



# MEETING NOTICE

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

**DATE:** Tuesday, August 23, 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**

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**Commissioner Leigh Matusick, TPO Chairperson**

## 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 JUNE 28, 2011 MEETING MINUTES *(Contact: Pamela Blankenship)*  
*(Enclosures, pages 3-11)*
  - B) APPROVAL OF TREASURER'S REPORT *(Contact: Herb Seely)* *(Enclosures, pages 3, 12)*
  - C) EXECUTIVE COMMITTEE REPORT -- Report by Commissioner Leigh Matusick, TPO  
Chairperson *(Enclosures, pages 3, 13)*
  - D) TECHNICAL COORDINATING COMMITTEE (TCC) REPORT -- Report by Mr. Ron  
Paradise, TCC Chairman *(To be distributed under separate cover)* *(Enclosure, page 3)*
  - E) CITIZENS' ADVISORY COMMITTEE (CAC) REPORT -- Report by Mr. Dan D'Antonio, CAC  
Chairman *(To be distributed under separate cover)* *(Enclosure, page 3)*

- F) **BICYCLE/PEDESTRIAN ADVISORY COMMITTEE (BPAC) REPORT** -- *Report by Ms. A.J. Devies, BPAC Chairperson (Enclosures, pages 3, 14)*
- G) **TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD (TDLCB) REPORT** -- *Report by County Chair Frank Bruno, TDLCB Chairman (Enclosures, pages 15-18)*
- H) **CENTRAL FLORIDA MPO ALLIANCE (CFMPOA) REPORT** -- *Report by Karl Welzenbach (To be distributed under separate cover) (Enclosure, page )*
- I) **MPO ADVISORY COMMITTEE (MPOAC) REPORT** -- *Report by Karl Welzenbach (To be distributed under separate cover) (Enclosure, page )*
- J) **REVIEW AND APPROVAL OF RESOLUTION 2011-XX AUTHORIZING THE EXECUTIVE DIRECTOR TO FILE GRANT APPLICATION FOR FTA 5303 FUNDS IN FY 2011/12**
- K) **REVIEW AND APPROVAL OF RESOLUTION 2011-XX AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE SUPPLEMENTAL LOCAL AGENCY PROGRAM AGREEMENT FOR BICYCLE/PEDESTRIAN SCHOOL SAFETY REVIEW STUDIES** *(Contact: Stephan C. Harris) (Enclosures, pages 15-18)*
- L) **REVIEW AND APPROVAL OF RESOLUTION 2011-XX AMENDING THE FY 2010/11-2014/15 AND FY 2011/12 – 2015/16 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Robert Keeth) (Enclosures, pages 3, 12)*

#### VI. ACTION ITEMS

- A) **PRESENTATION AND ACCEPTANCE OF THE REMAINING FOUR SCHOOLS FINAL SCHOOL SAFETY STUDIES** *(Contact: Stephan C. Harris) (Enclosures, pages 22-24)*
- B) **REVIEW AND ADOPTION OF RESOLUTION 2011-XX DELINEATING POLICY REGARDING USE OF XU FUNDS FOR BICYCLE/PEDESTRIAN PROJECTS**
- C) **REVIEW AND APPROVAL OF RESOLUTION 2011-XX DELINEATING POLICY FOR USE OF XU FUNDS FOR MAINTENANCE PROJECTS**

#### VII. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A) **PRESENTATION IDENTIFYING THE MAJOR COMPONENTS OF VOTRAN'S FY 2012/2021 TRANSIT DEVELOPMENT PLAN (TDP) TEN YEAR MAJOR UPDATE***(Contact: Carole M. Hinkley) (Enclosures, pages 31-36)*
- B) **PRESENTATION ON WATER MANAGEMENT DISTRICTS** *(Contact: Ghyabi & Associates) (Enclosures, pages 31-36)*
- C) **FDOT REPORTS** *(Contact: Steve Friedel, FDOT District V) (Enclosures, pages 38-45)*

**VIII. EXECUTIVE DIRECTOR'S REPORT** *(Enclosure, page 46)*

- Update on project status required to be obligated prior to September 23, 2011
- SunRail Update
- Tiger III Grant Update
- Copy of letter from Ormond Beach requesting the withdrawal of John Anderson Sidewalk Project from the Priority List.

**IX. VOLUSIA TPO MEMBER COMMENTS** *(Enclosure, page 46)*

**X. INFORMATION ITEMS** *(Enclosures, pages 46-53)*

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

**XI. ADJOURNMENT** *(Enclosure, page 46)*

*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.*