



ACTION ALERT

FYI TO TPO BOARD MEMBERS

There will be a
Public Hearing with Federal Highway Administration (FHWA)
And Federal Transit Administration (FTA) Representatives

Tuesday, June 28, 2011

9:30 a.m. to 11:00 a.m.
(Immediately following TPO Board Meeting)

Volusia TPO
2570 W. International Speedway Blvd. Suite 100
Daytona Beach, Florida 32114

ATTENDANCE AND PARTICIPATION BY THE MEMBERS OF THE TPO
BOARD IS ENCOURAGED!

Participation and attendance by the members of the public is also
encouraged and welcomed.



MEETING NOTICE

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

DATE: Tuesday, June 28, 2011
TIME: 8:00 a.m.
PLACE: Volusia TPO
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, Florida 32114

NOTE: PLEASE SILENCE ALL BEEPERS AND CELL PHONES DURING THE BOARD MEETING

Commissioner Leigh Matusick, Chairperson Presiding

AGENDA

- I. **CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENT/PARTICIPATION** (*Length of time at the discretion of the Chairman*)
- IV. **PRESENTATION TO OUTGOING MEMBER**
- V. **CONSENT AGENDA**
 - A. **APPROVAL OF MAY 24, 2011 MEETING MINUTES** (*Contact: Pamela Blankenship*)
(*Enclosures, pages 4, 7-17*)
 - B. **APPROVAL OF TREASURER'S REPORT** (*Contact: Herb Seely*) (*Enclosures, pages 4, 18*)
 - C. **EXECUTIVE COMMITTEE** -- *Report by Commissioner Leigh Matusick, TPO Presiding Chairperson* (*Enclosures, pages 4, 19*)
 - D. **TECHNICAL COORDINATING COMMITTEE** -- *Report by Mr. William McCord, TCC Chairman* (*To be distributed under separate cover*) (*Enclosure, page 4*)
 - E. **CITIZENS' ADVISORY COMMITTEE** - - *Report by Mr. Peter Hauser, CAC Chairman* (*To be distributed under separate cover*) (*Enclosure, page 4*)

- F. **BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** - - *Report by Ms. A.J. Devies, BPAC Chairperson (Enclosures, pages 4, 20)*
- G. **REVIEW AND APPROVAL OF CONSULTANT FOR VOTRAN'S TRANSIT PLANNING AND IMPLEMENTATION PROJECT** (*Contact: Carole Hinkley*) (*To be distributed under separate cover*) (*Enclosure, page 4*)
- H. **REVIEW AND APPROVAL OF RESOLUTION 2011-12 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE LAP AGREEMENT FOR WASHINGTON AVENUE SIDEWALK IN THE TOWN OF PIERSON** (*Contact: Karl Welzenbach*) (*Enclosures, pages 4, 21-22*)
- I. **REVIEW AND APPROVAL OF CONSULTANT RECOMMENDED BY THE AUDIT SUBCOMMITTEE TO PERFORM THE ANNUAL AUDITS FOR FY 2011/12 TO 2015/16 AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT** (*Contact: Herb Seely*) (*Enclosure, page 4*)
- J. **REVIEW AND APPROVAL OF RESOLUTION 2011-13 AMENDING THE FY 2010/11-2014/15 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** (*Contact: Robert Keeth*) (*Enclosures, pages 5-6, 23-32*)
- K. **CANCELLATION OF JULY VOLUSIA TPO BOARD AND EXECUTIVE COMMITTEE MEETINGS** (*Contact: Karl Welzenbach*) (*Enclosure, page 6*)

VI. ACTION ITEMS

- A. **NOMINATION AND ELECTION OF CHAIR, 1ST VICE CHAIR/TREASURER, 2ND VICE CHAIR/SECRETARY FOR FY 2011/12** (*Contact: Karl Welzenbach*) (*Enclosure, page 33*)
- B. **REVIEW AND APPROVAL OF FY 2011/12 VOLUSIA TPO BUDGET** (*Contact: Herb Seely*) (*Enclosures, pages 34-44*)

OPEN PUBLIC HEARING ON THE FY 2011/12 TO FY 2015/16 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

- C. **REVIEW AND APPROVAL OF RESOLUTION 2011-14 ADOPTING THE FY 2011/12 TO FY 2015/16 TRANSPORTATION IMPROVEMENT PROGRAM** (*Contact: Karl D. Welzenbach*) (*Enclosures, pages 45-47*)
- D. **REVIEW AND APPROVAL OF RESOLUTION 2011-15 RE-AFFIRMING THE VTPOs POLICY FOR ESTABLISHMENT AND MAINTENANCE OF ITS PROJECT PRIORITY LISTINGS** (*Contact: Karl Welzenbach*) (*Enclosures, pages 48-51*)
- E. **REVIEW AND APPROVAL OF RESOLUTION 2011-16 ADOPTING THE FY 2011/2012 PROJECT PRIORITY LISTINGS** (*Contact: Robert Keeth*) (*Enclosures, pages 52-63*)
- F. **REVIEW AND APPROVAL OF RESOLUTION 2011-17 SUPPORTING TRANSPORTATION SET ASIDES FOR ENHANCEMENT PROJECTS** (*Contact: Karl D. Welzenbach*) (*Enclosures, pages 64-67*)

VII. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION ON FEDERAL CERTIFICATION OF THE VOLUSIA TPO** *(Contact: Karl D. Welzenbach) (Enclosures, pages 68-78)*
- B. PRESENTATION ON THE SR 40 PD&E STUDY** *(Contact: Jack Freeman, Kittelson & Associates) (Enclosures, pages 79-97)*
- C. PRESENTATION ON FLORIDA DOT'S DISTRICT V SIDEWALK "GAP" ANALYSIS** *(Contact: Karl D. Welzenbach)(Enclosures, pages 98-105)*
- D. FDOT REPORTS** *(Contact: Steve Friedel, FDOT District V) (Enclosures, pages 106-114)*

VIII. EXECUTIVE DIRECTOR'S REPORT *(Enclosure, page 115)*

IX. VOLUSIA TPO MEMBER COMMENTS *(Enclosure, page 115)*

X. INFORMATION ITEMS *(Enclosures, pages 115-118)*

- Citizens' Advisory Committee Attendance Record – 2011
- Technical Coordinating Committee Attendance Report – 2011
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2011

XI. ADJOURNMENT *(Enclosure, page 115)*

**OPEN PUBLIC HEARING ON FEDERAL CERTIFICATION OF THE VOLUSIA TPO
FOLLOWING THE TPO BOARD MEETING**

9:30 A.M. – 11:00 A.M.

Note: Individuals covered by the Americans with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the Volusia TPO office, 2570 W. International Speedway Blvd., Suite 100, Daytona Beach, Florida 32114-8145; (386) 226-0422, extension 21, at least five (5) working days prior to the meeting date.

MEETING SUMMARY

JUNE 28, 2011

V. CONSENT AGENDA

A. APPROVAL OF MAY 24, 2011 MEETING MINUTES *(enclosed)*

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

B. APPROVAL OF TREASURER'S REPORT *(enclosed)*

Monthly Treasurer Reports are prepared for review and approval by the Volusia TPO Board. The May, 2011 Treasurer's Report is included for your information.

C. EXECUTIVE COMMITTEE REPORT *(enclosed)*

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

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

F. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT *(enclosed)*

G. REVIEW AND APPROVAL CONSULTANT SELECTION FOR VOTRAN'S TRANSIT PLANNING AND IMPLEMENTATION PROJECT *(enclosed)*

This initiative will utilize, at a minimum, automated passenger counter data and paratransit manifests to identify improvement options that can be made to components of the current transit system infrastructure and identify priorities and relative cost impacts.

H. REVIEW AND APPROVAL OF RESOLUTION 2011-12 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE LAP AGREEMENT FOR THE WASHINGTON AVENUE SIDEWALK IN THE TOWN OF PIERSON *(enclosed)*

The Volusia TPO is pursuing LAP certification for design in order to move the Washington Avenue Sidewalk project in Pierson forward. It is anticipated that the paperwork will not be ready for signature before July. Because this Board does not meet in July, TPO staff is recommending that the TPO Board provide the authorization for execution of the agreement in June in order to be ready to proceed. This resolution authorizes the Executive Director to execute the LAP agreement.

I. REVIEW AND APPROVAL OF CONSULTANT RECOMMENDED BY THE AUDIT SUBCOMMITTEE TO PERFORM THE ANNUAL AUDITS FOR FY 2011/12 TO 2015/16 AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT *(enclosed)*

The Audit Subcommittee solicited proposals from audit firms, and, on April 26, 2011, after reviewing the submitted proposals and ranking them, the subcommittee selected Brent Millikan & Company as the recommended firm to complete the audit for the Volusia TPO.

MEETING SUMMARY

JUNE 28, 2011

V. CONSENT AGENDA *(continued)*

J. REVIEW AND APPROVAL OF RESOLUTION 2011-13 AMENDING THE CURRENT TRANSPORTATION IMPROVEMENT PROGRAM (FY 2010/11 TO FY 2014/15) *(enclosed)*

Background Information: This TIP amendment addresses the following projects:

4240402 -- Sea Loop Trail – add project for PD&E phase.

Brevard County is conducting a study of the proposed Sea Loop Trail which will connect to the East Central Florida Rail Trail. Because a portion of the proposed trail is within the Volusia TPO's Planning Area, it must be included in our TIP.

4251921 -- Riverside Drive Sidewalk – change project scope (removing segment 2).

The City of Holly Hill is pursuing a bike path/sidewalk along Riverside Drive. However, some right-of-way issues have arisen on the northern section. In order for the southern portion to proceed, the City and FDOT have agreed to split the project into two sections. This TIP amendment provides for the bifurcation, thus allowing the southern section to proceed.

4302311 -- Mary Avenue Sidewalk Extension over FEC Railroad – add project (construction phase).

This sidewalk crossing over the FEC Railroad right-of-way is the last unfunded segment of New Smyrna Beach's Mary Avenue streetscape project. Design for this short segment has been completed. The City has an agreement with FEC to construct the crossing and is ready to proceed as soon as funding becomes available. As a result of recent scope changes to the SR 600 (US 92)/SR 5A (Nova Rd) Intersection Improvement project (FM 4226831) and other programmed projects, we now have sufficient XU funding to program the construction phase for this final segment of the streetscape.

4301801 -- SR 400/SR 5A Mast Arm Installation – delete project.

FDOT has requested that this project be deleted from the TIP because the Department does not have sufficient staff resources to perform the programmed design work.

4302171 -- Alabama Av Multi-Use Trail - Northern Ext. and 4302172 Alabama Av Multi-Use Trail - Minnesota to US 92.

Transfers funds made available from the deletion of 4301801 (SR 400/SR 5A Mast Arm Installation) and 4302371 (SR 600/Williamson Blvd Intersection Improvement) to fully fund the design of these two projects (see November 23, 2010 TPO Board Meeting minutes).

MEETING SUMMARY

JUNE 28, 2011

V. CONSENT AGENDA *(continued)*

J. REVIEW AND APPROVAL OF RESOLUTION 2011-13 AMENDING THE CURRENT TRANSPORTATION IMPROVEMENT PROGRAM (FY 2010/11 TO FY 2014/15)
(enclosed)

4302371 -- SR 600/Williamson Blvd Intersection Improvement – delete project.

FDOT has requested that this project be deleted from the TIP because the Department does not have sufficient staff resources to perform the programmed design work.

K. CANCELLATION OF JULY EXECUTIVE AND TPO BOARD MEETINGS

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.

ACTION REQUESTED:

MOTION TO APPROVE THE CONSENT AGENDA

Minutes
Volusia Transportation Planning Organization

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

May 24, 2011

Members Present:

Commissioner Robert Gilliland
Mayor Harry Jennings **
Council Member Jack Lenzen
Commissioner Herb Zischkau
Councilman Ted Cooper
Commissioner John Feind
Commissioner Liz Patton
Commissioner Lynne Plaskett
Council Member Tom Laputka **
Mayor Ed Kelley
Mayor James Sowell **
Council Member Don Romanik
Council Member Bob Ford
Vice Mayor Nancy Long
Council Member Joie Alexander
Council Member Joyce Cusack
Council Member Joshua Wagner
County Chair Frank Bruno
Council Member Pat Northey
Diane J. Smith (non-voting)
Steve Friedel (non-voting)
Peter C. Hauser (non-voting)
Bill McCord (non-voting)
A.J. Devies (non-voting)

Members Absent:

Commissioner John McDonald **
Commissioner Leigh Matusick (excused)
Commissioner Rick Basso
Commissioner Ron Engele **
Council Member Andy Kelly (excused)

Representing:

Daytona Beach
Daytona Beach Shores
DeBary
Deltona
Edgewater
Flagler Beach
Holly Hill
New Smyrna Beach
Orange City
Ormond Beach
Pierson
Ponce Inlet
Port Orange
South Daytona
Volusia County
Volusia County
Volusia County
Volusia County
Volusia County
Volusia County
Volusia County School Board
FDOT District V
CAC Chairman
TCC Chairman
BPAC Chairperson

Representing:

Beverly Beach
DeLand
Lake Helen
Oak Hill
Volusia County

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

Others Present:

Pamela Blankenship, Recording Secretary
Karl Welzenbach
Stephan Harris
Lois Bollenback
Carole Hinkley
Robert Keeth
Karen Roch
Herb Seely
Joel Ray
Patricia Whitton
Mary Schoelzel
Mark Garcia
Noranne Downs
George Recktenwald
Melissa Booker
Heather Blanck
Ken Fischer
Billie Wheeler
Ira Heller
Judson Pankey
Chad Lingenfelter
Harold Barley
Arlene Smith
Big John

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
Tindale-Oliver & Associates
Tindale-Oliver & Associates
FDOT
FDOT
FDOT
Volusia County
Volusia County Traffic Engineering
Votran
Votran
Daytona Beach Shores
Bright House Networks
CPH Engineers
TEDS, Inc.
Metroplan
Daytona Beach Int'l Airport
Press

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

The meeting of the **Volusia Transportation Planning Organization (VTPO)** was called to order at 8:00 a.m. by Vice Chairman Ted Cooper. The roll was called and it was determined that a quorum was present.

II. Pledge of Allegiance

III. Public Comment/Participation

There were no public comments.

IV. Consent Agenda

- A. Approval of April 26, 2011 TPO Meeting Minutes
- B. Approval of Treasurer's Report
- C. Executive Committee Report
- D. Technical Coordinating Committee Report
- E. Citizens' Advisory Committee Report

- F. Bicycle/Pedestrian Advisory Committee Report
- G. Transportation Disadvantaged Local Coordinating Board Report
- H. Review and Approval of Resolution 2011-07 Adopting the Sub-Recipient Grant Agreement for Distribution of Bicycle and Pedestrian Safety Public Service Announcements
- I. Review and Approval of Resolution 2011-08 Authorizing the Execution of the Transportation Disadvantaged Trust Fund Grant Agreement for FY 2011/12
- J. Review and Approval of Resolution 2011-09 Authorizing the Execution of Supplemental LAP Agreements for ITS/Traffic Ops/ Safety and Bicycle/Pedestrian Feasibility Studies
- K. Review and Approval of Resolution 2011-10 Recommending the Reclassification of Old Mission Road from Rural Minor Collector to Rural Major Collector Under the Federal Functional Classification

MOTION: *Commissioner Gilliland moved approval of the Consent Agenda. The motion was seconded by County Chair Bruno and carried unanimously.*

V. Action Items

- A. Review and Approval of Update to the Volusia TPOs Purchasing Manual

Mr. Welzenbach explained that the TPO is pursuing LAP certification in order to assist the smaller communities in the design of their projects. One of the requirements by FDOT is having two references, one highway and one transit, in an official TPO document. The references have been placed in the TPOs Purchasing Manual and Attorney Charles Cino has reviewed it.

MOTION: *Commissioner Gilliland moved to approve the update to the TPOs Purchasing Manual. County Chair Bruno seconded the motion, which carried unanimously.*

- B. Review and Approval of Resolution 2011-11 Amending the FY 2010/11 – FY 2014/15 Transportation Improvement Program

Mr. Keeth stated that these TIP amendments were requested by FDOT in order to bring it in line with their Work Program as required by law. Among the amendments five are railroad safety projects, one is a Bright House media project. The remaining amendments are changes to the scope of work.

Commissioner Feind asked about the Flagler Beach US 1 stabilization program.

Mr. Friedel stated that the US 1 stabilization project was on hold and the Army Corp of Engineers was looking at alternative methods to rectify the problems that were encountered.

MOTION: *County Chair Bruno moved to approve Resolution 2011-11 amending the FY 2010/11 – FY 2014/15 Transportation Improvement Program.*

Commissioner Gilliland seconded the motion, which carried unanimously.

C. Review and Approval of Budget Amendment to Accommodate the Purchase of Bicycle Helmets and Additional Promotional Items for Distribution at Promotional Events

Mr. Welzenbach explained that the TPO participated in two new events this year, Biketoberfest and Bike Week; because of the additional events the TPO needs to more bicycle helmets and promotional items. TPO staff is requesting the transfer of \$3,500 from contingency to promotional items to do so.

Vice Chairman Cooper noted that the issue of the TPOs liability when fitting helmets had been discussed at the Executive meeting. He asked for an update on that.

Mr. Welzenbach replied that he had spoken with Attorney Cino and he stated that regardless of what the TPO hands out or has anyone sign, the TPO can still be sued. Attorney Cino is currently working on a disclaimer the TPO can use. Mr. Welzenbach went on to explain that the concern of liability arises after a helmet is fitted correctly by staff; if the straps later become loosened through normal wear or adjusted by the child or parents and an accident occurs where a child is injured due to an improperly fitting helmet, the TPO staff could then be sued. The concern came to light because a similar issue occurred with Bike Florida.

MOTION: Commissioner Gilliland moved to approve the budget amendment to accommodate the purchase of bicycle helmets and additional promotional items for distribution at promotional events. County Chair Bruno seconded the motion, which carried unanimously.

VI. Presentations, Status Reports, and Discussion Items

A. Presentation and Discussion on the Use of Funds for Enhancement, Safe Routes to School and Intelligent Transportation Systems

Mr. Welzenbach stated that this presentation came about out of last month's TPO meeting because of two separate requests to support different funding issues; one request is from ITS America to support a bill in congress that creates a special fund for Intelligent Transportation Systems pilot projects and the second request is to maintain funding for enhancement projects. Volusia County has already passed a resolution on the latter request. Mr. Welzenbach noted that he, personally, is wary of offering support to any specific project right now because everyone is going to have funding cuts and to ask for specific programs to not have them he feels is wrong. He stated that over the past five years the TPO has received about \$6.6 million dollars not including the additional \$7 million for the East Central Florida Regional Rail Trail. He explained what types of projects enhancement funding can be used for. He went on to explain ITS America's request for support.

Mr. Welzenbach noted that it is the TPOs Board's prerogative to choose to support either of these requests.

Vice Chairman Cooper asked if there was any way for the Board to be able to prioritize where the cuts should come from if it became necessary.

Commissioner Ford commented that he would like to judge where cuts come from based on individual projects. He would prefer to do it from a lump sum approach rather than using set-asides.

Mr. Welzenbach noted that the TPO spends an estimated \$1.3 million per year on bicycle and pedestrian projects and \$2 million per year on ITS, traffic operations and safety projects.

Commissioner Ford stated that he opposes the policy and funding should be on a case-by-case basis.

Mr. Welzenbach explained that the TPOs set-aside funding was divided among the three different categories, transit, bicycle and pedestrian, and ITS, traffic operations and safety. Through the TPOs committees, ranking criteria are used to rank projects based on their individual merits. The projects then stay on the priority list until constructed.

Commissioner Ford added that was still not in favor of increasing set-asides.

Council Member Northey explained that the resolution that the county passed was to continue to support Safe Routes to Schools. County Chair Bruno gave a presentation to council which was immediately followed by a presentation by incoming FDOT secretary, Mr. Ananth Prasad, who made them aware that he is opposed to funding anything other than roads. The county passed the resolution to keep the current way projects are funded; several other counties have done the same. This way of funding is more comprehensively balanced – we have done a good job leveraging our money and hate to move away from the current process which is working.

Vice Chairman Cooper added that there seemed to be merit for both sides of the argument.

County Chair Bruno stated that having sidewalks should be a minimum requirement, adding that this is a good opportunity with SunRail.

Vice Chairman Cooper stated that a consensus from the Board was needed; He further suggested that this issued be tackled as it becomes more necessary.

Council Member Northey added that this issue is being debated now in Washington and the county would be amenable to sharing the language of the resolution that the county passed.

Mayor Kelley stated that it is hard to make a decision on something we don't know anything about; doing nothing at this time would be the best option.

Mr. Welzenbach noted that transportation is now subject to annual appropriations. He stated that he would draft a resolution similar to what the county passed for next month's Board meeting.

B. Presentation on the Transit Development Plan (TDP) and Votran's Efforts to Address Budget Constraints

Ms. Blanck stated that this presentation explained the preliminary findings of Transit Development Plan along with the cost-cutting measures Votran has taken to-date.

Mr. Joel Ray, Tindale-Oliver, gave a PowerPoint presentation. He explained what the TDP is and some of the public involvement that has been completed to-date. The TDP is a ten-year plan which has a major update every five years; the update assesses the previous planning efforts, the operating and local conditions and analyzes the demographics of census tracts with a propensity to use transit to ensure service is being provided to major destinations. In addition, it prioritizes improvements, places the fiscal constraints and meets the state requirement. Finally, it sets the vision for Votran.

Mr. Ken Fischer, General Manager of Votran, explained some of the cost saving measures that have been implemented over the past several years, noting that Votran does not carry any debt and has no unfunded liabilities. It no longer coordinates Medicaid and has implemented flex service. Votran is also continually looking for partnerships.

Council Member Northey asked what the impact of energy efficient busses has been and if they had been included as part of fuel reduction or miles driven.

Mr. Fischer stated that Votran's nine hybrid busses each have a fuel efficiency of about 15% over non-hybrid busses. In addition, bus idling policies have been changed to improve fuel efficiency.

Commissioner Zischkau stated that Volusia County's population density is much lower than other bus systems. There is a lot of information about what Votran does to provide public transportation but he has not seen any information on what the local governments are doing to allow for higher densities.

Mr. Fischer stated that all of major cities sit on the review committee and are a part of the planning processes which identify corridors to invest in and change land use to make the transit system more efficient. Votran is trying to incorporate the results into the TDP. He added that it sounds like Votran needs to present the information to the committees.

Mr. Hauser asked who provided Medicaid transportation now that Votran no longer did.

Mr. Fischer stated that Medicaid transportation went back to the Commission for the Transportation Disadvantaged, which contracts out to private operators.

Council Member Northey asked if the on-board survey numbers could be broken out by service delivery on the east side and west side, noting the difference in the service delivery.

Mr. Ray replied that it would be broken down and documented in the TDP.

Mayor Kelley commented that the presentation indicated that lack of Sunday service was one of the biggest issues with the riders.

Mr. Ray explained that each day was listed separately and only grouped together for the presentation, which made it look that way.

Vice Chairman Cooper asked if a rate increase was being planned for next year.

Mr. Fischer stated that the last increase Votran had was in 2007. Last year, there were recommendations to cut costs but a fare increase was held off on; the budget for this coming year will recommend a fare increase.

Vice Chairman Cooper suggesting increasing ridership by partnering with organizations doing events such as senior shopping days. He added that he would like to see a workshop where new ideas can be formulated.

Mr. Fischer stated that Votran had, at one time, coordinated with the Daytona 500; however, the government no longer allows them to do that. He noted that there was potential to partner with city events but it is required by law that full fare be charged.

C. Presentation by Bright House Networks on Bicycle/Pedestrian Public Safety Announcements (PSAs)

Mr. Harris stated that the bicycle and pedestrian safety videos are now on the internet, public access channels, in Volusia County Schools and available at safety events as well as through the TPO office. Now, there is a new initiative to partner with

Bright House Networks to distribute public safety announcements (PSAs) on their system.

Mr. Ira Heller, Bright House Networks, gave a brief PowerPoint presentation. He stated that this project will update all the current video materials and get those tips to video on demand environment; in addition, it will generate PSAs which will feature News13 talent to direct viewers to go to marketplace on demand.

Mr. Harris noted that the entire project is funded by Safe Routes to Schools.

Commissioner Plaskett asked about the amount that Bright House is charging for PSAs.

Mr. Heller replied that the amount is based on a regular rate but Bright House is giving a matching schedule for no charge.

Vice Mayor Long asked when the project would be completed and if it would be accessible via the internet.

Mr. Heller replied that it would take about a month for production.

Mr. Harris noted that the project had just been approved in the consent agenda. The advertisements would be on television through the entire year; in addition, they will be played on the TPOs website. The banner ads on television will direct viewer traffic to the TPOs website.

Council Member Northey asked if the ads could be used as air fillers on government TV.

Mr. Harris replied yes, adding that Port Orange is already using them.

D. Review of Proposed FY 2011/12 TPO Budget

Mr. Welzenbach explained that the draft budget had been provided in agenda packet for information. He noted that the Budget Subcommittee will be meeting once more before the budget comes back for final approval.

E. Review of Draft FY 2011/12 – FY 2015/16 Transportation Improvement Program (TIP)

Mr. Keeth explained that the TIP had been presented last month along with the comparison report; currently, it is being reviewed by TCC and CAC and will come back for Board approval in June.

Commissioner Zischkau commented that during a Deltona staff discussion he had heard that resurfacing projects are not being accepted for road improvement program funding.

Mr. Welzenbach explained that the issue has been raised by Deltona staff many times. He explained that with the local option gas tax there is an agreement worked out with the county and cities for funding road maintenance and resurfacing projects.

Commissioner Zischkau asked why resurfacing projects are disqualified from the TPOs funding programs.

Mr. Welzenbach replied that there are only three categories that receive funding and maintenance and resurfacing do not fall into any of them. There is no resurfacing priority list.

Commissioner Zischkau stated that the speakers at the MPOAC Institute talked about a large amount of money that comes to the TPO.

Mr. Welzenbach explained the XU funding that the TPO receives and how it can be used.

Commissioner Zischkau pointed out that Deltona is surrounded by SR 415 and I-4 but the city itself has no state or federal roads and therefore, they are ineligible for any money. He asked how Deltona would go about getting a road a federal or state designation.

Mr. Welzenbach replied that the city would need to be request it (the TPO Board just approved one such request in the Consent Agenda). He noted that most of the large roads in Deltona are federal aid eligible.

F. FDOT Reports

Mr. Friedel gave the FDOT report. He announced that there was going to be a Veterans Memorial Bridge Public Hearing at the City Island Recreation Center in Daytona Beach on June 4, 2011.

Vice Chairman Cooper welcomed the new TPO Board representative from Ponce Inlet, Council Member Don Romanik.

VII. Executive Director's Report

Mr. Welzenbach stated that there was a letter in the agenda from the MPOAC to the Governor asking him to veto the bill that was passed by the House and Senate which raided Transportation Trust Fund of \$150 million and created the SEED bill. He asked if the Board wanted to send a letter asking the Governor to veto the bill. He added that the MPOAC is still looking at the impacts of what the Legislature did, including the new growth management bill.

Mr. Welzenbach discussed Transportation Management Areas (TMAs) and the Census numbers.

Council Member Northey asked what the impacts of the census numbers were from a budget standpoint.

Mr. Welzenbach stated that the Census numbers are not out officially until next year; next May, they are going to release more numbers but the specific ones will not be released until the following October. He noted that the TPOs XU funds would double if the numbers are over 200,000 on west side. He added that he is hoping that the east side TMA grows through Ormond Beach and takes Palm Coast.

VIII. Volusia TPO Board Member Comments

Council Member Northey announced that National Trails Day will be held on June 4th at Debary Hall.

Commissioner Zischkau recommended sending a letter to Governor Scott from the TPO Board asking him to veto the bill that raids the Transportation Trust Fund.

Mr. Welzenbach noted that the Governor has the authority to veto a line item budgetary issue, which is what this is.

There was a consensus of TPO Board to direct Mr. Welzenbach to draft a letter to Governor Scott which will be reviewed by Chairperson Matusick prior to sending it.

IX. Information Items

X. Adjournment

There being no further business, the meeting adjourned at 9:50 a.m.

Volusia Transportation Planning Organization

**City of Edgewater, Councilman Ted Cooper
Vice Chairman, Volusia TPO**

CERTIFICATE:

The undersigned, duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of the minutes of the May 24, 2011 regular meeting of the Volusia Transportation Planning Organization (VTPO), approved and duly signed this 28th day of June 2011.

Pamela C. Blankenship, Recording Secretary



Executive Committee Meeting Summary June 6, 2011

The Executive Committee met on Monday, June 6, 2011 and took the following actions:

- Discussed the HR Study consultant recommendations and directed TPO staff to create a memo documenting the process by which the consultant was chosen and to send the paper rankings to the Executive Committee
- Authorized the Executive Director to execute the contract with Matrix Consulting for the second phase of the HR study
- Approved a UPWP amendment for the final month of FY 10/11
- Cancelled the July Executive Committee meeting
- Approved the draft June 28, 2011 TPO agenda with modifications
- Discussed current legislation and its potential effect on the TPOs voting structure

****Next meeting of the Executive Committee will be on August 1, 2011***

Bicycle/Pedestrian Advisory Committee (BPAC)
Meeting Summary
June 8, 2011

- **Approved** the minutes of the May 11, 2011 BPAC meeting
- **Introduced** Mr. Timothy Bustos, BPAC member (City of DeLand)
- **Reelected** Ms. A.J. Devies, BPAC Chairperson
- **Reelected** Ms. Phyllis Campbell, BPAC Vice Chairperson
- **Recommended** the Lantern Park Bridge Replacement Project remain on the draft Priority List of XU Bicycle/Pedestrian Projects
- **Recommended** approval of the draft Transportation Improvement Program (TIP) for FY 2011/12 to FY 2015/16
- **Recommended** approval of the draft Priority List of XU Bicycle/Pedestrian Projects with minor modifications
- **Cancelled** the July 13, 2011 BPAC meeting
- **Received** a presentation on the Florida Department of Transportation Sidewalk Gap Project

****Next meeting of the BPAC will be Wednesday, August 10, 2011****

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION
RESOLUTION 2011-12
RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE LAP AGREEMENT FOR
WASHINGTON AVENUE SIDEWALK**

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 transportation planning process for the Urbanized Area including Volusia County, and Flagler Beach and Beverly Beach in Flagler County; and

WHEREAS, 23 U.S.C. 134 provides that the Volusia TPO shall annually endorse the plans and programs required among which is the Transportation Improvement Program (TIP); and

WHEREAS, the Volusia TPOs adopted TIP is required to be consistent with the Florida Department of Transportation's (FDOTs) adopted Work Program; and

WHEREAS, the Volusia TPO finds it necessary and appropriate to amend its TIP to reconcile differences with the Florida Department of Transportation's (FDOT) Work Program.

NOW, THEREFORE, BE IT RESOLVED, by the Volusia Transportation Planning Organization that the:

1. Volusia TPOs FY 2010/11 – FY 2014/15 Transportation Improvement Program (TIP) is hereby amended as indicated in the attached "Attachment A" and described below:
 - a) 4084641 – I-4 Widening from SR 44 to I-95 – add construction phase; change project scope;
 - b) 4226831 – SR 600 - SR 5A Intersection Improvements – change project scope, revise funding and fund source;
 - c) 4276271 – 30th Street Sidewalk – change project scope;
 - d) 4276381 – Traffic Signal Interconnection (SR 40) – change project scope;
 - e) 4276391 – SR 421 Interchange Fiber Optic Addition – increase funding for construction;
 - f) 4295731 – SR A1A Stabilization (Flagler Beach) – add design phase;
 - g) 4296401 – RR Crossing Safety Project (FEC RR @ SR 442) – add project;
 - h) 4296431 – RR Crossing Safety Project (FEC RR @ SR 44/Canal St) – add project;
 - i) 4296441 – RR Crossing Safety Project (FEC RR @ SR 5A/Nova Rd south) – add project;
 - j) 4296451 – RR Crossing Safety Project (FEC RR @ SR 600/US 92) – add project;
 - k) 4296461 – RR Crossing Safety Project (FEC RR @ SR 5A/Nova Rd north) – add project;
 - l) 4302311 – Mary Avenue Sidewalk Extension over FEC RR – delete project;

- m) 4303431 – Votran Westside Maintenance Facility – Sec. 5307 – add project;
 - n) 4305111 – Brighthouse/Media Advertisement Safe Routes to School – add project;
and
 - o) 4305781 – Walking School Bus Media Presentation (Dept. of Health) – add project.
2. The Chairperson of the Volusia TPO (or her designee) is hereby authorized and directed to submit the FY 2010/11 to FY 2014/15 TIP as amended to the:
- a) State and Regional Clearinghouse Offices;
 - b) Florida Department of Transportation;
 - c) Federal Transit Administration (through the Florida Department of Transportation);
 - d) Federal Highway Administration (through the Florida Department of Transportation);
 - e) East Central Florida Regional Planning Council;
 - f) Federal Aviation Administration;
 - g) Environmental Protection Agency; and
 - h) Department of Economic Opportunity.

DONE AND RESOLVED at the regularly convened meeting of the Volusia TPO held on the 28th day of June 2011.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**DeLand City Mayor Pro-Tem Leigh Matusick
Chairperson Presiding, Volusia TPO**

CERTIFICATE

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certifies 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 28, 2011.

ATTEST:

Pamela C. Blankenship, Recording Secretary

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION
RESOLUTION 2011-13
RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE
FY 2010/11 TO FY 2014/15 TRANSPORTATION IMPROVEMENT PROGRAM**

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

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

WHEREAS, 23 U.S.C. 134 provides that the Volusia TPO shall annually endorse the plans and programs required among which is the Transportation Improvement Program (TIP); and

WHEREAS, the Volusia TPOs adopted TIP is required to be consistent with the Florida Department of Transportation's (FDOTs) adopted Work Program; and

WHEREAS, the Volusia TPO finds it necessary and appropriate to amend its TIP to advance the transportation priorities of the TPO and to reconcile differences with the Florida Department of Transportation's (FDOT) Work Program.

NOW, THEREFORE, BE IT RESOLVED, by the Volusia Transportation Planning Organization that the:

1. Volusia TPOs FY 2010/11 – FY 2014/15 Transportation Improvement Program (TIP) is hereby amended as indicated in the attached "Attachment A" and described below:
 - a) 4240402 – Sea Loop Trail – add project for PD&E phase;
 - b) 4251921 – Riverside Drive Sidewalk – revise project scope (delete segment 2; revise funding);
 - c) 4301801 – SR 400/SR 5A Mast Arm Installation – delete project;
 - d) 4302171 – Alabama Av Multi-Use Trail – Northern Extension – add funding;
 - e) 4302172 – Alabama Av Multi-Use Trail – Minnesota to US 92 – add funding;
 - f) 4302311 – Mary Avenue Sidewalk Extension over FEC Railroad – add project (construction phase); and
 - g) 4302371 – SR 600 - Williamson Blvd Intersection Improvement – delete project.

2. The Chairperson of the Volusia TPO (or her designee) is hereby authorized and directed to submit the FY 2010/11 to FY 2014/15 TIP as amended to the:
 - a) State and Regional Clearinghouse Offices;
 - b) Florida Department of Transportation;
 - c) Federal Transit Administration (through the Florida Department of Transportation);

- d) Federal Highway Administration (through the Florida Department of Transportation);
- e) East Central Florida Regional Planning Council;
- f) Federal Aviation Administration;
- g) Environmental Protection Agency; and
- h) Department of Economic Opportunity.

DONE AND RESOLVED at the regularly convened meeting of the Volusia TPO held on the 28th day of June 2011.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**DeLand City Mayor Pro-Tem Leigh Matusick
Chairperson Presiding, Volusia TPO**

CERTIFICATE

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certifies 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 28, 2011.

ATTEST:

Pamela C. Blankenship, Recording Secretary

“ATTACHMENT A”

Resolution 2011-13

amending

the

FY 2010/11 – FY 2014/15

Transportation Improvement Program (TIP)

June 9, 2011



4240402

Sea Loop Trail

		FY 2010/11 to FY 2014/15 TIP (proposed amended)					
	Phase	Fund Source	2010/11	2011/12	2012/13	2013/14	2014/15
Work Summary:	ENV/DEMOGRAPHICS DATA COLLECT						
From:	Maytown Rd	PD&E EBOH	0	\$31,260	0	0	0
		PD&E SE	0	\$450,000	0	0	0
To:	SR 406		0	\$481,260	0	0	0

Responsible Agency: Florida Department of Transportation

Project Description:

Connection to the East Central Florida Rail Trail. This project will complete a 40 mile loop multi-use trail.

		FY 2010/11 to FY 2014/15 TIP (current adopted)					
	Phase	Fund Source	2010/11	2011/12	2012/13	2013/14	2014/15

4251921

Riverside Drive Sidewalk - Section 1

		FY 2010/11 to FY 2014/15 TIP (proposed amended)					
	Phase	Fund Source	2010/11	2011/12	2012/13	2013/14	2014/15
Work Summary: SIDEWALK							
From:	Sunrise Park	CST LFP	0	\$90,600	0	0	0
		CST XU (SU)	0	\$211,400	0	0	0
			<hr/>				
To:	14th Street		0	\$302,000	0	0	0
Responsible Agency:	Volusia County						

Project Description:

Construct a new 5 ft. to 8 ft. wide sidewalk along the east side of Riverside Drive from Sunrise Park to 14th Street. A second section from 14th Street to the north city limits was included in the design phase which was completed in FY 2009/10. Project length: 1,560 feet.

		FY 2010/11 to FY 2014/15 TIP (current adopted)					
	Phase	Fund Source	2010/11	2011/12	2012/13	2013/14	2014/15
	CST	LFF	\$20,098	0	0	\$91,198	0
	CST	XU (SU)	\$70,230	0	0	\$212,796	0
			<hr/>				
			\$90,328	0	0	\$303,994	0

4301801

SR 400/SR 5A Mast Arm Installation

Phase	Fund Source	FY 2010/11 to FY 2014/15 TIP (proposed amended)				
		2010/11	2011/12	2012/13	2013/14	2014/15

Work Summary: TRAFFIC SIGNAL UPDATE

From: at SR 400 (Beville Rd)/SR 5A (Nova Rd).

To:

Responsible Agency: Volusia County

Project Description:

Rebuild signal as mast arm at SR 400 (Beville Rd)/SR 5A (Nova Rd).

Phase	Fund Source	FY 2010/11 to FY 2014/15 TIP (current adopted)				
		2010/11	2011/12	2012/13	2013/14	2014/15
PE	XU (SU)	0	\$80,000	0	0	0
		0	\$80,000	0	0	0

4302171

Alabama Av Multi-Use Trail - Northern Ext.

		FY 2010/11 to FY 2014/15 TIP (proposed amended)				
Phase	Fund Source	2010/11	2011/12	2012/13	2013/14	2014/15
Work Summary: BIKE PATH/TRAIL						
	PE XU (SU)	0	\$165,000	0	0	0
From:	US 92					
		0	\$165,000	0	0	0
To:	Sperling Sports Complex					
Responsible Agency:	City of DeLand					

Project Description:

Construct a multi-use trail, with a preferred width of 12 ft., along Marsh Road from an existing trail on US 92 to the Sperling Sports Complex. Funding for construction has not yet been identified. A related project, FM# 4302172, addresses the construction of a trail segment from the existing trail on US 92, southward along Garfield Avenue, to Minnesota Avenue.

		FY 2010/11 to FY 2014/15 TIP (current adopted)				
Phase	Fund Source	2010/11	2011/12	2012/13	2013/14	2014/15
	PE XU (SU)	0	\$100,000	0	0	0
		0	\$100,000	0	0	0

4302172

Alabama Av Multi-Use Trail - Minnesota to US 92.

		FY 2010/11 to FY 2014/15 TIP (proposed amended)				
	Fund Source	2010/11	2011/12	2012/13	2013/14	2014/15
Work Summary: BIKE PATH/TRAIL						
	PE XU (SU)	0	\$150,000	0	0	0
From:	Minnesota Av					
		0	\$150,000	0	0	0
To:	US 92					
Responsible Agency:	City of DeLand					

Project Description:

Construct a multi-use trail, with a preferred width of 12 ft., along Garfield Avenue from an existing trail on US 92 to Minnesota Avenue. Funding for construction has not yet been identified. A related project, FM# 4302171, addresses the construction of a trail segment from the existing trail on US 92, northward along Marsh Road, to the Sperling Sports Complex.

		FY 2010/11 to FY 2014/15 TIP (current adopted)				
	Fund Source	2010/11	2011/12	2012/13	2013/14	2014/15
	PE XU (SU)	0	\$85,000	0	0	0
		0	\$85,000	0	0	0

4302311

Mary Avenue Sidewalk Extension over FEC Railroad

		FY 2010/11 to FY 2014/15 TIP (proposed amended)					
	Phase	Fund Source	2010/11	2011/12	2012/13	2013/14	2014/15
Work Summary: RAILROAD CROSSING							
	CST	LF	\$70,366	0	0	0	0
From:	CST	XU (SU)	\$211,098	0	0	0	0
			\$281,464	0	0	0	0
To:							

Responsible Agency: City of New Smyrna Beach

Project Description:

Phase II of the Mary Steet Streetscape Project. This phase includes widening the FEC Railroad at-grade crossing (3271969H) to extend the sidewalk through the railroad right-of-way. Improvements to the railroad crossing gates and signals are also included.

		FY 2010/11 to FY 2014/15 TIP (current adopted)					
	Phase	Fund Source	2010/11	2011/12	2012/13	2013/14	2014/15

4302371

SR 600 - Williamson Blvd Intersection Improvement

Phase	Fund Source	FY 2010/11 to FY 2014/15 TIP (proposed amended)				
		2010/11	2011/12	2012/13	2013/14	2014/15

Work Summary: INTERSECTION (MINOR)

From: at SR 600 (US 92 & Williamson Blvd)

To:

Responsible Agency: FDOT

Project Description:

Construct a second southbound right turn lane at the interection of SR 600 (US 92) and Williamson Boulevard. This need for this improvement was identified by FDOT's recently completed District Five SIS Connectors Needs Assessment Study. Implementation of this improvement will improve safety and traffic operational efficiency.

Phase	Fund Source	FY 2010/11 to FY 2014/15 TIP (current adopted)				
		2010/11	2011/12	2012/13	2013/14	2014/15
PE	ACSU	0	\$60,000	0	0	0
		0	\$60,000	0	0	0

MEETING SUMMARY

JUNE 28, 2011

VI. ACTION ITEMS

A. NOMINATION AND ELECTION OF TPO CHAIR, 1ST VICE CHAIR/TREASURER, AND 2ND VICE CHAIR/SECRETARY FOR FY 2011/12

Background Information:

The Nominating Subcommittee met immediately following the May 24, 2011 Board meeting and drafted a slate of nominees for these positions. The recommended slate is as follows:

TPO Chairperson– Commissioner Leigh Matusick, DeLand
1st Vice Chairman/Treasurer – Commissioner Ted Cooper, Edgewater
2nd Vice Chairperson/Secretary – Vice Mayor Nancy Long, South Daytona

ACTION REQUESTED:

ELECTION OF OFFICERS FOR FY 2011/12

MEETING SUMMARY

JUNE 28, 2011

VI. ACTION ITEMS

B. REVIEW AND APPROVAL FY 2011/12 VOLUSIA TPO BUDGET

Background Information:

The Volusia TPO's Budget Subcommittee met in the months of April, May and June to review and recommend the TPO budget as submitted by TPO staff.

ACTION REQUESTED:

APPROVAL OF FY 2011/12 TPO BUDGET

**Volusia TPO FY 2011-2012 Budget
With Prior Year Carryover**

**Volusia TPO FY 2011-2012 Budget
With Prior Year Carryover**

	<u>FY 2010-2011</u>	<u>FY 2011/2012</u>	<u>Change</u>
<u>REVENUES</u>			
Federal Funds	1,407,804	\$1,298,928	(\$108,876)
State Funds	63,784	84,802	21,018
Local Funds	\$152,225	179,463	27,238
Total Revenue	\$1,623,813	\$1,563,193	(\$60,620)
<u>EXPENDITURES</u>			
Salaries	\$486,813	\$503,599	\$16,786
Fringe Benefits	167,129	163,047	(4,082)
Office Supplies	12,500	12,500	0
Postage	12,800	13,800 *	1,000
Office Expense (Rent, Utilities & Cleaning)	134,187	134,187 *	0
Advertising	7,500	2,500	(5,000)
Printing	20,000	20,000	0
Conference, Workshops & Seminar Fees	6,300	6,300	0
Fees	33,300	33,300	0
Dues	1,225	1,975	750
Publications	1,500	1,500	0
Copy Expense	26,500	26,500 *	0
Copy Machine Costs	27,820	27,730	(90)
Travel Expenses	16,500	16,500	0
Awards Program/Promo	10,500	10,500	0
Special Studies	319,000	300,000	(19,000)
Professional Services	204,900	125,270	(79,630)
Meeting Expense	2,500	2,500	0
Liability, Equipment & Auto Insurance	8,800	10,000	1,200
Repairs	1,500	1,500	0
Network Costs	24,434	25,568 *	1,134
Capital Outlay (Computer & Server)	10,000	10,000	0
Software	2,500	3,100	600
Telephone	3,360	3,528 *	168
Education	2,750	2,750	0
Contingency	79,494	105,040	25,546
Total Expenditures	\$1,623,813	\$1,563,194	(\$60,618)
Excess of revenues over (under) expenditures	<u>\$0</u>	<u>(\$0)</u>	

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

**Volusia TPO FY 2011-2012 Budget
With Prior Year Carryover**

Revenue Sources

	<u>New FY 2011/2012</u>	<u>Carryover From FY 2010/2011</u>	<u>Totals</u>
Federal Funds			
PL-112 UPWP FY10/11		\$10,366	
PL-112 FY 11/12	\$799,806		
FTA-5303 FY 11/12	162,966		
FTA-5303 FY 10/11		80,000	
XU-Bike Feasibility Studies	40,965		
XU-ITS/Corridor Improvement Programs	204,825		
	<u>\$1,208,562</u>	<u>\$90,366</u>	
			\$1,298,928
State Funds			
FTA-5303 FY 11/12	\$20,371		
FTA-5303 FY 10/11		\$10,000	
XU-Bike Feasibility Studies	4,518		
XU-ITS/Corridor Improvement Programs	22,588		
TD FY 11/12	27,325		
	<u>\$74,802</u>	<u>\$10,000</u>	
			84,802
Local Funds			
FTA-5303 FY 11/12	\$20,371		
FTA-5303 FY 10/11		\$10,000	
XU-Bike Feasibility Studies	4,518		
XU-ITS/Corridor Improvement Programs	22,588		
Interest Income	500		
VCOG	40,564		
Member Assessments	50,922		
Copy Machine Revenue	30,000		
	<u>\$169,463</u>	<u>\$10,000</u>	
			179,463
Total	<u>\$1,452,827</u>	<u>\$110,366</u>	<u>\$1,563,193</u>

**Volusia TPO FY 2011-2012 Budget
With Prior Year Carryover**

Staff Salary, Fringe & Indirect

TPO STAFF	FY 11/12 Salary Costs			Fringe		Total
	Salary	PTO*	Total	\$	hlth/auto	
Full-Time Salaries	\$475,424	\$13,175	\$488,599	\$86,098	\$75,559	\$161,656
Part-Time Salaries	15,000		15,000	1,391		1,391
Total Salary	\$490,424	\$13,175	\$503,599	\$87,488	\$75,559	\$163,047

<u>YEAR</u>	<u>COL %</u>	<u>MERIT %</u>	<u>CPI</u>
2006	0	4	6.3
2007	0	4	5.7
2008	0	4	8
2009	2	0	-0.8
2010	0	0	3.5
2011	0	0	

**Volusia TPO FY 2011-2012 Budget
With Prior Year Carryover**

<u>Office Expense</u>	<u>TPO</u>	<u>VCOG</u>
Rent	\$89,347	\$25,081
Utilities (electric)	6,450	1,350
Storage Units	5,359	0
Cleaning services	5,496	1,104
	\$106,652	27,535
 <u>Conference, Workshops & Seminar Fees</u>		
APA Registration (1) - TPO General Fund	\$700	
Transportation Disadvantaged (2) - Task 8.02 Transit Related Activities	200	
Seminars & Workshops - Various Tasks	2,250	
AMPO(2) - Task 9.01 State & Regional Planning	800	
Bike/Ped Conference - Task 5.04 Bicycle/Pedestrian Planning	600	
Transportation Research Board (1) - Task 9.01 State & Regional Planning	400	
GMS (2)- Task 1.02 Administration of Funds	1,150	
ITS Conference (1) - Task 7.01 Intelligent Transp. Sys./Cong. Mgt. Sys.	200	
	<u>\$6,300</u>	
 <u>Fees</u>		
Central FL TPO Alliance - Task 1.01 Gen. Adm.	\$5,000	
ESRI - Task 2.01 Traffic Counting/Database Mgt.	1,000	
Pension Adm. Fee - Task 1.01 Gen. Adm.	1,600	
GMS Accounting - Task 1.02 Administration of Funds	5,200	
Legal Fees - Task 1.01 Gen. Adm.	2,500	
Audit Fees - Task 1.02 Administration of Funds	18,000	
	<u>\$33,300</u>	
 <u>Dues/Memberships</u>		
ITS Florida	\$195	
MPOAC	500	
APTA	780	
Fl for Better Transportation	250	
FL Bicycle Association	125	
American Planning Association	125	
	<u>\$1,975</u>	
 <u>Copy Machine Costs</u>		
Copier Lease	\$10,530	
Copy Cost	12,000	
Paper & Staples	5,200	
	<u>\$27,730</u>	
 <u>Travel</u>		
Transportation Disadvantaged (2)	\$800	
Seminars & Workshops	1,500	
AMPO(2)	2,800	
Bike/Ped Conference	2,800	
GMS (2)	2,800	
ITS Conference	1,400	
Transportation Research Board (1)	1,400	
Mileage/Hotel Reimbursement-Meetings	3,000	
	<u>\$16,500</u>	

**Volusia TPO FY 2011-2012 Budget
With Prior Year Carryover**

<u>Network Costs</u>	<u>TPO</u>	<u>VCOG</u>
Server/Workstation Monitoring/Off Site Storage/Spam Block	\$11,306	4,846
Server Installation/Network Repairs	6,500	0
Web Page Annual Fee	600	0
High-speed Internet	1,961	355
	<u>\$20,367</u>	<u>\$5,201</u>
<u>Special Studies</u>		
Bike Feasibility Studies (XU) - Task 5.04 Bicycle/Pedestrian Planning	\$50,000	
Corridor Improvement Program/Feasibility Studies	250,000	
	<u>\$300,000</u>	
<u>Professional Services</u>		
VOTRAN - Task 8.05 Transit Planning & Implementation	\$36,800	
VOTRAN - Task 8.06 Increasing Transit Ridership for Votran	20,000	
Data Base-Web Portal - Task 2.03 Transportation Data Library	0	
Web Page Update - Task 6.03 Web Site Development/Management	15,000	
TIP Website Maintenance - Task 4.01 Program Development (TIP)	9,600	
General Planning Services - Task 5.07 Traffic Engineering Assistance	43,870	
	<u>\$125,270</u>	
<u>Capital Outlay</u>		
Replacement Equipment (Server, workstation & backup)	\$10,000	
	<u>\$10,000</u>	

**Volusia TPO FY 2011-2012 Budget
With Prior Year Carryover**

**VCOG/TPO Administrative Services
FY 11/12**

	<u>VCOG</u>	<u>TPO</u>	<u>Total</u>
Rent	\$25,081	\$89,347	\$114,428
Janitorial-Supplies	1,104	5,496	6,600
Phone Service	528	3,000	3,528
Utilities (electric)	1,350	6,450	7,800
Software-Licenses	600	1,400	2,000
Network Service	4,846	11,306	16,152
Internet	355	1,961	2,316
Postage	1,200	12,600	13,800
Copy Expense	5,500	21,000	26,500
Total	<u><u>\$40,564</u></u>	<u><u>\$152,560</u></u>	<u><u>\$193,124</u></u>

**Volusia TPO FY 2011-2012 Budget
With Prior Year Carryover**

	<u>Population</u>	<u>2010 Assessment Amount (.10)</u>
Beverly Beach	604	\$60
Daytona Beach	65,208	6,521
Daytona Beach Shores	5,475	548
DeBary	18,741	1,874
DeLand	27,123	2,712
Deltona	84,264	8,426
Edgewater	21,394	2,139
Flagler Beach	5,554	555
Holly Hill	12,851	1,285
Lake Helen	2,878	288
New Smyrna Beach	23,449	2,345
Oak Hill	1,984	198
Orange City	10,203	1,020
Ormond Beach	40,832	4,083
Pierson	2,651	265
Ponce Inlet	3,266	327
Port Orange	56,732	5,673
South Daytona	13,530	1,353
Volusia County	<u>116,448</u>	<u>11,645</u>
Total	<u><u>513,187</u></u>	<u><u>\$51,323</u></u>

Volusia TPO
FY 2011-2012 BUDGET
INDIRECT COST ALLOCATION

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

**Volusia TPO FY 2011-2012 Budget
With Prior Year Carryover**

Indirect Allocation

Expenses

Health Insurance	\$69,700
Auto Allowance	4,800
Additional FICA	1,059
Office Expense	106,652
Travel Expense	16,500
Liability Insurance	<u>10,000</u>

Total Expenses (Indirect Cots)		<u><u>\$208,711</u></u>
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Direct Salaries	\$503,599
Fringe Benefits	<u>163,047</u>
Total Direct Salaries	<u><u>\$666,646</u></u>

Indirect Costs	<u>\$208,711</u>	=	31.30757%
Total Direct Salaries	<u>\$666,646</u>		

***OPEN PUBLIC HEARING
FOR FY 2011/12 TO FY 2015/16
TRANSPORTATION IMPROVEMENT PROGRAM***

MEETING SUMMARY

JUNE 28, 2011

VI. ACTION ITEMS

C. REVIEW AND APPROVAL OF RESOLUTION 2011-14 ADOPTING THE FY 2011/12 TO FY 2015/16 TRANSPORTATION IMPROVEMENT PROGRAM

Background Information:

Each year the Volusia TPO must develop and adopt a Transportation Improvement Program that identifies projects that will be moving forward, in various phases – design, ROW, and construction, and that will utilize state and federal funds. By both federal and state law, the TIP and the FDOT work program must be the same for those projects within the TPO's planning area.

The draft TIP has been reviewed by all of the TPO's advisory committees and was presented to the TPO Board for review at its last meeting in May.

ACTION REQUESTED:

APPROVAL OF RESOLUTION 2011-14 ADOPTING THE FY 2011/12 TO FY 2015/16 TRANSPORTATION IMPROVEMENT PROGRAM

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2011-14

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE
TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
COVERING THE PERIOD OF FY 2011/2012 - FY 2015/2016**

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, 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, 23 C.F.R. 134 provides that the Volusia TPO shall annually endorse the plans and programs, 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:

1. the projects in the FY 2011/2012 - FY 2015/2016 TIP are consistent with the area's transportation plan;
2. the FY 2011/2012 - FY 2015/2016 TIP is hereby endorsed and adopted;
3. the federally-aided projects listed in the 2011/2012 - FY 2015/2016 TIP be initiated within the urbanized area; and

4. the Chairperson of the TPO (or her designee) is hereby authorized and directed to submit the 2011/2012 - FY 2015/2016 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. Florida State and Regional Clearinghouse;
 - e. Florida Department of Economic Opportunity;
 - f. East Central Florida Regional Planning Council (ECFRPC);
 - g. Federal Aviation Administration (FAA);and
 - h. Environmental Protection Agency (EPA).

DONE AND RESOLVED at the regular meeting of the Volusia TPO on the 28th day of June, 2011.

Volusia Transportation Planning Organization

**City of DeLand, Mayor Pro-Tem Leigh Matusick
Chairperson, 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 28, 2011.

ATTEST:

Pamela C. Blankenship, Recording Secretary

MEETING SUMMARY

JUNE 28, 2011

VI. ACTION ITEMS

- D. REVIEW AND APPROVAL OF RESOLUTION 2011-15 REAFFIRMING THE VTPO'S POLICY FOR ESTABLISHMENT AND MAINTENANCE OF ITS PROJECT PRIORITY LISTINGS

Background Information:

Each year, the Volusia TPO reaffirms its commitment to a project priority process and the associated policies regarding the projects that are ranked at the top of each priority list.

ACTION REQUESTED:

APPROVAL OF RESOLUTION 2011-15 REAFFIRMING THE VTPO'S POLICY FOR ESTABLISHMENT AND MAINTENANCE OF ITS PROJECT PRIORITY LISTINGS

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2011-15

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION REAFFIRMING ITS POLICY FOR ESTABLISHING AND MAINTAINING TRANSPORTATION PRIORITY PROJECTS

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, 23 C.F.R. 134 provides that the Volusia TPO shall annually endorse, and amend as appropriate, the plans and programs required by 23 C.F.R. 450.114 through 450.118 among which is the Surface Transportation Program (STP) projects list of the annual Transportation Improvement Program (TIP) submission; and

WHEREAS, each year the appropriate Volusia TPO committees made up of a cross section of interested citizens and staff are charged with the responsibility of drafting a list of prioritized projects; and

WHEREAS, it is the responsibility of the Volusia TPO to establish project priorities within the VTPO's planning boundaries that are equitable for all areas of Volusia County and the cities of Beverly Beach and Flagler Beach in Flagler County; and

WHEREAS, the Volusia TPO reaffirms its commitment to the priority process and related policies;

NOW, THEREFORE, BE IT RESOLVED by the Volusia TPO that the following policies be established to prioritize transportation projects in Volusia County, and the cities of Flagler Beach and Beverly Beach in Flagler County:

1. Volusia TPO projects that have a Financial Management Number (FM) and are in the Florida Department of Transportation Work Program will automatically be prioritized above projects that are not currently in the FDOT Five Year Work Program.
2. Those 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.

3. Those 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.
4. Those projects ranked one through three on the Prioritized List of Bascule Bridge 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.
5. Those projects ranked one through **three eight** on the Prioritized List of XU Traffic Operations/ITS/Safety Set-Aside 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.
6. Those projects ranked one through three on the Prioritized List of XU Bicycle/Pedestrian Set-Aside 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.
7. Those projects ranked one through eight on the Prioritized List of Enhancement 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.
8. The Volusia TPO will not re-prioritize these projects unless the Volusia TPO Board determines unusual circumstances dictate otherwise.
9. Annual set-asides of the Volusia TPOs total Surface Transportation Program (STP) XU funding will be made in the following manner: 40% of the total XU funds will be used for Traffic Operations/ITS/Safety project priorities, 30% of the total XU funds will be used for transit project priorities, and 30% of the total XU funds will be used for bicycle and pedestrian project priorities. (Note: In accordance with Volusia County MPO Resolution 98-02, the FDOT is requested to provide the appropriate state match for the 30% set-aside of federal funding for transit projects on the transit side of the Five Year Work Program.)
10. FDOT is strongly encouraged to consider the safety of bicyclists, pedestrians, and motorists when determining which bicycle and pedestrian facilities to include as part of highway improvement projects. FDOT is encouraged to provide bicycle and pedestrian facilities which exceed their minimum standards in situations where safety can be maximized.

11. It is the responsibility of the Volusia TPO and FDOT staffs to provide the Volusia TPO members with current information and data on project status, and to assist the membership in their efforts to make informed decisions regarding the prioritized projects lists.
12. The Volusia TPO will maintain their authority to make all decisions regarding the final prioritized project lists that are annually submitted to FDOT.
13. This resolution will be transmitted by the VTPO chairman, or his designee, to the following:
 - a. The Secretary of Transportation, State of Florida, the Federal Transit Administration (FTA) and the Federal Highway Administration (FHWA) through the Florida Department of Transportation (FDOT);
 - b. The Florida Energy office;
 - c. The Federal Aviation Administration (FAA) through the Orlando Airport's District office;
 - d. The East Central Florida Regional Planning Council (ECFRPC);
 - e. The Department of Economic Opportunity;
 - f. The members of the Volusia County Legislative Delegation;
 - g. The members of the Flagler County Legislative Delegation for Beverly Beach and Flagler Beach; and
 - h. The members of the Central Florida MPO Alliance.

DONE AND RESOLVED at the regular meeting of the Volusia Transportation Planning Organization on the 28th day of June 2011.

Volusia Transportation Planning Organization

**City of DeLand, Mayor Pro-Tem Leigh Matusick
Chairperson, 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 28, 2011.

ATTEST:

Pamela C. Blankenship, Recording Secretary

MEETING SUMMARY

JUNE 28, 2011

VI. ACTION ITEMS

E. REVIEW AND APPROVAL OF RESOLUTION 2011-16 ADOPTING THE 2011/2012 PROJECT PRIORITY LISTINGS

Background Information:

The Volusia TPO, through its priority process, annually develops six categories of priority projects: Strategic Intermodal System facilities (SIS), Non-SIS State Highway Facilities, Bicycle and Pedestrian Facilities, ITS/Traffic Operations/Safety projects, Enhancement projects and Bascule Bridges. These lists are developed through the annual call for projects. The projects are then reviewed and ranked based upon the criteria developed through the committee process.

ACTION REQUESTED:

APPROVAL OF RESOLUTION 2011-16 ADOPTING THE 2011/2012 PROJECT PRIORITY LISTINGS

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2011-16

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE FY 2011-2012 PRIORITY PROJECTS LISTS FOR FLORIDA STRATEGIC INTERMODAL SYSTEM (SIS) ROADWAY PROJECTS, REGIONALLY SIGNIFICANT NON-SIS ROADWAY PROJECTS, XU TRAFFIC OPERATIONS/ITS/SAFETY SET-ASIDE PROJECTS, XU BICYCLE/PEDESTRIAN SET- ASIDE PROJECTS AND ENHANCEMENT PROJECTS

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 Flagler Beach and Beverly 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 Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991, the Transportation Equity Act for the 21st Century (TEA-21) of 1998, and the Safe, Accountable, Flexible, Efficient Transportation Equity Act: a Legacy for Users (SAFETEA-LU) of August 2005 have increased the role and responsibilities of metropolitan planning organizations especially with respect to establishing local government transportation project priorities; and

WHEREAS, the Volusia TPO annually engages in an open, cooperative process with the local governments and the Florida Department of Transportation, which includes a public hearing, to develop the priority project lists; and

WHEREAS, the priority project lists are known to be consistent with the Volusia TPOs 2035 Long Range Transportation Plan;

NOW, THEREFORE, BE IT RESOLVED by the Volusia Transportation Planning Organization (VTPO) that the:

1. VTPO hereby endorses and adopts these Priority Project Lists for FDOTs use in funding FY 2015/2016 and other earlier years of the FDOT Five Year Program;
2. VTPO chairperson, or her designee, is hereby authorized and directed to submit this resolution to:

- a. the Florida Secretary of Transportation, the Federal Transit Administration (FTA), the Federal Transit Administration (FTA), and the Federal Highway Administration (FHWA) through the Florida Department of Transportation (FDOT);
- b. the Federal Aviation Administration (FAA) through the Orlando Airport's District office;
- c. the Florida Energy office;
- d. the East Central Florida Regional Planning Council (ECFRPC);
- e. the Florida State Clearinghouse, Department of Community Affairs (DCA);
- f. the Department of Economic Opportunity;
- g. the members of the Volusia County Legislative Delegation; and
- h. the members of the Flagler County Legislative Delegation for Beverly Beach and Flagler Beach;

DONE AND RESOLVED at the regular meeting of the Volusia TPO on the 28th day of June, 2011.

Volusia Transportation Planning Organization

**City of DeLand, Mayor Pro-Tem Leigh Matusick
Chairperson, 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 28, 2011.

ATTEST:

Pamela C. Blankenship, Recording Secretary

Volusia TPO List of Prioritized SIS Roadway Projects

Draft - June 10, 2010

Proposed Rank	Current Rank	FDOT FM#	Project Name	Project Type	Latest Programmed Phase (adopted TIP)	Latest Programmed Phase (Proposed TIP)	Project Cost Estimate	Comment
1	1	4084641	I-4 widening (4 lanes to 6) from SR 44 to I-95	Widening	CST - 2011/12	CST - 2011/12	-	-
2	2	2427152	I-95/I-4 Systems Interchange	Interchange Upgrade	ROW - FY 2012/13	ROW - FY 2012/13	-	-
3	3	4068696	I-95 widening (4 lanes to 6) from I-4 to SR 44	Widening	ROW - FY 2010/11	-	-	-
4	ncr		I-95/SR 421 Interchange Improvements	Interchange Upgrade	-	-	-	-
5	3	4068694	I-95 widening (4 lanes to 6) from Brevard Cnty to SR 44	Widening	ROW - FY 2010/11 thru FY 2012/13	-	-	-
6	4 on Regionally Significant, Non-SIS Roadways List	4102511	US 17 widening (2 lanes to 4) from Ponce de Leon Blvd to SR 40 (moved from Non-SIS Roadways list)	Widening	-	ROW - FY 2014/15	-	-
7	ncr	4289471	SR 40 widening (4 lanes to 6) I-95 Williamson to Breakaway Tr	Widening	PD&E - FY 2010/11	-	-	-
8	5	2408371	SR 40 widening (2 lanes to 4) Cone Rd to SR 11	Widening	PE - FY 2013/14	PE - FY 2011/12	-	-
9	5	2408361	SR 40 widening (2 lanes to 4) from SR 11 to US 17	Widening	PE - FY 2013/14	PE - FY 2013/14	-	-
10	ncr	-	SR 40 widening (2 lanes to 4) from US 17 to Lake Cnty	Widening	-	-	-	-
11	ncr	-	US 17 PD&E from SR 40 to Putnam Cnty	Study	-	-	-	-

ncr - not currently ranked

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

Draft - June 10, 2011

Proposed Rank	Current Rank	FDOT FM#	Project Name	Limits	Project Type	Latest Programmed Phase (Adopted TIP)	Latest Programmed Phase (Proposed TIP)	Project Cost Estimate	Comment
1	1	4073553	SR 415 widening (2 lanes to 4)	from Seminole Cnty to Reed Ellis Rd	widening	-	CST - 2011/12	-	-
2	1	4073554	SR 415 widening (2 lanes to 4)	from Acorn Lake Rd to Reed Ellis Rd	widening	CST - 2013/14	CST - 2011/12	-	-
3	3	240992-	US 1 AIS Recommendations (7 intersections)		intersection improvements	-	-	-	-
		2409921	SR 5 (US 1 Intersection Improvements	SR 5 at SR 430 & SR 40		ROW - 2010/11	-	-	-
		2409922	SR 5/SR 421 Intersection Improvements	SR 5 at SR 421		PE - 2010/11	-	-	-
		2409923	SR 5 (US 1)/SR 430 Intersection Improvements	SR 5 at SR 430		CST 2010/11	CST - 2011/12	-	-
		2409924	SR 5 (US 1)/SR 40 Intersection Improvements	SR 5 at SR 40		CST 2010/11	CST - 2011/12	-	-
		2409925	Intersection Improvements on SR 5 at Canal Street	SR 5 at Canal St		PE - 2010/11	-	-	-
		2409926	Intersection Improvements on SR 5 at Herbert Street	SR 5 at Herbert St		PE - 2011/12	-	-	PE Advanced to 2010/11
		2409927	Intersection Improvements on SR 5 at Reed Canal	SR 5 at Reed Canal		PE - 2011/12	-	-	Combined with 2409922
		2409928	Intersection Improvements on SR 5 at Big Tree Rd	SR 5 at Big Tree Rd		PE - 2011/12	-	-	PE Advanced to 2010/11
		2409929	SR 5 US 1	SR 5 at LPGA Blvd		-	PE - 2012/13	-	-
Moved to SIS Roadways List	4	-	US 17 widening (2 lanes to 4)	from Ponce de Leon Blvd to SR 40	widening	-	-	-	-
4	5	4081781	SR 483 widening (4 lanes to 6)	from SR 400 to US 92	widening	ENV - 2011/12	ENV - 2011/12	-	-
5	6	4197721	I-95/SR 5 Interchange Modification (Ormond Crossings)	-	widening	PE - 2006/07	-	-	-
6	ncr	-	SR 44 Misc. Improvements	between SR 15A and SunRail Station	widening	-	-	-	-
7	ncr	-	US 92 widening (4 lanes to 6)	from I-4 to CR 415	widening	-	-	-	-
8	ncr	-	SR 472 widening (4 lanes to 6)	from Graves Av to Kentucky/MLK Blvd	widening	-	-	-	-
9	ncr	-	SR 44 widening (2 lanes to 4)	from Voorhis Av to Kepler Rd	widening	-	-	-	-
10	ncr	-	Howland Blvd widening (2 lanes to 4)	from Providence to Elkcam	widening	-	-	-	-
11	ncr	-	Hand Av extension	from Williamson to proposed Tymber Creek	new alignment	-	-	-	-

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

Draft June 10, 2011

"A" List – Projects with One or More Phases Funded												
Proposed Rank	Current Rank	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Latest Programmed Phase	Project Cost Estimate	Year Submitted	Total Project Score	Comment	Match Commitment
1	1	4301821	US 17 (SR 15) – Washington Av Intersection Improvement and Signal Upgrade	US 17 (SR 15) @ Washington Av	Intersection improvement and signal upgrade.	Pierson	PE - FY 11/12 ³	\$55,000 (PE)	2010	27		None
2	2	4301761	Pioneer Trail @ Turnbull Bay Rd Curve Redesign	Pioneer Trail @ Turnbull Bay Rd	Safety – redesign curve.	Volusia County	ROW - FY 10/11 (\$550,000)	\$1,550,000 (ROW & CST)	2010	-	Moved from "B" List to "A" List - 11/23/10	Res. 2009-47 (25%)
3	3	4301771	Dunlawton Av - Spruce Creek Rd Intersection Improvements	SR 421 at Spruce Creek Rd	Construct right turn lanes for the NB and EB movements.	Port Orange	CST - FY 11/12 (\$1,100,000)	\$1,100,000 (CST)	2010	62	Moved from "C" List to "A" List - 11/23/10	Ltr 11/24/10
4	4	4226831	SR 5A (Nova Rd) @ US 92 (ISB)	SR 5A (Nova Rd) @ US 92 (ISB)	CST 2nd EB LT TN LN; extend WB LT TN LN; rebuild traffic signal as a mast arm	FDOT	PE - FY 10/11 and FY 11/12; CST FY 12/13	\$1,471,141	2010	-	Moved from "B" List to "A" List - 11/23/10; NB right turn In & SB right turn In removed at FDOT request (May 2011)	Res. 2010-67 (25%)
5	5	4301781 & 4180211	US 92 (ISB) Signal Upgrades	CR 415 (Tomoka Farms Rd) to Palmetto Av	Rebuild 13 signals as mast arms. ⁵	Volusia County, FDOT, Daytona Beach	CST - FY 11/12 (design/build)	\$3,015,000 (CST)	2010	52	Moved from "C" List to "A" List - 11/23/10	Res. 2010-67 (25%)
6	7	4301811	SR A1A - Peninsula Av Turn Lane Extension	SR A1A (S. Causeway) at Peninsula Av	Extend EB LT TN LN.	Volusia County, FDOT	PE - FY 11/12 (\$50,000)	\$50,000 (PE)	2010	45	Moved from "C" List to "A" List - 11/23/10	Res. 2010-67 (25%)
7	8	4302321	SR A1A @ Lynnhurst Dr	SR A1A @ Lynnhurst Dr	Add northbound left turn lane.	Volusia County/FDOT	PE - FY 11/12 (\$120,000)		2010	-	Moved from "B" List to "A" List - 11/23/10	? Res. 2010-67 ?
8	9	4302161	US 17/92 - Columba Rd Emergency Signal	US 17/92 at Columba Rd	Install emergency traffic control signal allowing safe egress of emergency vehicles from fire station.	DeBary	CST - FY 11/12 (\$190,000)	\$190,000 (CST) (2010)	2010	59.83	Moved from "B" List to "A" List - 11/23/10	
9	11	4226271	SR 600 (US 92) Widening 6 Lanes	I-4 Eastbound Ramps to US 92 to CR 415 (Tomoka Farms Rd)	Widen from 4 lanes to 6	City of Daytona Beach/FDOT	PE - FY 10/11 (\$2,600,000)	\$2,600,000 (PE)	2010		New Project - 11/23/10	
10	12	4303391	SR A1A at 3rd Avenue - Modify Approach	SR A1A @ 3rd Av	Realign shopping center entrance with 3rd Av	Volusia County/FDOT	PE - FY 2012/13 (\$50,000)		2010		Moved from "C" List to "A" List - 1/25/11	Res. 2010-67 (25%)

"B" List – Projects Ready for Funding

Proposed Rank	Current Rank	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Programmed Phase	Project Cost Estimate	Year Submitted	Total Project Score	Comment	Match Commitment
-	-		LED Signal Replacement within Cities	Incorporated areas of Volusia County	Traffic signal modification/upgrade.	Cities (TBD) ¹		\$121,500		-		
-	-		Fire Traffic Signal Preemption System	County-wide	Fire traffic signal preemption.	Volusia County		-		-		
1	6 on "A" List	4301801	SR 400 (Beville Rd) - SR 5A (Nova Rd) Mast Arm Installation	SR 400 (Beville Rd) at SR 5A (Nova Rd)	Rebuild signal as mast arm.	Volusia County, FDOT		-	2010	47	Moved from "A" List to "B" List 6/11 due to funding being removed	Res. 2010-67 (25%)
2	11 on "A" List	4302311	Mary Av Streetscape (ped. crossing over FEC RR)	W. side of FEC RR to E. side of RR	FEC RR right-of-way improvements widening grade crossing to extend sidewalk.	New Smyrna Beach		\$281,464 (CST)	2010	62.33	Moved from "A" List to "B" List 6/11 due to funding being removed	Res. 20-10 (25%)
3	1 on "B" List		SR 40 Adaptive Control System	SR 5A (Nova Rd) to SR A1A	Signal coordination with advanced control.	Volusia County		\$300,000	2010	-		Res. 2010-67 (25%)
4	ncr - new project		Dunlawton Blvd Lighting Improvements	From SR 441 (S Peninsula Dr) to S Atlantic Av	Streetscape and lighting upgrades	Daytona Beach Shores		\$250,000 (plus \$27,778 in-kind match)	2011	68.67		
5	ncr - new project		Dunn Avenue Paved Shoulders	From Clyde Morris Blvd to Bill France Blvd	Paved shoulders	Volusia County		\$445,290 (not including design)	2011	67.00		
6	ncr - new project		Orange Avenue Signal System Mast Arm Upgrades	SR 5A (Nova Rd) to Beach St	Traffic signal system and mast arm upgrades	Daytona Beach		\$1,650,000	2011	66.67		
7	ncr - new project		Energy Efficient LED Traffic Signals	city-wide	Traffic signal modification/upgrade.	Daytona Beach		\$101,306	2011	65.50		
8	ncr - new project		LED Traffic Signal Replacement	city-wide	Traffic signal modification/upgrade.	DeLand		\$70,000	2011	65.00		
9	ncr - new project		Old New York Avenue Paved Shoulders And Lane Widening	From SR 44 and Shell Rd	Paved shoulders	Volusia County		\$2,376,647 (not including design)	2011	60.50		
10	ncr - new project		Traffic Sign Replacement	city-wide	Traffic sign modification/upgrade	DeLand		\$36,000	2011	59.67		
11	ncr - new project		Doyle Road Paved Shoulders	From Courtland Blvd to SR 415	Paved shoulders	Volusia County		\$1,009,600 (not including design)	2011	59.17		
12	ncr - new project		Doyle Road Paved Shoulders	From Providence Blvd to Saxon Blvd	Paved shoulders	Volusia County		\$1,307,452 (not including design)	2011	59.00		
13	ncr - new project		Doyle Road Paved Shoulders	From Lush Lane to Courtland Blvd	Paved shoulders	Volusia County		\$581,617 (not including design)	2011	53.67		
14	-		Turnbull Bay Road Paved Shoulders	From Pioneer Trail to Sunset Drive	Paved shoulders	Volusia County		\$1,278,806 (not including design)	2011	49.67		
15	8		SR 44 - Kepler Rd Turn Lane	SR 44 at Kepler Rd	Extend WB RT TN LN.	Volusia County		\$322,887	2010	56.83	Moved from "C" List to "B" List 6/11	Res. 2010-67 (25%)
16	7		SR 44 - Woodward Av Turn Lane	SR 44 at Woodward Av	Add WB LT TN LN.	Volusia County		-	2010	56.83	Moved from "C" List to "B" List 6/11	Res. 2010-67 (25%)
17	10 on "B" List	4302371	SR 600 (US 92) - Williamson Blvd Turn Lane	US 92 (ISB) at Williamson Blvd	Add 2nd RT TN LN (for duals).	Volusia County/FDOT		-	2010	36.67	Moved from "A" List to "B" List 6/11 due to funding being removed	Res. 2010-67 (25%)

"C" List – Projects Awaiting Feasibility Study												
Proposed Rank	Current Rank	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Programmed Phase	Project Cost Estimate	Year Submitted	Total Project Score	Comment	Match Commitment
1	1	-	Pedestrian Intersection Improvements	Big Tree Rd @ Golfview Av	STUDY for Safety Improvements (convert signal strain poles to mast arm, add pedestrian signals, widen pedestrian crosswalks, reconstruct approaching sidewalks and add signage.	South Daytona		\$500,000 (2009)	2009	36.00 ²		
2	2	-	Pedestrian Intersection Improvements	Reed Canal @ Sauls Rd	STUDY for Safety Improvements (install signal mast arm, enhance pedestrian crosswalk, add pedestrian signals, reconstruct approaching sidewalks and add signage).	South Daytona		\$500,000 (2009)	2009	32.00 ²		
3	3	-	SR 44 & SR A1A Demand Responsive Traffic Mgmt. System	Eddie Rd to East of 3rd Av	STUDY feasibility of expanding current signal upgrade (mast arm) project to include signal interconnections with preemption for fire/rescue vehicles.	New Smyrna Beach			2010	69		
4	ncr - new project	-	Moody Boulevard Bridge Bicycle Lanes	CR 201 (John Anderson Hwy) to Flagler Av	Add bicycle lanes	Flagler Beach			2011	. ⁶		
5	ncr - new project	-	Ft Smith - India Intersection (Signal Study)		Signal study	Deltona			2011	. ⁶		
6	ncr - new project	-	South Atlantic Avenue Pedestrian Safety & Access Feasibility Study	3rd Av to city limits	Pedestrian safety study	New Smyrna Beach			2011	. ⁶		
7	ncr - new project	-	Normandy - Hancock Intersection (Signal Study)		Signal study	Deltona			2011	. ⁶		
8	ncr - new project	-	Normandy - Tivoli Intersection (Signal Study)		Signal study	Deltona			2011	. ⁶		
9	ncr - new project	-	Dunlawton Av - Taylor Rd Walk Light Renovation & Construction	SR 5 (US 1) to Summer Trees Rd	Pedestrian lighting	Port Orange			2011	. ⁶		
10	ncr - new project	-	Old Mission Road / Park Avenue Intersection Improvements		Intersection improvement	Edgewater			2011	. ⁶		
11	ncr - new	-	Traffic Camera Network	city-wide	Install surveillance system	South Daytona			2011	. ⁶		

ncr - not currently ranked

¹ Cities must submit letters of support and revised cost estimates to remain on the Priority Projects List.

² Scored using previous criteria.

³ The PE Phase for this project includes design for the Washington Avenue sidewalks (on the Prioritized List of XU Bicycle/Pedestrian Projects). However, Construction of the sidewalks will be funded from the XU set-aside for bicycle/pedestrian projects.

⁵ Within the project limits, there are 16 intersections that have not been upgraded; however three are being addressed by other projects. Daytona Beach has prioritized the intersections, and recommends that the top ten be addressed in this project. The remaining three intersections should be included in this project for design only, and should be constructed when additional funds become available.

⁶ Project application for feasibility study was not scored. TIP Subcommittee ranked with general consideration of project purpose and need.

Volusia TPO List of Prioritized Transportation Enhancement Projects

Draft June 10, 2011

Proposed Rank	Current Rank	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Programmed Phase(s)	Project Cost Estimate	Year Submitted	Total Project Score	Comments
1	1	415434-	East Central Florida Regional Rail Trail (ECFRRT)		Multi-Use Trail	Volusia County	CST - FY 2010/11		2006		CST is not fully funded
		4154341	ECFRRT - Sec 1	Providence Blvd to Garfield Dr							
		4154342	ECFRRT - Sec 2	Garfield Dr to SR 415			CST - FY 2010/11				
		4154343	ECFRRT - Sec 3	SR 415 to Brevard Cnty			CST - FY 2014/15 (draft FY 2011/12 to FY 2015/16 TIP)				
		4154344	ECFRRT - Sec 4	Maytown Rd to Park Av							
		4154345	ECRRRT - SR 415 overpass				CST - FY 2011/12 (draft FY 2011/12 to FY 2015/16 TIP)				
		4154346	ECRRRT - SR 442 overpass				CST - FY 2011/12 (draft FY 2011/12 to FY 2015/16 TIP)				Any excess XU funds will be programmed to extend trail north and south from overpass
2	2		Spring to Spring Trail – Ph 3a	Highbanks Rd to Gemini Springs	Multi-Use Trail	Volusia County			2002		
3	3		CR 3/Ponce de Leon Blvd	SR 40 (at Pioneer Settlement) to US 17	Bike/Ped. Facility	Volusia County			2002		
4	4		Freemont Av Sidewalks	Niles St to US 1	Ped. Facility	Daytona Beach			2005		
5	5		North St Sidewalks	Clyde Morris Blvd to Nova Rd	Ped. Facility	Daytona Beach			2005		
6	6		Harley Strickland Blvd Sidewalks	Enterprise Rd to Veterans Mem. Pkwy.	Ped. Facility	Orange City			2005		
7	7	4301841	Coventry Forest Oak Lea Ped. Bridge	N. Reed Canal to S Reed Canal	Ped. Bridge	South Daytona	CST - FY 11/12	\$850,000	2008	90	Funded with XU Funds (\$850,000)
8	8	4302351	Deltona Lakes Elem. School Sidewalks	Deltona Lakes Elem. School Area	Ped. Facility	Deltona	PE - FY 11/12		2009	70	Acadian Dr Sidewalk - \$16,500 - XU for PE
9	9		Spring to Spring Trail Segments 5 & 6	Lake Beresford Park to Minnesota Av	Multi-Use Trail	Volusia County			2010	85	
10	10		Dunlawton Av Environmental Mitigation & Drainage Improvement	Spruce Creek Rd to W. of FEC RR	Drainage Improvements on SR 421 (Dunlawton Av) to mitigate stormwater pollution & road hazards	Port Orange			2010	81	
11	11		Spring to Spring Trail – Ph 7b	Lemon St to King St	Multi-Use Trail	Volusia County			2006	56	
12	12	4265042	Flagler Beach Downtown Streetscape – Phase 2C	Downtown Flagler Beach	Ped. Facility	Flagler Beach	CST - FY 10/11	\$830,245	2008	50	
13	13		Palmetto Av Sidewalks	Fremont Av to Beville Rd	Ped. Facility	Daytona Beach			2006	45	
14	14		Boardwalk at Riverwalk	N. City Limit to Dunlawton Av	Ped. Facility	Port Orange			2006	40	
15	15		Taragona Way Sidewalks	Australia St to Museum St	Ped. Facility	Daytona Beach			2006	35	
16	16		Daytona Beach Boardwalk	Ora St to Main St	Ped. Facility	Daytona Beach			2006	30	
17	17		Historic Rio Vista Arch (Holly Hill)	Calle Grande St (1 block W. of US 1	Historic Rehabilitation	Volusia County			2008		
18	18		Rich Av Bicycle Trail Signage	Spring Garden Rd to Hill Av	Bike Signs	DeLand			2009		
19	19	4302291 4302292	New Smyrna Beach Gateways	SR 44 @ I-95, SR 44 @ Canal St, US 1 @ 10 th St	Hardscaping/Landscaping	New Smyrna Beach	CST - FY 11/12		2009		Funded SR 44 @ I-95 (XU - \$750,000) & SR 44 @ Canal (XU - \$650,000); US 1 @ 10th St is not funded

Proposed Rank	Current Rank	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Programmed Phase(s)	Project Cost Estimate	Year Submitted	Total Project Score	Comments
20	20	4289831	US 1 Streetscape Improvements	SR 400 (Beville Rd) to Ridge Blvd	Streetscape	South Daytona	CST - FY 10/11		2009		Funded with XU - \$4,067,502; ACSU - \$56,650; EBOH - \$209,000; ACSA - \$106,615
21	ncr - new project		SR A1A National Scenic & Historic Coastal Byway Beautification - Phase I	North 10th St to South 10th St	Hardscaping/Landscaping	Flagler Beach			2011	75	
22	ncr - new project		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	
23	ncr - new project		SR 400 (Beville Rd) Beautification	I-95 to SR 5 (US 1)	Hardscaping/Landscaping	Daytona Beach			2011	48	

ncr - not currently ranked

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

DRAFT June 14, 2011 DRAFT

Tier A: Projects with One or More Phases Funded

VTPO Project#	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Programmed Phase(s)	Programmed Amount	Programmed Fiscal Year
Sidewalk/Streetscape								
-	4251921	Riverside Drive Sidewalk (Section 1)	Sunrise Park to 14th St	Sidewalk	Volusia County	CST	\$302,000	FY 2011/12
-	4252031	Tomoka State Park Sidewalk	Tomoka River Bridge to Inglesa Av	Sidewalk	Ormond Beach	CST	\$473,812	FY 2011/12
-	4265042	Flagler Bch Downtown Streetscape 2C	Downtown Flagler Beach	Streetscape	Flagler Beach	CST	\$1,424,238	FY 2011/12
-	4289761	Naranja Rd Sidewalk	Valencia Rd to Highbanks Rd	Sidewalk	DeBary	CST	\$231,739	FY 2012/13
-	4301821	Washington Av Sidewalk (north side)	US 17 to Dewitt Taylor Middle-High School	Sidewalk	Pierson	PE	\$55,000	FY 2011/12
-	4301831	US 1 Sidewalks	North city limit to Volco Rd	Sidewalk	Edgewater	PE	\$1,500,000	FY 2011/12
-	4302151	SR 40 Sidewalk Phase 3	Old Tomoka Rd to Airport Rd Extension	Sidewalk	Ormond Beach	CST	\$587,355	FY 2011/12
-	4302281	Herbert St Sidewalk (south side)	Silver Sands Middle School to Nova Rd	Sidewalk	Port Orange	PE	\$16,000	FY 2011/12
-	4302341	Highbanks Rd Sidewalk	Donald Smith Bv to Rob Sullivan Park	Sidewalk	DeBary	PE	\$11,500	FY 2011/12
-	4302351	Acadian Dr Sidewalk	Providence Bv to Elkcam Bv	Sidewalk	Deltona	PE	\$16,500	FY 2011/12
-	4300281	Ridge Bv Sidewalk	Pope Av to Palmetto Av	Sidewalk	South Daytona	ROW/CST	\$577,412	FY 2011/12
-	4300791	S. Spruce Creek Rd Sidewalk	Central Park Bv to Taylor Rd	Sidewalk	Port Orange	PE/CST	\$327,928	FY 2012/13
Shared Use Path								
-	4240581	Dirksen Drive Trail	US 17/92 to Gemini Springs Park	Shared Use Path	Volusia County	CST	\$107,073	FY 2010/11
-	4300781	NSB Multi Use Trail Phase 1	Sugarmill Dr to Pioneer Trail	Shared Use Path	New Smyrna Beach	PE/CST	\$1,157,422	FY 2011/12
-	4301841	Coventry Forest Oaklea Bridge	N. Reed Canal to S. Reed Canal	Bridge w/Shared Use Path	South Daytona	CST	\$850,000	FY 2011/12
-	4302171	Alabama Ave Trail North Extension	US 92 to Sperling Sports Complex	Shared Use Path	DeLand	PE	\$165,000	FY 2011/12
-	4302172	Alabama Ave Trail North Extension	Minnesota Av to US 92	Shared Use Path	DeLand	PE	\$150,000	FY 2011/12

Tier B: Projects Ready for Funding

VTPO Project#	Current/Previous Priority Ranking	Project Name	Project Limits	Project Type	Project Sponsor	Project Phase	Project Cost Estimate	Project Score
Sidewalk								
-	1/2	Herbert St Sidewalk (north side)	Carya Cir to Nova Rd	Sidewalk	Port Orange	PE	\$307,428	86
-	2/3	Herbert St Sidewalk & Bike Lane	Nova Rd to Jackson St	Sidewalk	Port Orange	PE	\$189,102	75
-	3/5	Hand Av Sidewalk	Williamson Bv to Nova Rd	Sidewalk	Volusia County	PE	\$469,625	66
P11a-114-01	4	John Anderson Dr Sidewalk	SR 40 to Sandcastle Dr	Sidewalk	Ormond Beach	CST	\$388,495	65
P11a-110-01	5	Dunlawton Bv Ped. Improvements	S. Peninsula Dr to S. Atlantic Av	Sidewalk	Daytona Beach Shores	CST	\$77,625	60
Shared Use Path								
-	1/2	Spring to Spring Trail Segments 5&6*	Lk Beresford Park to Minnesota Av	Shared Use Path	Volusia County	PE	-	86
P11a-101-01	2	Lantern Park Bridge	N. Reed Canal to S. Reed Canal	Bridge w/Shared Use Path	South Daytona	CST	\$850,000	76
P11a-113-01	3	Forrest Hills Connector	Old Tomoka Rd to Scottdale Dr	Shared Use Path	Ormond Beach	CST	\$510,205	61
P11a-102-01	4	Big Tree Rd Shared Use Path	James St to Nova Rd	Shared Use Path	South Daytona	CST	\$500,000	56

Tier C: Projects Awaiting Feasibility Study

VTPO Project#	Current/Previous Priority Ranking	Project Name	Project Limits	Project Type	Project Sponsor	Project Status	Project Cost Estimate	Project Score
Sidewalk								
-	1/1	Clyde Morris Bv Sidewalk**	Dunlawton Av to Business Entrance	Sidewalk	Port Orange	Conceptual Plan	-	66
S11a-113-01	2	US 1 Sidewalks	Canal Av to N. Putnam Grove	Sidewalk	Oak Hill	Conceptual Plan	-	91
S11a-115-01	3	US 17 Sidewalks	Washington Av to Hagstrom Rd	Sidewalk	Pierson	Conceptual Plan	-	76.3
S11a-125-01	4	Victoria Gardens Bv Sidewalk	Clyde Morris Bv to Appleview Way	Sidewalk	Port Orange	Conceptual Plan	-	76.1
S11a-114-01	5	Washington Av Sidewalk	US 17 to Pine St	Sidewalk	Pierson	Conceptual Plan	-	76
S11a-116-01	6	W. Blue Springs Av Sidewalk	Sparkman Av to Scholars Path	Sidewalk	Orange City	Conceptual Plan	-	71.4
S11a-122-01	7	Calle Grande Sidewalk	Nova Rd to US 1	Sidewalk	Holly Hill	Conceptual Plan	-	71.3
S11a-123-01	8	N. Spruce Creek Rd Sidewalk	Nova Rd to Angelina Ct	Sidewalk	Port Orange	Conceptual Plan	-	71.2
S11a-124-01	9	McDonald Rd Sidewalk	Sauls St to 6th St	Sidewalk	Port Orange	Conceptual Plan	-	71.1
S11a-201-01	10	S. Garfield Av Sidewalk	Beresford Av to Aquarius Av	Sidewalk	DeLand	Conceptual Plan	-	71
S11a-117-01	11	W. French Av Sidewalk	Volusia Av to Valentine Park	Sidewalk	Orange City	Conceptual Plan	-	66
S11a-121-01	12	SR 442 Sidewalks	I-95 to Air Park Rd	Sidewalk	Edgewater	Conceptual Plan	-	56
S11a-110-01	13	Lambert Av Sidewalk	Palm Dr to Lambert Cove	Sidewalk	Flagler Beach	Conceptual Plan	-	46
Shared Use Path								
S11a-108-01	1	Lakeshore Shared Use Path	Providence Bv to Green Springs Park	Shared Use Path	Deltona	Conceptual Plan	-	77
S11a-126-01	2	Reed Canal Rd Shared Use Path	Nova Rd to US 1	Shared Use Path	South Daytona	Conceptual Plan	-	76.4
S11a-107-01	3	NSB Multi Use Trail Phase 2	Pioneer Tr to Sugarmill Dr to Util. Easement to SR 4	Shared Use Path	New Smyrna Beach	Conceptual Plan	-	76.2
S11a-118-01	4	W. French Av Shared Use Path	Spring to Spring Trail to Valentine Park	Shared Use Path	Orange City	Conceptual Plan	-	66.3
S11a-112-01	5	Macy Av Shared Use Path	Cassadaga Rd to Ohio Av	Shared Use Path	Lake Helen	Conceptual Plan	-	66.2
S11a-111-01	6	E. Michigan Av Shared Use Path	S. Lakeview Dr to S. Prevatt Av	Shared Use Path	Lake Helen	Conceptual Plan	-	66.1
S11a-100-01	7	Thompson Creek Shared Use Path	Division Av to Wilmette Av	Shared Use Path	Ormond Beach	Conceptual Plan	-	40

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 \$50,000/year to help local governments fund feasibility studies for these projects.

* Awaiting project cost estimate from Volusia County.

** Project suspended on April 26, 2010 by the City of Port Orange.

MEETING SUMMARY

JUNE 28, 2011

VI. ACTION ITEMS

F. REVIEW AND APPROVAL OF RESOLUTION 2011-17 SUPPORTING TRANSPORTATION SET ASIDES FOR ENHANCEMENT PROJECTS

Background Information:

Concerns have recently been raised that the above-cited funds, which local communities believe are critical to promoting quality of life and safety, may soon be delivered to the State DOTs as a block grant and the expenditure of which will be at the purview of the States. Such a change in funding methodology could have serious impacts on the availability of funding for trails, historical renovations, and safer routes to schools.

This resolution states the Volusia TPO's opposition to any such effort and its support for the existing programs.

ACTION REQUESTED:

APPROVAL OF RESOLUTION 2011-17 SUPPORTING TRANSPORTATION SET ASIDES FOR ENHANCEMENT PROJECTS

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2011-17

RESOLUTION OF THE VOLUSIA TPO SUPPORTING THE FEDERAL TRANSPORTATION ENHANCEMENT PROGRAM, RECREATIONAL TRAILS PROGRAM AND SAFE ROUTES TO SCHOOL PROGRAM, AND OPPOSING MODIFICATION OF THE FEDERAL FUNDING FOR ANY OF THESE PROGRAMS TO A GENERIC BLOCK GRANT ALLOCATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION AND PROVIDING AN EFFECTIVE DATE

WHEREAS, integrated public trails and intermodal pathways provide access for the people of Florida to countless areas and destinations throughout the state that would otherwise have limited pedestrian or bicycle access due to safety concerns or natural obstacles; and

WHEREAS, integrated trails and intermodal pathways provide the people of Florida with a choice of transportation modes while reducing demand and maintenance on the state's highway and local road systems; and

WHEREAS, the federal government has historically provided critical funding to the State of Florida for public trails through the Federal Recreational Trails Program, Transportation Enhancement Program and Safe Routes to Schools Program (hereinafter, collectively, the "Trails Program"); and

WHEREAS, Trails Program monies are currently allocated to the State of Florida specifically for trail or intermodal pathways that further pedestrian and bicycle access and safety; and

WHEREAS, federal lawmakers have recently discussed and pursued various methods and measures which would result in the allocation of some or all of the Trails Program monies solely through a block grant to the Florida Department of Transportation (FDOT); and

WHEREAS, the transfer of Trails Programs monies from a dedicated allocation for trails or intermodal pathways to a generic block grant to FDOT would allow FDOT, in its sole discretion, to allocate these funds to projects which are in fact totally unrelated to trails or intermodal pathways; and

WHEREAS, this undesirable modification to a generic block grant allocation system for Trails Program monies may severely limit the construction of trails or intermodal pathways in

the State of Florida and Volusia County if FDOT determines, in its sole discretion, that such monies should be allocated to other projects; and

WHEREAS, it is the opinion of the Volusia Transportation Planning Organization (TPO) that the continued funding, construction and maintenance of integrated trails and intermodal pathways is critical to the health, safety and welfare of the citizens Volusia County and the cities of Flagler Beach and Beverly Beach in Flagler County;

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

1. the Volusia TPO opposes the conversion of the allocation system for any federal Trails Program monies to a generic block grant to the Florida Department of Transportation; and
2. the Volusia TPO requests that the United States Congress and the United States Department of Transportation oppose any measure which, if enacted or adopted, would result in the conversion of the allocation system for any federal Trails Program monies to a generic block grant; and
3. the Volusia TPO requests that the Trails Programs continue to receive dedicated funding as part of any legislation adopted by the United States Congress as successor legislation to current surface transportation law; and
4. this Resolution shall become effective immediately upon its adoption; and
5. the Chairperson of the TPO, or her designee, is hereby authorized and directed to transmit this resolution to the:
 - a. Governor, State of Florida;
 - b. Secretary of Transportation, United States
 - c. Secretary of Transportation, State of Florida;
 - d. Secretary of the Department of Environmental Protection;
 - e. Secretary of FDOT District V;
 - f. East Central Florida Regional Planning Council;
 - g. Members of the Central Florida MPO Alliance; and
 - h. Members of the TPO Board.

DONE AND RESOLVED at the regularly convened meeting of the Volusia Transportation Planning Organization on the 28th day of June 2011.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**DeLand City Commissioner Leigh Matusick
Chairperson Presiding, Volusia TPO**

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia Transportation Planning Organization 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 28, 2011.

ATTEST:

Pamela C. Blankenship, Recording Secretary

MEETING SUMMARY

JUNE 28, 2011

VII. PRESENTATIONS, STATUS REPORTS, AND DISCUSSION ITEMS

A. PRESENTATION ON THE FEDERAL CERTIFICATION OF THE VOLUSIA TPO

Background Information:

Every four years the Federal Highway Administration and Federal Transit Administration (USDOT) jointly conduct a review of transportation planning activities in areas with a population of over 200,000. The purpose of the review is to determine the level of compliance with the requirements placed upon Transportation Planning Organizations (TPO) by Congress. The Certification Review process is a congressionally required activity. The review process also provides both TPO staff and USDOT staff an opportunity to exchange ideas and best practices. The USDOT staff has conducted a desk audit of TPO documents and is visiting Volusia County for a site visit. A draft report will be issued approximately 60 days after the site visit and a member of USDOT will attend a future Board meeting to present the findings of the report. As part of the review process, USDOT wishes to hear from the TPO board members. After the Board meeting, USDOT will conduct a formal public hearing to engage and hear from the citizens represented by the Volusia TPO.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

Volusia County TPO TMA Federal Certification Process

TPO Board Meeting

June 28, 2011

Federal Highway Administration
Federal Transit Administration

Federal Review Team

- § Carl Mikyska, FHWA Florida Division
- § Stacie Blizzard, FHWA Florida Division
- § Carey Shepard, FHWA Florida Division
- § Parris Orr, FTA Region IV

Why Are We Here Today?

- § FHWA and FTA jointly review the metropolitan transportation planning process for those areas over 200,000 population at least every four years.
- § Part of this review is seeking feedback from the MPO Board

Overview of the Certification Process

§ The review consists of 4 primary activities:

1. The Desk Audit – a review of the products of the TPO.
2. A site visit including discussions with: TPO, FDOT, transit operators; and the general public.
3. A report prepared by FHWA/FTA summarizing review findings and certification action.
4. A closeout presentation of the review at a future TPO Policy Board Meeting.

What Is The Outcome of This Review?

- § Report issued within 60 days summarizing the discussions during the review

- § 1. Process is certified
 - certified subject to certain corrective actions
 - certified for use of only certain construction funding categories

- § 2. Process is not certified
 - Withhold Funds
 - Withhold approval of all or certain categories of projects

Metropolitan Transportation Planning Process

§ *Why is the planning process important?*

- Establishes a mechanism for collaboration
- Provides the framework for the future transportation system
- Due to limited funding, the TPO must prioritize the regional needs and determine the best and most economical solution

Metropolitan Transportation Planning Process

§ *How?*

- Through a "3-C" approach
 - § Continuing
 - § Cooperative
 - § Comprehensive
- Multimodal and interconnected
- Public Input

Metropolitan Transportation Planning Process

§ *Products of the Process*

- Unified Planning Work Program (UPWP)
- Transportation Improvement Program (TIP)
- Long Range Transportation Plan (LRTP)
- Congestion Management Process (CMP)
- Public Involvement Plan (PIP)

What Will Happen to Your Comments?

- § The comments received today and by mail (through Friday July 29th) will be summarized in a written report
- § Comments are taken into consideration while evaluating the transportation planning process for the area

Additional opportunity for Comments

If you would like to send written comments – Please send them no later than July 29, 2011 to:

Karl Welzenbach, Executive Director
Volusia County TPO
2570 West International Speedway Blvd, Suite 100
Daytona Beach, FL 32114
Via Fax: (386) 226-0428
Via E-mail: kwelzenbach@volusiatpo.org

or to:

Federal Highway Administration
Attn: Carl Mikyska
545 John Knox Road, Suite 200
Tallahassee, FL 32303
Fax: (850) 942-8308
Via Email: carl.mikyska@dot.gov

Thank you for your comments



MEETING SUMMARY

JUNE 28, 2011

VII. PRESENTATIONS, STATUS REPORTS, AND DISCUSSION ITEMS

B. PRESENTATION ON SR 40 PD&E STUDY

Background Information:

Mr. Jack Freeman, Kittelson & Associates, will give a brief presentation on the SR 40 PD&E study. The presentation will introduce the State Road 40 (SR 40) Project Development & Environment (PD&E) Study. The study is being conducted to evaluate roadway improvement options for the 4-6 lane widening of SR 40 from Breakaway Trail to Williamson Boulevard.

As part of the presentation an overview of the PD&E study process, including an overview of the project, its schedule and contact information will be provided. There will be opportunity for input and questions.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD



SR 40 Project Development and Environment Study



SR 40 from Breakaway Trail to Williamson Boulevard

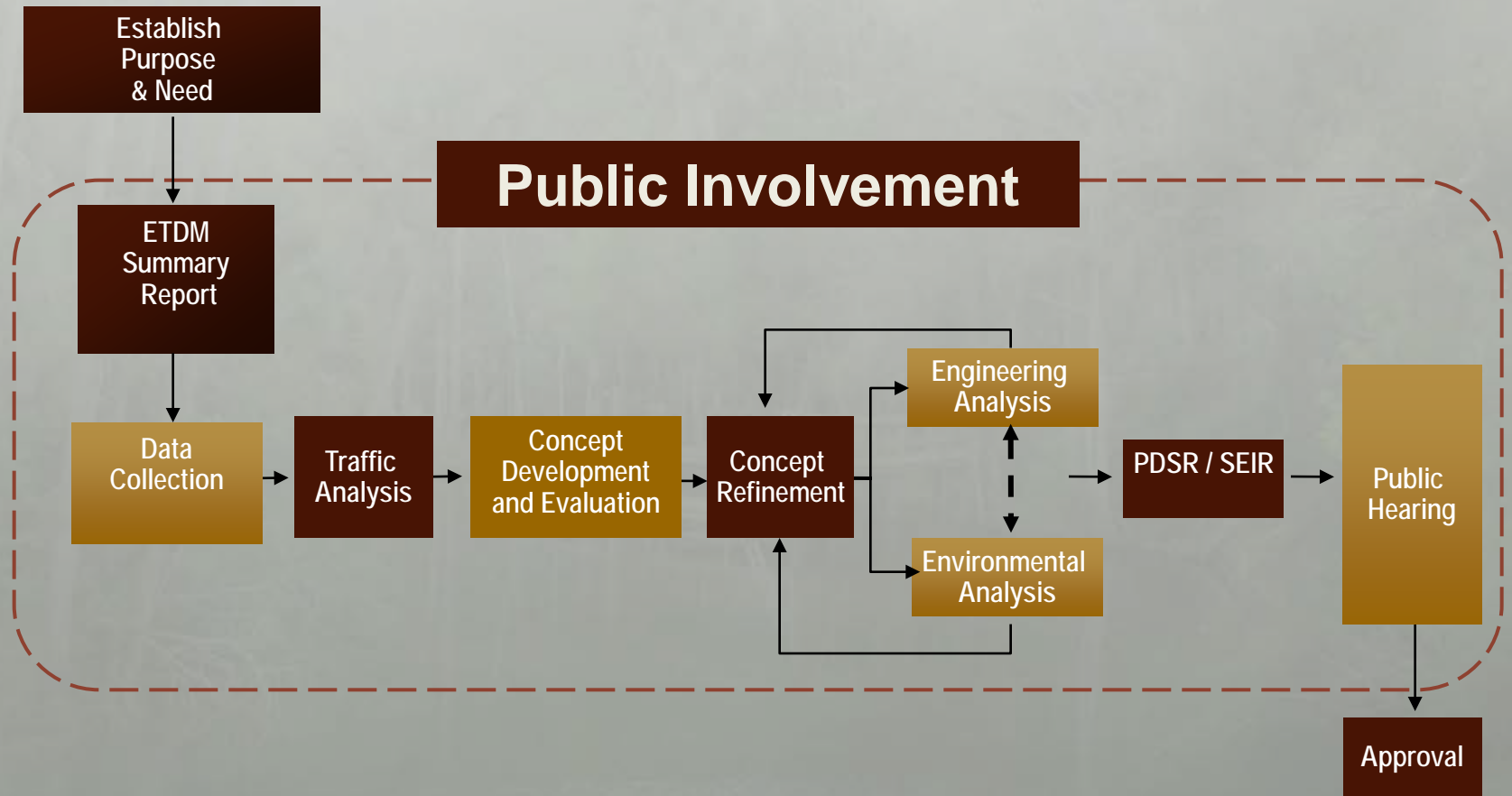


Volusia Transportation Planning Organization
June 2011

Presentation Outline

- PD&E Study Process
- Project Overview
- Schedule
- Input / Questions
- Contact Information

SEIR Process



Project Overview

Corridor Characteristics

- Principal Arterial
- Emerging Strategic Intermodal System (FIHS) Facility
- Florida Black Bear Scenic Byway
- Designated Hurricane Evacuation Route
- Residential / Commercial Land Uses



Project Overview

- Breakaway Trail to Williamson Boulevard
 - Approximately 2 miles
- 4 to 6 Lane Widening
- State Environmental Impact Report
 - No Federal Funds
- 12 Month Schedule

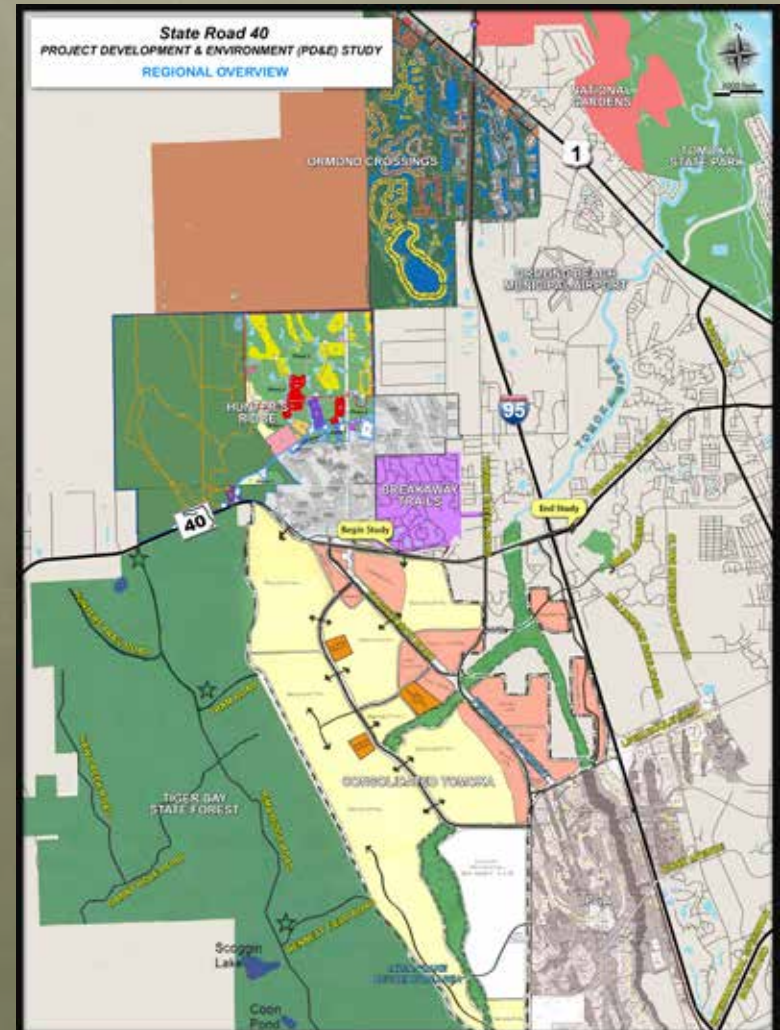


Project Overview



Planning Considerations

- Future Development
 - LPGA DRI
 - Consolidated Tomoka
 - Hunter's Ridge DRI
 - Ormond Crossings
- County Thoroughfare Plan
 - Hand Avenue Extension
 - Tymber Creek Road Extension
- Riverbend Community Church



Engineering Analysis

- Traffic Projections
- Roadway Concepts
 - Widen Inside or Outside?
 - Intersections
- Access Management Considerations
- Bridge over Tomoka River
- Traffic Operations / Safety
- Stormwater Management
- Right of Way



Roadway Concepts – Breakaway Trail to Tymber Creek Road

Suburban Typical Section with wide median (50 mph Design Speed)



Suburban Typical Section (50 mph Design Speed)

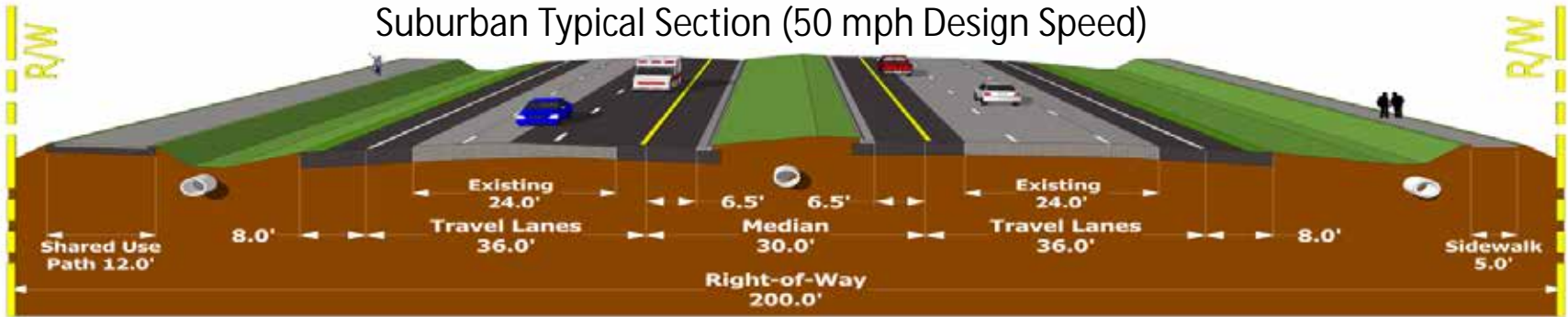


High Speed Urban Typical Section (50 mph Design Speed)



Roadway Concepts – Tymber Creek Road to I-95

Suburban Typical Section (50 mph Design Speed)



High Speed Urban Typical Section (50 mph Design Speed)

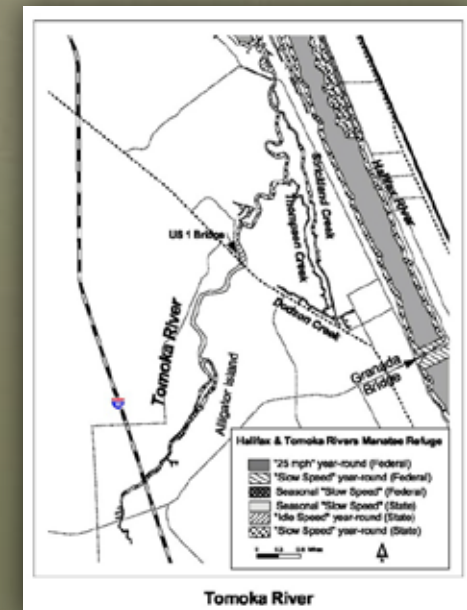


Urban Typical Section (45 mph Design Speed)



Environmental Evaluations

- Wetlands & Wildlife
- Riparian Habitat Protection Zone
- Cultural & Historic Resources
- Floodplains
- Noise Impacts
- Contamination
- Secondary & Cumulative
- Others



Public Involvement

- Community Stakeholders
- Agency Stakeholders
- Environmental Organizations
- Emphasis on Community and Agency Partnering
- Early and Ongoing

PUBLIC INVOLVEMENT PROGRAM

State Road 40 (SR 40)
Project Development and Environment (PD&E) Study
Volusia County, Florida

Prepared for:



Florida Department of Transportation (District 5)
719 S Woodland Boulevard
DeLand, FL 32720

On behalf of the Florida Department of Transportation (FDOT) and in accordance with Part 1, Chapter 11 of the "Project Development and Environment Manual" this Public Involvement Program is submitted to the District Environmental Management Office (DEMO) Engineer for review and approval.

Submitted: _____ Date: _____
John R. Freeman, Jr. P.E., P.T.O.E.
Project Manager
Kittelson and Associates, Inc.

Approved: _____ Date: _____
Brian Stanger, P.E.
District Environmental Management Engineer
FDOT, District Five

Project Newsletter / Website

Project Newsletter

- 3 Editions
- Information Sharing Tool
- Public Meeting / Hearing Handout

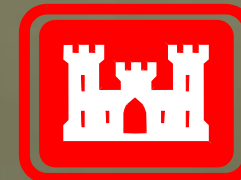
Project Website

- StateRoad40.com
- Study Schedule / Contact Information / Public Involvement / Study Materials

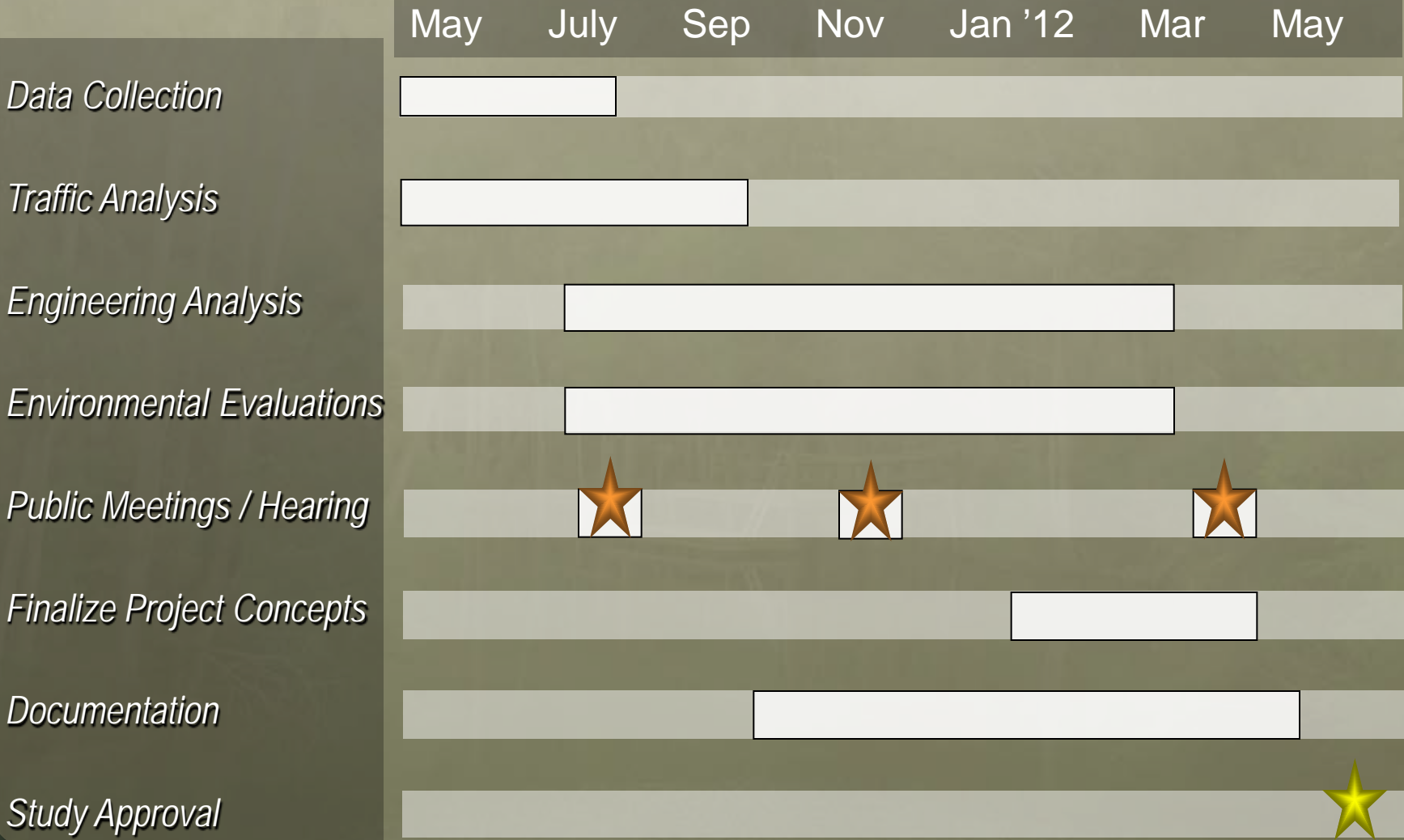


Agency Coordination

- St. Johns River Water Management District
- US Army Corps of Engineers
- Florida Department of Environmental Protection
- Florida Fish and Wildlife Conservation Commission
- US Fish and Wildlife Service
- National Marine Fisheries Service
- US Coast Guard



Schedule



Input / Questions



Contact Information

John R. Freeman, Jr.



225 E. Robinson Street, Suite 450

Orlando, FL 32801

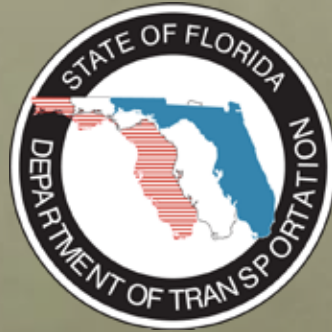
407-540-0555

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Contact Information

Mary McGehee



719 S. Woodland Boulevard
DeLand, Florida 32720

386-943-5063

Mary.McGehee@dot.state.fl.us

MEETING SUMMARY

JUNE 28, 2011

VII. PRESENTATIONS, STATUS REPORTS, AND DISCUSSION ITEMS

C. PRESENTATION ON FLORIDA DOT'S DISTRICT V SIDEWALK "GAP" ANALYSIS

Background Information:

The Florida Department of Transportation (FDOT) has developed an inventory of sidewalk gaps along state and local roads which connect to state roads in District V. FDOT has retained the services of a consultant to analyze the inventory, identify constructability issues and make recommendations on completing the sidewalk gaps.

Mr. Ed Kestory, Production Support Engineer, FDOT District V, will deliver a brief presentation on the FDOT Sidewalk Gap Project.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

BICYCLE / PEDESTRIAN GAP INVETORY

Ed Kestory, P.E.
FDOT, District 5

Goals

- ž Determine % of non-limited access state roads that have bicycle accommodations and sidewalks
- ž Prepare a list of gaps that can be used as a tool during project scoping efforts
- ž Use the gap list as a programming tool, will have a plan in place by end of 2013

Current Process

- ž Maps and tables of gaps have been created
- ž Consultant finalizing the sorting of gaps into specific project needs
- ž Project Scoping of Gaps
- ž Developing alternative methods for delivering construction and design

County Map

http://d5web.d5.dot.state.fl.us/530/Gov_Ops/Bike_Ped_Coordination.shtm

Scoping Documents

<http://maps.google.com/maps/ms?mappr ev=1&ie=UTF8&msa=0&msid=202969975654366320575.0004a1e8496ece471dd76&ll =29.022795,-81.266834&spn=0.014391,0.032938&z=16>

Next steps

- ž Finish Scoping Efforts
- ž Determine where funding is available and type of sources
- ž Programming Plan

QUESTIONS?

MEETING SUMMARY

JUNE 28, 2011

VII. PRESENTATIONS, STATUS REPORTS, AND DISCUSSION ITEMS

D. FDOT REPORTS

Background Information:

Mr. Steve Friedel, FDOT, will be present to answer questions regarding projects on the FDOT Project Status Report, Construction Report, and Push-Button Report.

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

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

CONSTRUCTION STATUS REPORT

VOLUSIA

Contract #	E5P57	Work Begin	08-26-2010
County	VOLUSIA	Present Amount	\$ 77,805.79
Contractor	P & S PAVING, INC.	Days Used as of Last Approved Estimate	77
Project Manager	CN513PT Phillips, Terry (386)943-5770	Cost Perf. Measure	100.00%
Project Admin.	CN513PT Phillips, Terry (386)943-5770	Time Perf. Measure	125.00%
SM Contract Type	MC Maint Contract	Adj. Est. Completion	10-12-2010

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
425684-1-72-17	Yes	-	-	6060 ROUTINE MAINTENANCE	MISC PROJECTS D/W	-

Contract #	T5382	Work Begin	03-16-2011
County	VOLUSIA	Present Amount	\$ 2,481,841.75
Contractor	P & S PAVING, INC.	Days Used as of Last Approved Estimate	33
Project Manager	CN513GD Grube, Dwight (386)943-5768	Cost Perf. Measure	7.54%
Project Admin.	CN513GD Grube, Dwight (386)943-5768	Time Perf. Measure	15.79%
SM Contract Type	CC Const Contract	Adj. Est. Completion	09-25-2011

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
422032-1-52-01	Yes	SR5A,SR5-SR5	-	0012 RESURFACING	SR 5A FROM HERBERT STREET TO SR400 (BEVILLE RD)	-

Contract #	E5P07	Work Begin	01-03-2011
County	VOLUSIA	Present Amount	\$ 1,179,043.00
Contractor	W.W. ENGINEERING, INC.	Days Used as of Last Approved Estimate	110
Project Manager	CN513AF Fisher, Alan (386)943-5767	Cost Perf. Measure	25.72%
Project Admin.	CN513AF Fisher, Alan (386)943-5767	Time Perf. Measure	77.78%
SM Contract Type	MC Maint Contract	Adj. Est. Completion	06-06-2011

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
427809-1-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE	PIPE DESILT & VIDEO	-

Contract #	E5P42-R0	Work Begin	08-26-2010
County	VOLUSIA	Present Amount	\$ 1,115,500.00
Contractor	P & S PAVING, INC.	Days Used as of Last Approved Estimate	236
Project Manager	MT591JR Read, James	Cost Perf. Measure	22.22%
Project Admin.	MT591JR Read, James	Time Perf. Measure	22.10%
SM Contract Type	MC Maint Contract	Adj. Est. Completion	08-25-2013

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
425455-2-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE	SIDEWALK/CONCRETE RE PAIRS;PERFORMANCE VARIOUS LOCATIONS	-

CONSTRUCTION STATUS REPORT

VOLUSIA

Contract #	E5P32	Work Begin	09-13-2010
County	VOLUSIA	Present Amount	\$ 299,999.00
Contractor	ARAZOZA BROTHERS CORPORATION	Days Used as of Last Approved Estimate	139
Project Manager	MT591JR Read, James	Cost Perf. Measure	100.00%
Project Admin.	MT591JR Read, James	Time Perf. Measure	141.00%
SM Contract Type	MC Maint Contract	Adj. Est. Completion	12-30-2010

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
425636-2-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE	GROUND COVER REHAB I4 VOLUSIA COUNTY	-

Contract #	T5362	Work Begin	02-10-2011
County	VOLUSIA	Present Amount	\$ 2,349,927.99
Contractor	P & S PAVING, INC.	Days Used as of Last Approved Estimate	67
Project Manager	CN513NC Nolen, Chris 386(943-7565)	Cost Perf. Measure	23.71%
Project Admin.	CN513NC Nolen, Chris 386(943-7565)	Time Perf. Measure	31.00%
SM Contract Type	CC Const Contract	Adj. Est. Completion	09-10-2011

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
240992-3-52-01	No	SR5;SR600-FLAG CL	4857041P	0268 INTERSECTION IMPROVEMENT	SR 6 (US 1) AT SR 430 (MASON AVE)	STATE ADMINISTERED
240992-4-52-01	Yes	-	4857041P	0233 INTERSECTION IMPROVEMENT	SR 5 (US 1) AT SR 40 (GRANADA BLVD)	STATE ADMINISTERED
422030-1-52-01	No	SR40;SR5-SRA-1-A	-	0012 RESURFACING	SR 40 FROM WEST END OF GRANADA BRIDGE TO SR A1A	-

Contract #	E5P65	Work Begin	02-28-2011
County	VOLUSIA	Present Amount	\$ 37,619.52
Contractor	ATLANTIC CIVIL CONSTRUCTORS CORPORATION	Days Used as of Last Approved Estimate	44
Project Manager	MT591JR Read, James	Cost Perf. Measure	100.00%
Project Admin.	MT591JR Read, James	Time Perf. Measure	24.44%
SM Contract Type	MC Maint Contract	Adj. Est. Completion	08-27-2011

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
427816-1-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE	DREDGE RETENTION PON DS	-

Contract #	T5351	Work Begin	03-21-2011
County	VOLUSIA	Present Amount	\$ 13,612,563.77
Contractor	SUPERIOR CONSTRUCTION COMPANY SOUTHEAST, LLC	Days Used as of Last Approved Estimate	28
Project Manager	CN513PT Phillips, Terry (386)943-5770	Cost Perf. Measure	2.81%
Project Admin.	CN513PT Phillips, Terry (386)943-5770	Time Perf. Measure	3.97%
SM Contract Type	CC Const Contract	Adj. Est. Completion	02-03-2013

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
422024-1-52-01	No	SR 600 FROM SR15 TO SR 5	4224061C	0227 RIGID PAVEMENT REHABILITATION	SR 600 US 92 FROM KEPLER RD TO 0.514 MI EAST OF CLARK BAY RD	STATE ADMINISTERED
422024-2-52-01	Yes	SR 600 FROM SR15 TO SR 5	4224060C	0227 RIGID PAVEMENT REHABILITATION	SR 600 US 92 FROM E OF CLARK BAY RD TO END RIGID PAVEMENT	FULL OVERSIGHT (NON-NHS)
423864-1-52-01	No	SR 600 FROM SR15 TO SR 5	4011060P	0716 TRAFFIC SIGNALS	SR 600 (US 92) AT WEST PARKWAY	STATE ADMINISTERED

CONSTRUCTION STATUS REPORT

VOLUSIA

Contract #	E5N92	Work Begin	04-27-2011
County	VOLUSIA	Present Amount	\$ 17,333.00
Contractor	ESTEP CONSTRUCTION, INC.	Days Used as of Last Approved Estimate	0
Project Manager	CN513PT Phillips, Terry (386)943-5770	Cost Perf. Measure	-
Project Admin.	CN513PT Phillips, Terry (386)943-5770	Time Perf. Measure	0.00%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	06-06-2011

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
428560-1-52-01	Yes	SR400;SEM-SR9	-	0024 BRIDGE-REPAIR/REHABILITATION	I-4 OVER PADGETT CREEK BRIDGE # 790099	-

Volusia County

Construction in Progress

1. **SR 40/US 1** - Resurface 1.4 miles of SR 40 from the Granada Bridge to SR A-1-A (FM No. 422030) and US 1 intersection improvements at Mason Avenue and Granada Blvd. (FM No. 2409923/4). P & S Paving, Inc. was awarded the \$2,352,928 contract July 27. Work began February 10.
2. **Nova Road (SR 5A)** - Resurface 2.8 miles from Herbert Street to Beville Road (FM No. 422032). P & S Paving, Inc. was awarded the \$2,483,612 contract December 21. Work began March 16.
3. **US 92** - Resurface 12.6 miles from Kepler Road to the end of concrete pavement (FM No. 4220241/2) and convert flashing beacon to full signal at West Parkway intersection (FM No. 423864). Superior Construction Company Southeast was awarded the \$13,651,579 contract January 19. Work began March 21.
4. **Interstate 95** - Install median barrier from Port St. John in Brevard County 3.7 miles into Volusia County (to the bifurcated section)(FM No. 4242941/2). A \$10,676,220 design/build contract was awarded to P & S Paving, Inc. July 23.

Other Projects Pending

1. **Interstate 4** - Six-laning the 12.2 miles from SR 44 to I-95 (FM No. 408464). Design/build bids are to be received in October. The estimated cost is \$181 million.
2. **Interstate 4** - Resurface 2.7 miles from east of US 92 to westbound ramp to Beville Road (FM No. 427376). Bids are to be received in FY 12/13. The estimated cost is \$4.4 million.
*Project will be deleted once I-4 widening (408464) becomes adopted in our work program, duplicate work.
3. **Interstate 95** – Design for widening to six lanes of 27.4 miles from the Brevard Co. line to I-4 is in progress, with right of way to be purchased through FY 10/11 (FM No. 4068694/6). Resurfacing from the Brevard County line 6.7 miles to the north is funded in FY 13/14 at an estimated cost of \$6.5 million (FM No. 428945).
4. **Interstate 95** - Landscaping and irrigation at SR 40 interchange (FM No. 2426952 & 421282). \$350,000 in grants to Ormond Beach are to pay for this city landscaping project.
5. **Interstate 95** - Operational improvements and interchange modifications from south of I-4 to north of US 92 (FM No. 2427152). Design is in progress, with right of way acquisition funded through FY 12/13). This section is to be resurfaced in FY 13/14 at an estimated cost of \$4.7 million (FM No. 428855).
6. **SR 415** – Four-laning 3.3 miles from SR 46 in Seminole County to just Reed Ellis Road (FM No. 4073553). Bids are to be received in FY 11/12. The estimated cost is \$46 million.

7. **SR 415** – Four-laning five miles from Reed Ellis Road to just north of Acorn Lake Road (FM No. 4073554). Bids are to be received in April. The estimated cost is \$23.5 million.
8. **US 92** - Construct a second eastbound left turn lane and extend the westbound left turn lane at Nova Road (FM No. 422683). Bids are to be received in FY 12/13. The estimated cost is \$790,000.
9. **US 17** - Design is in progress for the widening the 6.4 miles from Deleon Springs Boulevard to SR 40 in Barberville (FM No. 410251). Right of way is to be purchased in FY 14/15.
10. **US 17/92** - A \$190 grant to the City of Debarry in FY 11/12 will pay for installation of an emergency traffic signal at the Columba Road intersection (FM No. 430216).
11. **US 1** - Median modifications along the 2.1 miles from north of Falcon Avenue to north of Lamont Street (FM No. 426889). Bids are to be received in FY 12/13. The estimated cost is \$730,000.
12. **US 1** - Resurface 1.2 miles from north of Hernandez Avenue to north of Nova Road (FM No. 428689). Bids are to be received in FY 13/14. The estimated cost is \$900,000.
13. **SR 40** - Design for widening to four lanes along the 13.6 miles from US 17 to Cone Road is funded in FY 11/12 & 12/13 (FM No. 240836 & 240837).
14. **SR 40** - Resurface 1/3 miles from Washington Avenue to east of Beach Street (FM No. 4220302). Bids are to be received in FY 12/13. The estimated cost is \$610,000.
15. **SR 40** - Resurface 4.7 miles from Tymber Creek Road to east of Perrott Street (FM No. 424904). Bids are to be received in FY 13/14. The estimated cost is \$5 million.
16. **SR 44** - Resurface 6.9 miles from SR 415 to Jungle Road/Hidden Pines (FM No. 427267). Bids are to be received in FY 12/13. The estimated cost is \$7 million.
17. **US 92** - A \$3 million grant to the City of Daytona Beach is to pay part of the cost of widening to six lanes from the I-4 eastbound ramp to Tomoka Farms Road (FM No. 422627). This is a Transportation Regional Incentive Program project.
18. **ECF Regional Trail** - \$10 million in grants to Volusia County through FY 14/15 will pay for design and construction of this trail project (FM No. 4154341/2).
19. **SR 421** - Resurface 2.1 miles from east of I-95 to Nova Road (FM No. 427279). Bids are to be received in FY 13/14. The estimated cost is \$3.5 million.
20. **SR 421** - Construct eastbound and northbound right turn lanes at Spruce Creek Road intersections (FM No. 430177). A \$1.1 million grant to Port Orange is to pay for this project.
21. **SR 421** - \$132,000 in grants to the city of Port Orange through FY 11/12 will pay part of the cost of design and construction of an eastbound right turn lane at Village Trail (FM No. 427632).
22. **Dirksen Drive Trail** - \$62,000 in grants to the county through FY 10/11 are to pay half the cost

of design and construction of this trail from US 17/92 to Gemini Springs Park (FM No. 424058).

23. **SR 5A (Nova Road)** - Convert intersection with US 1 to a standard "T" intersection and construct dual left turn lanes from Nova Road to northbound US 1 in Ormond Beach (FM No. 425665). Bids are to be received in October. The estimated cost is \$300,000.
24. **Doyle Road (CR 4162)** - An \$840,000 grant to Volusia County in FY 09/10 is to pay for construction of paved shoulders and audible edge/center line markings from Saxon Blvd. to Courtland Boulevard (FM No. 423969).
25. **Big Tree Road/Magnolia Avenue School Crossing** - A \$375,000 grant to the city of South Daytona in FY 11/12 will pay for construction of a school crossing and intersection improvements (FM No. 427633).
26. **Alabama Avenue Trail** - \$587,000 in grants to the City of DeLand through FY 09/10 will pay for design and construction of a trail from Earl Brown Park to Wisconsin Avenue (FM No. 415554).
27. **CR A-1-A Sidewalk** - An \$862,000 grant to the city of Daytona Beach Shores in FY 10/11 will pay for construction of a sidewalk from Dunlawton Avenue to Marcelle Avenue (FM No. 427635).
28. **Riverside Drive Sidewalk** - \$240,000 in grants to Volusia County through FY 11/12 will pay for design and construction of this sidewalk along the east side of Riverside Drive in Holly Hill (FM No. 425192).
29. **Greynolds Street Sidewalk** - \$82,000 in grants to the City of Deltona through FY 11/12 will pay for design and construction of a sidewalk from Kimberly Dr. to Florida Dr. (FM No. 425820).
30. **Baxter Street Sidewalk** - \$186,000 in grants to Volusia County through FY 10/11 is to pay for design and construction of this Deleon Springs sidewalk between Alcazar Avenue and US 17 (FM No. 423625).
31. **Orange Avenue Sidewalk/Trail** - \$61,000 in grants to Daytona Beach through FY 10/11 are to pay half the cost of design and construction of a sidewalk/trail from Tarragona Way to Nova Road (FM No. 424054).
32. **30th Street (Edgewater)** - \$460,000 in grants to the city of Edgewater through FY 11/12 will pay part of the cost of design and construction of a sidewalk from Silver Palm Drive to India Palm Drive (FM No. 427627).
33. **Orange Avenue (CR 4050) Bridge Replacement** - A \$48 million grant in FY 14/15 will pay for a Volusia County project to replace this drawbridge with a high bridge (FM No. 242172).
34. **Turnbull Bay Road Bridge** - \$4.3 million in grants to Volusia County through FY 13/14 are to pay for replacement of the bridge over Turnbull Creek (FM No. 430040).
35. **Mango Tree Drive** - \$487,000 in grants to Volusia County through FY 09/10 will pay for design

and construction of a sidewalk along this Edgewater Street (FM No. 422571).

36. **Willow Run Blvd.** - \$100,000 in grants to the city of Port Orange through FY 11/12 is to pay part of the cost of right turn lanes at Clyde Morris Blvd. (FM No. 427621).
37. **Taylor Road** - \$200,000 in grants to the city of Port Orange through FY 10/11 is to pay part of the cost of design and construction of operational improvements at Devon Street (FM No. 424053).
38. **Old Mission Road** - A \$300,000 grant to Volusia County in FY 10/11 will pay for installation of guardrail from West Park Avenue to Josephine/10th Street (FM No. 427636).
39. **Naranja Road Sidewalk** - A \$190,000 grant to the City of DeBary in FY 12/13 will pay for construction of a sidewalk from Valencia Road to Highbanks Road (FM No. 428976).
40. **New Smyrna Beach Trail** - \$876,000 in grants to the City of New Smyrna Beach through FY 12/13 will pay part of the cost of design and construction of a trail from Sugar Mill Drive to Turnbull Creek (FM No. 430078).
41. **Ridge Blvd. Bike Path** - A \$575,000 grant to the City of South Daytona in FY 12/13 will pay for construction of a bike path from Pope Avenue to South Palmetto Avenue (FM No. 430028).
42. **South Spruce Creek Road Sidewalk** - \$275,000 in grants to the City of Port Orange through FY 14/15 will pay part of the cost of design and construction of a sidewalk from Central Park Blvd. to Taylor Road (FM No. 430079).
43. **Seneca Street/Sparkman Avenue/Leavitt Avenue Sidewalks** - \$250,000 in grants is paying for design and construction of sidewalks on Seneca St. from US 92 to George Engram Blvd. in Daytona Beach; and Sparkman Avenue from French Avenue to Ohio Avenue, and Leavitt Ave. from Blue Springs Ave. to Rhode Island Ave. in Orange City (FM No. 415497/8/9).

**PUSHBUTTON PROJECT LIST
VOLUSIA COUNTY
June 2010**

SECTION	MP	PROJECT DESCRIPTION	PROJECT TYPE	STATUS	WORK ORDER DATE	EST. CONST. COMPLETE
79030	10.758	US 1, Benton St. To Broadway Avenue	Median Nose Modification	In Design	NA	NA
79060	1.405	US 92, Jacobs Rd	Modify Pedestrian Features	In Design	NA	NA
79080	9.589	A1A, Tom Renick Park/Oceanshore Dr	Pedestrian Improvments	In Design	NA	NA
79100	26.206	SR 40, Interchange Blvd	Modify full median opening to a WB directional opening	In Design	NA	NA
79110	3.401	I-4, Dirksen Road	New Signal	Under Construction	4/18/2011	7/21/2011
79070	30.504	SR 44, Peninsula Ave	Add Left Turn Lane	In Design		

MEETING SUMMARY

JUNE 28, 2011

VIII. EXECUTIVE DIRECTOR'S REPORT

IX. VOLUSIA TPO MEMBER COMMENTS

X. INFORMATION ITEMS

- Citizens' Advisory Committee Attendance Record – 2011
- Technical Coordinating Committee Attendance Report – 2011
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2011

XI. ADJOURNMENT

Please note that the next TPO Board meeting will be August 23, 2011

CAC Attendance Record 2011

Citizens' Advisory Committee (CAC)

Name	18-Jan	15-Feb	#####	19-Apr	#####	21-Jun	19-Jul	16-Aug	20-Sep	18-Oct	15-Nov	20-Dec	Notes							
Donald Smart	x	x	x	x	x								Daytona Beach (appt. 1/06)							
Richard Gailey	abs	x	x	x	x								DeBary (appt. 6/10)							
Frank Kinsley	x	x	x	x	x								DeLand (appt. 3/10)							
Janet Deyette	x	x	x	x	x								Deltona (appt. 11/10)							
Bliss Jamison	x	x	x	x	F. Heeb								Edgewater (appt. 1/11)							
Gilles Blais	x	x	x	x	x								Holly Hill (appt. 11/07)							
Jacob Sachs			x	x	abs								New Smyrna Beach (appt. 03/11)							
Bob Storke	x	x	x	x	x								Orange City (appt. 1/08)							
Peter Hauser (Chair)	exc	exc	x	x	x								Ormond Beach (appt. 5/04)							
Susan Elliott	exc	x	x	x	x								Pierson (appt. 3/06)							
Bobby Ball	x	x	x	x	exc								Port Orange (appt. 12/02)							
Gary Wandelt					x								South Daytona (appt. 04/11)							
Lary Galphin	x	x	exc	x	x								Volusia County (appt. 4/07)							
Nadine Collard	x	exc	exc	x	x								Volusia County (appt. 9/09)							
Dan D'Antonio (Vice Chair)	x	x	x	x	x								Volusia County (appt. 4/09)							
Tomm Friend	x	x	exc	exc	exc								Volusia County (appt. 8/07)							
Judy Craig					exc								Volusia County District 1 (appt. 5/11)							
Heather Blanck	x	x	abs	exc	x								Votran (appt. 1/07)							
Steve Friedel (non-voting)	x	x	x	x	x								FDOT (appt. 10/10)							
Karl Welzenbach (non-voting)	x	x	x	x	x								Volusia TPO							
<u>Vacancies</u>																				
Volusia County District 1																				
Volusia County At-Large																				
Lake Helen																				
Oak Hill																				
Beverly Beach																				
Daytona Beach Shores																				
Flagler Beach																				
Ponce Inlet																				
QUORUM	Y	Y	Y	Y	Y															
P.J. Arvidson (resigned 02-15-11)																				

TCC Attendance Record 2011

Technical Coordinating Committee (TCC)

Name	18-Jan	15-Feb	15-Mar	19-Apr	#####	21-Jun	19-Jul	16-Aug	20-Sep	18-Oct	15-Nov	20-Dec	Notes										
Fred Ferrell	x	x	x	x	x								Daytona Beach (appt. 11/08)										
Arlene Smith	abs	x	x	exc	x								Daytona Beach Airport (appt. 01/09)										
Stewart Cruz	x	x	x	x	x								Daytona Beach Shores (appt. 10/04)										
Mike Holmes	x	exc	B. Hardy	x	x								DeLand (appt. 09/98)										
Ron Paradise (Vice Chair)	x	x	x	x	x								Deltona (appt. 11/09)										
Rebecca Hammock	exc	x	x	x	exc								DeBary (appt. 06/10)										
Darren Lear	x	exc	x	x	x								Edgewater (appt. 10/99)										
Robert M. Smith			x	x	x								Flagler Beach (appt. 03/11)										
Tom Harowski	x	x	x	x	x								Holly Hill (appt. 01/11)										
Gail Henrikson	x	x	x	x	x								New Smyrna Beach (appt. 12/07)										
Don Findell	exc	exc	x	abs	x								Lake Helen (appt. 10/97)										
Ric Goss	x	x	x	x	exc								Ormond Beach (appt. 11/07)										
Jim Kerr	x	x	x	x	x								Orange City (appt. 06/00)										
Jim Smith	x	abs	x	x	x								Pierson (appt. 05/09)										
Mike Disher				exc	exc								Ponce Inlet (appt 03/11)										
Bill McCord (Chair)	x	x	x	x	x								Port Orange (appt. 11/08)										
John Dillard	x	x	x	x	x								South Daytona (appt. 12/03)										
Jon Cheney	x	x	x	x	x								Volusia County Traffic Engineering (appt. 04/99)										
Marian Ridgeway	x	exc	x	x	exc								Volusia County School Board(appt. 11/98)										
Heather Blanck	x	x	abs	exc	x								Votran (appt. 01/07)										
Larry LaHue	x	x	exc	x	abs								V.C. Emergency Management (appt. 01/04)										
Steve Friedel	x	x	x	x	x								FDOT (appt. 10/10)										
<u>NON-VOTING</u>																							
Karl Welzenbach	x	x	x	x	x								Volusia TPO										
<u>Vacancies</u>																							
Oak Hill																							
Beverly Beach																							
QUORUM	Y	Y	Y	Y	Y																		
Caryn Miller													Flagler Beach (appt. 03/10) (Resigned 03/11)										