



MEETING AGENDA

Please be advised that the **RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD** will be meeting on:

DATE: Wednesday, May 28, 2014
TIME: 9:00 a.m.
PLACE: River to Sea TPO Conference Room
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, FL 32114

Vice Mayor Nancy Long, Chairperson Presiding
AGENDA

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT/PARTICIPATION** *(Public comments may be limited to three (3) minutes at the discretion of the Chairperson)*
- IV. CONSENT AGENDA**
 - A. APRIL 23, 2014 VOLUSIA TPO BOARD MEETING MINUTES** *(Contact: Pamela Blankenship) (Enclosure, pages 5-14)*
 - B. TREASURER'S REPORT** *(Contact: Herbert Seely) (Enclosure, pages 5, 15)*
 - C. EXECUTIVE COMMITTEE REPORT** -- Report by Vice Mayor Nancy Long, Chairperson *(Enclosures, pages 5, 16)*
 - D. TECHNICAL COORDINATING COMMITTEE REPORT** -- Report by Mr. Clay Ervin, TCC Chairman *(Enclosure, pages 5, 17)*
 - E. CITIZENS ADVISORY COMMITTEE REPORT** -- Report by Mr. Gilles Blais, CAC Chairman *(Enclosure, pages 5, 18)*
 - F. BICYCLE & PEDESTRIAN ADVISORY COMMITTEE REPORT** -- Report by Mr. Robert Storke, BPAC Chairman *(Enclosure, pages 5, 19)*
 - G. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD APPOINTMENT** *(Contact: Carole Hinkley) (Enclosure, pages 5, 20)*

Beverly Beach	DeBary	Flagler Beach	New Smyrna Beach	Palm Coast	South Daytona
Bunnell	DeLand	Flagler County	Oak Hill	Pierson	Volusia County
Daytona Beach	Deltona	Holly Hill	Orange City	Ponce Inlet	
Daytona Beach Shores	Edgewater	Lake Helen	Ormond Beach	Port Orange	

IV. CONSENT AGENDA *(continued)*

- H. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** -- Report by Council Member Joshua Wagner, TDLCB Chairman (Enclosure, pages 5, 21)
- I. VOLUSIA TPO BOARD SUMMARY REPORT** -- Report by Vice Mayor Nancy Long, TPO Board Chairperson (Enclosure, pages 5, 22-23)
- J. BUDGET SUBCOMMITTEE REPORT** -- Report by Council Member Patricia Northey (Enclosure, pages 5, 24)
- K. NOMINATING COMMITTEE REPORT** -- Report by Council Member Patricia Northey (Enclosure, pages 5, 25)
- L. MPO ADVISORY COUNCIL REPORT** -- Report by Ms. Lois Bollenback (Enclosure, page 5)(Provided under separate cover)
- M. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) SUBCOMMITTEE REPORT** (Contact: Jean Parlow) (Enclosure, pages 5, 26-27)
- N. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) OVERSIGHT COMMITTEE** -- Report by Mr. Gilles Blais (Enclosure, pages 5, 28)
- O. REVIEW AND APPROVAL OF RESOLUTION 2014-16 AUTHORIZING THE EXECUTION OF THE TRANSPORTATION DISADVANTAGED TRUST FUND GRANT AGREEMENT FOR FY 2014/15 WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED** (Contact: Carole M. Hinkley) (Enclosures, pages 5, 29-31)
- P. REVIEW AND APPROVAL OF RESOLUTION 2014-17 AUTHORIZING THE FILING OF THE GRANT APPLICATION FOR FTA SECTION 5305(d) FUNDS IN FY 2014/15** (Contact: Carole M. Hinkley) (Enclosures, pages 5, 32-33)

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RIVER TO SEA TPO OFFICERS FOR FY 2014/15** (Contact: Lois Bollenback) (Enclosure, page 34)
- B. REVIEW AND APPROVAL OF RESOLUTION 2014-18 AMENDING THE FY 2013/14 – 2017/18 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** (Contact: Robert Keeth) (Enclosure, pages 35-42)
- C. REVIEW AND APPROVAL OF THE DRAFT VISION, GOALS, OBJECTIVES AND PERFORMANCE MEASURES OF THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP)** (Contact: Jean Parlow) (Enclosure, pages 43-52)
- D. REVIEW AND APPROVAL OF THE DRAFT CONSTRAINED TREND FORECAST METHODOLOGY FOR THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP)** (Contact: Jean Parlow) (Enclosure, pages 53-59)

OPEN PUBLIC HEARING ON THE RIVER TO SEA TPO PUBLIC PARTICIPATION PLAN
--

- E. REVIEW AND APPROVAL OF RESOLUTION 2014-19 ADOPTING THE RIVER TO SEA TPO PUBLIC PARTICIPATION PLAN (PPP)** (Contact: Pamela Blankenship) (Enclosure, pages 60-62)

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION OF DRAFT FY 2014/15 RIVER TO SEA TPO BUDGET** (Contact: Herbert Seely) (Enclosure, pages 63-70)

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

- B. PRESENTATION OF THE DRAFT FY 2014/15 – 2018/19 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Robert Keeth) (Enclosure, page 71)*
- C. PRESENTATION OF I-4 MANAGED USE LANES PRELIMINARY DESIGN AND ENVIRONMENT (PD&E) STUDY** *(Contact: Lois Bollenback) (Enclosure, pages 72-75)*
- D. PRESENTATION AND DISCUSSION OF 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) DRAFT PUBLIC INVOLVEMENT PLAN (PIP)** *(Contact: Jean Parlow) (Enclosure, pages 76-84)*
- E. PRESENTATION OF THE 2014 VOLUSIA TPO JOINT CERTIFICATION REPORT** *(Contact: Claudia Calzaretta, FDOT District 5) (Enclosure, pages 85-90)*
- F. FDOT REPORT** *(Contact: Claudia Calzaretta, FDOT District 5) (Enclosure, pages 91-100)*

VII. EXECUTIVE DIRECTOR'S REPORT *(Enclosure, page 101)*

- Tell the TPO Survey Update
- Reapportionment Update
- Legislative Update
- River to Sea TPO Public Service Announcement (PSA)
- SunRail Update

VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS *(Enclosure, page 101)*

IX. INFORMATION ITEMS *(Enclosure, pages 101-105)*

- Citizens Advisory Committee Attendance Record – 2014
- Technical Coordinating Committee Attendance Record– 2014
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2014
- National Trails Day Flyer

X. ADJOURNMENT *(Enclosure, page 101)*

The next River to Sea TPO Board meeting will be June 25, 2014

“LIKE” our Facebook page at www.Facebook.com/RivertoSeaTPO

June Meeting Dates

Executive Committee, June 2, 2014 @ 3:00 p.m.

Bicycle/Pedestrian Advisory Committee, June 11, 2014 @ 3:00 p.m.

Citizens Advisory Committee, June 17, 2014 @ 1:30 p.m.

Technical Coordinating Committee, June 17, 2013 @ 3:00 p.m.

River to Sea TPO Board, June 25, 2014 @ 9:00 a.m.

2040 Long Range Transportation Plan Subcommittee, June 27, 2014 @ 9:00 a.m.

River to Sea TPO Board Agenda

May 28, 2014

Page 4

Individuals covered by the Americans with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the River to Sea 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.

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

The River to Sea 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.r2ctpo.org or contact our Title VI/Nondiscrimination Coordinator, Pamela Blankenship, at 386-226-0422, pblankenship@r2ctpo.org.

**MEETING SUMMARY
TPO BOARD
MAY 28, 2014**

IV. CONSENT AGENDA

A. APRIL 23, 2014 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 River to Sea TPO Board. The April 2014 Treasurer's Report is included for your information.

C. EXECUTIVE COMMITTEE REPORT

D. TECHNICAL COORDINATING COMMITTEE (TCC) REPORT

E. CITIZENS ADVISORY COMMITTEE (CAC) REPORT

F. BICYCLE & PEDESTRIAN ADVISORY COMMITTEE (BPAC) REPORT

G. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD APPOINTMENT

H. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT

I. VOLUSIA TPO BOARD SUMMARY REPORT

J. BUDGET SUBCOMMITTEE REPORT

K. NOMINATING COMMITTEE REPORT

L. MPO ADVISORY COUNCIL REPORT *(provided under separate cover)*

M. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) SUBCOMMITTEE REPORT

N. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) OVERSIGHT COMMITTEE REPORT

O. REVIEW AND APPROVAL OF RESOLUTION 2014-16 AUTHORIZING THE EXECUTION OF THE TRANSPORTATION DISADVANTAGED TRUST FUND AGREEMENT FOR FY 2014/15 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.

P. REVIEW AND APPROVAL OF RESOLUTION 2014-17 AUTHORIZING THE FILING OF THE GRANT APPLICATION FOR FTA SECTION 5305(D) FUNDS IN FY 2014/15

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.

ACTION REQUESTED:

MOTION TO APPROVE THE CONSENT AGENDA

**APRIL 23, 2014 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
Council Member Lita Handy-Peters
Mayor Pro Tem Leigh Matusick
Commissioner Chris Nabicht
Councilman Gene Emter
Commissioner Marshall Shupe **
Commissioner Penny Currie
Commissioner Jason McGuirk
Mayor Doug Gibson **
Council Member Ron Saylor **
Mayor Ed Kelley
Council Member Joe Perrone
Council Member Bob Ford
Vice Mayor Nancy Long, Chairperson
Council Member Joyce Cusack
Council Member Deb Denys
Council Member Pat Northey, 1st Vice Chairperson
Council Member Pat Patterson, 2nd Vice Chairman
Council Member Joshua Wagner
Linda Costello (non-voting)
Claudia Calzaretta (non-voting advisor)
Robert Storke (non-voting)
Gilles Blais (non-voting)

Members Absent:

Mayor Harry Jennings **
Commissioner Rick Basso
Mayor James Sowell **
Council Member Doug Daniels
Clay Ervin (non-voting) (excused)

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

Others Present:

Pamela Blankenship, Recording Secretary
Lois Bollenback
Carole Hinkley
Stephan Harris
Robert Keeth
Herbert Seely
Jean Parlow
Debbie Stewart
Pedro Leon
Adam Burghdoff
Greg Kern

Representing:

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

Representing:

Daytona Beach Shores
Lake Helen
Pierson
Volusia County
TCC Chairman

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
Daytona Beach International Airport
Kittelson & Associates
STV

Others Present:

Jon Cheney
 Martha Moore
 Jason DeLorenzo
 Barbara Revels
 Jose Papa
 Sally Sherman
 Mark Manwell
 Rich Walton
 Maryam Ghyabi
 Elizabeth Alicia Lendian
 Fred Jones
 Mary Schoelzel
 Dennis Eirikis
 Big John
 Heather Blanck
 Eliza Harris

Representing:

Volusia County Traffic Engineering
 Ghyabi & Associates
 Palm Coast
 Flagler County
 Palm Coast
 Flagler County
 ETM
 Daytona Beach
 Ghyabi & Associates
 CAC
 RS&H
 FDOT
 Clear Light Communications
 Press
 Votran
 Canin & Associates

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

The meeting of the Volusia Transportation Planning Organization (TPO) Board was called to order at 9:01 a.m. by Chairperson Nancy Long. The roll was called and it was determined that a quorum was present.

II. **Pledge of Allegiance**III. **Public Comment/Participation**

There were no public comments.

IV. **Consent Agenda**

- A. March 26, 2014 TPO Board Meeting Minutes
- B. Treasurer's Report
- C. Executive Committee Report
- D. Technical Coordinating Committee (TCC) Report
- E. Citizens Advisory Committee (CAC) Report
- F. Bicycle/Pedestrian Advisory Committee (BPAC) Report
- G. Volusia TPO Board Summary Report
- H. Transportation Disadvantaged Local Coordinating (TDLCB) Board Resignation
- I. Central Florida MPO Alliance (CFMPOA) Report
- J. Budget Subcommittee Report
- K. 2040 Long Range Transportation Plan (LRTP) Report
- L. Review and Approval of Resolution 2014-11 Amending the Public Transit Joint Participation Agreement (JPA)

MOTION: *Council Member Patterson moved approval of the Consent Agenda. Commissioner Gilliland seconded the motion which carried unanimously.*

V. **Action Items**

- A. **Review and Approval of Resolution 2014-12 Adopting the FY 2014/15 and 2015/16 Unified Planning Work Program (UPWP)**

Ms. Bollenback explained that the UPWP is a two-year work program for the TPO which begins in July. The document was presented as draft in February and adjusted to include Phase II of the US 92 Corridor Improvement Program (CIP). The UPWP has been reviewed by FDOT and FHWA, comments have been

received, and changes have been made, most being minor in nature. There was a request to adjust the amount of total FTA funding from roughly \$208,000 to \$205,000.

MOTION: *Commissioner Gilliland moved approval of Resolution 2014-12 adopting the FY 2014/15 and 2015/16 Unified Planning Work Program (UPWP). Council Member Saylor seconded the motion which carried unanimously.*

B. Review and Approval of the Resolution 2014-13 Amending the FY 2010/11 and 2011/12 Unified Planning Work Program (UPWP)

Ms. Bollenback noted that FTA funds must stay with the original UPWP in which they are received. There are currently unspent funds in the transit element of a prior UPWP, a task to transition to choice ridership. Votran has asked to redesignate those funds to General Planning Activities to allow more flexibility in their use.

MOTION: *Commissioner Gilliland moved to approve Resolution 2014-13 amending the FY 2010/11 and 2011/12 Unified Planning Work Program (UPWP). Council Member Saylor seconded the motion which carried unanimously.*

C. Review and Approval of the Resolution 2014-14 Amending the FY 2014/15 – 2018/19 Transportation Improvement Program (TIP)

Ms. Bollenback explained that FDOT has asked to add two projects to the TIP, both railroad crossing improvements. One is on Mason Avenue and the other is on Dunlawton Avenue.

MOTION: *Council Member Denys moved to approve Resolution 2014-14 amending the FY 2014/15 – 2018/19 Transportation Improvement Program (TIP). Commissioner McGuirk seconded the motion which carried unanimously.*

D. Review and Approval of the Resolution 2014-15 Changing the Name of the Volusia Transportation Planning Organization to the River to Sea Transportation Planning Organization (R2CTPO)

Ms. Bollenback noted that the TPO had already taken action in August 2013 to change the name of the organization and it was expected to take effect in concert with the completion of reapportionment; however, the development and review of the agreements needed to complete reapportionment has taken longer than anticipated. Currently there are two tasks, the Long Range Transportation Plan and the Community Transportation Survey that involve significant public outreach as well as expanding the TPO's presence into the new planning area. It would not be beneficial to change the TPO's name while those activities are under way. This is a request to formally change the name of the Volusia TPO to the River to Sea TPO. Legal counsel has recommended the name be changed in the form of a resolution which can be filed with the clerks of court.

Council Member Northey asked if the incoming planning areas have any issues with reapportionment.

Ms. Bollenback responded the only item outstanding was the completion of the agreements.

MOTION: *Council Member Northey moved to approve Resolution 2014-15 changing the name of the Volusia Transportation Planning Organization to the River to Sea Transportation Planning Organization (R2CTPO). Commissioner Gilliland seconded the motion which carried unanimously.*

Ms. Bollenback pointed out that there were insulated bottles with the River to Sea TPO name for each of the TPO Board members. The new River to Sea TPO sign was revealed.

VI. Presentations, Status Reports, and Discussion Items

A. Volusia TPO Community Transportation Survey Campaign Kick-Off

Mr. Denis Eirikis, Clear Light Communications, reviewed the survey goals, marketing plan, survey ambassador program and the next steps. The campaign will run through July 23, 2014. Rack cards were provided to the members. He noted that the ambassador program enlists the TPO Board members to distribute the survey to the public. Today, each board member will receive an email with an individual link to the *Tell the TPO* survey that will specifically tie back to them. The board member with the most completed surveys will win a trophy (the trophy was displayed) in July. He asked the members to let him know if they needed help with newsletters or any other promotional activities.

Mr. Eirikis stated that the survey information will also be posted on Facebook and Twitter after the meeting.

Commissioner Revels asked who she should speak to about doing a radio spot to promote the survey.

Ms. Bollenback stated that she would speak to her and coordinate with anyone wishing to partner with the TPO to promote the survey.

B. Presentation on Votran's New Website and Rider Tools

[Handout provided]

Ms. Blanck gave a PowerPoint presentation on Votran's new website and rider tools including Google Transit.

Council Member Wagner stated that the updating of Votran's website was a great initiative and thanked Daytona Beach for their help. The Votran app is also very easy to use and will be helpful to tourists.

Mayor Pro Tem Matusick asked where the SunRail brochures were going to be placed. She stated that people in Seminole County may be interested and noted that the information should be provided to surrounding counties. She added that on May 1, 2014 the DeLand Intermodal Transportation Center will open. She added that there have been a number of issues with the Votran bus that travels from the east to west side; people have been let off at the corrections center without having a timely transfer. She asked how those issues will be prevented from occurring again.

Ms. Blanck stated that the most recent initiative that will become effective on Monday will be the new schedule; the SunRail schedule is being published separate from the regular service. With the new service, there will be no more bus changes at Northgate on the 60 bus.

Council Member Northey noted that the bus tracker on the Votran website did not show up easily on an ipad and she asked Ms. Blanck to look into that. Council Member Northey asked where the pamphlets would be placed.

Ms. Blanck stated she would look into it. She added that the pamphlets were on the website, all the places where the regular schedules currently are and they are also working on putting them on the SunRail ticket vending machines.

Council Member Northey requested that they be placed at the visitors' bureaus.

Ms. Blanck stated that she would ensure they were placed at the visitors' bureaus and added they would also be at the libraries.

Council Member Northey asked about free transfers.

Ms. Blanck stated that the base \$2.00 fee would be free on SunRail when a customer rides Votran. She noted that the schedule for SunRail has had three adjustments in the last month and requested that the members be patient.

Vice Mayor DeLorenzo asked if there were any plans to place QR codes on the Votran bus stop signs which would launch to the route and show how far the bus is from the stop.

Ms. Blanck introduced “Text the Vo to Go.” Votran is in the process of labeling each of the bus stops with numbers; texting the bus number will let you know what time the next bus will be there.

Ms. Bollenback commented that the update to Votran’s website was a tremendous undertaking and she credited the staff for getting the attention of Google Transit.

C. Long Range Transportation Plan (LRTP) Presentation

Ms. Martha Moore, Ghyabi & Associates, gave a PowerPoint Presentation on the draft vision statement, goals, objectives and performance measures for the 2040 Long Range Transportation Plan. The vision statement, goals, objectives and performance measures have been reviewed by the LRTP Subcommittee, and the CAC and TCC.

Ms. Eliza Harris, Canin and Associates, continued the PowerPoint presentation on the forecast projections for employment and population.

Ms. Bollenback requested feedback from the members regarding the items presented. She noted that the population forecast was 100,000 people less than estimated in the previous LRTP which was significant. The TPO staff will be working with city/county staff to figure out how the population is going to be distributed for the future.

Council Member Northey asked about the LRTP Subcommittee.

Ms. Bollenback noted that the LRTP Subcommittee meets monthly and there will be a presentation to the TPO Board each month regarding the items the LRTP Subcommittee discusses.

Council Member Northey stated that she felt that the board was being left out of the process and asked when the TPO Board would have an opportunity to weigh in.

Ms. Bollenback added that the LRTP Oversight Committee has two board members on it as well as CAC and TCC representatives; that committee oversees the scheduling of the LRTP key milestones. She clarified that the LRTP vision, goals, objectives and performance measures were presented today with the intent to receive feedback from the members.

Councilman Emter asked for a definition of the term “urban area” that is used in the vision statement.

Ms. Bollenback explained that the purpose is to enhance the existing, built environment and not sprawl into environmentally sensitive land.

Council Member Northey requested that the term “urban area” be better defined.

Commissioner Revels stated that the information received from the community transportation survey may help show how citizens feel about transportation in the future. She added that it would be helpful for Flagler County to ask not only what modes of transportation people use regularly but also what they use it for as well as how far they go. She asked if another question could be added to the survey.

Ms. Bollenback explained that every survey leads to more questions. It is a balance to keeping the survey short enough that people will take it versus getting enough information. The survey is intended to be a guide that will elicit further public outreach. She added that questions can be added to subsequent efforts but this survey is being launched today.

Mayor Pro Tem Matusick requested that a list of definitions and acronyms be included in the Long Range Transportation Plan.

D. FDOT Report

Ms. Claudia Calzaretta gave the FDOT report.

Council Member Northey stated that she did not receive a notice for the I-4 public meeting in Deltona on Thursday. She asked Ms. Calzaretta to confirm who received the notice and added that if it was not properly noticed the meeting would need to be redone.

Ms. Mary Schoelzel, FDOT, stated that FDOT was trying to find out how it was missed and would let her know. She relayed apologies from Ms. Noranne Downs and Mr. Frank O'Dea, FDOT.

Council Member Cusack asked if the I-4 construction would be completed in early 2015.

Ms. Calzaretta stated she would look into it but did not know if it would be completed in early 2015. She will get the information to Ms. Bollenback to send out to the members.

Mayor Pro Tem Matusick thanked FDOT for their help with Bike Florida. She added that there has been an issue with SunRail taking freight off the line between 10:00 p.m. and 12:00 midnight; they blow the whistle in a residential neighborhood and it is disturbing the residents. She asked if that could be changed to occur in the morning or afternoon.

Ms. Calzaretta commented that she would look into it.

Commissioner Revels thanked FDOT for finishing the paving through Flagler Beach to I-95 as well as the June start of the 305 bridge. She asked for an update about the different signage used on bike paths; she had asked about it at the last meeting.

Ms. Calzaretta stated she would speak with her after the meeting.

Ms. Bollenback stated that there is information on the I-4 public meeting at each member's seat. The TPO had just received the information and would be posting it; she asked the members to do so as well. The TPO was not included in the public notice.

Mr. Big John, Press, asked how much the Granada Boulevard project was.

Ms. Calzaretta responded \$4.2 million.

VII. Executive Director's Report

→ Reapportionment Update

Ms. Bollenback stated that staff was working through the three required interlocal agreements to complete reapportionment. It looks like the review process may take some time and reapportionment may occur in June.

→ Legislative Update

Ms. Bollenback stated that Senate Bill 218 will allow flexibility in the state funding program to fund trail projects; this is a legislative priority for the TPO. She added that the Florida Land and Water Legacy referendum proposes to use doc stamp funding for a variety of water and land maintenance issues; it would take 30% of doc stamp funding, which is currently used for the Small County Outreach Program (SCOP), New Starts, Strategic Intermodal Systems (SIS), Florida Rail Enterprise (FRE) and the Transportation Regional Incentive Program (TRIP) programs.

→ SunRail Update

Ms. Bollenback stated that SunRail was on schedule to begin May 1, 2014 and the first two weeks will be free. Ambassadors will be at each of the stations to assist the public.

→ Values Study Update

Ms. Bollenback stated that the TPO recently contributed to a values study done by Heart + Mind Strategies. A briefing was held to present the preliminary findings and to discuss what the sense of a community is including transportation. The research will be presented in Orlando on June 19, 2014. Information will be sent out via email to the members.

Ms. Bollenback stated that last Thursday the County Council discussed a number of issues, one being the boundaries of the Systems Study (Alternatives Analysis). The boundaries included in the scope are limited. The council discussed the need for the boundaries to be broadened and took action to extend them to the Seminole County Line and recognizing that the Daytona Beach International Airport may not be the best end point. She asked if there was any interest in the TPO Board echoing that sentiment.

Ms. Bollenback noted that the second issue the council discussed related to the I-4 managed use lanes PD&E study. Historically, there has been a rail envelope on I-4 from end to end. As part of the PD&E activity, FDOT has been looking at options that would take away the rail envelope from the Seminole County Line up to SR 472. In September, the FDOT Project Manager gave a presentation to the TPO Board on the rail envelope and it was stated that as we work through the PD&E process there would be an opportunity to make clear whether the TPO supports maintaining the rail envelope. The public meeting tomorrow night will present alternatives that do not preserve the envelope. The TPO Board has never taken a position to remove the rail envelope. She added that the TPO Board can either provide direction today or agenda the discussion for next month.

Council Member Northey stated that the county council was unanimous in their decision that they did not want to give up the rail envelope. She added that she hoped the TPO Board echoed the county council's position to maintain the envelope across the bridge to Seminole County. She stated that she would like to take action today.

Mayor Pro Tem Matusick stated that she strongly supported Council Member Northey's recommendation to leave the rail envelope and take action today.

Mayor Kelley suggested the members attend the I-4 public meeting and wait for next month to take action.

MOTION: **Mayor Kelley moved to agenda the item to discuss and take action on the rail envelope on I-4 at the May TPO Board meeting. Council Member Patterson seconded the motion.**

Councilman Emter stated he was not in favor of the I-4 widening at the time and that the rail lane should not be removed; the view of the TPO Board should be presented at the public meeting.

AMENDED MOTION: *Councilman Emter motioned to amend the motion to establish a preliminary, non-binding opinion today followed by a presentation at the May TPO Board meeting.*

Council Member Saylor agreed with maintaining the rail line but added that the board needs to remember that there are plans that could be affected by this.

The amendment was seconded by Council Member Cusack. The amendment to the motion carried with Mayor Kelley and Council Member Patterson opposing.

The amended motion to have a full report at the May TPO Board meeting with a non-binding opinion vote to be taken today carried unanimously.

Councilman Emter moved to take an opinion poll to maintain the I-4 rail envelope. The motion was seconded by Council Member Northey and carried unanimously.

Ms. Bollenback clarified that the vote would permit her to present the TPO Board's opinion that the rail envelope should be maintained at the public meeting tomorrow; in addition a presentation would be given at the May TPO Board meeting with an official vote taking place.

The motion to maintain the rail envelope on I-4 carried unanimously.

Ms. Bollenback asked if it was the direction of the TPO Board to communicate to FDOT that the board supports flexibility in broadening the boundaries for the Systems Study as well as to not preclude recommendations that may create a more efficient, effective system.

MOTION: *Mayor Pro Tem Matusick directed the TPO Executive Director to communicate to FDOT that the TPO Board supported broadening the boundaries of the Systems Study. Council Member Northey seconded the motion which carried unanimously.*

VIII. Volusia TPO Board Member Comments

Council Member Northey stated that at the state budget conference \$15.5 million was provided for the Coast to Coast Connector Trail. A discussion is needed to find a way to ensure that Edgewater and New Smyrna Beach are considered entry points on the Coast to Coast Connector. She added that on May 6, 2014 she will be taking a group to Orlando on one of the free SunRail rides; she invited the members to attend. She asked if the train would be running on weekends.

Ms. Schoelzel replied it would only run during the week.

IX. Information Items

- Bicycle/Pedestrian Advisory Committee Attendance Record – 2014
- Citizens' Advisory Committee Attendance Record – 2014
- Technical Coordinating Committee Attendance Report – 2014
- National Trails Day Flyer

X. Adjournment

There being no further business, the meeting adjourned at 10:59 a.m.

CITY OF SOUTH DAYTONA, VICE MAYOR NANCY LONG
CHAIRPERSON, RIVER TO SEA TPO

CERTIFICATE:

The undersigned, duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of the minutes of the April 23, 2014 regular meeting of the Volusia Transportation Planning Organization (TPO) Board, approved and duly signed this 28th day of May 2014.

PAMELA C. BLANKENSHIP, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION
MONTHLY TREASURER REPORT FY 13/14
PERIOD ENDING APRIL 30, 2014

<u>DESCRIPTION</u>	<u>13/14 BUDGET</u>	<u>CURRENT MONTH</u>	<u>FYTD TOTAL</u>	<u>UNDER (OVER) BUDGET</u>	<u>FYTD % BUDGET</u>
<u>REVENUES</u>					
LOCAL FUNDS	\$183,525.00	\$11,705.61	\$142,395.55	\$41,129.45	77.59%
STATE FUNDS	67,203.00	3,924.23	19,760.67	47,442.33	29.40%
FEDERAL FUNDS	1,979,497.00	5,215.60	357,236.70	1,622,260.30	18.05%
<u>REVENUES</u>	\$2,230,225.00	\$20,845.44	\$519,392.92	\$1,710,832.08	23.29%
<u>EXPENSES</u>					
SALARIES	\$543,401.00	\$40,049.50	\$364,226.15	\$179,174.85	67.03%
FRINGE BENEFITS	187,526.00	11,228.20	123,180.40	64,345.60	65.69%
OFFICE SUPPLIES	12,500.00	1,002.83	6,738.99	5,761.01	53.91%
POSTAGE	10,800.00	1,330.24	5,223.36	5,576.64	48.36%
OFFICE RENT EXPENSE	136,003.00	10,398.45	118,998.06	17,004.94	87.50%
ADVERTISING	2,500.00	1,015.39	2,233.41	266.59	89.34%
PRINTING	14,700.00	1,688.16	3,684.18	11,015.82	25.06%
CONFERENCE, WORKSHOPS & SEMINAR FEES	6,650.00	0.00	1,318.70	5,331.30	19.83%
FEES	32,100.00	1,312.15	29,404.29	2,695.71	91.60%
DUES	3,237.00	215.00	772.43	2,464.57	23.86%
PUBLICATIONS	1,050.00	0.00	788.81	261.19	75.12%
COPY EXPENSE	26,500.00	3,265.10	17,883.80	8,616.20	67.49%
COPY MACHINE COSTS	26,500.00	2,567.16	13,036.61	13,463.39	49.19%
TRAVEL EXPENSE	20,800.00	81.33	8,571.20	12,228.80	41.21%
AWARDS PROGRAM/PROMO	10,500.00	4,999.88	8,169.18	2,330.82	77.80%
SPECIAL STUDIES	917,497.00	54,570.31	62,535.52	854,961.48	6.82%
PROFESSIONAL SERVICES	158,600.00	17,438.65	108,919.46	49,680.54	68.68%
MEETING EXPENSE	3,000.00	311.82	3,026.89	(26.89)	100.90%
LIABILITY INSURANCE	10,000.00	0.00	9,869.00	131.00	98.69%
REPAIRS	1,500.00	205.12	205.12	1,294.88	13.67%
NETWORK COSTS	29,240.00	2,493.92	20,670.21	8,569.79	70.69%
CAPITAL OUTLAY	6,300.00	2,747.81	4,347.81	1,952.19	69.01%
SOFTWARE	7,000.00	299.00	5,181.64	1,818.36	74.02%
TELEPHONE	3,850.00	348.00	2,430.00	1,420.00	63.12%
EDUCATION	1,500.00	0.00	0.00	1,500.00	0.00%
CONTINGENCY	56,971.00	0.00	0.00	56,971.00	0.00%
<u>EXPENSES</u>	\$2,230,225.00	\$157,568.02	\$921,415.22	\$1,308,809.78	41.31%
<u>BALANCE</u>	\$0.00	(\$136,722.58)	(\$402,022.30)	\$402,022.30	

83.3% OF YEAR COMPLETE

Cash Balance as of APRIL 30, 2014 \$285,775.45



**EXECUTIVE COMMITTEE
MEETING SUMMARY
MAY 5, 2014**

- Approved the draft May 28, 2014 TPO Board agenda as presented
- Announced that Ms. Claudia Calzaretta would be taking a new position with FDOT and that FDOT would be hiring a new River to Sea TPO Liaison
- Discussed SunRail service and ridership recognizing greater than expected opening week ridership
- Received public comment that additional signage would be placed on US 17/92 directing the public to the free Votran shuttles for SunRail

THE NEXT EXECUTIVE COMMITTEE MEETING WILL BE ON MONDAY, JUNE 2, 2014



Citizens Advisory Committee (CAC)

May 20, 2014

Meeting Summary

- Approved the minutes of the April 15, 2014 CAC meeting with correction
- Elected Mr. Gilles Blais to continue as Chairperson for FY 2014/15 and Mr. Donald Smart to continue as Vice Chairperson for FY 2014/15
- Recommended approval of Resolution 2014-## amending the FY 2013/14 - 2017/18 Transportation Improvement Program (TIP)
- Recommended approval of Draft Vision, Goals, Objectives and Performance Measures of the 2040 Long Range Transportation Plan (LRTP)
- Recommended approval of Draft Constrained Trend Forecast Methodology for the 2040 Long Range Transportation Plan
- Recommended approval of Resolution 2014-## adopting the River to Sea Public Participation Plan (PPP)
- Received a presentation of the Draft FY 2014/15 – 2017/18 Transportation Improvement Program (TIP)
- Received a presentation and discussed the Draft 2040 Long Range Transportation Plan (LRTP) Public Involvement Plan (PIP)
- Received a presentation of the 2014 Volusia TPO Joint Certification Report
- Received FDOT Report from Ms. Claudia Calzaretta and the Volusia County Construction Report from Ms. Melissa Winsett
- Received TPO staff update on reapportionment and SunRail
- Received a “Tell the TPO” Survey update
- Received the TPO Public Service Announcement (PSA) promoting pedestrian and motorist safety

*****The next meeting of the CAC will be June 17, 2014*****



Technical Coordinating Committee

May 20, 2014

Meeting Summary

- Approved the minutes of the April 15, 2014 CAC meeting with correction
- Elected Mr. Stewart Cruz as Chairperson for FY 2014/15 and Mr. Clay Ervin as Vice Chairperson for FY 2014/15
- Recommended approval of Resolution 2014-## amending the FY 2013/14 - 2017/18 Transportation Improvement Program (TIP)
- Recommended approval of Draft Vision, Goals, Objectives and Performance Measures of the 2040 Long Range Transportation Plan (LRTP)
- Recommended approval of Draft Constrained Trend Forecast Methodology for the 2040 Long Range Transportation Plan
- Recommended approval of Resolution 2014-## adopting the River to Sea Public Participation Plan (PPP)
- Received a presentation of the Draft FY 2014/15 – 2017/18 Transportation Improvement Program (TIP)
- Received a presentation and discussed the Draft 2040 Long Range Transportation Plan (LRTP) Public Involvement Plan (PIP)
- Received a presentation of the 2014 Volusia TPO Joint Certification Report
- Received FDOT Report from Ms. Claudia Calzaretta and the Volusia County Construction Report from Ms. Melissa Winsett
- Received TPO staff update on reapportionment and SunRail
- Received a “Tell the TPO” Survey update
- Received the TPO Public Service Announcement (PSA) promoting pedestrian and motorist safety

*****The next meeting of the TCC will be June 17, 2014*****



Bicycle/Pedestrian Advisory Committee (BPAC)
Meeting Summary
May 14, 2014

- Approved the minutes of the April 9, 2014 BPAC meeting
- Received a PowerPoint presentation and discussed the draft Vision, Goals, Objectives and Performance Measures of the 2040 Long Range Transportation Plan (LRTP)
- Recommended approval of Draft Vision, Goals, Objectives and Performance Measures of the 2040 Long Range Transportation Plan (LRTP) with changes
- Reviewed and recommended approval of Resolution 2014-## to adopt the River to Sea Public Participation Plan (PPP)
- Received a presentation on Volusia County's National Trails Day Celebration
- Received a presentation on the 2014 FDOT/River to Sea TPO Joint Certification Report
- Received a website presentation on Votran's new website and Rider Tools
- Received a PowerPoint presentation and discussed the 2040 Long Range Transportation Plan (LRTP) Public Involvement Plan (PIP)
- Viewed the River to Sea TPO public service announcement being shown on local channels through the end of September
- Announced Volusia County National Trails Day, June 7, 2014 at Old Fort Park, Downtown New Smyrna Beach from 9:00 am to 11:30 am

*****The next BPAC meeting will be on Wednesday, June 11, 2014*****

Carole M. Hinkley

From: Judy Craig <judylesliecraig@aol.com>
Sent: Wednesday, April 09, 2014 7:09 PM
To: Carole M. Hinkley
Subject: LETTER OF INTERST

Carol,

I would like my name to be considered for the Position of voting member representing the Disabled Community on the TDLCB Board for Volusia County. I have been to all the meetings this year and I know I can contribute from my personal experience.
Thank you for your consideration.

Judy Craig

Judy Craig
386-738-5781
judylesliecraig@aol.com

What we need are more people who specialize in the impossible!
www.everythingispossiblefoundation.com

Note: Judy Craig is currently the alternate representative for "Disabled Citizens" on the TDLCB.

C.M. Hinkley
Staff Support for TDLCB



TDLCB Meeting Summary May 14, 2014

- **Approved** minutes for the meeting of March 12, 2014
- **Approved** Votran monthly Paratransit Reports for February and March 2014
- **Received** Quality Assurance Committee report concerning review of the CTC Evaluation FY13 and the TD Trust Fund Service Rates for FY14/15
- **Received** Grievance Committee report concerning the April 9, 2014 Hearing of Grievance at Votran
- **Approved** Community Transportation Coordinator (CTC) Evaluation for FY13
- **Approved** Transportation Disadvantaged Trust Fund Service Rates for FY14/15
- **Approved** via roll call the 2014 Annual Update/Amendments to the Transportation Disadvantaged Service Plan (TDSP)
- **Recommended** alternate representing disabled citizens be approved as member representing disabled citizens
- **Presentation** Tindale-Oliver PowerPoint presentation on Governance of Programs and Revenue Streams Used by Votran
- **Announced** The 2014 TD Conference July 29-30, 2014 and the TD Commission Business Meeting July 31, 2014 in Orlando, Florida. A flyer with contact information was provided to the members
- **Provided** contact information for new Medicaid transportation provider
- **Provided** "Tell the TPO" card with contact information
- **Provided** Votran services connecting SunRail brochure
- **Provided** contact information concerning public review of Public Participation Plan and provided deadline for comments

Next meeting of the TDLCB will be July 9, 2014



**River to Sea TPO Board
April 23, 2014
Meeting Summary**

- Approved the Consent Agenda including the March 26, 2014 TPO Board minutes and Resolution 2014-11 amending the Public Transit Joint Participation Agreement (JPA)
- Approved Resolution 2014-12 adopting the FY 2014/15 and 2015/16 Unified Planning Work Program (UPWP)
- Approved Resolution 2014-13 amending the FY 2010/11 and 2011/12 Unified Planning Work Program (UPWP)
- Approved Resolution 2014-14 amending the FY 2014/15 – 2018/19 Transportation Improvement Program (TIP)
- Approved Resolution 2014-15 changing the name of the Volusia TPO to the River to Sea Transportation Planning Organization (r2ctpo)
- Kicked-off the River to Sea TPO Community Transportation Survey with a presentation and announced the River to Sea TPO Campaign Ambassador Contest
- Received a presentation on Votran's new website and rider tools including Google Transit
- Received a presentation on the 2040 Long Range Transportation Plan (LRTP)
- Received the FDOT report
- Requested FDOT look into noise issues from freight on the DeLand spur during late hours of operation as required to accommodate SunRail operations
- Received Executive Director report on reapportionment, a legislative update, a SunRail update and an update on the Values Study

- Approved a motion to have a full presentation at the May TPO Board meeting on the I-4 rail envelope and called a non-binding unanimous vote in favor of maintaining the rail envelope
- Approved a motion to encourage FDOT to broaden the boundaries for the Systems Study (Alternatives Analysis) and to not preclude recommendations that may create a more efficient system
- Received member comment requesting that a discussion occur to find a way for Edgewater and New Smyrna Beach to be considered entry points on the Coast to Coast Connector Trail



**Budget Subcommittee
Meeting Summary
April 23, 2014**

- Discussed the recommendation to provide a contribution of roughly 3% (the amount employees are required to contribute to the Florida Retirement System) to a deferred compensation plan for the three TPO employees that were impacted by changes in the Florida Retirement System to preserve equity among current employees
- Discussed the potential fiscal impacts that would occur if the Volusia Council of Governments (VCOG) disbanded
- Recommended approval of the draft FY 2014/2015 Volusia TPO Budget as presented
- No further meetings of the Budget Subcommittee have been scheduled



**NOMINATING COMMITTEE
MEETING SUMMARY
MAY 5, 2014**

- Recommended the following slate of officers for the River to Sea TPO in FY 2014/2015:
 - Chairperson – Council Member Northey, Volusia County
 - 1st Vice Chairman – Council Member Patterson, Volusia County
 - 2nd Vice Chairman – Commissioner Shupe, Flagler Beach
- No further meetings of the Nominating Committee have been scheduled



**L RTP Subcommittee
April 25, 2014
Meeting Summary**

- Postponed action on the constrained trend socioeconomic dataset until the next L RTP Subcommittee meeting
- Set the next L RTP Subcommittee meeting for May 14, 2014 at 1:30 p.m. to review and recommend the constrained socioeconomic dataset
- Received a presentation on the draft methodology for the 2040 alternative land use forecast
- Received a presentation on the draft 2040 L RTP Public Involvement Plan (PIP)
- Discussed domain name for the new L RTP website and indicated preferences on handout
- Discussed the Public Involvement Plan (PIP) and the various ways to engage the public

Next Meeting of the 2040 L RTP Subcommittee is May 14, 2014 at 1:30 p.m.



**LRTP Subcommittee
May 14, 2014
Meeting Summary**

- Received a presentation on the revised Draft Constrained Trend Forecast Methodology; discussion followed
- Recommended approval of the revised Draft Constrained Trend Forecast Methodology
- Received a presentation of the Constrained Trend Socioeconomic Dataset based on the approved methodology
- Recommended approval of the Constrained Trend Socioeconomic Dataset based on the approved methodology to be forwarded to the TCC Committee for review and approval
- Mr. Robert Keeth reminded the committee the TIP program in draft form is available on the R2CTPO website for review
- Set the next LRTP Subcommittee meeting for May 23, 2014 at 9:30 a.m.

Next Meeting of the 2040 LRTP Subcommittee is May 23, 2014 at 9:30 a.m.



**2040 LRTP Oversight Committee
April 25, 2014
Meeting Summary**

- Elected Commissioner Marshall Shupe as the Chairman of the LRTP Oversight Committee
- Elected Mr. Gilles Blais as the Vice Chairman of the LRTP Oversight Committee
- Approved the proposed meeting schedule of the 2040 LRTP Oversight Committee
- Reviewed and discussed the draft 2040 LRTP Work Plan and Schedule
- Presented with the vision statement, goals, objectives and performance measures

Next Meeting of the 2040 LRTP Oversight Committee is August 22, 2014 at 10:30 a.m.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2014-16

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION AUTHORIZING THE EXECUTION OF THE TRANSPORTATION DISADVANTAGED TRUST FUND GRANT AGREEMENT FOR FY 2014/2015 WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

WHEREAS, the River to Sea 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 River to Sea 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 River to Sea TPO that the:

1. River to Sea TPO has the authority to enter into this grant agreement; and the
2. Chairperson of the River to Sea TPO (or her designee) is hereby authorized to execute the grant agreement on its behalf with the Florida Commission for the Transportation Disadvantaged; and
3. Chairperson of the River to Sea TPO (or her designee) is authorized to sign any and all agreements or contracts which are required in connection with the grant agreement; and the
4. Chairperson of the River to Sea TPO (or her 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 River to Sea TPO held on the **28th** day of **May 2014**.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

City of South Daytona Vice Mayor Nancy Long
Chairperson, River to Sea TPO

CERTIFICATE

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO held on May 28, 2014.

ATTEST:

Pamela Blankenship, Recording Secretary
River to Sea Transportation Planning Organization

Transportation Disadvantaged Planning Grant Information Form 2014-15

GRANT RECIPIENT LEGAL NAME: River to Sea Transportation Planning Organization

FEDERAL EMPLOYER IDENTIFICATION NUMBER: 59-3512405

REGISTERED ADDRESS: 2570 W. International Speedway Boulevard, Suite 100

CITY AND STATE: ZIP CODE: Daytona Beach, FL. 32114

CONTACT PERSON FOR THIS GRANT: Carole M. Hinkley

PHONE NUMBER:(386)756-7496 x4123 FAX NUMBER: (386)756-7487

(REQUIRED) E-MAIL ADDRESS: cmhinkley@r2ctpo.org

PROJECT LOCATION [County(ies)]: Volusia County

PROPOSED PROJECT START DATE:**7/1/2014** ENDING DATE: **6/30/2015**

PLANNING FUNDS TRANSFERRED TO TRIP AND EQUIPMENT GRANT	GRANT AMOUNT REQUESTED FOR THIS APPLICATION PERIOD
\$ 0	\$ 29,505

I, Lois Bollenback , as the authorized Grant Recipient Representative, hereby certify that the information contained in these forms is true and accurate and is submitted in accordance with the instructions.

Grant Recipient Representative (Signature)

Date

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2014-17

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION AUTHORIZING THE FILING AND EXECUTION OF A GRANT APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5305(d) 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 River to Sea TPO that the:

1. Executive Director is authorized to execute and file the Section 5305(d) Planning funds application and execute the Section 5305(d) Joint Participation Agreement on behalf of the River to Sea TPO with the Florida Department of Transportation, to aid in the financing of transit plans and programs Volusia County, portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach, and portions of Palm Coast and Bunnell; 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 River to Sea TPO held on the 28th day of May 2014.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

City of South Daytona Vice Mayor Nancy Long
Chairperson, River to Sea TPO

CERTIFICATE

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO held on May 28, 2014.

ATTEST:

Pamela Blankenship, Recording Secretary
River to Sea Transportation Planning Organization

**MEETING SUMMARY
TPO BOARD
MAY 28, 2014**

V. ACTION ITEMS

A. REVIEW AND APPROVAL OF RIVER TO SEA TPO OFFICERS FOR FY 2014/15

Background Information:

The Nominating Subcommittee met on May 5, 2014 and drafted a slate of nominees for these positions. The recommended slate is as follows:

TPO Chairperson – Council Member Patricia Northey, Volusia County

1st Vice Chairperson/Treasurer – Council Member Pat Patterson, Volusia County

2nd Vice Chairperson/Secretary – Commissioner Marshall Shupe, Flagler Beach

These positions take effect on July 1, 2014 and run through June 30, 2015.

ACTION REQUESTED:

MOTION TO APPOINT RIVER TO SEA TPO OFFICERS FOR FY 2014/15

**MEETING SUMMARY
TPO BOARD
MAY 28, 2014**

V. ACTION ITEMS

**B. REVIEW AND APPROVAL OF RESOLUTION 2014-18 AMENDING THE FY 2013/14 – 2017/18
TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Background Information:

This proposed amendment adds one project to the FY 2013/14 – FY 2017/18 TIP and deletes two projects and modifies the limits of one project.

Project FM # 4357531, Volusia County State EDTF Project, is proposed to be added to the TIP. This project will extend Mason Avenue to Dunn Avenue providing access to a proposed Trader Joe's distribution facility. The project will include signal safety and capacity improvements. It is to be funded with state Economic Development Transportation Funds awarded to Volusia County specifically for this purpose.

Project # 2014-5, East Ohio Avenue Sidewalk is proposed to be deleted from the TIP. It was added as a candidate project in October 2013, but was never funded.

Project FM #4354721 (formerly Candidate Project 2014-3) is proposed to be deleted, Herbert Street Sidewalk, located between Nova Road and Jackson Street. The project's sponsor, City of Port Orange, has requested that it be removed.

Project FM # 4337181, Alternative Analysis – SunRail to Daytona Beach Int'l Airport, project limits are proposed to be amended. The old limits were "between SunRail (commuter rail service) on the west side of Volusia County with the Daytona Beach International Airport on the east side of the county". The new limits are "from SR 46 in Seminole County to US 1 in Daytona Beach, and from US 92 to I-4". Also, the project name is changed to Volusia County Transit Connector Study - SunRail to Daytona Beach, reflecting the new project limits.

ACTION REQUESTED:

**MOTION TO APPROVE RESOLUTION 2014-18 AMENDING THE FY 2013/14 – 2017/18
TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2014-18

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

WHEREAS, the River to Sea Transportation Planning Organization (R2CTPO) 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 R2CTPO shall annually endorse and amend as appropriate, the plans and programs required by 23 C.F.R. 450.300 through 450.324, among which is the Transportation Improvement Program (TIP); and

WHEREAS, the R2CTPO's adopted TIP is required to be consistent with the Florida Department of Transportation's adopted Five-Year Work Program; and

WHEREAS, the Florida Department of Transportation has proposed deleting two projects from the Five-Year Work Program and adding one new project; and

WHEREAS, the R2CTPO has determined that it is in the public's interest to amend the adopted TIP to accommodate the proposed changes and to to maintain consistency with FDOT's Five-Year Work Program;

NOW, THEREFORE, BE IT RESOLVED, by the River to Sea TPO that the:

1. River to Sea TPO's FY 2013/14 to FY 2017/18 TIP is hereby amended as indicated in the attached "Attachment A" and described below:
 - a. Candidate Project 2014-5 - East Ohio Avenue Sidewalk; project is deleted;
 - b. Project FM #4354721 (formerly Candidate Project 2014-3) - Herbert Street Sidewalk; project is deleted; and
 - c. Project FM # 4357531 - Volusia County State EDTF Project; project is added.
 - d. Project FM # 4337181 - Alternative Analysis - SunRail to Daytona Bch Int'l Airport; project is renamed and the project limits are amended.

2. The Chairperson of the River to Sea TPO (or her designee) is hereby authorized and directed to submit the FY 2013/14 to FY 2017/18 TIP as amended to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation); and the
 - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation).

DONE AND RESOLVED at the regular meeting of the River to Sea TPO held on the 28th day of May 2014.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

CITY OF SOUTH DAYTONA, VICE MAYOR NANCY LONG
CHAIRPERSON, RIVER TO SEA TPO

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO held on May 28, 2014.

ATTEST:

PAMELA C. BLANKENSHIP, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

ATTACHMENT "A"

Resolution 2014-18

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

May 28, 2014



2014-5 - East Ohio Avenue Sidewalk**Deleted**

Work Mix: Bike Path/Trail
From: Thorpe Av
To: South Leavitt Av

		----- Current Adopted TIP -----					
		<u>FY 2013/14</u>	<u>FY 2014/15</u>	<u>FY 2015/16</u>	<u>FY 2016/17</u>	<u>FY 2017/18</u>	<u>5-Yr Total</u>
LF	PE (3NA)	1,155	0	0	0	0	1,155
XU (SU)	PE (3NA)	10,396	0	0	0	0	10,396
LF	CST (52)	0	0	4,025	0	0	4,025
XU (SU)	CST (52)	0	0	36,229	0	0	36,229
		11,551	0	40,254	0	0	51,805

		----- Proposed Amended TIP -----					
<u>Fund</u>	<u>Phase</u>	<u>FY 2013/14</u>	<u>FY 2014/15</u>	<u>FY 2015/16</u>	<u>FY 2016/17</u>	<u>FY 2017/18</u>	<u>5-Yr Total</u>

Description: Construct a 5-ft wide sidewalk on the north side of East Ohio Avenue from South Thorpe Avenue to South Leavitt Avenue. Project length: 0.178 mile.
 (Reference 2035 Long Range Transportation Plan, pgs 63-73.)

**4337181 - Volusia County Transit Connector Study - SunRail to Daytona Beach Alternative Analysis—
SunRail to Daytona Bch Int'l Airport**

Revised Project Limits

Work Mix: Corridor/Subarea Planning

From: (See project description)

To:

----- Current Adopted TIP -----							
		<u>FY 2013/14</u>	<u>FY 2014/15</u>	<u>FY 2015/16</u>	<u>FY 2016/17</u>	<u>FY 2017/18</u>	<u>5-Yr Total</u>
DDR	PLN (1NA)	1,539,000	0	0	0	0	1,539,000
LF	PLN (1NA)	513,000	0	0	0	0	513,000
		2,052,000	0	0	0	0	2,052,000

----- Proposed Amended TIP -----							
<u>Fund</u>	<u>Phase</u>	<u>FY 2013/14</u>	<u>FY 2014/15</u>	<u>FY 2015/16</u>	<u>FY 2016/17</u>	<u>FY 2017/18</u>	<u>5-Yr Total</u>
DDR	PLN (1NA)	1,539,000	0	0	0	0	1,539,000
LF	PLN (1NA)	513,000	0	0	0	0	513,000
		2,052,000	0	0	0	0	2,052,000

Description: An "Alternatives Analysis" for a mass transit connection from SR 46 in Seminole County to US 1 in Daytona Beach, and from US 92 to I-4. (Reference Volusia TPO Long Range Transportation Plan, Table 8.2, pg. 124.)

An "Alternatives Analysis" for a mass transit connection between SunRail (commuter rail service) on the west side of Volusia County with the Daytona Beach International Airport on the east side of the county. (Reference Volusia TPO Long Range Transportation Plan, Table 8.2, pg. 124.)

4354721 (formerly 2014-3) - Herbert Street Sidewalk**Deleted****Work Mix:** Sidewalk**From:** SR 5A (Nova Rd)**To:** Jackson St

		----- Current Adopted TIP -----					
		<u>FY 2013/14</u>	<u>FY 2014/15</u>	<u>FY 2015/16</u>	<u>FY 2016/17</u>	<u>FY 2017/18</u>	<u>5-Yr Total</u>
LF	PE (3NA)	1,980	0	0	0	0	1,980
XU (SU)	PE (3NA)	17,820	0	0	0	0	17,820
LF	CST (52)	0	18,071	0	0	0	18,071
XU (SU)	CST (52)	0	162,635	0	0	0	162,635
		19,800	180,706	0	0	0	200,506

		----- Proposed Amended TIP -----					
<u>Fund</u>	<u>Phase</u>	<u>FY 2013/14</u>	<u>FY 2014/15</u>	<u>FY 2015/16</u>	<u>FY 2016/17</u>	<u>FY 2017/18</u>	<u>5-Yr Total</u>

Description: Construct sidewalks along both sides of Herbert St between Nova Rd and Jackson St. Project length: 0.125 mile. (Reference 2035 Long Range Transportation Plan, pgs 63-73.)

4357531 - Volusia County State EDTF Project**New Project****Work Mix:** New Road Construction**From:** Mason Avenue**To:** Dunn Avenue

		----- Current Adopted TIP -----					
		<u>FY 2013/14</u>	<u>FY 2014/15</u>	<u>FY 2015/16</u>	<u>FY 2016/17</u>	<u>FY 2017/18</u>	<u>5-Yr Total</u>
		----- Proposed Amended TIP -----					
<u>Fund</u>	<u>Phase</u>	<u>FY 2013/14</u>	<u>FY 2014/15</u>	<u>FY 2015/16</u>	<u>FY 2016/17</u>	<u>FY 2017/18</u>	<u>5-Yr Total</u>
DIOH	CST (59)	96,000	0	0	0	0	96,000
SED	CST (58)	2,972,126	0	0	0	0	2,972,126
		3,068,126	0	0	0	0	3,068,126

Description: An Economic Development Transportation Fund grant was awarded to Volusia County to extend Mason Av to Dunn Av and add signal safety and capacity improvements, as necessary for safe, efficient access from a proposed distribution center to the state highway system, which is critical to the successful development of the center. This facility will create 450 new jobs and generate capital investment. Total grant amount is \$2,972,126. (Reference 2035 Long Range Transportation Plan, pg. 6, Goal #2 and supporting objectives. Also reference pg. 9 Livability Principle #3.)

**MEETING SUMMARY
TPO BOARD
MAY 28, 2014**

V. ACTION ITEMS

C. REVIEW AND APPROVAL OF THE DRAFT VISION, GOALS, OBJECTIVES AND PERFORMANCE MEASURES OF THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP)

Background Information:

The Long Range Transportation Plan (LRTP) Subcommittee reviewed and recommended approval of the Draft Vision Statement, Goals, Objectives and Performance Measures at the April 11, 2014 meeting. Presentations on the working draft were given to the committees and the TPO Board in April. Ghyabi & Associates will be presenting the final draft of the LRTP Vision Statement, Goals, Objectives and Performance Measures based on review and comments by the advisory committees.

ACTION REQUESTED:

MOTION TO APPROVE THE DRAFT VISION, GOALS, OBJECTIVES AND PERFORMANCE MEASURES OF THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP)

Vision, Goals, Objectives and Performance Measures 2040 LRTP for the River to Sea TPO

May 20, 2014

Draft

Prepared By:



1459 North US Highway 1, Suite 3
Ormond Beach, FL 32174

Vision Statement for the 2040 Long Range Transportation Plan

Our transportation system will provide a safe and accessible range of options that enhances existing urban areas communities while providing mobility in a fiscally responsible, energy efficient, and environmentally compatible manner. This integrated system will support economic development, allowing for the effective movement of all people, goods, and services necessary to maintain and enhance our quality of life.

2040 Long Range Transportation Plan

Goals, Objectives and Performance Measures

Goal 1 Provide a Balanced and Efficient Multimodal Transportation System	Goal 2 Support Economic Development
Goal 3 Enhance Connectivity and Transportation Choices	Goal 4 Improve Safety and Security
Goal 5 Continue to Provide and Create New Quality Places	Goal 6 Provide Transportation Equity and Encourage Public Participation

Goal 1: Provide a Balanced and Efficient Multimodal Transportation System

Objective 1.1 – Balanced Multimodal System

Develop a multimodal transportation system that improves the accessibility and mobility to economic centers for all users (vehicle, bicycle and pedestrian) as well as the movement of goods.

Objective 1.2 – Roadway Efficiency

Minimize congestion and delay on roadways and intersections through projects that improve capacity, provide more efficient use and operation of existing transportation facilities, and reduce transportation demand.

Objective 1.3 – Transit Efficiency

Provide public transit systems that deliver efficient and convenient transit service.

Objective 1.4 – Financial Efficiency

Develop a Plan that maximizes use of all available existing and alternative revenue sources and is financially feasible.

Objective 1.5 – Cost Effectiveness

Incorporate measures that give priority to projects that provide high benefit-to-cost considerations.

Goal 2: Support Economic Development

Objective 2.1 - Economic Benefit

Develop a transportation system that supports regional and local economic growth and diversity and improves the economic competitiveness of the region.

Objective 2.2 - Freight Movement

Identify and support safe and efficient truck routes and other facilities that improve freight and goods movement.

Objective 2.3 - Access to Intermodal Facilities

Improve connectivity and access to rail, port and airport facilities.

Objective 2.4 - Transit Access to Employment

Support funding of transit service that improves access to employment centers.

Goal 3: Enhance Connectivity and Transportation Choices

Objective 3.1 - Multimodal Transportation Options

Provide a range of transportation alternatives to improve mobility for all citizens with special consideration for the elderly, people with disabilities, and those unable to drive.

Objective 3.2 - Interconnectivity Between Modes

Maximize the interconnectivity of roadways, sidewalks, bicycle facilities, trails, transit and other transportation system components to provide safe and convenient pedestrian, bicycle, transit and motor vehicle mobility.

Objective 3.3 - Connectivity Between Activity Centers

Enhance regional connectivity to employment, education, health, entertainment and other major activity centers.

Objective 3.4 - Connectivity Between Jurisdictions

Enhance connectivity between local government jurisdictions within the region.

Goal 4: Improve Safety and Security

Objective 4.1 - Roadway System Safety

Identify and prioritize improvements to reduce the frequency and severity of crashes, and minimize injuries and fatalities.

Objective 4.2 - Bicycle and Pedestrian Safety

Identify and implement safety programs and enhancements to improve the safety of pedestrian and bicycle facilities.

Objective 4.3 - Transit System Security and Safety

Enhance security of transit systems through appropriate design, monitoring and enforcement programs.

Objective 4.4 - Emergency Evacuation

Develop a transportation plan that supports emergency evacuation, response and post-disaster recovery; and improves national, state and local security and emergency management functions.

Goal 5: Continue to Provide and Create New Quality Places

Objective 5.1 - Land Use Efficiency

Promote compact, walkable, mixed use development and redevelopment opportunities that encourage a range of transportation options and maximize the effectiveness of the transportation system.

Objective 5.2 - Preserve and Enhance Existing Communities

Develop a transportation plan with components planned and designed to preserve and enhance existing urban areas and communities.

Objective 5.3 - Comprehensive Planning

Support local visioning and planning principles by developing a Plan that is consistent with local government comprehensive plans to the maximize extent feasible.

Objective 5.4 - Natural Resource Protection

Locate and design transportation facilities to avoid or minimize the impact to natural resources including environmentally sensitive areas, and critical lands, waters and habitats.

Objective 5.5 - Air & Water Quality Protection

Develop and support a multimodal transportation system that maintains or reduces vehicle greenhouse gas emissions and pollutants that degrade water quality.

Goal 6: Provide Transportation Equity and Encourage Public Participation

Objective 6.1 - Public Involvement

Provide opportunities for public participation that is open, inclusive and accessible for all citizens; and develop outreach programs to engage citizens of all jurisdictions and the traditionally under-served and under-represented.

Objective 6.2 - Transportation Equity

Include provisions to identify the needs of low income and minority populations and ensure that projects in the Plan do not disproportionately burden low income and minority populations, and include measures to avoid, minimize or mitigate adverse impacts.

Objective 6.3 - Transit Access to Low Income and Transit Dependent Populations

Support transportation investments that improve public transit services for low income and transit development populations to gain access to jobs, schools, health services, and other needed services.

Goal 1: Provide a Balanced and Efficient Multimodal Transportation System

Objective	Performance Measure
1.1 - Balanced Multimodal System	The Plan incorporates multimodal projects that increase the mobility to economic centers for all users, including pedestrian, bicycle, transit and automobile
1.2 - Roadway Efficiency	Percent of lane miles with V/C ratio greater than 1.0
	Total daily vehicle hours of delay
	Average Trip Length
	The Plan includes Transportation Systems Management (TSM), Intelligent Transportation Systems (ITS) and Transportation Demand Management (TDM) projects and programs
1.3 - Transit Efficiency	Total transit trips per capita
	Total passengers per hour
1.4 - Financial Efficiency	The Plan includes existing and alternative federal, state and local revenue sources, user fees and private contributions
	The Plan is financially feasible
1.5 - Cost Effectiveness	The Plan includes a prioritization process that incorporates cost/benefit considerations

Goal 2: Support Economic Development

Objective	Performance Measure
2.1 - Economic Benefit	Jobs created resulting from transportation investments
2.2 - Freight Movement	Average V/C on designated truck routes
2.3 - Access to Intermodal Facilities	Number of lane miles on roads connecting rail, port and airport facilities
2.4 - Transit Access to Employment	Percent of total employment within ¼ mile of transit service

Goal 3: Enhance Connectivity and Transportation Choices

Objective	Performance Measure
3.1 - Multimodal Transportation Options	Percent of roadway lane miles with sidewalks
	Percent of roadway lane miles with bicycle facilities
	Percent of roadway lane miles with transit routes
	Total miles of multi-use paths and trails
3.2 - Interconnectivity Between Modes	The Plan includes projects that provide interconnectivity between modes
3.3 - Connectivity Between Activity Centers	The Plan includes transportation corridors connecting designated Activity Centers
3.4 - Connectivity Between Jurisdictions	Roadway corridors crossing political jurisdictions have same functional classification and number of lanes
	Number of transit routes connecting different jurisdictions

Goal 4: Improve Safety and Security

Objective	Performance Measure
4.1 - Roadway System Safety	Crash rates per million VMT
	Total number of fatalities/severe injuries
4.2 - Bicycle and Pedestrian Safety	Total number of pedestrian and bicycle crashes
4.3 - Transit System Security & Safety	Certification of Responsible Agencies
4.4 - Emergency Evacuation	Average V/C of evacuation routes

Goal 5: Create Quality Places

Objective	Performance Measure
5.1 - Land Use Efficiency	The Plan prioritizes projects that promote TOD or Smart Growth principles, including Complete Streets
	The Plan promotes compact, walkable, mixed use development and redevelopment
5.2 - Protect and Enhance Existing Communities	The Plan incorporates provisions to ensure projects preserve and enhance existing communities
5.3 - Comprehensive Planning	The Plan is consistent with local government comprehensive plans
5.4 - Natural Resource Protection	The Plan minimizes impacts to environmentally sensitive areas and protects natural resources
	Transportation projects recommended for inclusion in the 5-Year Work Plan should be screened through the Efficient Transportation Decision Making (ETDM) process
5.5 - Air & Water Quality Protection	The Plan maintains or reduces per capita greenhouse gas emissions
	Transportation projects in the Plan include provisions for stormwater management

Goal 6: Provide Transportation Equity and Encourage Public Participation

Objective	Performance Measure
6.1 - Public Involvement	The Plan includes public notice and access to public workshops and meetings to all jurisdictions of the TPO
	A Public Involvement Plan has been adopted that includes outreach to the traditionally under-served and under-represented
6.2 - Transportation Equity	The Plan avoids, minimizes, or mitigates adverse impacts to low income and minority populations
6.3 - Transit Access to Low Income and Transit Dependent Populations	Percent of households below poverty level or no auto ownership within ¼ mile of transit service

**MEETING SUMMARY
TPO BOARD
MAY 28, 2014**

V. ACTION ITEMS

D. REVIEW AND APPROVAL OF THE DRAFT CONSTRAINED TREND FORECAST METHODOLOGY FOR THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP)

Background Information:

The Long Range Transportation Plan (LRTP) Subcommittee reviewed and recommended approval of the draft Constrained Trend Forecast Methodology at the April 11, 2014 meeting. Presentations on the draft were given to the committees and the TPO Board in April. Ghyabi & Associates will be presenting the draft Constrained Trend Forecast Methodology based on feedback from the advisory committees.

ACTION REQUESTED:

MOTION TO APPROVE THE DRAFT CONSTRAINED TREND FORECAST METHODOLOGY FOR THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP)

Draft Methodology
for the
2040 Constrained Trend Socioeconomic
Data Forecast
2040 LRTP for the River to Sea TPO

May 20, 2014

Prepared By:



500 Delaney Ave
Orlando, FL 32803



1459 North US Highway 1, Suite 3
Ormond Beach, FL 32174

1.1 Background

The purpose of the 2040 Constrained Trend Socioeconomic Forecast is to formulate a realistic population and employment projection for input to the transportation model to determine future transportation needs. The level of analysis used by the Florida Standard Urban Transportation Model Structure (FSUTMS) is the Traffic Analysis Zone (TAZ). TAZs vary widely in size based on the intensity of the land use and transportation network and can range from several acres to thousands of acres. The level of output for the dataset is the TAZ.

The most recent update to the socioeconomic data was for the 2035 Volusia TPO Long Range Transportation Plan, which used a base year of 2005. In the interim, an updated based year dataset for 2010 was produced.

The update of the socioeconomic data for the portions of Flagler County that are located within the boundaries of the River to Sea TPO is being accomplished by the Florida Department of Transportation (FDOT). This information will be merged with that for Volusia County once the reapportionment has been approved.

1.2 Control Totals

Population Control Totals

The population component of the Constrained Trend Socioeconomic Forecast is informed by population projections produced by the University of Florida Bureau of Economic and Business Research (BEBR). The Central Florida Regional Planning Model Committee has recommended the use of the BEBR Medium projection for all member jurisdictions. The totals for employment categories and population totals are matched within an error range of approximately 10 persons to control totals. The numbers listed below are for Volusia County only.

2035 LRTP Update:

2000 Base Year population:	443,575
2005 Base Year population:	494,631
2035 Forecast population:	692,763

Current Census/BEBR Estimates:

2010 Census Estimate:	494,593
2010 Census Dwelling Units:	254,226
2013 BEBR Estimate:	498,978
2040 BEBR Med forecast:	592,700

The 2010 Base Year Data Set reported a higher population count than the 2010 Census estimate as well as a higher number of dwelling units than was represented by the 2010 Census, resulting in a higher total forecast population. In that the 2010 Base Year dwelling unit count was thoroughly reviewed on a parcel by parcel basis by the TPO, local jurisdictions and the TPO's consultant, the 2040 projection uses the higher 2010 base year population and assumes the same differential from the BEBR projection in future years.

2040 LRTP Update:

2010 Base Year Dwelling Units:	257,538
2010 Population Estimate:	510,189
2040 Population Forecast:	608,296

The 2010 base year population data set is based on permanent residents and excludes non-permanent residents (such as “snowbirds”). The estimated persons per household rate is 1.81 for multi-family dwelling units and 2.37 for single family dwelling units.

Employment Control Totals

The 2040 Control Totals for employment projections were drawn from Woods and Poole projections.

	2010 Base	2040 Projection	
IND:	21,421	29,898	jobs
COM:	50,306	64,167	jobs
SER:	126,985	194,190	jobs
TOT:	198,712	288,255	jobs

The categorization of Standard Industry Classification (SIC) data provided by Woods and Poole was the same used for the 2010 base year and is shown in Table 1:

Table 1 – SIC Descriptions

RETAIL TRADE EMPLOYMENT	COM
ACCOMMODATION and FOOD SERVICES EMPLOYMENT	COM
TRANSPORTATION and WAREHOUSING EMPLOYMENT	COM
MINING EMPLOYMENT	IND
MANUFACTURING EMPLOYMENT	IND
CONSTRUCTION EMPLOYMENT	IND
FARM EMPLOYMENT	IND
FORESTRY, FISHING, RELATED ACTIVITIES and OTHER EMPLOYMENT	IND
INFORMATION EMPLOYMENT	SER
FINANCE and INSURANCE EMPLOYMENT	SER
REAL ESTATE and RENTAL and LEASE EMPLOYMENT	SER
PROFESSIONAL and TECHNICAL SERVICES EMPLOYMENT	SER
MANAGEMENT of COMPANIES and ENTERPRISES EMPLOYMENT	SER
EDUCATIONAL SERVICES EMPLOYMENT	SER
HEALTH CARE and SOCIAL ASSISTANCE EMPLOYMENT	SER
OTHER SERVICES, EXCEPT PUBLIC ADMINISTRATION EMPLOYMENT	SER
FEDERAL CIVILIAN GOVERNMENT EMPLOYMENT	SER

FEDERAL MILITARY EMPLOYMENT	SER
STATE and LOCAL GOVERNMENT EMPLOYMENT	SER
WHOLESALE TRADE EMPLOYMENT	SER
ARTS, ENTERTAINMENT, and RECREATION EMPLOYMENT	SER
ADMINISTRATIVE and WASTE SERVICES EMPLOYMENT	SER
UTILITIES EMPLOYMENT	SER

1.3 Approach

The update to the trend forecast is a limited update at the TAZ level using the 2035 forecast as a guide. The socio-economic data is split into two sections: ZDATA1, consisting primarily of population data, and ZDATA2, consisting primarily of employment data.

- The 2035 socioeconomic data forecast is updated to take into account existing development that occurred between the development of the 2005 base year data and the present. The primary new available data is the 2010 base year. The primary goal is to identify TAZs where comparison of the new 2010 base year to the previous 2015 projection (from the 2035 forecast) would show in negative growth or to identify growth that was projected to happen by 2010 that did not actually occur. The future year projections for each TAZ are adjusted accordingly to anticipate any projected growth to occur later or earlier depending on the situation.
- In order to account for changes since the 2035 projection, rates of growth were calculated in units/jobs per year for both 2005-2010 and from the previous projection of 2005-2035. For TAZs where growth happened faster than anticipated, the rate of growth for 2005-2010 was used. Growth that was slower than anticipated was assumed to be a result of the economic recession. This temporary slowdown is represented in the new 2010 base year.
- Growth capacity for each TAZ was limited to the highest dwelling units or job count in the 2035 LRTP or, where employment growth occurred in TAZs which was not anticipated in 2035 projections, the capacity was 2010 capacity plus 10% for IND or COM. Service employment was the only category where total 2040 employment exceeded the 2035 growth projection in the 2035 LRTP. As a result, the maximum capacity was used for SER employment in each TAZ plus a factor of 22.4% for those TAZs where unanticipated growth occurred from 2005-2010 to account for TAZs. This factor accounts for growth capacity that was not anticipated in the 2035 projections.
- The number of persons per household has been trending down for the last two decades. This trend was anticipated to continue, resulting in a 2040 persons per household of 2.26 for single-family and 1.79 for multi-family. Research shows that the number of households without children could be as high as 71% by 2030 (Source: Arthur C. Nelson, Metropolitan Research Center, University of Utah).
- Negative Growth: In TAZs where negative job growth occurred from 2005-2010 and negative growth was anticipated in the 2035 LRTP projection for 2005-2035, negative growth was projected for 2040 for jobs. The primary negative growth occurred under the IND category. Negative growth in dwelling units was

not permitted. Negative growth in population was permitted based on the anticipated change in persons per household.

- Vacancy rates are maintained as in the 2010 base year and vary by TAZ. Any TAZ which does have a vacancy rate in 2010 because it has no existing development is assigned the average permanent vacancy rate for the county.
- The only major new generator not anticipated in the 2035 plan was the Farmton development. Population and employment were first projected to the control totals without Farmton and then added in Farmton's projected units and jobs. Growth in each TAZ was then adjusted by a percentage to match the control totals as follows: IND: 96.4%, COM: 88.9%, SER: 100%; DU: 85.31%. This percentage was also applied to Farmton's projected growth.
- The LRTP committee and TCC members were requested to review the 2035 employment projections in detail and provide comments on adjustments that should be made. The population projections were previously reviewed in detail so it is requested that committee members focus their efforts on the employment data.
- The LRTP committee and TCC members were requested to provide information on any major developments or major future land use changes, such as DRIs that have been recently approved or withdrawn, that were not anticipated in the 2035 plan but should be taken into account in the 2040 projection. Volusia County provided detailed program information for the Farmton Development. Square footage was converted to jobs using the following conversion rates: SER: 300 SF / job; COM: 500 SF/job; IND 1000 SF/job. School Enrollment for colleges 450 SF / student.
- Because the population and employment projections for 2040 are lower than those projected in the 2035 forecast as well as the lack of growth in the 2005-2010 timeframe, no additional population and employment will need to be projected beyond those comments received from the committees. In order to meet the lower control total, the consultant will use the 2025 and 2030 forecast years from the 2035 LRTP to extrapolate an adjusted 2040 forecast that meets the control totals. Additional development included in the previous projection will be assumed to occur in 2045 or 2050, which extends beyond the study timeframe for the transportation model. Woods and Poole projections will be used to develop a new employment forecast control total.
- The total for school enrollment matched within 1,000 students to the 2035 forecast's projection for the year 2025 (122,618 students) because the prior 2025 population forecast total most closely matched the new 2040 overall population projection. School enrollment includes both K-12 grade schools as well as colleges and universities. Florida is anticipated to have approximately 15% of persons in grade school in 2040. This would result in approximately 88,000 grade school students based on the 2040 projected population. Total enrollment was projected as 121,543 students. Negative growth was permitted in TAZs for school enrollment consistent with the 2035 methodology and trends from 2005-2010 in some TAZs.
- As part of the update to the new model structure, the boundaries for some TAZ were changed. Therefore, the future projections from the 2035 LRTP were split into new TAZ boundaries for 50 TAZs. Thirteen of

these were related to the Farmton development. New growth capacity was split into new TAZs based on vacant land remaining and new growth between 2005-2010.

1.4 Results

The product will be a table showing population (ZDATA1) and employment (ZDATA2) data for each Traffic Analysis Zone (TAZ) in five year increments for year's 2015, 2020, 2025, 2030, 2035 and 2040.

1.5 Data Dictionary

A reference for abbreviations used in the methodology is included in Table 2.

Table 2- Data Dictionary

SF	Single Family
MF	Multi Family
HM	Hotel/Motel
DU	Dwelling Units
POP	Population
IND	Industrial Employment
COM	Commercial Employment (e.g. retail)
SER	Service Employment (e.g. office)
TOT	Total Employment
SCH	School Enrollment
_10	2010 base year
_40	2040 projection
10_40	growth between 2010 and 2040

**MEETING SUMMARY
TPO BOARD
MAY 28, 2014**

OPEN PUBLIC HEARING ON THE RIVER TO SEA TPO PUBLIC PARTICIPATION PLAN (PPP)

V. ACTION ITEMS

E. REVIEW AND APPROVAL OF RESOLUTION 2014-19 ADOPTING THE RIVER TO SEA TPO PUBLIC PARTICIPATION PLAN (PPP)

Background Information:

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

The draft Public Participation Plan was presented for review in March and posted for a public review period as required. No major changes have since been made. The draft PPP is available at <http://www.r2ctpo.org/resources/planning-documents/>.

ACTION REQUESTED:

MOTION TO APPROVE RESOLUTION 2014-19 ADOPTING THE RIVER TO SEA TPO PUBLIC PARTICIPATION PLAN (PPP)

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2014-19

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE RIVER TO SEA TPO'S PUBLIC PARTICIPATION PLAN

WHEREAS, United States Code of Federal Regulations 23 U.S.C. 450.316 requires that the River to Sea Transportation Planning Organization develop a Public Participation Plan that lays out the processes and protocols for engaging the general public in the plans and programs of the River to Sea TPO; and

WHEREAS, the River to Sea TPO is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach, and portions of Palm Coast and Bunnell; and

WHEREAS, the River to Sea Transportation Planning Organization has developed a Public Participation Plan that has been provided for review by the general public during a 45-day period as required, the River to Sea TPO's Advisory Committees and the River to Sea TPO Board:

NOW, THEREFORE, BE IT RESOLVED, by the River to Sea TPO that the:

1. River to Sea TPO Board and advisory committees have reviewed and endorsed the draft Public Participation Plan;
2. River to Sea Transportation Planning Organization's Public Participation Plan is hereby endorsed and adopted; and the
3. Chairperson of the River to Sea TPO (or her designee) is hereby authorized and directed to submit the Public Participation Plan to the:
 - a. Florida Department of Transportation; and
 - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation); and
 - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation).

DONE AND RESOLVED at the regularly convened meeting of the River to Sea TPO held on the **28th** day of **May 2014**.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

City of South Daytona Vice Mayor Nancy Long
Chairperson, River to Sea TPO

CERTIFICATE

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO held on **May 28, 2014**.

ATTEST:

Pamela Blankenship, Recording Secretary
River to Sea Transportation Planning Organization

**MEETING SUMMARY
TPO BOARD
MAY 28, 2014**

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

A. PRESENTATION OF DRAFT FY 2014/15 RIVER TO SEA TPO BUDGET

Background Information:

Each year, the Budget Subcommittee of the River to Sea TPO develops a recommended budget for the upcoming fiscal year. The draft FY 2014/15 River to Sea TPO budget was reviewed by the Budget Subcommittee in April and is presented for your review.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

**River to Sea TPO FY 2014-2015 Budget
With Prior Year Carryover**

VOLUSIA TPO FY 2014-2015 ANNUAL BUDGET

	<u>Current</u> <u>FY 2013/2014</u>	<u>Proposed</u> <u>FY 2014/2015</u>	<u>Change</u>
<u>REVENUES</u>			
Federal Funds	1,979,497	\$1,699,152	(\$280,345)
State Funds	67,203	69,446	2,243
Local Funds	183,525	178,785	*
Total Revenue	\$2,230,225	\$1,947,383	(\$282,842)
<u>EXPENDITURES</u>			
Salaries	\$543,401	\$508,604	(\$34,797)
Fringe Benefits	187,526	179,900	(7,626)
Office Supplies/Equipment	12,500	10,000	*
Postage	10,800	7,500	*
Office Expense (Rent, Utilities & Cleaning, etc)	136,003	137,536	*
Advertising	2,500	2,500	0
Printing	14,700	10,500	(4,200)
Conference, Workshops & Seminar Fees	6,650	6,650	0
Fees	32,100	32,100	0
Dues	3,237	3,237	0
Publications	1,050	1,050	0
Copy Expense	26,500	20,500	*
Copy Machine Costs	26,500	20,500	(6,000)
Travel Expenses	20,800	20,800	0
Awards Program/Promo	10,500	10,500	0
Special Studies	917,497	642,597	(274,900)
Professional Services	158,600	182,166	23,566
Meeting Expense	3,000	3,000	0
Liability, Equipment & Auto Insurance	10,000	11,000	1,000
Repairs	1,500	1,000	(500)
Network/Web Page Costs	29,240	47,980	*
Capital Outlay (Computer & Server)	6,300	5,000	(1,300)
Software	7,000	6,250	*
Telephone	3,850	3,600	*
Education	1,500	1,000	(500)
Contingency	56,971	71,914	14,943
Total Expenditures	\$2,230,225	\$1,947,383	(\$282,842)
Excess of revenues over (under) expenditures	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

*Includes revenue and expenditures for VCOG which are paid back through Administrative Services Revenues

VOLUSIA TPO FY 2014-2015 ANNUAL BUDGET

REVENUE SOURCES

	<u>New FY 2014/2015</u>	<u>Carryover From FY 2013/2014</u>	<u>Totals</u>
Federal Funds			
PL-112 FY 14/15	\$650,974		
PL- Prior Year Carryover Funds		130,000	
FTA-5303 FY 11/12		16,000	
FTA-5303 FY 12/13		16,000	
FTA-5303 FY 13/14		80,000	
FTA-5303 FY 14/15	205,581		
XU-Bike Feasibility Studies	100,000		
XU-2040 LRTP (LAP)	278,000		
XU-Corridor Improvement Program	122,597		
XU-Traffic Operations	100,000		
	<u>\$1,457,152</u>	<u>\$242,000</u>	
			\$1,699,152
State Funds			
FTA-5303 FY 11/12		\$2,000	
FTA-5303 FY 12/13		2,000	
FTA-5303 FY 13/14		10,000	
FTA-5303 FY 14/15	\$25,698		
TD FY 14/15	29,748		
	<u>\$55,446</u>	<u>\$14,000</u>	
			69,446
Local Funds			
FTA-5303 FY 11/12		\$2,000	
FTA-5303 FY 12/13		2,000	
FTA-5303 FY 13/14		10,000	
FTA-5303 FY 14/15	\$25,698		
XU-Bike Feasibility Studies	10,000		
XU-Traffic Operations	10,000		
Interest Income	720		
VCOG	39,207		
Member Assessments	58,660		
Copy Machine Revenue	20,500		
	<u>\$164,785</u>	<u>\$14,000</u>	
			<u>178,785</u>
Total	<u>\$1,677,383</u>	<u>\$270,000</u>	<u>\$1,947,383</u>

**VOLUSIA TPO FY 2014-2015
ANNUAL BUDGET**

STAFF SALARY, FRINGE & INDIRECT

Budgeted	Salary Costs			Fringe			Total
	Salary	PTO*	Sub Total	Pension Life WC/Fica	hlth/auto	Sub Total	Personnel
Current FY 13/14	\$528,950	\$14,451	\$543,401	\$95,133	\$92,393	\$187,526	\$730,927
Proposed FY 14/15	\$494,502	\$14,102	\$508,604	\$95,719	\$84,181	\$179,900	\$688,504
Increase (Decrease)	(\$34,448)	(\$349)	(\$34,797)	\$586	(\$8,212)	(\$7,626)	(\$42,423)

VOLUSIA TPO FY 2014-2015 ANNUAL BUDGET

VCOG/TPO ADMINISTRATIVE SERVICES

	VCOG	TPO	Total
Rent	\$26,035	\$92,901	\$118,936
Janitorial & Supplies	1,182	4,218	5,400
Telephone	900	2,700	3,600
Utilities (electric)	1,350	6,450	7,800
Software-Licenses	450	1,500	1,950
Network Service	5,040	20,040	25,080
Internet	450	1,050	1,500
Postage	800	6,700	7,500
Copy Expense	3,000	17,500	20,500
Total	\$39,207	\$153,059	\$192,266
 Software-Licenses			
Microsoft Office - 13 @ \$150	\$450	\$1,500	\$1,950
	<u>\$450</u>	<u>\$1,500</u>	<u>\$1,950</u>
 Network Service			
Off site storage	\$900	\$2,100	\$3,000
Annual computer maintenance	4,140	17,940	22,080
	<u>\$5,040</u>	<u>\$20,040</u>	<u>\$25,080</u>
 Telephone			
Office service	\$900	\$2,100	\$3,000
Executive Director		600	600
	<u>\$900</u>	<u>\$2,700</u>	<u>\$3,600</u>

VOLUSIA TPO FY 2014-2015 ANNUAL BUDGET

	BEBR* 2013 Population		FY 14/15 Assessment Amount (.10)
Beverly Beach	335	*	\$34
Bunnell	2,101	#	210
Daytona Beach	61,998	*	6,200
Daytona Beach Shores	4,292	*	429
DeBary	19,363	*	1,936
DeLand	28,436	*	2,844
Deltona	85,469	*	8,547
Edgewater	20,737	*	2,074
Flagler Beach	4,510	*	451
Flagler County	5,551	#	555
Holly Hill	11,632	*	1,163
Lake Helen	2,630	*	263
New Smyrna Beach	23,119	*	2,312
Oak Hill	1,828	*	183
Orange City	11,337	*	1,134
Ormond Beach	38,557	*	3,856
Palm Coast	75,182	#	7,518
Pierson	1,688	*	169
Ponce Inlet	3,041	*	304
Port Orange	57,060	*	5,706
South Daytona	12,431	*	1,243
Volusia County	115,300	*	11,530
Total	586,601		\$58,660

* Bureau of Economic and Business Research

2010 US Census

VOLUSIA TPO FY 2014-2015 ANNUAL BUDGET

Indirect Allocation

Expenses

Office Expense	108,969
Fees	
Travel Expense	20,800
Liability Insurance	<u>11,000</u>

Total Expenses (Indirect Costs)	<u><u>\$140,769</u></u>
---------------------------------	-------------------------

Direct Salaries	\$508,604	
Fringe Benefits	<u>179,900</u>	
Total Direct Salaries		<u><u>\$688,504</u></u>

Indirect Costs	<u>\$140,769</u>	=	20.45%
Total Direct Salaries	\$688,504		

**MEETING SUMMARY
TPO BOARD
MAY 28, 2014**

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

B. PRESENTATION OF THE DRAFT FY 2014/15 – 2018/19 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Background Information:

The purpose of the Transportation Improvement Program (TIP) is to identify funding for all federal and state funded transportation projects that are scheduled in the River to Sea TPO planning area for fiscal years 2014/15 to 2018/19. The projects listed in the TIP include improvements to area highway, transit and bicycle/pedestrian systems. Regionally significant projects, as well as some of the area's locally funded projects, are included in the TIP for informational purposes. The TIP also identifies transportation-disadvantaged projects, bicycle facilities, sidewalks and other enhancement projects scheduled during this time period.

Mr. Robert Keeth, TPO Senior Planner, will lead a committee discussion regarding the draft FY 2014/15 to FY 2018/19 TIP. Issues identified during this discussion will be addressed in a subsequent draft which will be presented to the CAC/TCC for final review and approval in June.

The draft TIP and a report comparing the draft TIP to the current adopted TIP are available on the TPO website at <http://www.r2ctpo.org/resources/tips/>.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

**MEETING SUMMARY
TPO BOARD
MAY 28, 2014**

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

C. PRESENTATION OF I-4 MANAGED USE LANES PRELIMINARY DESIGN AND ENVIRONMENT (PD&E) STUDY

Background Information:

The I-4 Multi-Modal Master Plan was completed in 1996. Among other recommendations, the plan included maintaining a 64-foot rail envelope within the I-4 corridor from US 17/92 in Seminole County to I-95 in Volusia County. Subsequently, an opportunity was presented to advance the widening of I-4 from four to six lanes from the St. Johns River Bridge to SR 472 by widening to the middle and encroaching on the rail envelop. The MPO did not take a position to remove the rail envelop permanently, but rather as a temporary measure to facilitate the addition of travel lanes to I-4 within the existing right-of-way.

Subsequent presentations and actions have included approving an amendment to the 2035 Long Range Transportation Plan (LRTP) to add the I-4 Managed Use Lanes project, approving an amendment to the Transportation Improvement Program (TIP) to add funds to update/complete the PD&E study, and receiving a presentation from the FDOT Project Manager providing an update on the I-4 PD&E effort. The rail envelope continued to be a part of these discussions and has been recognized as a desired component of the I-4 corridor.

On April 17, 2014 Volusia County Council approved a motion to preserve the rail envelope as part of the I-4 managed use lanes project and transmitted a letter to FDOT as included in this agenda. However, a design concept that did not include a rail envelope on I-4 as part of the managed use lanes improvements had been prepared prior to this action and was presented by FDOT at a public meeting held on April 24th.

Mr. Frank O'Dea, Director of Transportation Development for FDOT District V, will present an update of the project design concepts and review the potential issues and options regarding the preservation of a rail envelope within the I-4 corridor from US 17/92 in Seminole County to I-95 in Volusia County.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD



**Jason P. Davis
County Chair**

JASON P. DAVIS
COUNTY CHAIR

PAT PATTERSON
VICE-CHAIR
DISTRICT 1

JOYCE M. CUSACK
AT-LARGE

JOSHUA J. WAGNER
DISTRICT 2

DEBORAH DENYS
DISTRICT 3

DOUG DANIELS
DISTRICT 4

PATRICIA NORTHEY
DISTRICT 5

JAMES T. DINNEEN
COUNTY MANAGER

April 23, 2014

Via: Fax and U.S. Mail

Ms. Noranne Downs, District Secretary
Florida Department of Transportation
719 S. Woodland Boulevard
DeLand, FL 32720

Re: Alternatives Study – West Volusia to Daytona I-4 Rail Corridor

Dear Ms. Downs:

On April 17, 2014, the County Council approved funding for the transit connector alternatives study. The parameters of that study and the rail corridor along I-4 were discussed at length. DOT staff and consultants were available to help inform that discussion.

The outcome was Council direction that the alternatives analysis include DeBary and the I-4 corridor into Seminole County as options for rail service connection.

Also, Volusia County requests that the rail corridor (envelope) be preserved and remain part of the I-4 corridor from Seminole County to Daytona Beach. Whether for commuter or inter-city service, I-4 remains the best route through the county. Loss of that option south of SR472 would impair future service opportunities, perhaps irrevocably.

Thank you for the support of your agency. We look forward to working together on these important initiatives.

Sincerely,

Jason P. Davis, Chair
Volusia County

c: Volusia County Council
James T. Dinneen, County Manager
Daniel Eckert, County Attorney



Florida Department of Transportation

**RICK SCOTT
GOVERNOR**

719 South Woodland Boulevard
DeLand, Florida 32720

**ANANTH PRASAD, P.E.
SECRETARY**

May 6, 2014

The Honorable Jason P. Davis
Volusia County Council
123 West Indiana Avenue, Room 301
DeLand, Florida 32720-4612

Re: Alternatives Study – West Volusia to Daytona I-4 Rail Corridor

Dear Chairman Davis:

I have received your April 23, 2014 letter on the Volusia Transit Connector Study. The Department will include analysis of providing transit service to both DeBary and into Seminole County as part of the study, as you requested.

For the Interstate 4 widening, the Department will prepare a summary of the impacts of preserving the rail envelope along Interstate 4 to the Volusia - Seminole County line. We will present the rail envelope option at the May, 2014 River to Sea TPO committee and board meetings to verify support for the envelope through that body. Assuming the TPO direction is consistent with the Volusia County request that the rail envelope be preserved, the Department will include that envelope in our recommended alternative.

The Florida Department of Transportation is in the midst of numerous significant transportation projects in Volusia County. We recognize that due to recent reapportionment, not all Volusia County Council members are on the TPO board. With the impact these projects can have on the economic vitality of the county, the Department wants to insure we maintain proper communication of our major projects and studies that impact the county. We would be willing to provide updates at your council meetings on a periodic basis if you determine that would be a valuable service to your council. Please let me know if you would like to receive such updates on a bi-monthly or quarterly basis from senior Department staff.

Chairman Davis
May 6, 2014
Page 2

Thank you for communicating the requests from Volusia County. Should you have any additional questions or concerns please feel free to contact me at (386) 943-5474.

Sincerely,

A handwritten signature in dark ink that reads "noranne downs" with a stylized flourish at the end.

Noranne Downs, P.E.
District Five Secretary

ND:FO:cb

cc: Lois Bollenback
Frank J. O'Dea, P.E.
Beata Stys-Palasz, P.E.
Libertad Acosta-Anderson, P.E.

**MEETING SUMMARY
TPO BOARD
MAY 28, 2014**

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

**D. PRESENTATION AND DISCUSSION OF 2040 LONG RANGE TRANSPORTATION PLAN (LRTP)
DRAFT PUBLIC INVOLVEMENT PLAN (PIP)**

Background Information:

The Public Involvement Plan (PIP) guides the public involvement effort for the 2040 Long Range Transportation Plan. The PIP will be consistent with the TPO's adopted Public Participation Plan and will identify efforts that will be used to involve minorities, low income communities, and other groups often underrepresented in the transportation planning process. The strategies identified will also be used to solicit input from business, environmental groups, community advocates and other organizations of local significance to develop a plan that represents the interests of all users. The written Public Involvement Plan shall include the publication of the proposed 2040 Long Range Transportation Plan in a draft form making it readily available for public review and comment.

Ghyabi & Associates will be discussing the activities of the LRTP Subcommittee and presenting a draft of this document pending action by the LRTP Subcommittee on May 23, 2014.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD



2040 Long Range Transportation Plan

for River to Sea Transportation Planning Organization



Public Involvement Plan

LRTP Public Involvement Plan (PIP)

- Encourage participation by the public in the development of the 2040 LRTP
- Involve the public in ways that are meaningful and measurable
- Develop plans and programs that reflect community values and benefit all segments of the population equally

Public Involvement Performance Measures

- Target input from at least 750 persons
- Include activities in all geographic areas of the county
- Various demographic groups:
 - ❖ Age
 - ❖ Income
 - ❖ Ethnicity
 - ❖ Education level
- Interest groups (business, environmental, disabled community, etc.)
- Participants should rate the quality and/or effectiveness of their experience

Primary Public involvement Activities

- Project Website
- Interactive planning sessions and meetings (e.g. Make Your Mark)
- Meeting questionnaires and Tell the TPO survey
- River to Sea TPO Advisory Committees

Public Outreach Tools

- TPO Board and committees
- Public Hearings
- Public Outreach Events and Workshops
- LRTP Website (www.R2CMobility2040.org)
- LRTP Social Media
- LRTP Newsletters, Brochures, Flyers
- Strategic Media Outreach (i.e. newspapers, television and/or radio)
- TPO's Public Involvement Contact List
- *Tell the TPO* Survey (independent work effort by the TPO)
- Press Releases

TPO Board and Committee Coordination

- TPO Board
- Technical Coordinating Committee (TCC)
- Citizens' Advisory Committee (CAC)
- Bicycle and Pedestrian Advisory Committee (BPAC)
- Transportation Disadvantaged Local Coordinating Board
- LRTP Committees
 - ❖ 2040 LRTP Subcommittee
 - ❖ Oversight Committee
 - ❖ Land Use Subcommittee



THANK YOU

**MEETING SUMMARY
TPO BOARD
MAY 28, 2014**

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

E. PRESENTATION OF THE 2014 VOLUSIA TPO JOINT CERTIFICATION REPORT

Background Information:

Each year, the Florida Department of Transportation (FDOT) District Five office conducts a Certification Review of the TPO. The annual review examines various activities of the organization to ensure compliance with federal and state mandates. The review was conducted in March 2014 and a copy of the report is included in this agenda.

The FDOT TPO Liaison for the River to Sea TPO will provide an overview of findings.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

2014 MODIFIED JOINT CERTIFICATION REVIEW

**Florida Department of Transportation, District Five
and
Volusia Transportation Planning Organization
(Please note the Volusia Transportation Planning Organization changed its name to
the River to Sea TPO on April 23, 2014)**

Attendees: Lois Bollenback (Volusia TPO), Robert Keeth (Volusia TPO), Stephen Harris (Volusia TPO), Jean Parlow (Volusia TPO), Claudia Calzaretta (FDOT), Diane Poitras (FDOT), and Mary Schoelzel (FDOT)

The Volusia Transportation Planning Organization (VTPO) has the responsibility for ensuring that the major transportation issues in their planning areas are addressed and that the requirements in state and federal law governing the metropolitan transportation planning process are met. Certification reviews are the tool used to determine whether the MPOs/TPOs are fulfilling this responsibility. They are conducted on an annual basis by the Florida Department of Transportation (FDOT) and on a new implemented four (4) year cycle by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) for MPOs/TPOs in TMA areas. The only exception is “conditional certification” issued for a MPO/TPO by FHWA. The next federal certification review for the Volusia Transportation Planning Organization will be conducted in year 2015.

The 2014 State Modified Joint Certification Review process for the Volusia TPO commenced with a meeting between FDOT District Five Staff and the Volusia TPO Staff on March 12, 2014. The discussions were organized around a set of questions developed by FDOT Staff to review all of the transportation planning processes and requirements mandated by law. The Volusia TPO staff provided responses to the questions that led to additional dialogue. The findings, summary of noteworthy achievements, and recommendations presented in this Modified Joint Certification Review are drawn from the responses to the questions. They also reflect the emerging importance of regionalism, the increasing emphasis being placed on development of interconnected multi-modal transportation systems, and the need to improve linkages between transportation planning and land use planning. FDOT Staff will present the results of the 2014 Modified Joint Certification Review to the Volusia TPO Board, the Technical Coordinating Committee and the Citizens Advisory Committee in May.

FINDINGS

General

The Volusia TPO continues to have a positive cooperative working relationship with the Florida Department of Transportation, Local Governmental Agencies, Regional Planning Agencies, and other Transportation Agencies to support the initiatives needed for the Transportation demands within Volusia County. The TPO Staff has worked diligently in the past year to plan and prioritize projects of significant importance within

their TPO boundary. They continue to move forward with working, planning and developing regional projects. These projects include roadway, safety projects, freight, pedestrian sidewalk/trails and bicycle transportation facilities.

The TPO staff is to be commended for their work on the implementation and submission of their 2014-2018 Transportation Improvement Program (TIP). The TPO is currently working on their new 2040 Long Range Transportation Plan and Reapportionment activities which will incorporate the new 2010 Census data.

The TPO continues to have a positive relationship with other Local Governmental Agencies, Regional Planning Agencies and other transportation and land use agencies. The Department appreciates the support that the TPO and Local Agencies provide to move projects forward to enhance and complete the transportation needs in Volusia County.

The Volusia TPO continues to have conversations with FDOT and strategize on incorporating the new MAP-21 (Moving Ahead for Progress in the 21st Century Act) performance measures into their planning documents.

Summary of Noteworthy Achievements

The Volusia TPO should be recognized for their efforts in coordinating and working cooperatively over the past year with the Local Governmental Agencies in regards to Reapportionment activities as well as working with the Florida Department of Transportation staff on the 2010 Census Urban Boundary Smoothing. The TPO developed and approved the Metropolitan Planning Area Boundary Adjustment and Membership Reapportionment Plan for submittal to the Governor. This activity also required updating the bylaws, revising the legal agreements required for a TPO, and developing amendments for the LRTP and TIP (which remain in draft form pending completion of this effort). The Volusia TPO has also worked with the Florida Department of Transportation staff on the 2010 Census Urban Boundary Smoothing. This is an ongoing process requiring a series of back and forth exchanges and updates between the TPO and FDOT. As the Urban Boundary Smoothing process is taking place, TPO Staff is beginning to assess the need for any Functional Classification updates as well.

A second noteworthy achievement lead by the Volusia TPO was the consolidation of the FDOT Project Application into the existing TPO application to reduce redundancy and their continued work with FDOT to improve the project development process by revising the Feasibility Study requirements and encouraging an on-line submission process for the district that will improve efficiencies and standardization. In addition, staff worked with the Central Florida MPO Alliance to develop a Regional List of Priority Projects for the Coast to Coast Trail/Close the Gap initiative, and the Strategic Intermodal System, Transit, and Regional Trail Projects.

The Volusia TPO also completed activities required to support the development of a regional traffic model for the 2040 long-range transportation planning (LRTP). These efforts included attendance at the District V Regional LRTP Subcommittee meetings, completing the development and review of base year socio-economic data for the transportation model as well as completing a review of base year model network.

The Volusia TPO also held its annual Planning Organization Retreat & Orientation on February 28th, 2014 at Celebration Place in Ormond Beach. This annual function serves as a forum to review the purpose of the UPWP and LRTP, to reflect on the goals and the vision of TPO activities and decision making. In addition this event assists in acclimating new board members to the roles and functions of the TPO.

The Volusia TPO has continued a robust safety outreach program including the expansion of the pedestrian law enforcement training, support of the FDOT's Alert Today Alive Tomorrow Pedestrian/Bicycle Safety Campaign, support for the Volusia County Schools Safety Initiative and mobile Safety Village. The activities the TPO have taken on above demonstrate once again its continued dedication to the education of bicycle and pedestrian safety.

The TPO also has completed a reorganization of TPO staffing and review of the TPO budget to improve organizational efficiency.

TPO staff is to be commended for facilitating, engaging, encouraging, consulting, and including all new and current members into the Palm Coast – Daytona Beach – Port Orange Urbanized Area in numerous meetings and discussions. When the City of Palm Coast provided a schedule conflict of their city council meetings, the TPO Board Members of the Volusia TPO voted to change the board meeting date and time to include all the new Flagler County members.

Lastly, the Volusia TPO staff had conducted two (2) Corridor Improvement Program (CIP) studies for US 1 (Phase II) and US 17/92 (Phase I). The TPO continues to identify and prioritize the various corridors within the planning boundaries to allow for additional data studies, which in result should recognize specific projects for local member governments to apply for during the TPO's scheduled call for projects. The TPO also conducted a workshop to explore enhanced transit options in the planning area and to gain consensus for pursuing a transit study (resulted in unanimous board approval).

Accountability

The content of the reports submitted by the Volusia TPO with invoices have been adequate in detail and capacity. These reports are intended to document progress made and difficulties encountered in implementing the TPO's mission and vision through the UPWP. They also are used to help assess the eligibility and justification of the TPO's expenses to be reimbursed with federal funds.

The submitted Metropolitan Planning Area Boundary Adjustment and Membership Reapportionment Plan was recently approved by the Governor of Florida, and the TPO has been working with the Department on finalizing the Transportation Planning Funds Joint Participation Agreement, the Interlocal Agreement for Creation of the Metropolitan Planning Organization, Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement, and the Public Transportation Joint Participation Agreement. These various agreements must be in place as a condition of receiving Federal Funding.

Planning Fund Carryover Balances

Planning funds are intended to be used for innovative productive planning activities within a reasonable timeframe and are subject to redistribution or loss if certain requirements are not met.

Public Involvement

The Volusia TPO continues to improve their public outreach and information efforts by upgrading their current website to make it more user-friendly. The Volusia TPO utilizes the organization to increase public awareness of the activities and purpose of the TPO. The website includes information about the TPO process, the board and committees, upcoming meeting agendas, planning studies, documents and other topics pertaining to the transportation environment. This website address is: <http://www.volusiatpo.org>. This website provides the public with the Federal and State required documents needed for public participation. The Volusia TPO is currently in the process of updating their Public Participation Plan, looking to be approved and adopted in June 2014. This document outlines the process and the tools that the Volusia TPO utilizes in order to achieve the objectives of incorporating regional and community priorities to solicit opinions from citizens, encourage participation and utilizes the information to better help the public to understand their role and responsibilities and to have a positive effect in transportation decision making. The TPO uses social networking, such as Facebook, as a tool to keep citizens informed by posting current meeting information, links and other items of interest.

Public Transportation

The Volusia TPO continues to enhance the solid working relationship with their Public Transportation partners on a daily basis. The TPO's Transit Planner has been located at the VOTRAN Office to act as a liaison between the Volusia TPO and VOTRAN since 1998. The TPO continues to assist their Public Transportation partners in obtaining the necessary planning coordination with agencies and/or groups who may be affected, assists in checking for consistency with the Florida Transportation Plan, Local Government Comprehensive Plans and other statewide modal plans. The TPO also

ensures (via its Public Involvement Process) that opportunities for Public Involvement are made available.

Efficient Transportation Decision Making (ETDM)

The Volusia TPO has worked with the Department to support the efforts in the development of the ETDM Process. As priorities change the TPO and Department will continue to work collaboratively on sending projects through for ETDM review.

RECOMMENDATIONS/ACTIONS

1. The Volusia TPO should continue to work diligently with their new partners as part of the Reapportionment activities.
2. The Volusia TPO should be commended on a job well done in continuing to keep the Technical Advisory Committee, the Citizen's Advisory Committee, Bicycle/Pedestrian Advisory Committee and the TPO Board Members informed of the status of their transportation initiatives as well as the initiatives of the Department.
3. The Volusia TPO should continue its regional coordination by continuing to participate in the Central Florida MPO Alliance, SunRail TAC, MPO/FDOT Quarterly meetings, Regional LRTP Subcommittee meetings, MPO Advisory Council Meetings, attending other MPO/TPO's Board meetings in adjacent areas as well as any other regional meetings to continue to benefit from the regional coordination efforts.
4. The Volusia TPO staff needs to ensure that their FY 2014/2015 and FY 2015/2016 UPWP production plan and schedule is fully achieved and begin preparing for implementation of the successive two year UPWP.

**MEETING SUMMARY
TPO BOARD
MAY 28, 2014**

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

F. FDOT REPORT

Background Information:

Ms. Claudia Calzaretta, Florida Department of Transportation (FDOT), will be present to answer questions regarding projects on the FDOT Construction Status Report and the Push-Button Report.

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

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

Deland Operations Engineer Mark Garcia, P.E

PO/PA

CSS

PROJECT STATUS REPORT AS OF

MAY 2014

Volusia and Seminole Counties

SR 415 from Seminole Co. Line to Reed Ellis Road

FIN #

407355-3-52-01, 240216-5-52-01, & 407355-1-52-01

Contract #

T5415

CONVENTIONAL CONTRACT

Project Description:
Add lanes & reconstruct.

CONTRACTOR:

United Infrastructure Group, Inc.

LET DATE:

5/23/2012

ORIGINAL

1100

\$32,798,973.37

CCEI:

AECOM

NTP:

7/27/2012

CURRENT

1178

\$32,748,578.67

CONT. TYPE:

CONSTRUCTION

TIME BEGAN:

10/1/2012

ELAPSED

567

\$19,652,920.89

FED. AID #:

N/A

WORK BEGAN:

10/1/2012

% ORIGINAL

51.5%

59.9%

SECTION:

79120000

EST. COMPLETION:

12/22/2015

% TO DATE

48.1%

60.0%

FUND TYPE

STA

CURRENT CPPR:

94%

LIQ. DAMAGES

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

407-302-6943 O; 407-622-9476

terry.simpson@aecom.com

SENIOR INSPECTOR:

Frank Shaw

407-302-6943 O; 407-314-7417 C

Frank.Shaw2@aecom.com

INSPECTOR:

Jim Cerar

407-302-6943 O; 407-314-8931 C

James.Cerar@aecom.com

INSPECTOR:

Dominic Fiandra

407-301-6943 O; 407-340-1806 C

Dominic.Fiandra@aecom.com

MAINTENANCE CONTACT:

Jim Read

386-740-3406 O; 386-801-5584 C

james.read@dot.state.fl.us

24 HR CONTRACTOR MOT CONTACT:

Joe Walters

407-377-0550 O; 843-415-2171 C

WEEKLY MEETING: Tuesday 10:00 at AECOM field Office.

VOLUSIA COUNTY

SR 415 from north of Reed Ellis Rd. northerly to north of Acorn Lake Rd.

FIN #

407355-4-52-01

Contract #

T-5417

CONVENTIONAL CONTRACT

Project Description:
Adding lanes, reconstruction, milling and resurfacing, widening, drainage improvements, new traffic signals, new noise wall, and signing and pavement markings on State Road 415 from north of Reed Ellis Road northerly 5.034 miles to north of Acorn Lake Road.

CONTRACTOR:

P & S Paving, Inc.

LET DATE:

4/25/2012

ORIGINAL

870

\$18,388,844.65

CCEI:

In House

NTP:

6/28/2012

CURRENT

930

\$18,388,844.65

CONT. TYPE:

CONSTRUCTION

TIME BEGAN:

7/16/2012

ELAPSED

644

\$12,951,281.00

FED. AID #:

N/A

WORK BEGAN:

7/16/2012

% ORIGINAL

74.0%

70.4%

SECTION:

79120000

EST. COMPLETION:

1/31/2015

% TO DATE

69.2%

70.4%

FUND TYPE

STA

CURRENT CPPR:

100%

LIQ. DAMAGES

CONTRACTOR'S PROJECT MANAGER:

Brian Davidson

386-258-7911 O; 386-566-0551 C

bdavidson@pandspavinginc.com

CONTRACTOR'S SUPERINTENDENT:

Mike Smith

386-402-5705

CONSTRUCTION ENGINEER

Paul Wabi, P.E.

(386)740-3594 O; 407-625-3055 C

paul.wabi@dot.state.fl.us

PROJECT ADMINISTRATOR:

Dwight Grube

386-740-3482 O; 386-846-4587

dwight.grube@dot.state.fl.us

Consultant LEAD INSPECTOR:

Ray Budd (RS&H)

386-931-8354 C

INSPECTOR:

Jeremy Ahmann

321-281-7739

INSPECTOR:

MAINTENANCE CONTACT:

Jim Read

386-740-3406 O; 386-801-5584

james.read@dot.state.fl.us

24 HR CONTRACTOR MOT CONTACT:

Mike Smith

386-402-5705

Bi Weekly Meeting: Wednesday 2:00 On Site

Terry Simpson

Seth Simpson

Dwight Grube

Jeff Hinkle

Barry Johnson Mike Atkins	I-4 from SR 44 to E of I-95						
	FIN #	408464-1-52-01					
	Contract #	E5R16					
	DESIGN BUILD CONTRACT						
	Project Description: The improvements under this contract consist of reconstruction and widening the interstate from four lanes to six lanes. Additional scope of work includes resurfacing SR 44 eastbound ramps onto SR 400 and replacement of existing US 92 ramps and ramp bridge over US 92.						
					TIME	COST	
	CONTRACTOR:	Condotte/de Moya Group	LET DATE:	2/3/2012	ORIGINAL	900	\$134,462,000.00
	CCEI:	Parsons Brinckerhoff, Inc.	NTP:	5/9/2012	CURRENT	1,185	\$137,707,766.12
	CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	5/9/2012	ELAPSED	712	\$74,404,788.36
	FED. AID #:	422501	WORK BEGAN:	5/9/2012	% ORIGINAL	79.1%	55.3%
	SECTION:	79110000	EST. COMPLETION:	8/7/2015	% TO DATE	60.1%	54.0%
	FUND TYPE	FAO	CURRENT CPPR:	89%	LIQ. DAMAGES		
					Phone:	Email:	
	CONTRACTOR'S PROJECT MANAGER:		Grant Cool	305-322-5597 C; 386-873-0770		grant.cool@demoya.com	
	CONTRACTOR'S SUPERINTENDENT:		Grant Cool	305-322-5597 C; 386-873-0770			
	SUPERVISOR:		Jorge Rodriguez	305-302-6277 C			
	CONSTRUCTION ENGINEER		Paul Wabi, P.E.	(386)740-3594 O; 407-625-3055 C		paul.wabi@dot.state.fl.us	
	CONSTRUCTION PROJECT MANAGER:		Rochelle Will	386-740-3519 O; 386-846-4146 C		rochelle.will@dot.state.fl.us	
	CEI SENIOR PROJECT ADMINISTRATOR:		Steve Wigle	407-509-8541 C		wigle@pbworld.com	
	PROJECT ADMINISTRATOR:		Barry Johnson	407-947-7426 C; 386-873-0772 O		johnsonba@pbworld.com	
	SENIOR INSPECTOR:		Jay Johnson	321-229-9821			
	OFFICE SPECIALIST:		Mike Atkins	407-660-4720 O 407-406-1218 C		matkins@metriceng.com	
	DOT PROJECT MANAGER:		Beata Stys-Palasz	386-943-5418 O			
	DOT DESIGN PROJECT MANAGER:		Beata Stys-Palasz	386-943-5418 O			
	MAINTENANCE CONTACT:		Jim Read	386-740-3406 O		james.read@dot.state.fl.us	
	24 HR CONTRACTOR MOT CONTACT:		Grant Cool	305-322-5597 C			
	Weekly Meeting: Tuesday, 1:30 at Kepler Complex.						
Glenn Raney Jeff Hinkle	SR 40 Ormond Beach						
	FIN #	424904-1-52-01 , 424904-1-56-01 , 418019-152-01					
	Contract #	T5467					
	Project Description: Roadway and Shoulder Wiedening, Milling and Resurfacing, Signalization, Manhole adjustments, SR 40 in Ormond Beach-Tymer Creek Road to Perrott Drive.						
					TIME	COST	
	CONTRACTOR:	Halifax Paving Inc.	LET DATE:	8/28/2013	ORIGINAL	265	\$4,258,392.00
	CCEI:	In House	NTP:	10/31/2013	CURRENT	275	\$4,258,392.00
	CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	2/28/2014	ELAPSED	52	\$776,775.02
	FED. AID #:	NA	WORK BEGAN:	3/1/2014	% ORIGINAL	19.6%	18.2%
	SECTION:	79100	EST. COMPLETION:	11/29/2014	% TO DATE	18.9%	18.2%
	FUND TYPE	STA	CURRENT CPPR:	98%	LIQ. DAMAGES		
					Phone:	Email:	
	CONTRACTOR'S PROJECT MANAGER:		Steve Blair	386-676-0200 O; 386-547-3422 C		hpi-steve@cfl.rr.com	
	CONTRACTOR'S SUPERINTENDENT:		Joseph Durrance	386-676-0200 O; 386-547-4852 C		jdauburn84@aol.com	
	CONSTRUCTION ENGINEER		Paul Wabi, P.E.	(386)740-3594 O; 407-625-3055 C		paul.wabi@dot.state.fl.us	
	PROJECT ADMINISTRATOR:		Glenn Raney	386-846-4862 O; 386-846-4862 C		michael.raney@dot.state.fl.us	
	LEAD INSPECTOR:		Shawn Jackson	386-689-6141		sjackson@rkk.com	
	MAINTENANCE CONTACT:		Jim Read	(386)740-3406 O; (386)801-5584		james.read@dot.state.fl.us	
	24 HR CONTRACTOR MOT CONTACT:		Steve Blair	386-676-0200		hpi-steve@cfl.rr.com	
	WEEKLY MEETING: Wed. on Job Site (AM)						

FDOT District 5 - Deland Operations Office
 1650 N. Kepler Road Deland, FL 32724
 Phone (386) 740-3548
 Fax (386) 736-5469
 Deland Operations Engineer Mark Garcia, P.E

John Bailey Jeff Hinkle	Daytona Avenue Bridge over Halifax Canal					
	Fin # 431907-1-52-01					
	Contract # E5R63					
	DESIGN BUILD CONTRACT					
	Project Description: Daytona Avenue Bridge Replacement over Halifax Canal in Holy Hill					
					TIME	COST
	CONTRACTOR:	Gregori Const. & Engineering Inc.	LET DATE:	6/18/2012	ORIGINAL	300 \$783,500.00
	CCEI:	In House	NTP:	1/11/2013	CURRENT	315 \$818,500.00
	CONT. TYPE:	Construction	TIME BEGAN:	1/11/2013	ELAPSED	402 \$702,022.33
	FED. AID #:	00B5-019-B	WORK BEGAN:	6/10/2013	% ORIGINAL	134.0% 89.6%
SECTION:	79000069	EST. COMPLETION:	11/21/2013	% TO DATE	127.6% 85.8%	
FUND TYPE	EXO	CURRENT CPPR:	98%	LIQ. DAMAGES		
Estimated completion based on pending LD's						
				Phone:	Email:	
CONTRACTOR'S PROJECT MANAGER:						
CONTRACTOR'S SUPERINTENDENT:		Dale Mudrak	(321)438-1879 O	dmudrak@gregori-inc.com		
CONSTRUCTION ENGINEER		Paul Wabi, P.E.	(386)740-3594 O; 407-625-3055 C	paul.wabi@dot.state.fl.us		
PROJECT ADMINISTRATOR:		John Bailey	407-466-4387	john.bailey@kisingercampo.com		
LEAD INSPECTOR:		James Reininger	(386)527-3834 C	james.reininger@dot.state.fl.us		
DESIGN PROJECT MANAGER:		Bassel Kassem	(407)201-6153 O; (407)492-1744 C	bkassem@saieng.com		
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O	james.read@dot.state.fl.us		
MONTHLY CONTACT:						
24 HR CONTRACTOR MOT CONTACT:		Mike Gyure	321-626-1056			
Bi Weekly Meeting:						
SR 44 Mast Arms Eddle Rd. to 3rd street						
Chris Kochis Jeff Hinkle	FIN # 418020-1-52-01					
	Contract # T5447					
	STREAMLINE PLAN QUANTITY CONTRACT					
	Project Description: Rebuild 7 signalized intersections to Mast Arms along SR 44 from Eddie Rd. to 3rd. Street in Volusia County					
					TIME	COST
	CONTRACTOR:	CHINCHOR ELECTRIC INC.	LET DATE:	3/27/2013	ORIGINAL	250 \$ 1,249,934.10
	CCEI:	In House	NTP:	6/3/2013	CURRENT	302 \$ 1,199,934.10
	CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	10/1/2013	ELAPSED	202 \$ 998,882.28
	FED. AID #:	N/A	WORK BEGAN:	10/9/2013	% ORIGINAL	80.8% 79.9%
	SECTION:	79070000	EST. COMPLETION:	7/29/2014	% TO DATE	66.9% 83.2%
FUND TYPE	STA	CURRENT CPPR:	98%	LIQ. DAMAGES		
				Phone:	Email:	
CONTRACTOR'S PROJECT MANAGER:		Brian Silva	1-407-509-2209	bsilva@chinchoelectric.com		
CONTRACTOR'S SUPERINTENDENT:		Brian Silva	1-407-509-2209	bsilva@chinchoelectric.com		
CONSTRUCTION ENGINEER		Paul Wabi, P.E.	(386)740-3594 O; 407-625-3055 C	paul.wabi@dot.state.fl.us		
PROJECT ADMINISTRATOR:		Chris Kochis	386-740-3503 O; 386-846-3931	chris.kochis@dot.state.fl.us		
LEAD INSPECTOR:		Earl Hollister	321-229-6540	ehollister@rkk.com		
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O	james.read@dot.state.fl.us		
24 HR CONTRACTOR MOT CONTACT:		Jim Zabele	386-561-0165			
Weekly Meeting: Wednesday @ 9:00 AM						

FDOT District 5 - Deland Operations Office
 1650 N. Kepler Road Deland, FL 32724
 Phone (386) 740-3548
 Fax (386) 736-5469
 Deland Operations Engineer Mark Garcia, P.E

Glenn Raney Jeff Hinkle	Various bridge locations Volusia County						
	FIN # 431065-1-52-01						
	Contract # E5R78						
	CONVENTIONAL CONTRACT						
	Project Description: Bridge Rehabilitation and Maintenance						
					TIME	COST	
	CONTRACTOR:	Bridge Masters Inc.	LET DATE:	6/4/2013	ORIGINAL	240	\$1,382,200.00
	CCEI:	In House	NTP:	8/9/2013	CURRENT	267	\$1,382,200.00
	CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	10/8/2013	ELAPSED	164	\$538,913.57
	FED. AID #:	NA	WORK BEGAN:	2/10/2014	% ORIGINAL	68.3%	39.0%
SECTION:	79150000	EST. COMPLETION:	8/1/2014	% TO DATE	61.4%	39.0%	
FUND TYPE	STA	CURRENT CPPR:	98%	LIQ. DAMAGES			
				Phone:	Email:		
CONTRACTOR'S PROJECT MANAGER:		Tony Vezyropoulos	727-409-8416	bridgemasters@gmail.com			
CONTRACTOR'S SUPERINTENDENT:		Nick Vezyropoulos	727-504-4480	bridgemasters@gmail.com			
SENIOR PROJECT ENGINEER:		Paul Wabi, P.E.	(386)740-3594 O; 407-625-3055 C	paul.wabi@dot.state.fl.us			
PROJECT ADMINISTRATOR:		Glen Raney	386-740-3524	michael.raney@dot.state.fl.us			
LEAD INSPECTOR:		Shawn Jackson	386-689-6141	sjackson@rkk.com			
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O; 386-801-5584 C	james.read@dot.state.fl.us			
24 HR CONTRACTOR MOT CONTACT:		Nick Vezyropoulos	727-504-4480	bridgemasters@gmail.com			
Bi Weekly Meeting:							
SR5 (US 1) and SR 421							
Fin # 240992-2-52-01							
Contract # T5481							
STREAMLINE PLAN QUANTITY CONTRACT							
Project Description:							
Add turn lane to the intersection of SR5. Add concrete pavement, asphalt pavement, base, sidewalk, signal improvements							
				TIME	COST		
CONTRACTOR:	Chinchor Electric, Inc.	LET DATE:	6/19/2013	ORIGINAL	160	\$639,854.14	
CCEI:	In House	NTP:	8/23/2013	CURRENT	192	\$639,854.14	
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	10/22/2013	ELAPSED	181	\$585,352.74	
FED. AID #:	NA	WORK BEGAN:	10/25/2013	% ORIGINAL	113.1%	91.5%	
SECTION:	79010000	EST. COMPLETION:	5/1/2014	% TO DATE	94.3%	91.5%	
FUND TYPE	EXO	CURRENT CPPR:	96%	LIQ. DAMAGES			
				Phone:	Email:		
CONTRACTOR'S PROJECT MANAGER:		Brian Silva	407-509-2209 C	bsilva@chinchorelectric.com			
CONTRACTOR'S SUPERINTENDENT:		Jimmy Zabele	386-527-1431	izabele@chinchorelectric.com			
CONSTRUCTION ENGINEER		Paul Wabi, P.E.	(386)740-3594 O; 407-625-3055 C	paul.wabi@dot.state.fl.us			
PROJECT ADMINISTRATOR:		John Bailey	407-466-4387	john.bailey@kisingercampo.com			
LEAD INSPECTOR:		Joe Bryant	407-575-8595	jbryant@eismanrusso.com			
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O; 386-801-5584 C	james.read@dot.state.fl.us			
24 HR CONTRACTOR MOT CONTACT:		Jimmy Zabele	386-527-1431	izabele@chinchorelectric.com			
Bi Weekly Meeting:							

John Bailey
Jeff Hinkle

Dwight Grube	Ernie Saitar	SR 430 from SR5A to East of Sherry Dr.						
		Fin # 416219-1-52-01						
		Contract # E5R96						
		STREAMLINE LUMP SUM CONTRACT						
		Project Description: Minor widening, milling and resurfacing, base work, curb and gutters, sidewalk and drainage improvements.						
						TIME	COST	
		CONTRACTOR:	Maer Homes, LLC	LET DATE:	8/6/2013	ORIGINAL	80	\$278,131.00
		CCEI:	NA	NTP:	11/6/2013	CURRENT	116	\$278,131.00
		CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	11/25/2013	ELAPSED	120	\$262,362.00
		FED. AID #:	NA	WORK BEGAN:	11/25/2013	% ORIGINAL	150.0%	94.3%
		SECTION:	79220000	EST. COMPLETION:	3/3/2014	% TO DATE	103.4%	94.3%
		FUND TYPE	STA	CURRENT CPCR:	93%	LIQ. DAMAGES		
						Phone:	Email:	
		CONTRACTOR'S PROJECT MANAGER:		Michael Gonzalez	904-626-1487	michael@maerconstruction.com		
		CONTRACTOR'S SUPERINTENDENT:		Steve Gonzalez	904-219-2642	steve@maerconstruction.com		
		CONSTRUCTION ENGINEER		Paul Wabi, P.E.	(386)740-3594 O; 407-625-3055 C	paul.wabi@dot.state.fl.us		
		PROJECT ADMINISTRATOR:		Dwight Grube	386-740-3482 O; 386-846-4587	dwight.grube@dot.state.fl.us		
		LEAD INSPECTOR:		Bradley Morley	3867853498			
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O; 386-801-5584 C	james.read@dot.state.fl.us				
24 HR CONTRACTOR MOT CONTACT:		Michael Gonzalez	904-626-1487	michael@maerconstruction.com				
Terry Phillips	Ernie Saitar	US-1 / SR5 Flagler County Mill & Resurface w/ Reconstruction of the SB Lane						
		Fin # 427277-1-52-01 & 428603-1-52-01						
		Contract # T5457						
		LUMP SUM CONTRACT						
		Project Description: Minor widening, partial reconstruction, milling and resurfacing, minor drainage improvements, audible pavement markings						
						TIME	COST	
		CONTRACTOR:	P&S Paving	LET DATE:	4/24/2013	ORIGINAL	400	\$8,326,181.00
		CCEI:	In House	NTP:	5/30/2013	CURRENT	422	\$8,464,733.94
		CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	8/25/2013	ELAPSED	239	\$4,544,612.63
		FED. AID #:	N/A	WORK BEGAN:	8/26/2013	% ORIGINAL	59.8%	54.6%
		SECTION:	73010000	EST. COMPLETION:	10/20/2014	% TO DATE	56.6%	53.7%
		FUND TYPE	STA	CURRENT CFPR:	100%	LIQ. DAMAGES		
						Phone:	Email:	
		CONTRACTOR'S PROJECT MANAGER:		Brian Davidson	386-258-7911	bdavidson@pandspavinginc.com		
		CONTRACTOR'S SUPERINTENDENT:		John Dunlap	386-566-6267	jd@pandspavinginc.com		
		CONSTRUCTION ENGINEER		Paul Wabi, P.E.	(386)740-3594 O; 407-625-3055 C	paul.wabi@dot.state.fl.us		
		PROJECT ADMINISTRATOR:		Terry Phillips	386-740-3564	terry.phillips@dot.state.fl.us		
		INSPECTOR:		Sean Nazari	407-468-9763	sean.nazari@rsandh.com		
MAINTENANCE CONTACT:		Jim Read	(386)740-3406 O; (386)801-5584	james.read@dot.state.fl.us				
24 HR CONTRACTOR MOT CONTACT:		John Dunlap	386-566-6267	jd@pandspavinginc.com				
Bi Weekly Meeting:								

Terry Phillips

Ernie Saltar

SR 100 from I-95 East to A1A

Fin # 427232-1-52-01 427232-4-52-01 431067-1-52-01

Contract # T5434

LUMP SUM CONTRACT

Project Description:
Mill and Resurface from I-95 east to bridge repair and new signal installation

				TIME	COST
CONTRACTOR:	Halifax Paving Inc.	LET DATE:	5/14/2013	ORIGINAL	290 \$3,828,322.50
CCEI:	In House	NTP:	6/24/2013	CURRENT	318 \$3,828,322.50
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	10/21/2013	ELAPSED	182 \$3,410,068.99
FED. AID #:	3681015P	WORK BEGAN:	10/21/2013	% ORIGINAL	62.8% 89.1%
SECTION:	73020000	EST. COMPLETION:	9/3/2014	% TO DATE	57.2% 89.1%
FUND TYPE	EXO	CURRENT CPPR:	96%	LIQ. DAMAGES	

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:	Steve Blair	386-676-0200	hpi-steve@cfl.rr.com
CONTRACTOR'S SUPERINTENDENT:			
CONSTRUCTION ENGINEER	Paul Wabi, P.E.	(386)740-3594 O; 407-625-3055 C	paul.wabi@dot.state.fl.us
PROJECT ADMINISTRATOR:	Terry Phillips	386-740-3564	terry.phillips@dot.state.fl.us
LEAD INSPECTOR:	Michael Sweinhagen	386-931-1091	michael.sweinhagen@rsandh.com
MAINTENANCE CONTACT:	Jim Read	(386)740-3406 O; (386)801-5584	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:			

Weekly Meeting:

Chris Kochis

Ernie Saltar

SR 400 and SR 5A Nova Rd.

Fin # 238002-3-52-23

Contract # E5R76

STREAMLINE PLAN QUAN. CONTRACT

Project Description: Program Signal Enhancement

				TIME	COST
CONTRACTOR:	Chinchor Electric, Inc.	LET DATE:	12/4/2012	ORIGINAL	365 \$524,699.77
CCEI:	In House	NTP:	5/28/2013	CURRENT	397 \$524,699.77
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	5/29/2013	ELAPSED	327 \$218,941.51
FED. AID #:	N/A	WORK BEGAN:	12/9/2013	% ORIGINAL	89.6% 41.7%
SECTION:	79070000	EST. COMPLETION:	6/29/2014	% TO DATE	82.4% 41.7%
FUND TYPE	EXO	CURRENT CPPR:		LIQ. DAMAGES	

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:	Brian Silva	407-509-2209	bsilva@chinchorelectric.com
CONTRACTOR'S SUPERINTENDENT:	Jimmy Zabele	386-561-0165	izabele@chinchorelectric.com
CONSTRUCTION ENGINEER	Paul Wabi, P.E.	(386)740-3594 O; 407-625-3055 C	paul.wabi@dot.state.fl.us
PROJECT ADMINISTRATOR:	Chris Kochis	386-740-3503 O; 386-846-3931	chris.kochis@dot.state.fl.us
LEAD INSPECTOR:	Patrick J Langelo	386-931-8617	plangelo@eismanrusso.com
MAINTENANCE CONTACT:	Jim Read	(386)740-3406 O; (386)801-5584	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:	Randy Lanathan		

Weekly Meeting: Tuesdays @ 2:00pm Project site

Chris Kochis Ernie Saltar	Nova Canal, desilt box culverts						
	FIN # 427986-1-72-04						
	Contract # E5Q27						
	STREAMLINE LUMP SUM CONTRACT						
	Project Description: Desilt Nova Canal box Culverts						
					TIME	COST	
	CONTRACTOR:	Proshot Concrete, Inc.	LET DATE:	5/1/2012	ORIGINAL	280	\$822,438.00
	CCEI:	In House	NTP:	6/26/2012	CURRENT	633	\$1,353,248.74
	CONT. TYPE:	MAINTENANCE	TIME BEGAN:	7/27/2012	ELAPSED	644	\$1,324,674.42
	FED. AID #:	N/A	WORK BEGAN:	7/31/2013	% ORIGINAL	230.0%	161.1%
	SECTION:	79/Volusia	EST. COMPLETION:	5/1/2014	% TO DATE	101.7%	97.9%
	FUND TYPE	MC	CURRENT CFPR:	80.00%	LIQ. DAMAGES		
					Phone:	Email:	
	CONTRACTOR'S PROJECT MANAGER:		Bill Morris	(256)483-9092	billm@proshotconcrete.com		
	CONTRACTOR'S SUPERINTENDENT:		Jeremy Simpson	(256)627-0280			
	CONSTRUCTION ENGINEER		Paul Wabi, P.E.	(386)740-3594 O; 407-625-3055 C	paul.wabi@dot.state.fl.us		
	PROJECT ADMINISTRATOR:		Chris Kochis	386-740-3503 O; 386-846-3931	chris.kochis@dot.state.fl.us		
	INSPECTOR:		Ralph Conner	(376)943-5777 O; (386)527-3831 C			
	INSPECTOR:		NA				
	MAINTENANCE CONTACT:		Jim Read	(386)740-3406 O; (386)801-5584	james.read@dot.state.fl.us		
	24 HR CONTRACTOR MOT CONTACT:		Jeremy Simpson	(256)627-0280			
Bi-Weekly Meeting: Wednesday 9:00							
US-1 SR-44 & A1A							
Fin # 429179-1-72-02							
Contract # E5Q53							
STREAMLINE PLAN QUANTITY CONTRACT							
Project Description: Desilting, Cleaning, Video inspection of Storm Drains							
				TIME	COST		
CONTRACTOR:	ESTEP CONSTRUCTION, INC.	LET DATE:	12/4/2013	ORIGINAL	270	\$289,884.55	
CCEI:	In House	NTP:	2/11/2013	CURRENT	302	\$282,759.55	
CONT. TYPE:	MAINTENANCE	TIME BEGAN:	2/11/2013	ELAPSED	*399	\$93,782.45	
FED. AID #:	NA	WORK BEGAN:	2/11/2013	% ORIGINAL	147.8%	32.4%	
SECTION:	Various Locations	EST. COMPLETION:	6/30/2014	% TO DATE	132.1%	33.2%	
FUND TYPE	MC	CURRENT CFPR:	77.77%	LIQ. DAMAGES	\$127,512.00		
				Phone:	Email:		
CONTRACTOR'S PROJECT MANAGER:		Jeffrey Estep	(407)325-5998 C	jeff@estepconstruction.com			
CONTRACTOR'S SUPERINTENDENT:		Bob Hersey	(407)810-4936 C				
CONSTRUCTION ENGINEER		Paul Wabi, P.E.	(386)740-3594 O; 407-625-3055 C	paul.wabi@dot.state.fl.us			
PROJECT ADMINISTRATOR:		Chris Kochis	386-740-3503 O; 386-846-3931	chris.kochis@dot.state.fl.us			
LEAD INSPECTOR:		Jim 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:		Bob Hersey	(407)810-4936 C				
Bi Weekly Meeting: Tuesday 9:00 am by Phone							

FDOT District 5 - Deland Operations Office
 1650 N. Kepler Road Deland, FL 32724
 Phone (386) 740-3548
 Fax (386) 736-5469
 Deland Operations Engineer Mark Garcia, P.E

Terry Phillips Jeff Hinkle	SR 100 (I 95) Pond Excavation					
	Fin # 242340-3-72-01					
	Contract # E5Q86					
	STREAMLINE LUMP SUM CONTRACT					
	Project Description: Reconstructing the water retention areas on the ramp of I-95 and SR 100 interchange.					
					TIME	COST
	CONTRACTOR:	P&S Paving	LET DATE:	5/28/2013	ORIGINAL	100
	CCEI:	In House	NTP:	6/27/2013	CURRENT	212
	CONT. TYPE:	Maintenance	TIME BEGAN:	10/1/2013	ELAPSED	202
	FED. AID #:	NA	WORK BEGAN:	10/1/2013	% ORIGINAL	202.0%
	SECTION:	73001	EST. COMPLETION:	4/30/2014	% TO DATE	95.3%
	FUND TYPE	STA	CURRENT CFPR:	88.88%	LIQ. DAMAGES	
					Phone:	Email:
	CONTRACTOR'S PROJECT MANAGER:		Brian Davidson	386-258-7911	bdavidson@pandspavinginc.com	
	CONTRACTOR'S SUPERINTENDENT:		Tyler Phillips	386-547-5719		
CONSTRUCTION ENGINEER		Paul Wabi, P.E.	(386)740-3594 O; 407-625-3055 C	paul.wabi@dot.state.fl.us		
PROJECT ADMINISTRATOR:		Terry Phillips	(386)943-5770 O; (386)846-4753 C	terry.phillips@dot.state.fl.us		
LEAD INSPECTOR:		Michael Sweinhagen	386-931-1091	michael.sweinhagen@rsandh.com		
MAINTENANCE CONTACT:		Jim Read	386-740-3406 O; 386-801-5584 C	james.read@dot.state.fl.us		
24 HR CONTRACTOR MOT CONTACT:						
24 HR CONTRACTOR MOT CONTACT:		Bob Hersey	(407)810-4936 C			
Bi Weekly Meeting: Tuesday 9:00am by phone						

May 2014 Pushbutton Report

PUSHBUTTON STATUS

COUNTY	SECTION	MP	STATE RD	LIMITS	PROJECT DESCRIPTION	EOR	PROJECT PHASE	CONTRACT	WORK ORDER SENT	COMPLETE	CONTR.
Flagler	73010	5.880	US 1	Seminole Woods Blvd	Install Southbound Flashing Beacon	STROZ	In Design - Wait for Resurfacing Project	-	-	-	-
Flagler	73020	4.699-4.754	100	at I-95	Add right turn lanes	HINTB	In Design	-	-	-	-
Volusia	79060	19.615	600 (US 92)	SR 5A (Nova Rd)	Install APS Features	STROZ	Under Construction	5221(ESW05)	12/5/2013	2/7/2014	P&S
Volusia	79100	29.652	40	West of Orchard St.	Left Turn Lane	PENTON	In Design	-	-	-	-
Volusia	79110	6.386	I-4	Saxon Blvd	Replace cabinet (for FYA)	STROZ	Under Construction	5230(ESW04)	12/20/2013	3/24/2014	TCD
Volusia	79075-009	0.000	44	I-4 WB On-Ramp	Extend Left Turn Lane	STROZ	In Design	-	-	-	-
Volusia	79160	4.591	15A	CR 92	Add Pedestrian features on the south leg of intersection	ASPIREON	Under Construction	5227(ESW18)	1/15/2014	3/29/2014	P&S

**MEETING SUMMARY
TPO BOARD
MAY 28, 2014**

VII. EXECUTIVE DIRECTOR'S REPORT

- *Tell the TPO* Survey Update
- Reapportionment Update
- Legislative Update
- River to Sea TPO Public Service Announcement (PSA)
- SunRail Update

VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS

IX. INFORMATION ITEMS

- Citizens Advisory Committee Attendance Record – 2014
- Technical Coordinating Committee Attendance Record – 2014
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2014
- National Trails Day Flyer

X. ADJOURNMENT

The next River to Sea TPO Board meeting will be June 25, 2014

TCC Attendance Record 2014

Name	21-Jan	18-Feb	18-Mar	15-Apr	20-May	17-Jun		19-Aug	16-Sep	21-Oct	18-Nov	Notes
Fred Ferrell/Chris Walsh/Richard Wa	x	x	x	x								Daytona Beach (appt. 11/08)
Pedro Leon	x	x	x	x								Daytona Beach Airport (appt. 11/07/11)
Stewart Cruz (Vice Chairman)	abs	x	x	abs								Daytona Beach Shores (appt. 10/04)
Mike Holmes	exc	x	x	abs								DeLand (appt. 09/98)
Ron Paradise	exc	x	x	x								Deltona (appt. 11/09)
Rebecca Hammock	x	x	x	exc								DeBary (appt. 06/10)
Darren Lear	x	x	exc	exc								Edgewater (appt. 10/99)
Chad Lingenfelter	x	x	x	x	res							Flagler Beach (appt. 8/11) (res 4-14)
Tom Harowski	x	x	x	abs								Holly Hill (appt. 01/11)
Gail Henrikson/Kyle Fegley	exc	x	x	x								New Smyrna Beach (appt. 12/07)
Kent (KC) Cichon	x	x	x	x								Lake Helen (appt. 2/13)
Ric Goss	x	x	x	x								Ormond Beach (appt. 11/07)
Alison Stettner/Jim Kerr	x	x	x	x								Orange City (appt. 06/00)
Jim Smith	exc	exc	exc	x								Pierson (appt. 05/09)
Clay Ervin (Chairman)	x	x	x	x								Ponce Inlet (appt. 8/11)
Tim Burman	x	x	x	x								Port Orange (appt. 10/13)
John Dillard	x	x	x	x								South Daytona (appt. 12/03)
Jon Cheney/Melissa Winsett	x	x	x	x								V.C. Traffic Engineering (appt. 04/99)
Marian Ridgeway	exc	x	x	x								Volusia County Schools(appt. 11/98)
Heather Blanck/Rickey Mack	x	x	x	x								Votran (appt. 01/07) (alt. appt. 07/13)
Larry LaHue/Richard Moore	x	x	x	exc								V.C. Emergency Management (appt. 01/04)
Claudia Calzaretta	x	x	x	x								FDOT (appt. 03/13)
Bob Keeth (non-voting)	x	x	x	x								Volusia TPO
QUORUM	Y	Y	Y	Y								

Vacancies

Oak Hill

Beverly Beach

Bunnell

Flagler County

Palm Coast

CAC Attendance Record 2014

Name	21-Jan	18-Feb	18-Mar	15-Apr	20-May	17-Jun		19-Aug	16-Sep	21-Oct	18-Nov	Notes
Donald Smart <i>(Vice Chairman)</i>	x	x	x	exc								Daytona Beach (appt. 1/06)
Richard Gailey	x	abs	x	x								DeBary (appt. 6/10)
Janet Deyette	x	x	x	abs								Deltona (appt. 11/10)
Bliss Jamison	x	x	x	x								Edgewater (appt. 1/11)
Richard Belhumeur	x	x	x	x								Flagler Beach (appt 7/12)
Gilles Blais <i>(Chairman)</i>	x	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	exc	x	x								Pierson (appt. 3/06)
Bobby Ball	x	x	x	x								Port Orange (appt. 12/02)
Joy Krom												South Daytona (appt 4-23-14)
Dan D'Antonio	x	x	abs	exc								Volusia County D-2 (appt. 4/09)(Wagner)
Elizabeth Alicia Lendian	x	x	x	x								Volusia County At-Large (appt. 05/13) (Cusack)
Judy Craig	x	x	x	x								Volusia County D-1 (reappt. 2/13) (Patterson)
Rickey Mack/John Cotton	x	x	x	x								Votran (appt. 7/13) (alt. appt. 07/13)
Claudia Calzaretta <i>(non-voting)</i>	x	x	x	x								FDOT (appt. 3/13)
Melissa Winsett/J.Cheney <i>(non-voting)</i>	x	x	x	x								Volusia Co Traffic Eng. (appt 10/11)
Bob Keeth <i>(non-voting)</i>	x	x	x	x								Volusia TPO
QUORUM	Y	Y	Y	Y								
<div> Vacancies Beverly Beach Daytona Beach Shores Deland Lake Helen Oak Hill Ormond Beach Ponce Inlet Volusia County D-3 (Denys) Volusia County D-4 (Daniels) Volusia County D-5 (Northey) Volusia County School Board </div>												

BPAC Attendance Record 2014

<i>Name</i>	<i>8-Jan</i>	<i>12-Feb</i>	<i>12-Mar</i>	<i>9-Apr</i>	<i>14-May</i>	<i>11-Jun</i>		<i>13-Aug</i>	<i>10-Sep</i>	<i>8-Oct</i>	<i>12-Nov</i>	<i>Notes</i>
Holly Idler/Doug Hall	exc	exc	x	x	exc							Daytona Beach (appt. 3/12) (alternate appt. 02/14)
John Schmitz	exc	x	x	abs	abs							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	x	x	x	x	x							Deltona (appt. 12/12)
Michelle Grenham	x	x	x	exc	x							Edgewater (appt. 1/08)
Nic Mostert <i>(Vice Chairman)</i>	x	x	x	x	x							Holly Hill (appt. 01/12) (reapp. 02/13)
Bob Storke <i>(Chairman)</i>	x	x	x	x	x							Orange City (appt. 12/07)
Phyllis Campbell	x	x	x	x	x							Ponce Inlet (appt. 11/06)
Colleen Nicoulin	x	x	x	x	x							Port Orange (appt. 7/11)
Pamela Masters	x	exc	x	x	x							South Daytona (appt. 04/13)
Bill Pouzar	x	x	x	exc	exc							Volusia County (appt. 12/10) D-5 (Northey)
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	exc	x							Volusia County (reapp 02/13) D-1 (Patterson)
Patricia Lipovsky		x	x	x	x							Volusia County (app 2/14) (Wagner)
Alice Haldeman	x	x	x	x	x							Volusia County (appt. 04/13) D-3 (Denys)
<u>NON-VOTING MEMBERS</u>												
Melissa Winsett	x	x	exc	x	x							Volusia County Traffic Engineering
Gwen Perney	x	x	x	x	x							Large City - Port Orange (appt. 10/13)
Wendy Hickey	x	x	x	x	exc							Small City - Orange City
Jessie Clark	x	x	x	x	abs							Volusia County School District (appt. 05/13)
John Cotton/Rickey Mack	exc	x	x	x	exc							Votran (appt. 07/13)
Bruce Piatek			x	x	x							Volusia County Parks, Recreation & Culture (02/14)
Deborah Tyrone	x	x	x	x	x							FDOT (appt 12/13)
QUORUM	Y	Y	Y	Y	Y							

Vacancies
Beverly Beach
Flagler Beach
Lake Helen
New Smyrna Beach
Oak Hill
Ormond Beach
Pierson
Volusia County (Daniels)

JOIN VOLUSIA COUNTY AND THE CITY OF NEW SMYRNA BEACH FOR THE 10TH ANNUAL NATIONAL TRAILS DAY

SATURDAY
JUNE 7, 2014

9-11:30 A.M.

150 JULIA STREET

JUST SOUTH OF CITY HALL

DOWNTOWN

NEW SMYRNA BEACH



- History walk
- Information booths
- Children's activities
- Free children's bicycle helmets
- Safety City, a mini-city that teaches kids safety while walking and riding a bike

Trails benefit us all!

Learn about the county's showcase multi-use trails; paddling trails; enhanced bicycle/pedestrian trails; and primitive hiking, biking and equestrian trails.



volusia.org/trails

