



Citizens Advisory Committee (CAC)

February 18, 2014

Meeting Summary

- Approved the minutes of the January 21, 2014 CAC meeting
- Recommended approval of Resolution 2014-## amending the 2035 Long Range Transportation Plan (LRTP)
- Recommended approval of the draft FY 2014/15 and 2015/16 Unified Planning Work Program (UPWP) for submittal to FDOT
- Received a presentation and recommended approval of Resolution 2014-## supporting Halifax Heritage Byway
- Recommended approval of Resolution 2014-## reaffirming the Volusia TPO's policy for establishing and maintaining Transportation Priority projects (as revised)
- Recommended approval of Resolution 2014-## reaffirming the Volusia TPO's policy for the annual allocation of Surface Transportation Program (STP) Urban Attributable (XU) and Transportation Alternatives Program (TAP) funding (as revised)
- Received a presentation on the 2040 Long Range Transportation Plan (LRTP) and schedule
- Received a presentation on the Community Transportation Survey
- Received a presentation on the Florida Spaceport System Plan and the Cape Canaveral Spaceport Complex Master Plan
- Received a presentation of the Volusia County Bicycling Map for the experienced bicyclist
- Postponed FDOT Report and the Volusia County Construction Report due to lack of time
- Postponed staff and member comments due to lack of time

*****The next meeting of the CAC will be March 18, 2014*****

Beverly Beach
Daytona Beach
Daytona Beach Shores
DeBary

DeLand
Deltona
Edgewater
Flagler Beach

Holly Hill
Lake Helen
New Smyrna Beach
Oak Hill

Orange City
Ormond Beach
Pierson
Ponce Inlet

Port Orange
South Daytona
Volusia County



Technical Coordinating Committee (TCC)
February 18, 2014
Meeting Summary

- Approved the minutes of the January 21, 2014 TCC meeting
- Received public comment against the Florida Spaceport System Plan and the Cape Canaveral Spaceport Complex Master Plan
- Recommended approval of Resolution 2014-## amending the 2035 Long Range Transportation Plan (LRTP)
- Motion to recommend approval of the draft FY 2014/15 and 2015/16 Unified Planning Work Program (UPWP) for submittal to FDOT failed with a 9/9 tie vote
- Motion to recommend approval of the FY 2014/15 and 2015/16 Unified Planning Work Program (UPWP) with \$120,000 allocated to Phase II of the US 17/92 Corridor Improvement Program (CIP) failed with a 9/9 vote
- Received a presentation and recommended approval of Resolution 2014-## supporting the Halifax Heritage Byway
- Recommended approval of Resolution 2014-## reaffirming the Volusia TPO's policy for establishing and maintaining Transportation Priority projects (as revised)
- Recommended approval of Resolution 2014-## reaffirming the Volusia TPO's policy for the annual allocation of Surface Transportation Program (STP) Urban Attributable (XU) and Transportation Alternatives Program (TAP) funding (as revised)
- Received a presentation on the 2040 Long Range Transportation Plan (LRTP)
- Received a presentation on Community Transportation Survey
- Received a presentation on the Florida Spaceport System Plan and the Cape Canaveral Spaceport Complex Master Plan
- Received a presentation of the Volusia County Bicycling Map for the experienced cyclist
- Received FDOT Report and the Volusia County Construction Report
- Received TPO staff update on reapportionment and SunRail
- Announced the Volusia TPO Board Retreat on Friday, February 28, 2014 at Celebration Place in Ormond Beach

*****The next meeting of the TCC will be March 18, 2014*****

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Volusia County

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;
10. The Volusia TPO will not re-prioritize ~~these~~ protected projects except in the following cases:
 - a. projects from the prioritized lists of projects for the expanded metropolitan planning area (including portions of Bunnell, Palm Coast, and unincorporated Flagler County) as approved by the Flagler County

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Board of County Commissioners on August 5, 2013 may be incorporated into the TPO's protected list if warranted by ranking or score; or

b. ~~unless~~ the Volusia TPO Board determines unusual circumstances dictate otherwise;

~~9.11.~~ 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;

~~10.12.~~ The Volusia TPO shall, in its discretion, make all decisions regarding the final prioritized project lists that are annually submitted to FDOT;

~~11.13.~~ The policies set forth in this resolution shall remain in effect unless and until they are repealed by the TPO; and

~~12.14.~~ 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:

Volusia TPO

Resolution ~~2013-05~~ 2014-##07

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