



MEETING NOTICE & AGENDA

Please be advised that the Volusia Transportation Planning Organization (TPO) **CITIZENS' ADVISORY COMMITTEE (CAC) & TECHNICAL COORDINATING COMMITTEE (TCC)** will be meeting on:

DATE: Tuesday, June 18, 2013
TIME: 1:30 p.m. (CAC) & 3:00 p.m. (TCC)
PLACE: Volusia TPO Conference Room
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, Florida 32114

Mr. Dan D'Antonio, CAC Chairman

Mr. Darren Lear, TCC Chairman

AGENDA

I. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM

II. CONSENT AGENDA

- A. **APPROVAL OF MAY 21, 2013 CAC AND TCC MEETING MINUTES** (Contact: Pamela Blankenship) (Enclosure, CAC pages 3-9; TCC pages 10-16)
- B. **CANCELLATION OF JULY 2013 CAC/TCC MEETINGS** (Contact: Pamela Blankenship) (Enclosure, page 3)
- C. **REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2013-## ADOPTING THE JOINT PARTICIPATION AGREEMENT (JPA) WITH FDOT FOR XU ITS/TRAFFIC OPERATIONS/SAFETY FEASIBILITY STUDIES** (Contact: Robert Keeth) (Enclosure, pages 3, 17-18)

III. ACTION ITEMS

- A. **NOMINATION AND ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON** (Contact: Lois Bollenback) (Enclosure, page 19)
- B. **REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2013-## ADOPTING THE VOLUSIA TPO FY 2013/14 TO FY 2017/18 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** (Contact: Robert Keeth) (Enclosures, pages 20-22)

Beverly Beach
Daytona Beach
Daytona Beach Shores
DeBary

DeLand
Deltona
Edgewater
Flagler Beach

Holly Hill
Lake Helen
New Smyrna Beach
Oak Hill

Orange City
Ormond Beach
Pierson
Ponce Inlet

Port Orange
South Daytona
Volusia County

III. ACTION ITEMS *(continued)*

- C. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2013-## AMENDING THE FY 2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP)** *(Contact: Herbert Seely) (Enclosures, pages 23-32)*
- D. REVIEW AND RECOMMEND APPROVAL OF FOR THE VOLUSIA TPO REPRESENTATIVES TO THE CENTRAL FLORIDA MPO ALLIANCE (CFMPOA) TO CONTINUE DEVELOPING A SET OF REGIONAL PROJECT PRIORITY LISTS** *(Contact: Lois Bollenback) (Enclosure, pages 33-43)*

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND REVIEW OF DRAFT VOLUSIA TPO BYLAWS** *(Contact: Lois Bollenback) (Enclosure, pages 44-69)*
- B. PRESENTATION AND REVIEW OF DRAFT VOLUSIA TPO 2013 TRANSPORTATION PRIORITY PROJECT LISTS** *(Contact: Robert Keeth) (Enclosure, pages 70-96)*
- C. PRESENTATION ON THE INTERCHANGE AT I-95 AND PIONEER TRAIL** *(Contact: Lois Bollenback) (Enclosure, page 97)*
- D. FDOT REPORT** *(Contact: Claudia Calzaretta, FDOT District 5) (Enclosure, page 98)*
- E. VOLUSIA COUNTY CONSTRUCTION REPORT** *(Contact: Volusia County Traffic Engineering) (Enclosure, page 99)*

IV. STAFF COMMENTS *(Enclosure, page 100)*

- Reapportionment Update
- SunRail Update

V. CAC/TCC MEMBER COMMENTS *(Enclosure, page 100)*

VI. INFORMATION ITEMS *(Enclosure, page 100)*

VII. PRESS/CITIZEN COMMENTS *(Enclosure, page 100)*

VIII. ADJOURNMENT *(Enclosure, page 100)*

****The next meetings of the CAC and TCC are Tuesday, August 20, 2013****

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

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

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

**MEETING SUMMARY
(CAC & TCC)
JUNE 18, 2013**

II. CONSENT AGENDA

A. APPROVAL OF MAY 21, 2013 CAC AND TCC MEETING MINUTES

Background Information:

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

B. CANCELLATION OF JULY 2013 CAC AND TCC MEETINGS

Background Information:

Traditionally, if there is no outstanding business which needs to be conducted before the summer break, none of the TPO Committees will meet during the month of July.

C. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2013-## ADOPTING THE JOINT PARTICIPATION AGREEMENT (JPA) WITH FDOT FOR XU ITS/TRAFFIC OPERATIONS/ SAFETY FEASIBILITY STUDIES

Background Information:

The Volusia TPO requires the professional services of consultants to support its planning staff by developing XU Traffic Ops/ITS/Safety feasibility studies.

ACTION REQUESTED:

MOTION TO APPROVE THE CONSENT AGENDA

Citizens' Advisory Committee (CAC)

Meeting Minutes

May 21, 2013

CAC Members Present:

Donald Smart
Richard Gailey
Janet Deyette
Bliss Jamison
Richard Belhumeur
Gilles Blais
Jake Sachs
Bob Storke
Bobby Ball
Nadine Collard
Dan D'Antonio, Chairman
Judy Craig
Elizabeth Lendian
Heather Blanck
Claudia Calzaretta (non-voting advisor)
Melissa Winsett (non-voting)
Lois Bollenback (non-voting)

Representing:

Daytona Beach
DeBary
Deltona
Edgewater
Flagler Beach
Holly Hill
New Smyrna Beach
Orange City
Port Orange
Volusia County
Volusia County
Volusia County
Volusia County
Votran
FDOT District 5
Volusia County Traffic Engineering
TPO Staff

CAC Members Absent:

Susan Elliott (excused)
Nancy Epps
Tomm Friend (excused)

Representing:

Pierson
Ponce Inlet
Volusia County

Others Present:

Pamela Blankenship, Recording Secretary
Jean Parlow
Robert Keeth
Carole Hinkley
Stephan Harris
Ella Jordan
Amy Blaida
Mary McGehee
Susan Sadhigi
Doug Gibson
Jack Freeman
A. Shawn Collins
Jesse Blovin
Sean Costello
Greg Moore

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
Turnbull Bay Community
Reynolds, Smith & Hills
FDOT
FDOT
Oak Hill
Kittelson & Associates
PP&E/Turnbull Bay Community
SunRail
Palm Coast
DRMP

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

Chairman Dan D'Antonio called the meeting of the Volusia Transportation Planning Organization (TPO) Citizens' Advisory Committee (CAC) to order at 1:32 p.m. The roll was called and it was determined that a quorum was present.

II. Consent Agenda

A. Approval of April 16, 2013 CAC Meeting Minutes

Chairman D'Antonio noted that Ms. Lorelle Friend, Turnbull Bay resident and one of the citizens who had spoken at the April CAC meeting, had requested changes to the draft April 16, 2013 CAC meeting minutes. The first change she requested (page 4) is to Mr. Eric Hill's public comment referring to the "SR 44 Interchange"; it should state the "Pioneer Trail Interchange" and Mr. Tomm Friend's public comment (page 5) "...to have it tied into 2015" should state "...to have it tied into now and 2015."

Mr. Storke noted that Mr. Hill's comment "...the Pioneer Trail Interchange has 3,000 cars..." refers to something that does not exist and needed to be changed.

Chairman D'Antonio suggested changing it to state that "...Pioneer Trail has 3,000 cars..."

MOTION: *Mr. Storke moved to approve the April 16, 2013 CAC meeting minutes as amended. The motion was seconded by Ms. Deyette and carried unanimously.*

III. Action Items

A. Discussion and Recommendation on the Request to Advance the Alternatives Analysis Study for a Mass Transit Connection

Ms. Bollenback explained that last year when the priority lists were developed an alternatives analysis was added to consider a transit connection from SunRail in west Volusia to east Volusia. The Alternatives Analysis was scheduled to be funded in FY 2015. At the last TPO Board meeting, there had been discussion about potentially starting the study before 2015. She noted that originally, \$3 million was used as a placeholder for the study but since that time, FDOT has developed a scope of services, called a systems planning study, with a revised cost estimate of \$2,052,000. The local match required is 25%, totaling \$513,000. Initially, the county's resolution asked the local funding partners to provide the local match. She added that the TPO Board would be having a more in depth discussion on the local match. She asked if there were any concerns or questions. Ms. Bollenback noted that Ms. Susan Sadhigi from FDOT and one of the consultants working on the scope of services for the project were present to answer any questions.

MOTION: *Ms. Craig moved to recommend approval of the request to advance the Alternatives Analysis study for a mass transit connection. The motion was seconded by Mr. Blais.*

Ms. Jamison asked how much the local jurisdictions would be asked to provide.

Ms. Bollenback responded that it had not been decided yet but it would have to total \$513,000.

Mr. Belhumeur asked about the purpose of the study and if it would recommend one predetermined route or multiple routes.

Ms. Sadhigi introduced Mr. Jesse Blovin, CH2M HILL, and responded that there would be multiple routes looked at to determine the preferred alternative. She explained that with the enactment of MAP-21, the way projects are developed has changed and once detailed guidelines are provided from FHWA the cost estimate for the study will be refined.

Ms. Bollenback added that once the details about the local match are worked out the request to advance the Alternative Analysis would be formally submitted to FDOT. The initial cost estimate of \$3 million is what is provided on the priority list. The revised estimate is \$2 million.

The motion carried unanimously.

IV. Presentations, Status Reports, and Discussion Items

A. Presentation and Review of Draft Volusia TPO Priority Project Lists for 2013

Mr. Keeth explained that the priority project lists are presented to FDOT each fall and they use them to guide the development of their funded Work Program. He listed the seven priority lists noting that each year they are repopulated during the call for projects; candidate projects are reviewed, ranked and placed on the lists. The Transportation Improvement Program (TIP) Subcommittee reviewed Traffic Ops/ITS/Safety and Transportation Alternatives projects and the Bicycle/Pedestrian Project Review Subcommittee reviewed bicycle and pedestrian projects. The draft lists will be presented again in June for a recommendation of approval by the TPO Board. Mr. Keeth noted that new projects were moved into the lists according to their scores; for the past three years, the scoring criteria has been the same but prior to that it was different so those scores cannot be compared. Adjustments can be made in rare cases if the scores do not accurately reflect the priority of project.

Mr. Belhumeur asked about Flagler Beach's Gateway Promenade project.

Mr. Harris indicated that at the time the project was added, a financial management (FM) number had not yet been assigned; the project should have an FM number when the list is presented next month. He added that the funding amount listed represents what is currently programmed in the TIP. The TPO has identified additional CEI money which will not be needed; therefore, the total funding amount will be lower but that will not happen until the next fiscal year.

Ms. Bollenback clarified that FDOT was given a total cost which they did not think included a portion of the estimate and so it was added in twice. The cost will not be changed back to what it was originally because the city has made some changes. She stressed that once a project is placed in the TIP, if the cost goes over the amount budgeted the city is responsible for the excess charges; if issues are identified prior to it being placed in the TIP then there may be time to make the funding changes.

B. Presentation on the SR 40 Project Development and Environment (PD&E) Study from Breakaway Trail to Williamson Boulevard

Ms. Mary McGehee, FDOT, stated that the TPO committees had received a presentation on the alternatives public meeting for the SR 40 PD&E last summer. Currently, the project is entering the public hearing phase and a preferred alternative has been identified. The project is two miles long and is being completed under a state environmental impact report (SEIR) and is utilizing state funds. She introduced the Consultant Project Manager from Kittelson & Associates, Mr. Jack Freeman.

Mr. Freeman gave a PowerPoint presentation on the SR 40 PD&E from Breakaway Trail to Williamson Boulevard. The recommended alternative is from Breakaway Trail to Tymber Creek Road. He announced that there would be a public hearing on June 25, 2013 at Riverview Community Church on SR 40 in Ormond Beach. The open house begins at 5:00 p.m. with the formal presentation beginning at 6:00 p.m. The study is expected to be completed this fall. He added that the project is number seven on the TPO's Strategic Intermodal Systems (SIS) priority list.

Discussion ensued.

C. Presentation on the Development of Regional Project Priority Lists through the Central Florida MPO Alliance (CFMPOA)

Ms. Bollenback stated that the Volusia TPO, along with other TPOs in the central Florida area belong to the Central Florida MPO Alliance (CFMPOA) which meets on a quarterly basis to discuss regional activities. One of the discussions that started a couple of years ago was on priority lists, how each TPO handles them and what happens to them once they are sent to FDOT. The CFMPOA began to discuss the development of a regional priority list that would be submitted to FDOT. She pointed out that a draft concept paper outlining the process was included in the agenda. The process is scheduled to correlate with the individual TPOs' process. Three lists are being looked at: the strategic intermodal systems (SIS) list - large interstate and interchange projects; the

transit list - most of the transit projects are studies, with the exception of SunRail; and the trails list - regional trails such as the St. Johns River to Sea to Loop Trail and the Coast to Coast Connector Trail. Ms. Bollenback noted that by forming regional priority lists, it sends the message to FDOT that the projects are priorities for the region, not just for local areas. In respect to trails, it creates an opportunity to work together for grant programs. She added that draft priority lists, which will include all of the Volusia TPO's priorities mixed in with other TPOs priorities, would be presented to the committees next month for a recommendation to the TPO Board. From that point, the TPO Board's recommendation will be presented to the CFMPOA at their July meeting. The lists will then be finalized and brought back to the committees in August to show the region's priorities. This is not something that is required nor has it been done anywhere else in state, but as more and more emphasis is placed on regionalism, this will show that we can operate as individual entities on a regional basis.

Ms. Collard asked about the TPOs that were involved in the CFMPOA.

Ms. Bollenback responded that Polk County is a part of the CFMPOA but because they are in a different FDOT district they are not participating in the project.

Ms. Collard noted that part of the Coast to Coast Connector Trail was in Polk County.

Ms. Bollenback commented that once a year in July, the CFMPOA meets with the alliance from the west coast of Florida (Chairs Coordinating Committee). At the July meeting, the CFMPOA will be presenting the work that is being done on the regional priority list to see if they might be interested.

D. FDOT Report

Claudia Calzaretta gave the FDOT report.

Mr. Belhumeur asked about the status of the SR 100 resurfacing project in Flagler Beach.

Ms. Calzaretta replied that the project was currently being looked at and she would forward that information to him.

E. Volusia County Construction Report

[Handout provided]

Ms. Winsett stated there was nothing new to report.

V. Staff Comments

Ⓜ Reapportionment Plan – Status of Pending Resolutions/Transition

Ms. Bollenback reported that all of the jurisdictions had provided resolutions supporting reapportionment with the exception of Palm Coast and two small cities; a meeting is scheduled with Palm Coast and FDOT to work through questions that the city has. There will be a meeting of Reapportionment Subcommittee on Thursday and part of the discussion will be regarding the TPO's name change; the top two names that have been submitted are the Coquina TPO and the River to Sea TPO. She requested any suggestions be provided to her. In addition, the Palm Coast City Commission holds their meetings at the same time and date as the TPO Board which makes it difficult for them to attend the meetings. The subcommittee will be discussing the possibility of altering the date and/or time of the TPO Board meetings; if it is changed it would not be a significant change because of the affect that it would have on all of the advisory committees.

Ms. Bollenback noted that as part of reapportionment, the bylaws of the TPO and advisory committees are being updated. The Bylaws Subcommittee had met and recommended that all of the bylaws be merged into a single document. She announced that the Bylaws Subcommittee would be meeting on May 23, 2013 to review the draft bylaws. She asked the members to review the bylaws and let her know if they had any concerns,

recommendations or thoughts. There is an item on the TPO Board agenda to discuss specific policy issues that the Bylaws Subcommittee requests direction on. On the June agendas, there may be a draft of the bylaws for the committee to review.

® SunRail Update

Ms. Bollenback gave a brief update on SunRail and presented pictures of the construction which were shown at a recent meeting of the SunRail Technical Advisory Committee (TAC).

Ms. Bollenback explained that a presentation on Pioneer Trail was not on the CAC agenda this month but it was on the TPO Board agenda. The Pioneer Trail Interchange project sponsors will be giving a presentation and the TPO Board will decide if they wish to continue with the amendment process. If the process continues, the presentation given from the project sponsor will be given to the CAC and TCC in June. Public notice will be issued and the necessary documents drafted. In August, the 2035 LRTP amendment to add the Pioneer Trail Interchange will be on the agendas for action.

VI. CAC Member Comments

Mr. Sachs commented that everyone should be concerned about Space Florida purchasing land from NASA for a launch pad. In 2012, Florida Statutes gave Space Florida a lot of power; they can create and destroy municipalities. They also state that Space Florida shall submit the plan to any appropriate Metropolitan Planning Organization (MPO) for review of intermodal impacts. He stated that he hoped this was brought up for discussion. At the Volusia County Council meeting, it had gone from a discussion item to an action item without allowing public input. It is a National Wildlife Refuge not excess state land that is being given up.

Ms. Bollenback responded that the item had been discussed at Executive Committee meeting. A plan has not been presented and currently, as a space flight endeavor it does not have a transportation role in Volusia County. As a development, if there are surface transportation impacts, then it will become a topic of discussion for the TPO; it is not to that point yet. She added that as the 2040 LRTP moves forward, if it appears that the spaceport may come to fruition, then it is something that the TPO should discuss in relation to transportation; the TPO does not have a role regarding environmental concerns.

Ms. Craig reported that at a recent TDLCB meeting she had brought up an issue regarding transportation in emergency situations; she had recently been taken to the hospital by ambulance but had no way to get home. Votran is not an emergency transportation entity. She noted that she had found an emergency ride home program, reThink, but it is only for people who are at work. In her situation, she was stuck at the hospital with no wheelchair and she had to find transportation home. She asked who she should speak to about fixing the problem. She pointed out that if emergency transportation is provided for those who work, it should be provided for those who have medical emergencies.

Ms. Blanck responded that the TDLCB was the platform in which to discuss the issue. There will be a presentation made at the next TDLCB meeting.

Ms. Bollenback stated that information was provided in the agenda on the Corridor Improvement Program (CIP) workshops which were being held that evening and the St. Johns River to Sea Loop Trail Summit which was scheduled for the end of the month.

VII. Information Items

VIII. Press/Citizen Comments

There were no press or citizen comments.

IX. Adjournment

The CAC meeting adjourned at 2:40 p.m.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

DAN D'ANTONIO, CHAIRMAN
CITIZENS' ADVISORY COMMITTEE (CAC)

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of the minutes of the May 21, 2013 regular meeting of the Citizens' Advisory Committee (CAC), approved and duly signed this 18th day of June 2013.

PAMELA C. BLANKENSHIP, RECORDING SECRETARY
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

DRAFT

Technical Coordinating Committee (TCC)

Meeting Minutes

May 21, 2013

TCC Members Present:

Fred Ferrell
Stewart Cruz
Rebecca Hammock
Mike Holmes
Ron Paradise
Darren Lear, Chairman
Chad Lingenfelter
Tom Harowski
Kent Cichon
Gail Henrikson
Jim Kerr
Ric Goss
Jim Smith
Clay Ervin, Vice Chairman
Bill McCord
Marian Ridgeway
Melissa Winsett
Heather Blanck
Claudia Calzaretta
Lois Bollenback (non-voting)

TCC Members Absent:

Pedro Leon (excused)
John Dillard (excused)
Larry LaHue

Others Present:

Pamela Blankenship, Recording Secretary
Jean Parlow
Robert Keeth
Carole Hinkley
Stephan Harris
Amy Blaida
Elizabeth Alicia Lendian
Mary McGehee
Susan Sadhigi
Jack Freeman
A. Shawn Collins
Jesse Blovin
Rich Walton
Beth Lemke
Greg Moore

Representing:

Daytona Beach
Daytona Beach Shores
DeBary
DeLand
Deltona
Edgewater
Flagler Beach
Holly Hill
Lake Helen
New Smyrna Beach
Orange City
Ormond Beach
Pierson
Ponce Inlet
Port Orange
Volusia County School District
V.C. Traffic Engineering
Votran
FDOT District 5
Volusia TPO Staff

Representing:

Daytona Beach Int'l Airport
South Daytona
V.C. Emergency Management

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
Reynolds, Smith & Hills
Citizen
FDOT
FDOT
Kittelson & Associates
PP&E/Turnbull Bay Community
SunRail
Daytona Beach
Planning Solutions
DRMP

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

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

II. Consent Agenda

A. Approval of April 16, 2013 TCC Meeting Minutes

MOTION: *Mr. Ervin moved approval of the April 16, 2013 TCC meeting minutes. The motion was seconded by Mr. McCord and carried unanimously.*

III. Action Items

A. Discussion and Recommendation on the Request to Advance the Alternatives Analysis Study for a Mass Transit Connection

Ms. Bollenback explained that last year when the priority lists were developed an alternatives analysis was added to consider a transit connection from SunRail in west Volusia to east Volusia. The Alternatives Analysis is scheduled to be funded in FY 2015. At the last TPO Board meeting, there had been discussion about the possibility of starting the study before 2015. She noted that with the new MAP-21 legislation, alternatives analyses are no longer a requirement. When the study was originally placed on the priority list \$3 million was allocated as a placeholder for the study; since that time, FDOT has developed a scope of services, called a systems planning study, with a revised cost estimate of \$2,052,000. There will be a 25% local match required, which totals \$513,000. She noted that the first discussion that will need to take place will be regarding where the local match will come from. Once identified, a formal request to advance the study will be made to FDOT. The TCC is being asked for a recommendation to begin the process of moving the project forward, not for a local match commitment.

Mr. Holmes asked why the alternatives analysis will be done if it is no longer required.

Ms. Bollenback responded that while the study was no longer required it was still necessary to identify a locally preferred alternative to move forward. FDOT has been working on developing the scope of services which is available to those interested but she stressed that it was still a draft.

Ms. Susan Sadhigi, FDOT, introduced Mr. Jesse Blovin, CH2M HILL, the consultant who worked on the development of the scope. She stated that while MAP-21 no longer requires an alternatives analysis, a preliminary assessment of the recommended alternative is still necessary. The study will begin looking at the DeBary/Orange City area, including DeLand, and go to east Volusia. Environmental aspects and ridership will also be looked at. The study must be finished within two years so it is important to make sure all the preliminary work is completed. She added that the cost estimate will be refined further once more detailed guidelines are released this summer.

Mr. McCord asked if the study would be similar to a cost/benefit analysis evaluating bus rapid transit and conventional rail.

Ms. Sadhigi responded that the study would look at various modes of transportation and alignments.

Mr. Paradise commented that the concept of linking both sides of county with mass transit was appropriate to look at in the future. Currently, there is no information regarding SunRail so doing an alternatives analysis may be premature in light of the fact that the viability of SunRail is still not understood and there is still a question as to the source of the local match.

MOTION: *Mr. Paradise moved to recommend that the Alternatives Analysis for a mass transit connection NOT be pursued.*

Mr. McCord noted that the TPO Board had seemed fairly adamant that the study will be done. He expressed concern about the source of the local match and what projects would have to be delayed in order to pay for it.

The motion was seconded by Ms. Henrikson.

Ms. Bollenback stated that previously, the recommendation on the source of the local match was from the member local governments but that may no longer be the recommendation. The TPO Board will be discussing it at their meeting and they are not looking for local match commitments at this point but that is the next step. The Alternatives Analysis is already programmed for FY 2015; therefore, the question is whether to advance it. The TPO Board is looking at making a formal request to FDOT to move the Alternatives Analysis up to FY 2014. The CAC recommended that the Alternatives Analysis be advanced.

Discussion ensued on the local match.

Mr. McCord commented that the local jurisdictions had already begun to prepare their budgets and may not be able to add anything to them on such short notice. He added that he did not think Port Orange was not prepared to add the local match to its budget this year and they may not be next year.

Ms. Henrikson agreed with Mr. McCord and asked why the communities that are not likely to benefit from the connection should provide a local match.

Ms. Bollenback responded that the project will have regional benefits even though it will not directly impact the communities. She added that the original request to add it to the priority list came from Volusia County with the local match coming from the member local governments. She was unsure if that was still the request.

Mr. Ferrell asked if FDOT was in a financial position to advance the project.

Ms. Sadhigi responded yes.

Ms. Blanck asked how the study would impact the 2040 LRTP.

Ms. Bollenback responded that the Alternatives Analysis study was expected to take two years. It will be a challenge to have projects far enough along that they can be worked into the 2040 LRTP. Currently, the projects would be amended into the LRTP. The study's recommendation would not be provided in time to be included in the LRTP.

Ms. Sadhigi noted that once the study was completed the next phase would be the PD&E study, of which a 25% local match would also be required. Local matches of 25% will be required for every phase of the project.

Ms. Bollenback stated that when SunRail was originally supported it was under the assumption that there would be a future connection to east Volusia County.

Mr. Jesse Blovin commented that the study would look at all alternative modes of transportation and the preferred alternative may not necessarily be a SunRail project.

Mr. Goss asked if Flagler County and Palm Coast would be contributing to the local match.

Ms. Bollenback noted that they were not currently members of the TPO Board so they would not. She added that the question ultimately is whether the conversation about the local match happens now or later.

Discussion continued.

Ms. Henrikson called the question.

The motion was voted on by a show of hands and failed 8 yes and 9 no votes.

MOTION: *Mr. Ervin moved to recommend that the Alternatives Analysis study for a mass transit connection be advanced. The motion was seconded by Mr. Lingenfelter.*

Ms. Blankenship stated that a TCC member had not voted on the previous motion; there were 17 votes cast but 18 voting members present.

Mr. Paradise retracted his motion to recommend that the Alternatives Analysis NOT be pursued. Ms. Henrikson seconded the retraction.

A roll call vote was taken for the motion to recommend that the Alternatives Analysis study for a mass transit connection be advanced. The motion failed with a tie vote - 9 yes/9 no votes. (See attached roll call vote sheet).

Mr. Ferrell asked if the TPO Board would be discussing the local match at their meeting.

Ms. Bollenback responded that she did not know.

Ms. Blanck stated that conversations about the local match and those dealing with transit all have to do with funding and where the money will come from; there is no point in putting off the discussion.

Ms. Bollenback asked if the TCC was comfortable with beginning the local match discussion but not advancing the project.

Mr. Ferrell responded that FDOT needed to be provided a level of confidence that the TPO will proceed with the project. He asked if state funds could be matched with federal funds.

Ms. Sadhigi responded that they could.

IV. Presentations, Status Reports, and Discussion Items

A. Presentation and Review of Draft Volusia TPO Priority Project Lists for 2013

Mr. Keeth explained every fall, the priority project lists were presented to FDOT to use in the development of their funded Work Program. He listed the seven priority lists noting that each year they are repopulated during the annual call for projects; candidate projects are then reviewed, ranked and placed on the lists. This year, the TPO received four Traffic Ops/ITS/Safety applications for project implementation and five for feasibility studies. Of the five, two were from Palm Coast and would not be added to the priority list until reapportionment is complete. The Transportation Improvement Program (TIP) Subcommittee reviewed Traffic Ops/ITS/Safety and Transportation Alternatives projects and the Bicycle/Pedestrian Project Review Subcommittee reviewed the bicycle and pedestrian projects. Mr. Keeth stated that no applications had been submitted for the Transportation Alternatives list; most likely because it is a new program and there are a number of unfunded projects currently waiting for funding. He requested that the TCC review the lists and provide comments to him within the next two weeks. The draft lists will be presented again in June for a recommendation of approval to the TPO Board. The priority lists will be presented to the TPO Board in August for their approval and submittal to FDOT.

Ms. Henrikson stated that Phase I of the New Smyrna Beach Trail multi-use trail was only now going out for bid but had been deleted on the priority list.

Mr. Harris stated that he would make the correction.

Ms. Hammock noted that the Highbanks trail in DeBary was listed as funded and crossed out but it had not been completed.

Ms. Bollenback responded that if there was a contract let or it was under construction it would drop off the list.

Mr. McCord stated that the I-4 widening project on the Strategic Intermodal Systems (SIS) list showed the preliminary engineering phase for two years. He noted that he was under the impression that the TPO was not obligated beyond the PD&E phase. He expressed concern regarding the inclusion of the additional phases.

Ms. Bollenback stated that the TPO Board had previously taken action to amend the entire I-4 managed use lanes project into the 2035 LRTP. FDOT advised that the whole project needed to be included in order to move forward with the PD&E and that the results of the PD&E would determine whether the project would move forward.

Mr. McCord stated that the TPO was committing to the priority listing before the PD&E was completed. He asked if the SR 44 widening project on page 24 was the same project as the SR 44 Kepler Road Turn Lane project on page 30.

Mr. Keeth stated that it was not clear if they were the same and he would follow up.

Ms. Bollenback stated that they were separate projects but TPO staff would get further details.

B. Presentation on the SR 40 Project Development and Environment (PD&E) Study from Breakaway Trail to Williamson Boulevard

Ms. Mary McGehee, FDOT, stated that the TPO committees had received a presentation on the alternatives public meeting for the SR 40 PD&E last summer. Currently, the project is entering the public hearing phase and a preferred alternative has been identified. The project is two miles long and is being completed under a state environmental impact report (SEIR) utilizing state funds. She introduced the Consultant Project Manager from Kittelson & Associates, Mr. Jack Freeman.

Mr. Freeman gave a PowerPoint presentation on the SR 40 PD&E from Breakaway Trail to Williamson Boulevard. The recommended alternative is from Breakaway Trail to Tymber Creek Road. He announced that there would be a public hearing on June 25, 2013 at Riverview Community Church on SR 40 in Ormond Beach. The open house will begin at 5:00 p.m. with the formal presentation at 6:00 p.m. The study is expected to be completed this fall. He added that the project is number seven on the TPO's Strategic Intermodal Systems (SIS) priority list.

C. Presentation on the Development of Regional Project Priority Lists through the Central Florida MPO Alliance (CFMPOA)

Ms. Bollenback stated that the Volusia TPO, along with other TPOs in the central Florida area belong to the Central Florida MPO Alliance (CFMPOA) which meets on a quarterly basis to discuss regional activities. One of the discussions that started a couple of years ago was on priority lists, how each TPO handles them and what happens to them once they are sent to FDOT. The CFMPOA began to discuss the development of a regional priority list that would be submitted to FDOT. She pointed out that the draft concept paper outlining the process was included in the agenda. The process is scheduled to correlate with the individual TPOs' processes. Three lists are being looked at: the strategic intermodal systems (SIS) list - large interstate and interchange projects; the transit list - most of the transit projects are studies, with the exception of SunRail; and the trails list - regional trails such as the St. Johns River to Sea to Loop Trail and the Coast to Coast Connector Trail. Ms. Bollenback noted that by forming regional priority lists, it sends the message to FDOT that the projects are priorities for the region, not just for the local areas. In respect to trails, it creates an opportunity to work together for grant programs. She added that draft priority lists, which will include all of the Volusia TPO's priorities mixed in with other TPOs priorities, would be presented to the committees next month for a recommendation to the TPO Board. From that point, the TPO Board's recommendation will be presented to the CFMPOA at their July meeting. The lists will then be finalized and brought back before the committees in August to show the region's priorities. This is not something that is required nor has it been done anywhere else in state, but as more and more emphasis is placed on regionalism, this will show that we can operate as individual entities on a regional basis. She added that in seeing how other TPOs form their priority lists it has become evident that the Volusia TPO is the only one that has a very structured process; it is easy to describe and very transparent. She added that she has shared the process with the CFMPOA but they are not looking to head in that direction at this time.

D. FDOT Report

Ms. Claudia Calzaretta, FDOT TPO Liaison, briefly reviewed an update to the FDOT report.

E. Volusia County Construction Report

[Handout provided]

Ms. Winsett noted there was nothing new to report.

V. Staff Comments

Ⓜ Reapportionment Plan – Status of Pending Resolutions/Transition

Ms. Bollenback reported that all of the jurisdictions had provided resolutions supporting reapportionment with the exception of Palm Coast and two small cities; a meeting is scheduled with Palm Coast and FDOT to work through questions that the city has. There will be a meeting of Reapportionment Subcommittee on Thursday and part of the discussion will be regarding the TPO's name change; the top two names that have been submitted are the Coquina TPO and the River to Sea TPO. She requested any suggestions be provided to her. In addition, the Palm Coast City Commission holds their meetings at the same time and day as the TPO Board which makes it difficult for them to attend the meetings. The subcommittee will be discussing the possibility of altering the day and/or time of the TPO Board meetings; if it is changed it would not be significant because of the effect that it would have on all of the advisory committees.

Ms. Bollenback noted that as part of reapportionment, the bylaws of the TPO and advisory committees are being updated. The Bylaws Subcommittee has met and recommended that all of the bylaws be merged into a single document. She announced that the Bylaws Subcommittee would be meeting on May 23, 2013 to review the draft bylaws. She asked the members to review the bylaws and let her know if they had any concerns, recommendations or thoughts. There is an item on the TPO Board agenda to discuss specific policy issues that the Bylaws Subcommittee requests direction on. On the June agendas, there will most likely be a draft of the bylaws for the committee to review.

Ms. Bollenback noted that next month elections for officers of the TCC for the upcoming fiscal year would be held.

Ms. Bollenback explained that a presentation on Pioneer Trail was not on the TCC agenda this month but it was on the TPO Board agenda for discussion. The Pioneer Trail Interchange project sponsors will be giving a presentation and the TPO Board will provide direction if they wish to continue with the amendment process. If the process continues, the presentation given by the project sponsors will also be given to the CAC and TCC in June. Public notice will be issued and the necessary documents drafted. In August, the 2035 LRTP amendment to add the Pioneer Trail Interchange will be on the agendas for action.

Ms. Bollenback announced that funding for the Coast to Coast Connector Trail had been vetoed by the Governor.

Ⓜ SunRail Update

Ms. Bollenback gave a brief update on SunRail and presented pictures of the construction which were shown at a recent meeting of the SunRail Technical Advisory Committee (TAC).

VI. TCC Member Comments

Mr. McCord asked for an update on the status of funding for LED traffic signal preemption projects.

Ms. Bollenback responded that FDOT had forwarded a memo to staff which outlined what is and is not acceptable in terms of LED signal replacements; if the project is a coordinated effort and part of an overall plan, it is eligible for

funding. In the case of the three projects on the TPO priority lists, there was no overall plan. She added that she had been under the impression that there was a plan but no one was able to identify or present one. The projects were removed and the money was moved to Orange Avenue. She cautioned the members that if they were looking at a project like that, it could be done but it had to be a part of a coordinated plan. She noted that she would forward the memo to the members.

Mr. McCord asked if it was something that could be submitted as a countywide effort to change to LED signals.

Ms. Bollenback stated that if the three entities still desired to pursue the project she would recommend putting a plan together.

Mr. Ferrell stated that the city of DeLand has a traffic sign replacement project on the priority list. He asked if that would be removed as well.

Ms. Bollenback stated that it was being looked into but the memo did not specifically identify signs.

Mr. Harowski announced that the FPZA Conference would be held on June 5 through June 7 in Daytona Beach.

VII. Information Items

VIII. Press/Citizen Comments

There were no press or citizen comments.

IX. Adjournment

The TCC meeting adjourned at 4:27 p.m.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

DARREN LEAR, CHAIRMAN
TECHNICAL COORDINATING COMMITTEE (TCC)

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of the minutes of the May 21, 2013 regular meeting of the Technical Coordinating Committee (TCC), approved and duly signed this 18th day of June 2013.

PAMELA C. BLANKENSHIP, RECORDING SECRETARY
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-##

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE JOINT PARTICIPATION AGREEMENT FOR XU TRAFFIC OPERATIONS/ITS/SAFETY PROJECT FEASIBILITY STUDIES

WHEREAS, the Volusia Transportation Planning Organization (VTPO) 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 State of Florida Department of Transportation and the Volusia TPO desire to undertake Traffic Operations/ITS/Safety Project Feasibility Studies utilizing the VTPO's XU funds; and

WHEREAS, the State of Florida Department of Transportation has requested the Volusia TPO execute and deliver to the State of Florida Department of Transportation the Joint Participation Agreement (JPA) for conducting Traffic Operations/ITS/Safety Project Feasibility Studies (FM # 421725-1-18-01).

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

1. The Executive Director of the Volusia TPO is hereby authorized to make and execute the Joint Participation Agreement for the aforementioned project, FM # 421725-1-18-01; and
2. The Executive Director (or her designee) is authorized and directed to transmit this resolution and the Joint Participation Agreement to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (through the Florida Department of Transportation);

- c. Federal Highway Administration (through the Florida Department of Transportation);
- d. East Central Florida Regional Planning Council;

DONE AND RESOLVED at the regular meeting of the Volusia Transportation Planning Organization on the 25th day of June, 2013.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

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

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia TPO held on June 25, 2013.

ATTEST:

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

**MEETING SUMMARY
(CAC & TCC)
JUNE 18, 2013**

III. ACTION ITEMS

A. NOMINATION AND ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Background Information:

At the end of each fiscal year (June 30), the CAC and TCC elect a new Chairperson and Vice Chairperson for the upcoming year: July 1, 2013 - June 30, 2014.

The current officers of the CAC are:

Chairman – Dan D'Antonio*

Vice Chairman – Gilles Blais

The current officers of the TCC are:

Chairman – Darren Lear

Vice Chairman – Clay Ervin

*The bylaws prohibit a member from serving more than two consecutive terms.

ACTION REQUESTED:

MOTION TO NOMINATE AND ELECT A CHAIRPERSON AND VICE CHAIRPERSON FOR THE FISCAL YEAR FROM JULY 1, 2013 TO JUNE 30, 2014

**MEETING SUMMARY
(CAC & TCC)
JUNE 18, 2013**

III. ACTION ITEMS

B. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2013-## ADOPTING THE VOLUSIA TPO FY 2013/14 TO FY 2017/18 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Background Information:

Each year the Volusia TPO must develop and adopt a Transportation Improvement Program (TIP) that identifies all federal- and state-funded transportation project development activity that has been scheduled in the Volusia TPO planning area for the next five years. 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. By both federal and state law, the TIP must be consistent with FDOT's work program.

The initial draft FY 2013/14 – FY 2017/18 TIP was presented to the CAC and TCC for review at their meetings in April. The latest draft TIP and a report comparing the draft TIP to the current adopted TIP are available for review on the TPO's website at: <http://www.volusiatpo.org/resources/tips/>.

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF RESOLUTION 2013-## ADOPTING THE VOLUSIA TPO FY 2013/14 TO FY 2017/18 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-##

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION
ADOPTING THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
COVERING THE PERIOD OF FY 2013/14 TO FY 2017/18**

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

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

WHEREAS, the Volusia TPO 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 construction-phase highway projects funded in the Transportation Improvement Program have been identified as needed projects in the Volusia TPO's 2035 Long Range Transportation Plan and all other projects contained within the Transportation Improvement Program are consistent with the Volusia TPO's 2035 Long Range Transportation Plan.

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

1. FY 2013/14 - FY 2017/18 TIP is hereby endorsed and adopted;
2. Projects in the FY 2013/14 to FY 2017/18 TIP are consistent with the area's transportation plan;
3. Federally-aided projects listed in the 2013/14 to FY 2017/18 TIP be initiated within the urbanized area; and

4. Chairman of the TPO (or his designee) is hereby authorized and directed to submit the FY 2013/14 to FY 2017/18 TIP to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation);
 - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation);
 - d. Federal Aviation Administration (FAA); and
 - e. Department of Economic Opportunity (DEO).

DONE AND RESOLVED at the regular meeting of the Volusia TPO on the 25th day of June, 2013.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

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

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia TPO held on June 25, 2013.

ATTEST:

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

**MEETING SUMMARY
(CAC & TCC)
JUNE 18, 2013**

III. ACTION ITEMS

**C. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2013-## AMENDING THE
FY 2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP)**

Background Information:

The Volusia Transportation Planning Organization (TPO) developed the Unified Planning Work Program (UPWP) for FY 2012/2013 and FY 2013/2014 utilizing early funding projections provided by FDOT and FHWA. FDOT recently advised that the actual amount of FTA 5305 (d) (formerly Section 5303) funds the TPO will receive for FY 2013/2014 is \$55,597 more than projected. Both the state and local match will increase by \$6,950 for a total increase of \$69,497. TPO staff is recommending that these additional funds be applied to Task 3.09 2040 Long Range Transportation Plan (\$25,000), Task 3.10 General Planning Studies and Initiatives (\$25,000) and Task 5.03 Transit Planning Services-General Consulting (\$19,497).

ACTION REQUESTED:

***MOTION TO RECOMMEND APPROVAL OF RESOLUTION 2013-## AMENDING THE FY
2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP)***

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-##

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FY 2012/13 TO 2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP) TO ALLOCATE ADDITIONAL FUNDING

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

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

WHEREAS, 23 C.F.R. 450.104 provides that the Volusia TPO shall annually endorse the plans and programs required, among which is the Unified Planning Work Program (UPWP); and

WHEREAS, the Volusia TPO developed the two-year UPWP utilizing funding projections provided by FDOT and FHWA, and best judgment as to how personnel and financial resources should be allocated to best serve the TPO's purposes; and

WHEREAS, the Volusia TPO has now determined that actual amount of FTA 5305(d) funds (previously 5303 funds) will be \$55,597 higher than the projected amount, and that state and local match requirements will each increase by \$6,950 for a total increase of \$69,497; and

WHEREAS, the Volusia TPO deems that these additional funds will provide the greatest benefit if applied to Task 3.09 (2040 Long Range Transportation Plan (JPA)), Task 3.10 (General Planning Studies and Initiatives), and Task 5.03 (Transit Planning Services - General Consulting).

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

1. FY 2012/13 to FY 2013/14 Unified Planning Work Program is hereby amended by allocating additional FTA 5305(d) funds, FDOT matching funds, and local matching funds to Task 3.09 2040 Long Range Transportation Plan (JPA), Task 3.10 General Planning Studies and Initiatives, and Task 5.03 Transit Planning Services-General Consulting as detailed in Attachment A; and the
2. Chairman of the Volusia TPO (or his designee) is hereby authorized and directed to submit the FY 2012/13-2013/14 UPWP 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 regularly convened meeting of the Volusia TPO held on the 25th day of June, 2013.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

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

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia TPO held on June 25, 2013.

ATTEST:

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

“ATTACHMENT A”
Resolution 2013-##

amending the
FY 2012/13 and FY 2013/14
Unified Planning Work Program
(UPWP)

June 25, 2013



Task 3.09 - 2040 Long Range Transportation Plan (JPA)

Responsible Entity: Volusia Transportation Planning Organization

Total Cost: ~~\$536,313~~ ~~\$511,313~~

Revenues	FY 2012/13	FY 2013/14		2-Year Total	
FHWA PL Funds	\$42,725	\$42,515		\$85,240	
XU Funds	\$390,000	\$0		\$390,000	
FTA 5305(d) Funds	\$28,857	<u>\$20,000</u>	\$0	<u>\$48,857</u>	\$28,857
Total Federal Funds	\$461,582	<u>\$62,515</u>	\$42,515	<u>\$529,097</u>	\$504,097
FDOT Match - FTA	\$3,608	<u>\$2,500</u>	\$0	<u>\$6,108</u>	\$3,608
Total State Funds	\$3,608	<u>\$2,500</u>	\$0	<u>\$6,108</u>	\$3,608
Local Funds	\$3,608	<u>\$2,500</u>	\$0	<u>\$6,108</u>	\$3,608
Total Funds	\$468,798	<u>\$67,515</u>	\$42,515	<u>\$536,313</u>	\$511,313

Expenditures	FY 2012/13	FY 2013/14		2-Year Total	
Salaries	\$25,956	<u>\$42,512</u>	\$26,771	<u>\$68,468</u>	\$52,727
Fringe Benefits	\$8,703	<u>\$14,381</u>	\$9,056	<u>\$23,084</u>	\$17,759
Indirect Expenses	\$6,332	<u>\$10,622</u>	\$6,688	<u>\$16,954</u>	\$13,020
Staff Total	\$40,991	<u>\$67,515</u>	\$42,515	<u>\$108,506</u>	\$83,506
Consultant	\$427,807		\$0	\$427,807	
Total Expenses	\$468,798	<u>\$67,515</u>	\$42,515	<u>\$536,313</u>	\$511,313

Objectives

- Ensure compliance with planning requirements under Title 23 and Title 49, U.S.C., as amended by SAFETEA-LU/MAP-21.
- Continue to have a robust public outreach component for the LRTP.
- Continue to increase the emphasis on land use planning and transportation in support of planning trends such as How Shall We Grow and current Growth Management legislation.
- Coordinate with FDOT District 5 and other MPOs/TPOs in supporting the regional LRTP planning effort.
- Complete all activities required to adopt the next update of the VTPO LRTP with a horizon year of 2040 including transportation modeling, environmental justice, congestion management, safety and ETDM.

Previous Work

- Adoption of an Accommodated land use scenario and 2035 socio economic data (zdata1 and zdata2) for update of the 2035 LRTP.
- Development of a Congestion Management Plan.
- Participation in the regional long-range planning subcommittee.
- ETDM data entry for identified projects, purpose and need statements, and program screening of projects for MPOs/TPOs in District V.

- Development and adoption of the 2035 Long Range Transportation Plan. Completed September 2010.

Methodology

- Monitor transportation re-authorization activity to ensure compliance with new requirements, standards and performance measures.
- Coordinate with FDOT Central Office on developing financial forecasts and SIS planning.
- Continue coordination with FDOT District 5 to update the Central Florida Regional Planning Model (CFRPM).
- Develop a comprehensive scope of services and issue a request for proposals to utilize a consultant to assist in the completion of required activities.

End Products

- Updated demographic information for the planning area and a successful public outreach effort that improves community understanding and relations. Timeline/anticipated completion date: September 2015.
- A project website and public outreach campaign that has increased awareness of LRTP and TPO activities throughout the planning area. Timeline/anticipated completion date: September 2015.
- A TIP that is compliant with Title 23 and Title 49, U.S.C. as amended by SAFETEA-LU/MAP-21. Timeline/anticipated completion date: September 2015.

Timeline: On-going

Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
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Task 3.10 - General Planning Studies and Initiatives

Responsible Entity: Volusia Transportation Planning Organization

Total Cost: ~~\$68,512~~ ~~\$43,512~~

Revenues	FY 2012/13	FY 2013/14		2-Year Total	
FHWA PL Funds	\$20,311	\$23,201		\$43,512	
FTA 5305(d)	\$0	<u>\$20,000</u>	\$0	<u>\$20,000</u>	\$0
Total Federal Funds	\$20,311	<u>\$43,201</u>	\$23,201	<u>\$68,512</u>	\$43,512
FDOT Match – FTA	\$0	<u>\$2,500</u>	\$0	<u>\$2,500</u>	\$0
Total State Funds	\$0	<u>\$2,500</u>	\$0	<u>\$2,500</u>	\$0
Local Funds	\$0	<u>\$2,500</u>	\$0	<u>\$2,500</u>	\$0
Total Funds	\$20,311	<u>\$48,201</u>	\$23,201	<u>\$68,512</u>	\$43,512

Expenditures	FY 2012/13	FY 2013/14		2-Year Total	
Salaries	\$4,946	<u>\$8,312</u>	\$5,164	<u>\$13,258</u>	\$10,110
Fringe Benefits	\$1,658	<u>\$2,812</u>	\$1,747	<u>\$4,470</u>	\$3,405
Indirect Expenses	\$1,207	<u>\$2,077</u>	\$1,290	<u>\$3,284</u>	\$2,497
Staff Total	\$7,811	<u>\$13,201</u>	\$8,201	<u>\$21,012</u>	\$16,012
Consultant	\$12,500	<u>\$35,000</u>	\$15,000	<u>\$47,500</u>	\$27,500
Total Expenses	\$20,311	<u>\$48,201</u>	\$23,201	<u>\$68,512</u>	\$43,512

Objectives

- Maintain flexibility in program support for area initiatives including ATMS planning activities, data collection efforts to improve the regional model, post re-apportionment needs and other activities that may be required.
- Support partners throughout the TPO planning area with resources needed to complete planning efforts.

Previous Work

- Technical assistance to small communities.
- Assistance provided to the City of Ormond Beach and the City of Deltona Small Area Traffic Study.
- City of Deland and Volusia County Traffic Study.

Methodology

- Develop, as needed scopes of work and requests for proposal for transportation planning activities identified.
- Participate in regional discussions and coordination efforts to improve planning tools and support data that guides decision-making.
- Utilize the TPO standing committees and working groups to evaluate planning needs and develop scopes of service that address the need.

End Products

- Reports and or data sets needed for transportation systems improvements.

Timeline: On-going

Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
[Green bar]																							

Task 5.03 - Transit Planning Services - General Consulting

Responsible Entity: Volusia Transportation Planning Organization

Total Cost: \$70,709 \$51,212

Revenues	FY 2012/13	FY 2013/14		2-Year Total	
FTA 5305(d) Funds	\$18,835	<u>\$37,732</u>	\$22,135	<u>\$56,567</u>	\$40,970
Total Federal Funds	\$18,835	<u>\$37,732</u>	\$22,135	<u>\$56,567</u>	\$40,970
FDOT Match - FTA	\$2,354	<u>\$4,717</u>	\$2,767	<u>\$7,071</u>	\$5,121
Total State Funds	\$2,354	<u>\$4,717</u>	\$2,767	<u>\$7,071</u>	\$5,121
Local Funds	\$2,354	<u>\$4,717</u>	\$2,767	<u>\$7,071</u>	\$5,121
Total Funds	\$23,543	<u>\$47,166</u>	\$27,669	<u>\$70,711</u>	\$51,212

Expenditures	FY 2012/13	FY 2013/14		2-Year Total	
Salaries	\$2,244		\$2,310		\$4,554
Fringe Benefits	\$752		\$782		\$1,534
Indirect Expenses	\$547		\$577		\$1,124
Staff Total	\$3,543		\$3,669		\$7,212
Consultant	\$20,000	<u>\$43,497</u>	\$24,000	<u>\$63,497</u>	\$44,000
Total Expenses	\$23,543	<u>\$47,166</u>	\$27,669	<u>\$70,709</u>	\$51,212

Objectives

- Provide general transit planning assistance to Votran in support of service planning activities including, but not limited to coordination with local governments, route analysis and data retrieval, service performance reporting and transit research.

Previous Work

- Development of Transit Development Plan and Transportation Disadvantaged Service Plan.
- Volusia TPO Transit Feasibility Study.
- Votran service reduction analysis for budgets FY 2008 and FY 2010.
- Development of Transit Development Plan and Transportation Disadvantaged Service Plan.
- Development of East Side Transit Study.
- Development of West Side Transit Plan.
- Transit Oriented Development Guidelines.

Methodology

- Issue specific task orders to complete transit planning activities as needed to meet financial obligations, to assess and improve service efficiency and performance, to assist in the analysis of service development requests and other planning needs.
- Work collaboratively with Votran management to develop a scope of services, issue a request for proposals and select a consultant to provide planning services.

End Products

- Planning assistance and coordination between Votran and communities throughout the planning area.
- Technical memorandums and/or reports that include findings and recommendations, data collection and analysis, response options for service development requests and other information as required by the task order.

Timeline: on-going

Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
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**MEETING SUMMARY
(CAC & TCC)
JUNE 18, 2013**

III. ACTION ITEMS

D. REVIEW AND RECOMMEND APPROVAL FOR THE VOLUSIA TPO REPRESENTATIVES TO THE CENTRAL FLORIDA MPO ALLIANCE (CFMPOA) TO CONTINUE DEVELOPING A SET OF REGIONAL PROJECT PRIORITY LISTS

Background Information:

Over the past several months, members of the Central Florida Metropolitan Planning Organization Alliance (CFMPOA) have been working to prioritize regional projects including strategic intermodal systems (SIS), regional trails and regional transit.

A draft concept outlining the strategy for developing the regional priority project lists was provided for review in May. As part of this agenda, draft lists for each project category are being presented for review and comment. The CFMPOA is looking for feedback regarding the approach and the draft set of lists. The lists will continue to be updated to reflect current project information and project priorities being developed by each MPO/TPO as part of the current call for projects and will be presented for adoption in August.

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL FOR THE VOLUSIA TPO REPRESENTATIVES TO THE CENTRAL FLORIDA MPO ALLIANCE TO CONTINUE DEVELOPING A SET OF REGIONAL PROJECT PRIORITY LISTS



Regional Prioritization Initiative April 2013

The Concept

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

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

The Project Categories

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

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

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

The Process

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

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

The Timeline

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

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

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

The Outcomes

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

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

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

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CFMPOA
SIS Highway Projects for Prioritization

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MPO/TPO	FDOT Financial Management Number	Project Name or Designation	From	To	Length (Miles)	Work Description	Latest Project Phase Funded	Project Phase(s) Remaining Unfunded	Estimated Remaining Cost (Present-Day)
MetroPlan Orlando	4321931	I-4	W of SR 435/Kirkman Rd.	E of SR 434	21.10	Ultimate Configuration for General Use & Managed Lanes	Partial CST 2014/15	Remaining CST	\$2,100,000,000
Volusia TPO	2427152	I-95/I-4 Systems Interchange				Interchange upgrade	ROW 2015/16	CST	\$200,000,000
Space Coast TPO	4269051	Ellis Road Interchange and Widening ¹	I-95	Wickham Rd.	2.00	New Interchange and Road widening 2 to 4 lanes	ROW 2014/15	CST	\$46,600,000
Ocala-Marion TPO	4336521	I-75 Interchange Impr. at SR 40	SW 40th Avenue		1.25	Operations and capacity improvements	PD&E 2014 ROW 2018	CST	\$8,000,000
Lake-Sumter MPO	2384221	SR 25/US 27	Boggy Marsh Rd.	Lake Louisa Rd.	6.70	Widen to 6 lanes	PE	ROW/CST	\$50,000,000
MetroPlan Orlando	2425924	I-4	E of SR 434	Seminole/Volusia Co. Line	10.30	Ultimate Configuration for General Use & Managed Lanes	Partial PE 2015/16	ROW/CST	\$455,000,000
MetroPlan Orlando	2424847	I-4	S of SR 528/Beachline Expy.	W of SR 435/Kirkman Rd.	3.90	Ultimate Configuration for General Use & Managed Lanes	Partial PE 2015/16	ROW/CST	\$224,500,000
Volusia TPO	4102511	SR 15 (US 17)	Ponce de Leon Blvd.	SR 40		Widen 2 to 4 lanes	ROW 2014/15	CST	\$30,000,000
Space Coast TPO	4074023	SR 528 ²	SR 3 (Merritt Island)	SR 524 (N. Cocoa)	2.50	Widen 4 to 6 lanes, New Indian River Bridge	PE	ROW/CST	\$427,800,000
Ocala-Marion TPO	410674	SR 40	SR 35	CR 314	4.5	Widen 2 to 4 lanes	PE \$800k FY13 ROW \$7M FY 2015	Partial ROW/CS	\$ 130,000,000
Lake-Sumter MPO	4061101	I-75 at Florida's Turnpike				Interchange Improvements	PD&E	PE/ROW/CST	\$182,000,000
MetroPlan Orlando	2424848	I-4	Orange/Osceola Co. Line	W of SR 528/Beachline Expy.	5.80	Ultimate Configuration for General Use & Managed Lanes	Partial PE 2015/16	ROW/CST	\$301,200,000
Volusia TPO	4289471	SR 40	Williamson Blvd.	Breakaway Trail		Widen 4 to 6 lanes	PD&E complete	ROW/CST	To be determined
MetroPlan Orlando	4314561	I-4	2.8 mi. S of Polk/Osceola Co. Line	Orange/Osceola Co. Line	10.65	Ultimate Configuration for General Use & Managed Lanes	Partial PE 2015/16	ROW/CST	\$70,930,000
Volusia TPO	2408371	SR 40	Cone Rd.	SR 11		Widen 2 to 4 lanes	ENV 2012/13	ROW/CST	To be determined
Lake-Sumter MPO	N/A	SR 25/US 27	CR 561 south	CR 561 (N)	2.14	Widen to 6 lanes	---	PD&E/PE/ ROW/CST	\$25,000,000
Volusia TPO	2408361	SR 40	SR 11	SR 15		Widen 2 to 4 lanes	PE 2013/14 ENV 2014/15	ROW/CST	To be determined
Volusia TPO	4102511	SR 15 (US 17)	SR 40	Volusia/Putnam Co. Line		Widen 2 to 4 lanes	PD&E 2014/15	PE/ROW/CST	To be determined
Volusia TPO	4084642	I-4	Volusia/Seminole Co. Line	SR 472		Add 4 managed-use/variable toll lanes	PE 2015/16	PE/ROW/CST	To be determined

¹Request to designate as SIS Connector now before FDOT; ²Top priority segment of SR 528 widening between SR 520 and Port Canaveral; I-4 Ultimate Configuration is noted as a PPP project.

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CFMPOA Trail Priorities

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MPO	Trail Name	Limits A	Limits B	Mega-Trails	Tier	Status	Alliance Priority	Cost	Length	Notes
Lake-Sumter	South Lake Trail Phase 3A	West Beach, Clermont	Silver Eagle	Heart of Florida; Coast-to-Coast	I	Programmed for construction 7/2013	Programmed	\$2,800,000	3.10	
Lake-Sumter	Tav-Lee Trail Extension	Wooten Park	Sinclair Ave.	Heart of Florida; Mt. Dora Bikeway	I	Programmed for CST 2017	Programmed	\$659,198	1.00	ROW acquired
MetroPlan Orlando	Seminole-Wekiva Trail Phase 4	SR 436	Orange Co. line	Heart of Florida; Coast-to-Coast	I	Programmed for construction 9/2013	Programmed	\$2,500,000	2.60	
Space Coast	East Central Regional Rail Trail	Draa Road	Kingman Road	River-to-Sea; Coast-to-Coast	I	Programmed for construction in 2013	Programmed	\$1,500,000	1.4	Includes trailhead
Space Coast	East Central Regional Rail Trail	Glenn Road	Kingman Road	River-to-Sea; Coast-to-Coast	I	Programmed for construction in 2014	Programmed	\$838,522	3.70	off road trail
Space Coast	East Central Regional Rail Trail	Draa Road	Canaveral Avenue	River-to-Sea; Coast-to-Coast	I	Programmed for construction in 2014	Programmed	\$3,005,000	0.60	Includes overpass
Volusia	Spring to Spring Trail, Seg. 2B	Mansion Drive	Deltona Blvd.	River-to-Sea; Coast-to-Coast	I	Design completed; ROW programmed; Construction funding pending approval of an ECHO Grant in June	Programmed	\$7,500,000	0.90	
Volusia	Spring to Spring Trail, Seg. 3b	French Avenue	Detroit Terrace	River-to-Sea	I	Preliminary design complete; funded as design build in FY 2013	Programmed	\$3,400,000	2.40	
Volusia	East Central Regional Rail Trail	South of SR 442	Brevard Co. Line	River-to-Sea; Coast-to-Coast	I	Programmed for construction in 2015 & 2016	Programmed	\$10,300,000	13.50	Includes \$3,700,000 in local funds.
Volusia	East Central Regional Rail Trail	West side of SR 415	East side of SR 415	River-to-Sea; Coast-to-Coast	I	Programmed for construction in 2013	Programmed	\$2,460,000	0.12	Overpass
Volusia	East Central Regional Rail Trail	South side of SR 442	North side of SR 442	River-to-Sea; Coast-to-Coast	I	Programmed for construction in 2013	Programmed	\$2,460,000	0.12	Overpass
Volusia	East Central Regional Rail Trail	South side of SR 442	Dale Ave.	River-to-Sea; Coast-to-Coast	I	Programmed for construction in 2013	Programmed	\$2,350,000	3.80	
Volusia	East Central Regional Rail Trail	SR 415	Guise Road	River-to-Sea; Coast-to-Coast	I	Programmed for construction in 2012	Programmed	\$1,390,000	2.58	
Lake-Sumter	Wekiva Trail Segment 3	Red Tail Blvd.	Wekiva River	Heart of Florida; Mt. Dora Bikeway	II	PD&E Underway/ Design Funded 2014/15	1	\$1,600,000	6.90	CST as part of Wekiva Parkway Segment 6 in 2017, ROW acquired
Volusia	East Central Regional Rail Trail	Guise Road	Maytown Spur	River-to-Sea; Coast-to-Coast	III	Planned	2	\$11,000,000	10.00	Design and ROW needed
Space Coast	KSC Loop	Max Brewer Bridge	SR 3	River-to-Sea; Coast-to-Coast	II	PD&E near completion	3	\$3,200,000	6.40	Design/build estimate - no ROW needed
Space Coast	KSC Loop	Max Brewer Causeway	Atlantic Ocean	River-to-Sea; Coast-to-Coast	II	PD&E near completion	3	\$3,900,000	7.80	Design/build estimate - no ROW needed
Space Coast	Space Coast Loop	Canaveral Avenue	Max Brewer Causeway	River-to-Sea; Coast-to-Coast	II	Downtown connector ECFRRT/KSC loop - no ROW or PD&E needed	3	\$1,100,000	1.30	
Ocala/Marion	Pruitt Trailhead Connection	Pruitt Trailhead	Withlacoochee River Trail Bridge	Heart of Florida	II	Potential design/build; trail is on OGT Property	4	\$1,500,000	6.00	
MetroPlan Orlando	Rinehart Road Path	CR 46A	SR 46	Heart of Florida; Coast-to-Coast	II	ROW acquired; design/build	5	\$300,000	0.88	

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CFMPOA Trail Priorities

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MPO	Trail Name	Limits A	Limits B	Mega-Trails	Tier	Status	Alliance Priority	Cost	Length	Notes
Lake-Sumter	Neighborhood Lakes Trail	SR 46	Orange Co. line	Heart of Florida; Mt. Dora Bikeway	II	PD&E Underway; design funded in 2014/15; ROW acquired	6	\$2,300,000	2.20	DRAFT
Volusia	Spring to Spring Trail, Seg. 3a	Detroit Terrace	US 17/92	Heart of Florida; River-to-Sea	II	Design funded in FY 2013	7	\$3,010,000	4.90	
Space Coast	KSC Loop	Max Brewer Causeway	Haulover Canal	River-to-Sea	II	PD&E near completion	8	\$2,100,000	4.20	Design/build estimate - no ROW needed
Space Coast	KSC Loop	Haulover Canal	US 1	River-to-Sea	II	PD&E near completion	8	\$4,350,000	8.70	Design/build estimate - no ROW needed
Ocala/Marion	Silver Springs to Mount Dora	Silver Springs	CR 42	Heart of Florida; Mt. Dora Bikeway	III	Study needed; significant portion of trail in Marion County will be on existing public lands	9	\$500,000	22.00	
MetroPlan Orlando	Pine Hills Trail Phase 3	Clarcona-Ocoee Rd.	Seminole County Line	Heart of Florida; Coast-to-Coast	III	ROW and Design needed	10	\$9,948,000	3.00	DRAFT
Lake-Sumter	South Sumter Connector	Van Fleet Trail	Withlacoochee Trail	Heart of Florida; Coast-to-Coast	III	Study Needed	11	\$350,000	3.45	
MetroPlan Orlando	West Orange Trail Phase 5a	Lester Road	Kelly Park	Heart of Florida; Mt. Dora Bikeway	III	ROW and design needed	12	\$7,800,000	4.20	
Lake-Sumter	South Lake Trail Phase 3B	Silver Eagle	Villa City Rd.	Heart of Florida; Coast-to-Coast	III	Design Completed	13	\$1,875,000	5.47	ROW needed
Space Coast	Space Coast Loop	US 1	Aurantia Rd/ECFRRT	River-to-Sea	III	North connector ECFRRT/KSC loop; no ROW or PD&E needed	14	\$3,200,000	9.36	
MetroPlan Orlando	Neighborhood Lakes Trail	Kelly Park	Lake County Line	Heart of Florida; Mt. Dora Bikeway	III	ROW and design needed	15	\$1,300,000	2.66	
Lake-Sumter	South Lake Trail Phase 4	Villa City Rd.	Van Fleet Trail	Heart of Florida; Coast-to-Coast	III	PD&E Completed	16	\$7,580,000	4.66	ROW needed
Lake-Sumter	South Sumter Connector	Van Fleet Trail	Withlacoochee Trail	Heart of Florida; Coast-to-Coast	III	Study at priority 11; estimated construction cost	17	\$6,288,000	18.90	
Lake-Sumter	Wekiva Trail Segment 1	Tremain St.	CR 437	Heart of Florida; Mt. Dora Bikeway	III	PD&E Underway/ Design Funded in 2015/16	18	\$4,000,000	3.45	ROW needed
Lake-Sumter	Wekiva Trail Segment 2	CR 437	Red Tail Blvd.	Heart of Florida; Mt. Dora Bikeway	III	PD&E Underway/ Design Funded in 2015/16	19	\$750,000	4.04	ROW needed
MetroPlan Orlando	West Orange Trail Phase 5b	Rock Springs Road	Wekiva Springs SP entrance	Heart of Florida; Mt. Dora Bikeway	III	ROW and design needed		\$5,200,000	2.80	Spur off Heart-of-Florida loop to Wekiva State Park entrance
MetroPlan Orlando	Clarcona-Ocoee Trail	Pine Hills Trail	Hiawassee Road	Heart of Florida; Coast-to-Coast	III	Widening existing sidewalk to shared use path standards; ROW and design needed		\$4,371,600	1.50	DRAFT
Ocala/Marion	Pruitt Trailhead Connection	Withlacoochee River Trail Bridge	Withlacoochee Trail	Heart of Florida	III	Design & ROW required; located in District 7 (Citrus County)		Unk.	2.00	DRAFT

CFMPOA Regional Trail Priorities

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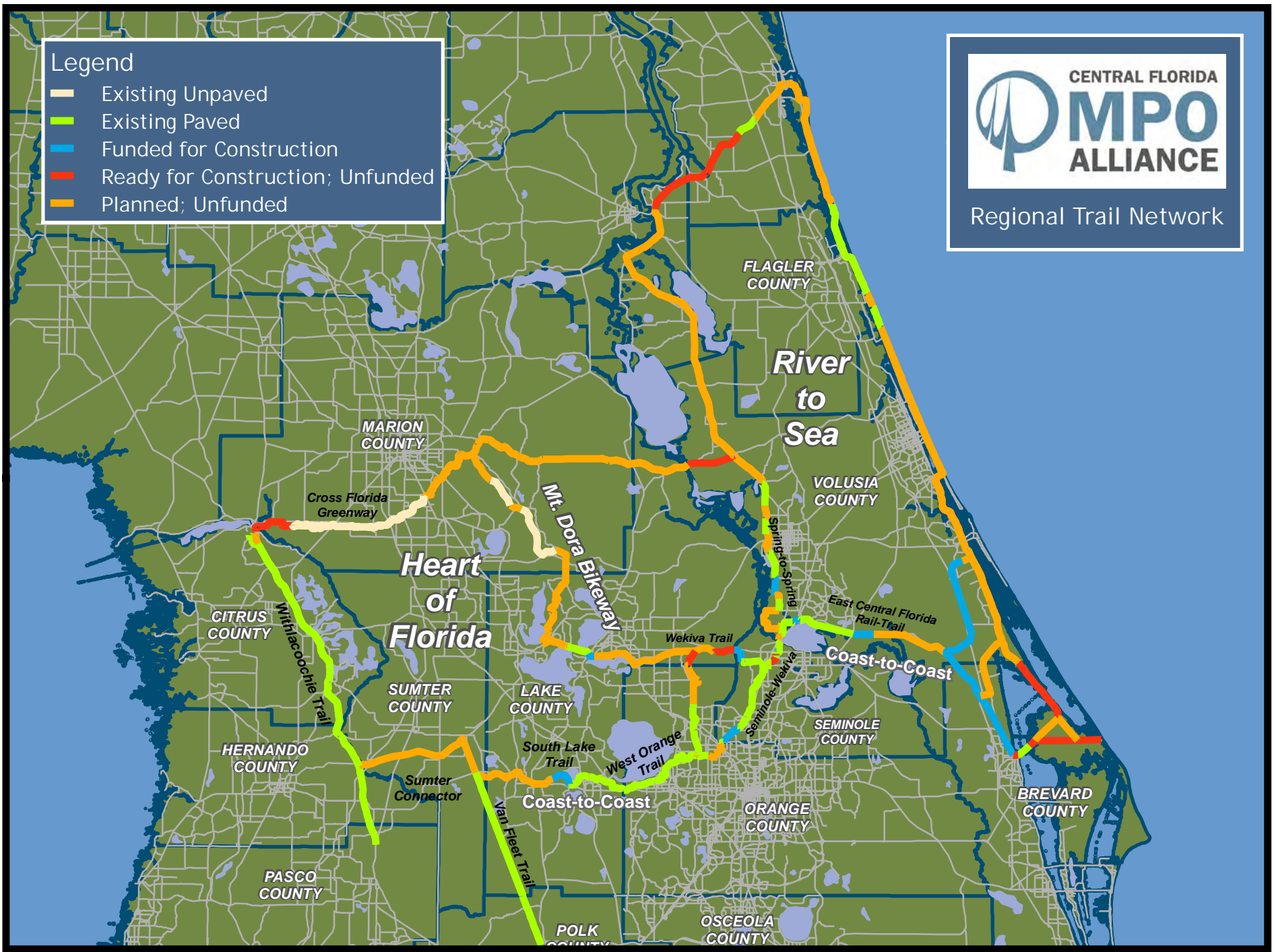
Coast-to-Coast Trail Priorities									
MPO	Trail Name	Limits A	Limits B	Status	Alliance Priority	Cost	Length	Notes	
Lake-Sumter	South Lake Trail Phase 3A	West Beach, Clermont	Silver Eagle	Programmed for construction 7/2013	Programmed	\$2,800,000	3.10	DRAFT	
MetroPlan Orlando	Seminole-Wekiva Trail Phase 4	SR 436	Orange Co. line	Programmed for construction 9/2013	Programmed	\$2,500,000	2.60		
Space Coast	East Central Regional Rail Trail	Draa Road	Kingman Road	Programmed for construction in 2013	Programmed	\$1,500,000	1.4	Includes trailhead	
Space Coast	East Central Regional Rail Trail	Glenn Road	Kingman Road	Programmed for construction in 2014	Programmed	\$838,522	3.70	off road trail	
Space Coast	East Central Regional Rail Trail	Draa Road	Canaveral Avenue	Programmed for construction in 2014	Programmed	\$3,005,000	0.60	Includes overpass	
Volusia	Spring to Spring Trail, Seg. 2B	Mansion Drive	Deltona Blvd.	Design completed; ROW programmed; Construction funding pending approval of an ECHO Grant in June	Programmed	\$7,500,000	0.90		
Volusia	East Central Regional Rail Trail	South of SR 442	Brevard Co. Line	Programmed for construction in 2015 & 2016	Programmed	\$10,300,000	13.50	Includes \$3,700,000 in local funds.	
Volusia	East Central Regional Rail Trail	West side of SR 415	East side of SR 415	Programmed for construction in 2013	Programmed	\$2,460,000	0.12	Overpass	
Volusia	East Central Regional Rail Trail	South side of SR 442	North side of SR 442	Programmed for construction in 2013	Programmed	\$2,460,000	0.12	Overpass	
Volusia	East Central Regional Rail Trail	South side of SR 442	Dale Ave.	Programmed for construction in 2013	Programmed	\$2,350,000	3.80	DRAFT	
Volusia	East Central Regional Rail Trail	SR 415	Guise Road	Programmed for construction in 2012	Programmed	\$1,390,000	2.58		
Volusia	East Central Regional Rail Trail	Guise Road	Maytown Spur	Planned	2	\$11,000,000	10.00	Design and ROW needed	
Space Coast	KSC Loop	Max Brewer Bridge	SR 3	PD&E near completion	3	\$3,200,000	6.40	Design/build estimate - no ROW needed	
Space Coast	KSC Loop	Max Brewer Causeway	Atlantic Ocean	PD&E near completion	3	\$3,900,000	7.80	Design/build estimate - no ROW needed	
Space Coast	Space Coast Loop	Canaveral Avenue	Max Brewer Causeway	Downtown connector ECFRRT/KSC loop - no ROW or PD&E needed	3	\$1,100,000	1.30		
MetroPlan Orlando	Rinehart Road Path	CR 46A	SR 46	ROW acquired; design/build	5	\$300,000	0.88		
MetroPlan Orlando	Pine Hills Trail Phase 3	Clarcona-Ocoee Rd.	Seminole County Line	ROW and Design needed	10	\$9,948,000	3.00	DRAFT	
Lake-Sumter	South Sumter Connector	Van Fleet Trail	Withlacoochee Trail	Study Needed	11	\$350,000	3.45		
Lake-Sumter	South Lake Trail Phase 3B	Silver Eagle	Villa City Rd.	Design Completed	13	\$1,875,000	5.47	ROW needed	
Lake-Sumter	South Lake Trail Phase 4	Villa City Rd.	Van Fleet Trail	PD&E Completed	16	\$7,580,000	4.66	ROW needed	
Lake-Sumter	South Sumter Connector	Van Fleet Trail	Withlacoochee Trail	Study at priority 11; estimated construction cost	17	\$6,288,000	18.90		
MetroPlan Orlando	Clarcona-Ocoee Trail	Pine Hills Trail	Hiwassee Road	Widening existing sidewalk to shared use path standards; ROW and design needed		\$4,371,600	1.50	DRAFT	
						Programmed	\$37,103,522	32.4	
						Priorities	\$49,912,600	63.4	



CENTRAL FLORIDA
MPO
ALLIANCE

Regional Trail Network

- Legend
- Existing Unpaved
 - Existing Paved
 - Funded for Construction
 - Ready for Construction; Unfunded
 - Planned; Unfunded





Proposed Regional Transit Priorities

Proposed transit priorities are focused on high capacity rail or bus projects requiring a significant investment of federal, state and local funds. These are shown in three tiers: (1) projects currently underway; (2) prospective projects currently being studied; and (3) future projects that will be studied. Privately-funded projects are shown for information purposes.

Transit Projects Currently Underway

- SunRail - Phase I (DeBary - Sand Lake Road)
- SunRail - Phase II (DeBary-Deland; Sand Lake Road-Poinciana)
- East-West Lymmo
- Parramore Lymmo

Prospective Transit Projects Currently Being Studied or in Development

- Flagler Line (Jacksonville to Miami in the FEC Corridor)*
- OIA Refresh Alternatives Analysis
- US 441 Corridor Alternatives Analysis
- SR 50 Alternatives Analysis
- US 192 Alternatives Analysis

*Amtrak submitted proposal to FDOT; under review. FDOT 5-Year Work Program includes \$118 million in FY2014/2015 for capital improvements.

Outcomes of these studies will determine whether a high capacity transit project should be advanced and, if so, the appropriate technology and cost.

Future Transit Projects That Will Be Studied

- SunRail extension to Daytona Beach International Airport
- SunRail extension from Sanford to Orlando-Sanford International Airport
- SunRail extension to Lakeland

Privately-Funded Transit Projects

- All Aboard Florida (Orlando-West Palm Beach-Ft. Lauderdale-Miami)
- EMMI/AMT (Orange County Convention Center to Orlando International Airport)

**MEETING SUMMARY
(CAC & TCC)
JUNE 18, 2013**

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

A. PRESENTATION AND REVIEW OF DRAFT VOLUSIA TPO BYLAWS

Background Information:

The boundaries of the Metropolitan Planning Area (MPA) served by the Volusia TPO are being adjusted as required by Florida Statutes to address the population changes identified in the 2010 Census. These changes affect TPO membership and require a comprehensive update to the organizational bylaws. A Bylaws Subcommittee of the TPO Board was established to recommend changes, one of which includes consolidating the bylaws of the board and advisory committees.

The Bylaws Subcommittee also directed staff to make changes necessary to develop consistency between the various sections of the document. The draft document is currently pending legal review and is subject to further modification based upon legal review and committee input.

The final draft of the bylaws will be on the August agenda for approval and implementation concurrent with the establishment of the expanded organization.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

PREAMBLE

The River to Sea Transportation Planning Organization (TPO) requires the involvement of policy makers, technical staff, and citizens to address various facets of the transportation planning process. The following document sets forth the bylaws, policies, and procedures which shall serve to guide the proper functioning of the urban transportation planning process for the River to Sea (formerly known as the Volusia TPO) which is the designated Metropolitan Planning Organization for all of Volusia County and a portion of Flagler County. These provisions govern the TPO Board and standing committees to fulfill requirements of the Federal Highway Act of 1962, as amended and subsequent laws setting forth requirements for transportation planning for all modes of travel and to ensure the accomplishment of the planning activities within a cooperative framework that is both comprehensive and continuous.

Contents

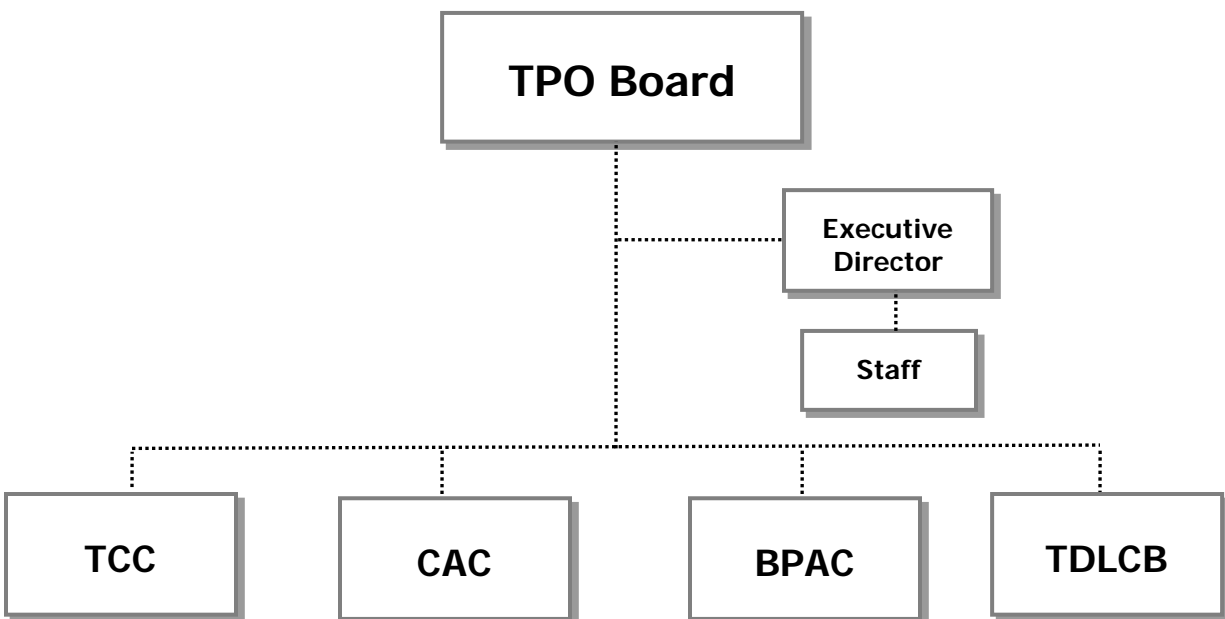
SECTION 1.0:	THE ORGANIZATION.....	3
SECTION 1.1:	ORGANIZATIONAL STRUCTURE AND MANAGEMENT.....	3
SECTION 2.0:	TPO BOARD.....	5
SECTION 2.1:	MEMBERSHIP APPOINTMENT, QUALIFICATION, AND TERMS OF OFFICE.....	5
SECTION 2.2:	OFFICERS AND DUTIES.....	7
SECTION 2.3:	MEETINGS.....	8
SECTION 2.4:	RESPONSIBILITIES AND FUNCTIONS OF THE TPO.....	9
SECTION 2.5:	STANDING COMMITTEES.....	10
SECTION 2.6:	SUBCOMMITTEES.....	11
SECTION 4.0:	TPO EXECUTIVE DIRECTOR & AGENCY STAFF.....	13
SECTION 5.0:	TECHNICAL COORDINATING COMMITTEE (TCC).....	14
SECTION 5.1:	MEMBERSHIP APPOINTMENT, QUALIFICATION, AND TERMS OF OFFICE.....	14
SECTION 5.2:	OFFICERS AND DUTIES.....	15
SECTION 5.3:	MEETINGS.....	15
SECTION 5.4:	RESPONSIBILITIES AND FUNCTIONS OF THE TCC.....	16
SECTION 5.5:	SUBCOMMITTEES.....	17
SECTION 6.0:	CITIZENS ADVISORY COMMITTEE (CAC).....	18
SECTION 6.1:	MEMBER APPOINTMENT, QUALIFICATION, AND TERMS OF OFFICE.....	18
SECTION 6.2:	OFFICERS AND DUTIES.....	19
SECTION 6.3:	MEETINGS.....	19
SECTION 6.4:	RESPONSIBILITIES AND FUNCTIONS OF THE CAC.....	20
SECTION 6.5:	SUBCOMMITTEES.....	21
SECTION 7.0:	BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC).....	22
SECTION 7.1:	MEMBERSHIP APPOINTMENT, QUALIFICATION, AND TERMS OF OFFICE.....	22
SECTION 7.2:	OFFICERS AND DUTIES.....	23
SECTION 7.3:	MEETINGS.....	23
SECTION 7.4:	RESPONSIBILITIES AND FUNCTIONS OF THE BPAC.....	24
SECTION 7.5:	SUBCOMMITTEES.....	25

SECTION 1.0: THE ORGANIZATION

The River to Sea TPO (hereafter referred to as the TPO) is created under the provisions of 23 U.S.C. Section 134 and designated by the Governor of Florida, under Section 339.175 of the Florida Statutes, to develop transportation plans and programs for the designated Metropolitan Planning Area (MPA). The current MPA includes all of Volusia County and the developed areas of eastern Flagler County, including Flagler and Beverly Beaches and portions of the cities of Bunnell and Palm Coast. The membership of the TPO, as outlined in Section 339.175 F.S., is determined by agreement between the Governor and the units of general purpose local government within the MPA. Membership is intended to ensure equitable representation of the populations served by the organization as well as input by major transportation service providers such as airports and mass transit. Various agencies are also represented including the Florida Department of Transportation (FDOT). Members of the TPO operate through the establishment of interlocal agreements.

SECTION 1.1: ORGANIZATIONAL STRUCTURE AND MANAGEMENT

The River to Sea TPO is comprised of a policy-setting board, a Technical Coordinating Committee (TCC), a Citizens Advisory Committee (CAC), a Bicycle and Pedestrian Advisory Committee (BPAC), and a Transportation Disadvantaged Local Coordinating Board (TDLCB). Participation on these committees is generally voluntary. The TPO is supported by a small staff of planning professionals led by an Executive Director. The overall organizational structure is outlined below.



The following is a general outline of the role of each:

TPO Board

This is the policy body of the organization, composed of the elected officials of the general purpose local government entities and appointed officials of the providers of transportation in the designated metropolitan planning area.

Technical Coordinating Committee (TCC)

Each unit of local government appoints a person from their respective organization to assist in the decision making process. Members are appointed based on the experience and technical ability needed to carryout the transportation planning activities of the TPO. TCC members work with TPO staff to develop and review plans and documents and act in an advisory capacity, making recommendations to the TPO Board.

Citizens Advisory Committee (CAC)

A citizen representative is appointed by each TPO Board member from their respective jurisdiction to assist in the decision making process. Members are not required to have a background in transportation but rather are appointed to represent the general citizenry and provide input to the transportation planning activities of the TPO. CAC members work with TPO staff to develop and review plans and documents and act in an advisory capacity, making recommendations to the TPO Board.

Bicycle and Pedestrian Advisory Committee (BPAC)

Members of the BPAC are appointed by each board member from their respective jurisdiction to assist in the decision making process for matters pertaining to bicycle and pedestrian planning and safety. Members are not required to have a background in transportation but rather are appointed to represent the general citizenry and provide input to the transportation planning activities of the TPO. BPAC members work with TPO staff to develop and review plans and documents and act in an advisory capacity, making recommendations to the TPO Board.

Transportation Disadvantaged Local Coordinating Board (TDLCB)

The voting membership of the TDLCB is established by Florida Statute to ensure representation of agencies serving transportation disadvantaged populations. Appointments are approved by the TPO Board. The TDLCB identifies local service needs and provides information, advice, and direction to the Community Transportation Coordinator (CTC) on the coordination of services to be provided to the transportation disadvantaged.

TPO Staff

TPO staff provides planning and administrative support to the TPO Board and committees. The TPO staff consists of an Executive Director, a group of transportation planning professionals, a financial officer and administrative personnel. The staff coordinates meetings and planning activities, prepares planning documents and materials, conducts public outreach and provides for the general functions of the organization in compliance with state and federal laws.

SECTION 2.0: TPO BOARD

SECTION 2.1: MEMBERSHIP APPOINTMENT, QUALIFICATION, AND TERMS OF OFFICE

- A. The TPO Board members shall be elected officials that serve at the pleasure and discretion of the member local governments. Membership shall terminate upon the member leaving his/her elective or appointive office for any reason or by a majority vote of the total membership of the county or city governing body represented by the member. Vacancies shall be filled by the original appointing body.
- B. A qualified member of the TPO may designate in writing to the chairperson of the TPO an alternate who may exercise full membership powers in the absence of the TPO member. Said alternate must be a locally elected official capable of representing the interests of the unit of government represented by the absent member of the TPO, and may be appointed to serve for only that meeting for which he or she is designated or for a longer duration, but not to exceed the term of the appointed member.
- C. Non-voting members of the TPO include a representative from the Volusia County School Board, the Flagler County School Board, the Chairperson of the Technical Coordinating Committee, the Chairperson of the Citizens Advisory Committee, and the Chairperson of the Bicycle and Pedestrian Advisory Committee. Non-voting members may not be a TPO officer or member of the TPO Executive Committee. Non-voting members may serve on TPO subcommittees as appointed by the TPO Chairperson and will cast votes for recommendations regardless of voting rotation on the full board.
- D. The FDOT District 5 Secretary or his/her designee, shall serve as a non-voting advisor to the TPO Board.
- E. The following narrative describes the methodology used to determine the voting structure for the TPO:
 - 1. There shall be nineteen (19) voting members on the TPO Board. This is the maximum number of voting members currently allowed under Section 339.175 of the Florida Statutes. The voting members of the TPO Board are:

County Representation

County representation includes six (6) seats with a weighted vote equal to 1/3 of the full board. These seats are distributed as follows:

Volusia County	5
<u>Flagler County</u>	<u>1</u>
Total Seats	6

Municipal Representation

The twelve (12) largest cities by population will be provided one voting seat and each seat will carry a weighted vote equal to the proportion of the population contained within their respective municipality.

Large Cities (in order of population size):

<u>City</u>	<u># Seats</u>
Deltona	1
Palm Coast	1
Daytona Beach	1
Port Orange	1
Ormond Beach	1
DeLand	1
New Smyrna Beach	1
Edgewater	1
DeBary	1
South Daytona	1
Holly Hill	1
<u>Orange City</u>	<u>1</u>
Total Seats	12

The remaining small cities included in the planning area will be grouped together and provided with one voting seat that will be weighted based on the cumulative population of the small cities.

Small City Alliance (in order of population size):

<u>City</u>	
Flagler Beach	
Daytona Beach Shores	
Ponce Inlet	
Lake Helen	
Bunnell	
Oak Hill	
Pierson	
<u>Beverly Beach</u>	
Total Seats	1

2. The vote of each member shall be weighted in the following manner:
 - 33.3% of the total vote shall be allocated among the six (6) county representatives and weighted based on population served; and
 - 66.7% of the total vote shall be divided among the twelve (12) large cities and the Small City Alliance and weighted based on population served.
3. Population percentages shall be determined initially using the decennial census figures and updated every five (5) years using population estimates from the University of Florida’s Bureau of Economic and Business Research (BEBR). A member may request an update during the interim period if major changes are documented (i.e. annexation).

4. With respect to the Small City Alliance, the following policies shall apply:
- Only one representative of the group will be permitted to vote at the board meeting.
 - Voting representation will rotate on a semi-annual basis in the order outlined in Section 2.1 E-1. To ensure continuous representation, a voting member may continue to serve until a replacement has been appointed.
 - A member, or member city, may choose to waive their turn in the rotation by submitting notice in writing to the chairperson of the TPO.
 - Each of the jurisdictions will appoint a representative who may participate in board meetings as a non-voting member.
 - If the voting city representative of one group is absent from the meeting, then the city representative from the next city in line who is present at the meeting shall be provided a vote on behalf of the group. If that member is not in attendance, then the vote will be assigned to the next member in the rotation.
 - Small City Alliance members may participate fully in subcommittees of the TPO Board regardless of voting status and each will be able to appoint member representatives to the TCC, CAC and BPAC.
 - Small City Alliance members may be appointed to a position as an officer of the TPO Board. They will serve in the full capacity of the position; however, the voting rotation will remain in effect.
 - If the Small City Alliance would like to hold coordination meetings to review and discuss the TPO agendas prior to the monthly TPO Board meetings, the TPO staff shall make all appropriate arrangements to ensure that these meetings are held, including providing proper notice of said meetings to the press and public.

SECTION 2.2: OFFICERS AND DUTIES

- A. The chairperson shall have the authority to appoint members to committees and subcommittees of the TPO Board except where the membership of said committees is specifically delineated in these Bylaws, and for the appointment of representation on the MPO Advisory Council (one member and one alternate) and the Central Florida MPO Alliance (three members and one alternate).
- B. The chairperson shall appoint a minimum of five (5) TPO Board members to a Nominating Committee in April of each year, for the purpose recommending to the TPO Board a slate of officers to include the Chair, 1st Vice Chair/Treasurer, and 2nd Vice Chair/Secretary. Nominations for these positions shall be presented by the committee at the May board meeting for confirmation by the board members.

- C. Officers shall be elected by a majority of the members present at the organizational meeting and shall serve a term of one year, starting in July of each year. TPO officers cannot serve a consecutive term for the same office.
- D. The Chairperson shall preside at all meetings and in the event of his/her absence or at his/her direction, the 1st Vice Chair/Treasurer shall assume the powers and duties of the Chairperson. In the event that neither the Chair nor the 1st Vice Chair is present, then the 2nd Vice Chair will preside over the meeting. If the 2nd Vice Chair is not present, then the immediate past Chair will preside over the meeting.
- E. The 1st Vice Chair/Treasurer shall be the Chairperson of the TPO's Budget Committee and shall be responsible for reviewing and recommending the upcoming fiscal year budget, commenting on the annual audit, and for making periodic reports on the current status of the TPO's operating budget.
- F. The 2nd Vice Chair/Secretary shall be the Chairperson of the TPO's Bylaws Subcommittee.

SECTION 2.3: MEETINGS

- A. Monthly meetings of the TPO shall be held on a regularly scheduled day, time, and place as approved by the River to Sea TPO Board. Regular meeting dates and times may be changed by action of the TPO Board to accommodate desirable changes due to holidays and/or other reasons.
- B. Members desiring items to be placed on the agendas must present those items to the TPO staff by the Thursday prior to the regularly scheduled Executive Committee meeting. This will ensure that those items have been thoroughly discussed and approved by this committee prior to being placed on the agenda. If there are items to go in the agenda packet for informational purposes only, members may provide staff with the appropriate number of copies on, or before, the Thursday before the Executive Committee meeting.
- C. Special meetings may be called by the Chairperson or by written request of two or more members delivered to an officer. Reasonable notice must be provided to the members, alternates and the public for special meetings.
- D. A minimum of ten (10) voting members on the TPO Board must be present to constitute a quorum for the transaction of business. Once a quorum has been determined, items on the agenda may be voted on. If, at any point during the meeting attendance drops to less than ten (10) voting members, the business of the board will be suspended and no further action will be taken. The action of a majority of the members present during the time of a vote, based on the weighted vote outlined in Section 2.1 E. of these bylaws, shall be considered an act of the TPO Board.
- E. The 2nd Vice Chair/Secretary is responsible for the minutes of the meetings and for all notices and agendas for future meetings. The Executive Director shall furnish a Recording Secretary for all TPO meetings. The Director will be responsible for the

- preparation, duplication, and distribution of all printed materials necessary for TPO meetings.
- F. Notices and tentative agendas shall be sent to members and alternates **at least five (5) working days** prior to the regular meeting dates.
 - G. Request for agenda changes must be received by the Chairperson at least three (3) working days prior to the regular meetings or one (1) working day prior to special meetings.
 - H. Meetings will be open to the public and press and time will be allocated for public comment. Public comment will generally be limited to three (3) minutes and may be expanded at the discretion of the Chairperson.
 - I. All items approved by the TPO that will affect the Bylaws shall be automatically included within the Bylaws.
 - J. If the Bylaws do not address a particular issue that comes before the board, and if the Statute that the TPO is operating under does not cover said item, then *Robert's Rules of Order* shall take precedence.

SECTION 2.4: RESPONSIBILITIES AND FUNCTIONS OF THE TPO

- A. The TPO is charged with the overall responsibility for preparation, approval, and implementation of the urban transportation planning and programming process for the Metropolitan Planning Area served by the TPO and all plans and programs that are developed through the process including:
 - 1. Develop goals and objectives and approve the strategic direction for the transportation planning process.
 - 2. Review and adopt changes in transportation planning concepts.
 - 3. Review and approve the Unified Planning Work Program (UPWP).
 - 4. Review and adopt the Transportation Improvement Program (TIP) including project priorities.
 - 5. Review and adopt the Long Range Transportation Plan (LRTP) and its revisions.
 - 6. Ensure the efficient and effective use of the Federal Highway Administration (FHWA) Section 112 and the Federal Transit Administration (FTA) Section 5305 planning funds.
 - 7. Serve as liaison representatives between various governmental units in the study area to obtain optimum cooperation of all governmental units in implementing various elements of the plan.
 - 8. Ensure citizen participation in the transportation planning process through a proactive policy that includes approval of a Public Participation Plan.

9. Hire, terminate, evaluate the performance of, and set direction for the Executive Director.
10. Review and approve the annual operating budget for the organization and approve the personnel policies and procedures established in the River to Sea TPO Employee Handbook.

SECTION 2.5: STANDING COMMITTEES

- A. The TPO shall have five (5) standing committees which are: the Executive Committee, the Technical Coordinating Committee (TCC), the Citizens Advisory Committee (CAC), the Bicycle and Pedestrian Advisory Committee (BPAC), and the Transportation Disadvantaged Local Coordinating Board (TDLCB). These committees shall each meet on a regular basis and perform the functions identified below.
1. **Executive Committee:** An Executive Committee consisting of the Chairperson, immediate Past Chairperson, 1st Vice Chairperson/Treasurer, 2nd Vice Chairperson/Treasurer and three (3) TPO members appointed by the TPO Chairperson, to serve a one-year term, is hereby created and empowered to meet separately to establish the TPO agenda. The Executive Committee shall also have limited budget authority to move funds from task to task within the adopted Unified Planning Work Program and adopted budget, and to authorize the execution of contracts for services delineated within the adopted UPWP or items approved within the adopted budget. In addition, the Executive Committee shall have the authority to take ministerial or administrative actions on behalf of the TPO in the ordinary course of business of the TPO. The Executive Committee shall meet no less than ten (10) times per calendar year (meetings will not be scheduled for the months of July and December unless a special meeting is called). For those months in which an Executive Committee meeting is scheduled, at the beginning of the year, the newly appointed committee shall set the date and time it will meet for that year. On an annual basis the Executive Committee shall be responsible for the evaluation of the Executive Director and shall make a recommendation to the TPO regarding the Executive Director's performance and contract.
 2. **Technical Coordinating Committee:** The TCC is responsible for coordinating transportation planning and programming; for review of all transportation studies, reports, and plans and/or programs; and for making recommendations to the TPO that are pertinent to the subject document. Section 5 outlines specific policies relating to the TCC.
 3. **Citizens Advisory Committee:** The CAC is responsible for providing citizen input to the TPO concerning transportation planning and programming; for review of all transportation studies, reports, and plans and/or programs; and for making recommendations to the TPO that are pertinent to the subject document. Section 6 outlines specific policies relating to the CAC.

4. **Bicycle and Pedestrian Advisory Committee:** The BPAC is responsible for reviewing plans, policies, and procedures as they relate to bicycle and pedestrian issues in the TPO planning area. In addition, the BPAC is responsible for the review and ranking of bicycle and pedestrian project applications submitted on an annual basis. Section 7 outlines specific policies relating to the BPAC.
5. **Transportation Disadvantaged Local Coordinating Board:** The primary purpose of the TDLCB is to assist the designated Official Planning Agency in identifying local service needs and providing information, advice, and direction to the Community Transportation Coordinator (CTC) on the coordination of services to be provided to the transportation disadvantaged pursuant to Chapter 427.0157, Florida Statutes. With support from TPO staff, the TDLCB works closely with the CTC and is not considered an advisory committee to the TPO Board. The TDLCB is required to update their bylaws annually as part of the planning grant agreement. Therefore, the bylaws of the TDLCB are maintained separately and reviewed by the TPO board as required.

SECTION 2.6: SUBCOMMITTEES

- A. Subcommittees shall be designated by the TPO Board as necessary to investigate and report on specific subject areas of interest to the TPO or to address administrative and/or legislative issues. These may include, but are not limited to:
 - Highways
 - Mass Transit
 - Transportation needs of "transportation disadvantaged" groups
 - Reapportionment
 - Bylaws
 - Nominating Committee
 - Legislative Issues
 - Budget
- B. Unless established in other sections of these bylaws, the Chairperson of the TPO Board will designate the subcommittee chair. When a subcommittee is convened, the first action of the subcommittee shall be to outline the scope of activities of the subcommittee and the expected duration of the group. If necessary, a budget will be established. A report will be provided to the TPO Board at the following meeting seeking approval of the activities recommended. A summary report of each meeting will be made available to the TPO Board as part of the monthly board agenda.

SECTION 3.0: GENERAL POLICIES OF THE TPO

General policies shall apply to all committees and participants of the TPO.

- A. The adoption and/or acceptance of reports, studies, plans, and programs must be by resolution of the TPO Board after review and recommendation by the TCC, CAC, and/or BPAC.
- B. Only published data and/or reports may be released, either to individuals or agencies. Unpublished data and/or reports require specific approval by the TPO Executive Committee. Requests for information and/or data made to participating jurisdictions and/or agencies, prepared by these agencies, shall be released according to the policies of the agency generating or collecting the data originally.
- C. Recommended changes in the Bylaws shall require a two-thirds (2/3) majority of the weighted vote of the members present at any board meeting. Revisions will be provided as a draft for review by the full board during a regularly scheduled meeting and then at a subsequent meeting for adoption.
- D. All committees shall maintain a broad perspective covering the range of all modes of transportation and associated facilities in all recommended planning work programs so that proper study and evaluation of transportation needs shall result in a multi-modal transportation system plan, balanced with respect to area wide needs and properly related to area wide comprehensive plan goals and objectives

SECTION 4.0: TPO EXECUTIVE DIRECTOR & AGENCY STAFF

- A. The Executive Director shall be selected and appointed by TPO Board and shall serve at their discretion.
- B. The Executive Director, under the general policy direction of the TPO Board and within its adopted guidelines, has the authority to perform the highest level managerial and administrative functions related to the TPO including, but not limited to, the following:
 - 1. Implementing the mission of the TPO;
 - 2. Providing leadership in planning and promoting and integrated, intermodal surface transportation system;
 - 3. Working with the TPO and its committees to develop strategies, goals, objectives, and plans related to transportation and related land use issues;
 - 4. Developing positive working relationships with member local governments, community organizations and business leaders and building consensus among stakeholders;
 - 5. Procuring funding and developing funding sources;
 - 6. Evaluating plans and strategies which promote the goals and objectives of the TPO;
 - 7. Overseeing the managerial and administrative functions of the TPO by providing direction to staff.
- C. TPO staff shall be composed of various level planners, a Chief Financial Officer, and other specialists and administrative support staff as needed. The Executive Director is responsible for hiring and supervising staff.

SECTION 5.0: TECHNICAL COORDINATING COMMITTEE (TCC)

- A. The TCC shall consist of transportation planners, professional engineers, those technical personnel made available by the units of local government participating in the TPO as well as transportation service providers. The purpose shall be to seek input on planning proposals and to provide comment with respect to various segments of the population in regard to their transportation needs.
- B. The TCC may include, but not be limited to, the following members:

Total number of Voting Members (34):

- 1. One (1) traffic engineer/transportation planner from Volusia County and one (1) from Flagler County
 - 2. One (1) representative from the Volusia County School Board and one (1) from the Flagler County School Board
 - 3. One (1) representative from each of the municipalities represented on the TPO Board (for a total of 20)
 - 4. Aviation representatives from the municipal airports within the planning area and from the Daytona Beach International Airport (for a total of 5)
 - 5. A representative from the Ponce Deleon Port Authority (1)
 - 6. One (1) representative from Votran and one (1) representative from Flagler County Transit
 - 7. One (1) representative of the Volusia County Emergency Management Division and one (1) representative from the Flagler County Emergency Management System
- C. Non-voting members may also include: A representative of the Florida Department of Environmental Protection and a representative of Federal Highway Administration (FHWA), a planning and research engineer, or a representative thereof.
 - D. The Director of Planning and Public Transportation, Florida Department of Transportation (FDOT) District 5, or representative thereof will serve as a non-voting advisor.
 - E. River to Sea TPO staff will provide support for the meeting.

SECTION 5.1: MEMBERSHIP APPOINTMENT, QUALIFICATION, AND TERMS OF OFFICE

- A. Each member shall be designated in writing by the governing body of said governmental unit. Each member may be represented by an alternate designated in writing by the governing body of said governmental unit. Alternates may vote only in the absence of the member on a one vote per member basis.

- B. Municipalities and agencies in selecting their representatives, shall name only those technically qualified persons employed by a government or governmental agency for the purpose of planning, traffic engineering, or civil engineering with a responsibility to that government or governmental agency for the control, development, or improvement of the transportation system.
- C. Each representative is expected to demonstrate his interest in the TCC's activities through attendance of the regularly scheduled monthly meeting except for reasons of an unavoidable nature. In cases of unavoidable nature, each representative should ensure one of his/her alternates attends. No more than three (3) consecutive absences will be allowed by the representative or alternate. Should a member have three (3) consecutive absences, a letter will be sent to the jurisdiction that designated the member and to the appropriate board member informing them of the violation.
- D. Members and alternates shall serve terms of indefinite length at the pleasure of their respective governmental bodies or agencies.

SECTION 5.2: OFFICERS AND DUTIES

- A. Annually, nominations from the floor will be provided by those committee members present at the regularly scheduled meeting in June for the purpose of electing the Chairperson and Vice Chairperson.
- B. Officers shall be elected by a majority of the members present at the June meeting and shall serve a term of one year, starting in July of each year.
- C. TCC officers cannot serve more than two (2) consecutive terms for the same office. Officers may include non-voting members, but at no time, may a TPO staff member chair the TCC.
- D. The Chairperson shall preside at all meetings, and in the event of his/her absence or at his/her direction, the Vice Chairperson shall assume the powers and duties of the Chairperson. In addition, the Chairperson shall serve on the River to Sea TPO Board as a non-voting member and attend the regular monthly TPO Board meetings in order to represent the discussions and actions of the TCC.

SECTION 5.3: MEETINGS

- A. Monthly meetings of the TCC shall be held on a regularly scheduled day, time and place approved by the TCC membership. Regular meeting dates and times may be changed by action of the TCC to accommodate holidays and/or other activities that may interrupt a scheduled meeting.
- B. Special and/or emergency meetings may be called by the Chairperson or by initiative of two or more members petitioning the Chairperson. At least two (2) business days notice must be provided to the members and alternates for special or emergency meetings.

- C. A minimum of eleven (11) voting members of the TCC must be present to constitute a quorum for the transaction of business. Once a quorum has been determined at the start of the meeting, items on the agenda may be voted on. If, at any point during the meeting attendance drops to less than eleven (11) voting members, the business of the TCC will be suspended and no further action will be taken. The action of a simple majority of the members present during the time of a vote shall be considered an act of the TCC.
- D. The agenda for the TCC includes presentations and actions required to support recommendations for the TPO Board as set by the Executive Committee. TPO staff, FDOT, and Volusia County staff and guest presenters will provide timely input/materials for the TCC agenda.
- E. The River to Sea TPO staff is responsible for the minutes of the meetings and for all notices and agendas for future meetings. The TPO shall furnish a Recording Secretary for all TCC meetings.
- F. Notices and tentative agendas shall be sent to members and alternates five (5) working days prior to the regular meeting dates.
- G. Request for agenda changes must be received by the Chairperson or TPO staff at least three (3) working days prior to the regular meetings, or one (1) working day prior to special meetings.
- H. Meetings will be open to the public and press and time will be allocated for public comment. Public comment will generally be limited to three (3) minutes and may be expanded at the discretion of the Chairperson.
- I. Meetings of the TCC shall follow *Robert's Rules of Order* unless otherwise outlined in these bylaws.

SECTION 5.4: RESPONSIBILITIES AND FUNCTIONS OF THE TCC

- A. The TCC is responsible for coordinating transportation planning and programming; for review of all transportation studies, reports, and plans and/or programs; and for making recommendations to the TPO that are pertinent to the subject document. The TCC shall assist the TPO by providing technical resources as requested.
- B. TCC recommendations to the TPO shall be based upon the technical sufficiency, accuracy, and completeness of studies and plans and/or programs.
- C. The TCC shall make priority recommendations to the TPO and/or other agencies responsible for plan and program implementation based upon the needs as determined by technical studies.
- D. The TCC members are expected to provide a summary report to the elected official who appointed them; TPO staff will provide the report to the TCC members.

- E. The TCC shall serve for the completion of all required transportation studies, plans, development, and programming recommendations required under the public laws pertaining to all modes of transportation and transportation support facilities.
- F. The TCC shall serve as an advisory committee to any and all duly constituted area-wide transportation authorities and/or boards, as well as area-wide planning boards or councils for physical development, health, social, or comprehensive planning upon direct request of such authorities, boards, or councils.
- G. The TCC shall, when feasible and desirable, utilize any means that may be suggested or devised to provide for citizen participation in addition to the CAC in the transportation planning process.

SECTION 5.5: SUBCOMMITTEES

- A. Subcommittees shall be designated by the TCC as necessary to investigate and report on specific subject areas of interest to the TCC. Subcommittees may also be designated as necessary to deal with administrative and legislative procedures relating to the TCC. These may include, but are not limited to:
 - Airports
 - Highways
 - Mass Transit
 - Transportation needs of "transportation disadvantaged" groups
 - Directions for future growth (local comprehensive plan reviews)
 - Nominating Committee
- B. When a subcommittee is convened, the first action of the committee shall be to establish the Chairperson, outline the scope of activities of the subcommittee, the expected duration of the group and frequency of meetings if known. A summary report of each meeting will be made available.

SECTION 6.0: CITIZENS ADVISORY COMMITTEE (CAC)

- A. The citizens of the metropolitan planning area shall be involved in the transportation planning process by the establishment of a citizens advisory group. The purpose shall be to seek input on planning proposals and to provide comment with respect to various segments of the population in regard to their transportation needs. It shall be the function of the CAC to:
 - 1. Assist the River to Sea TPO in the formulation of goals and objectives for shaping the urban environment.
 - 2. Conduct public information programs.
 - 3. Provide effective citizen review of the preliminary findings and recommendations of transportation planning studies throughout the planning area.
 - 4. Assist in other functions as deemed desirable by the River to Sea TPO Board.
- B. The CAC shall be comprised of thirty (30) voting representatives. Each elected official serving on the TPO Board, including the non-voting members of the Small City Alliance, shall appoint in writing one (1) representative to serve on the committee. Also serving as a voting member shall be one (1) representative from the Volusia County School Board, one (1) representative from Flagler County School Board, one (1) representative from Votran and one (1) representative from Flagler County Transit acting as the Community Transportation Coordinators (CTC).
- C. The non-voting members of the CAC shall consist of a representative of Volusia County Traffic Engineering and a representative of Flagler County Traffic Engineering or Planning.
- D. A FDOT District 5 staff member shall serve as a non-voting advisor to the CAC.
- E. River to Sea TPO staff will provide support for the meeting.

SECTION 6.1: MEMBER APPOINTMENT, QUALIFICATION, AND TERMS OF OFFICE

- A. Voting members of the CAC must be residents of the area to which they are appointed to represent and shall not be elected officials or staff paid to attend meetings.
- B. One alternate may be appointed for each CAC position. Alternates must be appointed by the TPO Board member, in writing, and may participate in the meeting and vote only in the absence of the primary member.
- C. Voting members and their alternates shall serve at the pleasure of their respective TPO Board member for a period of time to be determined by the River to Sea TPO Board member that is being represented. To ensure continuous representation, a voting member of the CAC may continue to serve beyond the term of the appointing board member until a replacement has been appointed.

- D. Any vacancies in membership shall be filled in the same manner as the initial appointment.
- E. Each member is expected to demonstrate his/her interest in the CAC's activities through participation in the scheduled meetings except for reasons of an unavoidable nature. In cases of unavoidable nature, each representative should ensure his/her alternate attends. No more than three (3) consecutive absences will be allowed by the representative or alternate. Should a member have three (3) consecutive absences, excused or not excused, and/or three (3) meetings, unexcused, in a calendar year a letter will be sent to the board member that designated the CAC member informing them of the violation.
- F. Municipalities and agencies in selecting their non-voting representatives, shall name only those technically qualified persons employed by a government or governmental agency.
- G. An alternate may be named, approved, and confirmed for each non-voting member, provided the recommended alternate meets the technical qualifications set forth in the preceding items.

SECTION 6.2: OFFICERS AND DUTIES

- A. Annually, nominations from the floor will be provided by those committee members present at the regularly scheduled meeting in June for the purpose of electing the Chairperson and Vice Chairperson.
- B. Officers shall be elected by a majority of the members present at the June meeting and shall serve a term of one year, starting with the July meeting.
- C. CAC officers cannot serve more than two (2) consecutive terms for the same office. At no time, may a non-voting staff support member serve as an officer for the CAC.
- D. The Chairperson shall preside at all meetings, and in the event of his/her absence or at his/her direction, the Vice Chairperson shall assume the powers and duties of the Chairperson. In addition, the Chairperson shall serve on the River to Sea TPO Board as a non-voting member and attend the regular monthly TPO Board meetings in order to represent the discussions and actions of the CAC.

SECTION 6.3: MEETINGS

- A. Monthly meetings of the CAC shall be held on a regularly scheduled day, time and place approved by the CAC membership. Regular meeting dates and times may be changed by action of the CAC to accommodate holidays and/or other activities that may interrupt a scheduled meeting.
- B. Special and/or emergency meetings may be called by the Chairperson or by initiative of two or more members of the CAC petitioning the Chairperson. At least two (2) business

days notice must be provided to the members and alternates for special or emergency meetings.

- C. A minimum of nine (9) voting members of the CAC must be present to constitute a quorum for the transaction of business. Once a quorum has been determined at the start of the meeting, items on the agenda may be voted on. If, at any point during the meeting attendance drops to less than nine (9) voting members, the business of the CAC will be suspended and no further action will be taken. The action of a simple majority of the members present during the time of a vote shall be considered an act of the CAC.
- D. The agenda for the CAC includes presentations and actions required to support recommendations for the TPO Board as set by the Executive Committee and transportation related items of interest identified by members. TPO staff, FDOT, and Volusia County staff and guest presenters will provide timely input/materials for the CAC agenda.
- E. Each member is expected to participate at all meetings. It is the responsibility of each member to contact the River to Sea TPO staff one day prior to a scheduled meeting informing them of their expected absence.
- F. The River to Sea TPO staff is responsible for the minutes of the meetings and for all notices and agendas for future meetings. The TPO shall furnish a Recording Secretary for all CAC meetings.
- G. Notices and tentative agendas shall be sent to members five (5) working days prior to regular meeting dates.
- H. Requests for agenda changes must be received by the Chairperson at least three (3) working days prior to the regular meetings or one (1) working day prior to special meetings.
- I. Meetings will be open to the public and press and time will be allocated for public comment. Public comment will generally be limited to three (3) minutes and may be expanded at the discretion of the Chairperson.
- J. Meetings of the CAC shall follow *Robert's Rules of Order* unless otherwise outlined in these bylaws.

SECTION 6.4: RESPONSIBILITIES AND FUNCTIONS OF THE CAC

- A. The CAC, composed of citizens from the planning area who represent the various segments of the populace, should actively represent all segments of the general public and their concern in the transportation planning process.
- B. The CAC shall be charged with the responsibility for providing citizen input and recommendations to the TPO concerning transportation planning and programming; for review of all transportation studies, reports, and plans and/or programs; and for making recommendations to the River to Sea TPO that are pertinent to the subject document.

- C. Subcommittees, task forces and working groups shall be designated by the CAC as necessary to investigate and report on specific subject areas of interest to the CAC.
- D. Members of the CAC shall provide a monthly written summary report of each CAC meeting to his/her city/county representative in a timely fashion. The written report will be provided by TPO staff.
- E. Members of the CAC shall not express their individual and/or personal views as those of the CAC, unless the CAC has, through a majority vote of those members present at a meeting, expressed such opinions.

SECTION 6.5: SUBCOMMITTEES

- A. Subcommittees shall be designated by the CAC as necessary to investigate and report on specific subject areas of interest to the CAC. Subcommittees may also be designated as necessary to deal with administrative and legislative procedures relating to the CAC. These may include, but are not limited to:
 - Airports
 - Highways
 - Mass Transit
 - Transportation needs of "transportation disadvantaged" groups
 - Directions for future growth (local comprehensive plan reviews)
 - Nominating Committee
- B. When a subcommittee is convened, the first action of the subcommittee shall be to establish the Chairperson, outline the scope of activities of the subcommittee, the expected duration of the group and frequency of meetings. A summary report of each meeting will be made available.

SECTION 7.0: BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC)

- A. The adopted mission describes the function of the BPAC to:
- “Create and implement a regional plan for the continuing enhancement and expansion of the bicycle and pedestrian network. We will support activities that encourage and provide for a safe and balanced transportation system that promotes connectivity, mobility, health and an improved quality of life.”*
- B. The BPAC shall consist of twenty-six (26) voting members made up of private citizens. Every elected official serving on the TPO Board, including the non-voting members of the Small City Alliance shall appoint in writing one (1) representative to serve on the committee.
- C. Non-voting members shall consist of municipal representatives, transportation planners, professional engineers, and those technical personnel made available by the various municipalities. These positions will include: one (1) person from a large city, one (1) person from small city, one (1) person from Volusia County government and one (1) person from Flagler County government. Non-voting members will also include: one (1) person from the Volusia County School Board, one (1) person from the Flagler County School Board, one (1) person from Votran and one (1) person from Flagler County Transit.
- D. A FDOT District 5 staff member shall serve as a non-voting advisor to the BPAC.
- E. River to Sea TPO staff will provide support for the meeting.

SECTION 7.1: MEMBERSHIP APPOINTMENT, QUALIFICATION, AND TERMS OF OFFICE

- A. Voting members of the BPAC must be residents of the area to which they are appointed to represent and they shall not be elected officials or paid staff.
- B. One alternate may be appointed for each BPAC position. Alternates must be appointed by the TPO Board member, in writing, and may participate in the meeting and vote only in the absence of the primary member.
- C. Voting members and their alternates shall serve at the pleasure of their respective TPO Board member for a period of time to be determined by the River to Sea TPO Board member that is being represented. To ensure continuous representation, a voting member of the BPAC may continue to serve beyond the term of the appointing board member until a replacement has been appointed.
- D. Any vacancies in membership shall be filled in the same manner as the initial appointment.
- E. Each BPAC representative is expected to demonstrate his/her interest in the BPAC's activities through participation in the scheduled meetings except for reasons of an

unavoidable nature. In cases of unavoidable nature, each representative should ensure his/her alternate attends. No more than three (3) consecutive absences will be allowed by the representative or alternate. Should a member have three (3) consecutive absences, excused or not excused, and/or three (3) meetings, unexcused, in a calendar year a letter will be sent to the board member that designated the BPAC member informing them of the violation.

- F. Municipalities and agencies, in selecting their non-voting representatives, shall name only those technically qualified persons employed by a government or governmental agency.
- G. An alternate may be named, approved, and confirmed for each non-voting member, provided the recommended alternate meets the technical qualifications set forth in the preceding items.

SECTION 7.2 OFFICERS AND DUTIES

- A. Annually, nominations from the floor will be provided by those committee members present at the regularly scheduled meeting in June for the purpose of electing the Chairperson and Vice Chairperson.
- B. Officers shall be elected by a majority of the members present at the June meeting and shall serve a term of one year, starting with the July meeting.
- C. BPAC officers cannot serve more than two consecutive terms for the same office. At no time may a non-voting staff support member chair the BPAC.
- D. The Chair shall preside at all meetings and, in the event of his/her absence or at his/her direction, the Vice Chair shall assume the powers and duties of the Chair. In addition, the Chairperson shall serve on the River to Sea TPO Board as a non-voting member and attend the regular monthly TPO Board meetings in order to represent the discussions and actions of the BPAC.

SECTION 7.3 MEETINGS

- A. Monthly meetings of the BPAC shall be held on a regularly scheduled day, time and place approved by the BPAC membership. Regular meeting dates and times may be changed by action of the BPAC to accommodate holidays and/or other activities that may interrupt a scheduled meeting.
- B. Special and/or emergency meetings may be called by the Chairperson or by initiative of two or more members of the BPAC petitioning the Chairperson. At least two (2) business days' notice must be provided to the members and alternates for special or emergency meetings.
- C. A minimum of nine (9) voting members of the BPAC must be present to constitute a quorum for the transaction of business. Once a quorum has been determined at the start of the meeting, items on the agenda may be voted on. If, at any point during the

meeting attendance drops to less than nine (9) voting members, the business of the BPAC will be suspended and no further action will be taken. The action of a simple majority of the members present during the time of a vote shall be considered an act of the BPAC.

- D. The agenda for the BPAC includes presentations and actions required to support recommendations for the TPO Board as set by the Executive Committee and transportation related items of interest identified by members. TPO staff, FDOT and Volusia County staff and guest presenters will provide timely input/materials for the BPAC agenda.
- E. The River to Sea TPO staff is responsible for the minutes of the meetings and for all notices and agendas for future meetings. The TPO shall furnish a Recording Secretary for all BPAC meetings.
- F. Notices and tentative agendas shall be sent to members and alternates five (5) working days prior to the regular meeting dates.
- G. Meetings will be open to the public and press and time will be allocated for public comment. Public comment will generally be limited to three (3) minutes and may be expanded at the discretion of the Chairperson.
- H. Meetings of the BPAC shall follow *Robert's Rules of Order* unless otherwise outlined in in these bylaws.

SECTION 7.4 RESPONSIBILITIES AND FUNCTIONS OF THE BPAC

- A. The BPAC is responsible for reviewing plans, policies, and procedures as relates to bicycle and pedestrian issues in the River to Sea TPO planning area and for making recommendations to the TPO Board that are pertinent to these subjects.
- B. BPAC recommendations to the TPO Board shall be based upon the technical sufficiency, accuracy, and completeness of studies and plans and/or programs.
- C. The BPAC shall make priority recommendations to the TPO Board and/or other agencies responsible for plan and program implementation based upon the needs as determined by technical studies.
- D. The BPAC shall serve as an advisory committee regarding bicycle and pedestrian matters to any and all duly constituted area wide transportation authorities and/or boards, as well as area wide planning boards or councils for physical development, health, social, or comprehensive planning upon direct request of such authorities, boards, or councils.
- E. The BPAC shall provide the opportunity at each of its meetings for citizens to comment or be heard on any matter pertinent to bicycle and pedestrian issues in the River to Sea TPO planning area. Comments on specific items as shown on the agenda shall be in writing and shall be read by the Chair or his/her designee at the appropriate time.

- F. The BPAC shall, when feasible and desirable to do so, utilize any means that may be suggested or devised to provide for citizen participation in the planning process for bicycle and pedestrian issues

SECTION 7.5: SUBCOMMITTEES

- A. Subcommittees shall be designated by the BPAC as necessary to investigate and report on specific subject areas of interest to the BPAC. Subcommittees may also be designated as necessary to deal with administrative and legislative procedures relating to the BPAC. These may include, but are not limited to:
- Highways
 - Mass Transit
 - Transportation needs of "transportation disadvantaged" groups
 - Project Review Committee
 - Nominating Committee
- B. When a subcommittee is convened, the first action of the committee shall be to establish the Chairperson, outline the scope of activities of the subcommittee, the expected duration of the group and frequency of meetings if known. A summary report of each meeting will be made available.

**MEETING SUMMARY
(CAC & TCC)
JUNE 18, 2013**

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

B. PRESENTATION AND REVIEW OF DRAFT VOLUSIA TPO 2013 TRANSPORTATION PRIORITY PROJECT LISTS

Background Information:

The Volusia TPO, through its priority process, annually develops seven categories of priority projects: Strategic Intermodal System Projects (SIS), Regionally Significant Non-SIS Roadway Projects, Bicycle and Pedestrian Projects, Traffic Operations/Intelligent Transportation System (ITS)/Safety Projects, Transportation Alternatives Projects, Bascule Bridges and Transit Projects.

Once adopted, the lists are transmitted to the Florida Department of Transportation (FDOT) for use in allocating transportation funds to the area.

The draft 2013 Priority Project Lists reflect changes to the status of projects already on the lists (e.g., completed phase(s), updated cost estimates, etc.) and new projects received during the 2013 call for projects.

A “working copy” of the priority project lists was presented to the CAC and TCC in May. That working copy showed changes to the previously adopted lists in underlined and struck-through text to indicate additions and deletions. TPO staff has provided a “finalized” set of draft 2013 Priority Project Lists with this agenda. Also included is a revised working copy of the XU Traffic Operations/ITS/Safety Project List because that priority list reflects changes in project rankings from what was previously presented.

Finally, a working copy of the XU Traffic Operations/ITS/Safety Project List, including projects from the proposed expanded metropolitan planning area (MPA) (including portions of Bunnell, Palm Coast and unincorporated Flagler County), that were submitted for the 2013 call for projects. This list is only intended to show how these projects will be incorporated into the Priority Project Lists when expansion of the MPA is completed.

The Bicycle/Pedestrian Priority Project Lists are also included for information only.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

Volusia TPO List of Prioritized SIS Projects
ADOPTED - [DRAFT for adoption August 27, 2013]

Priority Rank	VTPO Project Number	FDOT FM#	Project Name	Project Limits	Project Type	Completed Phases	Programmed Phases	Estimated Total Project Cost	Comment
1	P10a-201-01	2427152	I-95/I-4 Systems Interchange		interchange upgrade	PD&E, ENV	ROW (FY 2012/13 - \$4,505,000; FY 2015/16 - \$34,265,762)	\$247,084,471 ²	PE is underway
2	P10a-202-01	4068696	I-95 widening (4 lanes to 6)	from SR 400 (Beville Rd) to SR 44	widening	PD&E, PE	ROW (2011/12); CST (2014/15 - \$98,992,606)	\$113,983,769	Includes I-95/SR 421 interchange improvements previously identified as separate project FM # 4068697)
3	P10a-204-01	4068694 & 4068698	I-95 widening (4 lanes to 6)	from Brevard County to 0.5 mile north of SR 44	widening	PD&E, PE, ROW	CST (FY 2011/12 - \$90,730,425, FY 2014/15 - \$317,376, FY 2015/16 - \$43,858,816)	\$134,906,617 (including portion in Brevard County)	Included in Brevard County widening project (4068698); fully funded
4	P10a-205-01	4102511	SR 15 (US 17) widening (2 lanes to 4)	from Ponce de Leon Blvd to SR 40	widening	PD&E, PE, ENV	ROW (2014/15 - \$12,517,287)	\$44,800,000 ²	-
5	P11a-201-01	4289471	SR 40 widening (4 lanes to 6)	Williamson to Breakaway Tr	widening	PD&E		\$19,500,000 ^{1,2}	-
6	P10a-206-01	2408371	SR 40 widening (2 lanes to 4)	Cone Rd to SR 11	widening	PD&E, PE	ENV (2012/13 - \$2,531,652)	\$69,400,000 ²	-
7	P10a-207-01	2408361	SR 40 widening (2 lanes to 4)	from SR 11 to SR 15 (US 17)	widening	PD&E	PE (2013/14), ENV (2014/15), ROW (2013/14 - \$3,250,000, 2014/15 - \$4,200,000)	\$69,200,000 ²	-
8	P11a-203-01	4336691	SR 15 (US 17) widening (2 lanes to 4)	from SR 40 to Putnam County	PD&E study	-	PD&E (2014/15 - \$1,810,000)	-	-
9	P12s-202-01	4084642	I-4 widening to 10 lanes to accommodate 4 managed-use (variable toll) lanes	Volusia/Seminole county line to 1/2 mile east of SR 472	widening	PD&E ³	PD&E (2012/13 - \$4,618,727); PE (2014/15 - \$2,220,000 and 2015/16 - \$4,180,000)	\$681,292,000 ²	

Volusia TPO List of Prioritized SIS Projects – Continued...

Priority Rank	VTPO Project Number	FDOT FM#	Project Name	Project Limits	Project Type	Completed Phases	Programmed Phases	Estimated Total Project Cost	Comment
10	P12s-201-01	4337181	Alternatives Analysis for a Mass Transit Connection between SunRail and Daytona Beach International Airport	from SunRail to Daytona Beach International Airport	study		PLN (2014/15 - \$3,000,000)	\$2,052,000 (planning only)	This project is also included on the List of Prioritized Transit Projects; included in draft FY 2013/14 - FY 2017/18 TIP

¹ \$19,500,000 is amount of public funding allocated in the LRTP for widening SR 40 from I-95 to Breakaway Trail. It is expected that an equal amount will be funded with developer contributions.

² Year of expenditure cost as reported in FDOT FY 2013/14 to FY 2017/18 Tentative Work Program.

³ A PD&E study was undertaken previously and is currently being updated along with a revenue study.

Projects ranked one through five on the Prioritized List of Florida Strategic Intermodal System (SIS) Roadway projects and are not currently funded through the construction phase will remain in their current spot or moved to the next available higher spot until they are fully funded through the construction phase and drop out of the Work Program.

Volusia TPO List of Prioritized Regionally Significant, Non-SIS Roadway Projects

ADOPTED - [DRAFT for adoption August 27, 2013]

Priority Ranking	VTPO Project Number	FDOT FM#	Project Name	Project Limits	Project Type	Completed Phases	Programmed Phases	Estimated Total Project Cost	Comments
1			US 1 AIS Recommendations (7 intersections from the US 1 AIS) ³	SR 5 (US 1) at Park Av (only intersection of the 7 not yet funded)	intersection improvements		-	\$9,000,000 ¹	-
	P10a-210-02 (SR 421); p10a-210-09 (Herbert)	2409922 ⁴	SR 5 (US 1) at SR 421 (Dunlawton Av) and Herbert St Intersection Improvements	SR 5 (US 1) at SR 421 (Dunlawton Av) and Herbert St		PE		\$528,000 ¹	2012 study recommended add bike lanes at Dunlawton, add eastbound to southbound right turn lane at Herbert St, and improve signal coordination between intersections
	P10a-210-05	2409925	SR 5 (US 1) at Canal Street Intersection Improvements	SR 5 (US 1) at Canal St		PE	ROW (2014/15 - \$1,913,000) and CST (2017/18 - \$4,288,403)	\$7,383,335	
	P10a-210-08	2409927	eR 5 (US 1) at Reed Canal Rd Intersection Improvements	SR 5 (US 1) at Reed Canal Rd		PE	ROW (2014/15 - \$1,686,000) and CST (2017/18 - \$1,182,929)	\$3,419,200	
	P10a-210-06	2409928	SR 5 (US 1) at Big Tree Rd Intersection Improvements	SR 5 (US 1) at Big Tree Rd		PE	ROW (2014/15 - \$268,000) and CST (2017/18 - 1,228,703)	\$1,868,751	
	P10a-210-07	2409929	SR 5 (US 1) at LPGA Blvd Intersection Improvements	SR 5 (US 1) at LPGA Blvd		-	PE (2012/13) and CST (2014/15 - 488,060)	\$648,146	PE is currently underway
2	P10a-205-01	4102511	SR 15 (US 17) widening (2 lanes to 4)	from Ponce de Leon Blvd to SR 40	widening	PD&E, PE, ENV	ROW (2014/15 - \$12,444,357)	\$44,800,000 ¹	-
3	P10a-212-01	4081781	SR 483 (Clyde Morris Blvd) widening (4 lanes to 6)	from SR 400 (Beville Rd) to SR 600 (US 92 - International Speedway Blvd)	widening	PD&E, PE, ENV	ROW (FY 2017/18 - \$28,328,500)	\$66,400,000 ¹	-
4	P10a-213-01	4197721	I-95/SR 5 (US 1) Interchange Ramp Modification (Ormond Crossings)	-	ramp modifications	-	-	\$11,900,000 ⁵	-

Volusia TPO List of Prioritized Regionally Significant, Non-SIS Roadway Projects – Continued...

Priority Ranking	VTPO Project Number	FDOT FM#	Project Name	Project Limits	Project Type	Completed Phases	Programmed Phases	Estimated Total Project Cost	Comments
5	P11a-208-01	-	SR 44 Misc. Improvements	between SR 15A and SunRail Station	misc. upgrades to improve access to the SunRail station	-	-	\$19,100,000 ¹	-
6	P11a-209-01	4226271	SR 600 (US 92) widening (4 lanes to 6)	from I-4 EB Ramps to SR 600 (US 92) to CR 415 (Tomoka Farms Rd)	widening	PD&E	ENV (2013/14 - \$600,000)	\$18,600,000 ⁶	PE is currently underway
7	P11a-210-01	4336681	SR 472 widening (4 lanes to 6)	from Graves Av to Kentucky/MLK Blvd	widening	-	PD&E (2014/15 - \$810,000)	\$26,200,000 ¹	-
8	P11a-212-01	-	SR 44 widening (2 lanes to 4)	from Voorhis Av to Kepler Rd	widening	-	-	\$4,500,000 ¹	-
9	P11a-203-01	4336691	SR 15 (US 17) widening (2 lanes to 4)	from SR 40 to Putnam County	PD&E study	-	PD&E (2014/15 - \$1,810,000)	-	-

¹ Year of expenditure cost

² Present day cost (2012)

³ This # 1 ranked project originally included 15 intersections from the US 1 Arterial Investment Study (AIS). As modified by the Volusia TPO Board by adoption of the 2035 Long Range Transportation Plan on 9/28/2010, the project now includes 7 of the intersections in both Tiers 1 and 2 that have not been fully funded through construction yet. These 7 intersections are LPGA Blvd, Big Tree Rd, Reed Canal Rd, Herbert St, SR 421 (Dunlawton Av), SR 44 (Canal St) and Park Av. They are being funded by FDOT as individual projects. Only Park Av has not yet been programmed.

⁴ Two intersections, US 1 at SR 421 (Dunlawton) and US 1 at Herbert St, were combined as one project under FM# 2409922.

⁵ \$11,900,000 is the amount of public funding allocated in the LRTP for this project. It is expected that an equal amount will be funded by private contributions.

⁶ \$18,600,000 is the amount of public funding allocated in the LRTP for this project. It is expected that private contributions will fund the balance of the estimated \$35,808,00 (2009) total cost.

Projects ranked one through five on the Prioritized List of Regionally Significant Non-SIS Roadway projects that are not funded through the construction phase will be ranked in their current spot or moved to the next available higher spot until they are fully funded through the construction phase and drop out of the Work Program.

Volusia TPO List of Prioritized XU Traffic Ops/ITS/Safety Projects

ADOPTED - [DRAFT for adoption August 27, 2013]

“A” List – Projects with One or More Phases Funded

Priority Ranking	VTPO Project Number	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Completed Phases	Programmed Phases	Estimated Total Project Cost	Year Submitted	Comments
1	P10a-102-01	4301761	Pioneer Trail at Turnbull Bay Rd Curve Redesign	Pioneer Trail @ Turnbull Bay Rd	Roadway realignment	Volusia County	PE (\$185,000) ROW (\$550,000)	CST - FY 13/14 (\$1,409,000)	\$2,144,000	2009	Safety project - redesign curve; FULLY-FUNDED
2	P10a-104-01	4226831	SR 5A (Nova Rd) at SR 600 (US 92, International Speedway Blvd)	SR 5A (Nova Rd) @ SR 600 (US 92 - International Speedway Blvd)	Intersection improvement	FDOT	PE	CST FY 12/13 (\$596,463)	\$1,471,141	2010	CST exclusive SB LT LN; CST 2nd EB LT TN LN; extend WB LT TN LN; rebuild signal as master arms; FULLY FUNDED
3	P10a-107-01	4301781, 4301782 & 4180211	SR 600 (US 92, International Speedway Blvd) Signal Upgrades	CR 415 (Tomoka Farms Rd) to Palmetto Av	Signal upgrade	Volusia County, FDOT, Daytona Beach	PE	4301782 - CST (design/build) in FY 11/12 (\$3,515,600); 4180211 - PE in 12/13 (\$171,288) and CST in 14/15 ; \$824,803)	4301781 & 4301782 - \$3,600,000; 4180211 - \$2,406,437	2010	Rebuild 13 signals as mast arms; FULLY-FUNDED
4	P10a-109-01	4301811	SR A1A at Peninsula Av Turn Lane Extension	SR A1A (S. Causeway) at Peninsula Av	Intersection improvement	Volusia County	-	-	\$50,000 (PE)	2010	Extend EB LT TN LN; to be undertaken by FDOT as a "pushbutton" project
5	P10a-110-01	4302321	SR A1A at Lynnhurst Dr	SR A1A @ Lynnhurst Dr	Intersection improvement	Volusia County	-	PE - FY 11/12 (\$131,268); CST - FY 12/13 (\$368,157)	-	2010	Add NB LT TN LN; fully funded; FULLY-FUNDED
6	P11a-112-01	4336232	Orange Avenue Signal System Mast Arm Upgrades	SR 5A (Nova Rd) to Beach St	Traffic signal system and mast arm upgrades	Daytona Beach	-	CST - FY 12/13 (\$1,909,306 XU; \$340,306 LF)	\$2,249,612	2011	FULLY-FUNDED
7	P11a-117-01	Candidate 2012-9	Traffic Sign Replacement	city-wide	Traffic sign modification/upgrade	DeLand	-	CST - FY 12/13 (\$36,000)	\$36,000	2011	FULLY-FUNDED
8	P11i-119-01	4336491	Dunn Avenue Paved Shoulders	From Clyde Morris Blvd to Bill France Blvd	Paved shoulders/drainage	Volusia County	PE	CST - 13/14 (\$948,047)	\$1,085,514	2011	FULLY-FUNDED
9	P11i-118-01	4336711	Doyle Road Paved Shoulders	From Courtland Blvd to SR 415	Paved shoulders	Volusia County	PE	CST (2014/15 - \$1,118,507	\$1,242,786	2011	FULLY-FUNED
10	P12i-104-01	4336661	Herbert Street WB Right Turn Lane	At Clyde Morris Blvd	Intersection improvement	Port Orange	PE	CST (2014/15 - \$297,122)	\$297,122	2012	FULLY-FUNDED

Projects ranked 1 through 8 that are not funded through the construction phase will be ranked in their current spot or moved to the next available higher spot until they are completed and move out of the Work Program.

Volusia TPO List of Prioritized XU Traffic Ops/ITS/Safety Projects

ADOPTED - [DRAFT for adoption August 27, 2013]

“B” List – Projects Ready for Funding

Priority Ranking	TPO Project Number	Project Name	Project Limits	Project Type	Project Sponsor	Completed Phases	Estimated Total Project Cost	Required Match/Commitment Received	Year Submitted	Total Project Score	Comments
1	P10a-118-01	SR 40 Adaptive Control System (Volusia County)	SR 5A (Nova Rd) to SR A1A	Signal coordination with advanced control	Volusia County			25%/Res. 2010-67	2010	71	Need updated PE and CST cost
2	P12i-101-01	SR 40 Adaptive Signal Control System (Ormond Beach)	From Main Trail to Tymber Creek Rd	Signal coordination with advanced control	Ormond Beach		CST - \$445,802.50 (2012)	10%/Res. 2012-47	2012	66.67 ³	
3	P12i-102-01	City of New Smyrna Beach Traffic Signal Preemption	Twenty three traffic lights throughout the city	Traffic signal preemption	New Smyrna Beach		CST - \$201,388 (2012)	10%/Apr 10, 2012 Commission minutes	2012	66.00 ³	Total project cost is \$227,638 including devices installed in vehicles; VTPO does not fund devices installed in vehicles
4	P13i-101-01	Dunlawton Av Walk Light Construction, Phase One	SR 5 (US-1) to Spruce Creek Rd	Lighting	Port Orange	PE	CST - \$586,400 (2012)	10%/	2013	71.60 ³	2013 application; phase I of improvements recommended by feasibility study produced in 2011.
5	P13i-102-01	Beach Parking Pedestrian Crossing at Racing's North Turn	at North Turn beach ramp	Pedestrian-activated rectangular rapid flashing beacon	Ponce Inlet	PE	CST - \$30,539 (2013)	10%/	2013	68.20 ³	2013 application
6	P13i-103-01	Pioneer Trail Left Turn Lane	Pioneer Tr at Colony Park Rd extension	Westbound left turn lane	New Smyrna Beach		PE - \$3,000; CST - \$94,165; total - \$97,165 (2013)	10%/	2013	63.00 ³	2013 application
7	P11a-120-01	Old New York Avenue Paved Shoulders and Lane Widening	From SR 44 and Shell Rd	Paved shoulders	Volusia County		CST - \$2,376,647 ² (2011)	10%/Res. 2011-61	2011	60.50 ³	
8	P11a-117-01	Traffic Sign Replacement	city-wide	Traffic sign modification/upgrade	DeLand		CST - \$36,000 (2011)	10%/Ltr. Dated 4-13-11	2011	59.67 ³	
9	P11a-121-01	Doyle Road Paved Shoulders	From Providence Blvd to Saxon Blvd	Paved shoulders	Volusia County		CST - \$1,307,452 ² (2011)	10%/Res. 2011-61	2011	59.00 ³	

**Volusia TPO List of Prioritized XU Traffic Ops/ITS/Safety Projects
"B" List – Projects Ready for Funding – Continued...**

Priority Ranking	TPO Project Number	Project Name	Project Limits	Project Type	Project Sponsor	Completed Phases	Estimated Total Project Cost	Required Match/Commitment Received	Year Submitted	Total Project Score	Comments
10	P13i-104-01	Wayfinding Masterplan Implementation	City-wide	Wayfinding signs	Daytona Beach	PE (Oct 2013)	CST - \$380,000 (2013)	10%/	2013	57.17 ³	2013 application
11	P11a-122-01	Doyle Road Paved Shoulders	From Lush Lane to Courtland Blvd	Paved shoulders	Volusia County		CST - \$581,617 ² (2011)	10%/Res. 2011-61	2011	53.67 ³	
12	P12i-106-01	Old Mission Rd - Park Av Intersection Improvements	at Old Mission Rd and Park Av	Intersection Improvements	Edgewater		PE - \$70,492; CST - \$505,196; total - \$575,688 (2012)	10%/	2012	52.67 ³	
13	P11a-123-01	Turnbull Bay Road Paved Shoulders	From Pioneer Trail to Sunset Drive	Paved shoulders	Volusia County		CST - \$1,278,806 ²	10%/Res. 2011-61	2011	49.67 ³	
14	P12i-107-01	Mast Arm Installation on SR A1A at Cardinal Dr	at SR A1A and Cardinal Dr	Traffic signal support system upgrade	Ormond Beach		PE - \$20,750; CST - \$152,294; total - \$173,044 (2012)	10%/Res. 2012-46	2012	46.00 ³	
15	P12i-108-01	Mast Arm Installation on SR A1A at Harvard Dr	at SR A1A and Harvard Dr	Traffic signal support system upgrade	Ormond Beach		PE - \$20,750; CST - \$152,169; total - \$172,919 (2012)	10%/Res. 2012-46	2012	44.33 ³	
16	P12i-109-01	US 1 Traffic Signal Upgrades	at 3rd St, 6th St, 8th St, Walker St, and Flomich St	Traffic signal support system upgrade	Holly Hill		Per intersection: PE - \$22,500; CST - \$172,500; total (5 intersections) - \$975,000 (2012)	10%/Res. 2012-R-13	2012	40.67 ³	
17	P-12i-110-01	Big Tree Rd/Golfview Blvd Intersection Improvements ¹	at Big Tree Rd and Golfview Blvd	Traffic signal support system upgrade, crosswalk enhancements, resurfacing, school bus stop enhancements	South Daytona		PE - \$26,457; CST - \$189,611; total - \$216,068 (2012)	10%/	2012	38.33 ³	City agrees to phase project if necessary.

¹ This project cannot be programmed unless and until they receive the support of the agency responsible for the facility on which the projects are located.

² Cost does not include design which is to be completed by project sponsor.

³ Project scored using different criteria than project applications submitted prior to 2011.

Volusia TPO List of Prioritized XU Traffic Ops/ITS/Safety Projects

ADOPTED - [DRAFT for adoption August 27, 2013]

“C” List – Projects Awaiting Feasibility Study

Priority Ranking	TPO Project Number	Project Name	Project Limits	Project Type	Project Sponsor	Year Submitted	Total Project Score	Required Match/Commitment Received	Comments
1	S11a-120-01	Traffic Camera Network	city-wide	ITS	South Daytona	2011	- ¹	10%/	Install traffic monitoring system
2	S10a-108-01	SR 400 (Beville Rd) - SR 5A (Nova Rd) Mast Arm Installation	SR 400 (Beville Rd) at SR 5A (Nova Rd)	Mast arm upgrade	Volusia County	2010	47	0% for PE phase; other wise 25%/Res. 2010-67 (25%)	Rebuild signal as mast arm
3	S10a-104-01	SR 44 - Kepler Rd Turn Lane	SR 44 at Kepler Rd	Intersection improvement	Volusia County	2010	56.83	25%/Res. 2010-67 (25%)	Extend WB RT TN LN
4	S10a-105-01	SR 44 - Woodward Av Turn Lane	SR 44 at Woodward Av	Intersection improvement	Volusia County	2010	56.83	25%/Res. 2010-67 (25%)	Add WB LT TN LN
5	S10a-109-01	SR 600 (US 92) - Williamson Blvd Turn Lane	US 92 (ISB) at Williamson Blvd	Intersection improvement	Volusia County	2010	36.67	25%/Res. 2010-67 (25%)	Add 2nd SB RT TN LN (for duals)
6	S12i-101-01	Flagler Beach Pier Traffic Calming	SR A1A at Flagler Beach Pier	Safety	Flagler Beach	2012	74.50 ²	10%/Res. 2012-16	
7	S13i-101-01	Daytona Beach Shores SR A1A Pedestrian Safety Project Feasibility Study	Frazer Rd to Dunlawton Av to S Peninsula Dr	Pedestrian safety improvements	Daytona Beach Shores	2013	69.8	10%/	2013 application
8	S12i-102-01	Providence/Eustace Intersection Safety Upgrade	Providence Blvd at Eustace	Signal warrant study	Deltona	2012	69.00 ²	10%/	
9	S13i-102-01	Beach Street Road Diet	Orange Av to Bay St	Traffic calming	Daytona Beach	2013	45.6	10%/	2013 application
10	S13i-103-01	Beach Street/Fairview Avenue Roundabout	at Beach Street/Fairview/Main Street/Balough Rd intersection	Traffic Operations	Daytona Beach	2013	43.8	10%/	Lacks support from entity with road maintenance responsibility (Volusia County)

¹ TIP Subcommittee ranked, but did not score, applications submitted in 2011 for feasibility study.

² Project scored using different criteria than project applications submitted prior to 2011.

Volusia TPO List of Prioritized XU Traffic Ops/ITS/Safety Projects

ADOPTED - August 28, 2012

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“A” List – Projects with One or More Phases Funded

Priority Ranking	VTPO Project Number	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Completed Phases	Programmed Phases	Estimated Total Project Cost	Year Submitted	Comments
1	P10a-102-01	4301761	Pioneer Trail at Turnbull Bay Rd Curve Redesign	Pioneer Trail @ Turnbull Bay Rd	Roadway realignment	Volusia County	PE (\$185,000) ROW (\$550,000)	CST - FY 13/14 (\$1,409,000)	\$1,550,000 \$2,144,000	2009	Safety project - redesign curve; -\$1,000,000 needed for CST FULLY-FUNDED
2	P10a-103-01	4301771	SR 421 (Dunlawton Av) at Spruce Creek Rd Intersection Improvements	SR 421 (Dunlawton Av) at Spruce Creek Rd	Intersection improvement	Port Orange	PE	CST - FY 11/12 (\$993,364)	\$1,100,000	2010	Construct Rt turn lanes for NB and EB movements; fully funded; anticipated completion by Oct 2012 PROJECT COMPLETED
3 2	P10a-104-01	4226831	SR 5A (Nova Rd) at SR 600 (US 92, International Speedway Blvd)	SR 5A (Nova Rd) @ SR 600 (US 92 - International Speedway Blvd)	Intersection improvement	FDOT	PE	PE - FY 10/11 and FY 11/12 (approx \$300,000); CST FY 12/13 (\$697,927; \$596,463)	\$1,471,141	2010	CST exclusive SB LT LN; CST 2nd EB LT TN LN; extend WB LT TN LN; rebuild signal as master arms; FULLY FUNDED
4 3	P10a-107-01	4301781, 4301782 & 4180211	SR 600 (US 92, International Speedway Blvd) Signal Upgrades	CR 415 (Tomoka Farms Rd) to Palmetto Av	Signal upgrade	Volusia County, FDOT, Daytona Beach	PE	4301782 - CST (design/build) in FY 11/12 (\$3,515,600); 4180211 - PE in 12/13 (\$171,288) and CST in 14/15 (\$2,235,149; \$824,803)	4301781 & 4301782 - \$3,600,000; 4180211 - \$2,406,437	2010	Rebuild 13 signals as mast arms; FULLY-FUNDED
5 4	P10a-109-01	4301811	SR A1A at Peninsula Av Turn Lane Extension	SR A1A (S. Causeway) at Peninsula Av	Intersection improvement	Volusia County	-	-	\$50,000 (PE)	2010	Extend EB LT TN LN; to be undertaken by FDOT as a "pushbutton" project
6 5	P10a-110-01	4302321	SR A1A at Lynnhurst Dr	SR A1A @ Lynnhurst Dr	Intersection improvement	Volusia County	-	PE - FY 11/12 (\$131,268); CST - FY 12/13 (\$368,157)	-	2010	Add NB LT TN LN; fully funded; FULLY-FUNDED
6	<u>P11a-112-01</u>	<u>4336232</u>	<u>Orange Avenue Signal System Mast Arm Upgrades</u>	<u>SR 5A (Nova Rd) to Beach St</u>	<u>Traffic signal system and mast arm upgrades</u>	<u>Daytona Beach</u>	-	<u>CST - FY 12/13 (\$1,909,306 XU; \$340,306 LF)</u>	<u>\$2,249,612</u>	<u>2011</u>	<u>FULLY-FUNDED</u>
7	<u>P11a-117-01</u>	<u>Candidate 2012-9</u>	<u>Traffic Sign Replacement</u>	<u>city-wide</u>	<u>Traffic sign modification/upgrade</u>	<u>DeLand</u>	-	<u>CST - FY 12/13 (\$36,000)</u>	<u>\$36,000</u>	<u>2011</u>	<u>FULLY-FUNDED</u>
8	<u>P11i-119-01</u>	<u>4336491</u>	<u>Dunn Avenue Paved Shoulders</u>	<u>From Clyde Morris Blvd to Bill France Blvd</u>	<u>Paved shoulders/drainage</u>	<u>Volusia County</u>	<u>PE</u>	<u>CST - 13/14 (\$948,047)</u>	<u>\$1,085,514</u>	<u>2011</u>	<u>FULLY-FUNDED</u>

Volusia TPO List of Prioritized XU Traffic Ops/ITS/Safety Projects
"A" List – Projects with One or More Phases Funded – Continued...

Priority Ranking	VTPO Project Number	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Completed Phases	Programmed Phases	Estimated Total Project Cost	Year Submitted	Comments
<u>9</u>	<u>P11i-118-01</u>	<u>4336711</u>	<u>Doyle Road Paved Shoulders</u>	<u>From Courtland Blvd to SR 415</u>	<u>Paved shoulders</u>	<u>Volusia County</u>	<u>PE</u>	<u>CST (2014/15 - \$1,118,507</u>	<u>\$1,242,786</u>	<u>2011</u>	<u>FULLY-FUNED</u>
<u>10</u>	<u>P12i-104-01</u>	<u>4336661</u>	<u>Herbert Street WB Right Turn Lane</u>	<u>At Clyde Morris Blvd</u>	<u>Intersection improvement</u>	<u>Port Orange</u>	<u>PE</u>	<u>CST (2014/15 - \$297,122)</u>	<u>\$297,122</u>	<u>2012</u>	<u>FULLY-FUNED</u>

Projects ranked 1 through 8 that are not funded through the construction phase will be ranked in their current spot or moved to the next available higher spot until they are completed and move out of the Work Program.

Volusia TPO List of Prioritized XU Traffic Ops/ITS/Safety Projects

ADOPTED - August 28, 2012

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“B” List – Projects Ready for Funding

Priority Ranking	TPO Project Number	Project Name	Project Limits	Project Type	Project Sponsor	Completed Phases	Estimated Total Project Cost	Required Match/Commitment Received	Year Submitted	Total Project Score	Comments
1	P10a-118-01	SR 40 Adaptive Control System (Volusia County)	SR 5A (Nova Rd) to SR A1A	Signal coordination with advanced control	Volusia County		\$300,000	25%/Res. 2010-67	2010	71	Need updated PE and CST cost
2	P11a-119-01	Dunn Avenue Paved Shoulders	From Clyde Morris Blvd to Bill France Blvd	Paved shoulders	Volusia County		\$445,290³	10%/Res. 2011-61	2011	67.00³	Moved to "A" list
3	P11a-112-01	Orange Avenue Signal System Mast Arm Upgrades	SR 5A (Nova Rd) to Beach St	Traffic signal system and mast arm upgrades	Daytona Beach		\$1,833,333	10%/Ltr. Dated 4-21-11	2011	66.67³	PE has been completed Moved to "A" list
4-2	P12i-101-01	SR 40 Adaptive Signal Control System (Ormond Beach)	From Main Trail to Tymber Creek Rd	Signal coordination with advanced control	Ormond Beach		CST - \$445,802.50 (2012)	10%/Res. 2012-47	2012	66.67 ³	
5-3	P12i-102-01	City of New Smyrna Beach Traffic Signal Preemption	Twenty three traffic lights throughout the city	Traffic signal preemption	New Smyrna Beach		CST - \$201,388 (2012)	10%/Apr 10, 2012 Commission minutes	2012	66.00 ³	Total project cost is \$227,638 including devices installed in vehicles; VTPO does not fund devices installed in vehicles
6	P11a-111-01	Energy Efficient LED Traffic Signals	city wide	Traffic signal modification/upgrade	Daytona Beach		\$176,619	10%/Ltr. Dated 4-21-11	2011	65.50³	Not eligible for federal STP funds
7	P11a-116-01	LED Traffic Signal Replacement	city wide	Traffic signal modification/upgrade	DeLand		\$70,000	10%/Ltr. Dated 4-13-11	2011	65.00³	Not eligible for federal STP funds
8	P12i-103-01	LED Traffic Signal Conversion	city wide	Traffic signal modification/upgrade	Port Orange		\$100,000 (conceptual estimate based on average cost data-2012)	10%/	2012	61.00³	Not eligible for federal STP funds
4	P13i-101-01	Dunlawton Av Walk Light Construction, Phase One	SR 5 (US-1) to Spruce Creek Rd	Lighting	Port Orange	PE	CST - \$586,400 (2012)	10%/	2013	71.60³	2013 application; phase I of improvements recommended by feasibility study produced in 2011.
5	P13i-102-01	Beach Parking Pedestrian Crossing at Racing's North Turn	at North Turn beach ramp	Pedestrian-activated rectangular rapid flashing beacon	Ponce Inlet	PE	CST - \$30,539 (2013)	10%/	2013	68.20³	2013 application

Volusia TPO List of Prioritized XU Traffic Ops/ITS/Safety Projects
"B" List – Projects Ready for Funding – Continued...

Priority Ranking	TPO Project Number	Project Name	Project Limits	Project Type	Project Sponsor	Completed Phases	Estimated Total Project Cost	Required Match/Commitment Received	Year Submitted	Total Project Score	Comments
<u>6</u>	<u>P13i-103-01</u>	<u>Pioneer Trail Left Turn Lane</u>	<u>Pioneer Tr at Colony Park Rd extension</u>	<u>Westbound left turn lane</u>	<u>New Smyrna Beach</u>		<u>PE - \$3,000; CST - \$94,165; total - \$97,165 (2013)</u>	<u>10%/</u>	<u>2013</u>	<u>63.00³</u>	<u>2013 application</u>
9 <u>7</u>	P11a-120-01	Old New York Avenue Paved Shoulders and Lane Widening	From SR 44 and Shell Rd	Paved shoulders	Volusia County		<u>CST - \$2,376,647² (2011)</u>	10%/Res. 2011-61	2011	60.50 ³	
10 <u>8</u>	P11a-117-01	Traffic Sign Replacement	city-wide	Traffic sign modification/upgrade	DeLand		<u>CST - \$36,000 (2011)</u>	10%/Ltr. Dated 4-13-11	2011	59.67 ³	
11	P11a-118-01	Doyle Road Paved Shoulders	From Courtland Blvd to SR 415	Paved shoulders	Volusia County		\$1,009,600²	10%/Res. 2011-61	2011	59.17³	<u>Moved to "A" list</u>
12 <u>9</u>	P11a-121-01	Doyle Road Paved Shoulders	From Providence Blvd to Saxon Blvd	Paved shoulders	Volusia County		<u>CST - \$1,307,452² (2011)</u>	10%/Res. 2011-61	2011	59.00 ³	
13	P12i-104-01	Herbert St WB Turn Lane Improvements	at Herbert St and Clyde Morris Blvd	Intersection Improvements	Port Orange		\$253,725 (2012)	10%/	2012	58.00³	<u>Moved to "A" list</u>
<u>10</u>	<u>P13i-104-01</u>	<u>Wayfinding Masterplan Implementation</u>	<u>City-wide</u>	<u>Wayfinding signs</u>	<u>Daytona Beach</u>	<u>PE (Oct 2013)</u>	<u>CST - \$380,000 (2013)</u>	<u>10%/</u>	<u>2013</u>	<u>57.17³</u>	<u>2013 application</u>
14 <u>11</u>	P11a-122-01	Doyle Road Paved Shoulders	From Lush Lane to Courtland Blvd	Paved shoulders	Volusia County		<u>CST - \$581,617² (2011)</u>	10%/Res. 2011-61	2011	53.67 ³	
15 <u>12</u>	P12i-106-01	Old Mission Rd - Park Av Intersection Improvements	at Old Mission Rd and Park Av	Intersection Improvements	Edgewater		<u>PE - \$70,492; CST -- \$580,000 \$505,196; total - \$575,688 (2012)</u>	10%/	2012	52.67 ³	
13 <u>13</u>	P11a-123-01	Turnbull Bay Road Paved Shoulders	From Pioneer Trail to Sunset Drive	Paved shoulders	Volusia County		<u>CST - \$1,278,806²</u>	10%/Res. 2011-61	2011	49.67 ³	
16 <u>14</u>	P12i-107-01	Mast Arm Installation on SR A1A at Cardinal Dr	at SR A1A and Cardinal Dr	Traffic signal support system upgrade	Ormond Beach		<u>PE - \$20,750; CST - \$173,061.59 \$152,294; total - \$173,044 (2012)</u>	10%/Res. 2012-46	2012	46.00 ³	
17 <u>15</u>	P12i-108-01	Mast Arm Installation on SR A1A at Harvard Dr	at SR A1A and Harvard Dr	Traffic signal support system upgrade	Ormond Beach		<u>PE - \$20,750; CST - \$138,335.83 \$152,169; total - \$172,919 (2012)</u>	10%/Res. 2012-46	2012	44.33 ³	

Volusia TPO List of Prioritized XU Traffic Ops/ITS/Safety Projects
“B” List – Projects Ready for Funding – Continued...

Priority Ranking	TPO Project Number	Project Name	Project Limits	Project Type	Project Sponsor	Completed Phases	Estimated Total Project Cost	Required Match/Commitment Received	Year Submitted	Total Project Score	Comments
18 16	P12i-109-01	US 1 Traffic Signal Upgrades	at 3rd St, 6th St, 8th St, Walker St, and Flomich St	Traffic signal support system upgrade	Holly Hill		Per intersection: PE - \$22,500; CST - \$172,500; total (5 intersections) - \$975,000 (2012)	10%/Res. 2012-R-13	2012	40.67 ³	
19 17	P-12i-110-01	Big Tree Rd/Golfview Blvd Intersection Improvements ¹	at Big Tree Rd and Golfview Blvd	Traffic signal support system upgrade, crosswalk enhancements, resurfacing, school bus stop enhancements	South Datyona		PE - \$26,457; CST - \$189,611; total - \$216,068 (2012)	10%/	2012	38.33 ³	City agrees to phase project if necessary.

¹ This project cannot be programmed unless and until they receive the support of the agency responsible for the facility on which the projects are located.

² Cost does not include design which is to be completed by project sponsor.

³ Project scored using different criteria than project applications submitted prior to 2011.

Volusia TPO List of Prioritized XU Traffic Ops/ITS/Safety Projects

ADOPTED - August 28, 2012

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“C” List – Projects Awaiting Feasibility Study

Priority Ranking	TPO Project Number	Project Name	Project Limits	Project Type	Project Sponsor	Year Submitted	Total Project Score	Required Match/Commitment Received	Comments
1	S11a-109-01	Moody Boulevard Bridge Bicycle Lanes	CR 201 (John Anderson Hwy) to Flagler Av	Bicycle lanes	Flagler Beach	2011	-¹	10%/	In lieu of funding with XU, bicycle lanes to be added in concert with scheduled resurfacing
2 <u>1</u>	S11a-120-01	Traffic Camera Network	city-wide	ITS	South Daytona	2011	- ¹	10%/	Install traffic monitoring system
3 <u>2</u>	S10a-108-01	SR 400 (Beville Rd) - SR 5A (Nova Rd) Mast Arm Installation	SR 400 (Beville Rd) at SR 5A (Nova Rd)	Mast arm upgrade	Volusia County	2010	47	0% for PE phase; other wise 25%/Res. 2010-67 (25%)	Rebuild signal as mast arm
4 <u>3</u>	S10a-104-01	SR 44 - Kepler Rd Turn Lane	SR 44 at Kepler Rd	Intersection improvement	Volusia County	2010	56.83	25%/Res. 2010-67 (25%)	Extend WB RT TN LN
5 <u>4</u>	S10a-105-01	SR 44 - Woodward Av Turn Lane	SR 44 at Woodward Av	Intersection improvement	Volusia County	2010	56.83	25%/Res. 2010-67 (25%)	Add WB LT TN LN
6 <u>5</u>	S10a-109-01	SR 600 (US 92) - Williamson Blvd Turn Lane	US 92 (ISB) at Williamson Blvd	Intersection improvement	Volusia County	2010	36.67	25%/Res. 2010-67 (25%)	Add 2nd SB RT TN LN (for duals)
7 <u>6</u>	S12i-101-01	Flagler Beach Pier Traffic Calming	SR A1A at Flagler Beach Pier	Safety	Flagler Beach	2012	74.50 ²	10%/Res. 2012-16	
<u>7</u>	<u>S13i-101-01</u>	<u>Daytona Beach Shores SR A1A Pedestrian Safety Project Feasibility Study</u>	<u>Frazer Rd to Dunlawton Av to S Peninsula Dr</u>	<u>Pedestrian safety improvements</u>	<u>Daytona Beach Shores</u>	<u>2013</u>	<u>69.8</u>	<u>10%/</u>	<u>2013 application</u>
8 <u>8</u>	S12i-102-01	Providence/Eustace Intersection Safety Upgrade	Providence Blvd at Eustace	Signal warrant study	Deltona	2012	69.00 ²	<u>10%/</u>	
<u>9</u>	<u>S13i-102-01</u>	<u>Beach Street Road Diet</u>	<u>Orange Av to Bay St</u>	<u>Traffic calming</u>	<u>Daytona Beach</u>	<u>2013</u>	<u>45.6</u>	<u>10%/</u>	<u>2013 application</u>
<u>10</u>	<u>S13i-103-01</u>	<u>Beach Street/Fairview Avenue Roundabout</u>	<u>at Beach Street/Fairview/Main Street/Balough Rd intersection</u>	<u>Traffic Operations</u>	<u>Daytona Beach</u>	<u>2013</u>	<u>43.8</u>	<u>10%/</u>	<u>Lacks support from entity with road maintenance responsibility (Volusia County)</u>
<u>9</u>	S12i-103-01	Beach Parking Pedestrian Crossing @ Racing's North Turn	S. Atlantic Av (CR A1A) at Racing's North Turn	Safety	Ponce Inlet	2012	44.00²	10%/Ltr from Jeaneen Clauss, Town Manager (no date)	Feasibility study and cost estimate produced by Volusia County; Ponce Inlet resubmitted for placement on "B" list.

¹ TIP Subcommittee ranked, but did not score, applications submitted in 2011 for feasibility study.

² Project scored using different criteria than project applications submitted prior to 2011.

Volusia TPO List of Prioritized Transportation Enhancement/Alternatives Projects

ADOPTED - [DRAFT for adoption August 27, 2013]

Priority Ranking	VTPO Project Number	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Completed Phases	Programmed Phases	Estimated Total Project Cost	Year Submitted	Total Project Score	Comments
1			East Central Florida Regional Rail Trail (ECFRRT)		Multi-Use Trail	Volusia County	-	-		2006		CST is not fully funded.
	P10a-160-03		ECFRRT -	SR 415 to Guise Rd			PD&E/ENV		\$1,390,000		56	SR 415 to Guise Rd will be funded with local funds only
			ECFRRT – 4A	Guise Rd to Gobblers Lodge Rd			PD&E/ENV		\$11,000,000		46	Project score is for trail segment from “Guise Road to Brevard County”
			ECFRRT – 4B	Gobblers Lodge Road to Maytown Spur			PD&E/ENV					
	P10a-160-04	4154343	ECFRRT - Sec 3	½ mile south of SR 442 to Brevard Co Line			PD&E/ENV	CST - (2014/15 - \$5,024,000 and 2015/16 - \$1,600,000)	\$10,300,000		60	Project score is for trail segment from “Maytown Road Spur to Edgewater”
	P10a-160-05	4154345	ECFRRT - SR 415 overpass				PD&E/ENV	CST (FY 2011/12)	\$2,460,000		n/a	To be undertaken as a design/build project. FULLY-FUNDED
	P10a-160-06	4154346	ECFRRT - SR 442 overpass				PD&E/ENV	CST (FY 2011/12)	2,460,000		n/a	To be undertaken as a design/build project. If any funds remain after completion of the overpass, they will be programmed under a new project number and used to fund trail construction north or south of the overpass. FULLY-FUNDED
		4154347	ECFRRT - Sec 7	Dale Street to ½ mile south of SR 442			PD&E/ENV	CST (FY 2012/13)	\$2,350,000		n/a	FULLY-FUNDED
2	P10a-121-01		Spring to Spring Trail – Ph 3a	Highbanks Rd to Gemini Springs	Multi-Use Trail	Volusia County	CST (US-17/92 to Gemini Springs)	-	CST - \$3,010,000 (From Detroit Terrace to US-17/92)	2002	-	
3	P10a-122-01		CR 3/Ponce de Leon Blvd	SR 40 (at Pioneer Settlement) to US 17	Bike/Ped. Facility	Volusia County	-	-	\$2,300,000 ¹	2002	67	
4	P10a-123-01		Freemont Av Sidewalks	Niles St to US 1	Ped. Facility	Daytona Beach	-	-	CST - \$129,869 (2008)	2005	80	Lower city priority than US 92 Streetscape Phase II (letter dated 3/26/13)

Volusia TPO List of Prioritized Transportation Enhancement/Alternatives Projects – Continued...

Priority Ranking	VTPO Project Number	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Completed Phases	Programmed Phases	Estimated Total Project Cost	Year Submitted	Total Project Score	Comments
5	P10a-124-01		North St Sidewalks	Clyde Morris Blvd to Nova Rd	Ped. Facility	Daytona Beach	-	-	CST - \$73,208 (2008)	2005	77	Lower city priority than US 92 Streetscape Phase II (letter dated 3/26/13)
6	P10a-125-01		Harley Strickland Blvd Sidewalks	Enterprise Rd to Veterans Mem. Pkwy.	Ped. Facility	Orange City	-	-		2005	75	
7	P10a-127-01	4302351	Deltona Lakes Elem. School Sidewalks	Deltona Lakes Elem. School Area	Ped. Facility	Deltona	-	PE (FY 2011/12)		2009	70	Acadian Dr Sidewalk - \$16,500 - XU for PE.
8	P10a-128-01		Spring to Spring Trail Segments 5 & 6	Lake Beresford Park to Minnesota Av	Multi-Use Trail	Volusia County	-	-		2010	85	
9	P10a-130-01		Spring to Spring Trail – Ph 7b	Lemon St to King St	Multi-Use Trail	Volusia County	-	-		2006	56	
10	P10a-132-01		Palmetto Av Sidewalks	Fremont Av to Beville Rd	Ped. Facility	Daytona Beach	-	-		2006	45	Lower city priority than US 92 Streetscape Phase II (letter dated 3/26/13)
11	P10a-133-01		Boardwalk at Riverwalk	N. City Limit to Dunlawton Av	Ped. Facility	Port Orange	-	-		2006	40	
12	P10a-134-01		Taragona Way Sidewalks	Australia St to Museum St	Ped. Facility	Daytona Beach	-	-		2006	35	Lower city priority than US 92 Streetscape Phase II (letter dated 3/26/13)
13	P10a-137-01		Rich Av Bicycle Trail Signage	Spring Garden Rd to Hill Av	Bike Signs	DeLand	-	-		2009		
14	P10a-138-01		New Smyrna Beach Gateways	SR 44 @ 10 th St	Hardscaping/landscaping	New Smyrna Beach	-	-		2009		Project application also included gateway improvements on SR 44 at I-95 and at Canal St which have been completed
15	P12e-101-01		Flagler Beach Multi-Modal Hub	S. Flagler Av; transit circulator to serve downtown business district between SR A1A, Flagler Av, 9th St South and 9th St North	Parking/transit stop/transit circulator system/bicycle rentals	Flagler Beach	-	-	\$481,000	2012	81 ²	
16	P11a-126-01		SR A1A National Scenic & Historic Coastal Byway Beautification - Phase I	North 10th St to South 10th St	Hardscaping/landscaping	Flagler Beach	-	-		2011	75 ²	

Volusia TPO List of Prioritized Transportation Enhancement/Alternatives Projects – Continued...

Priority Ranking	VTPO Project Number	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Completed Phases	Programmed Phases	Estimated Total Project Cost	Year Submitted	Total Project Score	Comments
17	P11a-124-01		US Highway 92 (W International Speedway Blvd) Streetscape Phase II	SR 5A (Nova Rd) to Lincoln St and FEC RR to SR 5 (US 1)	Hardscaping/landscaping	Daytona Beach	-	-		2011	59 ²	Higher city priority than sidewalk projects (Freemont Av, North St, Palmetto Av, and Taragona Way (letter dated 3/26/13)

Projects ranked 1 through 8 that are not funded through the construction phase will be ranked in their current spot or moved to the next available higher spot until they are completed and move out of the Work Program.

¹ Project estimate from 2002.

² Project scored using different criteria than project applications submitted prior to 2011.

Volusia TPO List of Prioritized Bascule Bridge Projects

ADOPTED - [DRAFT for adoption August 27, 2013]

Priority Ranking	VTPO Project Number	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Completed Phases	Programmed Phases	Estimated Total Project Cost ¹
1	P10a-301-01	2421721	Memorial Bridge (Orange Ave)	City Island to SR 441 (Peninsula Dr)	2 Lane Reconstructed Bridge	Volusia County	PD&E (Fall 2011)	CST	\$52,580,000 ²
2	P11a-301-01	-	Main Street Bridge	Fairview/Main St over ICWW	Bridge Replacement	Volusia County	-	-	\$50,000,000
3	P11a-302-01	-	Knox Bridge	CR 2002 (Highbridge Rd) over ICWW	Bridge Replacement	Volusia County	-	-	\$25,000,000

¹ Project cost estimates come from the 2035 LRTP, and are in year of expenditure dollars.

² 0% match for XU funds on PE phase only per TPO Board action on 11/23/10.

Volusia TPO List of Prioritized Transit Projects
ADOPTED - [DRAFT for adoption August 27, 2013]

Priority Ranking	VTPO Project Number	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Completed Phases	Programmed Phases	Estimated Total Project Cost ¹	Comments
1	P12s-202-01	-	Alternatives Analysis for a Mass Transit Connection between SunRail and Daytona Beach International Airport	from SunRail to Daytona Beach International Airport	Study	Volusia County	-	-	\$3,000,000	This project is also included on the List of Prioritized SIS Projects

¹ Project cost estimate in year of expenditure dollars.

Volusia TPO List of Prioritized XU Traffic Ops/ITS/Safety Projects

WORKING COPY - For Informational Purposes Only – June 10, 2013

[INCLUDES PROJECTS FROM PROPOSED EXPANDED METROPOLITAN PLANNING AREA]

“A” List – Projects with One or More Phases Funded

Priority Ranking	VTPO Project Number	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Completed Phases	Programmed Phases	Estimated Total Project Cost	Year Submitted	Comments
1	P10a-102-01	4301761	Pioneer Trail at Turnbull Bay Rd Curve Redesign	Pioneer Trail @ Turnbull Bay Rd	Roadway realignment	Volusia County	PE (\$185,000) ROW (\$550,000)	CST - FY 13/14 (\$1,409,000)	\$2,144,000	2009	Safety project - redesign curve; FULLY-FUNDED
2	P10a-104-01	4226831	SR 5A (Nova Rd) at SR 600 (US 92, International Speedway Blvd)	SR 5A (Nova Rd) @ SR 600 (US 92 - International Speedway Blvd)	Intersection improvement	FDOT	PE	CST FY 12/13 (\$596,463)	\$1,471,141	2010	CST exclusive SB LT LN; CST 2nd EB LT TN LN; extend WB LT TN LN; rebuild signal as master arms; FULLY FUNDED
3	P10a-107-01	4301781, 4301782 & 4180211	SR 600 (US 92, International Speedway Blvd) Signal Upgrades	CR 415 (Tomoka Farms Rd) to Palmetto Av	Signal upgrade	Volusia County, FDOT, Daytona Beach	PE	4301782 - CST (design/build) in FY 11/12 (\$3,515,600); 4180211 - PE in 12/13 (\$171,288) and CST in 14/15 ; \$824,803)	4301781 & 4301782 - \$3,600,000; 4180211 - \$2,406,437	2010	Rebuild 13 signals as mast arms; FULLY-FUNDED
4	P10a-109-01	4301811	SR A1A at Peninsula Av Turn Lane Extension	SR A1A (S. Causeway) at Peninsula Av	Intersection improvement	Volusia County	-	-	\$50,000 (PE)	2010	Extend EB LT TN LN; to be undertaken by FDOT as a "pushbutton" project
5	P10a-110-01	4302321	SR A1A at Lynnhurst Dr	SR A1A @ Lynnhurst Dr	Intersection improvement	Volusia County	-	PE - FY 11/12 (\$131,268); CST - FY 12/13 (\$368,157)	-	2010	Add NB LT TN LN; fully funded; FULLY-FUNDED
6	P11a-112-01	4336232	Orange Avenue Signal System Mast Arm Upgrades	SR 5A (Nova Rd) to Beach St	Traffic signal system and mast arm upgrades	Daytona Beach	-	CST - FY 12/13 (\$1,909,306 XU; \$340,306 LF)	\$2,249,612	2011	FULLY-FUNDED
7	P11a-117-01	Candidate 2012-9	Traffic Sign Replacement	city-wide	Traffic sign modification/upgrade	DeLand	-	CST - FY 12/13 (\$36,000)	\$36,000	2011	FULLY-FUNDED
8	P11i-119-01	4336491	Dunn Avenue Paved Shoulders	From Clyde Morris Blvd to Bill France Blvd	Paved shoulders/drainage	Volusia County	PE	CST - 13/14 (\$948,047)	\$1,085,514	2011	FULLY-FUNDED
9	P11i-118-01	4336711	Doyle Road Paved Shoulders	From Courtland Blvd to SR 415	Paved shoulders	Volusia County	PE	CST (2014/15 - \$1,118,507	\$1,242,786	2011	FULLY-FUNED
10	P12i-104-01	4336661	Herbert Street WB Right Turn Lane	At Clyde Morris Blvd	Intersection improvement	Port Orange	PE	CST (2014/15 - \$297,122)	\$297,122	2012	FULLY-FUNDED

Projects ranked 1 through 8 that are not funded through the construction phase will be ranked in their current spot or moved to the next available higher spot until they are completed and move out of the Work Program.

Volusia TPO List of Prioritized XU Traffic Ops/ITS/Safety Projects

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[INCLUDES PROJECTS FROM PROPOSED EXPANDED METROPOLITAN PLANNING AREA]

“B” List – Projects Ready for Funding

Priority Ranking	TPO Project Number	Project Name	Project Limits	Project Type	Project Sponsor	Completed Phases	Estimated Total Project Cost	Required Match/Commitment Received	Year Submitted	Total Project Score	Comments
1	P10a-118-01	SR 40 Adaptive Control System (Volusia County)	SR 5A (Nova Rd) to SR A1A	Signal coordination with advanced control	Volusia County			25%/Res. 2010-67	2010	71	Need updated PE and CST cost
2	P12i-101-01	SR 40 Adaptive Signal Control System (Ormond Beach)	From Main Trail to Tymber Creek Rd	Signal coordination with advanced control	Ormond Beach		CST - \$445,802.50 (2012)	10%/Res. 2012-47	2012	66.67 ³	
3	P12i-102-01	City of New Smyrna Beach Traffic Signal Preemption	Twenty three traffic lights throughout the city	Traffic signal preemption	New Smyrna Beach		CST - \$201,388 (2012)	10%/Apr 10, 2012 Commission minutes	2012	66.00 ³	Total project cost is \$227,638 including devices installed in vehicles; VTPO does not fund devices installed in vehicles
4	P13i-101-01	Dunlawton Av Walk Light Construction, Phase One	SR 5 (US-1) to Spruce Creek Rd	Lighting	Port Orange	PE	CST - \$586,400 (2012)	10%/	2013	71.60 ³	2013 application; phase I of improvements recommended by feasibility study produced in 2011.
5	P13i-102-01	Beach Parking Pedestrian Crossing at Racing's North Turn	at North Turn beach ramp	Pedestrian-activated rectangular rapid flashing beacon	Ponce Inlet	PE	CST - \$30,539 (2013)	10%/	2013	68.20 ³	2013 application
6	P13i-103-01	Pioneer Trail Left Turn Lane	Pioneer Tr at Colony Park Rd extension	Westbound left turn lane	New Smyrna Beach		PE - \$3,000; CST - \$94,165; total - \$97,165 (2013)	10%/	2013	63.00 ³	2013 application
7	P11a-120-01	Old New York Avenue Paved Shoulders and Lane Widening	From SR 44 and Shell Rd	Paved shoulders	Volusia County		CST - \$2,376,647 ² (2011)	10%/Res. 2011-61	2011	60.50 ³	
8	P11a-117-01	Traffic Sign Replacement	city-wide	Traffic sign modification/upgrade	DeLand		CST - \$36,000 (2011)	10%/Ltr. Dated 4-13-11	2011	59.67 ³	
9	P11a-121-01	Doyle Road Paved Shoulders	From Providence Blvd to Saxon Blvd	Paved shoulders	Volusia County		CST - \$1,307,452 ² (2011)	10%/Res. 2011-61	2011	59.00 ³	
10	P13i-104-01	Wayfinding Masterplan Implementation	City-wide	Wayfinding signs	Daytona Beach	PE (Oct 2013)	CST - \$380,000 (2013)	10%/	2013	57.17 ³	2013 application

**Volusia TPO List of Prioritized XU Traffic Ops/ITS/Safety Projects
"B" List – Projects Ready for Funding – Continued...**

Priority Ranking	TPO Project Number	Project Name	Project Limits	Project Type	Project Sponsor	Completed Phases	Estimated Total Project Cost	Required Match/Commitment Received	Year Submitted	Total Project Score	Comments
11	P11a-122-01	Doyle Road Paved Shoulders	From Lush Lane to Courtland Blvd	Paved shoulders	Volusia County		CST - \$581,617 ² (2011)	10%/Res. 2011-61	2011	53.67 ³	
12	P12i-106-01	Old Mission Rd - Park Av Intersection Improvements	at Old Mission Rd and Park Av	Intersection Improvements	Edgewater		PE - \$70,492; CST - \$505,196; total - \$575,688 (2012)	10%/	2012	52.67 ³	
13	P11a-123-01	Turnbull Bay Road Paved Shoulders	From Pioneer Trail to Sunset Drive	Paved shoulders	Volusia County		CST - \$1,278,806 ²	10%/Res. 2011-61	2011	49.67 ³	
14	P12i-107-01	Mast Arm Installation on SR A1A at Cardinal Dr	at SR A1A and Cardinal Dr	Traffic signal support system upgrade	Ormond Beach		PE - \$20,750; CST - \$152,294; total - \$173,044 (2012)	10%/Res. 2012-46	2012	46.00 ³	
15	P12i-108-01	Mast Arm Installation on SR A1A at Harvard Dr	at SR A1A and Harvard Dr	Traffic signal support system upgrade	Ormond Beach		PE - \$20,750; CST - \$152,169; total - \$172,919 (2012)	10%/Res. 2012-46	2012	44.33 ³	
16	P12i-109-01	US 1 Traffic Signal Upgrades	at 3rd St, 6th St, 8th St, Walker St, and Flomich St	Traffic signal support system upgrade	Holly Hill		Per intersection: PE - \$22,500; CST - \$172,500; total (5 intersections) - \$975,000 (2012)	10%/Res. 2012-R-13	2012	40.67 ³	
17	P-12i-110-01	Big Tree Rd/Golfview Blvd Intersection Improvements ¹	at Big Tree Rd and Golfview Blvd	Traffic signal support system upgrade, crosswalk enhancements, resurfacing, school bus stop enhancements	South Datyona		PE - \$26,457; CST - \$189,611; total - \$216,068 (2012)	10%/	2012	38.33 ³	City agrees to phase project if necessary.

¹ This project cannot be programmed unless and until they receive the support of the agency responsible for the facility on which the projects are located.

² Cost does not include design which is to be completed by project sponsor.

³ Project scored using different criteria than project applications submitted prior to 2011.

Volusia TPO List of Prioritized XU Traffic Ops/ITS/Safety Projects

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[INCLUDES PROJECTS FROM PROPOSED EXPANDED METROPOLITAN PLANNING AREA]

“C” List – Projects Awaiting Feasibility Study

Priority Ranking	TPO Project Number	Project Name	Project Limits	Project Type	Project Sponsor	Year Submitted	Total Project Score	Required Match/Commitment Received	Comments
1	S11a-120-01	Traffic Camera Network	city-wide	ITS	South Daytona	2011	⁻¹	10%/	Install traffic monitoring system
2	S10a-108-01	SR 400 (Beville Rd) - SR 5A (Nova Rd) Mast Arm Installation	SR 400 (Beville Rd) at SR 5A (Nova Rd)	Mast arm upgrade	Volusia County	2010	47	0% for PE phase; other wise 25%/Res. 2010-67 (25%)	Rebuild signal as mast arm
3	S10a-104-01	SR 44 - Kepler Rd Turn Lane	SR 44 at Kepler Rd	Intersection improvement	Volusia County	2010	56.83	25%/Res. 2010-67 (25%)	Extend WB RT TN LN
4	S10a-105-01	SR 44 - Woodward Av Turn Lane	SR 44 at Woodward Av	Intersection improvement	Volusia County	2010	56.83	25%/Res. 2010-67 (25%)	Add WB LT TN LN
5	S10a-109-01	SR 600 (US 92) - Williamson Blvd Turn Lane	US 92 (ISB) at Williamson Blvd	Intersection improvement	Volusia County	2010	36.67	25%/Res. 2010-67 (25%)	Add 2nd SB RT TN LN (for duals)
6	S12i-101-01	Flagler Beach Pier Traffic Calming	SR A1A at Flagler Beach Pier	Safety	Flagler Beach	2012	74.50 ²	10%/Res. 2012-16	
7	S13i-101-01	Daytona Beach Shores SR A1A Pedestrian Safety Project Feasibility Study	Frazer Rd to Dunlawton Av to S Peninsula Dr	Pedestrian safety improvements	Daytona Beach Shores	2013	69.8 ²	10%/	2013 application
8	S12i-102-01	Providence/Eustace Intersection Safety Upgrade	Providence Blvd at Eustace	Signal warrant study	Deltona	2012	69.00 ²	10%/	
<u>9</u>		Belle Terre Blvd Northbound Right turn Lane	Belle Terre Blvd at SR 100	Traffic Operations	Palm Coast	2013	56.60 ²	10%/	2013 application
<u>10</u>		Seminole Woods Blvd Northbound Right turn Lane	Seminole Woods Blvd at SR 100	Traffic Operations	Palm Coast	2013	52.40 ²	10%/	2013 application
9 <u>11</u>	S13i-102-01	Beach Street Road Diet	Orange Av to Bay St	Traffic calming	Daytona Beach	2013	45.6 ²	10%/	2013 application
10 <u>12</u>	S13i-103-01	Beach Street/Fairview Avenue Roundabout	at Beach Street/Fairview/Main Street/Balough Rd intersection	Traffic Operations	Daytona Beach	2013	43.8 ²	10%/	Lacks support from entity with road maintenance responsibility (Volusia County)

¹ TIP Subcommittee ranked, but did not score, applications submitted in 2011 for feasibility study.

² Project scored using different criteria than project applications submitted prior to 2011.

Volusia TPO List of Prioritized XU Bicycle/Pedestrian Set-aside Projects (10% Local Match Required)

June 12, 2013 DRAFT

Tier A: Projects with One or More Phases Funded

FDOT FM#	VTPO Project#	Project Name	Project Limits	Project Type	Project Sponsor	Programmed Phase(s)	Programmed Amount	Programmed Fiscal Year	Match Commitment	Comments
4289761	P10w-143-01	Naranja Rd Sidewalk	Valencia Rd to Highbanks Rd	Sidewalk	DeBary	CST	\$234,739	FY 2012/13	25%	CST complete
4301821	P10w-144-01	Washington Av Sidewalk (north side)	US 17 to Pine St	Sidewalk	Pierson	CST	\$112,287	FY 2013/14	10%	CST funded
4301831	P10w-145-01	US 1 Sidewalks	North city limit to Volco Rd	Sidewalk	Edgewater	PE	\$1,130,000	FY 2013/14	10%	CST funded
4302281	P10w-147-01	Herbert St Sidewalk (south side)	Golden Gate Dr to Nova Rd	Sidewalk	Port Orange	CST	\$174,739	FY 2012/13	10%	CST funded
4302341	P10w-148-01	Highbanks Rd Sidewalk	Donald Smith Bv to Rob Sullivan Park	Sidewalk	DeBary	CST	\$153,013	FY 2012/13	10%	CST funded
4302351	P10w-149-01	Acadian Dr Sidewalk	Providence Bv to Elkcam Bv	Sidewalk	Deltona	CST	\$45,500	FY 2012/13	10%	CST funded
4300281	P10w-150-01	Ridge Bv Sidewalk	Pope Av to Palmetto Av	Sidewalk	South Daytona	CST	\$23,055	FY 2012/13	15%	CST funded
4300791	P10w-151-01	S. Spruce Creek Rd Sidewalk	Central Park Bv to Taylor Rd	Sidewalk	Port Orange	CST	\$251,473	FY 2014/15	15%	CST funded
4260291	P12w-101-01	Gateway Promenade Project (SR A1A)	9th St S. to 5th St N.	Sidewalk	Flagler Beach	CST	\$714,009	FY 2012/13	10%	CST funded
4336221	P12w-103-01	Michigan Avenue Sidewalk	Matthews Av to School Way Av	Sidewalk	New Smyrna Beach	PE	\$38,924	FY 2013/14	10%	CST funded
4336191	P12w-104-01	7th St Sidewalk	"B" St to S. Myrtle Av	Sidewalk	New Smyrna Beach	PE	\$24,021	FY 2013/14	10%	CST funded
4300781	P10p-153-01	NSB Multi Use Trail Phase 1	Sugarmill Dr to Pioneer Trail	Shared Use Path	New Smyrna Beach	PE/CST	\$67,123	FY 2012/13	25%	CST funded
4302171	P10p-155-01	Alabama Ave Trail North Extension	US 92 to Sperling Sports Complex	Shared Use Path	DeLand	PE	\$1,000	FY 2012/13	0%	new alignment
4302172	P10p-156-01	Alabama Ave Trail North Extension	Minnesota Av to US 92	Shared Use Path	DeLand	CST	\$1,000	FY 2012/13	10%	
4336151	P12w-102-01	US 17 Sidewalks	Hagstrom Rd to Washington Av	Sidewalk	Pierson	PE/CST	\$1,025,154	FY 2013/14; FY 2014/15	0%	CST funded

Tier B: Projects Ready for Funding

Priority Ranking	VTPO Project#	Project Name	Project Limits	Project Type	Project Sponsor	Project Phase	Estimated Total Project Cost	Project Score	Match Commitment	Comments
1	P12p-101-01	Lakeshore Shared Use Path	Providence Bv to Green Springs Park	Shared Use Path	Deltona	PE/CST	\$518,380	77	10%	
2	P11p-101-01	Lantern Park Bridge	N. Reed Canal to S. Reed Canal	Bridge w/Shared Use Path	South Daytona	CST	\$850,000	76	10%	XU funds approved for \$600,000
3	P10w-158-01	Herbert St Sidewalk	Nova Rd to Jackson St	Sidewalk	Port Orange	PE/CST	\$200,505	75	10%	Corrected project score
4	P13w-101-01	Calle Grande Railroad Crossing	West side to East side of FEC railroad	Railroad Crossing	Holly Hill	CST	\$475,000	81	10%	new project
5	P13w-102-01	E. Ohio Av Sidewalk	S. Thorpe to S. Leavitt Av	Sidewalk	Orange City	PE/CST	\$48,552	79	10%	
6	P13w-103-01	Flagler Av Sidewalk	12th St to Park Av	Sidewalk	Edgewater	PE/CST	\$332,772	73	10%	
7	P13w-104-01	W. French Av Sidewalk	Volusia Av to Valentine Park	Sidewalk	Orange City	PE/CST	\$231,379	69	10%	
8	P13w-105-01	McDonald Rd Sidewalk	Sauls St to 6th St	Sidewalk	Port Orange	PE/CST	\$207,053	67	10%	
9	P13w-106-01	Victoria Gardens Bv Sidewalk	Clyde Morris Bv to Appleview Way	Sidewalk	Port Orange	PE/CST	\$169,815	65	10%	
10	P11p-113-01	Forrest Hills Connector	Old Tomoka Rd to Scottdale Dr	Shared Use Path	Ormond Beach	CST	\$510,205	61	10%	
11	P13p-107-01	Seminole Woods Bv Multi-Use Path	US 1 to Sesame Bv	Shared Use Path	Palm Coast	PE/CST	\$630,000	61	10%	new project
12	P13p-108-01	Halifax River Greenway Trail (Palmetto)	Beville Rd to Wilder Bv	Shared Use Path	Daytona Beach	PE/CST	\$100,000	58	10%	new project
13	P13p-108-02	Halifax River Greenway Trail (Riverfront)	Beach St to Riverfront Park	Shared Use Path	Daytona Beach	PE/CST	\$350,000	58	10%	new project
14	P13p-109-01	W. French Av Shared Use Path	Spring to Spring Trail to Valentine Park	Shared Use Path	Orange City	PE/CST	\$2,393,226	57	10%	
15	P11w-102-01	Big Tree Rd Shared Use Path	James St to Nova Rd	Shared Use Path	South Daytona	CST	\$500,000	56	10%	
16	P13w-110-01	N. Spruce Creek Rd Sidewalk	Nova Rd to Angelina Ct	Sidewalk	Port Orange	PE/CST	\$371,732	54	10%	
17	P13w-111-01	Turnbull St Sidewalk	Turnbull Bay Rd to Industrial Park Av	Sidewalk	New Smyrna Beach	PE/CST	\$60,030	42	10%	new project
18	P13w-112-01	Magnolia St Sidewalk	6th St to 10th St	Sidewalk	New Smyrna Beach	PE/CST	\$65,710	41	10%	new project
19	P13w-113-01	Meadowood St Sidewalk	Slatton St to S. Myrtle Av	Sidewalk	New Smyrna Beach	PE/CST	\$33,800	36	10%	new project
20	P13w-114-01	N. Atlantic Av Sidewalk	Kirkland Rd to Sapphire Rd	Sidewalk	New Smyrna Beach	PE/CST	\$26,700	35	10%	new project
21	P13p-115-01	Colony Park Rd Shared Use Path	Otter Bv to SR 44	Shared Use Path	New Smyrna Beach	PE/CST	\$63,860	26	10%	new project

Tier C: Projects Awaiting Feasibility Study

Priority Ranking	VTPO Project#	Project Name	Project Limits	Project Type	Project Sponsor	Project Status	Year Submitted	Project Score	Match Commitment	Comments
1	S13w-101-01	North Orange Av Sidewalk	French Av to University Av	Sidewalk	Orange City	Conceptual Plan	2013	70.7	10%	new project
2	S13w-102-01	E. Graves Av Sidewalk	Thorpe Av to Leavitt Av	Sidewalk	Orange City	Conceptual Plan	2013	69.0	10%	new project
3	S13w-103-01	Macy Av Shared Use Path	Cassadaga Rd to Ohio Av	Shared Use Path	Lake Helen	Conceptual Plan	2011	66.2	10%	
4	S11p-111-01	E. Michigan Av Shared Use Path	S. Lakeview Dr to S. Prevatt Av	Shared Use Path	Lake Helen	Conceptual Plan	2011	66.1	10%	
5	S12w-103-01	Thames Av Sidewalk	S. Peninsula Dr to S. Atlantic Av	Sidewalk	Daytona Beach	Conceptual Plan	2012	66	10%	
6	S13w-104-01	S. Holly Avenue Sidewalk	Graves Av to Blue Springs Av	Sidewalk	Orange City	Conceptual Plan	2013	65	10%	new project
7	S12w-104-01	Flomich St Sidewalks	Nova Rd to Decatur St	Sidewalk	Holly Hill	Conceptual Plan	2012	63	10%	
8	S13w-105-01	E. Landsdowne Av Sidewalk	Volusia Av to Orange Av	Sidewalk	Orange City	Conceptual Plan	2013	62.7	10%	new project
9	S12p-101-01	Providence Bv Shared Use Path	DeBary Av/Doyle Rd to Howland Bv	Shared Use Path	Deltona	Conceptual Plan	2012	60.0	10%	
10	S12w-105-01	N. Carpenter Av Sidewalk	May St to W. New York Av	Sidewalk	Orange City	Conceptual Plan	2012	59	10%	
11	S13w-106-01	S. Leavitt Av Sidewalk	Blue Springs Av to Rhode Island Av	Sidewalk	Orange City	Conceptual Plan	2013	58	10%	new project
12	S12w-106-01	Alabama St Sidewalk	Florida St to Mason Av	Sidewalk	Daytona Beach	Conceptual Plan	2012	56.4	10%	
13	S12w-107-01	Florida St Sidewalk	Iowa St to Clyde Morris Bv	Sidewalk	Daytona Beach	Conceptual Plan	2012	56.3	10%	
14	S11w-121-01	SR 442 Sidewalk	I-95 to Air Park Rd	Sidewalk	Edgewater	Conceptual Plan	2011	56.1	10%	
15	S12w-108-01	Mason Av Sidewalk	Nova Rd to Center St	Sidewalk	Daytona Beach	Conceptual Plan	2012	56	10%	
16	S13p-107-01	Doris Leeper Preserve Trail	Taylor Rd to Doris Leeper Preserve	Shared Use Path	Port Orange	Conceptual Plan	2013	51	10%	new project
17	S12p-102-01	Powerline Shared Use Path	Saxon Bv/I-4 to Courtland Bv/Beckwith St	Shared Use Path	Deltona	Conceptual Plan	2012	50	10%	
18	S11w-110-01	Lambert Av Sidewalk	Palm Dr to Lambert Cove	Sidewalk	Flagler Beach	Conceptual Plan	2011	46	10%	
19	S11p-100-01	Thompson Creek Shared Use Path	Division Av to Wilmette Av	Shared Use Path	Ormond Beach	Conceptual Plan	2011	40	10%	
20	S12w-109-01	Herbert St Sidewalk-East	Jackson St to Railroad Crossing	Sidewalk	Port Orange	Conceptual Plan	2012	35	10%	
21	S12w-110-01	Willow Run Bv Sidewalk	Chardonnay Dr to Clyde Morris Bv	Sidewalk	Port Orange	Conceptual Plan	2012	25	10%	

NOTE 1: The TPO has set-aside 30% of its XU funds for bicycle/pedestrian projects, with the caveat that all projects will be handicapped accessible and ADA compliant.

NOTE 2: The TPO will allocate up to \$100,000/year to help local governments fund feasibility studies for these projects.

Volusia TPO List of Prioritized XU Bicycle/Pedestrian Set-aside Projects (10% Local Match Required)

City of Palm Coast Project List; June 12, 2013 DRAFT

Tier B: Projects Ready for Funding

Ranking	VTPO Project#	Project Name	Project Limits	Project Type	Project Sponsor	Project Phase	Project Cost	Project Score	Commitment	Comments
11	P13p-107-01	Seminole Woods Bv Multi-Use Path	US 1 to Sesame Bv	Shared Use Path	Palm Coast	PE/CST	\$630,000	61	10%	new project

NOTE 1: The TPO has set-aside 30% of its XU funds for bicycle/pedestrian projects, with the caveat that all projects will be handicapped accessible and ADA compliant.

NOTE 2: The TPO will allocate up to \$100,000/year to help local governments fund feasibility studies for these projects.

**MEETING SUMMARY
(CAC & TCC)
JUNE 18, 2013**

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

C. PRESENTATION ON THE INTERCHANGE AT I-95 AND PIONEER TRAIL

Background Information:

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

At the May TPO Board meeting, a presentation was given by the two local governments sponsoring this request. The TPO Board approved a motion to continue with the process to amend the 2035 LRTP. The presentation the TPO Board received will be provided to the CAC and TCC. FDOT staff will also be available to answer questions as needed regarding the project request.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

MEETING SUMMARY
(CAC & TCC)
JUNE 18, 2013

III. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

D. 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 will be provided under separate cover.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

MEETING SUMMARY
(CAC & TCC)
JUNE 18, 2013

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

E. VOLUSIA COUNTY CONSTRUCTION REPORT

Background Information:

Staff from Volusia County Traffic Engineering will present an update on the county projects that are either under construction or close to being ready for construction.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

MEETING SUMMARY
(CAC & TCC)
JUNE 18, 2013

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

****The next meetings of the CAC & TCC will be on August 20, 2013****
