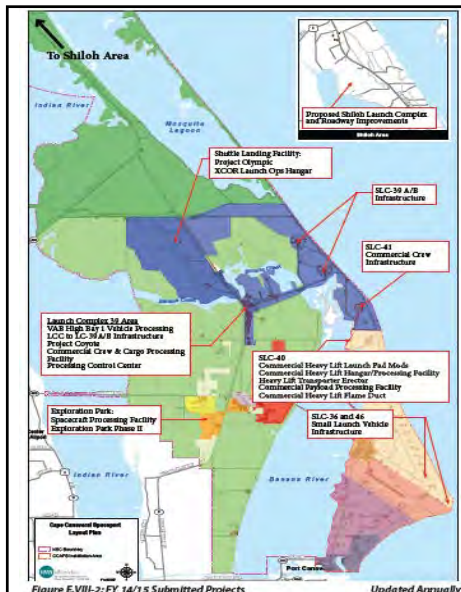
Expand Horizontal Launch and Landing

Expand Statewide Space Capacity

Attract New Emerging Space Systems

Space Transportation and Technologies Support Systems

SPACE FLORIDA



FY14/15 ELIGIBLE PROJECTS

Project Site	Identified Projects
Advance Commercial Heavy Lift Capability	
SLC-40	Commercial Heavy Lift Launch Pad Modifications
SLC-40	Commercial Heavy Lift Hangar/Processing Facility
SLC-40	Heavy Lift Transporter Erector
SLC-40	Commercial Payload Processing Facility
SLC-40	Commercial Heavy Lift Flame Duct
SLC-40	Commercial General Purpose Storage Facility
LC-39A/B	LC-39B Launch Infrastructure
LC-39A/B	LCC to LC 39 A/B Infrastructure
LC-39A/B	LC-39A Launch Infrastructure
Support Commercial Crew & Cargo	
C3PF	Commercial Crew & Cargo Processing Facility
PCC	Processing & Control Center
Ex Park	Spacecraft Processing Facility
VAB	High Bay 1 Vehicle Processing
SLC-41	Commercial Crew Infrastructure
Attract New Emerging Space Systems	
OPF-1	Project Coyote
SLC-36	Small Launch Vehicle Infrastructure
SLC-46	Small Launch Vehicle Infrastructure
CLC	Shiloh - Commercial Launch Complex (CLC)
Ex Park	Exploration Park Phase II
Expand Horizontal Launch and Landing Capacity	
SLF	XCOR Launch OPS Hangar (LOPHT) Infrastructure
SLF	Project Olympic

Space Transportation and Technologies Support Systems

SPACE FLORIDA

ONGOING / COMPLETED PROJECTS

FDOT Grant Projects Funded: \$30M (FY12 /13)
750 Direct Jobs and \$100+M Total Capital Investment



Orbiter Processing Facility 3



Orbiter Processing Facility 1



Commercial Heavy Lift



Launch Complex 46



Payload Integration Facility



Space Transportation and Technologies Support Systems



SPACE FLORIDA



FLORIDA TEAM APPROACH



DEO
FLORIDA DEPARTMENT of ECONOMIC OPPORTUNITY



Governor Rick Scott



eflorida.com



STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION



SPACE FLORIDA

16

What's The Future?



COMMERCIALIZE SHUTTLE LANDING FACILITY



- NASA's formal decision June 2013
- Multiple customers engaged for operations
- Assessing KSC Future Development
Concept studies & designs for common infrastructure improvements, partnership & leverage opportunities
- Commercialization Roadmap
 - Transfer Decision*
 - Agreement development*
 - Operations standup*
 - SLF improvements*



FLORIDA'S Unmanned Aircraft System Initiative

Supporting the FAA's safe, prudent integration of UAS technologies into National Air Space.

State-wide capabilities includes ranges & air space, simulation & research centers, unique FAA approved next generation systems, university curriculums and industry partners.

UAS Industry Market Analysis
 GAO Report 15 Feb 2013
\$89B Global Market
\$28.5B in Research
62% in US Research

Florida's UAS Team – Creating Opportunities

Commercial Vertical Launch Initiative - Shiloh



- Targeting commercial launch market to complement the existing federal market & launch infrastructure
- Commercial launch operators addressing market demand for non-federal launch environment
- Effort aligned to FAA Office of Space Transportation (FAA-AST) Site Operators license process
- Shiloh Environmental Impact Statement (EIS) in work
- NASA concurred with FAA Office of Space Transportation as Lead Agency with NASA KSC as Cooperating Agency for Shiloh EIS



Questions



Space Florida Contacts

Jim Kuzma, Chief Operating Officer
321-730-5301 ext 243
jkuzma@spaceflorida.gov

Mark Bontrager, VP Spaceport Operations
321-730-5301 Ext. 235
mbontrager@spaceflorida.gov



MEETING SUMMARY
TPO BOARD
FEBRUARY 26, 2014

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

D. FDOT REPORT

Background Information:

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

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

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

PROJECT STATUS REPORT AS OF

Feb 2014

Volusia and Seminole Counties

SR 415 from Seminole Co. Line to Reed Ellis Road

FIN # 407355-3-52-01, 240216-5-52-01, & 407355-1-52-01

Contract # T5415

CONVENTIONAL CONTRACT

Project Description:
Add lanes & reconstruct.

CONTRACTOR:	United Infrastructure Group, Inc.	LET DATE:	5/23/2012	ORIGINAL	1100	\$32,798,973.37
CCEI:	AECOM	NTP:	7/27/2012	CURRENT	1161	\$32,795,909.62
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	10/1/2012	ELAPSED	476	\$16,690,805.93
FED. AID #:	N/A	WORK BEGAN:	10/1/2012	% ORIGINAL	43.3%	50.9%
SECTION:	79120000	EST. COMPLETION:	12/5/2015	% TO DATE	41.0%	50.9%
FUND TYPE	STA	CURRENT CPPR:	94%	LIQ. DAMAGES		

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:	Steve Kullman	407-377-0550 O; 803-445-0245 C	Steve.Kullman@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	407-302-6943 O; 407-622-9476	terry.simpson@aecom.com
SENIOR INSPECTOR:	Frank Shaw	407-302-6943 O; 407-314-7417 C	Frank.Shaw2@aecom.com
INSPECTOR:	Jim Cerar	407-302-6943 O; 407-314-8931 C	James.Cerar@aecom.com
INSPECTOR:	Dominic Fiandra	407-301-6943 O; 407-340-1806 C	Dominic.Fiandra@aecom.com
MAINTENANCE CONTACT:	Jim Read	386-740-3406 O; 386-801-5584 C	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:	Joe Walters	407-377-0550 O; 843-415-2171 C	

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

VOLUSIA COUNTY

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

FIN # 407355-4-52-01

Contract # T-5417

CONVENTIONAL CONTRACT

Project Description:

Adding lanes, reconstruction, milling and resurfacing, widening, drainage improvements, new traffic signals, new noise wall, and signing and pavement markings on State Road 415 from north of Reed Ellis Road northerly 5.034 miles to north of Acorn Lake Road.

				TIME	COST	
CONTRACTOR:	P & S Paving, Inc.	LET DATE:	4/25/2012	ORIGINAL	870	\$18,388,844.65
CCEI:	In House	NTP:	6/28/2012	CURRENT	920	\$18,388,844.65
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	7/16/2012	ELAPSED	553	\$11,727,078.76
FED. AID #:	N/A	WORK BEGAN:	7/16/2012	% ORIGINAL	63.6%	63.8%
SECTION:	79120000	EST. COMPLETION:	1/21/2015	% TO DATE	60.1%	63.8%
FUND TYPE	STA	CURRENT CPPR:	100%	LIQ. DAMAGES		

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:	Brian Davidson	386-258-7911 O; 386-566-0551 C	bdavidson@pandspavinginc.com
CONTRACTOR'S SUPERINTENDENT:	Mike Smith	386-402-5705	
CONSTRUCTION ENGINEER	Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us
PROJECT ADMINISTRATOR:	Dwight Grube	386-740-3482 O; 386-846-4587	dwight.grube@dot.state.fl.us
Consultant LEAD INSPECTOR:	Ray Budd (RS&H)	386-931-8354 C	
INSPECTOR:	Jeremy Ahmann	321-281-7739	
INSPECTOR:			
MAINTENANCE CONTACT:	Jim Read	386-740-3406 O; 386-801-5584	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:	Mike Smith	386-402-5705	

Bi Weekly Meeting: Wednesday 2:00 On Site

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

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

FIN # 408464-1-52-01

Contract # E5R16

DESIGN BUILD CONTRACT

Project Description:

The improvements under this contract consist of reconstruction and widening the interstate from four lanes to six lanes. Additional scope of work includes resurfacing SR 44 eastbound ramps onto SR 400 and replacement of existing US 92 ramps and ramp bridge over US 92.

				TIME	COST	
CONTRACTOR:	Condotte/de Moya Group	LET DATE:	2/3/2012	ORIGINAL	900	\$134,462,000.00
CCEI:	Parsons Brinckerhoff, Inc.	NTP:	5/9/2012	CURRENT	1,031	\$134,148,468.89
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	5/9/2012	ELAPSED	621	\$61,899,621.28
FED. AID #:	422501	WORK BEGAN:	5/9/2012	% ORIGINAL	69.0%	46.0%
SECTION:	79110000	EST. COMPLETION:	3/6/2015	% TO DATE	60.2%	46.1%
FUND TYPE	FAO	CURRENT CPPR:	90%	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	
CONSTRUCTION ENGINEER:	Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us
CONSTRUCTION PROJECT MANAGER:	Tim Grimm	386-943-5762 O; 386-946-4149 C	tim.grimm@dot.state.fl.us
CEI SENIOR PROJECT ADMINISTRATOR:	Steve Wigle	407-509-8541 C	wigle@pbworld.com
PROJECT ADMINISTRATOR:	Barry Johnson	407-947-7426 C; 386-873-0772 O	johnsonba@pbworld.com
SENIOR INSPECTOR:	Jay Johnson	321-229-9821	
OFFICE SPECIALIST:	Mike Atkins	407-660-4720 O 407-406-1218 C	matkins@metriceng.com
DOT PROJECT MANAGER:	Beata Stys-Palasz	386-943-5418 O	
DOT DESIGN PROJECT MANAGER:	Beata Stys-Palasz	386-943-5418 O	
MAINTENANCE CONTACT:	Jim Read	386-740-3406 O	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:	Grant Cool	305-322-5597 C	

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

Daytona Avenue Bridge over Halifax Canal

Fin # 431907-1-52-01

Contract # E5R63

DESIGN BUILD CONTRACT

Project Description:

Daytona Avenue Bridge Replacement over Halifax Canal in Holy Hill

				TIME	COST	
CONTRACTOR:	Gregori Const. & Engineering Inc.	LET DATE:	6/18/2012	ORIGINAL	300	\$783,500.00
CCEI:	In House	NTP:	1/11/2013	CURRENT	315	\$818,500.00
CONT. TYPE:	Construction	TIME BEGAN:	1/11/2013	ELAPSED	374	\$702,022.33
FED. AID #:	00B5-019-B	WORK BEGAN:	6/10/2013	% ORIGINAL	124.7%	89.6%
SECTION:	79000069	EST. COMPLETION:	11/21/2013	% TO DATE	118.7%	85.8%
FUND TYPE	EXO	CURRENT CPPR:	98%	LIQ. DAMAGES		

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

Bi Weekly Meeting:

Barry Johnson

Mike Atkins

John Bailey

Jeff Hinkle

Mill and Resurface NB US1 & Turn lane & Intersection of Wilmette Ave.						
Fin # 428689-1-52-01						
Contract # T5454						
LUMP SUM CONTRACT						
Project Description: Mill and Resurface NB US1 & Turn lane & Intersection of Wilmette Ave.						
					TIME	COST
CONTRACTOR:	P&S Paving	LET DATE:	7/31/2013	ORIGINAL	140	\$654,997.00
CCEI:	In House	NTP:	9/4/2013	CURRENT	163	\$654,997.00
CONT. TYPE:	CONSTRUCTION SL	TIME BEGAN:	9/21/2013	ELAPSED	121	\$682,187.11
FED. AID #:	N/A	WORK BEGAN:	9/21/2013	% ORIGINAL	86.4%	104.2%
SECTION:	79030000	EST. COMPLETION:	2/14/2014	% TO DATE	74.2%	104.2%
FUND TYPE	STA	CURRENT CPPR:	98%	LIQ. DAMAGES		
			Phone:		Email:	
CONTRACTOR'S PROJECT MANAGER:		Brian Davidson	386-258-7911	bdavidson@pandspavinginc.com		
CONTRACTOR'S SUPERINTENDENT:		John Dunlap	386-566-6267	jdunlap@pandspavinginc.com		
CONSTRUCTION ENGINEER		Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us		
PROJECT ADMINISTRATOR:		Glen Raney	386-740-3524	michael.raney@dot.state.fl.us		
LEAD INSPECTOR:		Ken Laurette	386-453-3917	kenneth.laurette@rsandh.com		
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O	james.read@dot.state.fl.us		
24 HR CONTRACTOR MOT CONTACT:		Brian Eden	386-690-2762			
Bi-Weekly Meeting: Wednesday on site at 9:00AM						
SR 44 Mast Arms Eddie Rd. to 3rd street						
FIN # 418020-1-52-01						
Contract # T5447						
STREAMLINE PLAN QUANTITY CONTRACT						
Project Description: Rebuild 7 signalized intersections to Mast Arms along SR 44 from Eddie Rd. to 3rd. Street in Volusia County						
					TIME	COST
CONTRACTOR:	CHINCHOR ELECTRIC INC.	LET DATE:	3/27/2013	ORIGINAL	250	\$ 1,249,934.10
CCEI:	In House	NTP:	6/3/2013	CURRENT	273	\$ 1,249,934.10
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	10/1/2013	ELAPSED	111	\$ 388,665.99
FED. AID #:	N/A	WORK BEGAN:	10/9/2013	% ORIGINAL	44.4%	31.1%
SECTION:	79070000	EST. COMPLETION:	6/30/2014	% TO DATE	40.7%	31.1%
FUND TYPE	STA	CURRENT CPPR:	98%	LIQ. DAMAGES		
			Phone:		Email:	
CONTRACTOR'S PROJECT MANAGER:		Brian Silva	1-407-509-2209	bsilva@chinchoelectric.com		
CONTRACTOR'S SUPERINTENDENT:		Brian Silva	1-407-509-2209	bsilva@chinchoelectric.com		
CONSTRUCTION ENGINEER		Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us		
PROJECT ADMINISTRATOR:		Chris Kochis	386-740-3503 O; 386-846-3931	chris.kochis@dot.state.fl.us		
LEAD INSPECTOR:		Earl Hollister	321-229-6540	ehollister@rkk.com		
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O	james.read@dot.state.fl.us		
24 HR CONTRACTOR MOT CONTACT:		Jim Zabele	386-561-0165			
Weekly Meeting: Wednesday @ 9:00 AM						
ISB (US 92) Mast Arm Project						
FIN # 430178-2-52-01						
Contract # E5N54						
DESIGN BUILD CONTRACT						
Project Description: 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	\$2,682,797.12
CCEI:	In House	NTP:	5/25/2012	CURRENT	590	\$2,710,369.30
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	5/25/2012	ELAPSED	589	\$2,682,797.12
FED. AID #:	3441027P	WORK BEGAN:	9/10/2012	% ORIGINAL	147.3%	100.0%
SECTION:	79060000	EST. COMPLETION:	1/3/2014	% TO DATE	99.8%	99.0%
FUND TYPE	EXO	CURRENT CPPR:	100%	LIQ. DAMAGES		
			Phone:		Email:	
CONTRACTOR'S PROJECT MANAGER:		Brian Silva	407-509-2209 C	bsilva@chinchoelectric.com		
CONTRACTOR'S SUPERINTENDENT:		Jim Zabele	386-561-0165 C			
CONSTRUCTION ENGINEER		Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us		
PROJECT ADMINISTRATOR:		Tim Grimm	386-943-5762 O 386-946-4149 C	tim.grimm@dot.state.fl.us		
LEAD INSPECTOR:		Earl Hollister	321-229-6540			
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O; 386-801-5584 C	james.read@dot.state.fl.us		
24 HR CONTRACTOR MOT CONTACT:						
Weekly Meeting: Tuesday 9:00 am on site.						

Glenn Raney
Tonil Brush

Chris Kochis
Jeff Hinkle

Tim Grimm
Jeff Hinkle

Various bridge locations Volusia County

FIN # 431065-1-52-01

Contract # E5R78

CONVENTIONAL CONTRACT

Project Description: Bridge Rehabilitation and Maintenance

				TIME	COST	
CONTRACTOR:	Bridge Masters Inc.	LET DATE:	6/4/2013	ORIGINAL	240	\$1,382,200.00
CCEI:	In House	NTP:	8/9/2013	CURRENT	240	\$1,382,200.00
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:		ELAPSED	38	
FED. AID #:	NA	WORK BEGAN:		% ORIGINAL	15.8%	0.0%
SECTION:	79150000	EST. COMPLETION:		% TO DATE	15.8%	0.0%
FUND TYPE	STA	CURRENT CPPR:		LIQ. DAMAGES		

Phone: **Email:**

CONTRACTOR'S PROJECT MANAGER:	Tony Vezyropoulos	727-409-8416	bridemasters@gmail.com
CONTRACTOR'S SUPERINTENDENT:	Nick Vezyropoulos	727-504-4480	bridemasters@gmail.com
SENIOR PROJECT ENGINEER:	Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us
PROJECT ADMINISTRATOR:	Glen Raney	386-740-3524	michael.raney@dot.state.fl.us
LEAD INSPECTOR:	Ken Laurette	386-453-3917	kenneth.laurette@rsandh.com
MAINTENANCE CONTACT:	Jim Read	386-740-3406 O; 386-801-5584 C	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:			

Bi Weekly Meeting:

SR5 (US 1) and SR 421

Fin # 240992-2-52-01

Contract # T5481

STREAMLINE PLAN QUANTITY CONTRACT

Project Description:

Add turn lane to the intersection of SR5. Add concrete pavement, asphalt pavement, base, sidewalk, signal improvements

				TIME	COST	
CONTRACTOR:	Chinchor Electric, Inc.	LET DATE:	6/19/2013	ORIGINAL	160	\$639,854.14
CCEI:	In House	NTP:	8/23/2013	CURRENT	174	\$639,854.14
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	10/22/2013	ELAPSED	90	\$185,922.91
FED. AID #:	NA	WORK BEGAN:	10/25/2013	% ORIGINAL	56.3%	29.1%
SECTION:		EST. COMPLETION:	4/13/2014	% TO DATE	51.7%	29.1%
FUND TYPE	EXO	CURRENT CPPR:	98%	LIQ. DAMAGES		

Phone: **Email:**

CONTRACTOR'S PROJECT MANAGER:	Brian Silva	407-509-2209 C	bsilva@chinchorelectric.com
CONTRACTOR'S SUPERINTENDENT:	Brian Silva	407-509-2209 C	bsilva@chinchorelectric.com
CONSTRUCTION ENGINEER:	Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us
PROJECT ADMINISTRATOR:	John Bailey	407-466-4387	john.bailey@kisingercampo.com
LEAD INSPECTOR:	Joe Bryant	407-575-8595	jbryant@eismanrusso.com
MAINTENANCE CONTACT:	Jim Read	386-740-3406 O; 386-801-5584 C	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:			

Bi Weekly Meeting:

Glenn Raney
Jeff Hinkle

John Bailey
Tonii Brush

		SR 600 from Clyde Morris to Harney Street					
		Fin # 422683-1-52-01					
		Contract # E5R67					
		STREAMLINE PLAN QUANTITY CONTRACT					
		Project Description: Milling and resurfacing of the intersection of SR 400 Beville road and SR 5A Nova Road including curb ramps sidewalk, signing, pavement markings and mast arm improvements.					
					TIME	COST	
Tim Grimm Ernie Saltar	CONTRACTOR:	Traffic Control Devises	LET DATE:	12/4/2012	ORIGINAL	100	\$875,321.22
	CCEI:	In house	NTP:	2/11/2013	CURRENT	122	\$875,304.04
	CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	7/12/2013	ELAPSED	122	\$875,304.04
	FED. AID #:	NA	WORK BEGAN:	7/12/2013	% ORIGINAL	122.0%	100.0%
	SECTION:	79060000	EST. COMPLETION:	11/10/2013	% TO DATE	100.0%	100.0%
	FUND TYPE	STA	CURRENT CPPR:	88%	LIQ. DAMAGES		
			Phone:		Email:		
	CONTRACTOR'S PROJECT MANAGER:		April Andrews	386-738-4666(O)-386-804-3611 C		aprilandrews@tcd-usa.com	
	CONTRACTOR'S SUPERINTENDENT:		April Andrews	386-738-4666(O)-386-804-3611 C		aprilandrews@tcd-usa.com	
	CONSTRUCTION ENGINEER:		Paul Wabi, P.E.	(386)740-3594		paul.wabi@dot.state.fl.us	
PROJECT ADMINISTRATOR:		Tim Grimm	386-943-5762 O 386-846-4149 C		tim.grimm@dot.state.fl.us		
LEAD INSPECTOR:		P J Langgello	386-931-8617 C		plangello@eismanrusso.com		
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O; 386-801-5584 C		james.read@dot.state.fl.us		
24 HR CONTRACTOR MOT CONTACT:		April Andrews	386-738-4666(O)-386-804-3611 C		aprilandrews@tcd-usa.com		
		SR 430 from SR5A to East of Sherry Dr.					
		Fin # 416219-1-52-01					
		Contract # E5R96					
		STREAMLINE LUMP SUM CONTRACT					
		Project Description: Minor widening, milling and resurfacing, base work, curb and gutters, sidewalk and drainage improvements.					
					TIME	COST	
Dwight Grube Ernie Saltar	CONTRACTOR:	Maer Homes, LLC	LET DATE:	8/6/2013	ORIGINAL	80	\$278,131.00
	CCEI:	NA	NTP:	11/6/2013	CURRENT	94	\$278,131.00
	CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	11/25/2013	ELAPSED	60	\$66,782.75
	FED. AID #:	NA	WORK BEGAN:	11/25/2013	% ORIGINAL	75.0%	24.0%
	SECTION:	79220000	EST. COMPLETION:	2/19/2014	% TO DATE	63.8%	24.0%
	FUND TYPE	STA	CURRENT CPPR:		LIQ. DAMAGES		
			Phone:		Email:		
	CONTRACTOR'S PROJECT MANAGER:		Michael Gonzalez	904-626-1487		michael@maerconstruction.com	
	CONTRACTOR'S SUPERINTENDENT:		Steve Gonzalez	904-219-2642		steve@maerconstruction.com	
	CONSTRUCTION ENGINEER:		Paul Wabi, P.E.	(386)740-3594		paul.wabi@dot.state.fl.us	
PROJECT ADMINISTRATOR:		Dwight Grube	386-740-3482 O; 386-846-4587		dwight.grube@dot.state.fl.us		
LEAD INSPECTOR:		Bradley Morley	3867853498				
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O; 386-801-5584 C		james.read@dot.state.fl.us		
24 HR CONTRACTOR MOT CONTACT:		Michael Gonzalez	904-626-1487		michael@maerconstruction.com		
		US-1 / SR5 Flagler County Mill & Resurface w/ Reconstruction of the SB Lane					
		Fin # 427277-1-52-01 & 428603-1-52-01					
		Contract # T5457					
		LUMP SUM CONTRACT					
		Project Description: Minor widening, partial reconstruction, milling and resurfacing, minor drainage improvements, audible pavement markings					
					TIME	COST	
Terry Phillips Tonii Brush	CONTRACTOR:	P&S Paving	LET DATE:	4/24/2013	ORIGINAL	400	\$8,326,181.00
	CCEI:	In House	NTP:	5/30/2013	CURRENT	413	\$8,326,181.00
	CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	8/25/2013	ELAPSED	148	\$2,393,605.63
	FED. AID #:	N/A	WORK BEGAN:	8/26/2013	% ORIGINAL	37.0%	28.7%
	SECTION:	73010000	EST. COMPLETION:	10/11/2014	% TO DATE	35.8%	28.7%
	FUND TYPE	STA	CURRENT CFPR:	100%	LIQ. DAMAGES		
			Phone:		Email:		
	CONTRACTOR'S PROJECT MANAGER:		Brian Davidson	386-258-7911		bdavidson@pandspavinginc.com	
	CONTRACTOR'S SUPERINTENDENT:		John Dunlap	386-566-6267		jd@pandspavinginc.com	
	CONSTRUCTION ENGINEER:		Paul Wabi, P.E.	(386)740-3594		paul.wabi@dot.state.fl.us	
PROJECT ADMINISTRATOR:		Terry Phillips	386-740-3564		terry.phillips@dot.state.fl.us		
INSPECTOR:		Sean Nazari	407-468-9763		sean.nazari@rsandh.com		
MAINTENANCE CONTACT:		Jim Read	(386)740-3406 O; (386)801-5584		james.read@dot.state.fl.us		
24 HR CONTRACTOR MOT CONTACT:		John Dunlap	386-566-6267		jd@pandspavinginc.com		
Bi Weekly Meeting:							

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

SR 100 from I-95 East to A1A						
Fin # 427232-1-52-01 427232-4-52-01 431067-1-52-01						
Contract # T5434						
LUMP SUM CONTRACT						
Project Description: Mill and Resurface from I-95 east to bridge repair and new signal installation						
					TIME	COST
CONTRACTOR:	Halifax Paving Inc.	LET DATE:	5/14/2013	ORIGINAL	290	\$3,828,322.50
CCEI:	In House	NTP:	6/24/2013	CURRENT	306	\$3,828,322.50
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	10/21/2013	ELAPSED	91	\$1,025,844.70
FED. AID #:	3681015P	WORK BEGAN:	10/21/2013	% ORIGINAL	31.4%	26.8%
SECTION:	73020000	EST. COMPLETION:	8/22/2014	% TO DATE	29.7%	26.8%
FUND TYPE	EXO	CURRENT CPPR:	86%	LIQ. DAMAGES		
			Phone:		Email:	
CONTRACTOR'S PROJECT MANAGER:	Steve Blair		386-676-0200		hpi-steve@cfl.rr.com	
CONTRACTOR'S SUPERINTENDENT:						
CONSTRUCTION ENGINEER	Paul Wabi, P.E.		(386)740-3594		paul.wabi@dot.state.fl.us	
PROJECT ADMINISTRATOR:	Terry Phillips		386-740-3564		terry_phillips@dot.state.fl.us	
LEAD INSPECTOR:	Michael Sweinhagen		386-931-1091		michael.sweinhagen@rsandh.com	
MAINTENANCE CONTACT:	Jim Read		(386)740-3406 O; (386)801-5584		james.read@dot.state.fl.us	
24 HR CONTRACTOR MOT CONTACT:						
Weekly Meeting:						
SR 400 and SR 5A Nova Rd.						
Fin # 238002-3-52-23						
Contract # E5R76						
STREAMLINE PLAN QUAN. CONTRACT						
Project Description: Program Signal Enhancement						
					TIME	COST
CONTRACTOR:	Chinchor Electric, Inc.	LET DATE:	12/4/2012	ORIGINAL	365	\$524,699.77
CCEI:	In House	NTP:	5/28/2013	CURRENT	372	\$524,699.77
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	5/29//2013	ELAPSED	236	\$91,106.63
FED. AID #:	N/A	WORK BEGAN:	12/9/2013	% ORIGINAL	64.7%	17.4%
SECTION:	79070000	EST. COMPLETION:	6/4/2014	% TO DATE	63.4%	17.4%
FUND TYPE	EXO	CURRENT CPPR:		LIQ. DAMAGES		
			Phone:		Email:	
CONTRACTOR'S PROJECT MANAGER:	Brian Silva		407-509-2209		bsilva@chinchorelectric.com	
CONTRACTOR'S SUPERINTENDENT:	Jimmy Zabele		386-561-0165		jzabele@chinchorelectric.com	
CONSTRUCTION ENGINEER	Paul Wabi, P.E.		(386)740-3594		paul.wabi@dot.state.fl.us	
PROJECT ADMINISTRATOR:	Chris Kochis		386-740-3503 O; 386-846-3931		chris_kochis@dot.state.fl.us	
LEAD INSPECTOR:	Patrick J Langelo		386-931-8617		plangelo@eismanrusso.com	
MAINTENANCE CONTACT:	Jim Read		(386)740-3406 O; (386)801-5584		james.read@dot.state.fl.us	
24 HR CONTRACTOR MOT CONTACT:	Randy Lanathan					
Weekly Meeting: Tuesdays @ 2:00pm Project site						

Terry Phillips
Ernie Salter

Chris Kochis
Ernie Salter

Nova Canal, desilt box culverts

FIN # 427986-1-72-04

Contract # E5Q27

STREAMLINE LUMP SUM CONTRACT

Project Description:
Desilt Nova Canal box Culverts

				TIME	COST	
CONTRACTOR:	Proshot Concrete, Inc.	LET DATE:	5/1/2012	ORIGINAL	280	\$822,438.00
CCEI:	In House	NTP:	6/26/2012	CURRENT	592	\$1,367,183.69
CONT. TYPE:	MAINTENANCE	TIME BEGAN:	7/27/2012	ELAPSED	542	\$1,109,188.73
FED. AID #:	N/A	WORK BEGAN:	7/31/2013	% ORIGINAL	193.6%	134.9%
SECTION:	79/Volusia	EST. COMPLETION:	3/10/2014	% TO DATE	91.6%	81.1%
FUND TYPE	MC	CURRENT CFPR:	73.33%	LIQ. DAMAGES		

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:	Bill Morris	(256)483-9092	billm@proshotconcrete.com
CONTRACTOR'S SUPERINTENDENT:	Jeremy Simpson	(256)627-0280	
CONSTRUCTION ENGINEER	Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us
PROJECT ADMINISTRATOR:	Chris Kochis	386-740-3503 O; 386-846-3931	chris.kochis@dot.state.fl.us
INSPECTOR:	Ralph Conner	(376)943-5777 O; (386)527-3831 C	
INSPECTOR:	NA		
MAINTENANCE CONTACT:	Jim Read	(386)740-3406 O; (386)801-5584	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:	Jeremy Simpson	(256)627-0280	

Bi-Weekly Meeting: Wednesday 9:00

US-1 SR-44 & A1A

Fin # 429179-1-72-02

Contract # E5Q53

STREAMLINE PLAN QUANTITY CONTRACT

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

				TIME	COST	
CONTRACTOR:	ESTEP CONSTRUTION, INC.	LET DATE:	12/4/2013	ORIGINAL	270	\$289,884.55
CCEI:	In House	NTP:	2/11/2013	CURRENT	353	\$292,759.55
CONT. TYPE:	MAINTENANCE	TIME BEGAN:	2/11/2013	ELAPSED	302	\$145,684.05
FED. AID #:	NA	WORK BEGAN:	2/11/2013	% ORIGINAL	111.9%	50.3%
SECTION:	Various Locations	EST. COMPLETION:	3/9/2013	% TO DATE	85.6%	49.8%
FUND TYPE	MC	CURRENT CFPR:	80%	LIQ. DAMAGES		

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

Bi Weekly Meeting: Tuesday 9:00 am by Phone

Chris Kochis
Ernie Saltar

Chris Kochis
Tonii Brush

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

John Bailey Ernie Saltar	FIN # 427986-1-72-07					
	Contract # E5Q97					
	STREAMLINE PLAN QUANTITY CONTRACT					
	Project Description: Installing a pipe sealing system either by use of joint sealing or pipe lining in various locations					
					TIME	COST
	CONTRACTOR:	Insituform Technologies Inc.	LET DATE:	6/4/2013	ORIGINAL	180 \$ 264,559.90
	CCEI:	In House	NTP:	8/9/2013	CURRENT	191 \$ 264,559.90
	CONT. TYPE:	MAINTINANCE	TIME BEGAN:	8/23/2013	ELAPSED	150 \$ 254,248.60
	FED. AID #:	N/A	WORK BEGAN:	9/23/2013	% ORIGINAL	83.3% 96.1%
	SECTION:	79/Volusia	EST. COMPLETION:	3/1/2014	% TO DATE	78.5% 96.1%
	FUND TYPE	MC	CURRENT CFPR:	80%	LIQ. DAMAGES	
				Phone:	Email:	
	CONTRACTOR'S PROJECT MANAGER:	Brandit Curvel	904-838-0090	burvel@insituform.com		
	CONTRACTOR'S SUPERINTENDENT:	Al Yoemans	904-838-9832	ayoemans@insituform.com		
	CONSTRUCTION ENGINEER:	Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us		
PROJECT ADMINISTRATOR:	John Bailey	407-466-4387	john.bailey@kisingercampo.com			
LEAD INSPECTOR:	Dennis Cowart	407-694-6923	dcowart@pageoneconsultants.com			
MAINTENANCE CONTACT:	Jim Read	386-740-3406 O	james.read@dot.state.fl.us			
Meeting:						
SR 100 (I 95) Pond Excavation						
Fin # 242340-3-72-01						
Contract # E5Q86						
STREAMLINE LUMP SUM CONTRACT						
Project Description: Reconstructing the water retention areas on the ramp of I-95 and SR 100 interchange.						
				TIME	COST	
CONTRACTOR:	P&S Paving	LET DATE:	5/28/2013	ORIGINAL	100 \$181,400.00	
CCEI:	In House	NTP:	6/27/2013	CURRENT	189 \$181,400.00	
CONT. TYPE:	Maintenance	TIME BEGAN:	10/1/2013	ELAPSED	111 \$0.00	
FED. AID #:	NA	WORK BEGAN:	10/1/2013	% ORIGINAL	111.0% 0.0%	
SECTION:	73001	EST. COMPLETION:	4/4/2013	% TO DATE	58.7% 0.0%	
FUND TYPE	STA	CURRENT CFPR:		LIQ. DAMAGES		
			Phone:	Email:		
CONTRACTOR'S PROJECT MANAGER:	Brian Davidson	386-258-7911	bdavidson@pandspavinginc.com			
CONTRACTOR'S SUPERINTENDENT:	Tyler Phillips	386-547-5719				
CONSTRUCTION ENGINEER:	Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us			
PROJECT ADMINISTRATOR:	Terry Phillips	(386)943-5770 O: (386)846-4753 C	terry.phillips@dot.state.fl.us			
LEAD INSPECTOR:	Michael Sweinhagen	386-931-1091	michael.sweinhagen@rsandh.com			
MAINTENANCE CONTACT:	Jim Read	386-740-3406 O; 386-801-5584 C	james.read@dot.state.fl.us			
24 HR CONTRACTOR MOT CONTACT:						
24 HR CONTRACTOR MOT CONTACT:	Bob Hersey	(407)810-4936 C				
Bi Weekly Meeting: Tuesday 9:00am by phone						

Terry Phillips
Jeff Hinkle

FEBRUARY 2014

PUSHBUTTON STATUS

COUNTY	SECTION	MP	STATE RD	LIMITS	PROJECT DESCRIPTION	EOB	PROJECT PHASE	CONTRACT	WORK ORDER SENT	COMPLETE	CONTR.
Volusia	79110	6.386	I-4	Saxon Blvd	Replace cabinet (for FYA)		In Design	-	-	-	-
Volusia	79070	25.024	44	Sugar Mill Drive	Convert Flasher to Full signal	STROZ	Under Construction	5220 (E6R70)	8/15/13	11/17/13	TCD
Volusia	79070-009	0.000	44	I-4 WB On-Ramp	Extend Left Turn Lane	PENTON		-	-	-	-
Volusia	79180	4.591	15A	CR 82	Add Pedestrian features on the south leg of intersection	ASPIREON	Design Complete	-	-	-	-

MEETING SUMMARY
TPO BOARD
FEBRUARY 26, 2014

VII. EXECUTIVE DIRECTOR'S REPORT

- ® SunRail Community Celebration
- ® Reapportionment Update
- ® Volusia TPO Board Retreat
- ® Legislative Update

VIII. VOLUSIA TPO BOARD MEMBER COMMENTS

IX. INFORMATION ITEMS

- ® Citizens Advisory Committee Attendance Record – 2014
- ® Technical Coordinating Committee Attendance Record – 2014
- ® Bicycle/Pedestrian Advisory Committee Attendance Record – 2014

X. ADJOURNMENT

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

CAC Attendance Record 2014

Name	21-Jan	18-Feb	18-Mar	15-Apr	20-May	17-Jun	19-Aug	16-Sep	21-Oct	18-Nov	Notes
Donald Smart <i>(Vice Chairman)</i>	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>(Chairman)</i>	x										Holly Hill (appt. 11/07) (Reap. 02/13)
Jacob Sachs	x										New Smyrna Beach (appt. 03/11)
Bob Storke	x										Orange City (appt. 1/08)
Susan Elliott	x										Pierson (appt. 3/06)
Bobby Ball	x										Port Orange (appt. 12/02)
Dan D'Antonio	x										Volusia County D-2 (appt. 4/09)(Wagner)
Elizabeth Alicia Lendian	x										Volusia County At-Large (appt. 05/13) (Cusack)
Judy Craig	x										Volusia County D-1 (reappt. 2/13) (Patterson)
Rickey Mack/John Cotton	x										Votran (appt. 7/13) (alt. appt. 07/13)
Claudia Calzaretta <i>(non-voting)</i>	x										FDOT (appt. 3/13)
Melissa Winsett/J.Cheney <i>(non-voting)</i>	x										Volusia Co Traffic Eng. (appt 10/11)
Bob Keeth <i>(non-voting)</i>	x										Volusia TPO
QUORUM	Y										
Vacancies											
Beverly Beach											
Daytona Beach Shores											
Deland											
Lake Helen											
Oak Hill											
Ormond Beach											
Ponce Inlet											
South Daytona											
Volusia County D-3 (Denys)											
Volusia County D-4 (Daniels)											
Volusia County D-5 (Northey)											
Volusia County School Board											

TCC Attendance Record 2014

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

Vacancies
Oak Hill
Beverly Beach
Bunnell
Flagler County
Palm Coast

BPAC Attendance Record 2014

Name	8-Jan	12-Feb	12-Mar	9-Apr	14-May	11-Jun	13-Aug	10-Sep	8-Oct	12-Nov	Notes
Holly Idler/Doug Hall	exc	exc									Daytona Beach (appt. 3/12) (appt. 02/14)
John Schmitz	exc	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	x	x									Deltona (appt. 12/12)
Michelle Grenham	x	x									Edgewater (appt. 1/08)
Nic Mostert (Vice Chairman)	x	x									Holly Hill (appt. 01/12) (reapp. 02/13)
Bob Storke (Chairman)	x	x									Orange City (appt. 12/07)
Phyllis Campbell	x	x									Ponce Inlet (appt. 11/06)
Colleen Nicoulin	x	x									Port Orange (appt. 7/11)
Pamela Masters	x	exc									South Daytona (appt. 04/13)
Bill Pouzar	x	x									Volusia County (appt. 12/10) D-5 (Northey)
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)
Patricia Lipovsky		x									Volusia County (app 2/14) (Wagner)
Alice Haldeman	x	x									Volusia County (appt. 04/13) D-3 (Denys)
<u>NON-VOTING MEMBERS</u>											
Melissa Winsett	x	x									Volusia County Traffic Engineering
Gwen Perney	x	x									Large City - Port Orange (appt. 10/13)
Wendy Hickey	x	x									Small City - Orange City
Jessie Clark	x	x									Volusia County School District (appt. 05/13)
John Cotton/Rickey Mack	exc	x									Votran (appt. 07/13)
Bruce Piatek											Volusia County Parks, Recreation & Culture (02/14)
Deborah Tyrone	x	x									FDOT (appt 12/13)
QUORUM	Y	Y									

Vacancies
Beverly Beach
Flagler Beach
Lake Helen
New Smyrna Beach
Oak Hill
Ormond Beach
Pierson
Volusia County (Daniels)

January - December 2014

January - December 2013