

## Citizens' Advisory Committee (CAC) April 16, 2013 Meeting Summary

- Approved the minutes of the March 19, 2013 CAC meeting
- Recommended approval of Resolution 2013-XX amending the FY 2012/13 2016/17 TIP by adding FM# 4337731 - Safety Materials Training
- Recommended approval of Resolution 2013-XX amending the FY 2012/13 2013/14 Unified Planning Work Program (UPWP)
- Recommended approval of Resolution 2013-XX defining the local match requirements placed on member local governments utilizing the TPO's Urban Attributable (XU) funds and Transportation Alternatives Program (TAP) funds
- Received TPO staff update on the draft FY 2013/14 to FY 2017/18 Transportation Improvement Program (TIP) and Comparison Report
- Received a PowerPoint presentation on the Freight, Goods and Services Plan and economic impact on Central Florida
- Received a PowerPoint presentation on the background and vision of the city of Palm Coast
- Received a TPO staff update on the history of the Pioneer Trail Interchange and discussed the request received by Volusia County to amend the 2035 Long Range Transportation Plan (LRTP) by adding an interchange on I-95 at Pioneer Trail
- Received public comments opposing the interchange at Pioneer Trail and supporting the extension of Williamson Boulevard to SR 44
- Directed TPO staff to provide a written timeline of the Pioneer Trail Interchange and to make the Southeast Volusia Regional Transportation Study and the FDOT Pioneer Trail Feasibility Study available on the TPO website
- Directed CAC members to review the FDOT report and Volusia County Construction report individually due to a lack of time
- Received CAC member request to include an action item on the proposed Spaceport on a future agenda if appropriate

\*\*\*The next meeting of the CAC will be May 21, 2013\*\*\*



## Technical Coordinating Committee (TCC) April 16, 2013 Meeting Summary

- Approved the minutes of the March 19, 2013 TCC meeting
- Recommended approval of Resolution 2013-XX amending the FY 2012/13 2016/17 TIP by adding FM# 4337731 -Safety Materials Training
- Recommended approval of Resolution 2013-XX amending the FY 2012/13 2013/14 Unified Planning Work Program (UPWP) with corrections to the references to Safetea-Lu to bring it up to date with MAP-21
- Recommended approval of Resolution 2013-XX defining the local match requirements placed on member local governments utilizing the TPO's Urban Attributable (XU) funds and Transportation Alternatives Program (TAP) funds
- Received TPO staff update on the draft FY 2013/14 to FY 2017/18 Transportation Improvement Program (TIP) and Comparison Report and requested locally-funded projects be submitted to be included for information only
- Received a PowerPoint presentation on the Freight, Goods and Services Plan and economic impact on Central Florida
- Received a PowerPoint presentation on the background and vision of the city of Palm Coast
- Discussed the request received by Volusia County to amend the 2035 Long Range Transportation Plan (LRTP) by adding an interchange on I-95 at Pioneer Trail and received a staff update on the history of the interchange as well as the process to amend the LRTP
- Received public comments opposing the interchange at Pioneer Trail and supporting the extension of Williamson Boulevard to SR 44
- Received FDOT report and Volusia County Construction report
- Informed that three LED projects currently on the priority lists and in the Work Program must be removed because they are considered maintenance by FHWA; discussed placing the funding on the Orange Avenue project
- General consensus of the TCC members was to place the money where it is most appropriate in the TPO planning area; directed TPO staff to request a formal response from FHWA citing why the projects are maintenance and not operational improvements
- Received TPO staff update on the status of the supporting resolutions for the Reapportionment Plan received by the TPO to-date

\*\*\*The next meeting of the TCC will be May 21, 2013\*\*\*