



MEETING AGENDA

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

DATE: Tuesday, March 18, 2014
 TIME: 1:30 P.M. (CAC) & 3:00 P.M. (TCC)
 PLACE: Volusia TPO Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

Mr. Gilles Blais, CAC Chairman

Mr. Clay Ervin, TCC Chairman

AGENDA

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM
- II. PUBLIC COMMENT/PARTICIPATION *(Public comments may be limited to three (3) minutes at the discretion of the Chairperson)*
- III. CONSENT AGENDA
 - A. APPROVAL OF FEBRUARY 18, 2014 CAC AND TCC MEETING MINUTES *(Contact: Debbie Stewart) (Enclosure, CAC pages 3-9; TCC pages 10-16)*
- IV. ACTION ITEMS
 - A. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2014-## AMENDING THE FY 2013/14 TO 2017/18 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) *(Contact: Robert Keeth) (Enclosure, pages 17-27)*
 - B. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2014-## AMENDING THE FY 2012/13 AND 2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP) AND AUTHORIZING THE DEOBLIGATION OF PL FUNDS FOR THE CURRENT FEDERAL FISCAL YEAR *(Contact: Herbert M. Seely) (Enclosure, pages 28-32)*
- V. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

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

A. PRESENTATION ON THE COMMUNITY TRANSPORTATION SURVEY INSTRUMENT

(Contact: Jean Parlow) (Enclosure, page 33)

CAC & TCC Agenda

March 18, 2014

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V. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS *(Continued)*

B. PRESENTATION OF THE DRAFT PUBLIC PARTICIPATION PLAN (PPP) UPDATE *(Contact: Pamela Blankenship) (Enclosure, page 34)*

C. PRESENTATION ON THE VETERANS MEMORIAL BRIDGE DESIGN *(Contact: Lois Bollenback) (Enclosure, page 35)*

D. FDOT REPORT *(Contact: Claudia Calzaretta, FDOT District 5) (Enclosure, pages 36-45)*

E. VOLUSIA COUNTY CONSTRUCTION REPORT *(Contact: Volusia County Traffic Engineering) (Enclosure, page 46)*

VI. STAFF COMMENTS *(Enclosure, page 47)*

- ® Reapportionment Update
- ® Volusia TPO Annual Retreat Follow Up
- ® SunRail Update – Community Celebration

VII. CAC/TCC MEMBER COMMENTS *(Enclosure, page 47)*

VIII. INFORMATION ITEMS *(Enclosure, pages 47-49)*

- ® TPO Retreat Evaluation

IX. ADJOURNMENT *(Enclosure, page 47)*

*****The next meetings of the CAC and TCC will be on Tuesday, April 15, 2014*****

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

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

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.

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MEETING SUMMARY
(CAC & TCC)
MARCH 18, 2014

III. CONSENT AGENDA

A. APPROVAL OF FEBRUARY 18, 2014 CAC AND TCC MEETING MINUTES

Background Information:

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

ACTION REQUESTED:

MOTION TO APPROVE THE CONSENT AGENDA

Citizens Advisory Committee (CAC)
Meeting Minutes
February 18, 2014

CAC Members Present:

Donald Smart, Vice Chairman
Janet Deyette
Bliss Jamison
Richard Belhumeur
Gilles Blais, Chairman
Jake Sachs
Bob Storke
Bobby Ball
Dan D'Antonio
Elizabeth Alicia Lendian
Judy Craig
Claudia Calzaretta (non-voting advisor)
Robert Keeth (non-voting)
Melissa Winsett (non-voting)
Rickey Mack

CAC Members Absent:

Richard Gailey
Susan Elliott (excused)

Others Present:

Debbie Stewart, Recording Secretary
Pam Blankenship
Jean Parlow
Lois Bollenback
Carole Hinkley
Stephan Harris
Martha Moore
Mark Bontrager
Chris Daun
Adam Burghdoff
Richard Moore

Representing:

Daytona Beach
Deltona
Edgewater
Flagler Beach
Holly Hill
New Smyrna Beach
Orange City
Port Orange
Volusia County
Volusia County
Volusia County
FDOT District 5
TPO Staff
Volusia County Traffic Engineering
Votran

Representing:

DeBary
Pierson

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
Ghyabi and Associates
Space Florida
Halifax Heritage Byway CAG
Kittelson & Associates
V.C. Emergency Management

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

Chairman Gilles Blais called the meeting of the Volusia Transportation Planning Organization (TPO) Citizens Advisory Committee (CAC) to order at 1:30 p.m. The roll was called and it was determined that a quorum was present.

II. Press/Citizen Comments

There were no press or citizen comments.

III. Consent Agenda

A. Approval of January 21, 2014 CAC Meeting Minutes

MOTION: *Mr. Storke moved to approve the January 21, 2014 CAC meeting minutes. His motion was seconded by Mr. Smart and carried unanimously.*

IV. Action Items

A. Review and Recommend Approval of Resolution 2014 - ## Amending the 2035 Long Range Transportation Plan (LRTP)

Mr. Keeth stated several months ago the Transportation Improvement Program (TIP) was amended to advance construction on the I-95/I-4 ultimate interchange which caused the TIP to become out of sync with the Long Range Transportation Plan (LRTP). It is now necessary to bring the Long Range Transportation Plan (LRTP) back in sync with the Transportation Improvement Program (TIP) and to move forward with federal approval of funding. Also included in the resolution is the I-95 widening project; that project is in tandem with the ultimate interchange project and will be recognized as one project. The construction timing has moved from 2031-2035 to 2011-2015 and the cost of these projects has also been adjusted.

MOTION: A motion was made by Mr. Smart to recommend approval of Resolution 2014 - ## amending the 2035 Long Range Transportation Plan (LRTP). The motion was seconded by Ms. Craig and carried unanimously.

B. Review and Approval of the Draft FY 2014/15 and 2015/16 Unified Planning Work Program (UPWP) for Submittal to FDOT

[handout provided]

Ms. Bollenback went over the updated table and discussed the items that had revisions. She stated the entire document is posted on the TPO website. The TPO had wanted to budget more assistance to small cities however that is not possible now. The TPO will seek other options to increase that budget. The carry over funds are \$130,000; about \$100,000 less than originally estimated for the two year period. The TPO will continue to monitor the Intelligent Transportation System (ITS) tasks as well as feasibility studies. It was suggested by the Technical Coordinating Committee and echoed by the board to put \$75,000 toward ITS and any additional planning funds will go to completing feasibility studies. The TPO receives Federal Highway funds (PL funds), which make up the bulk of funding, over \$600,000 annually. MAP-21, the current transportation bill, provided funding for two years. These funding levels could change with the next bill.

Ms. Craig asked where the money came from for consultants for the US 17 corridor widening project.

Ms. Bollenback stated that is a different issue; the board did not remove the US 17 PD&E from the Transportation Improvement Program (TIP). The TPO is in discussion with FDOT about how to pursue this; there are still safety issues that have not been resolved.

Ms. Winsett stated committee member Ms. Susan Elliott attended Volusia County's Westside Community Traffic Safety meeting and asked FDOT to look at the safety issues on the US 17 corridor. Ms. Elliott filled out a formal document with what the issues are and there is a paper trail to be followed up on.

Ms. Craig asked for the committee to be updated as things proceed.

Mr. D'Antonio asked if bringing Flagler County into the planning area would continue to have a significant decrease in funding.

Ms. Bollenback replied yes, under MAP-21 the formula for distributing planning funds to MPOs changed and Florida saw a 10% decrease. As the TPO has been growing, there has been an overall decrease in funding to the state. The boundaries grew by taking in Flagler and the decrease would have been much more had the TPO not changed the planning boundaries.

Ms. Lendian asked if there had been a PD&E study on US 17 through Pierson.

Ms. Bollenback replied no, there was a request for a PD&E study; a prescreening was done and it was found the timing was not right for a PD&E study.

Ms. Bollenback stated the TPO is required to submit the draft UPWP by March 15, 2014; the draft will be sent to FDOT and to the Federal Highway Administration (FHWA) for review and to provide comments back; the TPO will then update the draft document and bring it back before the committees for final adoption.

***MOTION:** Mr. Belhumeur moved to approve the draft FY 2014/15 and 2015/16 Unified Planning Work Program (UPWP) for submittal to FDOT. The motion was seconded by Mr. Storke and carried unanimously.*

C. Review and Recommend Approval of Resolution 2014-## Supporting the Halifax Heritage Byway

[handout provided]

Ms. Bollenback introduced Mr. Chris Daun, a local citizen who is the Chairman of the Halifax Heritage Byway Corridor Management Entity (CME).

Mr. Daun gave a PowerPoint presentation and explained the six category requirements for a heritage application. The Halifax Heritage Byway has all six category requirements.

Mr. D'Antonio asked if all the materials were prepared by the Halifax Heritage Byway CME.

Mr. Daun replied yes, but they have received funding from the state for consultants.

***MOTION:** Ms. Craig moved to approve Resolution 2014-## supporting the Halifax Heritage Byway. The motion was seconded by Ms. Lendian and carried unanimously.*

D. Review and Approval of Resolution 2014-## Reaffirming the Volusia TPO's Policy for Establishing and Maintaining Transportation Priority Projects

Mr. Keeth stated each year the TPO looks at the policies that guide the priority project process which identifies new projects for funding and ranks them. This resolution identifies the various lists on which the TPO places and prioritizes the projects and identifies which projects are protected in terms of their priorities and cannot be jumped by other projects. The only substantive change on this resolution from last year is the proposed addition of a new category of projects; the Regional Trail Priority List. The TPO anticipates funding with Transportation Alternative Program (TAP) funds that the state administers as opposed to the Transportation Alternative Program (TAP) funds the TPO receives. The other changes are for clarification.

Mr. Keeth stated for years the number one project on the current Transportation Alternatives Program (TAP) list has been the East Central Florida Regional Rail Trail; now that project is completely funded and the TPO can move to the projects further down the list. The TPO is asking the cities and county to look at their projects on the priority list and either remove their projects or update them. The list may be significantly different after these changes.

***MOTION:** Ms. Deyette moved to approve Resolution 2014-## reaffirming the Volusia TPO's policy for establishing and maintaining transportation priority projects. The motion was seconded by Mr. Storke and carried unanimously.*

E. Review and Recommend 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

Mr. Keeth stated this list identifies the funds the TPO receives for projects; those funds are identified as extra urban funds allocated directly to the TPO; the TPO has been allocating 40% to ITS/Safety projects, 30% to

transit and the remaining 30% to bicycle/pedestrian projects. This resolution is proposing to hold that same allocation of XU funds and formalizing the decision made to establish a limit on bicycle/pedestrian project costs; \$1.5 million in a single year and no more than \$3 million total per project. There is also a change in wording to clarify the Transportation Alternative Program (TAP) funds referred to in the TPO policy which is intended to mean only those Transportation Alternative Program (TAP) funds from the federal government that are allocated directly to the TPO for the TPO's control and distribution. It includes a new paragraph under number five recognizing the regional trail list and noting any additional Transportation Alternative Program (TAP) funds administered by the state be applied to those projects.

MOTION: *Ms. Craig moved to approve 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. The motion was seconded by Mr. Belhuemer and carried unanimously.*

V. Presentations, Status Reports, and Discussion Items

A. Overview of the 2040 Long Range Transportation Plan (LRTP) and Schedule

Mr. Keeth introduced Ms. Martha Moore, Ghyabi and Associates.

Ms. Moore gave a PowerPoint presentation and discussed the schedule for the 2040 Long Range Transportation Plan (LRTP).

Mr. Smart asked what the process was to see if money will be available.

Ms. Moore replied they look at a fiscal impact mode, tax revenues, development that is likely to occur that will bring in more tax revenue.

Ms. Craig stated she sat on the Transportation Disadvantaged Local Coordinating Board and this presentation could be helpful to their understanding.

B. Presentation on the Community Transportation Survey

Mr. Adam Burghdoff, Kittelson and Associates, gave a PowerPoint presentation and discussed the overall project description, the goals of the survey and the time schedule. He stated the purpose of the survey is to look at what the constituents of the TPO think about transportation and what is important to them. The survey will consist of ten quick questions across multi-media platforms to disseminate. The survey is also being used as a trend survey, to be repeated in the future and a public awareness campaign to reach the public with the TPO's new name. The plan was to launch the survey next month and run it for 90 days. He stated the hope was to get thousands of responses from all of Volusia county and the expanded planning area in Flagler.

C. Presentation on the Florida Spaceport System Plan and the Cape Canaveral Spaceport Complex Master Plan

Mr. Mark Bontrager, Vice President of Spaceport Operations, gave a PowerPoint presentation. The primary investor for the last 50 years has been the federal government but now is changing to private commercial investing. He stated the goal was to create a stronger economy where Florida spaceports can grow and thrive in an environmentally sensitive way.

Mr. Sachs stated his opposition to the Florida Spaceport System Plan citing environmental insensitivity.

D. Presentation and Discussion of the Volusia County Bicycling Map for the Experienced Cyclist

Mr. Harris stated the TPO will be making enhancements to the bicycle map including larger text for labels to make it more readable; a lot of the designated routes are being made bolder and enhanced. The TPO will also be taking a closer look at the routes as some of them do not make a complete loop or do not connect.

Mr. Belhuemer asked how far north the map would go.

Mr. Harris stated the map would include only Volusia County; Palm Coast has their own map that shows parks and recreational activities and the TPO's new map will have some references to their map.

E. FDOT Report

Due to time constraints, this item was postponed until March.

F. Volusia County Construction Report

[handout provided]

Due to time constraints, this item was postponed until March.

VI. Staff Comments

Due to time constraints, staff comments were postponed until March.

® Reapportionment Update

® Volusia TPO Annual Retreat

® SunRail Update – Community Celebration

VII. CAC Member Comments

Due to time constraints, member comments were postponed until March.

VIII. Information Items

IX. Adjournment

There being no further business, the CAC meeting adjourned at 3:03 pm.

GILLES BLAIS, CHAIRMAN
CITIZENS' ADVISORY COMMITTEE (CAC)

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of the minutes of the February 18, 2014 regular meeting of the Citizens' Advisory Committee (CAC), approved and duly signed this 18th day of March 2014.

DEBBIE STEWART, RECORDING SECRETARY
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

DRAFT

Technical Coordinating Committee (TCC)

Meeting Minutes

February 18, 2014

TCC Members Present:

Chris Walsh
Pedro Leon
Rebecca Hammock
Ron Paradise
Darren Lear
Chad Lingenfelter
Tom Harowski
Kent (K.C.) Cichon
Gail Henrikson
Alison Stettner
Ric Goss
Clay Ervin, Chairman
Tim Burman
John Dillard
Richard Moore
Melissa Winsett
Heather Blanck
Claudia Calzaretta (non-voting advisor)
Robert Keeth (non-voting)

TCC Members Absent

Stewart Cruz, Vice Chairman
Mike Holmes (excused)
Jim Smith (excused)
Marian Ridgeway (excused)

Others Present:

Debbie Stewart, Recording Secretary
Lois Bollenback
Carole Hinkley
Jean Parlow
Stephan Harris
Amy Blaida
Jose Papa
Mick Cuthbertson
Adam Burghdoff
Martha Moore
Chris Daun
Mark Bontrager

Representing:

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

Representing:

Daytona Beach Shores
DeLand
Pierson
VC School District

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
RS&H
Palm Coast
City of Bunnell
Kittelsohn & Associates
Ghyabi & Associates
Halifax Heritage Byway CAG
Space Florida

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

Chairman Clay Ervin called the meeting of the Volusia Transportation Planning Organization (TPO) Technical Coordinating Committee (TCC) to order at 3:08 p.m. The roll was called and it was determined that a quorum was present.

II. Press/Citizen Comments

There were no press or citizen comments.

III. Consent Agenda

A. Approval of January 21, 2014 TCC Meeting Minutes

MOTION: Mr. Lear moved to approve the January 21, 2014 TCC meeting minutes. The motion was seconded by Mr. Holmes and carried unanimously.

IV. Action Items

A. Review and Recommend Approval of Resolution 2014-## Amending the 2035 Long Range Transportation Plan

Mr. Keeth stated several months ago the Transportation Improvement Program (TIP) was amended to advance construction on the I-95/I-4 ultimate interchange which caused the TIP to become out of sync with the Long Range Transportation Plan (LRTP). It is now necessary to bring the Long Range Transportation Plan (LRTP) back in sync with the Transportation Improvement Program (TIP) and to move forward with federal approval of funding. Also included in the resolution is the I-95 widening project; that project is in tandem with the ultimate interchange project and will count as one project. The construction timing has moved from 2031-2035 to 2011-2015 and the cost of these projects has also been adjusted.

MOTION: Mr. Harowski moved to recommend approval of Resolution 2014-## amending the 2035 Long Range Transportation Plan (LRTP). The motion was seconded by Mr. Lear and carried unanimously.

B. Review and Recommend Approval of the Draft FY 2014/15 and 2015/16 Unified Planning Work Program (UPWP) for Submittal to FDOT

[handout provided]

Ms. Bollenback went over the updated table and discussed the items that had revisions. She stated the entire document is posted on the TPO website. The TPO had wanted to budget more assistance to small cities however that is not possible now. The TPO will seek other options to increase that budget. The carry over funds are \$130,000; about \$100,000 less than originally estimated for the two year period. The TPO will continue to monitor the Intelligent Transportation System (ITS) tasks as well as feasibility studies. It was suggested by the Technical Coordinating Committee and echoed by the board to put \$75,000 toward ITS and any additional planning funds will go to completing feasibility studies. The TPO receives Federal Highway funds (PL funds), which make up the bulk of funding, over \$600,000 annually. MAP-21, the current transportation bill, provided funding for two years. These funding levels could change with the next bill.

Ms. Stettner asked if the carry over money is committed to the US 1 Corridor Improvement Program (CIP).

Ms. Bollenback replied no, the carry over money has not been committed to a particular project.

Ms. Stettner stated she would like to see more detail; what projects are being targeted; more descriptive categories and what categories were being looked at.

Ms. Bollenback replied there has not been any formal discussion on how to target the remainder of the funds; the direction comes from advisory committees and the board.

Discussion ensued regarding the allocation of the carry over funds.

MOTION: Mr. Lear moved to approve the draft FY 2014/15 and 2015/16 Unified Planning Work Program (UPWP) for submittal to FDOT. Ms. Blanck seconded and the motion failed with a 9/9 tie vote.

MOTION: Ms. Hammock moved to approve the draft FY 2014/15 and 2015/16 Unified Planning Work Program (UPWP) for submittal to FDOT with the \$120,000 in carry over funds allocated to Phase II US 17/92 Corridor Improvement Program (CIP). Ms. Stettner seconded and the motion failed with a 9/9 tie vote.

Ms. Bollenback reminded the committee that this action item will now go to the board for a decision and the draft UPWP must be sent in by March 15, 2014.

C. Review and Recommend Approval of Resolution 2014-## Supporting the Halifax Heritage Byway

[handout provided]

Ms. Bollenback introduced Mr. Chris Daun, a local citizen who is the Chairman of the Halifax Heritage Byway Corridor Management Entity (CME).

Mr. Daun gave a PowerPoint presentation on what the Halifax Heritage Byway project entails and the various roadways within it. He explained the six category requirements for a heritage application and stated Halifax Heritage Byway meets all six category requirements. He stated he is asking for a resolution of support.

Ms. Blanck asked if there was a board of governors designated to administer funds received; how would the funds flow into Volusia County.

Mr. Daun replied the Halifax Heritage Byway CAG is trying to form a working board; they are set up as a non-profit 501(c)(3) organization and would be a working community development corporation for byways. He stated the purpose of the Halifax Heritage Byway was to bring money to the communities and preserve heritage.

MOTION: Ms. Henrikson moved to recommend approval of Resolution 2014-## supporting the Halifax Heritage Byway. The motion was seconded by Mr. Harowski and carried unanimously.

Due to time constraints, Presentation Item C was moved here.

V. C. Presentation on the Florida Spaceport System Plan and the Cape Canaveral Spaceport Complex Master Plan

Mr. Mark Bontrager, Vice President of Spaceport Operations for Space Florida, gave a PowerPoint presentation. The primary investor for the last 50 years has been the federal government but now is changing to private commercial investing. He gave an explanation of suborbital launches and the suborbital launch forecast. He stated the goal was to create a stronger economy where Florida spaceports can grow and thrive in an environmentally sensitive way.

Mr. Keeth stated the spaceport would have a minor impact to the transportation system in Volusia County due to change in the work force and asked what other impacts might be.

Mr. Bontrager replied he did not anticipate any infrastructure impacts that are not already there.

IV. D. Review and Recommend Approval of Resolution 2014-## Reaffirming the Volusia TPO's Policy for Establishing and Maintaining Transportation Priority Projects

Mr. Keeth stated each year the TPO reviews the policies that guide the priority project process which identifies new projects for funding and ranks them. This resolution identifies the various lists on which the TPO places and prioritizes the projects and identifies which projects are protected in terms of their priorities and cannot be jumped by other projects. The only substantive change on this resolution from last year is the proposed

addition of a new category of projects; the Regional Trail Priority List. The TPO anticipates funding with Transportation Alternative Program (TAP) funds that the state administers as opposed to the Transportation Alternative Program (TAP) funds the TPO receives. The other changes are for clarification.

Mr. Walsh asked where the projects on the current list came from.

Mr. Keeth replied that for years the number one project on the current Transportation Alternatives Program (TAP) list has been the East Central Florida Regional Rail Trail; now that project is completely funded and the TPO can move to the projects further down the list. The TPO is now ready to cleanse the list and is asking the cities and county to look at their projects on the priority list and either remove their projects or update them.

Mr. Walsh stated a lot of the projects on the list are pedestrian projects and asked the difference between this list and the bicycle/pedestrian project list.

Mr. Keeth replied there are differences in eligibility, ranking and scoring criteria but some projects could qualify and score well on both lists.

Mr. Walsh asked if there was any thought on re-doing the entire list.

Mr. Keeth replied if a city removed one or more of its projects, then there would be opportunity for other projects to move up on the list.

Ms. Bollenback stated that even though some of the projects are out of date it is TPO policy to protect the top eight projects even if they no longer have relevance. If those project sponsors that have projects in the protected class would voluntarily withdraw them, it is basically wiping the slate clean.

Mr. Walsh stated the city of Daytona Beach was agreeable to wiping the slate clean and starting a new list.

MOTION: Mr. Lingenfelter moved to recommend approval of Resolution 2014-## reaffirming the Volusia TPO's policy for establishing and maintaining Transportation Priority Projects. The motion was seconded by Ms. Stettner and carried unanimously.

D. Review and Recommend 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

Mr. Keeth stated this list identifies the funds the TPO receives for projects; those funds are identified as extra urban funds allocated directly to the TPO; the TPO has been allocating 40% to ITS/Safety projects, 30% to transit and the remaining 30% to bicycle/pedestrian projects. This resolution is proposing to hold that same allocation of XU funds and formalizing the decision made to establish a limit on bicycle/pedestrian project costs; \$1.5 million in a single year and no more than \$3 million total per project. There is also a change in wording to clarify the Transportation Alternative Program (TAP) funds referred to in the TPO policy which is intended to mean only those Transportation Alternative Program (TAP) funds from the federal government that are allocated directly to the TPO for the TPO's control and distribution. It includes a new paragraph under number five recognizing the regional trail list and noting any additional Transportation Alternative Program (TAP) funds administered by the state be applied to those projects. The only other changes are for clarification.

Mr. Lingenfelter stated there should be a minimum; projects less than \$200,000 should not submit for federal funding.

Mr. Keeth stated the TPO is aware of the issues in funding smaller projects with federal funds and is in discussion with FDOT to find some alternative ideas for funding.

MOTION: Ms. Stettner moved to recommend 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. The motion was seconded by Mr. Lingenfelter and carried unanimously.

VI. Presentations, Status Reports, and Discussion Items

A. Overview of the 2040 Long Range Transportation Plan (LRTP) and Schedule

Ms. Martha Moore, Ghyabi and Associates, gave a PowerPoint presentation and discussed the schedule for the 2040 Long Range Transportation Plan (LRTP). She stated a workshop with the LRTP subcommittee will be held in late March.

B. Presentation on the Community Transportation Survey

Mr. Adam Burghdoff, Kittelson and Associates, gave a PowerPoint presentation and discussed the overall project description, the goals of the survey and the time schedule. He stated the purpose of the survey is to look at what the constituents of the TPO think about transportation and what is important to them. The survey will consist of ten quick questions across multi-media platforms to disseminate. The survey is also being used as a trend survey, to be repeated in the future and a public awareness campaign to reach the public with the TPO's new name. The plan was to launch the survey next month and run it for 90 days. He stated the hope was to get thousands of responses from all of Volusia county and the expanded planning area in Flagler.

Mr. Holmes asked if this survey will be going on the same time as the Long Range Transportation Plan (LRTP) survey.

Mr. Burghdoff replied information from this survey will help the Long Range Transportation Plan (LRTP).

Ms. Bollenback stated the LRTP does not have a survey; the information from this survey will feed into the LRTP. The survey is funded entirely with local funds so it is not restricted to local areas.

C. Presentation on the Florida Spaceport System Plan and the Cape Canaveral Spaceport Complex Master Plan

See above.

D. Presentation and Discussion of the Volusia County Cycling Map for the Experienced Cyclist

Mr. Harris stated the TPO will be making enhancements to the bicycle map including larger text for labels to make it more readable; a lot of the designated routes are being made bolder and enhanced. The TPO will also be taking a closer look at the routes as some of them do not make a complete loop or do not connect.

Mr. Goss stated this is something that could be put into an app for a smartphone; could use an app as a tool and suggested putting money into developing an app.

Chairman Ervin asked if there was a deadline for information.

Mr. Harris replied there is not a specific deadline but before the end of the fiscal year.

E. FDOT Report

Ms. Calzaretta stated there were no new projects to report on.

F. Volusia County Construction Report

[handout provided]

Ms. Winsett gave the Volusia County Construction report.

VII. Staff Comments

® Reapportionment Update

Mr. Keeth stated reapportionment was still in FDOT's legal department; it will be moving from there to the governor's office.

® Volusia TPO Annual Retreat

Mr. Keeth reminded the committee the TPO annual retreat is scheduled for next Friday, February 28, 2014; it will be a morning event. He stated the deadline for reservations has passed but to see Ms. Blankenship or Ms. Stewart if arrangements have not been made.

® SunRail Update – Community Celebration

Mr. Keeth stated SunRail is on target to be in operation May 1, 2014.

Ms. Bollenback stated a community celebration will be held at the DeBary station on March 29, 2014 from 9:00 am to 11:00 am.

VIII. TCC Member Comments

Mr. Lingenfelter stated the Federal Functional Classification map for Flagler County will be adopted in March 2014.

IX. Information Items

X. Adjournment

There being no further business, the TCC meeting adjourned at 4:48 pm.

CLAY ERVIN, CHAIRMAN
TECHNICAL COORDINATING COMMITTEE (TCC)

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of the minutes of the February 18, 2014 regular meeting of the Technical Coordinating Committee (TCC), approved and duly signed this 18th day of March 2014.

DEBBIE STEWART, RECORDING SECRETARY
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

DRAFT

**MEETING SUMMARY
(CAC & TCC)
MARCH 18, 2014**

IV. ACTION ITEMS

A. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2014-## AMENDING THE FY 2013/14 TO 2017/18 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Background Information:

FDOT has requested the Volusia TPO revise the project limits for the I-95/I-4 Ultimate Systems Interchange project and the I-4 Managed Use Lanes project to conform to the actual limits of these projects. Since the project was combined with the I-95 widening project, FDOT has also requested the TPO include a new project, the US 92 Daytona Beach Airport SIS Connector Signal Improvements, which FDOT is undertaking as a demonstration of ITS benefits for this urban corridor.

Two transit projects are proposed to be added reflecting funding that Votran has received or is expecting to receive.

Finally, funding is to be added to the Lakeshore Shared Use Path project in Deltona to align with the cost estimates contained in the original feasibility study, and the project limits are to be revised removing the section of trail between Providence Boulevard and Thornby Park that was constructed by Volusia County.

These proposed amendments are more fully described below and in the accompanying Resolution 2014-## and Attachment "A":

1. Project FM# 2427152, I-95/I-4 Ultimate Systems Interchange – revise project name, limits, and description recognizing that it was expanded to include the widening of I-4 from 0.5 miles north of SR 44 to 1.6 miles north of SR 600 (US 92);
2. Project FM#4084642, I-4 (SR 400) Managed-Use Lanes – revise project limits to show the full extent of the project from east of SR 15/600 (US 17/92) in Orange County to ½ mile east of SR 472;
3. Project FM# 4335671 (formerly Candidate 2014-1), Lakeshore Shared Use Path – increase funding for PE in FY 2013/14 and CST in FY 2015/16;
4. Project FM# 4346041, Votran Express Routes Serving SunRail in DeBary – add project with funding for operations in FY 2013/14 through FY 2015/16; and
5. Project FM# 4347171, US 92 Daytona Beach Airport SIS Connector Signal Improvements, add new project with funding for PE in FY 2013/14 and CST in FY 2014/15; and
6. Project FM# 4357131, Votran Section 5339 Bus and Bus Facilities – add project with funding for capital in FY 2013/14.

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF RESOLUTION 2014-## AMENDING THE FY 2013/14 TO 2017/18 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2014-##

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FY 2013/14 TO FY 2017/18 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

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, the Volusia TPO shall annually endorse and amend as appropriate, the plans and programs required by 23 C.F.R. 450.300 through 450.324, among which is the Transportation Improvement Program (TIP); and

WHEREAS, the Volusia TPO's adopted TIP is required to be consistent with the Florida Department of Transportation's adopted Five-Year Work Program; and

WHEREAS, the Florida Department of Transportation has proposed deleting certain projects from the Five-Year Work Program, adding a new project, and increasing funding for certain other projects; and

WHEREAS, the Volusia TPO has determined that it is in the public's interest to amend the adopted TIP to accommodate the proposed changes and to maintain consistency with FDOT's Five-Year Work Program;

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

1. Volusia TPO's FY 2013/14 to FY 2017/18 TIP is hereby amended as indicated in the attached "Attachment A" and described below:
 - a. Project FM# 2427152, I-95/I-4 Ultimate Systems Interchange – revise project name, limits, and description recognizing that it was expanded to include the widening of I-4 from 0.5 miles north of SR 44 to 1.6 miles north of SR 600 (US 92);
 - b. Project FM#4084642, I-4 (SR 400) Managed-Use Lanes – revise project limits to show the full extent of the project from east of SR 15/600 (US 17/92) in Orange County to ½ mile east of SR 472;
 - c. Project FM# 4335671 (formerly Candidate 2014-1), Lakeshore Shared Use Path – increase funding for PE in FY 2013/14 and CST in FY 2015/16;

- d. Project FM# 4346041, Votran Express Routes Serving SunRail in DeBary – add project with funding for operations in FY 2013/14 through FY 2015/16; and
 - e. Project FM # 4347171, US 92 Daytona Beach Airport SIS Connector Signal Improvements, add new project with funding for PE in FY 2013/14 and CST in FY 2014/15; and
 - f. Project FM# 4357131, Votran Section 5339 Bus and Bus Facilities – add project with funding for capital in FY 2013/14.
2. The Chairperson of the Volusia TPO (or her designee) is hereby authorized and directed to submit the FY 2013/14 to FY 2017/18 TIP 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 March 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 March 26, 2014.

ATTEST:

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

ATTACHMENT "A"
Resolution 2014-##

Amending the
FY 2013/14 to FY 2017/18
Transportation Improvement Program (TIP)

March 26, 2014



2427152 - ~~I-95/I-4 Ultimate Systems Interchange~~ - I-95 Widening ~~I-95/I-4 Ultimate Systems Interchange~~

Revised

Work Mix: RECONSTRUCT

INTERCHANGE; ADD LANES

RECONSTRUCT

INTERCHANGE

From: 0.05 mile north of SR 44 1.5 miles south of I-4

To: 1.6 miles north of SR 600 (US 92)

		----- Current Adopted TIP -----					
Fund	Phase	FY 2013/14	FY 2014/15	FY 2015/16	FY 2016/17	FY 2017/18	5-Yr Total
DDR	CEI	0	0	0	0	58,344	58,344
ACNP	CEI	0	10,300,000	0	0	242,647	10,542,647
ACNP	CEI	0	1,030,000	0	0	0	1,030,000
DIOH	CEI	0	426,523	0	0	18,481	445,004
ACNP	CST	0	237,763,140	0	0	0	237,763,140
DIOH	CST	0	8,775,331	91,500	128,100	0	8,994,931
ACNP	CST	0	0	2,500,000	3,500,000	0	6,000,000
ACNP	CST	0	2,000,000	0	0	0	2,000,000
ACNP	PE	1,375,000	0	0	0	0	1,375,000
DIOH	PE	97,566	0	0	0	0	97,566
ACNP	ROW	0	8,424,000	0	0	0	8,424,000
ACNP	ROW	25,000	0	0	0	0	25,000
ACNP	ROW	136,940	0	0	0	0	136,940
ACNP	ROW	0	0	0	2,868,000	0	2,868,000
ACNP	ROW	0	15,000	0	0	0	15,000
ACNP	ROW	400,000	0	0	0	0	400,000
ACNP	ROW	0	300,000	0	0	0	300,000
ACNP	ROW	0	0	10,000	0	0	10,000
ACNP	ROW	0	0	5,000,000	0	0	5,000,000
ACNP	ROW	0	0	0	10,000	0	10,000
ACNP	ROW	0	0	0	169,000	0	169,000
DIH	ROW	15,000	0	0	0	0	15,000
DIOH	ROW	64,738	902,128	558,446	314,348	0	1,839,660
ACNP	ROW	0	0	400,000	0	0	400,000
		\$2,114,244	\$269,936,122	\$8,559,946	\$6,989,448	\$319,472	\$287,919,232

----- Proposed Amended TIP -----							
Fund	Phase	FY 2013/14	FY 2014/15	FY 2015/16	FY 2016/17	FY 2017/18	5-Yr Total
ACNP	PE	1,375,000	0	0	0	0	1,375,000
DIOH	PE	97,566	0	0	0	0	97,566
ACNP	ROW	400,000	0	0	0	0	400,000
ACNP	ROW	25,000	0	0	0	0	25,000
ACNP	ROW	136,940	0	0	0	0	136,940
ACNP	ROW	0	15,000	0	0	0	15,000
ACNP	ROW	0	8,424,000	0	0	0	8,424,000
ACNP	ROW	0	300,000	0	0	0	300,000
ACNP	ROW	0	0	10,000	0	0	10,000
ACNP	ROW	0	0	5,000,000	0	0	5,000,000
ACNP	ROW	0	0	400,000	0	0	400,000
ACNP	ROW	0	0	0	10,000	0	10,000
ACNP	ROW	0	0	0	2,868,000	0	2,868,000
ACNP	ROW	0	0	0	169,000	0	169,000
DIH	ROW	15,000	0	0	0	0	15,000
DIOH	ROW	64,738	902,128	558,446	314,348	0	1,839,660
ACNP	CST	0	237,763,140	0	0	0	237,763,140
ACNP	CST	0	2,000,000	0	0	0	2,000,000
ACNP	CST	0	0	2,500,000	3,500,000	0	6,000,000
DIOH	CST	0	8,775,331	91,500	128,100	0	8,994,931
ACNP	CEI	0	1,030,000	0	0	0	1,030,000
ACNP	CEI	0	10,300,000	0	0	242,647	10,542,647
DDR	CEI	0	0	0	0	58,344	58,344
DIOH	CEI	0	426,523	0	0	18,481	445,004
		\$2,114,244	\$269,936,122	\$8,559,946	\$6,989,448	\$319,472	\$287,919,232

Description: Construct the ultimate system interchange at I-95/I-4/SR 600 and widen I-95 from 4 lanes to 6 from 0.5 miles north of SR 44 to 1.6 miles north of SR 600 (US 92). Total project cost is estimated to be \$297,955,953 (year of expenditure) including \$10.04 million incurred in prior years for planning, environmental study, design, and right-of-way. The environmental, design and right-of-way phases for the I-95 widening are funded as a separate project (FM# 4068696). Project length: 13.856 miles. (Reference Long Range Transportation Plan, Table 8.2, pg 122.)

Construct the ultimate systems interchange along I-95 from 1.5 miles south of SR 600 (US 92). Total project cost is estimated to be \$297,955,953 million (year of expenditure) including \$10.04 million incurred in prior years for planning, environmental study, design, and right-of-way. Project length: 3.5 miles. (Reference Long Range Transportation Plan, Table 8.2, pg 122.)

4084642 - I-4 (SR 400) Managed-Use Lanes

Revised

Work Mix: PRELIM ENG FOR FUTURE
CAPACITY

From: E of SR 15/600 (US 17/92)
Volusia/Seminole County
Line

To: 1/2 mile E of SR 472

		----- Current Adopted TIP -----					
Fund	Phase	FY 2013/14	FY 2014/15	FY 2015/16	FY 2016/17	FY 2017/18	5-Yr Total
ACNP	PE	0	2,220,000	4,180,000	0	0	6,400,000
		<u>\$0</u>	<u>\$2,220,000</u>	<u>\$4,180,000</u>	<u>\$0</u>	<u>\$0</u>	<u>\$6,400,000</u>
		----- Proposed Amended TIP -----					
Fund	Phase	FY 2013/14	FY 2014/15	FY 2015/16	FY 2016/17	FY 2017/18	5-Yr Total
ACNP	PE	0	2,220,000	4,180,000	0	0	6,400,000
		<u>\$0</u>	<u>\$2,220,000</u>	<u>\$4,180,000</u>	<u>\$0</u>	<u>\$0</u>	<u>\$6,400,000</u>

Description: I-4 widening to ten (10) lanes from east of SR 15/600 (US 17/92) in Orange County to 1/2 mile east of SR 472 to accommodate four (4) managed-use (variable toll) lanes. Preliminary engineering is partially funded from FY 2011/12 through FY 2015/16. The anticipated timeframe for construction is 2021-2025. The estimated total project cost is \$681,292,000 (year of expenditure). Approximately \$20,000 had been expended in prior years. The project is anticipated to be funded through a public-private partnership. Project length: 10.0 miles. (Reference Volusia TPO Long Range Transportation Plan, Table 8.2, pg. 121.)

I-4 widening to ten (10) lanes from the Volusia/Seminole county line to 1/2 mile east of SR 472 to accommodate four (4) managed use (variable toll) lanes. Preliminary engineering is partially funded from FY 2011/12 through FY 2015/16. The anticipated timeframe for construction is 2021-2025. The estimated total project cost is \$681,292,000 (year of expenditure). Approximately \$20,000 had been expended in prior years. The project is anticipated to be funded through a public private partnership. Project length: 10.0 miles. (Reference Volusia TPO Long Range Transportation Plan, Table 8.2, pg. 121.)

4335671 (formerly 2014-1) - Lakeshore Shared-Use Path

Revised

Work Mix: BIKE PATH/TRAIL
 From: Thornby Park Providence-
 Boulevard
 To: Green Springs Park

----- Current Adopted TIP -----							
Fund	Phase	FY 2013/14	FY 2014/15	FY 2015/16	FY 2016/17	FY 2017/18	5-Yr Total
XU (SU)	CST	0	0	347,015	0	0	347,015
LF	CST	0	0	38,557	0	0	38,557
XU (SU)	PE	38,557	0	0	0	0	38,557
LF	PE	4,284	0	0	0	0	4,284
		\$42,841	\$0	\$385,572	\$0	\$0	\$428,413

----- Proposed Amended TIP -----							
Fund	Phase	FY 2013/14	FY 2014/15	FY 2015/16	FY 2016/17	FY 2017/18	5-Yr Total
XU (SU)	CEI	0	0	52,638	0	0	52,638
LF	PE	4,484	0	0	0	0	4,484
XU (SU)	PE	44,844	0	0	0	0	44,844
LF	CST	0	0	47,853	0	0	47,853
XU (SU)	CST	0	0	478,529	0	0	478,529
		\$49,328	\$0	\$579,020	\$0	\$0	\$628,348

Description: The project represents a twelve foot wide, 3,175 foot long bike/pedestrian trail spur that extends from Thornby Park to the lakeside entrance of Green Springs Park. The proposed trail links several public resources including Thornby Park, the Deltona Boat Ramp, the Deltona Community Center and Green Springs Park with the St. Johns River to Sea Trail Loop. Project length: 0.601 mile. (Reference 2035 Long Range Transportation Plan, pgs 63-73.)
The project represents a twelve foot wide, 2,935 foot long bike/pedestrian trail spur that extends from the St. John River to Sea Trail Loop to the lakeside entrance of Green Springs Park. The proposed trail links several public resources including Thornby Park, the Deltona Boat Ramp, the Deltona Community Center and Green Springs Park with the St. Johns River to Sea Trail Loop. Project length: 0.556 mile. (Reference 2035 Long Range Transportation Plan, pgs 63-73.)

4346041 - Votran Express Routes Serving SunRail in DeBary

New Project

Work Mix: OPERATING/ADMIN.
ASSISTANCE

From:
To:

----- Current Adopted TIP -----							
<u>Fund</u>	<u>Phase</u>	<u>FY 2013/14</u>	<u>FY 2014/15</u>	<u>FY 2015/16</u>	<u>FY 2016/17</u>	<u>FY 2017/18</u>	<u>5-Yr Total</u>
----- Proposed Amended TIP -----							
<u>Fund</u>	<u>Phase</u>	<u>FY 2013/14</u>	<u>FY 2014/15</u>	<u>FY 2015/16</u>	<u>FY 2016/17</u>	<u>FY 2017/18</u>	<u>5-Yr Total</u>
DPTO	OPS	347,040	347,040	347,040	0	0	1,041,120
		\$347,040	\$347,040	\$347,040	\$0	\$0	\$1,041,120

Description: Votran will provide express bus service connecting to SunRail at the DeBary Station.

4347121 - US 92 Daytona Beach Airport SIS Connector Signal Improvements**New Project****Work Mix:** TRAFFIC OPS IMPROVEMENT**From:** West of Tomoka Farms Rd**To:** SR 5 (US 1)

----- Current Adopted TIP -----							
<u>Fund</u>	<u>Phase</u>	<u>FY 2013/14</u>	<u>FY 2014/15</u>	<u>FY 2015/16</u>	<u>FY 2016/17</u>	<u>FY 2017/18</u>	<u>5-Yr Total</u>
----- Proposed Amended TIP -----							
<u>Fund</u>	<u>Phase</u>	<u>FY 2013/14</u>	<u>FY 2014/15</u>	<u>FY 2015/16</u>	<u>FY 2016/17</u>	<u>FY 2017/18</u>	<u>5-Yr Total</u>
DIH	PE	20,000	0	0	0	0	20,000
DDR	PE	150,000	0	0	0	0	150,000
ACNP	CST	0	933,000	0	0	0	933,000
ACNP	CST	0	122,223	0	0	0	122,223
		<u>\$170,000</u>	<u>\$1,055,223</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$1,225,223</u>

Description: Upgrade 12 existing signal cabinets to allow for adaptive signal control, including any additional detection required by the system and any hardware/software design under continuing services contract.

4357131 - Votran Section 5339 Bus and Bus Facilities**New Project**Work Mix: CAPITAL FOR FIXED ROUTEFrom: County-wide

To:

----- Current Adopted TIP -----							
<u>Fund</u>	<u>Phase</u>	<u>FY 2013/14</u>	<u>FY 2014/15</u>	<u>FY 2015/16</u>	<u>FY 2016/17</u>	<u>FY 2017/18</u>	<u>5-Yr Total</u>
----- Proposed Amended TIP -----							
<u>Fund</u>	<u>Phase</u>	<u>FY 2013/14</u>	<u>FY 2014/15</u>	<u>FY 2015/16</u>	<u>FY 2016/17</u>	<u>FY 2017/18</u>	<u>5-Yr Total</u>
FTA	CAP	502,911	0	0	0	0	502,911
FTA	CAP	125,728	0	0	0	0	125,728
FTA	CAP	123,671	0	0	0	0	123,671
FTA	CAP	494,684	0	0	0	0	494,684
		<u>\$1,246,994</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$1,246,994</u>

Description: Funding for fixed-route bus purchases. FTA funding includes \$502,911 appropriated pursuant to the Consolidated and Further Continuing Appropriations Act, 2013 (Pub. L. 113-6) for FY 2012/13 and \$494,684 appropriated pursuant to the FY 2014 Appropriations Act (PL-113-76).

**MEETING SUMMARY
(CAC & TCC)
MARCH 18, 2014**

IV. ACTION ITEMS

- B. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2014-## AMENDING THE FY 2012/13 AND 2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP) AND AUTHORIZING THE DEOBLIGATION OF PL FUNDS FOR THE CURRENT FEDERAL FISCAL YEAR**

Background Information:

A de-obligation of planning funds releases federal funds previously authorized but not expended by the TPO. Funds de-obligated in the second year of a two-year UPWP are made available at the end of September in the first year of the new UPWP. TPO staff reviewed the allocation of funding levels for each of the ongoing tasks and projects and anticipated expenditures to the end of the fiscal year. Based on this projection, staff requests that the TPO de-obligate unexpended funds in the amount of \$65,000 for FY 2012/13 and FY 2013/14 in the existing UPWP so that these funds are available to plan activities in the new UPWP and access the funds in a timely manner.

The complete UPWP amendment is available for download and review on the website at www.VolusiaTPO.org/agendasminutes/cac/agenda.

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF RESOLUTION 2014-## AMENDING THE FY 2012/13 AND 2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP) AUTHORIZING THE DEOBLIGATION OF PL FUNDS FOR THE CURRENT FEDERAL FISCAL YEAR

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2014-##

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION DEOBLIGATING FUNDS FROM THE FY 2012/2013 AND 2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP)

WHEREAS, the Volusia Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning 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, the Volusia TPO shall annually endorse and amend as appropriate, the plans and programs required by 23 C.F.R. 450.300 through 450.324, among which is the Unified Planning Work Program (UPWP); and

WHEREAS, the Volusia TPO desires to have these funds become available for future years in a timely manner.

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

1. TPO hereby de-obligates \$130,000 in Federal Highway Administration (FHWA) Section 112 funding from the FY 2012/13 to FY 2013/14 UPWP so that these funds may be used in FY 2014/2015 and FY 2015/16 to complete the planning tasks identified annually in the Unified Planning Work Program (UPWP) which are consistent with the area's transportation plan and necessary to complete the requirements of the metropolitan transportation planning process; and
2. Chairperson of the Volusia TPO (or her designee) is hereby authorized and directed to submit this amendment to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (through the Florida Department of Transportation); and
 - c. Federal Highway Administration (through the Florida Department of Transportation).

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

ATTEST:

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

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION
FY 12/13 UNIFIED PLANNING WORK PROGRAM AMENDMENT
DEOBLIGATION MARCH 26, 2014

UPWP TASK NUMBER	UPWP TASK DESCRIPTION	PL FUNDS APPROVED	AMENDMENT AMOUNT	PL FUNDS AMENDED	UPWP TASK NUMBER
1.01	GENERAL ADMINISTRATION & PROGRAM SUPPORT	\$317,270	\$317,270	\$0	1.01
1.02	INFORMATION TECHNOLOGY SYSTEMS & WEBSITE SUPPORT	65,153	65,153	0	1.02
1.03	PUBLIC INFORMATION	27,666	27,666	0	1.03
3.01	PROGRAM DEVELOPMENT (UPWP)	17,681	17,681	0	3.01
3.02	TRANSPORTATION IMPROVEMENT PROGRAM (TIP) DEVELOPMENT	51,393	51,393	0	3.02
3.03	TRANSPORTATION DATA INFORMATION MANAGEMENT	28,098	28,098	0	3.03
3.04	COORIDOR IMPROVEMENT PROGRAM & STUDIES	15,372	10,372	5,000	3.04
3.05	STATE & REGIONAL PLANNING & COORDINATION	17,279	17,279	0	3.05
3.06	TECHNICAL ASSISTANCE TO SMALL LOCAL GOVERNMENTS	25,145	1,145	24,000	3.06
3.08	COMMUNITY TRANSPORTATION SURVEY	5,346	5,346	0	3.08
3.09	2040 LONG RANGE TRANSPORTATION PLAN	42,725	20,725	22,000	3.09
3.10	GENERAL PLANNING STUDIES & INITIATIVES	20,311	20,311	0	3.10
4.01	COMMUNITY SAFETY-RELATED PROGRAM	21,579	21,579	0	4.01
4.02	BICYCLE/PEDESTRIAN PLANNING & IMPLEMENTATION	69,189	69,189	0	4.02
4.04	PEDESTRIAN CROSSWALK SAFETY ENFORCEMENT PROGRAM	7,596	7,596	0	4.04
4.05	BPAC MASTER PLANNING ASSISTANCE FOR SMALL COMMUNITIES	7,596	596	7,000	4.05
4.06	SAFETY VILLAGE	8,253	1,253	7,000	4.06
6.01	REAPPORTIONMENT ACTIVITIES	36,218	36,218	0	6.01
		\$783,870	\$718,870	\$65,000	31

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION
FY 13/14 UNIFIED PLANNING WORK PROGRAM AMENDMENT
DEOBLIGATION MARCH 26, 2014

UPWP TASK NUMBER	UPWP TASK DESCRIPTION	PL FUNDS APPROVED	AMENDMENT AMOUNT	PL FUNDS AMENDED	UPWP TASK NUMBER
1.01	GENERAL ADMINISTRATION & PROGRAM SUPPORT	\$275,026	275,026	\$0	1.01
1.02	INFORMATION TECHNOLOGY SYSTEMS & WEBSITE SUPPORT	43,327	43,327	0	1.02
1.03	PUBLIC INFORMATION	34,046	34,046	0	1.03
3.01	PROGRAM DEVELOPMENT (UPWP)	19,764	19,764	0	3.01
3.02	TRANSPORTATION IMPROVEMENT PROGRAM (TIP) DEVELOPMENT	63,945	52,945	11,000	3.02
3.03	TRANSPORTATION DATA INFORMATION MANAGEMENT	29,866	20,866	9,000	3.03
3.04	COORIDOR IMPROVEMENT PROGRAM & STUDIES	17,412	2,412	15,000	3.04
3.05	STATE & REGIONAL PLANNING & COORDINATION	17,957	10,957	7,000	3.05
3.06	TECHNICAL ASSISTANCE TO SMALL LOCAL GOVERNMENTS	5,328	328	5,000	3.06
3.08	COMMUNITY TRANSPORTATION SURVEY	5,538	5,538	0	3.08
3.09	2040 LONG RANGE TRANSPORTATION PLAN	12,515	8,515	4,000	3.09
3.10	GENERAL PLANNING STUDIES & INITIATIVES	43,201	43,201	0	3.10
4.01	COMMUNITY SAFETY-RELATED PROGRAM	22,351	22,351	0	4.01
4.02	BICYCLE/PEDESTRIAN PLANNING & IMPLEMENTATION	68,499	68,499	0	4.02
4.04	PEDESTRIANCROSSWALK SAFETY ENFORCEMENT PROGRAM	7,868	7,868	0	4.04
4.05	BPAC MASTER PLANNING ASSISTANCE FOR SMALL COMMUNITIES	7,868	868	7,000	4.05
4.06	SAFETY VILLAGE	0		0	4.06
5.01	TRANSIT-RELATED ACTIVITIES AND TD PROGRAM	2,509	2,509	0	
6.01	REAPPORTIONMENT ACTIVITIES	16,569	9,569	7,000	6.01
		\$693,589	\$628,589	\$65,000	32

**MEETING SUMMARY
(CAC & TCC)
MARCH 18, 2014**

V. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

A. PRESENTATION ON THE COMMUNITY TRANSPORTATION SURVEY INSTRUMENT

Background Information:

Kittelson & Associates, Inc., one of the TPO's General Planning Consultants, has been working with staff, stakeholders and the working group to develop the TPO's Community Transportation Survey. They presented the overview of the work effort at last month's meeting and will be presenting the draft survey instrument at this meeting.

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

The draft survey instrument will be provided under separate cover.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

**MEETING SUMMARY
(CAC & TCC)
MARCH 18, 2014**

V. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

B. PRESENTATION OF THE DRAFT PUBLIC PARTICIPATION PLAN (PPP) UPDATE

Background Information:

A number changes have occurred since the Public Participation Plan (PPP) was last updated in 2012, including changes in Florida law as well as the name of the organization name. Staff reviewed the plan with regards to these changes and has incorporated new requirements into the Public Participation Plan.

Included in the agenda is a draft Public Participation Plan presented for review and comment. The draft Public Participation Plan will be available for public review for 45 days as required by federal law.

A final will be presented for review and approval during the May meeting of the TPO. The Draft Public Participation Plan is available on the TPO website at <http://www.volusiatpo.org/agendasminutes/cac/agenda>.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

**MEETING SUMMARY
(CAC & TCC)
MARCH 18, 2014**

V. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

C. PRESENTATION ON THE VETERANS MEMORIAL BRIDGE DESIGN

Background Information:

The County of Volusia has been working with staff from the Florida Department of Transportation (FDOT) to replace the aging Veterans' Memorial Bridge (Orange Avenue). A Project Advisory Committee has been meeting for the past year to provide input regarding the design elements of the bridge. A public meeting to showcase the bridge design was held on March 11, 2014.

Volusia County staff leading this effort will be on hand to present information regarding the bridge improvements.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

MEETING SUMMARY
(CAC & TCC)
MARCH 18, 2014

V. 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 in the agenda for your information.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

PROJECT STATUS REPORT AS OF
MARCH 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	1168	\$32,795,909.62
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	10/1/2012	ELAPSED	504	\$18,084,773.09
FED. AID #:	N/A	WORK BEGAN:	10/1/2012	% ORIGINAL	45.8%	55.1%
SECTION:	79120000	EST. COMPLETION:	12/12/2015	% TO DATE	43.2%	55.1%
FUND TYPE	STA	CURRENT CPPR:	94%	LIQ. DAMAGES		

Terry Simpson
Seth Simpson

	Phone:	Email:
CONTRACTOR'S PROJECT MANAGER: Steve Kullman	407-377-0550 O; 803-445-0245 C	Steve.Kullman@uiq.net
CONTRACTOR'S SUPERINTENDENT: Joe Walters	407-377-0550 O; 843-415-2171 C	Joe.Walters@uiq.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	925	\$18,388,844.65
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	7/16/2012	ELAPSED	581	\$12,060,348.00
FED. AID #:	N/A	WORK BEGAN:	7/16/2012	% ORIGINAL	66.8%	65.6%
SECTION:	79120000	EST. COMPLETION:	1/26/2015	% TO DATE	62.8%	65.6%
FUND TYPE	STA	CURRENT CPPR:	100%	LIQ. DAMAGES		

Dwight Grube
Jeff Hinkle

	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

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	1,041	\$134,148,468.89
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	5/9/2012	ELAPSED	649	\$66,062,784.52
FED. AID #:	422501	WORK BEGAN:	5/9/2012	% ORIGINAL	72.1%	49.1%
SECTION:	79110000	EST. COMPLETION:	3/16/2015	% TO DATE	62.3%	49.2%
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:	Rochelle Will	386-740-3519 O; 386-846-4146 C	rochelle.will@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	402	\$702,022.33
FED. AID #:	00B5-019-B	WORK BEGAN:	6/10/2013	% ORIGINAL	134.0%	89.6%
SECTION:	79000069	EST. COMPLETION:	11/21/2013	% TO DATE	127.6%	85.8%
FUND TYPE	EXO	CURRENT CPPR:	98%	LIQ. DAMAGES		

Estimated completion based on pending LD's

		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	169	\$654,997.00
CONT. TYPE:	CONSTRUCTION SL	TIME BEGAN:	9/21/2013	ELAPSED	149	\$688,828.04
FED. AID #:	N/A	WORK BEGAN:	9/21/2013	% ORIGINAL	106.4%	105.2%
SECTION:	79030000	EST. COMPLETION:	2/14/2014	% TO DATE	88.2%	105.2%
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	jd@pandspavinginc.com		
CONSTRUCTION ENGINEER		Paul Wabi, P.E.	(386)740-3594	paul.wabi@dot.state.fl.us		
PROJECT ADMINISTRATOR:		Glenn 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	279	\$ 1,199,934.10
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	10/1/2013	ELAPSED	139	\$ 762,588.13
FED. AID #:	N/A	WORK BEGAN:	10/9/2013	% ORIGINAL	55.6%	61.0%
SECTION:	79070000	EST. COMPLETION:	7/6/2014	% TO DATE	49.8%	63.6%
FUND TYPE	STA	CURRENT CPPR:	98%	LIQ. DAMAGES		
			Phone:	Email:		
CONTRACTOR'S PROJECT MANAGER:		Brian Silva	1-407-509-2209	bsilva@chinchorelectric.com		
CONTRACTOR'S SUPERINTENDENT:		Brian Silva	1-407-509-2209	bsilva@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:		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						

Glenn Raney
Ernie Saltar

Chris Kochis
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	242	\$1,382,200.00
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	10/8/2013	ELAPSED	101	\$0.00
FED. AID #:	NA	WORK BEGAN:	2/10/2014	% ORIGINAL	42.1%	0.0%
SECTION:	79150000	EST. COMPLETION:	7/7/2014	% TO DATE	41.7%	0.0%
FUND TYPE	STA	CURRENT CPPR:		LIQ. DAMAGES		

Phone:

Email:

CONTRACTOR'S PROJECT MANAGER:	Tony Vezyropoulos	727-409-8416	bridgemasters@gmail.com
CONTRACTOR'S SUPERINTENDENT:	Nick Vezyropoulos	727-504-4480	bridgemasters@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:	Shawn Jackson	386-689-6141	sjackson@rkk.com
MAINTENANCE CONTACT:	Jim Read	386-740-3406 O; 386-801-5584 C	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:	Nick Vezyropoulos	727-504-4480	bridgemasters@gmail.com

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	179	\$639,854.14
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	10/22/2013	ELAPSED	118	\$403,679.72
FED. AID #:	NA	WORK BEGAN:	10/25/2013	% ORIGINAL	73.8%	63.1%
SECTION:		EST. COMPLETION:	4/18/2014	% TO DATE	65.9%	63.1%
FUND TYPE	EXO	CURRENT CPPR:	98%	LIQ. DAMAGES		

Phone:

Email:

CONTRACTOR'S PROJECT MANAGER:	Brian Silva	407-509-2209 C	bsilva@chinchoelectric.com
CONTRACTOR'S SUPERINTENDENT:	Brian Silva	407-509-2209 C	bsilva@chinchoelectric.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

Jeff Hinkle

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	
CONTRACTOR:	Maer Homes, LLC	LET DATE:	8/6/2013	ORIGINAL	80	\$278,131.00
CCEI:	NA	NTP:	11/6/2013	CURRENT	103	\$278,131.00
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	11/25/2013	ELAPSED	88	\$128,513.00
FED. AID #:	NA	WORK BEGAN:	11/25/2013	% ORIGINAL	110.0%	46.2%
SECTION:	79220000	EST. COMPLETION:	3/3/2014	% TO DATE	85.4%	46.2%
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	
CONTRACTOR:	P&S Paving	LET DATE:	4/24/2013	ORIGINAL	400	\$8,326,181.00
CCEI:	In House	NTP:	5/30/2013	CURRENT	415	\$8,326,181.00
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	8/25/2013	ELAPSED	176	\$3,691,904.49
FED. AID #:	N/A	WORK BEGAN:	8/26/2013	% ORIGINAL	44.0%	44.3%
SECTION:	73010000	EST. COMPLETION:	10/13/2014	% TO DATE	42.4%	44.3%
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:

Dwight Grube

Ernie Saltar

Terry Phillips

Ernie Saltar

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	308	\$3,828,322.50
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	10/21/2013	ELAPSED	119	\$2,029,004.68
FED. AID #:	3681015P	WORK BEGAN:	10/21/2013	% ORIGINAL	41.0%	53.0%
SECTION:	73020000	EST. COMPLETION:	8/24/2014	% TO DATE	38.6%	53.0%
FUND TYPE	EXO	CURRENT CPPR:	88%	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	382	\$524,699.77
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	5/29/2013	ELAPSED	264	\$124,460.53
FED. AID #:	N/A	WORK BEGAN:	12/9/2013	% ORIGINAL	72.3%	23.7%
SECTION:	79070000	EST. COMPLETION:	6/14/2014	% TO DATE	69.1%	23.7%
FUND TYPE	EXO	CURRENT CPPR:		LIQ. DAMAGES		

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:	Brian Silva	407-509-2209	bsilva@chinchoelectric.com
CONTRACTOR'S SUPERINTENDENT:	Jimmy Zabele	386-561-0165	jzabele@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:	Patrick J Langello	386-931-8617	plangello@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 Saltar

Chris Kochis
Ernie Saltar

Nova Canal, desilt box culverts

Chris Kochis Ernie Saltar	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	603	\$1,367,183.69
	CONT. TYPE:	MAINTENANCE	TIME BEGAN:	7/27/2012	ELAPSED	570	\$1,245,183.15
	FED. AID #:	N/A	WORK BEGAN:	7/31/2013	% ORIGINAL	203.6%	151.4%
	SECTION:	79/Volusia	EST. COMPLETION:	3/28/2014	% TO DATE	94.5%	91.1%
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 CONSTRUCTION, INC.	LET DATE:	12/4/2013	ORIGINAL	270	\$289,884.55	
CCEI:	In House	NTP:	2/11/2013	CURRENT	371	\$279,884.55	
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:	4/30/2014	% TO DATE	81.4%	52.1%	
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	Fin # 429179-1-72-02						
	Contract # E5Q53						
	STREAMLINE PLAN QUANTITY CONTRACT						
	Project Description: Desilting, Cleaning, Video inspection of Storm Drains						
						TIME	COST
	CONTRACTOR:	ESTEP CONSTRUCTION, INC.	LET DATE:	12/4/2013	ORIGINAL	270	\$289,884.55
	CCEI:	In House	NTP:	2/11/2013	CURRENT	371	\$279,884.55
	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:	4/30/2014	% TO DATE	81.4%	52.1%
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							

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 (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	139	\$51,600.00
FED. AID #:	NA	WORK BEGAN:	10/1/2013	% ORIGINAL	139.0%	28.4%
SECTION:	73001	EST. COMPLETION:	4/7/2013	% TO DATE	73.5%	28.4%
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

March 2014 Pushbutton Report

PUSHBUTTON STATUS

COUNTY	SECTION	MP	STATE RD	LIMITS	PROJECT DESCRIPTION	EOR	PROJECT PHASE	CONTRACT	WORK ORDER SENT	COMPLETE	CONTR.
Volusia	79060	19.615	600 (US 92)	SR 5A (Nova Rd)	Install APS Features	STROZ	Under Construction	5221(E5R85)	12/5/2013	2/7/2014	P&S
Volusia	79100	29.652	40	West of Orchard St.	Left Turn Lane	PENTON	In Design	-	-	-	-
Volusia	79110	6.366	I-4	Saxon Blvd	Replace cabinet (for FYA)	STROZ	Under Construction	5230(E5W04)	12/20/2013	3/24/2014	TCD
Volusia	79070-009	0.000	44	I-4 WB On-Ramp	Extend Left Turn Lane	STROZ	In Design	-	-	-	-
Volusia	79160	4.591	15A	CR 92	Add Pedestrian features on the south leg of intersection	ASPIREON	Under Construction	5227(E5W18)	1/15/2014	3/29/2014	P&S

MEETING SUMMARY
(CAC & TCC)
MARCH 18, 2014

V. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

E. VOLUSIA COUNTY CONSTRUCTION REPORT

Background Information:

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

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

MEETING SUMMARY
(CAC & TCC)
MARCH 18, 2014

VI. STAFF COMMENTS

- ® Reapportionment Update
- ® Volusia TPO Annual Retreat Follow Up
- ® SunRail Update – Community Celebration

VII. CAC/TCC MEMBER COMMENTS

VIII. INFORMATION ITEMS

- ® TPO Retreat Evaluation

IX. ADJOURNMENT

****The next meetings of the CAC & TCC will be on April 15, 2014****

**VOLUSIA TPO
BOARD PLANNING RETREAT
FEBRUARY 28, 2014**

RETREAT EVALUATION SUMMARY

Please rate each of the following statements using a 0 to 10 scale, where 0 means totally disagree and 10 means totally agree. (The following results are based on the twenty-seven responses received)

1. Please assess the overall retreat.

- 8.96 The agenda packet was very useful.
- 9.11 The background information and presentations were very useful.
- 9.48 The objectives for the retreat were stated at the outset.
- 9.04 Overall, the objectives of the retreat were fully achieved.

2. Do you agree that each of the following meeting objectives was achieved?

- 9.19 Review the purpose and organization of the LRTP and the UPWP
- 8.44 Review updates on federal, state, and local transportation funding
- 9.11 Develop a joint understanding of the vision and goals to be reflected in the LRTP
- 8.93 Identify implementation strategies to reflect the vision and goals in TPO activities and decision-making

3. Please tell us how well the facilitators helped the participants engage in the retreat.

- 9.74 The facilitators made sure the concerns of all members were heard.
- 8.44 The facilitators helped us arrange our time well.
- 8.93 The members followed the direction of the facilitators.

4. Please tell us your level of satisfaction with the retreat?

- 9.41 Overall, I am very satisfied with the retreat.
- 9.56 I was very satisfied with the services provided by the facilitators.
- 9.15 I am satisfied with the outcome of the retreat.

5. Please tell us how well the next steps were explained?

- 8.78 I know what the next steps following this meeting will be.
- 8.56 I know who is responsible for the next steps.

6. What did you like best about the retreat?

- Well thought out. Addressed difficult issues in simple terms.
- Good discussion. Lots of new ideas and confirmation.
- Sub-group discussion and brownies.
- The killer brownies for desert (kidding). Actually the suggestions and ideas for future planning and growth. Understand of TPO's missions, goal and roles.
- The use of the facilitators was a great benefit. Everyone was heard.
- Location was very nice. Facilitators did an excellent job. We covered a lot of ground in a short period of time.
- Interacting with various participants. Lunch.
- Informality of the dispensing of information.
- Overview and table discussion.
- Variety of opinions expressed.
- Great discussion.
- Brainstorming activities.
- Hearing the various viewpoints of the members.

- Interactive discussions. Open vs. overly structured.
- Interaction of participants at the individual tables.
- Location was very convenient. Objectives reached ahead of time.
- Location, food, and information.
- Vision, and how to get that from a dream to a reality.
- Meeting new people, networking, information.
- Planning questions and activities.
- Discussions at the tables.
- Informal, casual, yet thoughtful discussion, with a broad range of interests.
- Material presented.

7. How could the retreat have been improved?

- Keep having them.
- Great job so far.
- The complete worksheet packet should have been provided along with the agenda.
- Not a great facility.
- Less academic, more practical, i.e., review the physical development process of the LRTP/VPWP.
- Seemed fine as it was.
- Portable microphone.
- Provide comfortable seats.
- Have background on previous LRPT visions and goals prior to jumping into the update.
- The meeting is hard to find. An outside sign on the sidewalk would help.
- There was a lot of involving participants.
- Maybe allow more time for discussions.
- New location with Wi-Fi and comfortable chairs.

8. Do you have any other comments that you would like to add (Please use back of form if needed)?

- Facility and food were great.
- Next steps: Tie into upcoming LPTR process.
- The elephant in the room was FUNDING. We need a better understanding of the PROCESS of funding from fed to state to FDOT to Dist. 5 to TPO.
- Suggest follow up workshop to deal specifically with the process of development of LPRT to TIP to VPWP.
- The LRPT should contain an element that requires the issues identified in the LRPT to revisit the goals from conception through construction.
- Lunch was great, but have fruit and vegetables.
The meeting was great and it all moved quickly.
- Great job TPO staff.
- Knives at lunch.