



MEETING NOTICE

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 19, 2013
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

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

Mr. Dan D'Antonio, CAC Chairman

Mr. Darren Lear, TCC Chairman

AGENDA

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM
- II. CONSENT AGENDA
 - A. APPROVAL OF FEBRUARY 19, 2013 CAC AND TCC MEETING MINUTES *(Contact: Pamela Blankenship) (Enclosure, CAC pages 3-7; TCC pages 8-13)*
- III. ACTION ITEMS
 - A. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2013-XX APPROVING THE VOLUSIA TPO REAPPORTIONMENT PLAN FOR SUBMITTAL TO FDOT *(Contact: Lois Bollenback) (Enclosure, pages 14-34)*
 - B. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2013-XX REAFFIRMING THE VOLUSIA TPO'S POLICY FOR ESTABLISHING AND MAINTAINING TRANSPORTATION PRIORITY PROJECTS *(Contact: Robert Keeth) (Enclosure, pages 35-38)*
 - C. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2013-XX REAFFIRMING THE VOLUSIA TPO'S POLICY FOR THE ANNUAL ALLOCATION OF ITS SURFACE TRANSPORTATION PROGRAM (STP) XU FUNDING AND TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDING *(Contact: Robert Keeth) (Enclosure, pages 39-42)*

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

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. DISCUSSION ON 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) SCOPE OF SERVICES (TCC ONLY)** *(Contact: Lois Bollenback) (Enclosure, page 43)*
- B. PRESENTATION OF THE DRAFT FISCAL YEAR 2013/14 TO 2017/18 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND COMPARISON REPORT** *(Contact: Robert Keeth) (Enclosure, page 44)*
- C. PRESENTATION OF FLAGLER COUNTY PAST, PRESENT AND FUTURE TRENDS AND TRANSPORTATION ISSUES** *(Contact: Lois Bollenback) (Enclosure, page 45)*
- D. FDOT REPORT** *(Contact: Jim Brown, FDOT District 5) (Enclosure, pages 46-54)*
- E. VOLUSIA COUNTY CONSTRUCTION REPORT** *(Contact: Volusia County Traffic Engineering) (Enclosure, page 55)*

IV. STAFF COMMENTS *(Enclosure, page 56)*

- ® SunRail Update

V. CAC/TCC MEMBER COMMENTS *(Enclosure, page 56)*

VI. INFORMATION ITEMS *(Enclosure, page 56)*

VII. PRESS/CITIZEN COMMENTS *(Enclosure, page 56)*

VIII. ADJOURNMENT *(Enclosure, page 56)*

*****The next meetings of the CAC and TCC are Tuesday, April 16, 2013*****

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

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

MEETING SUMMARY
(CAC & TCC)
MARCH 19, 2013

II. CONSENT AGENDA

A. APPROVAL OF FEBRUARY 15, 2013 CAC & TCC MEETING MINUTES

Background Information:

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

ACTION REQUESTED:

MOTION TO APPROVE THE CONSENT AGENDA

Citizens' Advisory Committee (CAC)

Meeting Minutes

February 19, 2013

CAC Members Present:

Donald Smart
Richard Gailey
Janet Deyette
Bliss Jamison
Jake Sachs
Bob Storke
Susan Elliott
Nancy Epps
Dan D'Antonio, Chairman
Judy Craig
Heather Blanck
Jim Brown (non-voting)
Melissa Winsett (non-voting)
Lois Bollenback (non-voting)

Representing:

Daytona Beach
DeBary
Deltona
Edgewater
New Smyrna Beach
Orange City
Pierson
Ponce Inlet
Volusia County
Volusia County
Votran
FDOT District 5
VC Traffic Engineering
TPO Staff

CAC Members Absent:

Rick Belhumeur (excused)
Peter Hauser
Bobby Ball (excused)
Nadine Collard (excused)

Representing:

Flagler Beach
Ormond Beach
Port Orange
Volusia County

Others Present:

Pamela Blankenship, Recording Secretary
Jean Parlow
Herbert Seely
Carole Hinkley
Stephan Harris
Fraser Howe
Gilles Blais
Libertad Acosta-Anderson
Amy Sirmans
Elizabeth Alicia Lendian

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
METRO Consulting Group
Holly Hill Citizen
FDOT
FDOT
DeLeon Springs Citizen

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

Chairman Dan D'Antonio called the meeting of the Volusia Transportation Planning Organization (TPO) Citizens' Advisory Committee (CAC) to order at 1:33 p.m. The roll was called and it was determined that a quorum was present.

II. Consent Agenda

A. Approval of January 15, 2013 CAC Meeting Minutes

MOTION: *Mr. Storke moved to approve the January 15, 2013 CAC meeting minutes. The motion was seconded by Mr. Smart and carried unanimously.*

III. Action Items

A. Review and Recommend Approval of Resolution 2013-XX Amending the FY 2012/13 – 2013/14 Unified Planning Work Program (UPWP) for the Addition of a Rail Element to the 2040 Long Range Transportation Plan (LRTP)

Ms. Bollenback briefly explained the purpose of the UPWP noting that the TPO will be beginning a long-range transportation plan update. In the course of developing that scope of services and discussing it with the TPO's Executive Committee, it was recognized that more time should be devoted to rail development. TPO staff reviewed the budget and located funding (primarily transit funding) that can be moved to the 2040 Long Range Transportation Plan; the LRTP task will be expanded to include the addition of a rail element in the scope of services. She noted that the moving of the transit funding had been coordinated with Votran.

MOTION: *Ms. Blanck moved to recommend approval of Resolution 2013-XX amending the FY 2012/13 – 2013/14 Unified Planning Work Program (UPWP) for the addition of a rail element to the 2040 Long Range Transportation Plan (LRTP). The motion was seconded by Ms. Deyette and carried unanimously.*

IV. Presentations, Status Reports, and Discussion Items

A. Presentation on the Titusville to Edgewater Loop Trail Project Preliminary Design and Environment (PD&E) Study

Mr. Harris explained that the Titusville to Edgewater Loop Trail is a proposed project that will connect to the East Central Florida Regional Rail Trail (ECFRRT) on both ends. The project extends into Volusia and Brevard counties. He introduced Ms. Libertad Acosta-Anderson, FDOT District 5 Environmental Management Office, who is taking over as the project manager and Mr. Fraser Howe, METRO Consulting Group, the consultant conducting the study.

Ms. Acosta-Anderson introduced Ms. Amy Sirmans, FDOT Project Development Engineer.

Mr. Howe gave a PowerPoint presentation outlining the details of the project. He provided the website address, www.titusvilletoedgewatertrail.com, for further information and to sign up for updates. The alternative recommendations from the PD&E will be presented to the TPO in August.

Ms. Craig noted that HAVOC has expressed concerns about safety at the crossings on trails. She asked if there would be lights to enable the safe crossing from the bike trail to the other side of the street.

Mr. Howe responded that it was a primary concern of the study and they were looking to use signalized intersections whenever possible to make the crossings safe. Mid-block crossings may need to be utilized.

B. Presentation and Review of Draft Reapportionment Plan

Ms. Bollenback noted that the draft Reapportionment Plan had recently been emailed to the members. She explained the requirements of reapportionment noting the two required items that needed to be completed, boundaries and membership. She reviewed the current TPO Board membership noting that the Reapportionment Subcommittee's recommendation for the new TPO Board membership included the formation of a new "Small Cities Alliance" which would be given one voting seat based on the combined population of all of the small cities. The Small Cities Alliance would have the option to meet just like a subcommittee, review the TPO Board agenda and provide recommendations. The Reapportionment Subcommittee will defer to the Small Cities Alliance to determine their operating procedures. Volusia County will reduce the number of their representatives from six to five and a Flagler County seat will be added. The weight of each vote will continue to be based on population.

Ms. Bollenback added that there were two other issues that need to be resolved. First, there is a conflict in the timing of the TPO Board and the Palm Coast City Commission meetings. The "Small Cities Alliance" will also need to set a meeting date and time which will correlate with the board meetings. She noted that she will be

putting together a list of possible dates and times for the board to consider. Second, the Volusia TPO will need to change its name; if the members had any recommendations, they could provide them to her.

Ms. Bollenback commented that the draft Reapportionment Plan would be presented to the TPO Board next week. The draft planning area boundaries are still under review by FDOT's legal department and if they were accepted by Tallahassee, and the TPO Board approved the draft plan and boundaries as presented, then most likely the plan would be back for approval in March. At that time, resolutions of support from at least 75% of the cities/counties will need to be submitted prior to transmittal to the Governor. The entire process could take anywhere between 3 -12 months.

Ms. Bollenback announced that copies of the draft plan were available and pointed out two minor corrections to the draft that had been emailed to the CAC members.

C. Presentation on FDOT's "4-P" Process and Review of Volusia TPO 2013 Call for Projects

Mr. Brown reviewed FDOT's "4-P" process (Priority Projects Programming Process) which is intended to enable the local jurisdictions, FDOT and the TPO to work together to ensure that the projects that are programmed in the Work Program are both viable and constructible. The key focus is stability in the Work Program.

Chairman D'Antonio pointed out that the role of the CAC in the Priority Process was to provide input on projects that may be needed in the community; to get a project on the list, the CAC members would contact the elected official that appointed them who would forward it to their TCC representative to submit during the call for projects.

Ms. Bollenback reminded the members that this was only one funding source that a city may access. She added that the deadline for submitting applications is April 12, 2013. The members of the TIP Subcommittee will be ranking the projects that are submitted. Ms. Bollenback explained that a parallel process was going to be run in order to include projects from the areas that will be included in the TPO planning area boundary once reapportionment is completed. This will provide those areas with an introduction to the application process and also present a unified voice to FDOT who ultimately programs the money. The first draft priority list will be presented in May with final approval in August.

D. FDOT Report

Mr. Jim Brown, FDOT Liaison, gave the FDOT report.

Discussion ensued regarding audible pedestrian signals (APS) at crosswalks.

Ms. Craig noted that those with low or no vision have requested that areas with a large number of accidents be looked at for possible APS.

E. Volusia County Construction Report

[Handout provided]

Ms. Winsett briefly reviewed the updates to the construction report.

Mr. Storke asked about the status of the Spring-to-Spring Trail project.

Ms. Winsett responded that she would find out and send the information to Ms. Blankenship to forward.

V. Staff Comments

® Volusia TPO Retreat Summary

Ms. Bollenback stated that 50 people had attended the TPO Board Retreat. She noted that a summary report of the retreat would be sent via email.

® SunRail Update

Ms. Bollenback gave an update on the activities occurring with SunRail.

VI. CAC Member Comments

Ms. Epps apologized for being late to the meeting.

VII. Information Items

- ® Resolution 2013-XX Supporting the Florida Department of Transportation's (FDOT) "Alert Today, Alive Tomorrow...Safety Doesn't Happen By Accident" Bicycle and Pedestrian Safety Initiative

[Handout]

Ms. Craig emphasized that areas that have had a high number of accidents need to be looked at closely and every effort should be made to make them as safe as possible.

VIII. Press/Citizen Comments

There were no press or citizen comments.

IX. Adjournment

The CAC meeting adjourned at 2:21 p.m.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

DAN D'ANTONIO, 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 19, 2013 regular meeting of the Citizens' Advisory Committee (CAC), approved and duly signed this 19th day of March 2013.

PAMELA C. BLANKENSHIP, RECORDING SECRETARY
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

Technical Coordinating Committee (TCC)
Meeting Minutes
February 19, 2013

TCC Members Present:

Fred Ferrell
Pedro Leon
Stewart Cruz
Mike Holmes
Ron Paradise
Darren Lear, Chairman
Chad Lingenfelter
Tom Harowski
Kent Cichon
Gail Henrikson
Jim Kerr
Jim Smith
Clay Ervin, Vice Chairman
Bill McCord
John Dillard
Larry LaHue
Marian Ridgeway
Jon Cheney
Heather Blanck
Jim Brown
Lois Bollenback (non-voting)

TCC Members Absent:

Rebecca Hammock (excused)
Ric Goss

Others Present:

Pamela Blankenship, Recording Secretary
Jean Parlow
Carole Hinkley
Stephan Harris
Herb Seely
Amy Sirmans
Mario Bizzio
Libertad Acosta-Anderson
Fraser Howe

Representing:

Daytona Beach
Daytona Bch Int'l Airport
Daytona Beach Shores
DeLand
Deltona
Edgewater
Flagler Beach
Holly Hill
Lake Helen
New Smyrna Beach
Orange City
Pierson
Ponce Inlet
Port Orange
South Daytona
V.C. Emergency Management
Volusia County School District
V.C. Traffic Engineering
Votran
FDOT District 5
Volusia TPO Staff

Representing:

DeBary
Ormond Beach

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
FDOT
FDOT
FDOT
METRO Consulting Group

Others Present:

Jose Papa
Mike Marcum
Richard Walton
Faith Alkhatib
Melissa Winsett

Representing:

Palm Coast
Daytona Beach
Daytona Beach
Flagler County
V.C. Traffic Engineering

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

The meeting of the Volusia Transportation Planning Organization (TPO) Technical Coordinating Committee (TCC) was called to order at 3:00 p.m. by Chairman Darren Lear. The roll was called and it was determined that a quorum was present.

II. Consent Agenda

A. Approval of January 15, 2013 TCC Meeting Minutes

MOTION: Mr. Cheney moved to approve the January 15, 2013 TCC meeting minutes. The motion was seconded by Mr. Ferrell and carried unanimously.

III. Action Items

A. Review and Recommend Approval of Resolution 2013-XX Amending the FY 2012/13 – 2013/14 Unified Planning Work Program (UPWP) for the Addition of a Rail Element to the 2040 Long Range Transportation Plan (LRTP)

MOTION: Mr. Cheney moved to recommend approval of Resolution 2013-XX amending the FY 2012/13 – 2013/14 Unified Planning Work Program (UPWP) for the addition of a rail element to the 2040 Long Range Transportation Plan (LRTP). The motion was seconded by Mr. Ferrell.

Ms. Henrikson asked when Task 8.06 – Increasing Transit Ridership – would be amended.

Ms. Bollenback responded that it could be done at any time.

Ms. Blanck clarified what Task 8.06 entailed.

The motion carried unanimously.

IV. Presentation, Status Reports, and Discussion Items

A. Presentation the Titusville to Edgewater Loop Trail Project Preliminary Design and Environment (PD&E) Study

Mr. Harris explained that the Titusville to Edgewater Loop Trail is a proposed project that will connect to the East Central Florida Regional Rail Trail (ECFRRT) on both ends. The project extends into Volusia and Brevard counties. He introduced Ms. Libertad Acosta-Anderson, FDOT District 5 Environmental Management Office, who is taking over as the project manager and Mr. Fraser Howe, METRO Consulting Group, the consultant conducting the study.

Ms. Acosta-Anderson introduced Mr. Fraser Howe, Project Manager with METRO Consulting Group.

Mr. Howe gave a PowerPoint presentation outlining the details of the project. He provided the website address, www.titusvilletoedgewatertrail.com, for further information and to sign up for updates. The alternative recommendations from the PD&E will be presented to the TPO in August.

B. Presentation and Review of Draft Reapportionment Plan

Ms. Bollenback explained the requirements of reapportionment noting the two major items that needed to be completed, boundaries and membership. She reviewed the boundaries of the urbanized area and the new planning area boundaries that are being proposed and noted that the draft Reapportionment Plan would be presented to the TPO Board next week. The draft planning area boundaries are still under review by FDOT's legal department and if accepted by Tallahassee, and the TPO Board approves the draft plan and boundaries as presented, then most likely the plan would be aback for approval in March.

Ms. Bollenback stated that she was just notified that FDOT had indicated that they were comfortable with the boundaries as presented.

Ms. Bollenback pointed out two minor corrections to the draft plan that was emailed to the members. She explained that the Reapportionment Subcommittee's recommendation for the new TPO Board membership scenario included the formation of a new "Small Cities Alliance" which would be given one voting seat based on the combined population of all of the small cities. The Small Cities Alliance would have the option to meet just like a subcommittee, review the TPO Board agenda and provide recommendations. The Reapportionment Subcommittee will defer to the Small Cities Alliance to determine their operating procedures. Volusia County will reduce the number of their representatives from six to five and a Flagler County seat will be added. The weight of each vote will continue to be based on population.

Mr. Lear asked if Marineland was included in the planning area boundary.

Ms. Bollenback responded that it was not.

Mr. Cheney pointed out that it appeared that Marineland was included on the map.

Ms. Bollenback stated that the draft Reapportionment Plan would be back in March for approval to submit to the FDOT. At that time, resolutions of support from at least 75% of the cities/counties will need to be submitted prior to transmittal to the Governor. The entire process could take anywhere between 3 -12 months.

Ms. Bollenback added that there were two other issues that would also need to be resolved. First, there is a conflict in the timing of the TPO Board and the Palm Coast City Commission meetings. The "Small Cities Alliance" will also need to set a meeting date and time that will correlate with the board meetings. She noted that she will be putting together a list dates and times for the board to consider. Second, the Volusia TPO will need to change its name; if the members had any recommendations, they could email them to her.

Ms. Henrikson asked if there would be a non-voting member from Flagler County School District on the TPO Board.

Ms. Bollenback responded that it had not been proposed. The TPO Board is required to have representatives from all forms of transportation; Volusia County represents Votran as well as the Daytona Beach International Airport because they are both run by the county. She noted that she would check with Flagler County regarding their preference.

Mr. Dillard asked how funding will be affected with the increase in urbanized area.

Ms. Bollenback responded that the TPO's planning funds were based on the population of the urbanized area and can be spent anywhere in the planning area. Taking in a greater population beyond the census urbanized area does not increase the amount of funding the TPO receives. XU Set-Aside and Transportation Alternative funding is limited to the planning area. TPO staff will continue to work with FDOT in regards to LRTP funding.

Discussion continued on the reasoning behind what areas were included in the proposed planning area.

C. Presentation on FDOT's "4-P" Process and Review of Volusia TPO 2013 Call for Projects

[Handouts provided]

Mr. Brown introduced Mr. Mario Bizzio, FDOT District Program Manager. Mr. Bizzio reviewed FDOT's "4-P" process (Priority Projects Programming Process) which is intended to better enable the

local jurisdictions, FDOT and the TPO to work together to ensure that projects that are programmed in the Work Program are viable and constructible. The key focus is stability in the Work Program. He pointed out that one significant change is in the ability of FDOT to give additional resources to cities that need help to get projects ready if needed.

Ms. Bollenback pointed out that TPO staff is trying to follow projects along further into the process. If project sponsors identify issues, it is important that staff is notified so that they can be addressed early in the process. Ms. Bollenback added that staff is constantly trying to improve the process and encouraged the members to continue to provide any suggestions they may have.

D. FDOT Report

Mr. Brown, FDOT Liaison, gave the FDOT report.

Mr. McCord commented that Port Orange was very pleased with FDOT for doing the pushbutton project on Dunlawton Avenue.

Discussion ensued on the traffic lane on West International Speedway Boulevard that had been closed during Race Week, the problems it created and how it could be avoided in the future.

Mr. Cheney recommended that the project engineer attend the TPO Board meeting next Tuesday so that FDOT can explain why the lane was closed.

Mr. Lingenfelter asked if there had been a letting of SR 100.

Mr. Brown responded that he would check and let him know.

E. Volusia County Construction Report

[Handout provided]

Mr. Cheney gave the Volusia County construction report.

V. Staff Comments

® Volusia TPO Board Retreat

Ms. Bollenback stated that 50 people had attended the TPO Board Retreat. She noted that a summary report of the retreat would be sent via email.

® SunRail Update

Ms. Bollenback gave an update on the activities occurring with SunRail.

VI. TCC Member Comments

There were no comments.

VII. Information Items

® Resolution 2013-XX Supporting the Florida Department of Transportation's (FDOT) "Alert Today, Alive Tomorrow...Safety Doesn't Happen By Accident" Bicycle and Pedestrian Safety Initiative

[Handout provided]

VIII. Press/Citizen Comments

There were no press or citizen comments.

IX. Adjournment

The TCC meeting was adjourned at 4:09 p.m.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

DARREN LEAR, 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 19, 2013 regular meeting of the Technical Coordinating Committee (TCC), approved and duly signed this 19th day of March 2013.

PAMELA C. BLANKENSHIP, RECORDING SECRETARY
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**MEETING SUMMARY
(CAC & TCC)
MARCH 19, 2013**

III. ACTION ITEMS

A. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2013-XX APPROVING THE VOLUSIA TPO REAPPORTIONMENT PLAN FOR SUBMITTAL TO FDOT

Background Information:

Over the past year, the Volusia TPO has been working with local partners and with the support of FDOT staff to consider changes in the planning area boundaries and membership that are required as a part of the changes to the Urbanized Area boundaries resulting from the 2010 Census. These activities have been conducted as part of the Reapportionment Subcommittee comprised of members of the TPO Board.

The reapportionment process requires completion of a "Reapportionment Plan" that must be approved by the affected local governments and submitted to the FDOT for review and recommendation to the Governor. A draft of the *"Planning Area Boundary Adjustment and Membership Reapportionment Plan"* was provided for review and input during the February meetings of the Volusia TPO. The plan has been refined based on member input and is provided for recommended approval by the Volusia TPO Board. Once approved by the board, a request will be made for each affected local government to provide a resolution supporting the items proposed in the plan. While under review by the Governor, additional activities will continue including an update to the bylaws and renaming of the organization.

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF RESOLUTION 2013-XX APPROVING THE VOLUSIA TPO REAPPORTIONMENT PLAN FOR SUBMITTAL TO FDOT

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-XX

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION APPROVING A REAPPORTIONMENT PLAN TO EXPAND THE METROPOLITAN PLANNING AREA BOUNDARY AND REAPPORTION THE VOTING MEMBERSHIP OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

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

WHEREAS, the Volusia TPO must re-designate its boundaries and reapportion its membership (as needed) every ten years in accordance with the results of the United States Census; and

WHEREAS, the U.S. Bureau of the Census has redefined the Daytona Beach/Port Orange Urbanized Area as having a contiguous population that has been expanded to include portions of the cities of Palm Coast and Bunnell and portions of Flagler County and renamed it the Palm Coast/Daytona Beach/Port Orange Urbanized Area; and

WHEREAS, the Volusia TPO, through the efforts of its Reapportionment Subcommittee, has met to discuss and develop recommendations to the board that address the changes in the TPO planning area boundary and membership to accommodate the expanded urbanized area; and

WHEREAS, the Volusia TPO has included in its deliberations input from all affected parties and from the Florida Department of Transportation in the development of a reapportionment plan that addresses the requirements identified in State and Federal laws pertaining to reapportionment; and

WHEREAS, the Reapportionment Subcommittee of the Volusia TPO has recommended a reapportionment plan (as identified in "Attachment A" to this resolution);

NOW, THEREFORE, BE IT RESOLVED by the Volusia Transportation Planning Organization (TPO) that the:

1. Volusia TPO formally adopts the recommended "Planning Area Boundary Adjustment and Membership Reapportionment Plan" which outlines the expanded metropolitan planning area boundary and membership; and the
2. Volusia TPO directs the Executive Director to forward a draft resolution of support for the items outlined in the plan to be submitted to, and approved by, each of the twenty-two affected communities (as identified in "Attachment A" to this resolution) prior to the TPO Board meeting scheduled for April 23, 2013; and the

3. Volusia TPO directs the Executive Director to continue working with the Reapportionment Subcommittee, Bylaws Subcommittee and other interested members to accomplish the additional activities needed to complete the full integration of new members; and the
4. Chairman of the Volusia TPO (or his designee) is hereby authorized and directed to submit copies of this resolution and the Planning Area Boundary Adjustment and Membership Reapportionment Plan with supporting resolutions from affected local governments to the Florida Department of Transportation (FDOT) and the Office of Policy Planning MPO Statewide Coordinator.

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

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

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

CERTIFICATE:

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

ATTEST:

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



PLANNING AREA BOUNDARY ADJUSTMENT and MEMBERSHIP REAPPORTIONMENT PLAN

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

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

DRAFT

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DRAFT

PLANNING AREA BOUNDARY ADJUSTMENT and MEMBERSHIP REAPPORTIONMENT PLAN

INTRODUCTION

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

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

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

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

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

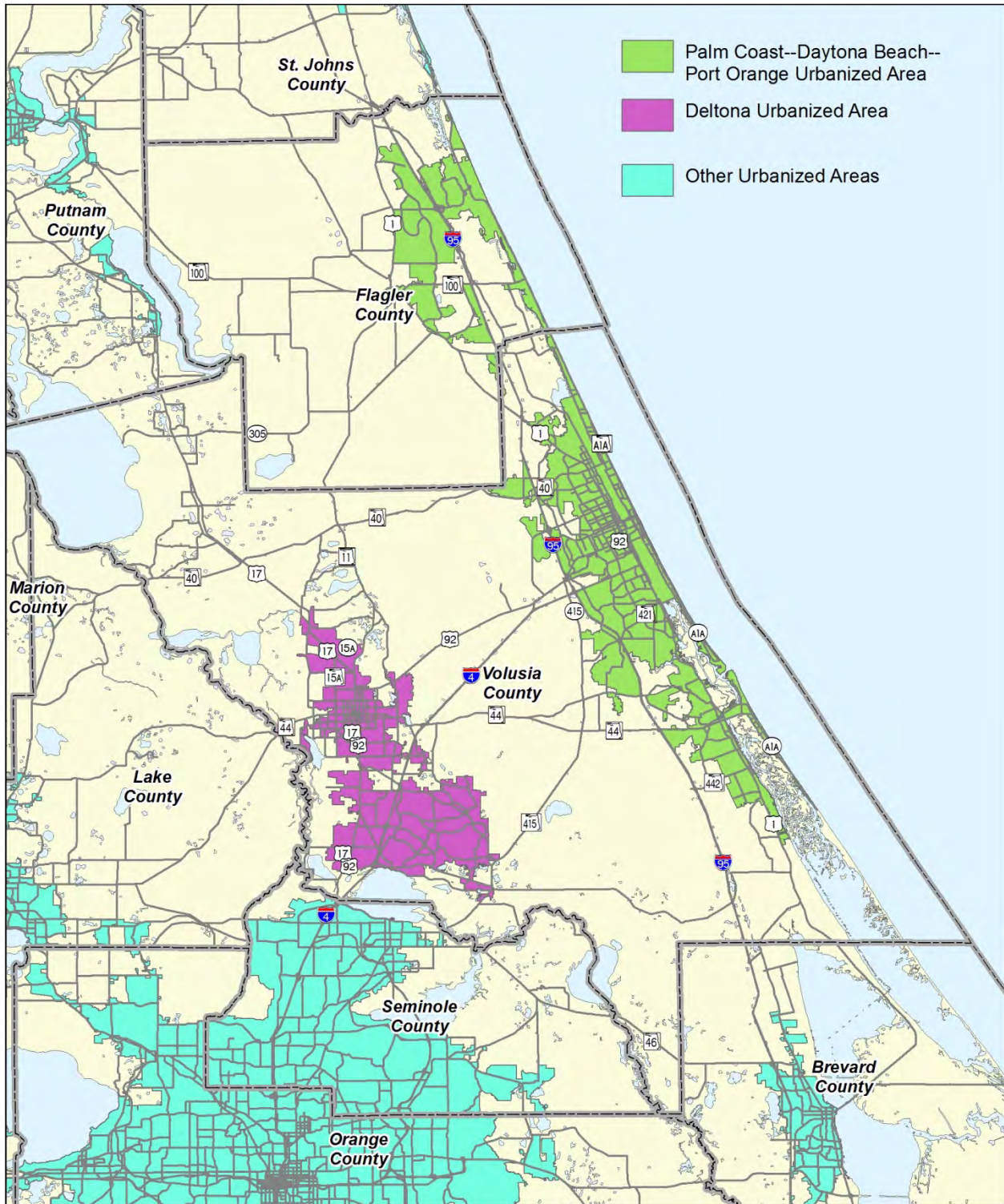
MINIMUM REQUIREMENTS AND APPROVAL PROCESS

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

Planning Area Boundary

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

Figure 1 - 2010 Census Urban Areas



Membership

The voting membership of an MPO shall consist of not fewer than 5 or more than 19 apportioned members, the exact number to be determined on an equitable geographic-population ratio basis

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

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

CURRENT PLANNING AREA BOUNDARY AND VOTING MEMBERSHIP

History

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

Planning Area Boundary

The VTPO planning area boundary currently encompasses approximately 1,437 square miles including all of Volusia County and its 16 cities: Daytona Beach, Daytona Beach Shores, DeBary, DeLand, Deltona, Edgewater, Holly Hill, Lake Helen, New Smyrna Beach, Oak Hill, Orange City,

Ormond Beach, Pierson, Ponce Inlet, Port Orange, and South Daytona, as well as Beverly Beach and Flagler Beach in Flagler County. (See Figure 2, page 4.)

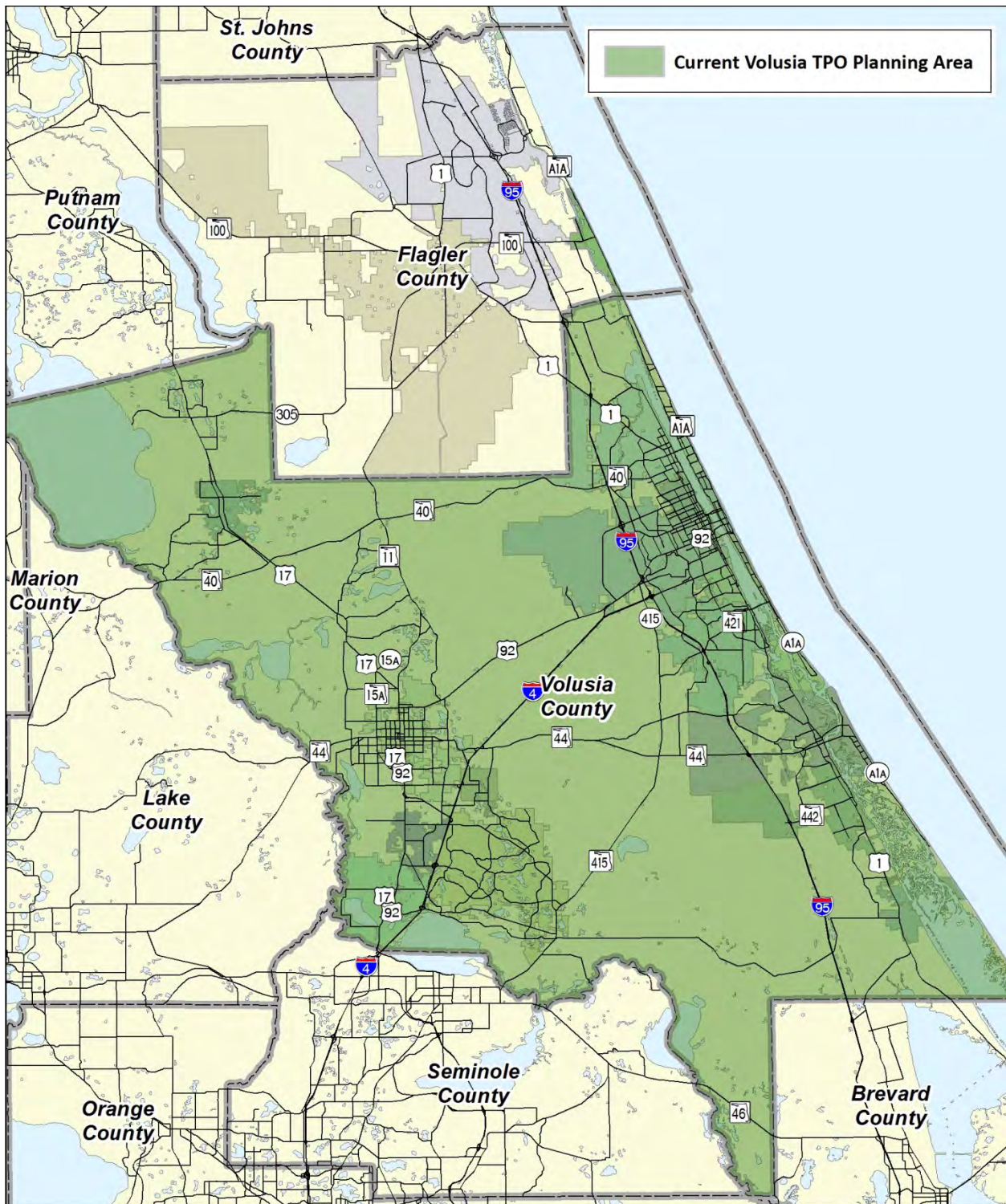


Figure 2 - Current Volusia TPO Planning Area

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

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

Membership

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

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

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

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

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

Table 1 - Current Voting Membership

Jurisdiction	Seats	Seat Weight	2010 Population
County Representation	6	33.33%	
Volusia County	6	5.56%	116,715 ¹
Municipal Representation	13	66.67%	
Larger City Total	10	61.64%	
Deltona	1	14.84%	85,182
Daytona Beach	1	10.63%	61,005
Port Orange	1	9.77%	56,048
Ormond Beach	1	6.64%	38,137
DeLand	1	4.71%	27,031
New Smyrna Beach	1	3.91%	22,464
Edgewater	1	3.62%	20,750
DeBary	1	3.37%	19,320
South Daytona	1	2.13%	12,252
Holly Hill	1	2.03%	11,659
Small Cities Group 1	1	2.61%	14,959
Orange City	Shared	-	10,599
Lake Helen	Shared	-	2,624
Pierson	Shared	-	1,736
Small Cities Group 2	1	1.58%	9,071
Ponce Inlet	Shared	-	3,032
Daytona Beach Shores	Shared	-	4,247
Oak Hill	Shared	-	1,792
Small Cities Group 3	1	0.84%	4,822
Flagler Beach	Shared	-	4,484
Beverly Beach	Shared	-	338
TOTAL	19	100.00%	499,415

¹ Volusia County unincorporated area population

PROPOSED PLANNING AREA BOUNDARY AND VOTING MEMBERSHIP

Proposed Planning Area Boundary

Figure 4 on page 7 shows the proposed planning area boundary in relation to the Census-designated urbanized areas and current municipal boundaries. This proposed planning area boundary adds to the current planning area all areas of Flagler County that are within the Palm Coast – Daytona Beach – Port Orange Urbanized Area, as well as the contiguous areas that are expected to become urbanized within the 20-year forecast period. Both the Deltona Urbanized Area and the Palm Coast – Daytona Beach – Port Orange Urbanized Area are fully contained by the proposed planning area boundary.

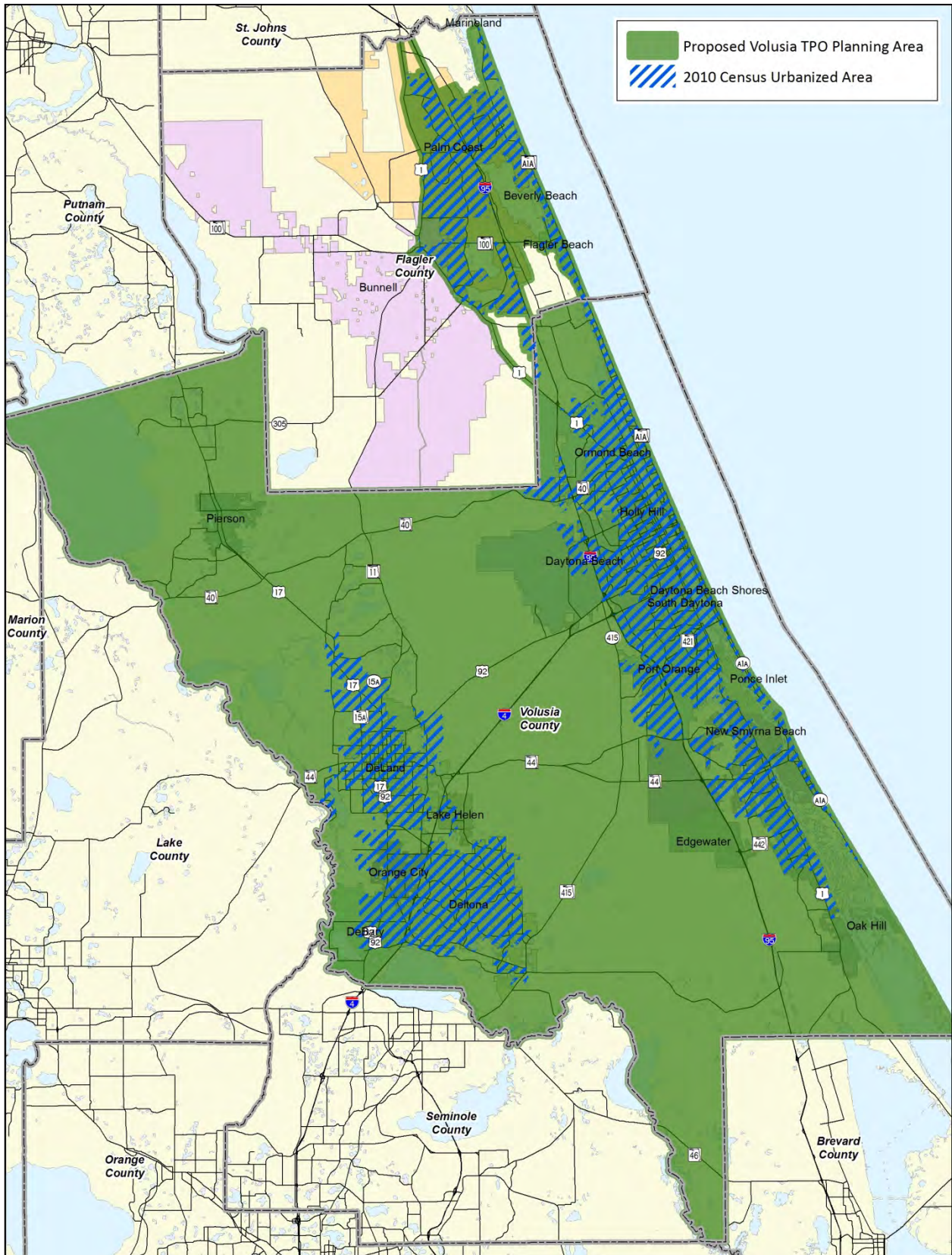


Figure 3 - Proposed Volusia TPO Planning Area

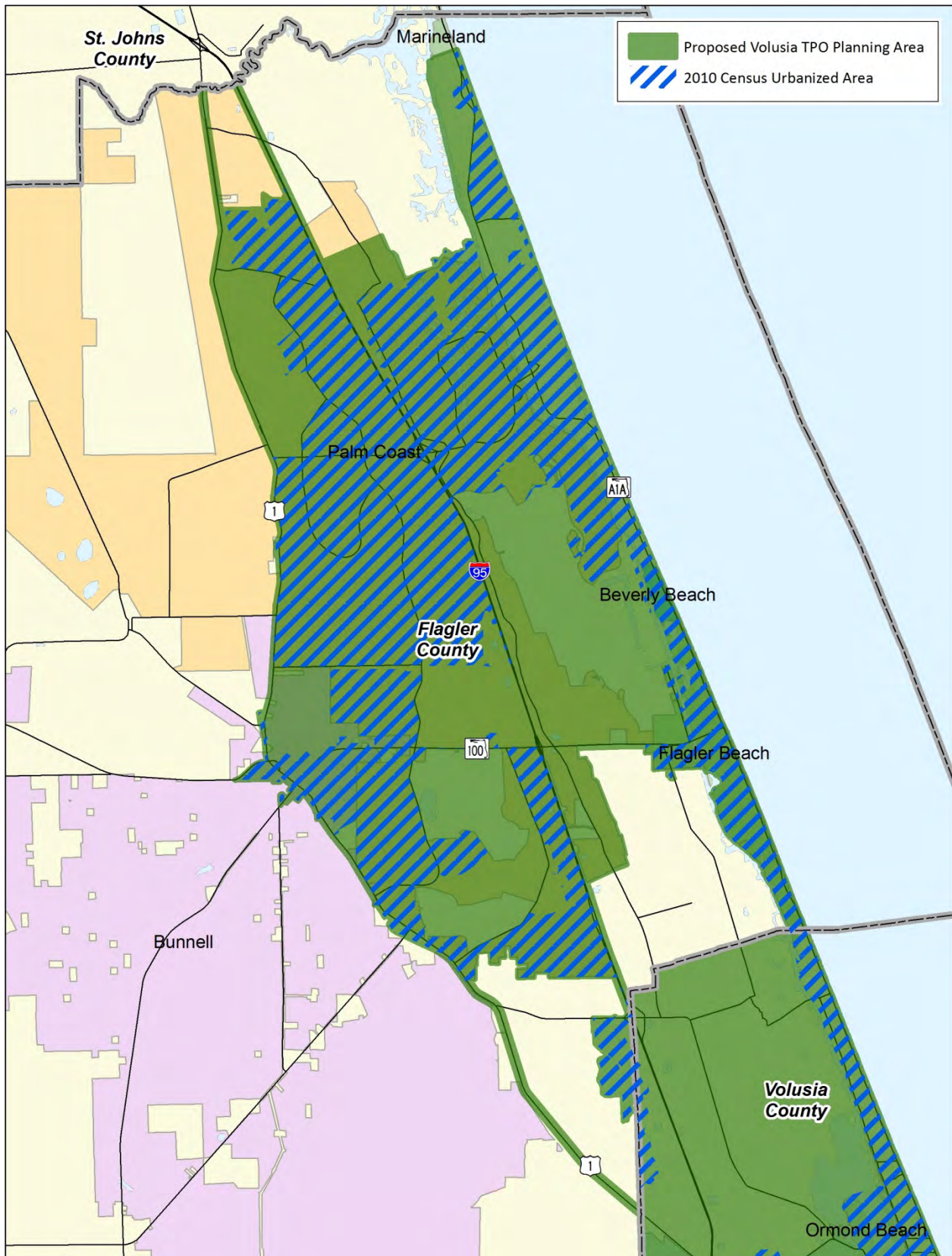


Figure 4 - Proposed VTPO Planning Area (Flagler County Detail)

Table 2- Current and Proposed Planning Area Characteristics

	Current Planning Area	Proposed Planning Area
Population (2010)	499,415	582,189
Land Area (square miles)	1,104.06	1,186.30
Roadway Miles		
Interstate Highways	73.6	92.3
Non-Interstate State Highways	311.9	354.9
Federal Aid Eligible Roadways	839.9	977.1
National Highway System	106.1	124.7
Surface Transportation Program	733.8	852.4

Proposed Membership

The proposed voting membership will include the maximum permitted 19 seats. Volusia County membership will decrease from six seats to five and a Flagler County seat will be added. These six county seats will represent 33.33% of the total vote. Volusia County's five seats and Flagler County's one seat will be weighted in proportion to each county's share of the total unincorporated area population within the planning area. Volusia County's five seats will be weighted equally at 6.36% and Flagler County's seat will be weighted at 1.51%.

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

All voting members shall be elected officials.

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

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

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

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

Table 3 - Proposed Voting Membership Reapportionment

Jurisdiction	Seats	Seat Weight	2010 Population
County Representation	6	33.33%	122,206¹
Volusia County	1	6.36%	116,655 ¹
Volusia County	1	6.36%	
Volusia County	1	6.36%	
Volusia County	1	6.36%	
Volusia County	1	6.36%	
Flagler County	1	1.51%	5,551 ¹
Municipal Representation	13	66.67%	459,983
Larger City Total	12	63.72%	439,629
Deltona	1	12.35%	85,182
Palm Coast	1	10.90%	75,182
Daytona Beach	1	8.84%	61,005
Port Orange	1	8.12%	56,048
Ormond Beach	1	5.53%	38,137
DeLand	1	3.92%	27,031
New Smyrna Beach	1	3.26%	22,464
Edgewater	1	3.01%	20,750
DeBary	1	2.80%	19,320
South Daytona	1	1.78%	12,252
Holly Hill	1	1.69%	11,659
Orange City	1	1.54%	10,599
Small Cities Alliance	1	2.95%	20,354
Flagler Beach	Shared	-	4,484
Daytona Beach Shores	Shared	-	4,247
Ponce Inlet	Shared	-	3,032
Lake Helen	Shared	-	2,624
Bunnell	Shared	-	2,101
Oak Hill	Shared	-	1,792
Pierson	Shared	-	1,736
Beverly Beach	Shared	-	338
TOTAL	19	100.00%	582,189

¹ Unincorporated area population

DECISION-MAKING PROCESS SUMMARY

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

Formal discussions regarding expansion of the planning area boundary and reapportionment of the membership began on April 2, 2012 with the first meeting of the Reapportionment Subcommittee. The subcommittee was comprised of a subset of the VTPO Board. The subcommittee presented a recommendation for a revised boundary to the VTPO Board on May 22, 2012, and the board approved

an expanded planning area boundary that included “the urbanized area and the city limits of Palm Coast that are east of US 1.”

Subsequent meetings and discussions were expanded to include input from Flagler County, Palm Coast and Bunnell. Additional adjustments to the planning area were necessary to resolve issues and to accommodate requests from Flagler County, Palm Coast, Bunnell and Flagler Beach. Additional deliberations occurred in response to preliminary input by the FDOT Office of Policy Planning.

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

DRAFT

ADDENDUM

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

339.175 Metropolitan planning organization.—

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

(2) DESIGNATION.—

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

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

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

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

a 20-year forecast period, and may encompass the entire metropolitan statistical area or the consolidated metropolitan statistical area.

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

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

(3) VOTING MEMBERSHIP.—

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

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

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

1. The M.P.O. approves the reapportionment plan by a three-fourths vote of its membership;

2. The M.P.O. and the charter county determine that the reapportionment plan is needed to fulfill specific goals and policies applicable to that metropolitan planning area; and

3. The charter county determines the reapportionment plan otherwise complies with all federal requirements pertaining to M.P.O. membership. Any charter county that elects to exercise the provisions of this paragraph shall notify the Governor in writing.

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

(4) APPORTIONMENT.—

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

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

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

**MEETING SUMMARY
(CAC & TCC)
MARCH 19, 2013**

III. ACTION ITEMS

B. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2013-XX REAFFIRMING THE VOLUSIA TPO'S POLICY FOR ESTABLISHING AND MAINTAINING TRANSPORTATION PRIORITY PROJECTS

Background Information:

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

Each year, as part of the process, the TPO Board reviews and reaffirms its policy regarding the ranking of these projects.

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF RESOLUTION 2013-XX REAFFIRMING THE VOLUSIA TPO'S POLICY FOR ESTABLISHING AND MAINTAINING TRANSPORTATION PRIORITY PROJECTS

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-##

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 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 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 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 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 Traffic Operations/ITS/Safety Set-Aside Projects 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 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 projects 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. The Volusia TPO will not re-prioritize these projects unless the Volusia TPO Board determines unusual circumstances dictate otherwise;
10. It is the responsibility of the Volusia TPO and FDOT staffs to provide the Volusia TPO members with current information and data on project status and to assist the members in their efforts to make informed decisions regarding the prioritized projects lists;
11. The Volusia TPO shall, in its discretion, make all decisions regarding the final prioritized project lists that are annually submitted to FDOT;
12. The policies set forth in this resolution shall remain in effect unless and until they are repealed by the TPO; and

13. the Chairman of the Volusia TPO, (or his 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 March 2013.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

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

CERTIFICATE:

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

ATTEST:

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

**MEETING SUMMARY
(CAC & TCC)
MARCH 19, 2013**

III. ACTION ITEMS

- C. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2013-XX REAFFIRMING THE VOLUSIA TPO'S POLICY FOR THE ANNUAL ALLOCATION OF ITS SURFACE TRANSPORTATION PROGRAM (STP) XU FUNDING AND TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDING**

Background Information:

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

Each year, as part of the process, the TPO Board reviews and reaffirms its policy regarding the annual allocation of Surface Transportation Program (STP) XU funding. Annual set-asides of the Volusia TPO's STP XU funding are made in the following manner: 40% of the total XU funds are used for Traffic Operations/ITS/Safety project priorities, 30% of the total XU funds are used for transit project priorities and 30% of the total XU funds are used for bicycle and pedestrian project priorities.

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF RESOLUTION 2013-XX REAFFIRMING THE VOLUSIA TPO'S POLICY FOR THE ANNUAL ALLOCATION OF ITS SURFACE TRANSPORTATION PROGRAM (STP) XU FUNDING AND TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDING

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-##

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

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that every urbanized area with a population of 50,000 or more, as a condition to the receipt of federal capital or operating assistance, shall have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

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

WHEREAS, 23 C.F.R. 450.104 provides that the Volusia TPO shall annually endorse, and amend as appropriate, the plans and programs required, among which is the Surface Transportation Program (STP) projects list of the annual Transportation Improvement Program (TIP) submission; and

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

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

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

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

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

2. With regard to the 40% set-aside for Traffic Operations/ITS/Safety project priorities: no more than \$1.5 million in XU funds will be awarded to any single project in any single application cycle, and no more than \$3 million in XU funds will be awarded toward the completion of any single project; waivers/exceptions may be granted by the Volusia TPO Board;
3. With regard to the 30% set-aside for bicycle/pedestrian projects: project applications submitted for bicycle/pedestrian funds that contain more than a strictly bicycle/pedestrian component (i.e. roadway improvements, bridge replacements, etc.) may be funded in part with these funds. The limitations are as follows: a maximum of 10% of the total project cost may be funded with bicycle/pedestrian XU funds but that amount MAY NOT exceed 10% of the total annual allotment of bicycle/pedestrian XU funds;
4. Notwithstanding, the language contained in item #3 above, any mixed project (defined as a project that is not a stand-alone bicycle or pedestrian project) submitted by a member local government will come before the TPO Board for final determination prior to being included in the TPO's list of Priority Projects for Bicycle/Pedestrian facilities;
5. No more than \$500,000 in Transportation Alternative Program (TAP) funds may be awarded to any single project in any applications cycle; waivers/exceptions may be granted by the Volusia TPO Board;
6. The policies set forth in this resolution shall remain in effect unless and until they are repealed by the TPO; and
7. The Chairman of the Volusia TPO (or his 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 March 2013.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

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

CERTIFICATE:

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

ATTEST:

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

DRAFT

**MEETING SUMMARY
(CAC & TCC)
MARCH 19, 2013**

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

A. DISCUSSION ON 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) SCOPE OF SERVICES (TCC ONLY)

Background Information:

A draft scope of services was provided for preliminary review and comment by the Volusia TPO Board and advisory committee members in November 2012. Several comments were received regarding a task element to "Complete a Sub-Area Corridor Analysis." Volusia TPO staff is seeking broad input from the Technical Coordinating Committee regarding this activity prior to finalizing the 2040 LRTP scope of services for review by state and federal agencies.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

**MEETING SUMMARY
(CAC & TCC)
MARCH 19, 2013**

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

**B. PRESENTATION OF THE DRAFT FISCAL YEAR 2013/14 TO 2017/18
TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND COMPARISON REPORT**

Background Information:

The purpose of the Transportation Improvement Program (TIP) is to identify all federal and state funded transportation projects that have been scheduled for implementation in the Volusia TPO planning area for fiscal years 2013/2014 to 2017/2018. The projects listed in the TIP include improvements to area highway, transit and aviation systems. Regionally significant projects, as well as some of the area's locally funded projects, are included in the TIP for informational purposes. The TIP also identifies transportation-disadvantaged projects, bicycle facilities, sidewalks and other enhancement projects scheduled during this time period.

Mr. Robert Keeth, TPO Senior Planner, will deliver a brief presentation on the draft TIP for FY 2013/2014 to FY 2017/2018. The draft TIP and a report comparing the draft TIP to the currently adopted TIP are available on the TPO website at <http://www.volusiatpo.org/resources/tips/>.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

MEETING SUMMARY
(CAC & TCC)
MARCH 19, 2013

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

C. PRESENTATION OF FLAGLER COUNTY PAST, PRESENT AND FUTURE TRENDS AND TRANSPORTATION ISSUES

Background Information:

Representatives from Flagler County Government will deliver a brief presentation on past, present and future trends of growth and development in Flagler County and the transportation vision and priorities.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

MEETING SUMMARY
(CAC & TCC)
MARCH 19, 2013

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

D. FDOT REPORT

Background Information:

Mr. Jim Brown from the Florida Department of Transportation (FDOT) will be present to answer questions regarding projects on the FDOT Construction Report and the Push-Button Report.

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

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

CONSTRUCTION STATUS REPORT

3/6/2013

PROJECT STATUS REPORT AS OF						
February 17, 2013						
VOLUSIA COUNTY						
SR 415 from Seminole Co. Line to Reed Ellis Road						
FIN #	407355-3-52-01, 240216-5-52-01, & 407355-1-52-01					
Contract #	T5415					
Project Description:						
Add lanes & reconstruct.						
CONTRACTOR:	United Infrastructure Group, Inc.	LET DATE:	5/23/2012	ORIGINAL	1100	\$32,798,973.37
CCEI:	AECOM	NTP:	7/27/2012	CURRENT	1116	\$32,798,973.37
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	10/1/2012	ELAPSED	140	\$5,915,608.00
FED. AID #:	N/A	WORK BEGAN:	10/1/2012	% ORIGINAL	12.7%	18.0%
SECTION:	79120000	EST. COMPLETION:	10/21/2015	% TO DATE	12.5%	18.0%
FUND TYPE	STA	CURRENT CPPR:	100%	LIQ. DAMAGES		
Seth Simpson (407)302-6943 Office AECOM Phone: Email:						
CONTRACTOR'S PROJECT MANAGER:		Steve Kullman	407-377-0550 O; 803-445-0245 C		Steve.Kullman@uig.net	
CONTRACTOR'S SUPERINTENDENT:		Joe Walters	407-377-0550 O; 843-415-2171 C		Joe.Walters@uig.net	
SENIOR PROJECT ENGINEER:		Harold Dubon, P.E.	407-302-6943 O; 407-729-7339 C		Harold.Dubon@aecom.com	
OFFICE SPECIALIST:		Seth Simpson	(407)302-6943 Office AECOM		seth.simpson@aecom.com	
CEI SENIOR PROJECT ADMINISTRATOR:	Terry Simpson	386-943-5770 O; 386-846-4753 C		terry.simpson@aecom.com		
SENIOR INSPECTOR:	Frank Shaw	407-302-6943 O; 407-314-7417 C		Frank.Shaw2@aecom.com		
INSPECTOR:	Jim Cerar	407-302-6943 O; 407-314-8931 C		James.Cerar@aecom.com		
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.						

SR 415 from north of Reed Ellis Rd. northerly to north of Acorn Lake Rd.						
FIN #	407355-4-52-01					
Contract #	T-5417					
Project Description:						
Adding lanes, reconstruction, milling and resurfacing, widening, drainage improvements, new traffic signals, new noise wall, and signing and pavement markings on State Road 415 from north of Reed Ellis Road northerly 5.034 miles to north of Acorn Lake Road.						
				TIME	COST	
CONTRACTOR:	P & S Paving, Inc.	LET DATE:	4/25/2012	ORIGINAL	870	\$18,388,844.65
CCEI:	In House	NTP:	6/28/2012	CURRENT	897	\$18,388,844.65
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	7/16/2012	ELAPSED	217	\$5,054,997.83
FED. AID #:	N/A	WORK BEGAN:	7/16/2012	% ORIGINAL	24.9%	27.5%
SECTION:	79120000	EST. COMPLETION:	12/29/2014	% TO DATE	24.2%	27.5%
FUND TYPE	STA	CURRENT CPPR:	100%	LIQ. DAMAGES		
Phone: Email:						
CONTRACTOR'S PROJECT MANAGER:		Brian Davidson	386-258-7911 O; 386-566-0551 C		bdavidson@pandspavinginc.com	
CONTRACTOR'S SUPERINTENDENT:		Mike Smith	386-402-5705			
RE/SENIOR PROJECT ENGINEER:		Mike Ruland, P.E.	386-943-5761 O; 386-956-2146 C		michael.ruland@dot.state.fl.us	
PROJECT ADMINISTRATOR:		Chris Nolen, P.E.	386-943-5765 O; 386-846-4618 C		christopher.nolen@dot.state.fl.us	
Consultant LEAD INSPECTOR:		Ray Budd (RS&H)	386-931-8354 C			
INSPECTOR:		Ken Laurette	386-453-3917			
INSPECTOR:		Jeremy Ahmann	321-281-7739			
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O; 386-801-5584		james.read@dot.state.fl.us	
24 HR CONTRACTOR MOT CONTACT:		Mike Smith	386-402-5705			
WEEKLY MEETING: Wednesday 3:00 Daytona Construction Office.						

CONSTRUCTION STATUS REPORT

3/6/2013

VOLUSIA COUNTY						
I-4 from SR 44 to E of I-95						
FIN # 408464-1-52-01						
Contract # E5R16						
Design Build						
Project Description:						
The improvements under this contract consist of reconstruction and widening the interstate from four lanes to six lanes. Additional scope of work includes resurfacing SR 44 eastbound ramps onto SR 400 and replacement of existing US 92 ramps and ramp bridge over US 92.						
				TIME	COST	
CONTRACTOR:	Condotte/de Moya Group	LET DATE:	2/3/2012	ORIGINAL	900	\$134,462,000.00
CCEI:	Parsons Brinckerhoff, Inc.	NTP:	5/9/2012	CURRENT	949	\$134,462,000.00
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	5/9/2012	ELAPSED	285	\$36,758,110.69
FED. AID #:	422501	WORK BEGAN:	5/9/2012	% ORIGINAL	31.7%	27.3%
SECTION:	79110000	EST. COMPLETION:	12/13/2014	% TO DATE	30.0%	27.3%
FUND TYPE	FAO	CURRENT CPPR:	100%	LIQ. DAMAGES		
				Phone:	Email:	
CONTRACTOR'S PROJECT MANAGER:		Grant Cool	305-322-5597 C; 386-873-0770	grant.cool@demoya.com		
CONTRACTOR'S SUPERINTENDENT:		Grant Cool	305-322-5597 C; 386-873-0770			
SUPERVISOR:		Jorge Rodriguez	305-302-6277 C			
RE/SENIOR PROJECT ENGINEER:		Mike Ruland, P.E.	386-943-5761 O; 386-846-3931 C	michael.ruland@dot.state.fl.us		
CONSTRUCTION PROJECT MANAGER:		Tim Grimm	386-943-5762 O; 386-946-4149 C	tim.grimm@dot.state.fl.us		
CEI SENIOR PROJECT 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.						

SR 600 (US 92) from Kepler Rd. to SR 415						
FIN # 422024-2-52-01, 422024-1-52-01, & 423864-1-52-01						
Contract # T5351						
Project Description:						
This project consists of concrete pavement rehabilitation and paved shoulder milling and resurfacing from Kepler Rd. east to SR 415, and 793 ft. of precast prestressed post tensioned concrete slab test site in the west bound lane. Intersection modifications at West parkway, including the removal of the flashing beacon and the construction of a signalized intersection with pedestrian features, sidewalk, gravity wall, traffic separator, pavement markings and removal, and new pavement markings.						
				TIME	COST	
CONTRACTOR:	Superior Const. Co.	LET DATE:	12/8/2010	ORIGINAL	680	\$13,651,578.61
CCEI:	In House	NTP:	3/7/2011	CURRENT	820	\$14,069,511.83
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	3/21/2011	ELAPSED	700	\$13,074,125.77
FED. AID #:	4224060C	WORK BEGAN:	3/21/2011	% ORIGINAL	102.9%	95.8%
SECTION:	79060	EST. COMPLETION:	6/15/2013	% TO DATE	85.4%	92.9%
FUND TYPE	FAO	CURRENT CPPR:	98%	LIQ. DAMAGES		
				Phone:	Email:	
CONTRACTOR'S PROJECT MANAGER:		Jeremy Andrews	(904)292-4240 O; (904)509-0868 C	jandrews@superiorfla.com		
CONTRACTOR'S SUPERINTENDENT:		Kevin Kipta	(904)292-4240 O; (904)655-0813 C	kkipta@superiorfla.com		
FOREMAN:		Mundo	(904)759-2703 WC; (386)717-9532 PC			
SENIOR PROJECT ENGINEER:		Mike Ruland, P.E.	(386)943-5761 O; (386)846-3931 C	michael.ruland@dot.state.fl.us		
PROJECT ADMINISTRATOR:		Terry Phillips	(386)943-5770 O; (386)846-4753 C	terry.phillips@dot.state.fl.us		
LEAD INSPECTOR:		Mike Sweinhagen	(386)931-1091			
INSPECTOR:		Jim Boyle	(407)466-7432			
INSPECTOR:		David Fogt	(407)466-3535			
ESTIMATE & LIMS:		Sam Saleh	(407)467-6250			
CONSTRUCTION PROJECT MANAGER:		N/A				
DESIGN PROJECT MANAGER:		Dennisse Zoman	(386)943-5184 O			
MAINTENANCE CONTACT:		Jim Read	(386)740-3406 O; (386)801-5584	james.read@dot.state.fl.us		
24 HR CONTRACTOR MOT CONTACT:		Mundo	(904)759-2703 WC; (386)717-9532 PC			
BI-WEEKLY MEETING: Monday 10:00 Daytona Construction Office or in the Field on jobsite.						

CONSTRUCTION STATUS REPORT

3/6/2013

VOLUSIA COUNTY						
SR 5 (US 1) Bridge #790004 & 790087 Oak Hill						
Fin # 427566-1-52-01						
Contract # E5R42						
Project Description: Paint & Slope Repair						
					TIME	COST
CONTRACTOR:	Sieg & Ambachtsheer, Inc.	LET DATE:	4/3/2012	ORIGINAL	149	\$522,380.00
CCEI:	In House	NTP:	6/27/2012	CURRENT	166	\$522,380.00
CONT. TYPE:	Construction	TIME BEGAN:	9/10/2012	ELAPSED	156	\$534,411.60
FED. AID #:	NA	WORK BEGAN:	9/11/2012	% ORIGINAL	104.7%	102.3%
SECTION:	79010000	EST. COMPLETION:	2/12/2013	% TO DATE	94.0%	102.3%
FUND TYPE	STA	CURRENT CPPR:	96%	LIQ. DAMAGES		
			Phone:		Email:	
CONTRACTOR'S PROJECT MANAGER:			Mike Arnold	(386)804-1610 C		
CONTRACTOR'S SUPERINTENDENT:			Richard Dean	(386)663-5155 C		
SENIOR PROJECT ENGINEER:			Mike Ruland	(386)943-5761 O; (386)846-3931 C		michael.ruland@dot.state.fl.us
PROJECT ADMINISTRATOR:			Dwight Grube	(386)943-5768 O; (386)846-4587 C		dwight.grube@dot.state.fl.us
LEAD INSPECTOR:			Ken Tomory	(386)527-3832 C		
DESIGN PROJECT MANAGER:			Al Neuman	(386)740-3466 O;		albert.newman@dot.state.fl.us
MAINTENANCE CONTACT:			Chris Eckert	(386)740-3463 O; (386)801-5505 C		
MONTHLY CONTACT:			Lisa Taylor			lisataylor@cfl.r.com
24 HR CONTRACTOR MOT CONTACT:			Pete Ambachtsheer	(386)804-1607 C		
BI Weekly Meeting: Wednesday 9:00 on site						

SR 40 FROM W OF WASHINGTON ST TO BEGIN OF BRIDGE 790032						
Fin # 422030-2-52-01						
Contract # T5428						
Project Description: Resurfacing, and raised medians						
					TIME	COST
CONTRACTOR:	Masci General Contractor, Inc	LET DATE:	9/12/2012	ORIGINAL	105	\$562,391.54
CCEI:	In House	NTP:	11/6/2012	CURRENT	105	\$562,391.54
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	1/7/2013	ELAPSED	42	\$278,533.18
FED. AID #:	N/A	WORK BEGAN:	1/7/2013	% ORIGINAL	40.0%	49.5%
SECTION:	79150000	EST. COMPLETION:	4/21/2013	% TO DATE	40.0%	49.5%
FUND TYPE	STA	CURRENT CPPR:	98%	LIQ. DAMAGES		
			Phone:		Email:	
CONTRACTOR'S PROJECT MANAGER:			Chris Wright	(386)322-4500 O; (386)561-8057 C		chriswright@cfl.r.com
CONTRACTOR'S SUPERINTENDENT:			Pat Richards	(386)32-24500 O; (386) 527-2423 C		patrichards@yahoo.com
SENIOR PROJECT ENGINEER:			Mike Ruland, P.E.	(386)943-5761 O; (386)846-3931 C		michael.ruland@dot.state.fl.us
PROJECT ADMINISTRATOR:			Dwight Grube	(386)943-5768 O; (386)846-4587 C		dwight.grube@dot.state.fl.us
LEAD INSPECTOR:			Jhon Stanley	(407)-557-0205		
MAINTENANCE CONTACT:			Al Neuman	(386)740-3466 O;		albert.newman@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:			Pat Richards	(386)32-24500 O; (386) 527-2423 C		
BI-WEEKLY MEETING: Wednesday 9:00 on site.						

SR 44 West of SR 415 to a point east of Jungle road						
FIN # 427267-1-52-01						
Contract # T5426						
Project Description: Milling and resurfacing, correct deficient cross slope, reconstruct ADA compliant curb ramps, extend left turn lane, drainage						
					TIME	COST
CONTRACTOR:	P & S Paving, Inc.	LET DATE:	9/26/2012	ORIGINAL	200	\$ 5,008,595.00
CCEI:	In House	NTP:	11/28/2012	CURRENT	202	\$ 5,008,595.00
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	11/29/2012	ELAPSED	51	\$ 956,003.20
FED. AID #:	N/A	WORK BEGAN:	1/2/2013	% ORIGINAL	25.5%	19.1%
SECTION:	79150	EST. COMPLETION:	7/18/2013	% TO DATE	25.2%	19.1%
FUND TYPE	EXN	CURRENT CPPR:	98%	LIQ. DAMAGES		
			Phone:		Email:	
CONTRACTOR'S PROJECT MANAGER:			Brian Davidson	(386)258-7911 O; (386)566-0551 C		bdavidson@pandspavinginc.com
CONTRACTOR'S SUPERINTENDENT:			John Dunlap	(386)258-7911 O; (386)566-6267 C		
SENIOR PROJECT ENGINEER:			Mike Ruland, P.E.	(386)943-5761 O; (386)846-3931 C		michael.ruland@dot.state.fl.us
PROJECT ADMINISTRATOR:			Terry Phillips	(386)943-5770 O; (386)846-4753 C		terry.phillips@dot.state.fl.us
LEAD INSPECTOR:			Jhon Roberto	(386)689-7937		john.roberto@rsandh.com
MAINTENANCE CONTACT:			Jim Read	386-740-3406 O		james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:			John Dunlap	(386)258-7911 O; (386)566-6267 C		
Weekly Meeting: Every other Tuesday on site						

CONSTRUCTION STATUS REPORT

3/6/2013

VOLUSIA COUNTY						
ISB (US 92) Mast Arm Project						
FIN #		430178-2-52-01				
Contract #		E5N54				
Project Description: Design-Build Contract						
SR 600 (US92) from I-95 NB off ramp to Palmetto Avenue, intersection improvement.						
				TIME	COST	
CONTRACTOR:	Chinch Electric, Inc.	LET DATE:	1/30/2012	ORIGINAL	400	\$2,491,385.73
CCEI:	In House	NTP:	5/25/2012	CURRENT	421	\$2,491,385.73
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	5/25/2012	ELAPSED	269	\$990,725.47
FED. AID #:	3441027P	WORK BEGAN:	9/10/2012	% ORIGINAL	67.3%	39.8%
SECTION:	79060000	EST. COMPLETION:	7/19/2013	% TO DATE	63.9%	39.8%
FUND TYPE	EXO	CURRENT CPPR:	100%	LIQ. DAMAGES		
		Jeff Soltis	904-509-0015 C;			soltis@chinchorelectnc.com
				Phone:	Email:	
CONTRACTOR'S PROJECT MANAGER:		Brian Silva	321-229-6540 C			
CONTRACTOR'S SUPERINTENDENT:		Jim Zabele	386-561-0165 C			
SENIOR PROJECT ENGINEER:		Mike Ruland, P.E.	386-943-5761 O;	386-846-3931 C	michael.ruland@dot.state.fl.us	
PROJECT ADMINISTRATOR:		Tim Grimm	386-943-5762 O	386-946-4149 C	tim.grimm@dot.state.fl.us	
LEAD INSPECTOR:		Earl Hollister	321-229-6540			
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O;	386-801-5584 C	james.read@dot.state.fl.us	
24 HR CONTRACTOR MOT CONTACT:						
Weekly Meeting: Tuesday 9:00 am on site.						

SR 5 (US-1) OAK HILL						
FIN #		431748-1-52-01				
Contract #		T5427				
Project Description: Construction of sidewalk. Other improvements include drainage improvements and minor signing and pavement markings						
				TIME	COST	
CONTRACTOR:	Onas Corporation	LET DATE:	10/31/2012	ORIGINAL	90	\$398,540.50
CCEI:	In House	NTP:	1/9/2013	CURRENT	90	\$398,540.50
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	1/24/2013	ELAPSED	25	\$0.00
FED. AID #:	485705P	WORK BEGAN:	2/18/2013	% ORIGINAL	27.8%	0.0%
SECTION:	79010000	EST. COMPLETION:	4/23/2013	% TO DATE	27.8%	0.0%
FUND TYPE	EXO	CURRENT CPPR:	98%	LIQ. DAMAGES		
				Phone:	Email:	
CONTRACTOR'S PROJECT MANAGER:		Irvin Goodrich	904-745-0508		irvine@onascorporation.com	
CONTRACTOR'S SUPERINTENDENT:		Willie Axon	904-239-8708		willie@onascorporation.com	
SENIOR PROJECT ENGINEER:		Mike Ruland, P.E.	386-943-5761 O;	386-846-3931 C	michael.ruland@dot.state.fl.us	
PROJECT ADMINISTRATOR:		John Bailey	407-466-4387		john.bailey@kisingercampo.com	
INSPECTOR		Luke Classon	407-451-5718		luke@jbseng.com	
LEAD INSPECTOR:		Joe Bryant	407-575-8595		jbryant@eismannrusso.com	
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O;	386-801-5584 C	james.read@dot.state.fl.us	
24 HR CONTRACTOR MOT CONTACT:		Willie Axon	904-239-8708		willie@onascorporation.com	

SR 5 (US-1) OAK HILL						
Fin #		426889-1-52-01				
Contract #		T5433				
Project Description:						
Access management, milling and resurfacing of existing travel lanes southbound travel lanes, base work, curb and gutter, drainage improvements, traffic signal adjustments, highway signing and pavement markings.						
				TIME	COST	
CONTRACTOR:	Masci General Contractor, Inc	LET DATE:	10/31/2012	ORIGINAL	190	\$1,107,192.50
CCEI:	In House	NTP:	1/4/2013	CURRENT	190	\$1,107,192.50
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	2/3/2013	ELAPSED	15	\$39,502.96
FED. AID #:	4857050P	WORK BEGAN:	2/4/2013	% ORIGINAL	7.9%	3.6%
SECTION:	79010000	EST. COMPLETION:	8/11/2013	% TO DATE	7.9%	3.6%
FUND TYPE	EXO	CURRENT CPPR:		LIQ. DAMAGES		
				Phone:	Email:	
CONTRACTOR'S PROJECT MANAGER:		Chris Wright	386-322-4500			
CONTRACTOR'S SUPERINTENDENT:		Tony Chaplow	386-527-2310			
SENIOR PROJECT ENGINEER:		Mike Ruland, P.E.	(386)943-5761 O;	(386)846-3931 C	michael.ruland@dot.state.fl.us	
PROJECT ADMINISTRATOR:		John Bailey	407-466-4387		john.bailey@kisingercampo.com	
INSPECTOR		Luke Classon	407-451-5718		luke@jbseng.com	
LEAD INSPECTOR:		Joe Bryant	407-575-8595		jbryant@eismannrusso.com	
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O;	386-801-5584 C	james.read@dot.state.fl.us	
24 HR CONTRACTOR MOT CONTACT:		Tony Chaplow	386-527-2310			
BI Weekly Meeting:						

CONSTRUCTION STATUS REPORT

3/6/2013

VOLUSIA COUNTY						
Nova Canal, desilt box culverts						
FIN #		427986-1-72-04				
Contract #		E5Q27				
Project Description: Desilt Nova Canal box culverts.						
				TIME	COST	
CONTRACTOR:	Proshot Concrete, Inc.	LET DATE:	5/1/2012	ORIGINAL	280	\$822,438.00
CCEI:	In House	NTP:	1/26/2012	CURRENT	301	\$875,896.44
CONT. TYPE:	MAINTENANCE	TIME BEGAN:	7/27/2012	ELAPSED	206	\$359,693.24
FED. AID #:	N/A	WORK BEGAN:	7/31/2012	% ORIGINAL	73.6%	43.7%
SECTION:	79/Volusia	EST. COMPLETION:	5/28/2013	% TO DATE	68.4%	41.1%
FUND TYPE	MC	CURRENT CFPR:	80%	LIQ. DAMAGES		
			Phone:	Email:		
CONTRACTOR'S PROJECT MANAGER:		Bill Morris	(256)483-9092	billm@proshotconcrete.com		
CONTRACTOR'S SUPERINTENDENT:		Jeremy Simpson	(256)627-0280			
SENIOR PROJECT ENGINEER:		Mike Ruland, P.E.	(386)943-5761 O; (386)846-3931 C	michael.ruland@dot.state.fl.us		
PROJECT ADMINISTRATOR:		Alan Fisher	(386)943-5767 O; (386)846-3862 C	alan.fisher@dot.state.fl.us		
INSPECTOR:		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			
Meeting: Wednesday 9:00am Daytona Construction						

US1 (Ridgewood Ave.) from Fleming Ave. to Big Tree						
FIN #		427986-1-72-06				
Contract #		E5Q61				
Project Description: Lining all storm drain pipes and rehabilitating all drainage structures in the FDOT rights-of-way on US 1 from Fleming Ave. in Port Orange to Big Tree Rd. in South						
				TIME	COST	
CONTRACTOR:	Insituform Technologies LLC	LET DATE:	6/5/2012	ORIGINAL	180	\$1,715,626.70
CCEI:	In House	NTP:	8/23/2012	CURRENT	193	\$1,715,626.70
CONT. TYPE:	MAINTENANCE	TIME BEGAN:	9/7/2012	ELAPSED	164	\$1,010,562.10
FED. AID #:	N/A	WORK BEGAN:	9/17/2012	% ORIGINAL	91.1%	58.9%
SECTION:	79/Volusia	EST. COMPLETION:	3/18/2013	% TO DATE	85.0%	58.9%
FUND TYPE	MC	CURRENT CFPR:	80%	LIQ. DAMAGES		
			Phone:	Email:		
CONTRACTOR'S PROJECT MANAGER:		Brandt Curvel	(904)838-0090	bcurvel@insituform.com		
CONTRACTOR'S SUPERINTENDENT:		Al Yeomans	(904)838-9832			
SENIOR PROJECT ENGINEER:		Mike Ruland, P.E.	(386)943-5761 O; (386)846-3931 C	michael.ruland@dot.state.fl.us		
PROJECT ADMINISTRATOR:		Alan Fisher	(386)943-5767 O; (386)846-3862 C	alan.fisher@dot.state.fl.us		
LEAD INSPECTOR:		Jim Reiningger	(386)527-3834 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:		Al Yeomans	(904)838-9832			
BI-Weekly Meeting: Wednesday 9:00 Daytona Construction.						

Pipe Desilt & Video						
Fin #		429179-1-72-01				
Contract #		E5P93				
Project Description: Pipe desilt and joint repairs at SR-441, SR-430, SR-483, & SR-421.						
				TIME	COST	
CONTRACTOR:	Vac Vision Environmental	LET DATE:	3/6/2012	ORIGINAL	250	\$265,278.76
CCEI:	In House	NTP:	4/26/2012	CURRENT	275	\$265,278.76
CONT. TYPE:	MAINTENANCE	TIME BEGAN:	5/14/2012	ELAPSED	280	\$167,633.12
FED. AID #:	N/A	WORK BEGAN:	5/14/2012	% ORIGINAL	112.0%	63.2%
SECTION:	79/Volusia	EST. COMPLETION:	2/11/2013	% TO DATE	101.8%	63.2%
FUND TYPE	MC	CURRENT CFPR:	80%	LIQ. DAMAGES		
			Phone:	Email:		
CONTRACTOR'S PROJECT MANAGER:		Ben Roese	(813)918-0439 O;	benroese@vac-vision.com		
CONTRACTOR'S SUPERINTENDENT:		Bill Roese	(813)489-3108 O;	broese@vac-vision.com		
SENIOR PROJECT ENGINEER:		Mike Ruland, P.E.	(386)943-5761 O; (386)846-3931 C	michael.ruland@dot.state.fl.us		
PROJECT ADMINISTRATOR:		Alan Fisher	(386)943-5767 O; (386)846-3862 C	alan.fisher@dot.state.fl.us		
INSPECTOR:		Tommy Russ	(386)846-4781			
MAINTENANCE CONTACT:		Jim Read	(386)740-3406 O; (386)801-5584	james.read@dot.state.fl.us		
24 HR CONTRACTOR MOT CONTACT:		Ron Rakes	(813)793-1516			
BI Weekly Meeting: Wednesday 9:00 Daytona Construction.						

CONSTRUCTION STATUS REPORT

3/6/2013

VOLUSIA COUNTY						
SR A1A (N. Atlantic), and SR-5 various locations						
Fin # 427986-1-52-01						
Contract # E5Q57						
Project Description: Lining storm drains and rehabilitating drainage structures.						
					TIME	COST
CONTRACTOR:	SKA Construction LLC	LET DATE:	10/8/2012	ORIGINAL	180	\$2,706,651.80
CCEI:	In House	NTP:	12/5/2012	CURRENT	180	\$2,706,651.80
CONT. TYPE:	MAINTENANCE	TIME BEGAN:	12/20/2012	ELAPSED		
FED. AID #:	NA	WORK BEGAN:		% ORIGINAL	0.0%	0.0%
SECTION:	Various locations	EST. COMPLETION:		% TO DATE	0.0%	0.0%
FUND TYPE	MC	CURRENT CFPR:	80%	LIQ. DAMAGES		
			Phone:	Email:		
CONTRACTOR'S PROJECT MANAGER:		Loren Goens	(843)297-3674	lgoens@sakcon.com		
CONTRACTOR'S SUPERINTENDENT:						
SENIOR PROJECT ENGINEER:		Mike Ruland, P.E.	(386)943-5761 O; (386)846-3931 C	michael.ruland@dot.state.fl.us		
PROJECT ADMINISTRATOR:		Alan Fisher	(386)943-5767 O; (386)846-3862 C	alan.fisher@dot.state.fl.us		
LEAD INSPECTOR:		Jim Reininger	(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:						
Bi Weekly Meeting: Wednesday 9:00 Daytona Construction.						

US-1 SR-44 & A1A						
Fin # 42917917201						
Contract # E5Q53						
Project Description: Desilting, Cleaning, Video inspection of Storm drains						
					TIME	COST
CONTRACTOR:	ESTEP CONSTRUCTION, INC.	LET DATE:	12/4/2012	ORIGINAL	270	\$289,884.55
CCEI:	In House	NTP:	2/11/2013	CURRENT	270	\$289,884.55
CONT. TYPE:	MAINTENANCE	TIME BEGAN:	2/11/2013	ELAPSED	7	
FED. AID #:	NA	WORK BEGAN:	2/11/2013	% ORIGINAL	2.6%	0.0%
SECTION:	Various Locations	EST. COMPLETION:	11/7/2013	% TO DATE	2.6%	0.0%
FUND TYPE	MC	CURRENT CFPR:		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			
SENIOR PROJECT ENGINEER:		Mike Ruland	(386)943-5761 O; (386)846-3931 C	michael.ruland@dot.state.fl.us		
PROJECT ADMINISTRATOR:		Alan Fisher	(386)943-5767 O; (386)846-3862 C	alan.fisher@dot.state.fl.us		
LEAD INSPECTOR:		Ralph Conner	(376)943-5777 O; (386)527-3831 C			
MAINTENANCE CONTACT:		Jim Read	(386)740-3406 O; (386)801-5584	james.read@dot.state.fl.us		
24 HR CONTRACTOR MOT CONTACT:		Bob Hersey	(407)810-4936 C			
Bi Weekly Meeting: Tuesday 9:00am by phone						

FLAGLER COUNTY						
Milling and Resurfacing A1A						
Fin # 427253-1-52-01						
Contract # T5425						
Project Description: From Island Estates Pkwy. To St. Johns Co. Line						
					TIME	COST
CONTRACTOR:	Duval Asphalt Products Inc.	LET DATE:	9/26/2012	ORIGINAL	200	\$3,226,911.48
CCEI:	In House	NTP:	11/28/2012	CURRENT	203	\$3,226,911.48
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	12/29/2012	ELAPSED	51	\$68,353.52
FED. AID #:	491104P	WORK BEGAN:	1/3/2012	% ORIGINAL	25.5%	2.1%
SECTION:	73030 000	EST. COMPLETION:	7/20/2013	% TO DATE	25.1%	2.1%
FUND TYPE	EXO	CURRENT CPPR:	98%	LIQ. DAMAGES		
			Phone:	Email:		
CONTRACTOR'S PROJECT MANAGER:		Chris Wright	(904)424-2644	cwright@duvalasphalt.com		
CONTRACTOR'S SUPERINTENDENT:		Chris Austell	(904)219-3947			
SENIOR PROJECT ENGINEER:		Mike Ruland, P.E.	(386)943-5761 O; (386)846-3931 C	michael.ruland@dot.state.fl.us		
PROJECT ADMINISTRATOR:		Tim Grimm	(386)-943-5762 O; (386)-946-4149 C	tim.grimm@dot.state.fl.us		
LEAD INSPECTOR:		Glenn Raney	(386)846-4862			
MAINTENANCE CONTACT:		Jim Read	(386)740-3406 O; (386)801-5584	james.read@dot.state.fl.us		
24 HR CONTRACTOR MOT CONTACT:		Chris Austell	(904)219-3947			
Weekly Meeting: On Site						

CONSTRUCTION STATUS REPORT

3/6/2013

FLAGLER COUNTY						
US-1 at Seminole Woods Blv and Belle Terre Blv						
Fin # 427191-1-52-01						
Contract # T5410						
Project Description: Construction of Traffic signal at the intersection of SR 5 and Seminole Woods and Belle Terre Blv. Includes turn lane, wiedning, signalization, guardrail, pavement marking and highway signing.						
					TIME	COST
CONTRACTOR:	American Lighting & Signalization	LET DATE:	2/28/2012	ORIGINAL	110	\$655,000.00
CCEI:	In House	NTP:	5/30/2012	CURRENT	110	\$664,686.59
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	1/21/2013	ELAPSED	28	\$87,715.34
FED. AID #:	4858045P & 4858046P	WORK BEGAN:	1/21/2013	% ORIGINAL	25.5%	13.4%
SECTION:	73010000	EST. COMPLETION:	5/10/2013	% TO DATE	25.5%	13.2%
FUND TYPE	EXO	CURRENT CPPR:	98%	LIQ. DAMAGES		
			Phone:		Email:	
CONTRACTOR'S PROJECT MANAGER:		Phil Karaganis	(904)219-2821		pkaraganis@asplundh.com	
CONTRACTOR'S SUPERINTENDENT:		Darren O'Kelley	(904)424-7840		dokelle@asplundh.com	
SENIOR PROJECT ENGINEER:		Mike Ruland, P.E.	(386)943-5761 O; (386)846-3931 C		michael.ruland@dot.state.fl.us	
PROJECT ADMINISTRATOR:		Chris Nolen, P.E.	(386)-943-5765 O; (386)-846-4618 C		christopher.nolen@dot.state.fl.us	
LEAD INSPECTOR:		Patrick Langelo	(386)-931-8617 C		plangelo@eismanrusso.com	
MAINTENANCE CONTACT:		Jim Read	(386)740-3406 O; (386)801-5584		james.read@dot.state.fl.us	
24 HR CONTRACTOR MOT CONTACT:		Darren O'Kelley	(904)424-7840		dokelle@asplundh.com	
Weekly Meeting: On site Tuesdays						

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

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

MEETING SUMMARY
(CAC & TCC)
MARCH 19, 2013

IV. 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 19, 2013

- V. STAFF COMMENTS
 - ® SunRail Update
- VI. CAC/TCC MEMBER COMMENTS
- VII. INFORMATION ITEMS
- VIII. PRESS/CITIZEN COMMENTS
- IX. ADJOURNMENT

******The next meetings of the CAC & TCC will be on April 16, 2013******
