Citizens' Advisory Committee (CAC)
June 18, 2013
Meeting Summary

- Approved the minutes of the May 21, 2013 CAC meeting

- Approved the cancellation of the July CAC meeting

- Recommended Approval of Resolution 2013-## adopting the joint participation agreement (JPA) with FDOT for XU Traffic Ops/ITS/Safety feasibility studies

- Approved the following slate of CAC officers for FY 13/14
  → CAC Chairman: Gilles Blais, Holly Hill
  → CAC Vice Chairman: Donald Smart, Daytona Beach

- Recommended approval of Resolution 2013-## adopting the Volusia TPO FY 2013/14 to FY 2017/18 Transportation Improvement Program (TIP)

- Recommended approval of Resolution 2013-XX amending the 2013/14 Unified Planning Work Program (UPWP)

- Recommended approval for the Volusia TPO representatives to the Central Florida MPO Alliance (CFMPOA) to continue developing a set of regional project priority lists

- Presented and reviewed the draft Volusia TPO Bylaws and approved a motion to recommend the following changes to the bylaws:
  → references to Volusia and Flagler County support staff as non-voting members of committees should be clarified to indicate they are "advisory" non-voting members
  → clarify that if a quorum is lost during a meeting, no further action will be taken on action items but presentation and discussion can continue
  → In the section on subcommittees, the first order of business shall be to elect a chair – add that a vice chair should be elected as well

- Reviewed the draft Volusia TPO 2013 Transportation Project Priority Lists

- Received a presentation on the interchange at I-95 and Pioneer Trail from Volusia County and directed a CAC member wanting questions answered to submit a list of questions regarding the interchange in writing to the city of Port Orange and Volusia County so they can be addressed

- Received the FDOT report and Volusia County Construction report; informed the construction report would be sent via email to the members

- Received TPO staff update on reapportionment and SunRail and announced an ITSS meeting on an intermodal study undertaken by FDOT to look at identifying a multimodal hub location on June 26 at 5:00 p.m. at Embry Riddle Aeronautical University; directed Volusia County Engineering to forward a copy of the scope of work to the members

- Announced that Votran will be making a presentation at the request of the Volusia County Council on service and budget limitations at the Daytona Beach International Airport on June 24 at 6:00 p.m.

The next meeting of the CAC will be August 20, 2013

Technical Coordinating Committee (TCC)
June 18, 2013
Meeting Summary

- Approved the minutes of the May 21, 2013 TCC meeting with a modification

- Approved the cancellation of the July TCC meeting

- Recommended Approval of Resolution 2013-## adopting the joint participation agreement (JPA) with FDOT for XU Traffic Ops/ITS/Safety feasibility studies

- Approved the following slate of TCC officers for FY 13/14
    → TCC Chairman: Clay Ervin, Ponce Inlet
    → TCC Vice Chairman: Stewart Cruz, Daytona Beach Shores

- Recommended approval of Resolution 2013-## adopting the Volusia TPO FY 2013/14 to FY 2017/18 Transportation Improvement Program (TIP)

- Recommended approval of Resolution 2013-XX amending the 2013/14 Unified Planning Work Program (UPWP) with a correction

- Recommended approval for the Volusia TPO representatives to the Central Florida MPO Alliance (CFMPOA) to continue developing a set of regional project priority lists and requested clarification from FDOT on the I-4 managed use lanes project

- Recommended limiting to one trail priority list or clarifying the purpose of the Coast to Coast Trail listing, adding a map for the regional SIS listing and defining the "Tiers" column

- Presented and reviewed the draft Volusia TPO Bylaws and recommended the following changes:
    → Add freight as one of the possible subcommittees under Section 5.5
    → Making the clause on reporting absences to a TPO staff member consistent throughout the document for all of the advisory committees
    → references to Volusia and Flagler County support staff as non-voting members of committees should be clarified to indicate they are "advisory" non-voting members and changing the reference in section 7.1 F and G
    → clarify that if a quorum is lost during a meeting, no further action will be taken on action items but presentation and discussion can continue
    → In the section on subcommittees, the first order of business shall be to elect a chair – add that a vice chair should be elected as well

- Reviewed the draft Volusia TPO 2013 Transportation Priority Project Lists; recommended a number of changes

- Directed FDOT to provide clarification on project #2 on the XU Traffic Ops/ITS/Safety "C" list, SR 400 (Beville Road)-SR 5A (Nova Road) Mast Arm Installation

- Approved a motion to recommend that the three LED signal projects that had been removed from the proposed draft priority lists at the request of FDOT be reinstated for submission in August to be retained on the "B" List with the same rank/score if federal eligibility requirements to be a part of a system-wide, coordinated plan are met by the August committee meetings (Volusia County staff agreed to provide the system plan document)

- Received a presentation on the interchange at I-95 and Pioneer Trail from Volusia County

- Received the FDOT report and Volusia County Construction report and informed that the construction report would be provided to the members via email

- Received TPO staff update on reapportionment and SunRail and announced an ITSS meeting on an intermodal study undertaken by FDOT to look at identifying a multimodal hub location on June 26 at 5:00 p.m. at Embry Riddle Aeronautical University

- Announced that Votran will be making a presentation at the request of the Volusia County Council on service and budget limitations at the Daytona Beach International Airport on June 24 at 6:00 p.m.

- Received public comment/questions regarding the SR 3 Ponce de Leon Boulevard Trail continuation and the SR 15 (US 17) widening from Ponce de Leon Boulevard to SR 40

The next meeting of the TCC will be August 20, 2013