



MEETING NOTICE & AGENDA

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

DATE: Tuesday, May 28, 2013
TIME: 8:30 a.m.
PLACE: Volusia TPO Conference Room
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, FL 32114

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. APRIL 23, 2013 VOLUSIA TPO BOARD MEETING MINUTES *(Contact: Pamela Blankenship) (Enclosures, pages 4-16)*
 - B. TREASURER'S REPORT *(Contact: Herbert Seely) (Enclosures, pages 4, 17)*
 - C. EXECUTIVE COMMITTEE REPORT -- Report by Commissioner Robert Gilliland, Chairman *(Enclosures, pages 4, 18-19)*
 - D. TECHNICAL COORDINATING COMMITTEE REPORT -- Report by Mr. Darren Lear, TCC Chairman *(Enclosure, page 4)(under separate cover)*
 - E. CITIZENS' ADVISORY COMMITTEE REPORT -- Report by Mr. Dan D'Antonio, CAC Chairman *(Enclosure, page 4)(under separate cover)*
 - F. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT -- Report by Mr. Robert Storke, BPAC Chairman *(Enclosures, pages 4, 20)*
 - G. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT -- Report by Council Member Joshua Wagner, TDLCB Chairman *(Enclosures, pages 4, 21)*
 - H. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD APPOINTMENT *(Contact: Carole M. Hinkley) (Enclosures, pages 4, 22-24)*

IV. CONSENT AGENDA *(continued)*

- I. REAPPORTIONMENT SUBCOMMITTEE REPORT** -- *Report by Mayor Pro Tem Leigh Matusick, Chairperson (Enclosures, pages 4, 25-26)*
- J. MPO ADVISORY COUNCIL REPORT** -- *Report by Mayor Pro Tem Leigh Matusick (Enclosures, pages 4, 27-28)*
- K. BYLAWS SUBCOMMITTEE REPORT** -- *Report by Council Member Patricia Northey, Chairperson (Enclosure, page 4)(under separate cover)*
- L. REVIEW AND APPROVAL OF RESOLUTION 2013-10 AUTHORIZING THE EXECUTION OF THE SUBRECIPIENT GRANT AGREEMENT FOR THE PEDESTRIAN CROSSWALK SAFETY PROGRAM** *(Contact: Stephan Harris) (Enclosures, pages 4, 29-30)*
- M. REVIEW AND APPROVAL OF RESOLUTION 2013-11 AUTHORIZING THE EXECUTION OF THE TRANSPORTATION DISADVANTAGED TRUST FUND GRANT AGREEMENT FOR FY 2013/2014 WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED** *(Contact: Carole M. Hinkley) (Enclosures, pages 4, 31-32)*
- N. REVIEW AND APPROVAL OF RESOLUTION 2013-12 AUTHORIZING THE FILING OF THE GRANT APPLICATION FOR FTA SECTION 5303 FUNDS IN FY 2013/14** *(Contact: Carole M. Hinkley) (Enclosures, pages 5, 33-34)*
- O. REVIEW AND APPROVAL OF RESOLUTION 2013-13 AUTHORIZING THE EXECUTION OF THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) JOINT PARTICIPATION AGREEMENT (JPA) WITH FDOT** *(Contact: Lois Bollenback) (Enclosures, pages 5, 35-36)*
- P. REVIEW AND APPROVAL OF LETTER REAFFIRMING SUPPORT FOR THE HALIFAX HERITAGE BYWAY** *(Contact: Lois Bollenback) (Enclosures, pages 5, 37)*
- Q. REVIEW AND APPROVAL OF REQUESTS FOR THE VOLUSIA TPO TO PROVIDE LETTERS OF SUPPORT FOR TIGER GRANT APPLICATIONS** *(Contact: Lois Bollenback) (Enclosures, pages 5, 38)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF THE DRAFT VOLUSIA TPO BUDGET FOR FY 2013/14** *(Contact: Herbert Seely) (Enclosures, pages 39-49)*
- B. DISCUSSION AND APPROVAL OF REQUEST TO ADVANCE THE ALTERNATIVES ANALYSIS STUDY FOR A MASS TRANSIT CONNECTION** *(Contact: Lois Bollenback) (Enclosure, page 50)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION ON THE DEVELOPMENT OF REGIONAL PROJECT PRIORITY LISTS THROUGH THE CENTRAL FLORIDA MPO ALLIANCE (CFMPOA)** *(Contact: Lois Bollenback) (Enclosures, pages 51-54)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS *(continued)*

- B. PRESENTATION OF BYLAWS SUBCOMMITTEE POLICY RECOMMENDATIONS**
(Contact: Lois Bollenback) (Enclosure, page 55)
- C. PRESENTATION ON THE SR 40 PROJECT DEVELOPMENT & ENVIRONMENT (PD&E) STUDY FROM BREAKAWAY TRAIL TO WILLIAMSON BOULEVARD** *(Contact: Lois Bollenback) (Enclosure, page 56)*
- D. PRESENTATION ON THE INTERCHANGE ON I-95 AT PIONEER TRAIL** *(Contact: Lois Bollenback) (Enclosure, page 57)*
- E. FDOT REPORT** *(Contact: Claudia Calzaretta, FDOT District 5) (Enclosures, pages 58-64)*

VII. EXECUTIVE DIRECTOR'S REPORT

- Ⓡ Reapportionment Plan – Status of pending resolutions/transition

VIII. VOLUSIA TPO BOARD MEMBER COMMENTS

IX. INFORMATION ITEMS *(Enclosures, pages 65-71)*

- Ⓡ Citizens' Advisory Committee Attendance Record – 2013
- Ⓡ Technical Coordinating Committee Attendance Record – 2013
- Ⓡ Bicycle/Pedestrian Advisory Committee Attendance Record – 2013
- Ⓡ St. John's River to Sea Loop Trail Summit
- Ⓡ Letter to Governor regarding "Close the Gaps"

X. ADJOURNMENT

The next Volusia TPO Board meeting will be June 25, 2013

June Meeting Dates

Executive Committee, June 3, 2013 @ 3:00 p.m.

Bicycle/Pedestrian Advisory Committee, June 12, 2013 @ 3:00 p.m.

Citizens' Advisory Committee, June 18, 2013 @ 1:30 p.m.

Technical Coordinating Committee, June 18, 2013 @ 3:00 p.m.

Volusia TPO Board, June 25, 2013 @ 8:30 a.m.

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

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

NOTE: The Volusia TPO does not discriminate in any of its programs or services. To learn more about our commitment to nondiscrimination and diversity, visit our Title VI page at www.VolusiaTPO.org or contact our Title VI/Nondiscrimination Coordinator, Pamela Blankenship, at 386-226-0422, pblankenship@volusiatpo.org.

**MEETING SUMMARY
TPO BOARD
MAY 28, 2013**

IV. CONSENT AGENDA

A. APRIL 23, 2013 VOLUSIA TPO BOARD MEETING MINUTES

Minutes are prepared for each board meeting and said minutes must be approved by the Volusia TPO Board.

B. TREASURER'S REPORT

Monthly Treasurer Reports are prepared for review and approval by the Volusia TPO Board. The April 2013 Treasurer's Report is included for your information.

C. EXECUTIVE COMMITTEE REPORT

D. TECHNICAL COORDINATING COMMITTEE REPORT *(provided under separate cover)*

E. CITIZENS' ADVISORY COMMITTEE REPORT *(provided under separate cover)*

F. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT

G. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT

H. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD APPOINTMENT

I. REAPPORTIONMENT SUBCOMMITTEE REPORT

J. MPO ADVISORY COUNCIL REPORT

K. BYLAWS SUBCOMMITTEE REPORT *(provided under separate cover)*

L. REVIEW AND APPROVAL OF RESOLUTION 2013-10 AUTHORIZING THE EXECUTION OF THE SUBRECIPIENT GRANT AGREEMENT FOR THE PEDESTRIAN CROSSWALK SAFETY PROGRAM

A presentation regarding this program was provided to the Volusia TPO Board in March 2013. This activity authorizes the execution of the contract to begin work.

M. REVIEW AND APPROVAL OF RESOLUTION 2013-11 AUTHORIZING THE EXECUTION OF THE TRANSPORTATION DISADVANTAGED TRUST FUND GRANT AGREEMENT FOR FY 2013/2014 WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

The Transportation Disadvantaged Trust Fund pays for planning activities that serve transportation disadvantaged and disabled persons in Volusia County. The grant funding is distributed by formula and the resolution and grant are required to be submitted annually to support TPO activities.

**MEETING SUMMARY
TPO BOARD
MAY 28, 2013**

IV. CONSENT AGENDA *(continued)*

N. REVIEW AND APPROVAL OF RESOLUTION 2013-12 AUTHORIZING THE FILING OF THE GRANT APPLICATION FOR FTA SECTION 5303 FUNDS IN FY 2013/14

Federal Transit Administration (FTA) funds support transit planning activities that throughout the Metropolitan Planning Area (MPA). The grant funding is distributed by formula and the resolution and grant are required to be submitted annually to support TPO activities.

O. REVIEW AND APPROVAL OF RESOLUTION 2013-13 AUTHORIZING THE EXECUTION OF THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) JOINT PARTICIPATION AGREEMENT (JPA) WITH FDOT

Funding for the development of the 2040 LRTP has been placed in the Unified Planning Work Program, the FDOT Work Program and the Transportation Improvement Program (TIP). The JPA is a required agreement between FDOT and the TPO to access these funds. Copies of the JPA are available upon request.

P. REVIEW AND APPROVAL OF LETTER REAFFIRMING SUPPORT FOR THE HALIFAX HERITAGE BYWAY

The Volusia TPO previously provided support for the designation of the Halifax Heritage Byway in October 2011. Additional plan development has occurred and the organization has requested an updated letter of support.

Q. REVIEW AND APPROVAL OF REQUESTS FOR THE VOLUSIA TPO TO PROVIDE LETTERS OF SUPPORT FOR TIGER GRANT APPLICATIONS

Orange City is partnering with the City of Sanford to submit an application for funding under the TIGER program that will support pedestrian safety and promotes US 17-92 as a scenic highway in Volusia County as part of the River of Lakes Heritage Corridor.

ACTION REQUESTED:

MOTION TO APPROVE THE CONSENT AGENDA

**APRIL 23, 2013 MEETING MINUTES
OF THE
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD**

2570 W. International Speedway Boulevard, Suite 100
Daytona Beach, FL 32114-8145

Members Present:

Mayor Jim Ardell **
Commissioner Robert Gilliland, Chairman
Mayor Harry Jennings **
Council Member Nick Koval
Mayor Pro Tem Leigh Matusick
Mayor John Masiarczyk
Councilman Gene Emter
Commissioner Marshall Shupe
Commissioner Penny Currie
Commissioner Jason McGuirk
Council Member Ron Saylor
Mayor Ed Kelley
Council Member Joe Perrone **
Vice Mayor Nancy Long, 1st Vice Chairperson
Council Chairman Jason Davis
Council Member Joyce Cusack
Council Member Deb Denys
Council Member Pat Patterson
Council Member Joshua Wagner
Claudia Calzaretta (non-voting adviser)
Robert Storke (non-voting)
Dan D'Antonio (non-voting)
Darren Lear (non-voting)

Members Absent:

Commissioner Rick Basso **
Mayor Doug Gibson
Mayor James Sowell **
Council Member Robert Ford
Council Member Pat Northey, 2nd Vice Chairperson (excused)
Linda Costello (non-voting) (excused)

**** Non-voting member in the small city vote rotations**

Others Present:

Pamela Blankenship, Recording Secretary
Lois Bollenback
Jean Parlow
Carole Hinkley
Robert Keeth
Stephan Harris
Herbert Seely
Gary Huttman
Chris Nabicht
Patricia Gadbaw
Mike Snyder
Peg Strahman

Representing:

Beverly Beach
Daytona Beach
Daytona Beach Shores
DeBary
DeLand
Deltona
Edgewater
Flagler Beach
Holly Hill
New Smyrna Beach
Orange City
Ormond Beach
Ponce Inlet
South Daytona
Volusia County
Volusia County
Volusia County
Volusia County
Volusia County
FDOT District 5
BPAC Chairman
CAC Chairman
TCC Chairman

Representing:

Lake Helen
Oak Hill
Pierson
Port Orange
Volusia County
Volusia County School Board

Representing:

TPO Staff
MetroPlan Orlando
Deltona (TPO Alternate)
V.C. League of Women Voters
CHRM Hill
Turnbull Bay Community

Others Present:

Ella Jordan
Noreen Brownson
Renee Nellis
Eric Hill
Susan Hill
Mike Hickson
Larry Collinson
Dick Abbott
Rachel Ord
Mark Garcia
Bob Wallace
Pedro Leon
Tonya West
Rob Palmer
Lara Bouck
Jose Papa
Jim Landon
John Netts
Ray Tyner
Ned Baier
Beth Lemke
Barbara Revels
Sally Sherman
Melissa Winsett
Mindy Heath
Big John

Representing:

Turnbull Bay Community
Citizen
Citizen
Sugar Mill, New Smyrna Beach
Bunnell
FDOT
Tindale-Oliver & Associates
Daytona Beach Int'l Airport
Ghyabi & Associates
Reynolds, Smith & Hills
Reynolds, Smith & Hills
Palm Coast
Palm Coast
Palm Coast
Palm Coast
Jacobs Engineering
Planning Solutions
Flagler County
Flagler County
Volusia County Traffic Engineering
HDR, Inc.
Press

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

The meeting of the Volusia Transportation Planning Organization (TPO) Board was called to order at 8:32 a.m. by Chairman Robert Gilliland. The roll was called and it was determined that a quorum was present.

II. Pledge of Allegiance

III. Public Comment/Participation

Chairman Gilliland stated that there would be a three minute time limit on public comments due to the number of those wishing to speak.

Mr. Eric Hill noted that he was the President of the Turnbull Bay Community, which consists of 137 homeowners along Turnbull Bay Road from Pioneer Trail to the bridge. He stated that he had obtained a copy of the Southeast Volusia Regional Transportation Study (SEVRTS) which looked at 12 different scenarios. All of the scenarios for Turnbull Bay Road worked until 2030, when Turnbull Bay Road failed in three of the four scenarios; the volume of traffic became greater than the design for the road. He noted that a number of people he spoke with had said that the study was flawed. He only received a draft copy of the study which none of the stakeholders had approved. He stated that he had attempted to look at the study to determine what had been flawed and noticed that the results had not been tabulated. There were no written conclusions in the study so he made some based on the Turnbull Bay Community. He pointed out that one thing that stood out to him was that the CEO of the consultant was Maryam H. Ghyabi, the middle initial standing for Hosseini, meaning that she is related to Mori Hosseini, the CEO of ICI Homes and the Woodhaven Commercial project. He noted that this was a red flag and could constitute a conflict of interest. Mr. Hill concluded that the one scenario in 2030 that did not fail was the one without the Pioneer Trail Interchange.

Ms. Peg Strahman, Treasurer of Turnbull Bay Community, provided the community's perspective of the proposed Pioneer Trail Interchange. She stated that an article in the Daytona Beach News-Journal published on March 15, 2013 was the first time they had heard the interchange had been brought back up. At the March 23, 2013 Volusia County Council meeting, the community group, through many emails and phone calls, had asked them to remove the item from the agenda and postpone it. The council did not remove it and voted to support recommending the Pioneer Trail Interchange be included in the 2035 LRTP, even though the Turnbull Bay Community felt that they had not had sufficient time to discuss and assemble an effective response. What the residents are asking for is that the project not be included in 2035 LRTP and that it be considered as a possible project for the 2040 LRTP; let the project to go through the set process and allow due diligence to occur. She concluded that they felt that this was an attempt to circumvent the process.

Mr. Richard Abbott, Sugar Mill resident, stated that he had given a letter from the Woodhaven Commercial Project Development to Ms. Blankenship for the record. The letter states that the commercial center would not be built until the Williamson Boulevard extension, from Pioneer Trail to SR 44, was completed. It also stated that the delivery vehicles would use the existing I-95/SR 44 interchange to access Williamson Boulevard. Mr. Abbott stated that this would eliminate the need for the Pioneer Trail Interchange. At a time of budget constraints, it would make more sense to spend \$5 million for a two-lane extension of Williamson Boulevard than to spend \$70 million of taxpayers' money to build an interchange that would benefit only a few people at the expense of many. He commented that the New Smyrna Beach Utilities Commission would donate the right-of-way needed for a two-lane road from Pioneer Trail to SR 44. The developer of the Woodhaven project does not want to wait for the Williamson Boulevard extension to be completed prior to beginning the construction of the commercial center and would like an interchange that could be done in conjunction with the widening of I-95. He added that the Pioneer Trail Interchange would provide very few benefits for New Smyrna Beach. The federal government requires a minimum of six miles between interchanges unless there is a heavy density of traffic, something Pioneer Trail does not have. Pioneer Trail is only about three miles from the I-95/SR 44 interchange. He concluded that it appeared that no one was paying attention to the \$250,000 Southeast Volusia Regional Transportation Study that showed an interchange at Pioneer Trail would not relieve the traffic problems from commercial development in that area and could cause other roads in that area to fail.

Ms. Susan Hill, Turnbull Bay resident, stated that the Pioneer Trail Interchange will cause an increase in emissions from cars which will cause more pollution. There are safety and environmental issues as well. If construction increases more water will be needed causing a drain on the system and potentially creating sinkholes.

Ms. Ella Jordan stated that 23 years ago she had bought nine acres on Turnbull Bay Road. ICI Construction is building a development next door and now they want to add another shopping center which she does not agree with because it is too close. She stated that she felt it would cause a hardship for New Smyrna Beach if the Pioneer Trail Interchange is built; it will make the road dangerous. It is two miles from Pioneer Trail to the railroad and there are 12 roads that connect to it; Turnbull Bay Road has 38 driveways. There are cross country cyclists that travel on the road as well as horseback riders. She stated that she would hate to see the road destroyed. She noted that she had read in the county road program that roads with driveways close together needed to be safe.

Ms. Noreen Brownson, Turnbull Bay resident, stated that this began in the 1970's when I-95 was built and opened. At that time, there were no long-range transportation plans. The Pioneer Trail Interchange is not on the 2035 LRTP but it was on past plans. She asked if the members knew how it got there and explained that lobbyist Sam Bell started the process in Tallahassee and there was no public comment at that time. She learned of the project in the newspaper. Since that time, there was public comment for the 2035 LRTP and the interchange was deemed not regionally beneficial. In 2008, the citizens of Volusia County paid \$225,000 for the SEVRTS; the study was paid for equally by the cities of New Smyrna Beach, Edgewater, Port Orange and Volusia County. The goal was to respond to the Volusia Growth Management Commission's (VGMC) concerns about regional transportation issues arising from the growth and development that was coming to the area at that time. Ghyabi and Associates conducted the study which assessed the needs of the area with projections to the future. Signing on to the proposed interchange will run straight into an earmark culture of waste and a symbol of fiscal irresponsibility by directing taxpayers money to an obscure local construction project to increase the land value of one development over all others.

Ms. Lorelle Friend, Turnbull Bay resident, stated that because it was not cost feasible, the Pioneer Trail Interchange project was submitted to the 2035 Unfunded Needs List. Five criteria are used to establish the need for a project. The Pioneer Trail Interchange was the only project on the list which failed all five criteria. The Volusia TPO Board's authority to forego the amendment process is not unlimited. She noted that the priority list for the 2025 LRTP was defective; there was no Sunshine and the TPO Board had failed to allow the required public input or complete the required technical review. Public outrage followed the inclusion of an unfunded Pioneer Trail Interchange as the first project on the funded project priority list of the 2025 Long Range Transportation Plan. To correct these defects, the TPO Board removed the interchange project from the 2025 priority list in 2008, before a standing room only crowd at Votran. The error being corrected, the citizens were satisfied. But now, the prior improper inclusion of the interchange on the 2025 priority list is being proposed as justification for amending the 2035 LRTP. A refinement of the 2020 LRTP has been supplied to the board in support of an interchange. The refinement began with the approved 2020 LRTP followed by the addition of hypothetical assumptions. These "what ifs?" were fed into a computer three times, until lo and behold, out popped an interchange. The third pass had produced a hypothetical, refined need of which the public played no part. The primary hypothetical assumption was that Volusia County would grow at a rate 50% faster than the State of Florida as a whole. She noted that there is now the benefit of hindsight. The census from 2000 to 2010 showed that Volusia County grew at a rate one-third slower than the state. Studies are based upon numbers; change the numbers and you change the result. Relying on this study is akin to carrying around an old lottery ticket and waiting hopefully for a new winner to be announced. Extending South Williamson Boulevard to SR 44 is good planning and no interchange is needed. The extension is already on the 2035 LRTP; however, the segment to Pioneer Trail has been scheduled more than 15 years before the segment to SR 44. According to FDOT data provided in 2009 to the 2035 LRTP Subcommittee, scheduling of the partial extension of Williamson Boulevard to Pioneer Trail, 15 years before continuing to SR 44, would result in unnecessary local transportation disruption, causing Pioneer Trail to fail. The solution is for the extension of South Williamson Boulevard from its current terminus to SR 44 to occur as one project.

Mr. Tomm Friend stated that he had been a member of the Citizens' Advisory Committee (CAC) for more than six years. When he first saw the Pioneer Trail Interchange he was very surprised. Originally, there had been an interchange proposed about three miles north on Williamson Boulevard in Port Orange. He had requested the minutes from the meeting but it turned out that there never had been a meeting. He asked for the details on the source of the funding but there was no funding, it had just appeared one day. It took about two years of public outrage before it was corrected and removed from LRTP. The citizens were assured that it would not happen again in that manner and that it would go through the same process every other project is required to. He stated that the alternative is to run Williamson Boulevard down to SR 44; it is an evacuation route, an alternative to I-95 and connects two interchanges. It is the preferred alternative of the study done by Port Orange, Edgewater, New Smyrna Beach and Volusia County. While he was on the subcommittee to prepare the 2035 LRTP it appeared as a \$20 million impact fee agreement. He asked for due diligence and it turned out that it had never been approved by Volusia County Council. It took seven meetings to correct it. The Volusia County Council approved \$9.8 million for the road as a consent agenda item so there was no public input. Port Orange has provided \$500,000 for the continuation of South Williamson Boulevard. Rather than doing it as a partial project, it allows the opportunity to apply for state and federal grants. He added that he was taught to believe that elected representatives were elected to represent the people when they could not represent themselves, not to rule over them. All the residents are asking is to observe the guidelines.

Mr. Mike Hickson, longtime resident and businessman of New Smyrna Beach, stated that the SEVRTS, commissioned in January 2008, showed that the interchange was not feasible. The study cost \$250,000 and then because some do not like the results it is ignored. It is that irresponsible use of taxpayer money that makes citizens lose faith in the government and their elected officials. He asked where the interchange would go to and to what would it exit to.

- IV. Consent Agenda
- A. Approval of March 26, 2013 TPO Board Meeting Minutes
 - B. Approval of Treasurer's Report
 - C. Executive Committee
 - D. Technical Coordinating Committee

- E. Citizens' Advisory Committee
- F. Bicycle/Pedestrian Advisory Committee
- G. Budget Subcommittee
- H. Central Florida MPO Alliance

MOTION: *Mayor Kelley moved approval of the Consent Agenda. Mayor Jennings seconded the motion which carried unanimously.*

V. Action Items

- A. Review and Approval of Resolution 2013-07 Amending the FY 2012/13 to FY 2016/17 Transportation Improvement Program (TIP) by Adding FM# 4337731 – Safety Materials Training

Mr. Keeth explained that FDOT had requested the amendment which includes \$75,000 to be given out in the form of mini-grants for school related bicycle and pedestrian equipment and safety materials in the current fiscal year. He briefly explained Transportation Alternatives Program funding.

MOTION: *Council Member Patterson moved approval of Resolution 2013-07 amending the FY 2012/13 to 2016/17 Transportation Improvement Program (TIP) by adding FM# 4337731 – Safety Materials Training. Mayor Pro Tem Matusick seconded the motion which carried unanimously.*

- B. Review and Approval of Resolution 2013-08 Amending the FY 2012/13 – FY 2013/14 Unified Planning Work Program (UPWP)

Ms. Bollenback explained that the UPWP was a two-year document which outlines how staff will utilize their time. It is developed from estimates and this year, there were many changes in staffing. The amendment moves money out of tasks where less time was spent and into areas where more time was allocated.

MOTION: *Mayor Masiarczyk moved approval of Resolution 2013-08 amending the FY 2012/13 – FY 2013/14 Unified Planning Work Program (UPWP). The motion was seconded by Council Member Saylor which carried unanimously.*

- C. Review and Approval of Resolution 2013-09 Defining the Local Match Requirements Placed on Member Local Governments Utilizing the TPO's Urban Attributable (XU) Funds and Transportation Alternatives Program (TAP) Funds

Mr. Keeth stated that the resolution reaffirms the TPO's policy of requiring a 10% match on XU funded projects and adds a 20% match for Transportation Alternatives Program (TAP) funds.

Mayor Kelley commented that he liked when a 50% match was required. The TPO Board took action in March 2011 to reduce the match to 10% at a time when cities did not have funding. With a higher local match more projects can be completed because the money will go further. A higher match also gives jurisdictions a reason to justify their projects.

Discussion ensued on the local match requirements and the positives and negatives of a higher or lower local match.

Ms. Bollenback noted that the call for projects deadline had passed for this year but the discussion on local match as well as the scoring criteria would be placed on the agenda for September or October.

Discussion continued.

MOTION: *Mayor Masiarczyk moved approval of Resolution 2013-09 defining the local match requirements placed on member local governments utilizing the TPO's Urban Attributable (XU) funds and Transportation Alternative Program (TAP) funds with the condition that the*

local match discussion be revisited prior to next year's call for projects. The motion was seconded by Councilman Emter and carried unanimously.

VI. Presentations, Status Reports, and Discussion Items

A. Presentation on the Draft Volusia TPO Budget For Fiscal Year 2013/14

Ms. Bollenback stated that each year the proposed budget is drafted for the next fiscal year. The Budget Subcommittee meets and reviews the draft budget presented by staff. The draft budget is presented for review this month and will be back for approval next month. She reviewed the changes in the budget from last year which included an increase in rent, staffing changes and a decrease in professional services.

Council Member Perrone asked about the \$40,000 increase in contingency and what it represented.

Ms. Bollenback responded that when the budget is developed the revenues and expenditures must balance; the contingency is the amount used to balance out the budget and fluctuates.

Mayor Pro Tem Matusick asked about the receptionist position.

Ms. Bollenback responded that it was a full time budgeted position that had not been filled. With changes in the allocation of planning funds due to the enactment of MAP-21, the amount of planning money was reduced. She added that she was waiting to fill the position until she was sure there were no additional changes and the budget would support the position. It was originally budgeted under the auspice that there would be an increase in funding with reapportionment; that increase has not happened.

B. Presentation of the Draft FY 2013/14 to FY 2017/18 Transportation Improvement Program (TIP) and Comparison Report

Mr. Keeth explained that the CAC and TCC had been reviewing the draft TIP and would be providing a recommendation of approval at next month's meeting. The TIP will be back in May for a second review and in June for approval [*Note: review and approval of FY 2013/14 to FY 2017/18 TIP will be on the June TPO agenda*]. He noted that the draft TIP was available on the TPO website.

Councilman Emter stated that the production of landscaping is well needed but the maintenance of it is a necessity and he does not see it happening. A few years ago, FDOT put in landscaping at the SR 442 interchange but it has never been maintained and it looks terrible. He was under the impression that it was FDOT's responsibility to continue the maintenance. Periodically, Edgewater staff has had to maintain it because it is a reflection on the city.

Ms. Calzaretta commented that typically, a memorandum of understanding (MOA) is established with the local government and they are responsible for the maintenance. She stated that she would follow up.

C. Presentation on the Freight, Goods and Services Plan and Economic Impact on Central Florida

Ms. Bollenback introduced Mr. Gary Huttmann, Project Manager with MetroPlan Orlando.

Mr. Huttmann gave a PowerPoint presentation on the regional freight study which was facilitated by MetroPlan Orlando.

Mayor Kelley noted that the information from the plan could be used for economic development purposes and recommended that it be shared with Team Volusia and other organizations.

Mr. Huttmann responded that he did not know the extent to which the information had been shared and recommended following up Mr. Cheney. He added that all of the reports that the consultants had produced are available on the MetroPlan Orlando website.

Mayor Kelley asked if there was a breakdown on the types of outbound freight movement.

Mr. Huttman responded that he would provide that report to him.

Mayor Pro Tem Matusick added that it would be good to incorporate the freight plan into TPO projects and reevaluate the corridor system in terms of whether an incoming project will move freight or have a further impact in the future.

Council Member Denys stated that the Daytona Beach area has been identified statewide as an emerging strategic intermodal system (SIS). She asked how the plan was connected with other statewide reports; her goal is to no longer be "emerging" and to be designated as a strategic intermodal transportation area. She added it will be critical moving forward.

Mr. Huttman replied that the freight study has received state attention. Florida has begun to develop a statewide freight plan. The Central Florida study was part of a logistics panel as part of the statewide effort for freight planning.

Council Member Denys asked if it was actually submitted as part of the plan; the case needs to be built that we are not emerging any longer.

Mr. Huttman stated that he would follow up with Mr. Juan Flores, the project manager for the state's study, to see how to begin doing that.

Council Member Denys stated that she would like to see the study submitted and be able to see its progress.

D. Presentation on the Background and Vision of the City of Palm Coast

Mr. Jim Landon, Palm Coast City Manager, introduced Palm Coast Mayor John Netts, Planning Manager Ray Tyner and Senior Transportation Planner Jose Papa. Mr. Landon gave a PowerPoint presentation on the history and vision of the city of Palm Coast.

Mr. Landon explained that one of the main concerns Palm Coast has about joining the TPO was that projects currently in the pipeline would remain a priority and continue to progress as scheduled. Those projects include the Palm Coast Parkway widening; Matanzas Woods Parkway and the I-95 Interchange; Old Kings Road extension and widening; and the Matanzas Woods Parkway four-laning.

E. Discussion of the Request to Amend the 2035 Long Range Transportation Plan (LRTP) to Add an Interchange on I-95 at Pioneer Trail

Ms. Bollenback explained that the TPO had received a letter and resolution from the Volusia County Council and a resolution from Port Orange supporting Volusia County's request to amend the 2035 LRTP by adding an interchange on I-95 at Pioneer Trail. She pointed out the information in the agenda which outlines the process for amending the LRTP. She noted that the development of the LRTP was a time-intensive effort that will span a two-year period and include in depth technical review and public outreach. There are circumstances where the TPO Board can waive or modify the requirements to amend the plan. Recently that occurred during the discussion on the I-4 managed use lanes project because the technical information was not available; the purpose of amending the project into the plan was to obtain the technical data. Ms. Bollenback provided a brief the history of the Pioneer Trail Interchange, noting that discussions began in the late 1990's when the TPO (MPO at that time) was developing its 2020 Long Range Transportation Plan (LRTP). The Pioneer Trail Interchange had been included in both the 2020 and 2025 LRTPs. Shortly after the adoption of the 2025 LRTP, New Smyrna Beach passed a resolution opposing the interchange and requested that it be removed from the LRTP. After lengthy discussion and public outreach, the TPO Board chose to wait until the Southeast Volusia Regional Transportation Study (SEVRTS) was completed to make a decision. In March 2008, the board voted to remove the project from the project priority list, essentially stopping the project; it was not removed from the LRTP. During the development of the 2035 LRTP, the interchange was

not included in the plan but it had been suggested that it be added to the unfunded needs list. The LRTP Subcommittee declined to do that. A number of studies and plans have been done since the 1990's, including the Southeast Volusia Regional Transportation Study (SEVRTS). The recommendations from that study did not include the interchange. An interchange feasibility study was undertaken by FDOT in 2005 that looked at the interaction of three interchanges, SR 44, Dunlawton and Pioneer Trail; it found that that an interchange at Pioneer Trail would not create any issues on I-95 and would actually relieve traffic on the other interchanges.

Ms. Bollenback stated that as part of the amendment process, a technical review will need to occur and cost estimates developed. The TCC wanted to ensure that they had the opportunity to review the project and the CAC would likely want to as well. She added that the purpose of this agenda item was to discuss the TPO process for amending the LRTP as well as FDOT's process, Efficient Transportation Decision Making (ETDM). Part of the amendment process is to run the project through the ETDM screening process as well as public involvement and public notice. Staff has contacted FDOT to initiate the EDTM process but that can be stopped if the board chooses not to proceed. In terms of schedule, this item would come back to the TPO Board in May for a presentation on the technical review, cost estimates and traffic concerns and issues. The board will be asked for direction as to whether they would like to proceed with the amendment process. If there is not enough evidence to warrant continuing, the project sponsor can either bring further information forward or the process would stop. If the board wanted to continue the process, public notice would be posted, the draft documents would be issued and a recommendation for approval would be presented in August.

Council Member Koval requested that the presentation address what both the negative and positive criteria are for the validity of the project.

Ms. Bollenback stated that a cost estimate must be provided even though the request is for the project to be on the unfunded needs list. As far as project itself, the LRTP indicates the criteria unless the TPO wanted to make changes. The criteria include the information that the project sponsor will need to provide.

Mayor Pro Tem Matusick asked who the project sponsor was.

Ms. Bollenback responded that Volusia County made the request.

Mayor Pro Tem Matusick asked who had written the letter Mr. Abbott had provided during public comment.

Ms. Bollenback noted that the letter did not identify its author so she would have to follow up on that.

Mayor Pro Tem Matusick asked what the cost would be to the TPO for the amendment process.

Ms. Bollenback explained that the portion that the TPO would provide would be the public outreach and administrative items which could be paid for with the current allocations in the UPWP. There is no funding source for the TPO to do a technical analysis.

Commissioner McGuirk stated that currently, New Smyrna Beach maintains its 2007 policy of no interchange. The city commission discussed the Pioneer Trail Interchange at its last meeting and agreed that they would prefer to pursue the Williamson Boulevard connection west of I-95; a majority of the residents also appear to support that option. His personal concern (not the concern of the commission), is that the current interchange at SR 44 and I-95 is problematic, yet it technically passes all the tests and studies. Anyone who travels that area knows that there are a number of difficulties, especially southbound I-95 exiting eastbound and westbound SR 44. Pioneer Trail is a long term concern and there have been conflicting studies as to whether the interchange would be positive or negative. New Smyrna Beach has advocated for a pedestrian walkover at Pioneer Trail and I-95. He noted that he did not personally agree with the New Smyrna Beach Commission that the proper position to take was to be against the Pioneer Trail Interchange under any circumstances. He had made a motion at the last commission meeting which failed on a two/two vote to support the interchange because he wanted to be able to participate in the

discussions. He stressed that this was his opinion and not the opinion of the commission or the residents. New Smyrna Beach supported the Pioneer Trail Interchange prior to 2007 and it was part of supporting growth west of I-95. The commission changed its policy after 2007 and no longer supported the interchange.

Council Member Perrone asked if the extension of Williamson Boulevard would sufficiently alleviate the congestion so the interchange would not be necessary. He asked if there had been any studies done that looked at how much of the traffic at the interchange was due to cars entering I-95 to go north to I-4.

Ms. Bollenback responded that the 2035 LRTP is based upon the Williamson Boulevard road network. The Pioneer Trail Interchange was not included in the modeling so its impact is not known. As far as how much of the traffic is getting on I-4 or is local, some analysis can be done to try to identify that but she has not seen any. She suggested that the members provide any specific questions they may have so they can be followed up on and brought through the TCC.

Vice Mayor Long commented that the Williamson Boulevard extension seemed to make more sense and was more economical than an interchange. The citizens have requested that due process be allowed and that the interchange should be submitted for the 2040 LRTP; it is unclear why there is a rush to place it on the 2035 LRTP.

Councilman Emter agreed with Vice Mayor Long. He asked if interchange was a project that was needed or wanted. He asked what the connection was, if any, between approving the intersection and the extension of Williamson Boulevard. He also asked that the FDOT study that was mentioned in the county's resolution be made available to the members. Councilman Emter noted that he would like to hear from Volusia County on what their rationale was for asking for the interchange.

Ms. Bollenback responded that the FDOT study was posted on the TPO website.

Discussion continued.

Ms. Bollenback stated that this item was on the agenda primarily for discussion and to make sure that the board would like to continue with the process for amending the 2035 LRTP prior to moving forward.

Chairman Gilliland noted for the record that the TPO Board Port Orange representative was not present at the meeting to provide their position, although their resolution of support for the interchange had been provided.

Ms. Bollenback added that further information would be provided at the May meeting including some of the background and technical information that the TPO members requested. If the TPO Board agrees to move forward then public notice will be issued and the plan documents will be drafted. No action will be required in May.

Mayor Pro Tem Matusick asked if the reports, studies and documents related to the interchange could be made available in one location on the TPO website.

Ms. Bollenback responded that all of the information would be in one central location on the website.

F. FDOT Report

Ms. Claudia Calzaretta, FDOT District 5 Liaison, provided a brief update on the FDOT report.

VII. Executive Director's Report

Ⓡ Reapportionment Plan – Status of Pending Resolutions/Transition

Ms. Bollenback noted that 12 resolutions of support had been received to-date; TPO staff is continuing to work with Palm Coast to address their concerns. The city of Bunnell had concerns about project funding which were not TPO related but that has since been resolved by FDOT.

She announced that the Reapportionment Subcommittee would be meeting following the TPO Board. She asked if the members had any thoughts on meeting dates and times; the Palm Coast City Commission meets at the same time as the TPO Board. She requested the members let her know if there are concerns regarding the meeting dates/times that have been proposed.

Palm Coast Mayor Netts stated that the city has tried to create a matrix showing where there are days that are not in conflict which can be discussed at the Reapportionment Subcommittee meeting.

Council Member Perrone noted that there would be a greater number of people affected if the TPO Board meeting date or time changes than if one commission meeting a month would change.

Council Member Cusack agreed with Council Member Perrone, noting that to change the majority for the respect of one or two would not make sense; board members have already adjusted their schedules to attend the meeting. She added that she hoped Palm Coast could adjust their schedule and attend at the time that the board is already scheduled.

Ms. Bollenback announced that the SunRail operations contract was awarded to Bombardier. The River to Sea Loop Trail Summit was scheduled for May 24, 2013 in Marineland.

VIII. Volusia TPO Board Member Comments

Mayor Pro Tem Matusick announced that Bike Florida was looking to come back to Volusia County in 2014 for their 20th anniversary.

Council Member Wagner stated that he had spoken with FDOT and there is a possibility that they could fund the Alternatives Analysis and place it in the Work Program one year early; 2014 versus 2015. In addition, instead of it costing approximately \$4 million, FDOT believes it can be done for \$2 million. There is a local match of 25 percent required so that would be a significant decrease. He would like to have FDOT come to the next TPO meeting to see if the board thinks it would be appropriate to have that happen.

Chairman Gilliland asked if Volusia County had taken a position regarding the local match requirement.

Council Member Wagner responded that they had not done so but that is part of the discussion that will need to take place.

Council Member Denys pointed out that when the county, the municipalities and the state work together much can be accomplished. She explained that with the replacement of the Turnbull Bay Bridge there was a question as to whether it would be completely closed which would have created a 6.2 mile detour over a period of one and a half to two years. Working with the city of New Smyrna Beach, Volusia County and the state, they were able to get almost \$800,000 approved by FDOT to replace the bridge in phasing so it will not be shut down completely. She stated that working together with the cities, the county and the state, something significant was accomplished very quickly; she thanked everyone for working together.

County Chair Davis noted that the TPO has a Citizens' Advisory Committee (CAC) and it is the board members' job to make appointments to that committee. He added that the county council members' CAC appointments could be approved directly by them and did not have to go through the council.

IX. Information Items

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

X. Adjournment

There being no further business, the meeting adjourned at 11:07 a.m.

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 the minutes of the April 23, 2013 regular meeting of the Volusia Transportation Planning Organization (TPO) Board, approved and duly signed this 28th day of May 2013.

PAMELA C. BLANKENSHIP, RECORDING SECRETARY
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION
MONTHLY TREASURER REPORT FY 12/13
PERIOD ENDING APRIL 30, 2013**

<u>DESCRIPTION</u>	<u>12/13 BUDGET</u>	<u>CURRENT MONTH</u>	<u>FYTD TOTAL</u>	<u>UNDER (OVER) BUDGET</u>	<u>FYTD % BUDGET</u>
<u>REVENUES</u>					
LOCAL FUNDS	\$162,364.00	\$4,964.44	\$146,486.33	\$15,877.67	90.22%
STATE FUNDS	50,915.00	6,274.92	24,496.34	26,418.66	48.11%
FEDERAL FUNDS	<u>1,865,453.00</u>	<u>108,768.32</u>	<u>767,929.51</u>	<u>1,097,523.49</u>	41.17%
<u>REVENUES</u>	<u>\$2,078,732.00</u>	<u>\$120,007.68</u>	<u>\$938,912.18</u>	<u>\$1,139,819.82</u>	45.17%
<u>EXPENSES</u>					
SALARIES	\$530,254.00	\$33,280.47	\$349,338.65	\$180,915.35	65.88%
FRINGE BENEFITS	176,185.00	10,990.37	118,695.67	57,489.33	67.37%
OFFICE SUPPLIES	12,500.00	0.00	4,034.04	8,465.96	32.27%
POSTAGE	13,800.00	540.31	4,138.14	9,661.86	29.99%
OFFICE RENT EXPENSE	128,959.00	10,182.12	109,140.96	19,818.04	84.63%
ADVERTISING	4,000.00	295.70	1,111.57	2,888.43	27.79%
PRINTING	5,000.00	50.00	636.39	4,363.61	12.73%
CONFERENCE, WORKSHOPS & SEMINAR FEES	5,720.00	(250.00)	690.00	5,030.00	12.06%
FEES	28,600.00	26.80	25,508.77	3,091.23	89.19%
DUES	1,475.00	0.00	375.00	1,100.00	25.42%
PUBLICATIONS	1,500.00	0.00	537.45	962.55	35.83%
COPY EXPENSE	26,500.00	1,469.05	19,914.30	6,585.70	75.15%
COPY MACHINE COSTS	27,730.00	1,431.43	13,513.15	14,216.85	48.73%
TRAVEL EXPENSE	24,500.00	1,397.90	6,923.08	17,576.92	28.26%
AWARDS PROGRAM/PROMO	10,500.00	0.00	3,977.34	6,522.66	37.88%
SPECIAL STUDIES	837,092.00	0.00	354,063.63	483,028.37	42.30%
PROFESSIONAL SERVICES	162,100.00	5,423.00	92,303.60	69,796.40	56.94%
MEETING EXPENSE	2,500.00	192.76	2,939.73	(439.73)	117.59%
LIABILITY INSURANCE	10,000.00	0.00	9,392.50	607.50	93.93%
REPAIRS	1,500.00	0.00	541.48	958.52	36.10%
NETWORK COSTS	26,865.00	1,654.95	22,437.47	4,427.53	83.52%
CAPITAL OUTLAY	12,000.00	0.00	12,000.00	0.00	100.00%
SOFTWARE	9,718.00	0.00	4,404.99	5,313.01	45.33%
TELEPHONE	3,628.00	198.00	1,980.00	1,648.00	54.58%
EDUCATION	2,750.00	0.00	0.00	2,750.00	0.00%
CONTINGENCY	<u>13,356.00</u>	<u>0.00</u>	<u>0.00</u>	<u>13,356.00</u>	<u>0.00%</u>
<u>EXPENSES</u>	<u>\$2,078,732.00</u>	<u>\$66,882.86</u>	<u>\$1,158,597.91</u>	<u>\$920,134.09</u>	55.74%
<u>BALANCE</u>	<u>\$0.00</u>	<u>\$53,124.82</u>	<u>(\$219,685.73)</u>	<u>\$219,685.73</u>	

83.33% OF YEAR COMPLETE

Cash Balance as of MARCH 31, 2013 \$342,572.24



**EXECUTIVE COMMITTEE
MEETING SUMMARY
MAY 6, 2013**

- Informed that quotes for janitorial services were being solicited due to the current firm no longer being able to continue providing service; directed staff to present quotes for committee review and approval in June
- Discussed CAC member request to add an action item to the CAC agenda regarding the Spaceport project; the consensus of the committee members was that the Spaceport was not a “form of transportation” in Volusia County and therefore, the TPO was not the appropriate forum for discussion
- Discussed a request submitted by a city for the TPO to provide a letter of support for a TIGER grant application and agreed to provide letters to all applicants who request support for a TIGER grant
- Received public comment regarding the qualifications of the CAC members as required in the CAC Bylaws; recommended citizen attendance at the Bylaws Subcommittee meeting on May 23rd as the appropriate venue to provide input
- Received update from Executive Director on the status of Volusia County’s request to add the Pioneer Trail Interchange to the 2035 Long Range Transportation Plan Unfunded Needs Plan and informed that staff level meetings were being scheduled; directed Executive Director to notify Volusia County in writing that their request had been received and to outline the process that would be followed
- Received staff update on the status of the supporting resolutions received for the Planning Area Boundary Adjustment and Membership Reapportionment Plan and directed TPO staff to contact the entities that had not submitted resolutions; directed Executive Director to copy Executive Committee when questions are submitted to FDOT
- Approved the draft May 28, 2013 TPO Board agenda with modifications
- Informed by TPO staff that a meeting with the TPO attorney had been set to discuss items relating to reapportionment, including changes to the bylaws and the timing of the interlocal agreements; informed that TPO attorney advised that there were no issues with representatives from the incoming entities sitting at the table during TPO Board meetings (to provide input) prior to the completion of reapportionment

- Discussed and approved a letter (with modifications) to be signed by the TPO Chairman drafted on behalf of the TPO Board requesting the Governor's support for the "Close the Gaps" legislation; directed TPO staff to provide copies of the letter to TPO Board members and to encourage the individual cities that are a part of the Coast-to-Coast Connector to submit letters of support as well
- Discussed the upcoming St. John's River to Sea Loop Trail Summit and directed Executive Director to work with those involved and provide a status update to Council Member Northey and Mayor Pro Tem Matusick

THE NEXT EXECUTIVE COMMITTEE MEETING WILL BE ON MONDAY, JUNE 3, 2013



Bicycle/Pedestrian Advisory Committee (BPAC)
May 8, 2013
Meeting Summary

- **Approved** the minutes of the April 10, 2013 BPAC meeting
- **Recommended Approval** of Resolution 2013-XX supporting the FDOT Subgrant Application for Highway Safety Funds for the Pedestrian Crosswalk Safety Program
- **Recommended Approval** of Letter 2013-XX supporting designation of the Halifax Heritage Byway
- **Tabled** Resolution 2013-XX supporting the Mobile Safety City by Volusia County Schools
- **Received** a presentation on Volusia County's National Trails Day Celebration
- **Received** a presentation on the draft Prioritized List of XU Bicycle/Pedestrian Projects
- **Discussed** local routes for the East Coast Greenway
- **Announced** May 8, 2013 is Bike to School Day
- **Announced** the St. Johns River to the Sea Loop Trail Summit will take place at the Whitney Lab Auditorium in Marineland on May 30th from 9:00 a.m. to 2:00 p.m.

*****The next BPAC meeting will be on Wednesday, June 12, 2013*****



TDLCB Meeting Summary May 8, 2013

- **Approved** minutes for the meeting of March 13, 2013
- **Appointed** alternate representing Early Child Care to primary member status
- **Received** public comment expressing interest in serving on the TDLCB as well as a request regarding Votran's will-call service and vehicle equivalency data
- **Approved** Votran monthly Paratransit Reports for February and March 2013
- **Received** report from the Quality Assurance Committee concerning their review of the annual CTC Evaluation for FY2011/2012 and the Transportation Disadvantaged Trust Fund Service Rates for FY 2014
- **Approved** the annual Community Transportation Coordinator (CTC) Evaluation for FY2012
- **Approved** the Transportation Disadvantaged Trust Fund Service Rates for FY2013/2014
- **Approved** via roll call the 2013 Annual Update/Amendments to the Transportation Disadvantaged Service Plan (TDSP)
- **Received** on-board presentation of Votran's new fare box (members were on a Votran bus for this item)
- **Received** update on Votran's website and text only section
- **Discussed** non-emergency transportation for transportation disadvantaged
- **Received** USDOT Disability Law Guidance sheet entitled: Questions and Answers Concerning Wheelchairs and Bus and Rail Service and a copy of TD Day thank you note from TD Commission Executive Director Steve Holmes
- **Announced** 2013 TD Conference scheduled for August 6-7 in Daytona Beach, Florida. A flyer with contact information was also provided to the members

Next meeting of the TDLCB will be July 10, 2013

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

Carole M. Hinkley

From: Sinnott, Lynn <LSinnott@esvf.org>
Sent: Thursday, May 09, 2013 11:42 AM
To: Carole M. Hinkley
Cc: Lindley, Diana
Subject: RE: Your Letter Re: TDLCB from Alternate to Member

I'll ask Diana Lindley who did it for me to do that. Lynn

Lynn Sinnott

President/CEO of Easter Seals
Volusia and Flagler
1219 Dunn Ave
Daytona Beach, FL 32114
386-944-7818
386-566-3424 Cell
lsinnott@esvf.org
www.esvf.org

From: Carole M. Hinkley [<mailto:CMHinkley@volusiatpo.org>]
Sent: Thursday, May 09, 2013 10:01 AM
To: Sinnott, Lynn
Subject: Your Letter Re: TDLCB from Alternate to Member
Importance: High

Hi Lynn,

I did not get a copy of your letter for the file.
Would you be able to email a copy to me?

Thanks,
Carole

Volusia Transportation Planning Organization
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, FL 32114
(386) 756-7496 x4123
cmhinkley@volusiatpo.org

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Carole M. Hinkley

From: Lindley, Diana <DLindley@esvf.org>
Sent: Thursday, May 09, 2013 12:11 PM
To: Carole M. Hinkley
Subject: TDLCB letter from Lynn Sinnott
Attachments: Joshua Wagner TDLCB letter.docx

Diana Lindley
Easter Seals
1219 Dunn Avenue
Daytona Beach, FL 32114
Phone: (386) 944-7821
Fax: (386) 258-7677
E-mail: dlindley@esvf.org



Sign the petition at MaketheFirstFiveCount.org, **share** the message, **encourage** all parents to use the free online screening tool, **write** your congressional leaders and **speak out** over Facebook and Twitter.

Note: The information contained in this e-mail may be privileged and confidential and protected from disclosure. If the reader of this e-mail is not the intended recipient, you are hereby notified that any reading, dissemination, distribution, copying or other use of this e-mail is strictly prohibited. If you have received this e-mail in error, please notify the sender and destroy this e-mail. Thank you.

May 8, 2013

Joshua Wagner
Chairman Presiding
TDLCB
950 Big Tree Road
South Daytona, FL 32119

Dear Mr. Wagner:

I have served on the TDLCB for several months as the alternate representative for Early Childhood Providers. I am requesting that you consider appointing me as the active representative for the board.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Lynn Sinnott".

Lynn Sinnott
President/CEO of Easter Seals



REAPPORTIONMENT SUBCOMMITTEE
MEETING SUMMARY
APRIL 23, 2013

- Received TPO staff update on recent reapportionment activities including the status of resolutions supporting reapportionment, the number that have been received and the recent meeting with Palm Coast to discuss issues related to reapportionment
- Informed that FDOT Central Office was formulating a list of pros and cons of joining an MPO which would be forwarded once received
- Announced the FCARD event on Friday, April 26th to discuss the expansion of MPOs and informed that the flyer for the event had incorrectly referred to the Volusia TPO as the “newly formed Flagler-Volusia MPO”
- Informed that FDOT was working on a response to the question of what would happen if participants decided to cease activities for reapportionment
- Received copies of the TPO’s draft reapportionment task list from TPO staff and a list of discussion items provided by Palm Coast
- Advised that questions being developed for submission to FDOT and/or the Reapportionment Subcommittee needed to be clear, specific, in writing and directed TPO staff to coordinate the activity
- Discussed Palm Coast, Flagler County and Bunnell’s concerns regarding their projects which are currently in FDOT’s Work Program and how they will be ranked with the Volusia TPO’s current priority lists; Palm Coast requested assurance that their projects will remain in the pipeline
- Discussed the TPO’s current policy for protecting the top projects on each priority list and recommended that the TPO discuss the suspension of that policy for the first year while the incoming cities/county projects are being integrated
- Directed TPO staff to begin development of the draft interlocal agreements and to provide them to the members for their review
- Recommended that the incoming cities/county provide representatives to participate in the Executive Committee meetings and agreed that current efforts are adequate

- Discussed the conflict in meeting times between the TPO Board and the Palm Coast City Commission; recommended a number of options to alleviate the conflict and directed TPO staff to check with TPO Board members regarding possible conflicts with each of the options
- Discussed allowing Palm Coast, Flagler County and Bunnell to sit at the table during meetings to provide input and directed TPO staff to consult the TPO attorney regarding any reasons that it would be prohibited
- Discussed the potential TPO names that have been submitted and directed TPO staff to solicit additional ideas; stated preferences for the "River to Sea TPO" and the "Coquina TPO"

The next Reapportionment Subcommittee meeting will be Thursday, May 23, 2013 at 8:30 a.m.

DRAFT



**MPOAC Staff Directors and Governing Board Meetings
Meeting Summaries
April 25, 2013**

- Approved minutes of January 24, 2013 meeting with modification.
- Received the Executive Director's Report – Mr. Howard Glassman provided an update of the MPOAC Budget for the 3rd quarter of Fiscal Year 2012/13. He also requested that the MPOAC approve a contract with Mr. Paul Gogleman to continue acting as general counsel for the MPOAC. The request was approved unanimously.

Mr. Glassman provided a handout summarizing activity being tracked in the current legislative session. Limited discussion occurred among members.

Mr. Glassman provided a brief overview of the Freight Coordinating Committee and introduced Mr. Greg Stuart, Director of the Broward MPO, as the volunteer organizing the group. MPOAC members approved the formation of the committee to focus on freight issues and planning activities throughout the state.

Mr. Glassman also reviewed discussions regarding an Interactive TIP Users Group suggested by Harry Reed, Director of Capital Region TPA. Mr. Reed stated that the activities of this group are expected to begin in the summer.
- Received the FDOT Report – Mr. Bob Romig expressed an apology on behalf of Mr. Jim Woods who was unable to make the meeting due to illness. He informed the group that Secretary Prasad would be addressing the MPOAC later in the meeting. He distributed a draft copy of the Policy Element of the Florida Freight Mobility and Trade Plan currently being developed through the FDOT. He also provided an update of MPO designation, redesignation and member reapportionment activities underway throughout the state.

Mr. Romig presented information pertaining to the development of the SIS 2040 Cost Feasible Plan schedule and stated that guidelines for this activity had recently been adopted by FDOT. He updated the group on the status of the Future Corridors Initiative and focus on specific corridors (including I-4). He explained the department is looking at the connection between Jacksonville and Tampa as well as Orlando and southern Brevard County. Mr. Romig informed the group of an upcoming webinar regarding the link between land-use and transportation.
- Ananth Prasad, Secretary for FDOT, addressed the MPOAC discussing a variety of activities underway in the legislative session. He described transportation funding as a record breaking year with roughly \$9.3 billion in funding overall. Secretary Prasad discussed the emphasis on regionalism and encouraged the MPOs to continue seeking opportunities to coordinate regionally. He also discussed the evolving system of roads and suggested that MPOs, local governments and the FDOT reexamine the operational desires of various roads and consider redesignation where appropriate.
- Received the FHWA Report – Ms. Karen Brunelle, Director for the Office of Project Development, introduced Mr. David Hawk, the Florida Division Administrator for FHWA. Mr. Hawk briefly addressed the group. Ms. Brunelle discussed the impacts of sequestration explaining it was

minimal to current staffing in Florida and includes a roughly \$1.6 million reduction which primarily affects the National Highway System program.

Ms. Brunelle provided an update of FHWA efforts to implement provisions of MAP-21 including various rule-making and categorical exclusions. She discussed activities pertaining to the development of performance measures and stated that they currently have 12 categories divided into three (3) general groupings: 1) Safety; 2) Bridge and Pavement; and 3) Other. She explained that these will likely be finalized in late 2013 or early 2014. She also reminded participants of the NOFA for TIGER grants.

Ms. Lee Ann Jacobs, Planning and Programs Coordinator for the Florida Division of FHWA, briefly discussed the Program Accountability Results (PAR) Reviews report included in the agenda. The report offers a summary of information resulting from 35 project reviews conducted by FHWA over the course of the year.

- Received a Presentation on the Association of Metropolitan Planning Organizations (AMPO) – Ms. DeLania Hardy, Executive Director of AMPO, provided an overview of the organization. Ms. Hardy and Mr. Glassman answered questions regarding the change in membership dues for AMPO and were directed to work together to provide details regarding the MPOAC membership in this organization. The MPOAC approved an increase in the annual dues for membership in the organization.

Ms. Hardy discussed various provisions of MAP-21 including the development of performance measures as well as board membership requirements, freight and the Transportation Alternatives Program (TAP). She requested information from states regarding the implementation of TAP. She stated that AMPO's position in most areas is to retain local control and flexibility as much as possible. She also discussed recent activity on Capitol Hill and new MPOs being created around the nation. Ms. Hardy stated that there were 36 new UZAs established as a result of the 2010 census and that 22 of these areas are seeking designation as new MPOs (the remainders are joining existing MPOs).

- Received a Presentation on the Florida Commission for the Transportation Disadvantaged – Mr. Steven Holmes, Executive Director for the Commission for the Transportation Disadvantaged, provided an overview of the organization and discussed the pending changes as Florida moves towards a state-wide contract for the provision of Medicaid transportation. He explained that the RFP would be issued on September 16, 2013 with transition expected around August 2014.
- Received a Presentation on Safe Mobility for Life: Promoting Aging in Place – Ms. Gail Holley, Safe Mobility for Life Manager for FDOT, and Ms. Melanie Weaver Carr, Team Leader for Aging in Place Emphasis Area of the FDOT, provided an overview of efforts underway to develop a strategic safety plan for the aging with resources to assist them in decision-making. They discussed the coalition involved in this effort (including the MPOAC) and provided materials for review.
- Received a Presentation on the Transportation Research Activities Center (TRAC) Rides Program – Ms. Linda Kay Clifton provided an overview of the TRAC program, a non-profit outreach program designed to introduce students in grades K-12 to transportation and civil engineering activities. TRAC was established through AASHTO and is intended to supplement science, math, technology and social science curriculum with teacher training and materials. The MPOAC requested that FDOT identify the funding required to implement the TRAC program in the State of Florida.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-10

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION SUPPORTING THE
FDOT SUBGRANT APPLICATION FOR HIGHWAY SAFETY FUNDS FOR THE PEDESTRIAN CROSSWALK
SAFETY PROGRAM**

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

WHEREAS, the Volusia 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 Florida Department of Transportation (FDOT) and the Volusia TPO are committed to accommodating bicyclists and pedestrians as an integral element of the transportation system; and

WHEREAS, the Volusia TPO has an ongoing Pedestrian Crosswalk Safety Initiative; and

WHEREAS, this initiative shall use countermeasures focusing on the areas of education, encouragement, enforcement and evaluation to improve the safety of pedestrians in crosswalks; and

WHEREAS, this initiative shall increase awareness of pedestrian and motor vehicle safety laws to all road users in an effort to reduce crashes resulting in fatalities and injuries of pedestrians and motorists on Florida's roadways.

NOW, THEREFORE, BE IT RESOLVED, that the Volusia TPO has chosen to support the FDOT Subgrant Application for Highway Safety Funds for the Pedestrian Crosswalk Safety Program and the Chairman of the Volusia TPO (or his designee) is hereby authorized and directed to submit this resolution to the Florida Department of Transportation Safety Office.

DONE AND RESOLVED at the regularly convened meeting of the Volusia TPO held on the 28th day of May, 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 May 28, 2013.

ATTEST:

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

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-11

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AUTHORIZING THE EXECUTION OF THE TRANSPORTATION DISADVANTAGED TRUST FUND GRANT AGREEMENT FOR FY 2013/2014 WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

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, including transportation disadvantaged planning as authorized by section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code, for Volusia County; and

WHEREAS, the Volusia TPO is the Designated Official Planning Agency for transportation disadvantaged planning for Volusia County, and as such, has the authority to execute a Transportation Disadvantaged Trust Fund Grant agreement and to undertake a transportation disadvantaged service project authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

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

1. Volusia TPO has the authority to enter into this grant agreement; and the
2. Chairman of the Volusia TPO (or his designee) is hereby authorized to execute the grant agreement on its behalf with the Florida Commission for the Transportation Disadvantaged; and
3. Chairman of the Volusia TPO (or his designee) is authorized to sign any and all agreements or contracts which are required in connection with the grant agreement; and the
4. Chairman of the Volusia TPO (or his designee) is authorized to sign any and all assurances, reimbursement invoices, warranties, certifications and any other documents which may be required in connection with the agreement or subsequent agreements.

DONE AND RESOLVED at the regularly convened meeting of the Volusia TPO held on the 28th day of May, 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 May 28, 2013.

ATTEST:

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

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-12

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION
AUTHORIZING THE FILING AND EXECUTION OF A GRANT APPLICATION WITH THE FEDERAL
TRANSIT ADMINISTRATION FOR SECTION 5303 FUNDS**

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local project costs; and

WHEREAS, it is required by the U.S. Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Moving Ahead for Progress in the 21st Century Act (MAP-21), the applicant assures that it will comply with Title VI of the Civil Rights Act of 1964 and other pertinent directives and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that minority business enterprises (disadvantaged business enterprises and women business enterprises) be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

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

1. Executive Director is authorized to execute and file the Section 5303 Planning funds application and execute the Section 5303 Joint Participation Agreement on behalf of the Volusia TPO with the Florida Department of Transportation, to aid in the financing of transit plans and programs in the Volusia County area; and the
2. Executive Director is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of this grant; and the
3. Executive Director is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project; and the

4. Executive Director is authorized to set forth and execute minority business enterprise (disadvantaged enterprise and women enterprise) policies and procedures in connection with the project's procurement needs.

DONE AND RESOLVED at the regularly convened meeting of the Volusia TPO held on the 28th day of May, 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 May 28, 2013.

ATTEST:

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

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-13

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE JOINT PLANNING AGREEMENT WITH FDOT DISTRICT 5 TO DEVELOP THE 2040 LONG RANGE TRANSPORTATION PLAN

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

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

WHEREAS, the Volusia TPO has in the adopted FY 2012/13 and FY 2013/14 Unified Planning Work Program (UPWP) Task 3.09 to develop the 2040 Long Range Transportation Plan; and

WHEREAS, the Florida Department of Transportation (FDOT) has identified in their Five Year Work Program the "Development of the 2040 Long Range Transportation Plan", in Fiscal Year 2012/13, project known as FM #433728-1-18- 01; and

WHEREAS, the purpose of this Agreement is to provide the Volusia TPO assistance to develop a 2040 Long Range Transportation Plan. This consists of validation/calibration of standardized urban transportation planning models and the development of a long-range transportation plan in accordance with Section 23 CFR 450.322, and to state the terms and conditions upon which such assistance will be provided; and

WHEREAS, the Florida Department of Transportation has requested the Volusia TPO execute and deliver to the State of Florida Department of Transportation the Joint Participation Agreement (JPA) for the aforementioned project, FPN 433728-1-18-01; and

WHEREAS, the Florida Department of Transportation follows the federal guidelines for the developing and issuing of Requests for Proposals;

NOW, THEREFORE, BE IT RESOLVED, by the Transportation Planning Organization that the Executive Director is hereby authorized to make, execute and deliver to the State of Florida Department of Transportation the Joint Planning Agreement for the aforementioned project, FPN 433728-1-18-01 "2040 Long Range Transportation Plan."

DONE AND RESOLVED at the regularly convened meeting of the Volusia TPO held on the 28th day of May, 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 May 28, 2013.

ATTEST:

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

DRAFT



RG 2013-04

May 28, 2013

Mr. Garry Balogh
Environmental Scientist/Scenic Byways Coordinator
Florida Department of Transportation District 5
719 S. Woodland Blvd. MS 4-501
Deland, FL 32720

Re: Letter of Support for the Halifax Heritage Byway & Trails, Volusia County

Dear Mr. Balogh,

On behalf of the Volusia Transportation Planning Organization, I am sending this letter to reaffirm our support for the designation of the Halifax Heritage Byway as a Florida Scenic Highway. The Halifax Heritage Byway is approximately 35 miles of roadway that showcases the natural beauty and historical resources that Volusia County has to offer.

The Halifax Heritage Byway & Trails project will create a solid plan for our area to make improvements to our roadway landscaping, parks and beachfronts, create new urban and scenic trails, enhance our boating and birding trails and document our rich history, heritage and cultures – all of which will offer new opportunities for existing local and new potential businesses, improve the quality of life for residents, as well as offer new opportunities for heritage- and eco-tourism which will attract new visitors from all over the world. This project will offer real estate stability through planned community projects and attract new investment opportunities for the affected communities.

The Volusia TPO supports the designation of the Halifax Heritage Byway & Trails as a Florida Scenic Highway and believes it will benefit the local tourism industry and enhance the region for generations to come.

Sincerely,

Robert Gilliland
Chairman, Volusia TPO Board

cc: Chris Daun, Halifax Heritage Byway Corridor Advocacy Group



RG 2013-06

May 28, 2013

The Honorable Ray LaHood
Secretary of Transportation
U.S. Department of Transportation
1200 New Jersey Avenue SE
Washington, DC 20590

Re: Volusia TPO support for the City of Sanford's River Walk project and US 17-92 Complete Street through the City of Orange City

Dear Secretary LaHood:

At the May 28, 2013 meeting of the Volusia Transportation Planning Organization (TPO) Board, unanimous support was expressed for the City of Sanford's River Walk Phase II project and the US 17-92 Complete Street through the City of Orange City. Completion of this project is crucial to the revitalization of the area surrounding the River Walk, the US 17-92 corridor through Volusia County and the scenic highway "River of Lakes Heritage Corridor".

This project will not only enhance the aesthetics of the historic waterfront, but will improve economic development for the many businesses that surround the downtowns of DeBary, Orange City and Sanford.

The partnership with Orange City and Sanford along US 17-92 provides a vital connection to the DeBary SunRail Station and links several recreational areas including the Central Florida Zoo. The City of Sanford has already invested significant local funds in improving the area surrounding the current River Walk and will leverage any additional funding in a way that will maximize its effectiveness, connecting into Volusia County. The City of Orange City plans on building on their complete street initiative by transforming the US 17-92 corridor into a much more pedestrian-friendly facility and improving overall safety of the entire corridor.

Again, the Volusia TPO Board wishes to express their unanimous support for this historic partnership and regional project. Please contact the Volusia TPO office if you have any additional questions.

Sincerely,

Robert Gilliland
Chairman, Volusia TPO

**MEETING SUMMARY
TPO BOARD
MAY 28, 2013**

V. ACTION ITEMS

A. REVIEW AND APPROVAL OF THE DRAFT VOLUSIA TPO BUDGET FOR FY 2013/14

Background Information:

Each year, the Budget Subcommittee of the Volusia TPO develops a recommended budget for the upcoming fiscal year. The draft FY 2013/14 Volusia TPO budget was reviewed by the Budget Subcommittee in March and presented to the TPO Board in April. No comments were received and the recommended budget is unchanged from last month.

ACTION REQUESTED:

MOTION TO APPROVE THE DRAFT VOLUSIA TPO BUDGET FOR FY 2013/14

**Volusia TPO FY 2013-2014 Budget
With Prior Year Carryover**

**Volusia TPO FY 2013-2014 Budget
With Prior Year Carryover**

	Amended ** Budget FY 2012/2013	Proposed FY 2013/2014	Change
<u>REVENUES</u>			
Federal Funds	1,865,453	\$1,871,899	\$6,446
State Funds	50,915	57,830	6,915
Local Funds	<u>\$162,364</u>	<u>176,575</u>	<u>14,211</u>
Total Revenue	<u>\$2,078,732</u>	<u>\$2,106,304</u>	<u>\$27,572</u>
<u>EXPENDITURES</u>			
Salaries	\$530,254	\$543,401	\$13,147
Fringe Benefits	176,185	187,526	11,341
Office Supplies	12,500	12,500	0
Postage	13,800	10,800 *	(3,000)
Office Expense (Rent, Utilities & Cleaning)	128,959	136,003 *	7,044
Advertising	4,000	2,500	(1,500)
Printing	5,000	5,000	0
Conference, Workshops & Seminar Fees	5,720	6,650	930
Fees	28,600	28,600	0
Dues	1,475	3,237	1,762
Publications	1,500	1,050	(450)
Copy Expense	26,500	26,500 *	0
Copy Machine Costs	27,730	26,500	(1,230)
Travel Expenses	24,500	20,800	(3,700)
Awards Program/Promo	10,500	10,500	0
Special Studies	837,092	862,807	25,715
Professional Services	162,100	105,600	(56,500)
Meeting Expense	2,500	3,000	500
Liability, Equipment & Auto Insurance	10,000	10,000	0
Repairs	1,500	1,500	0
Network/Web Page Costs	26,865	29,240 *	2,375
Capital Outlay (Computer & Server)	12,000	6,300	(5,700)
Software	9,718	7,000 *	(2,718)
Telephone	3,628	3,850 *	222
Education	2,750	1,500	(1,250)
Contingency	<u>13,356</u>	<u>53,940</u>	<u>40,585</u>
Total Expenditures	<u>\$2,078,732</u>	<u>\$2,106,304</u>	<u>\$27,572</u>
Excess of revenues over (under) expenditures	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

* Include expenses for VCOG which are paid back through Administrative Services Revenues

** The TPO Budget was amended March 27, 2012

**Volusia TPO FY 2013-2014 Budget
With Prior Year Carryover**

Revenue Sources

	<u>New FY 2013/2014</u>	<u>Carryover From FY 2012/2013</u>	<u>Totals</u>
Federal Funds			
PL-112 UPWP FY 12/13		\$100,000	
PL-112 FY 13/14	\$652,432		
PL-11 Prior Year Carryover Funds		64,946	
FTA-5303 FY 11/12		43,200	
FTA-5303 FY 12/13		48,400	
FTA-5303 FY 13/14	152,443		
XU-Bike Feasibility Studies	100,000		
XU-2040 LRTP (LAP)		390,000	
XU-Corridor Improvement Program		220,478	
XU-Traffic Operations	100,000		
	<u>\$1,004,875</u>	<u>\$867,024</u>	
			\$1,871,899
State Funds			
FTA-5303 FY 11/12		\$5,400	
FTA-5303 FY 12/13		\$6,050	
FTA-5303 FY 13/14	\$19,055		
TD FY 13/14	27,325		
	<u>\$46,380</u>	<u>\$11,450</u>	
			57,830
Local Funds			
FTA-5303 FY 11/12		\$5,400	
FTA-5303 FY 12/13		\$6,050	
FTA-5303 FY 13/14	\$19,055		
XU-Bike Feasibility Studies	10,000		
XU-Traffic Operations	10,000		
Interest Income	500		
VCOG	40,596		
Member Assessments	58,474		
Copy Machine Revenue	26,500		
	<u>\$165,125</u>	<u>\$11,450</u>	
			176,575
Total	<u>\$1,216,380</u>	<u>\$889,924</u>	<u>\$2,106,304</u>

**Volusia TPO FY 2013-2014 Budget
With Prior Year Carryover**

Staff Salary, Fringe & Indirect

TPO STAFF	FY 12/13 Salary Costs			Fringe		Total
	Salary	PTO*	Total	\$	hlth/auto	
Full-Time Salaries	\$528,950	\$14,451	\$543,401	\$95,133	\$92,393	\$187,526
Total Salary	\$528,950	\$14,451	\$543,401	\$95,133	\$92,393	\$187,526

**Volusia TPO FY 2013-2014 Budget
With Prior Year Carryover**

<u>Office Expense</u>	<u>TPO</u>	<u>VCOG</u>		
Rent	\$90,766	\$25,437		\$116,203
Utilities (electric)	6,450	1,350		\$7,800
Storage Units	5,400	0		\$5,400
Cleaning Services/Supplies	5,496	1,104		\$6,600
	\$108,112	27,891	Indirect	\$136,003
 <u>Conference, Workshops & Seminar Fees</u>				
Transportation Disadvantaged (2)	\$500		5.01	Transit Planning & TD Program
Seminars & Workshops - Various Tasks in state	2,000		1.01	General Administration
AMPO/Rail Volution - Portland, OR/Seattle, WA (2)	1,800		3.05	State & Regional Planning & Coordination
Professional Development Conferences (4)	1,000			
MPOAC Institute (3)	750		1.01	4 Registrations @ \$250
GMS-Accounting System (1) - Baltimore, MD	600		1.01	General Administration
	\$6,650			
 <u>Fees</u>				
Central FL MPO Alliance	\$5,000		1.01	General Administration
ESRI Maintenance License	1,000		3.02	TIP
Pension Administration Fee	1,600		1.01	General Administration
GMS Accounting Maintenance	4,500		1.01	General Administration
MPOAC	500		TPO	
Bank Fees	1,400		1.01	General Administration
Legal Fees	2,500		1.01	General Administration
Audit Fees	12,100		1.01	General Administration
	\$28,600			
 <u>Dues/Memberships</u>				
APTA	\$1,022		TPO	
FL for Better Transportation	250		TPO	
FL Bicycle Association	125		TPO	
FPZA	340		1.01	
Employee Memberships (4)	1,500		TPO	4 @ \$125, ED \$1,000
	\$3,237			
 <u>Copy Machine Costs</u>				
Copier Lease	\$10,500		TPO	
Copy Cost	12,000		TPO/VCOG	
Paper & Staples	4,000		TPO	
	\$26,500			
 <u>Travel</u>				
Transportation Disadvantaged (2)	\$1,250		Indirect	Room \$120 X 3 = \$360 Meals 3 @ \$56 = \$168, Mileage \$85 = \$613
Seminars & Workshops - Various Tasks in state	1,500		Indirect	Room \$, Meals \$, Mileage \$ = \$
AMPO/Rail Volution - Portland, OR/Seattle, WA (2)	4,450		Indirect	Room \$300 X 4 = \$1,200, Meals 5 @ \$71 = \$355, Airfare \$370, Misc \$300 = \$2,225
Professional Development Conferences (4)	4,000		Indirect	4 Trips @ \$1,000
MPOAC Institute (3)	1,600		Indirect	Room \$250, Meals \$102, Mileage \$170 = \$522
GMS-Accounting System (1) - Baltimore, MD	2,000		Indirect	Room \$200 X 5 = \$1,000 Meals 6 @ \$71 = \$426, Airfare \$400, Misc \$100 = \$1,926
Employee Mileage	6,000		Indirect	10,000 @ .565 = \$5,650 plus tolls
	\$20,800			

**Volusia TPO FY 2013-2014 Budget
With Prior Year Carryover**

<u>Network Costs</u>	<u>TPO</u>	<u>VCOG</u>	
Server/Workstation Monitoring/Off Site Storage/Spam Block	\$19,755	4,685	
Laptop Installation/Network Repairs	1,000	0	
Web Page Annual Fee/Survey Monkey	800	0	
High-speed Internet	2,550	450	
	\$24,105	\$5,135	1.02 ITS
<u>Special Studies</u>			
Community Transportation Study	\$30,000		3.08 Community Transportation Study
General Planning Studies	15,000		3.10 General Planning Studies
XU-Bike Feasibility Studies	100,000		4.03 Bike Feasibility Studies
XU-2040 LRTP (LAP)	427,807		3.09 2040 LRTP (LAP)
XU-Corridor Improvement Program	190,000		3.08 Corridor Improvement Program contracts \$85K
XU- ITS/Traffic Operations	100,000		3.07 ITS/Traffic Operations contracts \$85K plus local
	\$862,807		
<u>Professional Services</u>			
TPO Board Retreat	\$6,000		1.01 General Administration
Votran - Transit Planning Services - General Consulting - FY13/14	24,000		5.03 Transit Planning Services-General Consulting
Votran - Transit Planning Services - General Consulting - FY12/13	20,000		5.03 Transit Planning Services-General Consulting
Votran-Increasing Transit Ridership - FY11/12	41,000		8.06 Increasing Transit Ridership
TIP Website Maintenance	9,600		3.02 TIP
TPO Web Page Update	5,000		1.02 ITS
	\$105,600		
<u>Capital Outlay</u>			
Replacement Equipment (1 Watchguard)	\$1,600		1.02 ITS
Replacement Equipment (3 - laptops)	6,300		
	\$7,900		
<u>Software</u>			
Licenses - (Microsoft Office & Watchguard)	\$2,700		1.02 ITS
Microsoft Operating System Licenses - Server	3,760		1.02 ITS
Other new software	540		1.02 ITS
	\$7,000		
<u>Awards Program/Promo</u>			
Bicycle Helmets & Giveaways	\$10,000		4.02 Bike-Pedestrian Planning & Implementation
Awards	500		TPO
	\$10,500		
<u>Publications</u>			
Newspapers	\$550		
Misc	500		
	\$1,050		

**Volusia TPO FY 2013-2014 Budget
With Prior Year Carryover**

**VCOG/TPO Administrative Services
FY 12/13**

	<u>VCOG</u>	<u>TPO</u>	<u>Total</u>	
Rent	\$25,437	\$90,766	\$116,203	Rent increase 7/1/13
Janitorial & Supplies	1,104	5,496	6,600	
Phone Service	750	3,100	3,850	
Utilities (electric)	1,350	6,450	7,800	
Software-Licenses	520	2,180	2,700	
Network Service	4,685	19,755	24,440	
Internet	450	2,550	3,000	
Postage	800	10,000	10,800	
Copy Expense	<u>5,500</u>	<u>21,000</u>	<u>26,500</u>	
Total	<u><u>\$40,596</u></u>	<u><u>\$161,297</u></u>	<u><u>\$201,893</u></u>	
Software-Licenses				
<u>Microsoft Office - 13 @ \$150</u>	\$450	\$1,950	\$2,400	
<u>WatchGuard</u>	70	230	300	
	<u><u>\$520</u></u>	<u><u>\$2,180</u></u>	<u><u>\$2,700</u></u>	
Network Service				
<u>Watchguard 3 year contract</u>	\$185	\$615	\$800	
<u>Off site storage</u>	360	1,200	1,560	
<u>Annual computer maintenance</u>	4,140	17,940	22,080	
	<u><u>\$4,685</u></u>	<u><u>\$19,755</u></u>	<u><u>\$24,440</u></u>	
Telephone				
<u>Office service</u>	\$750	\$3,100	\$3,850	
<u>Executive Director</u>		600	600	
	<u><u>\$750</u></u>	<u><u>\$3,700</u></u>	<u><u>\$4,450</u></u>	

**Volusia TPO FY 2013-2014 Budget
With Prior Year Carryover**

	BEBR* 2012 Population	FY 13/14 Assessment Amount (.10)
Beverly Beach	334	\$33
Bunnell	2,101 #	210
Daytona Beach	61,859	6,186
Daytona Beach Shores	4,255	426
DeBary	19,338	1,934
DeLand	27,700	2,770
Deltona	85,281	8,528
Edgewater	20,776	2,078
Flagler Beach	4,482	448
Flagler County	5,551 #	555
Holly Hill	11,665	1,167
Lake Helen	2,619	262
New Smyrna Beach	22,792	2,279
Oak Hill	1,788	179
Orange City	11,226	1,123
Ormond Beach	38,612	3,861
Palm Coast	75,182 #	7,518
Pierson	1,691	169
Ponce Inlet	3,046	305
Port Orange	56,386	5,639
South Daytona	12,294	1,229
Volusia County	<u>115,757</u>	<u>11,576</u>
Total	<u><u>584,739</u></u>	<u><u>\$58,474</u></u>

* Bureau of Economic and Business Research

2010 US Census-This amount may be adjusted
after reapportionment is completed.

Volusia TPO
FY 13/14 BUDGET
INDIRECT COST ALLOCATION

Note: These are TPO costs that are allocated using salary & fringe as a base.
 These are common expenses that need to be allocated and can not
 be charged directly to any one program.

**Volusia TPO FY 2013-2014 Budget
With Prior Year Carryover**

Indirect Allocation

Expenses

Office Expense	108,112
Travel Expense	20,800
Liability Insurance	<u>10,000</u>

Total Expenses (Indirect Costs)	<u><u>\$138,912</u></u>
---------------------------------	-------------------------

Direct Salaries	\$543,401
Fringe Benefits	<u>187,526</u>
Total Direct Salaries	<u><u>\$730,927</u></u>

Indirect Costs	<u>\$138,912</u>	=	19.00%
Total Direct Salaries	<u>\$730,927</u>		

**MEETING SUMMARY
TPO BOARD
MAY 28, 2013**

V. ACTION ITEMS

B. DISCUSSION AND APPROVAL OF REQUEST TO ADVANCE THE ALTERNATIVES ANALYSIS STUDY FOR A MASS TRANSIT CONNECTION

Background Information:

During the development of the 2012 Priority Project Lists, the Volusia TPO identified and ranked an Alternatives Analysis study for a mass transit connection between SunRail in west Volusia County and the Daytona Beach International Airport. The Florida Department of Transportation (FDOT) programmed funding for this study in FY 2015; however, changes intended to streamline project development for mass transit under MAP-21 eliminated the requirement for an Alternatives Analysis leaving some questions regarding the scope that would be needed to evaluate the project and the associated cost estimate for the work.

FDOT staff members have been in consultation over the study requirements and have developed a scope of services and cost estimate for consideration by the Volusia TPO. The cost estimate of \$2,052,000 establishes a local match of \$513,000. A commitment for the local match will have to be identified for the project to advance.

Staff from FDOT will be on hand to present this information and to answer questions regarding the proposed approach and cost estimate.

ACTION REQUESTED:

MOTION TO APPROVE REQUEST TO SEEK COMMITMENTS FOR LOCAL MATCHING FUNDS AND ADVANCE THE ALTERNATIVES ANALYSIS STUDY FOR A MASS TRANSIT CONNECTION

**MEETING SUMMARY
TPO BOARD
MAY 28, 2013**

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

A. PRESENTATION ON THE DEVELOPMENT OF REGIONAL PROJECT PRIORITY LISTS THROUGH THE CENTRAL FLORIDA MPO ALLIANCE (CFMPOA)

Background Information:

The Volusia TPO participates in the Central Florida Metropolitan Planning Organization Alliance (CFMPOA). The group is comprised of six MPOs/TPOs serving the Central Florida area which meet quarterly to discuss regional transportation matters and to coordinate transportation activities. Over the past several months, the CFMPOA members have been working to develop a concept for prioritization of regional projects including strategic intermodal systems (SIS), regional trails and regional transit.

A draft concept is provided in the agenda and is being used to guide the development of regional priority project lists. The CFMPOA is looking for feedback regarding the approach and they expect to have a draft set of lists available for the Volusia TPO meetings in June. The lists are expected to reflect updated priorities being developed by each MPO/TPO as part of the current call for projects.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD



Regional Prioritization Initiative April 2013

The Concept

The Central Florida MPO Alliance has been active as a six-MPO forum for more than a decade, meeting quarterly to address regional transportation issues and legislative items. Although the group has been successful in building consensus on regional transportation issues, the Alliance does not have a formal role in the prioritization process with the Florida Department of Transportation. Each member-MPO individually engages with FDOT to establish priorities for transportation funding, however, the Alliance has never acted on a regional list of priorities.

An opportunity awaits for each MPO to work through the CFMPOA to collectively benefit from a regional prioritization process. By working as an Alliance to prioritize appropriate regional projects, each MPO will individually benefit while also benefitting the Central Florida Region. Through a unified approach, additional funding resources can be leveraged by working as an Alliance with the FDOT.

The Project Categories

Not all transportation projects and funding categories are appropriate for a regional approach. However, three categories have emerged through the consensus-building process. Strategic Intermodal System projects are of regional and statewide importance. Therefore SIS projects, both interstate and non-interstate projects, would be addressed by the Alliance in order to potentially leverage increased transportation resources for the region. This category would not include US highways and state roads that are funded through the FDOT's Other Arterials program.

As a result of the "Close the Gaps" initiative that began in Central Florida in 2012, Regional Trails would be a second category of transportation projects to be prioritized by the Alliance. Through this regional approach, greater resources could be leveraged by prioritizing among the five MPOs within FDOT District 5 the trail projects that could most quickly lead to completed systems of trails that connect populations and attractions, thus resulting in eco-tourism opportunities for the region. This category would include regional, showcase trails, not sidewalks, local trails and other enhancement projects.

The third category for prioritization would include regional transit projects that contribute to connectivity on a regional scale. Transit projects that cross county lines and MPO boundaries could be considered for the Alliance prioritization process. Mass transit projects like SunRail and connections to the commuter rail system would be considered for regional priority. This category would not include localized transit projects.

The Process

Each MPO adheres to an annual prioritization process to establish funding needs within individual MPO Areas. That annual process typically begins in April-May and usually concludes in August of each year in order to meet the Sept. 1 statutory deadline. September-November, the FDOT begins the process of gaming, which results in new projects entering into the FDOT's Tentative Work Program or programmed projects being advanced in the Tentative Work Program. The five District 5 MPOs working on a unified priority list will empower the FDOT to incorporate the actions of the Alliance into the new work program.

The process will respect each MPO's order of projects within the three aforementioned categories. The CFMPOA prioritization process will follow the order within each MPO's list while melding the five lists into one regional list. Costs, the scale of magnitude of projects and the cost-benefit factor of projects will be considered, as well as the urbanized population and visitor population served by projects. To achieve a sense of equity, effort will be made to rotate as feasible among the five MPOs to ensure that each MPO's priority list is respected.

The Timeline

In order to meet the FDOT's deadline for release of the Tentative Work Program, each MPO will individually follow its own process. Meanwhile, the CFMPOA will review and recommend on a draft list of priorities beginning at the April meeting. Opportunity for further comment will remain open from April until July. Just prior to the July meeting, the executive directors will reconvene to refine the priority list for presentation to the Alliance. Based on action by the CFMPOA, the priority list will be compared to each individual MPO's priority list to ensure consistency with individual MPO priorities. Final action will occur in August on each individual MPO's List of Priority Projects.

Once each MPO has taken action and transmitted their LOPPs to the FDOT, the executive directors will reconvene to review actions and to make a determination if changes are needed to the CFMPOA priority list. The finalized list will be presented to the Alliance at the October meeting for ratification and the list will be formally transmitted to the FDOT. From the time of adoption of each individual MPO's LOPP until ratification by the Alliance, the executive directors will remain in communication

with FDOT personnel on the pending CFMPOA priority list to ensure awareness of progress on the regional effort.

The Outcomes

Once the CFMPOA ratifies the list in October, a landmark moment occurs in Florida as an unprecedented level of regional transportation coordination is formalized. For each of the three project categories, the potential outcomes are unique. For SIS priorities, the regional list affords the Central Office of FDOT an opportunity to look at the Central Florida Region in a new manner. When examining the potential funding of mega-projects, a unified list incorporating the five MPO's and nine counties of District 5, and potentially Polk County and the Polk County TPO, will enhance the process between MPOs and the FDOT of establishing priorities and programming funds. The planned outcome is the leveraging of greater resources to the region.

In light of the changes in federal funding opportunities for regional trail projects, a unified list of regional trail priorities is critical to meeting the goals of the "Close the Gaps" initiative. Leveraging additional FDOT funds is the focus of the regional trail priority list. By creating a master list of regional trail projects, ordered by phases so that shovel-ready projects are top priority, District 5 will have an opportunity to program funds for multiple projects. The result would be the expedited construction of multiple trail segments that will begin closing the gaps in the regional network. This approach will catalyze an eco-tourism opportunity of national and international proportions.

Regarding regional transit projects, the CFMPOA process is focused on mass transit that has regional implications beyond localized transit services. The Alliance list is intended to coalesce efforts throughout the region into a unified approach. Rail and bus-rapid-transit projects would be the focus of the CFMPOA list, while localized transit services would remain part of each individual MPO's prioritization process. This approach will aid the FDOT in developing a regional mass transit vision for Central Florida beyond the initial phases of SunRail.

**MEETING SUMMARY
TPO BOARD
MAY 28, 2013**

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

B. PRESENTATION OF BYLAWS SUBCOMMITTEE POLICY RECOMMENDATIONS

Background Information:

A Bylaws Subcommittee was formed to review and update the bylaws for the TPO as required by the expansion of the Metropolitan Planning Area (MPA) and reapportionment of membership. The subcommittee will meet on May 23, 2013 to discuss many of the potential policy changes and updates to the documents. An overview of the activities along with a presentation and discussion of policy changes will be presented for consideration by TPO Board members.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

**MEETING SUMMARY
TPO BOARD
MAY 28, 2013**

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

C. PRESENTATION ON THE SR 40 PROJECT DEVELOPMENT & ENVIRONMENT (PD&E) STUDY FROM BREAKAWAY TRAIL TO WILLIAMSON BOULEVARD

Background Information:

The Florida Department of Transportation (FDOT) is conducting a Project Development and Environment (PD&E) Study to evaluate alternative roadway concepts for the four-lane to six-lane widening of the segment of State Road (SR) 40 from Breakaway Trail to Williamson Boulevard, a distance of approximately two (2) miles. The overall goal of this study is to develop a preferred alternative concept satisfying the project purpose and need; minimizing social, economic and environmental impacts; and receiving community consensus and approval from the department and agency partners. The study team has evaluated the public and agency input received in conjunction with the technical analyses and has recommended a preferred alternative. An overview of the comparative analysis leading to this recommendation and a description of the recommended preferred alternative will be provided.

A public hearing will be held in June 2013 to receive additional public input regarding the results of study. The hearing will include a presentation along with corresponding graphical representations of the recommended preferred alternative and opportunities for public testimony. Additional information regarding this project can be seen on the project website at: www.stateroad40.com.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

**MEETING SUMMARY
TPO BOARD
MAY 28, 2013**

VI. PRESENTATIONS, STATUS REPORTS, AND DISCUSSION ITEMS

D. PRESENTATION ON THE INTERCHANGE ON I-95 AT PIONEER TRAIL

Background Information:

The Volusia TPO received correspondence from the Volusia County Council Chairman Jason Davis requesting that the Volusia TPO amend the 2035 Long Range Transportation Plan (LRTP) to include an interchange on I-95 at Pioneer Trail on the unfunded needs list. A resolution of support was also received from the city of Port Orange.

A presentation will be provided by the two local governments sponsoring this request for consideration by the TPO Board. FDOT staff will also be available to answer questions as needed regarding the project request.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

**MEETING SUMMARY
TPO BOARD
MAY 28, 2013**

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

E. FDOT REPORT

Background Information:

Ms. Claudia Calzaretta, FDOT District 5, will be present to answer questions regarding projects on the FDOT Construction Status Report and Push-Button Report.

The FDOT Construction Status Report and Push-Button Report are included in the agenda packet for your review.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

May 2013 Construction & Push Button Projects

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:	8/23/2012	ORIGINAL	1100	\$32,798,973.37
CCEI:	AECOM	NTP:	7/27/2012	CURRENT	1124	\$32,798,973.37
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	10/1/2012	ELAPSED	203	\$7,988,044.57
FED. AID #:	N/A	WORK BEGAN:	10/1/2012	% ORIGINAL	18.5%	24.0%
SECTION:	79120000	EST. COMPLETION:	10/29/2015	% TO DATE	18.1%	24.0%
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	386-643-5770 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 6.034 miles to north of Acorn Lake Road.						
					TIME	COST
CONTRACTOR:	P & S Paving, Inc.	LET DATE:	4/25/2012	ORIGINAL	870	\$18,388,844.05
CCEI:	In House	NTP:	8/28/2012	CURRENT	898	\$18,388,844.05
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	7/16/2012	ELAPSED	245	\$6,662,009.19
FED. AID #:	N/A	WORK BEGAN:	7/16/2012	% ORIGINAL	28.2%	36.2%
SECTION:	79120000	EST. COMPLETION:	12/30/2014	% TO DATE	27.3%	36.2%
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 Rutland, P.E.	386-643-5761 O; 386-956-2146 C		michael.rutland@dot.state.fl.us	
PROJECT ADMINISTRATOR:		Chns Nolen, P.E.	386-643-5765 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 C		james.read@dot.state.fl.us	
24 HR CONTRACTOR MOT CONTACT:		Mike Smith	386-402-5705			
WEEKLY MEETING: Wednesday 3:00 Daytona Construction Office.						

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:	Condolte/de Moya Group	LET DATE:	2/3/2012	ORIGINAL	900	\$134,462,000.00
CCEI:	Parsons Brinckerhoff, Inc.	NTP:	5/9/2012	CURRENT	956	\$134,462,000.00
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	5/9/2012	ELAPSED	348	\$41,381,602.90
FED. AID #:	October B, 3056	WORK BEGAN:	5/9/2012	% ORIGINAL	38.7%	30.8%
SECTION:	79110000	EST. COMPLETION:	12/24/2014	% TO DATE	38.3%	30.8%
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	305-302-8277 C			
RE/SENIOR PROJECT ENGINEER:		Mike Rutland, P.E.	386-643-5761 O; 386-846-3031 C		michael.rutland@dot.state.fl.us	
CONSTRUCTION PROJECT MANAGER:		Tim Grimm	386-643-5762 O; 386-946-4149 C		tim.grimm@dot.state.fl.us	
CEI SENIOR PROJECT ADMINISTRATOR:		Steve Wigle	407-509-8541 C		swigle@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	407-860-4720 O 407-406-1218 C		matkins@metriceng.com	
DOT PROJECT MANAGER:		Beata Stys-Palasz	386-643-5418 O			
DOT DESIGN PROJECT MANAGER:		Beata Stys-Palasz	386-643-5418 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, & 423884-1-52-01

Contract # T6351

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	690	\$13,851,578.81
CCEI:	In House	NTP:	3/7/2011	CURRENT	836	\$14,069,511.83
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	3/21/2011	ELAPSED	763	\$13,786,428.70
FED. AID #:	4224060C	WORK BEGAN:	3/21/2011	% ORIGINAL	112.2%	101.0%
SECTION:	June 15, 2116	EST. COMPLETION:	7/3/2013	% TO DATE	91.3%	98.0%
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 Swenhagen	(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.

Daytona Avenue Bridge over Halifax Canal

Fin # 431907-1-52-01

Contract # E5R63

Project Description: Daytona Avenue Brige Replacement over Halifax Canal in Holy Hill

				TIME	COST	
CONTRACTOR:	Gregori Const. & Engineering Inc.	LET DATE:	6/18/2012	ORIGINAL	300	\$818,500.00
CCEI:	In House	NTP:	1/11/2013	CURRENT		
CONT. TYPE:	Construction	TIME BEGAN:	1/11/2013	ELAPSED		
FED. AID #:	00B5-019-B	WORK BEGAN:		% ORIGINAL	0.0%	0.0%
SECTION:		EST. COMPLETION:		% TO DATE	#DIV/0!	#DIV/0!
FUND TYPE		CURRENT CPPR:	98%	LIQ. DAMAGES		

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:	Dale Muudrak	(321)438-1876 O	dmuudrak@gregori-inc.com
CONTRACTOR'S SUPERINTENDENT:	Mike Ruland	(386)943-5761 O; (386)846-3931 C	michael.ruland@dot.state.fl.us
SENIOR PROJECT ENGINEER:	Dwight Grube	(386)943-5768 O; (386)846-4587 C	dwright.grube@dot.state.fl.us
PROJECT ADMINISTRATOR:	James Reininger	(386)527-3834 C	james.reininger@dot.state.fl.us
LEAD INSPECTOR:	Bassel Kassem	(407)201-6153 O; (407)492-1744 C	bkassem@saiena.com
DESIGN PROJECT MANAGER:	Jim Read	386-740-3406 O	james.read@dot.state.fl.us
MAINTENANCE CONTACT:			
MONTHLY CONTACT:			
24 HR CONTRACTOR MOT CONTACT:			

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 # T5426

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	130	\$562,391.54
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	1/7/2013	ELAPSED	105	\$363,376.66
FED. AID #:	N/A	WORK BEGAN:	1/7/2013	% ORIGINAL	100.0%	64.6%
SECTION:	79150000	EST. COMPLETION:	4/21/2013	% TO DATE	80.8%	64.6%
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@cell-tr.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	dwright.grube@dot.state.fl.us
LEAD INSPECTOR:	John Stanley	(407)-557-8205	
MAINTENANCE CONTACT:	Al Neuman	(386)740-3466 O	alnet.neuman@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:	Pat Richards	(386)32-24500 O; (386) 527-2423 C	

SR 44 West of SR 415 to a point east of Jungle road						
FIN # 427267-1-62-01						
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:	11/29/2012	CURRENT	217	\$ 5,008,595.00
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	11/29/2012	ELAPSED	114	\$ 2,571,151.94
FED. AID #:	N/A	WORK BEGAN:	1/2/2013	% ORIGINAL	57.0%	51.3%
SECTION:	September 13, 2116	EST. COMPLETION:	8/2/2013	% TO DATE	52.5%	51.3%
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:	John Roberto	(386)889-7937				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

ISB (US 92) Mast Arm Project						
FIN # 436178-2-62-01						
Contract # E5N54						
Project Description: Design-Build Contract						
SR 600 (US92) from I-95 NB off ramp to Palmetto Avenue, intersection improvement.						
					TIME	COST
CONTRACTOR:	Chinchor Electric, Inc.	LET DATE:	1/30/2012	ORIGINAL	400	\$2,491,385.73
CCEI:	In House	NTP:	5/25/2012	CURRENT	514	\$2,593,584.19
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	5/25/2012	ELAPSED	332	\$1,760,671.27
FED. AID #:	3441027P	WORK BEGAN:	9/10/2012	% ORIGINAL	83.0%	70.7%
SECTION:	79060000	EST. COMPLETION:	10/17/2013	% TO DATE	64.6%	67.9%
FUND TYPE	EXO	CURRENT CPPR:	100%	LIQ. DAMAGES		
					Phone:	Email:
		Jeff Soltis	904-609-0015 C;			jsoltis@chinchorelectric.com
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:						

SR 5 (US-1) OAK HILL						
FIN # 431748-1-62-01						
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	\$398,540.60
CCEI:	In House	NTP:	1/6/2013	CURRENT	111	\$398,540.60
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	1/24/2013	ELAPSED	88	\$263,728.70
FED. AID #:	485705P	WORK BEGAN:	2/26/2013	% ORIGINAL	97.8%	66.2%
SECTION:	79010000	EST. COMPLETION:	6/4/2013	% TO DATE	79.3%	66.2%
FUND TYPE	EXO	CURRENT CPPR:	84%	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@kisinercampo.com
INSPECTOR:	Luke Classon	407-451-5718				luke@obensa.com
LEAD INSPECTOR:	Joe Bryant	407-676-8595				bryant@eismannusso.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) EDGEWATER						
Fin # 426883-1-52-01						
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	160	\$1,107,192.50
CCEI:	In House	NTP:	1/4/2013	CURRENT	196	\$1,107,192.50
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	2/3/2013	ELAPSED	78	\$243,931.22
FED. AID #:	4857050P	WORK BEGAN:	2/4/2013	% ORIGINAL	41.1%	22.0%
SECTION:	79010000	EST. COMPLETION:	8/17/2013	% TO DATE	39.8%	22.0%
FUND TYPE	EXO	CURRENT CPPR:	98%	LIQ. DAMAGES		
					Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:		Chris Wright	386-522-4500			
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@isingercampo.com
INSPECTOR		Luke Classon	407-451-5718			luke@iseng.com
LEAD INSPECTOR:		Joe Bryant	407-575-8595			bryant@esmanrusso.com
MAINTENANCE CONTACT:		Jim Read	386-740-3408 O; 386-601-5584 C			james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:		Tony Chaplow	386-527-2310			

10TH Street To Industrial Park Avenue						
Fin # 431910-1-52-01						
Contract # E5R68						
Project Description: Lining all storm drain pipes and rehabilitating all drainage structures in FDOT right of way on US 1 from 10TH Street to Industrial Park Avenue in New Smyrna Beach						
					TIME	COST
CONTRACTOR:	Lanzo Const. Company FL.	LET DATE:	12/4/2012	ORIGINAL	180	\$1,693,300.75
CCEI:	In house	NTP:	2/11/2013	CURRENT	180	\$1,693,300.75
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	2/27/2013	ELAPSED	54	\$0.00
FED. AID #:	NA	WORK BEGAN:	4/2/2013	% ORIGINAL	30.0%	0.0%
SECTION:	79010000	EST. COMPLETION:	8/25/2013	% TO DATE	30.0%	0.0%
FUND TYPE	EXO	CURRENT CPPR:	98%	LIQ. DAMAGES		
					Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:		Curt Maning	954-551-5508			curtm@lanzo.org
CONTRACTOR'S SUPERINTENDENT:		Mandell Mayes	954-789-7478			mandellm@lanzo.org
SENIOR PROJECT ENGINEER:		Mike Ruland	(386)943-5761 O; (386)846-3931 C			michael.ruland@dot.state.fl.us
PROJECT ADMINISTRATOR:		John Bailey	407-466-4387			john.bailey@isingercampo.com
LEAD INSPECTOR:		Gerry Ang	407-276-1583			glang@elispic.com
MAINTENANCE CONTACT:		Jim Read	386-740-3408 O; 386-601-5584 C			james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:		Bob Price				

SR 600 from Clyde Morris to Harry Street						
Fin # 422683-1-52-01						
Contract # E5R67						
Project Description:						
					TIME	COST
CONTRACTOR:	Traffic Control Devices	LET DATE:	12/4/2012	ORIGINAL	100	\$875,321.22
CCEI:	In house	NTP:	2/11/2013	CURRENT	100	\$875,321.22
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:		ELAPSED		\$34,507.69
FED. AID #:	NA	WORK BEGAN:		% ORIGINAL	0.0%	3.9%
SECTION:	79080000	EST. COMPLETION:		% TO DATE	0.0%	3.9%
FUND TYPE	AD	CURRENT CPPR:	98%	LIQ. DAMAGES		
					Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:						
CONTRACTOR'S SUPERINTENDENT:		April Andrews	386-738-4666(O); 386-804-3611 C			aprilandrew@ttd-usa.com
SENIOR PROJECT ENGINEER:		Mike Ruland	(386)943-5761 O; (386)846-3931 C			
PROJECT ADMINISTRATOR:						
LEAD INSPECTOR:						
MAINTENANCE CONTACT:						
24 HR CONTRACTOR MOT CONTACT:						

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	\$822,439.00
CCEI:	In House	NTP:	1/26/2012	CURRENT	317	\$875,896.44
CONT. TYPE:	MAINTENANCE	TIME BEGAN:	7/27/2012	ELAPSED	269	\$400,815.14
FED. AID #:	N/A	WORK BEGAN:	7/31/2013	% ORIGINAL	98.1%	48.7%
SECTION:	79/Volusia	EST. COMPLETION:	5/28/2013	% TO DATE	84.0%	45.8%
FUND TYPE	MC	CURRENT CFPR:	80%	LIQ. DAMAGES		
			Phone:		Email:	
CONTRACTOR'S PROJECT MANAGER:		Bill Morris	(256)483-9092		blm@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)848-3862 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			

SR A1A (N. Atlantic), and SR-5 various locations						
Fin #		427986-1-72-01				
Contract #		E5Q97				
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	200	\$2,706,651.80
CONT. TYPE:	MAINTENANCE	TIME BEGAN:	12/20/2012	ELAPSED	123	\$990,349.05
FED. AID #:	NA	WORK BEGAN:	2/27/2013	% ORIGINAL	68.3%	36.6%
SECTION:	Various locations	EST. COMPLETION:	7/27/2013	% TO DATE	61.5%	36.6%
FUND TYPE	MC	CURRENT CFPR:	80%	LIQ. DAMAGES		
			Phone:		Email:	
CONTRACTOR'S PROJECT MANAGER:		Loren Goens	(843)297-3674		lgoens@skacon.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)848-3862 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:						

US-1 SR-44 & A1A						
Fin #		429179-1-72-02				
Contract #		E5Q53				
Project Description: Desilting, Cleaning, Video inspection of Storm drains						
					TIME	COST
CONTRACTOR:	ESTEP CONSTRUCTION, INC.	LET DATE:	12/4/2012	ORIGINAL	270	\$289,884.65
CCEI:	In House	NTP:	2/11/2013	CURRENT	276	\$289,884.65
CONT. TYPE:	MAINTENANCE	TIME BEGAN:	2/11/2013	ELAPSED	70	\$34,286.90
FED. AID #:	NA	WORK BEGAN:	2/11/2013	% ORIGINAL	25.0%	11.8%
SECTION:	Various Locations	EST. COMPLETION:	11/17/2013	% TO DATE	25.5%	11.8%
FUND TYPE	MC	CURRENT CFPR:		LIQ. DAMAGES		
			Phone:		Email:	
CONTRACTOR'S PROJECT MANAGER:		Jeffrey Estep	(407)325-5908 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)848-3862 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			

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	215	\$3,226,911.48
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	12/29/2012	ELAPSED	114	\$194,187.00
FED. AID #:	491104P	WORK BEGAN:	1/3/2012	% ORIGINAL	57.0%	6.0%
SECTION:	73030 000	EST. COMPLETION:	7/31/2013	% TO DATE	53.0%	6.0%
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)846-3031 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)740-3408 O; (386)801-5584		james.read@dot.state.fl.us	
24 HR CONTRACTOR MOT CONTACT:		Chris Austell	(904)219-3947			
Weekly Meeting: On Site						

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, widening, 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	116	\$664,686.59
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	1/21/2013	ELAPSED	91	\$588,641.59
FED. AID #:	4858045P & 4858046P	WORK BEGAN:	1/21/2013	% ORIGINAL	82.7%	89.6%
SECTION:	73010000	EST. COMPLETION:	5/16/2013	% TO DATE	78.4%	88.3%
FUND TYPE	EXO	CURRENT CPPR:	98%	LIQ. DAMAGES		
			Phone:		Email:	
CONTRACTOR'S PROJECT MANAGER:		Phil Karaganis	(904)219-2821		pkaraganis@aspilundh.com	
CONTRACTOR'S SUPERINTENDENT:		Darren O'Kelley	(904)424-7840		dokelle@aspilundh.com	
SENIOR PROJECT ENGINEER:		Mike Ruland, P.E.	(386)943-5761 O; (386)846-3031 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 Langello	(386)-931-8617 C		plangello@eis.mannusso.com	
MAINTENANCE CONTACT:		Jim Read	(386)740-3408 O; (386)801-5584		james.read@dot.state.fl.us	
24 HR CONTRACTOR MOT CONTACT:		Darren O'Kelley	(904)424-7840		dokelle@aspilundh.com	

PUSHBUTTON STATUS

COUNTY	SECTION	MP	STATE RD	LIMITS	PROJECT DESCRIPTION	EOR	PROJECT PHASE	WORK ORDER SENT	COMPLETE	CONTR.
Flagler	73010	0.325	US 1	Plantation Bay	Install Signals	STROZ	Design Complete			
Volusia	79010	15.652	US 1	Park Ave	Install EB & WB Protected/Permitted Left Turns and Illuminated Street Name Signs	STROZ	On Hold (R/W)			
Volusia	79010	28.371	US 1	Venture Dr	Replace Concrete Strain Pole	STROZ	On Hold			
Volusia	79070	25.624	44	Sugar Mill Drive	Convert Flasher to Full signal	STROZ	In Design			
Volusia	79160	4.591	15A	CR 92	Add Pedestrian features on the south leg of intersection	ASPIREON	Design Complete			
Volusia	79180	2.500	A1A	Publix/Oceans	Pedestrian Island	STROZ	Under Construction	4/12/13	6/15/13	P & S

**MEETING SUMMARY
TPO BOARD
MAY 28, 2013**

VII. EXECUTIVE DIRECTOR'S REPORT

- ® Reapportionment Plan – Status of Pending Resolutions/Transition

VIII. VOLUSIA TPO MEMBER COMMENTS

IX. INFORMATION ITEMS

- ® Citizens' Advisory Committee Attendance Record – 2013
- ® Technical Coordinating Committee Attendance Record – 2013
- ® Bicycle/Pedestrian Advisory Committee Attendance Record – 2013
- ® St. John's River to Sea Loop Trail Summit
- ® Letter to Governor regarding "Close the Gaps" Legislation

X. ADJOURNMENT

Please note that the next TPO Board meeting will be June 25, 2013

CAC Attendance Record 2013

Name	15-Jan	19-Feb	19-Mar	16-Apr	21-May	18-Jun	16-Jul	20-Aug	17-Sep	15-Oct	19-Nov	17-Dec	Notes
Donald Smart	x	x	x	x									Daytona Beach (appt. 1/06)
Richard Gailey	x	x	abs	abs									DeBary (appt. 6/10)
Janet Deyette	x	x	exc	exc									Deltona (appt. 11/10)
Bliss Jamison	x	x	x	x									Edgewater (appt. 1/11)
Richard Belhumeur	x	exc	x	exc									Flagler Beach (appt 7/12)
Gilles Blais <i>(Vice Chairman)</i>	x		x	x									Holly Hill (appt. 11/07) (Reap. 02/13)
Jacob Sachs	x	x	x	x									New Smyrna Beach (appt. 03/11)
Bob Storke	x	x	x	x									Orange City (appt. 1/08)
Susan Elliott	x	x	exc	x									Pierson (appt. 3/06)
Nancy Epps	x	x	x	exc									Ponce Inlet (appt. 4/12)
Bobby Ball	x	exc	x	x									Port Orange (appt. 12/02)
Nadine Collard	x	exc	x	x									Volusia County D-5 (appt. 9/09)(Northey)
Dan D'Antonio <i>(Chairman)</i>	x	x	x	x									Volusia County D-2 (appt. 4/09)(Wagner)
Tomm Friend													Volusia County Chair (appt. 04/13) (Davis)
Elizabeth Alicia Lendian													Volusia County At-Large (appt. 05/13) (Cusack)
Judy Craig	x	x	x	x									Volusia County D-1 (reappt. 2/13) (Patterson)
Heather Blanck	x	x	x	x									Votran (appt. 1/07)
Claudia Calzaretta (non-voting)			x	x									FDOT (appt. 3/13)
Melissa Winsett (non-voting)	x	x	x	x									Volusia Co Traffic Eng. (appt 10/11)
Lois Bollenback (non-voting)	x	x	x	x									Volusia TPO
QUORUM	Y	Y	Y	Y									
<u>Vacancies</u>													
Deland													
Ormond Beach													
Volusia County D-3 (Denys)													
Lake Helen													
Oak Hill													
Beverly Beach													
South Daytona													
Volusia County School Board													

TCC Attendance Record 2013

Name	15-Jan	19-Feb	19-Mar	16-Apr	21-May	18-Jun	16-Jul	20-Aug	17-Sep	15-Oct	19-Nov	17-Dec	Notes
Fred Ferrell/Mike Marcum	x	x	x	x									Daytona Beach (appt. 11/08)
Pedro Leon	x	x	abs	exc									Daytona Beach Airport (appt. 0 (07/11)
Stewart Cruz	x	x	abs	x									Daytona Beach Shores (appt. 10/04)
Mike Holmes	x	x	x	x									DeLand (appt. 09/98)
Ron Paradise	x	x	x	x									Deltona (appt. 11/09)
Rebecca Hammock	x	exc	x	exc									DeBary (appt. 06/10)
Darren Lear <i>(Chairman)</i>	x	x	x	x									Edgewater (appt. 10/99)
Chad Lingenfelter	x	x	x	x									Flagler Beach (appt. 8/11)
Tom Harowski	x	x	x	x									Holly Hill (appt. 01/11)
Gail Henrikson	x	x	x	x									New Smyrna Beach (appt. 12/07)
Kent (KC) Cichon		x	x	x									Lake Helen (appt. 2/13)
Ric Goss	x	abs	exc	x									Ormond Beach (appt. 11/07)
Jim Kerr	x	x	x	x									Orange City (appt. 06/00)
Jim Smith	exc	x	x	x									Pierson (appt. 05/09)
Clay Ervin <i>(Vice Chair)</i>	x	x	x	x									Ponce Inlet (appt. 8/11)
Bill McCord	x	x	x	x									Port Orange (appt. 11/08)
John Dillard	x	x	x	x									South Daytona (appt. 12/03)
Jon Cheney	x	x	x	x									V.C. Traffic Engineering (appt. 04/99)
Marian Ridgeway	exc	x	x	exc									Volusia County Schools(appt. 11/98)
Heather Blanck	x	x	x	x									Votran (appt. 01/07)
Larry LaHue	x	x	exc	x									V.C. Emergency Management (appt. 01/04)
Claudia Calzaretta			x	x									FDOT (appt. 03/13)
Lois Bollenback <i>(non-voting)</i>	x	x	x	x									Volusia TPO
QUORUM	Y	Y	Y	Y									
<u>Vacancies</u>													
Oak Hill													
Beverly Beach													

BPAC Attendance Record 2013

Name	9-Jan	13-Feb	13-Mar	10-Apr	8-May	12-Jun	10-Jul	14-Aug	11-Sep	9-Oct	13-Nov	11-Dec	Notes
Holly Idler	x	x	x	x	x								Daytona Beach (appt. 3/12)
John Schmitz	x	x	x	exc	exc								Daytona Beach Shores (appt. 8/12)
Rani Merens	x	x	x	x	x								DeBary (appt. 3/06)
Tim Bustos/Ted Wendler	x	x	x	exc	x								DeLand (appt. 05/11) (alternate appt. 10/11)
Scott Leisen	abs	x	x	x	x								Deltona (appt. 12/12)
Michelle Grenham	x	x	x	x	x								Edgewater (appt. 1/08)
Kris Jones				x	abs								New Smyrna Beach (appt. 04/13)
Nic Mostert	x	x	x	x	exc								Holly Hill (appt. 01/12) (reapp. 02/13)
Bob Storke (Chairman)	x	x	x	x	x								Orange City (appt. 12/07)
Phyllis Campbell	x	x	abs	x	x								Ponce Inlet (appt. 11/06)
Colleen Nicoulin	exc	x	x	x	x								Port Orange (appt. 7/11)
Pamela Masters					exc								South Daytona (appt. 04/13)
Bill Pouzar	x	exc	exc	abs	abs								Volusia County (appt. 12/10) D-5 (Northey)
A.J. Devies	x	x	x	exc	x								Volusia County (appt. 1/06) D-2 (Wagner)
Roy Walters/Jason Aufdenberg	exc	x	x	x	x								Volusia County At-Large (appt. 03/05) (alt appt 07/12)
Kevin Phelps	x	x	x	x	x								Volusia County (reapp 02/13) D-1 (Patterson)
Alice Haldeman					x								Volusia County (appt. 04/13) D-3 (Denys)
<u>NON-VOTING MEMBERS</u>													
Melissa Winsett	x	exc	x	abs	x								Volusia County Traffic Engineering
Amanda Vandermaelen	exc	x	abs	x	x								V.C. Parks, Recreation & Culture (appt. 03/12)
Bill McCord	x	x	x	x	x								Large City - Port Orange (appt. 4/12)
Wendy Hickey	exc	x	x	x	x								Small City - Orange City
Jessie Clark					x								Volusia County School District (appt. 05/13)
Heather Blanck/Bob Davenport	x	x	x	x	x								Votran
Joan Carter	x	x	x	x	x								FDOT
QUORUM	Y	Y	Y	Y	Y								
<u>Vacancies</u>													
Beverly Beach													
Holly Hill													
Lake Helen													
Oak Hill													
Pierson													
South Daytona													
Volusia County Chairman (Davis)													
Flagler Beach													



SAVE THE DATE

Thursday

May 30, 2013

9:00 a.m. to 2:00 p.m.

Please mark your calendar for the

St. Johns River to the Sea Loop Trail Summit

**Whitney Lab
9505 Oceanshore Boulevard
Marineland, Florida**



RG 2013-05

May 6, 2013

The Office of Governor Rick Scott
State of Florida
The Capitol
400 S. Monroe Street
Tallahassee, FL 32399-0001

Re: Close the Gaps Legislation

Dear Governor Scott:

The Volusia Transportation Planning Organization (TPO) supports the commitment of \$50 million in transportation funds included in the appropriations bill approved by the Legislature for the Coast-to-Coast Connector as part of the "Close the Gaps" initiative.

The Coast-to-Coast Connector is being developed as part of a regional effort to develop a safe and continuous multi-use trail from the Atlantic Coast through Central Florida to the Gulf of Mexico. When completed, the trail will span roughly 275 miles. With approximately 75 percent (over 200 miles) of the corridor already developed or funded for completion, the Close the Gaps funding supports efforts in Volusia County to develop a world-class trails system which promotes ecotourism (the most frequently requested information by visitors at the State of Florida's Official Welcome Centers is trail information) and expands opportunities to attract cycling enthusiasts as well as serving existing residents.

A roughly 10-mile gap is required to complete the East Central Florida Regional Rail Trail (ECFRRT) within Volusia County. Once complete, the trail segment will serve as a component of the Coast-to-Coast Connector as well as the proposed St. John's River to the Sea Loop Trail. Stakeholders in the Volusia TPO planning area are strongly committed to completing these important projects and this commitment is reflected in the local funding from general revenue and grants that have been used to complement federal and state funds in efforts to develop the trails.

Linking regional trails across Florida is, potentially, one of the most important efforts for Florida in terms of recreation, utility and tourism. The impacts of a statewide connected system of trails will not only entail direct economic benefits through consumer spending but create a more robust ecotourism business sector, creating new local jobs and promoting

redevelopment. Studies completed by East Central Florida Regional Planning Council and other organizations across the nation report that trails have a positive economic impact on local economies. As an example:

- The impact of the West Orange Trail in downtown Winter Garden was shown as vital in the revitalization of the downtown and that in 2010, trail users contributed to 25% of sales (\$3.6 million) in the downtown resulting in a direct and indirect estimated economic impact of \$5 million and supported 61 jobs.
- The West Orange Trail, Little Econ Greenway and the Cady Way Trail combined had a direct and indirect economic impact of \$42 million and supported 516 jobs in 2010.
- Events such as the Bike Florida's "Forgotten Coast Tour" in 2012 had an economic impact of \$533,883.73 between travel, food and beverage, lodging, merchandise, equipment/repairs, fees and more from visitors across Florida and the nation with two-thirds of the participants living outside the state.
- Trails are the number one community amenity sought by American homebuyers (National Association of Homebuilders, 2008).

The Volusia TPO has ranked the ECFRRT as the #1 project on the Volusia TPO's List of Prioritized Transportation Enhancement/Alternatives Projects. We believe strongly in the completion of this project and respectfully request your support.

Sincerely,



Robert Gilliland
Chairman, Volusia TPO Board

cc: Volusia TPO Board
Central Florida MPO Alliance
Florida Legislative Delegation