



Please be advised that the Volusia Transportation Planning Organization (TPO) **EXECUTIVE COMMITTEE** will be meeting on:

**DATE:** Monday, August 5, 2013  
**TIME:** 3:00 p.m.  
**PLACE:** Volusia TPO Conference Room  
2570 W. International Speedway Blvd., Suite 100  
Daytona Beach, Florida 32114

\*\*\*\*\*

**Vice Mayor Nancy Long, Chairperson Presiding**

#### **AGENDA**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT/PARTICIPATION**
- III. BUSINESS**
  - A. Review and Approval of Draft August 28, 2013 Volusia TPO Board Agenda
- IV. DISCUSSION ITEMS**
  - A. Executive Committee and TPO Board Meeting Date Conflicts
  - B. 2040 Long Range Transportation Plan (LRTP) Consultant Update
  - C. Reapportionment Update
- IV. STAFF COMMENTS**
- V. MEMBER COMMENTS**
- VI. ADJOURNMENT**

*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 NOTICE & AGENDA

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

**DATE:** **Wednesday, August 28, 2013**

**Please note DATE & TIME change!!**

**TIME:** **9:00 a.m.**

**PLACE:** **Volusia TPO Conference Room**  
2570 W. International Speedway Blvd., Suite 100  
Daytona Beach, FL 32114

\*\*\*\*\*

**Vice Mayor Nancy Long, Chairperson Presiding**

## **AGENDA**

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT/PARTICIPATION** *(Public comments may be limited to three (3) minutes at the discretion of the Chairperson)*
- IV. CONSENT AGENDA**
  - A. JUNE 25, 2013 VOLUSIA TPO BOARD MEETING MINUTES** *(Contact: Pamela Blankenship) (Enclosures, pages )*
  - B. TREASURER'S REPORT** *(Contact: Herbert Seely) (Enclosures, pages )*
  - C. EXECUTIVE COMMITTEE REPORT** -- *Report by Vice Mayor Nancy Long, Chairperson (Enclosures, pages )*
  - D. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Mr. Clay Ervin, TCC Chairman (Enclosures, pages )*
  - E. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Mr. Gilles Blais, CAC Chairman (Enclosures, pages )*
  - F. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Robert Storke, BPAC Chairman (Enclosures, pages )*
  - G. TRANSPORTATION DISADVANTAGED LOCAL COORDINATION BOARD REPORT** -- *Report by Council Member Wagner, TDLCB Chairman (Enclosures, pages )*
  - H. TRANSPORTATION DISADVANTAGED LOCAL COORDINATION BOARD APPOINTMENT** -- *(Contact: Carole M. Hinkley) (Enclosures, pages )*
  - I. BYLAWS SUBCOMMITTEE REPORT** -- *Report by Council Member Pat Patterson, Chairman (Enclosures, pages )*

**IV. CONSENT AGENDA** *(continued)*

- J. CENTRAL FLORIDA MPO ALLIANCE/WEST FLORIDA CHAIRS COORDINATING COMMITTEE (CCC) REPORT** -- *Report by Mayor Pro Tem Leigh Matusick (Enclosures, pages )*
- K. MPO ADVISORY COUNCIL REPORT** -- *Report by Mayor Pro Tem Matusick (Enclosures, pages )*
- L. REVIEW AND APPROVAL OF RESOLUTION 2013-## TERMINATING THE LOCAL AGENCY PROGRAM (LAP) AGREEMENT WITH FDOT FOR XU ITS/TRAFFIC OPERATIONS/SAFETY AND BICYCLE/PEDESTRIAN FEASIBILITY STUDIES** *(Contact: Robert Keeth/Stephan Harris) (Enclosure, pages )*
- M. REVIEW AND APPROVAL OF 2040 LONG RANGE TRANSPORTATION PLAN CONSULTANT TEAM** *(Contact: Jean Parlow) (Enclosure, pages )*

**V. ACTION ITEMS**

- A. REVIEW AND APPROVAL OF DRAFT RIVER TO SEA TPO BYLAWS** *(Contact: Lois Bollenback) (Enclosures, pages )*

<b>OPEN PUBLIC HEARING ON THE VOLUSIA TPO 2013 TRANSPORTATION PRIORITY PROJECT LISTS</b>
--

- B. REVIEW AND APPROVAL OF RESOLUTION 2013-## ADOPTING THE VOLUSIA TPO 2013 TRANSPORTATION PRIORITY PROJECT LISTS** *(Contact: Robert Keeth) (Enclosures, pages )*
- C. REVIEW AND APPROVAL OF RESOLUTION 2013-## AMENDING THE FY 2012/13 – 2016/17 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Robert Keeth) (Enclosures, pages )*
- D. REVIEW AND APPROVAL OF RESOLUTION 2013-## AMENDING THE FY 2013/14 – 2017/18 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Robert Keeth) (Enclosures, pages )*

<b>OPEN PUBLIC HEARING TO AMEND THE 2035 LONG RANGE TRANSPORTATION PLAN (LRTP) BY ADDING AN INTERCHANGE AT I-95 AND PIONEER TRAIL</b>
---

- E. REVIEW AND APPROVAL OF RESOLUTION 2013-## AMENDING THE 2035 LRTP REPORT BY ADDING AN INTERCHANGE AT I-95 AND PIONEER TRAIL TO THE UNFUNDED NEEDS LIST** *(Contact: Lois Bollenback) (Enclosures, pages)*
- F. REVIEW AND APPROVAL OF REGIONAL PRIORITY PROJECT LISTS DEVELOPED THROUGH THE CENTRAL FLORIDA MPO ALLIANCE (CFMPOA)** *(Contact: Lois Bollenback) (Enclosures, pages )*

**VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS**

- A. PRESENTATION AND REVIEW OF ALTERNATIVE ANALYSIS FUNDING OPTIONS** *(Contact: Lois Bollenback) (Enclosure, page )*
- B. PRESENTATION ON PROPOSED VOTRAN FARE INCREASE** *(Contact: Lois Bollenback) (Enclosures pages )*
- C. FDOT REPORT** *(Contact: Claudia Calzaretta, FDOT District 5) (Enclosures, pages )*

**VII. EXECUTIVE DIRECTOR'S REPORT**

→ Reapportionment Update

**VIII. VOLUSIA TPO BOARD MEMBER COMMENTS**

**IX. INFORMATION ITEMS**

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

**X. ADJOURNMENT**

**The next Volusia TPO Board meeting will be September 25, 2013\***

**August Meeting Dates**

Executive Committee, September ????, 2013 @ 3:00 p.m.

Transportation Disadvantaged Local Coordinating Board, September 11, 2013 @ 11:00 a.m.

Bicycle/Pedestrian Advisory Committee, September 11, 2013 @ 3:00 p.m.

Citizens' Advisory Committee, September 17, 2013 @ 1:30 p.m.

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

Volusia TPO Board, September 25, 2013 @ 9:00 a.m.

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.

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

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