



Please be advised that the Volusia Transportation Planning Organization (TPO) EXECUTIVE COMMITTEE will be meeting on:

DATE: Monday, April 1, 2013
TIME: 3:00 p.m.
PLACE: Volusia TPO Executive Conference Room
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, Florida 32114

Commissioner Robert Gilliland, Presiding Chairman

AGENDA

- I. CALL TO ORDER
- II. BUSINESS
 - A. Review and Approval of draft April 23, 2013 Volusia TPO Board Agenda
- III. DISCUSSION ITEMS
 - A. Reapportionment Plan (Status of pending resolutions/transition)
- IV. STAFF COMMENTS
- V. MEMBER COMMENTS
- VI. ADJOURNMENT

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.

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



MEETING NOTICE & AGENDA

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

DATE: Tuesday, April 23, 2013
TIME: 8:30 a.m.
PLACE: Volusia TPO Conference Room
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, FL 32114

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

Commissioner Robert Gilliland, Chairman Presiding

AGENDA

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT/PARTICIPATION *(Length of time at the discretion of the Chairman)*
- IV. CONSENT AGENDA
 - A. APPROVAL OF MARCH 26, 2013 VOLUSIA TPO BOARD MEETING MINUTES *(Contact: Pamela Blankenship) (Enclosures, pages)*
 - B. APPROVAL OF TREASURER'S REPORT *(Contact: Herbert Seely) (Enclosures, pages)*
 - C. EXECUTIVE COMMITTEE REPORT -- Report by Commissioner Robert Gilliland, Chairman *(Enclosures, pages)*
 - D. TECHNICAL COORDINATING COMMITTEE REPORT -- Report by Mr. Darren Lear, TCC Chairman *(Enclosures, pages)*
 - E. CITIZENS' ADVISORY COMMITTEE REPORT -- Report by Mr. Dan D'Antonio, CAC Chairman *(Enclosures, pages)*
 - F. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT -- Report by Mr. Mike Chuyen, BPAC Chairman *(Enclosures, pages)*
 - G. BUDGET SUBCOMMITTEE REPORT -- Report by Vice Mayor Nancy Long, Chairperson *(Enclosures, pages)*

IV. CONSENT AGENDA *(continued)*

- H. **CENTRAL FLORIDA MPO ALLIANCE REPORT** -- *Report by Mayor Pro Tem Leigh Matusick (Enclosures, pages)*
- I. **REAPPORTIONMENT SUBCOMMITTEE REPORT** -- *Report by Commissioner Robert Gilliland, Chairman (Enclosures, pages)*

V. ACTION ITEMS

- A. **REVIEW AND APPROVAL OF RESOLUTION 2013-XX AMENDING THE FY 2012/13 TO 2016/17 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Robert Keeth) (Enclosures, pages)*
- B. **REVIEW AND APPROVAL OF RESOLUTION 2013-XX AMENDING THE FY 2012/13 – FY 2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP)** *(Contact: Herbert Seely) (Enclosure, page)*
- C. **REVIEW AND APPROVAL OF RESOLUTION 2013-XX DEFINING THE LOCAL MATCH REQUIREMENTS PLACED ON MEMBER LOCAL GOVERNMENTS UTILIZING THE TPO'S URBAN ATTRIBUTABLE (XU) FUNDS** *(Contact: Robert Keeth) (Enclosure, pages)*

VII. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. **PRESENTATION OF THE DRAFT VOLUSIA TPO BUDGET FOR FY 2013/14** *(Contact: Herbert Seely) (Enclosure, page)*
- B. **PRESENTATION OF THE DRAFT FISCAL YEAR 2013/14 TO 2017/18 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND COMPARISON REPORT** *(Contact: Robert Keeth) (Enclosure, page)*
- C. **PRESENTATION ON THE FREIGHT, GOODS AND SERVICES PLAN & ECONOMIC IMPACT ON CENTRAL FLORIDA** *(Contact: Lois Bollenback) (Enclosures, pages)*
- D. **PRESENTATION ON THE BACKGROUND AND VISION OF THE CITY OF PALM COAST** *(Contact: Lois Bollenback) (Enclosures pages)*
- E. **DISCUSSION OF THE REQUEST TO AMEND THE 2035 LONG RANGE TRANSPORTATION PLAN (LRTP) TO ADD AN INTERCHANGE ON I-95 AT PIONEER TRAIL** *(Contact: Lois Bollenback) (Enclosures pages)*
- F. **FDOT REPORT** *(Contact: Claudia Calzaretta, FDOT District 5) (Enclosures, pages)*

VIII. EXECUTIVE DIRECTOR'S REPORT

- ® Reapportionment Plan – Status of pending resolutions/transition

IX. VOLUSIA TPO BOARD MEMBER COMMENTS

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X. INFORMATION ITEMS

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

XI. ADJOURNMENT

The next Volusia TPO Board meeting will be May 28, 2013

U Meeting Dates

Executive Committee, May 6, 2013 @ 3:00 p.m.

Bicycle/Pedestrian Advisory Committee, May 8, 2013 @ 3:00 p.m.

Transportation Disadvantaged Local Coordinating Board, May 8, 2013 @ 11:00 a.m.

Citizens' Advisory Committee, May 21, 2013 @ 1:30 p.m.

Technical Coordinating Committee, May 21, 2013 @ 3:00 p.m.

Volusia TPO Board, May 28, 2013 @ 8:30 a.m.

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