



NEW TPO BOARD

MEETING DATE AND TIME

4th Wednesday of each month @ 9:00 a.m.

Mark your calendars:

August 28

September 25

October 23

November 27



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) (Enclosure, pages 4-13)*
 - B. **TREASURER'S REPORTS** *(Contact: Herbert Seely) (Enclosure, pages 4, 14-15)*
 - C. **EXECUTIVE COMMITTEE REPORT** -- *Report by Vice Mayor Nancy Long, Chairperson (Enclosure, pages 4, 16)*
 - D. **TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Mr. Clay Ervin, TCC Chairman (Enclosure, page 4) (provided under separate cover)*
 - E. **CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Mr. Gilles Blais, CAC Chairman (Enclosure, page 4) (provided under separate cover)*
 - F. **BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Robert Storke, BPAC Chairman (Enclosure, pages 4, 17)*
 - G. **TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** -- *Report by Council Member Wagner, TDLCB Chairman (Enclosure, pages 4, 18)*
 - H. **TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD APPOINTMENTS/RESIGNATION** -- *(Contact: Carole M. Hinkley) (Enclosure, pages 4, 19-20)*

IV. CONSENT AGENDA *(continued)*

- I. **BYLAWS SUBCOMMITTEE REPORT** -- *Report by Council Member Pat Patterson, Chairman (Enclosure, pages 4, 21)*
- J. **CENTRAL FLORIDA MPO ALLIANCE/WEST FLORIDA CHAIRS COORDINATING COMMITTEE (CCC) REPORT** -- *Report by Mayor Pro Tem Leigh Matusick (Enclosure, page 4) (provided under separate cover)*
- K. **MPO ADVISORY COUNCIL REPORT** -- *Report by Mayor Pro Tem Matusick (Enclosure, pages 4, 22-26)*
- L. **REVIEW AND APPROVAL OF RESOLUTIONS 2013-18 AND 2013-19 TERMINATING THE LOCAL AGENCY PROGRAM (LAP) AGREEMENTS WITH FDOT FOR XU ITS/TRAFFIC OPERATIONS/SAFETY AND BICYCLE/PEDESTRIAN FEASIBILITY STUDIES** *(Contact: Robert Keeth/Stephan Harris) (Enclosure, pages 4, 27-30)*
- M. **REVIEW AND APPROVAL OF 2040 LONG RANGE TRANSPORTATION PLAN CONSULTANT TEAM** *(Contact: Jean Parlow) (Enclosure, page 4)*

V. ACTION ITEMS

- A. **REVIEW AND APPROVAL OF RESOLUTION 2013-20 ADOPTING THE RIVER TO SEA TPO BYLAWS** *(Contact: Lois Bollenback) (Enclosure, pages 31-59)*

OPEN PUBLIC HEARING ON THE 2013 VOLUSIA TPO TRANSPORTATION PRIORITY PROJECT LISTS

- B. **REVIEW AND APPROVAL OF RESOLUTION 2013-21 ADOPTING THE 2013 VOLUSIA TPO TRANSPORTATION PRIORITY PROJECT LISTS** *(Contact: Robert Keeth) (Enclosure, pages 60-78)*
- C. **REVIEW AND APPROVAL OF RESOLUTION 2013-22 AMENDING THE FY 2012/13 – 2016/17 AND FY 2013/14 – 2017/18 TRANSPORTATION IMPROVEMENT PROGRAMS (TIPS)** *(Contact: Robert Keeth) (Enclosure, pages 79-81)*

OPEN PUBLIC HEARING TO AMEND THE 2035 LONG RANGE TRANSPORTATION PLAN (LRTP) REPORT BY ADDING AN INTERCHANGE AT I-95 AND PIONEER TRAIL TO THE UNFUNDED NEEDS LIST

- D. **REVIEW AND APPROVAL OF RESOLUTION 2013-23 AMENDING THE 2035 LRTP REPORT BY ADDING AN INTERCHANGE AT I-95 AND PIONEER TRAIL TO THE UNFUNDED NEEDS LIST** *(Contact: Lois Bollenback) (Enclosure, pages 82-85)*
- E. **REVIEW AND APPROVAL OF REGIONAL PRIORITY PROJECT LISTS DEVELOPED THROUGH THE CENTRAL FLORIDA MPO ALLIANCE (CFMPOA)** *(Contact: Lois Bollenback) (Enclosure, pages 86-103)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. **PRESENTATION AND REVIEW OF ALTERNATIVE ANALYSIS FUNDING OPTIONS** *(Contact: Lois Bollenback) (Enclosure, page 104)*
- B. **PRESENTATION ON PROPOSED VOTRAN FARE INCREASE** *(Contact: Lois Bollenback) (Enclosure, pages 105-123)*
- C. **FDOT REPORT** *(Contact: Claudia Calzaretta, FDOT District 5) (Enclosure, pages 124-132)*

VII. EXECUTIVE DIRECTOR'S REPORT (*Enclosure, page 133*)

- ® Reapportionment Update
- ® Passenger Rail Workshop
- ® SunRail Update

VIII. VOLUSIA TPO BOARD MEMBER COMMENTS (*Enclosure, page 133*)

IX. INFORMATION ITEMS (*Enclosure, pages 133-146*)

- ® Bicycle/Pedestrian Advisory Committee Attendance Record – 2013
- ® Citizens Advisory Committee Attendance Record – 2013
- ® Technical Coordinating Committee Attendance Record– 2013
- ® FDOT Response to Palm Coast regarding Reapportionment Questions
- ® Share the Road Celebration of Cycling
- ® SunRail Sneak Peek Ride/Celebration

X. ADJOURNMENT (*Enclosure, page 133*)

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

September Meetings

Executive Committee (EC): September 9, 2013 @ 3:00 p.m. *Date changed due to Labor Day*

Transportation Disadvantaged Local Coordinating Board (TDLCB): September 11, 2013 @ 11:00 a.m. @ Votran

Bicycle & Pedestrian Advisory Committee (BPAC): September 11, 2013 @ 3:00 p.m.

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

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

Volusia TPO Board (TPO): September 25, 2013 @ 9:00 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 20416, at least five (5) working days prior to the meeting date.

NOTE: 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.

NOTE: The Volusia TPO does not discriminate in any of its programs or services. To learn more about our commitment to nondiscrimination and diversity, visit our Title VI page at www.VolusiaTPO.org or contact our Title VI/Nondiscrimination Coordinator, Pamela Blankenship, at 386-226-0422, extension 20416, or pblankenship@volusiatpo.org.

Check out and "Like" the Volusia TPO's Facebook page!

www.Facebook.com/VolusiaTPO

**MEETING SUMMARY
TPO BOARD
AUGUST 28, 2013**

IV. CONSENT AGENDA

A. JUNE 25, 2013 VOLUSIA TPO BOARD MEETING MINUTES

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

B. TREASURER'S REPORTS

Monthly Treasurer Reports are prepared for review and approval by the Volusia TPO Board. The June and July 2013 Treasurer's Reports are included for your information.

C. EXECUTIVE COMMITTEE REPORT

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

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

F. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT

G. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT

H. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD APPOINTMENTS/RESIGNATION

I. BYLAWS SUBCOMMITTEE REPORT

J. CENTRAL FLORIDA MPO ALLIANCE/WEST FLORIDA CHAIRS COORDINATING COMMITTEE (CCC) REPORT *(provided under separate cover)*

K. MPO ADVISORY COUNCIL REPORT

L. REVIEW AND APPROVAL OF RESOLUTIONS 2013-18 AND 2013-19 TERMINATING THE LOCAL AGENCY PROGRAM (LAP) AGREEMENTS WITH FDOT FOR XU ITS/TRAFFIC OPERATIONS/SAFETY AND BICYCLE/PEDESTRIAN FEASIBILITY STUDIES

In the past, feasibility studies for XU-funded projects were conducted under continuing services contracts funded through Local Agency Program (LAP) agreements with FDOT. Because LAP agreements no longer permit the use of continuing services contracts, the TPO will now administer these feasibility studies under the Joint Participation Agreements (JPAs) that were approved by the board at the June 25, 2013 meeting. The referenced LAP agreements are no longer needed and must be terminated.

M. REVIEW AND APPROVAL OF 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) CONSULTANT TEAM

A selection committee was established to review consultant proposals and recommend a firm to support the Volusia TPO in developing the 2040 LRTP. Committee members reviewed proposals and received consultant presentations and evaluated the firms. The scoring results identified two lead firms; however, the scores were so close the selection committee is unable to recommend a single candidate. The Selection Committee recommends additional research, and discussion and direction to be provided by the TPO Executive Committee.

ACTION REQUESTED:

MOTION TO APPROVE THE CONSENT AGENDA

JUNE 25, 2013 MEETING MINUTES
OF THE
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD

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

Members Present:

Mayor Jim Ardell **
Commissioner Robert Gilliland
Council Member Billie Wheeler **
Mayor Pro Tem Leigh Matusick
Mayor John Masiarczyk
Commissioner Chris Nabicht
Councilman Gene Emter
Commissioner Marshall Shupe
Commissioner Penny Currie
Commissioner Jason McGuirk
Council Member Ron Saylor
Mayor Ed Kelley
Mayor James Sowell **
Council Member Joe Perrone **
Council Member Bob Ford
Vice Mayor Nancy Long, Chairperson
Council Member Deb Denys
Council Member Pat Patterson, 2nd Vice Chairman
Council Member Joshua Wagner
Council Member Pat Northey, 1st Vice Chairperson
Claudia Calzaretta (non-voting advisor)
Robert Storke (non-voting)
Gilles Blais (non-voting)

Members Absent:

Council Member Nick Koval
Commissioner Rick Basso **
Mayor Doug Gibson
Council Member Joyce Cusack (excused)
Council Chairman Jason Davis (excused)
Linda Costello (non-voting) (excused)
Darren Lear (non-voting)

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

Others Present:

Pamela Blankenship, Recording Secretary
Lois Bollenback
Carole Hinkley
Robert Keeth
Stephan Harris
Herbert Seely
Jean Parlow
Ron Meade
Noranne Downs
Gene Lozano
Mike Snyder

Representing:

Beverly Beach
Daytona Beach
Daytona Beach Shores
DeLand
Deltona
Deltona (Alternate)
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
FDOT District 5
BPAC Chairman
CAC Vice Chairman

Representing:

DeBary
Lake Helen
Oak Hill
Volusia County
Volusia County
Volusia County School Board
TCC Chairman

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
FDOT
FDOT
England, Thims & Miller, Inc.
C2HM Hill

Others Present:

Fabricio Ponce
Adam Burghdoff
Sally Sherman
Barbara Revels
Ray Tyner
John Leif Ersland
Marilyn Wheeler
Jennie Celona
John Mowen
Jon Cheney
Rich Walton
Pedro Leon
Rob Palmer
Laura Bouck
Beth Lemke
Elizabeth Alicia Lendian
Gary Huttman
Rachel Ord
John Rogers
Judi Stetson
Heather Blanck
Tonya West
Big John

Representing:

Tindale-Oliver & Associates
Kittelson & Associates
Flagler County
Flagler County
Palm Coast
Daytona Beach Shores
Daytona Beach Shores
Daytona Beach Shores
Daytona Beach Shores
Volusia County Traffic Engineering
Daytona Beach
Daytona Beach International Airport
Reynolds, Smith & Hills
Reynolds, Smith & Hills
Planning Solutions
CAC
MetroPlan Orlando
Bunnell
Bunnell
Bunnell
Votran
Ghyabi & Associates
Press

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

The meeting of the Volusia Transportation Planning Organization (TPO) Board was called to order at 8:31 a.m. by Chairman Robert Gilliland. The roll was called and it was determined that a quorum was present.

II. Pledge of Allegiance

III. Public Comment/Participation

Mr. Big John, Holly Hill citizen, asked if the proposed sales tax for transportation was scheduled to be on a future agenda.

Chairman Gilliland responded that it was not.

IV. Consent Agenda

- A. May 28, 2013 TPO Board Meeting Minutes
- B. Treasurer's Report
- C. Executive Committee Report
- D. Technical Coordinating Committee (TCC) Report
- E. Citizens Advisory Committee (CAC) Report
- F. Bicycle/Pedestrian Advisory Committee (BPAC) Report
- G. Bylaws Subcommittee Report
- H. Nominating Committee Report
- I. Review and Approval of Resolution 2013-14 Adopting the Joint Participation Agreement (JPA) with FDOT for XU ITS/Traffic Operations/Safety Feasibility Studies
- J. Review and Approval of Resolution 2013-15 Adopting the Joint Participation Agreement (JPA) with FDOT for XU Bicycle/Pedestrian Feasibility Studies
- K. Review, Approval and Authorization for Executive Director to Enter into Negotiations with Tindale-Oliver & Associates and Kittelson & Associates as the Volusia TPO's General Planning Consultants
- L. Cancellation of July Volusia TPO Board and Executive Committee Meetings

[Handouts]

Chairman Gilliland noted that there were two corrections to the roll call on the May 28, 2013 TPO minutes: Jessie Blovin's name should be spelled "Blouin" and Council Member Perrone should be listed as excused.

MOTION: *Council Member Patterson moved approval of Consent Agenda with the above noted corrections to the May 28, 2013 TPO Board meeting minutes. Councilman Emter seconded the motion which carried unanimously.*

V. Action Items

A. Nomination and Election of Chair, 1st Vice Chair/Treasurer and 2nd Vice Chair/Secretary for FY 2013/14

Chairman Gilliland explained that the Nominating Committee recommended the following slate of officers for fiscal year (FY) 2013/14:

- Chairperson – Vice Mayor Nancy Long
- 1st Vice Chairperson/Treasurer – Council Member Patricia Northey
- 2nd Vice Chairman/Secretary – Council Member Pat Patterson

MOTION: *Mayor Masiarczyk moved approval of the slate of officers as recommended by the Nominating Committee for FY 2013/14. Council Member Denys seconded the motion which carried unanimously.*

B. Review and Approval of Resolution 2013-16 Adopting the Volusia TPO FY 2013/14 to 2017/18 Transportation Improvement Program (TIP)

**OPEN PUBLIC HEARING ON THE VOLUSIA TPO FY 2013/14 TO 2017/18
TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Chairman Gilliland opened the public hearing on the Volusia TPO FY 2013/14 to 2017/18 TIP at 8:36 a.m. There were no public comments and the public hearing was closed at 8:37 a.m.

Mr. Keeth explained the purpose of the TIP, noting that the draft document had been presented to the TPO Board members last month and no changes have been made since that time.

MOTION: *Commissioner McGuirk moved approval of Resolution 2013-16 adopting the Volusia TPO FY 2013/14 to 2017/18 Transportation Improvement Program (TIP). The motion was seconded by Council Member Northey and carried unanimously.*

C. Review and Approval of Resolution 2013-17 Amending the Volusia TPO FY 2013/14 Unified Planning Work Program (UPWP)

Ms. Bollenback stated that when the UPWP was developed by the TPO staff it is based on estimates provided by FDOT and FHWA. Since that time, there has been an increase of almost \$70,000 in FTA funding. The additional funding is proposed to be allocated over the following tasks: 2040 Long Range Transportation Plan (LRTP), General Planning Studies and Initiatives and Transit Planning Services – General Consulting. She added that one of the TPO's general planning consultants is the same firm that Votran has under contract as their general planning consultant for transit.

MOTION: *Council Member Northey moved approval of Resolution 2013-17 amending the Volusia TPO FY 2013/14 Unified Planning Work Program (UPWP). The motion was seconded by Mayor Pro Tem Matusick and carried unanimously.*

D. Review and Approval of Reapportionment Subcommittee Recommendations for the New TPO Name and Meeting Day and Time

Chairman Gilliland stated that the name being proposed for the Volusia TPO was the "River to Sea TPO" and the meeting date that the Reapportionment Subcommittee recommended is the fourth Wednesday of each month beginning with the August meeting.

Discussion ensued on the tasks that still needed to be finished prior to the completion of reapportionment.

Ms. Bollenback noted that the Reapportionment Subcommittee meeting had been cancelled but would be rescheduled. One of the reasons it was cancelled was because there are still a number of items that the TPO is waiting on, including guidance from FDOT and documents which Tallahassee is currently updating.

Ms. Bollenback added that a statement explaining that the bylaws will become effective upon the creation of the expanded organization will be included in the resolution that will adopt the bylaws in August; until then, the current small city voting rotations will continue. TPO staff will be sending letters to the small cities informing them of the cities that will have the vote for their group in FY 2013/14; those voting cities will be Lake Helen, Ponce Inlet and Beverly Beach.

Councilman Emter asked which cities/counties had approved the resolution supporting reapportionment.

Ms. Bollenback responded all the jurisdictions had approved it with the exception of Oak Hill, Pierson and Palm Coast.

Mayor Kelley asked if there had been any consideration to changing the starting time of the TPO Board meetings to 9:00 a.m.

MOTION: *Mayor Kelley moved to approve the new name of the Volusia TPO to be "River to Sea TPO" effective upon the completion of reapportionment; to change the date and time of the TPO Board meetings to the 4th Wednesday of each month beginning at 9:00 a.m. effective at the August meeting. The motion was seconded by Council Member Wagner and carried unanimously.*

E. Review and Approval to Participate in the Development of Regional Priority Project Lists through the Central Florida MPO Alliance (CFMPOA)

Ms. Bollenback explained that last month the TPO Board had received the draft concept paper outlining the strategy for developing the regional priority lists. This month the draft lists, which were developed by the TPO staff directors, were provided for each project category; Strategic Intermodal Systems (SIS) Highway Priorities, Regional Trail Priorities and Regional Transit Priorities. The TCC had recommended adding maps for the SIS and transit lists, similar to the trails map. They also recommended defining the "tiers" on the trails list; Tier 1 indicates that a project is already funded and programmed through to construction; Tier 2 indicates the project is ready for construction; and Tier 3 means the project requires additional work (design, right-of-way, etc.). She pointed out that there were two trails lists, the Regional Trail Priorities and the Coast to Coast Trail Priorities; the reason for the two lists was for the benefit of the activity that occurred during the last legislative session when funding was identified in the appropriations bill for the Coast-to-Coast Connector Trail project. The TCC suggested that either an explanation be included for the two lists, or only one list be submitted to FDOT. Ms. Bollenback stated that three TPO Board members who represented the TPO on the CFMPOA were Council Member Northey, Mayor Pro Tem Matusick and Councilman Emter.

Ms. Bollenback added that TPO staff was requesting board approval for the CFMPOA representatives to continue developing the lists. The CFMPOA will be meeting in July to finalize the lists, which will then be brought back before the board for approval in August.

Mayor Pro Tem Matusick explained that there was a push to include the money for the Coast-to-Coast Trail in next year's legislation. She asked how difficult it was to change the alignment of the Coast-to-Coast Connector Trail. Volusia County is much further along than Brevard County and if the connection from Edgewater to New Smyrna Beach can be made, then Volusia could be the Coast-to-Coast connector; instead of St. Petersburg to Cape Canaveral, it could be St. Petersburg to New Smyrna Beach. She recommended the TPO work with Edgewater and New Smyrna Beach to make that connection.

Council Member Northey stated that the CFMPOA is considering requesting a workshop with the Governor and cabinet to explain what the Coast to Coast Connector Trail project is and what it means. She cautioned that the TPO needed to be well positioned to advance the Coast-to-Coast Connector Trail. Senator Andy Gardner, Brevard County Senator, is strongly in support of project so the TPO needs to be careful in presenting their request; both counties interests need to be advanced.

Discussion continued.

Mayor Masiarczyk asked if the three CFMPOA representatives were comfortable with the lists.

Council Member Northey responded that the lists encompassed the main projects.

MOTION: *Mayor Masiarczyk moved approval to participate in the development of regional priority project lists through the Central Florida MPO Alliance (CFMPOA). The motion was seconded by Council Member Northey and carried unanimously.*

VI. Presentations, Status Reports, and Discussion Items

A. Presentation and Review of the Draft Volusia TPO Bylaws

Ms. Bollenback gave a brief history of the Bylaws Subcommittee activities. She noted that the underlined areas of the bylaws indicated changes. Also included in the agenda was alternate language for a couple sections of the bylaws that was submitted by the city of Palm Coast for the board's consideration. She reviewed the draft bylaws as recommended by the Bylaws Subcommittee. She pointed out that for item C on page 62, the words "reasonable notice" should be replaced by "at least two business days' notice."

Ms. Bollenback explained that Palm Coast had recommended alternate language that would establish detailed membership criteria for the Executive Committee and Nominating Committee by including representatives from the Flagler County area and Small City Alliance. Currently, the two committees' makeup is not specifically defined in the bylaws. Some of the positions on the Executive Committee are dictated but the chairperson appoints the remaining members.

Mayor Pro Tem Matusick stated that the TPO had been very inclusive of everyone and it may not be in the board's best interest to include the alternate language; she added that she did not agree with the language because it could end up being divisive.

Council Member Northey clarified that the language that had been drafted by Palm Coast had not been adopted or recommended by the Bylaws Subcommittee. The subcommittee did agree that if Palm Coast drafted alternative language, it would be presented to the TPO Board for consideration. While she understood Palm Coast's concerns, it has been her experience that the TPO has always been inclusive. The proposed language would not allow the chairperson any flexibility. She stated that she did not support the language.

Mayor Kelley stated that it was important to recognize the history of the TPO but moving forward it will be a different situation. He did not think it would cause any issues to ensure a Flagler representative is on the Executive Committee and the members of the Nominating Committee are generally the same as the Executive Committee.

Discussion continued.

Council Member Northey suggested including language that indicated the chairperson would work to be inclusive of all elements of membership of the TPO.

Chairman Gilliland added that in both sections a general statement should be added that states that the membership should be inclusive of all parties represented by the TPO to include geographic population, density and jurisdictions.

Ms. Bollenback noted that she would work with the TPO attorney to draft language which would be shared with the Bylaws Subcommittee chairperson and included in the draft bylaws document to be presented for TPO Board approval in August.

Councilman Emter suggested that the language appear in the preamble rather than in the document itself.

Council Member Northey stated that a meeting of the Bylaws Subcommittee could be scheduled once the language was drafted.

Mayor Pro Tem Matusick stated that item E of Section 2.3-Meetings (page 68) states that the TPO Board 2nd Vice Chairperson/Secretary is responsible for the minutes of the meetings, notices and agendas. She thought that it was supposed to have been changed since the secretary does not technically do that.

Ms. Bollenback responded that it also stated that the Executive Director will furnish a recording secretary for the meetings. She was under the impression that the Bylaws Subcommittee chose to leave the section as written. If there are issues with the staff preparation of minutes or concerns with their timeliness or accuracy it would be the responsibility of the 2nd Vice Chairperson/Secretary to address it. She commented that the wording would be addressed at the Bylaws Subcommittee meeting.

Mayor Sowell expressed concern about voting and non-voting members. He asked why each of the jurisdictions was not afforded a vote.

Ms. Bollenback responded that Florida law states that the TPO can only have 19 voting members, with the county/counties having one-third of the 19. The Small City Alliance group felt that the most important thing was to be able to participate in the dialogue; the vote was of much less significance.

B. Presentation and Review of Draft Volusia TPO 2013 Transportation Priority Project Lists

Mr. Keeth explained that the draft priority lists had been included in the agenda for review this month, with final approval in August. He explained the purpose of the priority lists and noted that working copies of the XU Traffic Operations/ITS/Safety Project List and the XU Bicycle/Pedestrian Project List were provided which included projects from the proposed expanded metropolitan planning area (MPA) (including portions of Bunnell, Palm Coast and unincorporated Flagler County), that had been submitted during the 2013 call for projects. Those lists were intended to show how the projects might be incorporated into the TPO's priority project lists when the expansion of the MPA is completed.

Mr. Keeth noted that the TCC had recommended the following four changes to the draft priority lists:

1. DeLand Traffic Sign replacement project was shown on the XU Traffic Ops/ITS/Safety A and B lists and will be removed from the A list if it is not fully funded; it will be removed from the B list if it is funded;
2. Three traffic LED signal replacement projects in Daytona Beach, Port Orange and DeLand will remain on the lists if federal eligibility requirements to be a part of a system-wide, coordinated plan were met by the August committee meetings;

Ms. Bollenback clarified that the three LED projects had been programmed in FDOT's Work Program but when they were reviewed it was determined that there was not enough justification to meet the eligibility so they were pulled. The three cities have indicated they will get the necessary information to show the projects are eligible.

3. SR 400/Beville Road at SR 5A/Nova Road Mast Arm project, #2 on the XU Traffic Ops/ITS/Safety C list, FDOT has taken the project on as a pushbutton project; and the
4. SR 44/Kepler Road turn lane improvements project, #3 on the XU Traffic Ops/ITS/Safety C list, is fully funded through CIGP grants and local funding and will begin in 2014/15.

Council Member Wheeler asked how long it would be before project #7 on the XU Traffic Ops/ITS/Safety C list, Daytona Beach Shores SR A1A Pedestrian Safety Project Feasibility Study, would begin.

Mr. Keeth responded that the TPO would be going through the consultant selection process shortly and the study should begin in September or October.

D. Presentation on the Background and Vision of the City of Bunnell

Mr. John Rogers, Vice Mayor of Bunnell, stated that the city of Bunnell was looking forward to working with the TPO and excited about the upcoming bus tour. He introduced Bunnell's city commissioners and gave a PowerPoint presentation on the background and vision of the city of Bunnell.

Ms. Bollenback announced that at the last Reapportionment Subcommittee meeting, the city of Palm Coast had agreed to host a bus tour of Flagler County; it is scheduled for July 23, 2013 but the time still has to be determined. A notice will be forthcoming.

E. FDOT Report

Ms. Claudia Calzaretta, FDOT District 5 Liaison, stated that there was nothing new to report. She pointed out that the construction reports included in the agenda had been redone so they were easier to read. She reported that there were no scheduled road closures over the July 4th weekend.

VII. Executive Director's Report

Ⓡ Reapportionment Plan – Status of Pending Resolutions/Transition

Ms. Bollenback stated that there was nothing new to report on reapportionment.

Ⓡ SunRail Update

Ms. Bollenback stated that the SunRail Technical Advisory Committee (TAC) meeting had been cancelled so there was no update.

Ⓡ Alternatives Analysis Funding

Ms. Bollenback stated that the TPO had requested that FDOT fund the Alternatives Analysis study connecting SunRail to east Volusia at the Daytona Beach International Airport. The project cost estimate for the analysis was \$2,052,000. It is currently programmed in the TIP for FY 2015; however, Council Member Wagner had requested that that the analysis be moved up one year. The local match that will be required is \$513,000. She stated that she had reviewed the funding sources the TPO has available which include: planning funds (PL), FTA planning funds (Section 5303), CTD planning funds, extra-urban set-aside funds (XU/SU), member contributions (LF) and grants. She added that she had met with Votran and they indicated that with their upcoming budget issues they would prefer not to have the TPO use the FHWA and FTA PL funds. Overall, the TPO can come up \$360,497. If the local governments agreed to contribute .30 cents per capita (currently, they contribute .10 cents per capita) that would be enough to make up the remaining amount needed to fund the Alternatives Analysis. She asked the TPO Board for direction.

Mayor Kelley stated that Ormond Beach did not agree with moving the Alternatives Analysis forward. Information about the ridership of SunRail should be obtained prior to expediting the analysis. He added that taking money from other programs is not responsible. He would like to see SunRail running first.

Council Member Wagner noted that connecting SunRail to the east side of Volusia County had been discussed for many years. One reason to do the study is to look at SunRail as a tourism alternative rather than as commuter rail. He added that Volusia County helped the city of Ormond Beach with their park and he would support having Volusia County contribute more money to the analysis.

Commissioner McGuirk commented that while he understood Council Member Wagner's position, the city of New Smyrna Beach has a very tight budget. He asked how something so important, that had been discussed for such a length of time, could end up potentially unfunded.

Council Member Wagner stated that he did not think the cities should have to contribute to the study; funding can be found through the TPO and the use of other reserves.

Mayor Pro Tem Matusick noted that some of the potential funding had been programmed on projects for a long time and to take that money away was not wise. Money should not be taken away from Votran at a time when the county is asking the cities to contribute to make up Votran's budget shortfall.

Ms. Bollenback stated that the money for the ridership program that Votran would be using would be put towards the Alternatives Analysis and noted that the funding for their GPC contract was in addition to money Votran already has. She stressed that this would not be taking away all of the money for any specific program or project; it would be a matter of not being able to do "as much." She added that the TPO Board is going to need to have this conversation at some point, whether it is this year or next. The local match source for the Alternatives Analysis has never been identified.

Chairman Gilliland clarified that the board had agreed to add the analysis to the priority list under the assumption that if people were not interested in pursuing it then it would be removed from the list. Daytona Beach feels the connection is very important; when SunRail was agreed to it was always under the premise that it would connect to east Volusia.

Commissioner Ford stated that Port Orange is facing major financial issues as are many other cities/agencies and he recommended that the cities step back and take a serious look at where the county/cities are heading financially. Currently, Volusia County is asking the cities to help support Votran and a large amount of funding will be needed to pay for SunRail. He noted that he could not go back to Port Orange and ask for additional money. He would like more clarity on what is being done to deal with all the major issues.

Discussion continued regarding All Aboard Florida.

Ms. Mary Schoelzel, FDOT, stated that there were local funds in Work Program programmed on projects; it may be possible to switch those funds with state funds and use the local funds for the local match. FDOT will look at the Work Program to see what can be replaced with federal or state funds. She commented that FDOT would meet with the TPO staff and look at the projects funded with local funds.

Ms. Noranne Downs, FDOT, stated that now was the time to move forward with the Alternatives Analysis. FDOT is waiting on MAP-21 recommendations from FTA; therefore, the \$2 million is an estimate. She added that this was a great opportunity and as the District Secretary she would dedicate all she could to move the analysis into this fiscal year.

Council Member Wagner requested this be an action item on the August TPO Board agenda if FDOT is able to find a solution.

Ms. Bollenback responded that it would depend on what FDOT is able to come up with and if there will be enough time to ensure public notice is adequate.

Ms. Bollenback announced that there would be an ITSS public meeting on June 26 at 5:00 p.m. at Embry-Riddle Aeronautical University; FDOT is conducting an intermodal study to identify a location for a multimodal transportation hub.

VIII. Volusia TPO Board Member Comments

There were no comments.

IX. Information Items

- ® Citizens' Advisory Committee Attendance Record – 2013
- ® Technical Coordinating Committee Attendance Report – 2013
- ® Bicycle/Pedestrian Advisory Committee Attendance Record – 2013
- ® Draft Interlocal Agreements
- ® Letter from Palm Coast to FDOT – Reapportionment Questions

X. Adjournment

There being no further business, the meeting adjourned at 10:55 a.m.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

CITY OF SOUTH DAYTONA, VICE MAYOR NANCY LONG
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 the minutes of the June 25, 2013 regular meeting of the Volusia Transportation Planning Organization (TPO) Board, approved and duly signed this 28th day of August 2013.

PAMELA C. BLANKENSHIP, RECORDING SECRETARY
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION
MONTHLY TREASURER REPORT FY 12/13
PERIOD ENDING JUNE 30, 2013**

<u>DESCRIPTION</u>	<u>12/13 BUDGET</u>	<u>CURRENT MONTH</u>	<u>FYTD TOTAL</u>	<u>UNDER (OVER) BUDGET</u>	<u>FYTD % BUDGET</u>
<u>REVENUES</u>					
LOCAL FUNDS	\$162,364.00	(\$3,610.90)	\$148,159.38	\$14,204.62	91.25%
STATE FUNDS	50,915.00	21,199.48	46,757.19	4,157.81	91.83%
FEDERAL FUNDS	<u>1,865,453.00</u>	<u>404,746.60</u>	<u>1,182,185.85</u>	<u>683,267.15</u>	63.37%
<u>REVENUES</u>	\$2,078,732.00	\$422,335.18	\$1,377,102.42	\$701,629.58	66.25%
<u>EXPENSES</u>					
SALARIES	\$530,254.00	\$33,313.86	\$424,602.07	\$105,651.93	80.08%
FRINGE BENEFITS	176,185.00	12,437.12	142,028.34	34,156.66	80.61%
OFFICE SUPPLIES	12,500.00	1,110.89	5,703.17	6,796.83	45.63%
POSTAGE	13,800.00	(123.81)	4,366.04	9,433.96	31.64%
OFFICE RENT EXPENSE	128,959.00	4,503.30	124,632.25	4,326.75	96.64%
ADVERTISING	4,000.00	591.70	1,703.27	2,296.73	42.58%
PRINTING	5,000.00	718.95	1,355.34	3,644.66	27.11%
CONFERENCE, WORKSHOPS & SEMINAR FEES	5,720.00	230.00	920.00	4,800.00	16.08%
FEES	28,600.00	849.19	26,854.54	1,745.46	93.90%
DUES	1,475.00	340.00	715.00	760.00	48.47%
PUBLICATIONS	1,500.00	0.00	537.45	962.55	35.83%
COPY EXPENSE	26,500.00	1,613.14	23,286.94	3,213.06	87.88%
COPY MACHINE COSTS	27,730.00	1,815.46	16,970.91	10,759.09	61.20%
TRAVEL EXPENSE	24,500.00	1,596.86	8,772.16	15,727.84	35.80%
AWARDS PROGRAM/PROMO	10,500.00	2,136.07	6,267.92	4,232.08	59.69%
SPECIAL STUDIES	837,092.00	0.00	350,494.68	486,597.32	41.87%
PROFESSIONAL SERVICES	162,100.00	23,324.69	132,712.61	29,387.39	81.87%
MEETING EXPENSE	2,500.00	758.56	3,786.34	(1,286.34)	151.45%
LIABILITY INSURANCE	10,000.00	0.00	9,392.50	607.50	93.93%
REPAIRS	1,500.00	0.00	541.48	958.52	36.10%
NETWORK COSTS	26,865.00	3,160.00	27,419.34	(554.34)	102.06%
CAPITAL OUTLAY	12,000.00	0.00	12,000.00	0.00	100.00%
SOFTWARE	9,718.00	0.00	4,404.99	5,313.01	45.33%
TELEPHONE	3,628.00	398.00	2,576.00	1,052.00	71.00%
EDUCATION	2,750.00	0.00	0.00	2,750.00	0.00%
CONTINGENCY	<u>13,356.00</u>	<u>0.00</u>	<u>0.00</u>	<u>13,356.00</u>	<u>0.00%</u>
<u>EXPENSES</u>	<u>\$2,078,732.00</u>	<u>\$88,773.98</u>	<u>\$1,332,043.34</u>	<u>\$746,688.66</u>	64.08%
<u>BALANCE</u>	<u>\$0.00</u>	<u>\$333,561.20</u>	<u>\$45,059.08</u>	<u>(\$45,059.08)</u>	
100% OF YEAR COMPLETE					
Cash Balance as of JUNE 30, 2013	<u><u>\$282,110.69</u></u>				

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION
MONTHLY TREASURER REPORT FY 13/14
PERIOD ENDING JULY 31, 2013**

<u>DESCRIPTION</u>	<u>12/13 BUDGET</u>	<u>CURRENT MONTH</u>	<u>FYTD TOTAL</u>	<u>UNDER (OVER) BUDGET</u>	<u>FYTD % BUDGET</u>
<u>REVENUES</u>					
LOCAL FUNDS	\$162,364.00	\$39,438.39	\$39,438.39	\$122,925.61	24.29%
STATE FUNDS	50,915.00	0.00	0.00	50,915.00	0.00%
FEDERAL FUNDS	<u>1,865,453.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,865,453.00</u>	<u>0.00%</u>
<u>REVENUES</u>	\$2,078,732.00	\$39,438.39	\$39,438.39	\$2,039,293.61	1.90%
<u>EXPENSES</u>					
SALARIES	\$530,254.00	\$38,661.54	\$38,661.54	\$491,592.46	7.29%
FRINGE BENEFITS	176,185.00	10,201.58	10,201.58	165,983.42	5.79%
OFFICE SUPPLIES	12,500.00	29.53	29.53	12,470.47	0.24%
POSTAGE	13,800.00	278.61	278.61	13,521.39	2.02%
OFFICE RENT EXPENSE	128,959.00	8,673.77	8,673.77	120,285.23	6.73%
ADVERTISING	4,000.00	333.78	333.78	3,666.22	8.34%
PRINTING	5,000.00	0.00	0.00	5,000.00	0.00%
CONFERENCE, WORKSHOPS & SEMINAR FEES	5,720.00	230.00	230.00	5,490.00	4.02%
FEES	28,600.00	314.13	314.13	28,285.87	1.10%
DUES	1,475.00	205.00	205.00	1,270.00	13.90%
PUBLICATIONS	1,500.00	0.00	0.00	1,500.00	0.00%
COPY EXPENSE	26,500.00	656.10	656.10	25,843.90	2.48%
COPY MACHINE COSTS	27,730.00	851.00	851.00	26,879.00	3.07%
TRAVEL EXPENSE	24,500.00	131.42	131.42	24,368.58	0.54%
AWARDS PROGRAM/PROMO	10,500.00	0.00	0.00	10,500.00	0.00%
SPECIAL STUDIES	837,092.00	0.00	0.00	837,092.00	0.00%
PROFESSIONAL SERVICES	162,100.00	0.00	0.00	162,100.00	0.00%
MEETING EXPENSE	2,500.00	0.00	0.00	2,500.00	0.00%
LIABILITY INSURANCE	10,000.00	2,500.25	2,500.25	7,499.75	25.00%
REPAIRS	1,500.00	0.00	0.00	1,500.00	0.00%
NETWORK COSTS	26,865.00	169.93	169.93	26,695.07	0.63%
CAPITAL OUTLAY	12,000.00	0.00	0.00	12,000.00	0.00%
SOFTWARE	9,718.00	0.00	0.00	9,718.00	0.00%
TELEPHONE	3,628.00	198.00	198.00	3,430.00	5.46%
EDUCATION	2,750.00	0.00	0.00	2,750.00	0.00%
CONTINGENCY	<u>13,356.00</u>	<u>0.00</u>	<u>0.00</u>	<u>13,356.00</u>	<u>0.00%</u>
<u>EXPENSES</u>	\$2,078,732.00	\$63,434.64	\$63,434.64	\$2,015,297.36	3.05%
<u>BALANCE</u>	\$0.00	(\$23,996.25)	(\$23,996.25)	\$23,996.25	
8.33% OF YEAR COMPLETE					
Cash Balance as of JULY 31, 2013	<u>\$282,110.69</u>				



**EXECUTIVE COMMITTEE
MEETING SUMMARY
AUGUST 5, 2013**

- Discussed the new law (effective October 1, 2013) regarding public participation be scheduled prior to the agenda item being discussed; no change to the TPO Board agenda will be needed as the TPO currently allows comment at the required times
- Discussed scheduling a passenger rail workshop following an upcoming TPO Board meeting
- Discussed Executive Committee member request to add a discussion with FDOT on the recent I-4 accidents to the TPO Board agenda; informed it would be placed on September agenda due to FDOT availability
- Discussed and recommended limiting all TPO Board presentations to five minutes
- Approved the draft August 28, 2013 TPO Board agenda with modifications
- Approved changing the next Executive Committee meeting on September 2, 2013 to the following Monday, September 9th due to the Labor Day holiday
- Directed Executive Director to ask TPO Board members if there were any conflicts if the January 22, 2014 TPO Board meeting was moved to January 29, 2014; the CAC and TCC meet the day before the regularly scheduled TPO Board meeting on January 22nd.
- Informed that the November TPO Board meeting would be the day before Thanksgiving
- Received update from TPO staff on the 2040 Long Range Transportation Plan (LRTP) consultant selection process
- Received update on the reapportionment process; the questions submitted by Palm Coast are currently under review by FDOT
- Directed Executive Director to contact Palm Coast to confirm that there are no expectations to maintain separate pots of money once reapportionment is completed

THE NEXT EXECUTIVE COMMITTEE MEETING WILL BE ON MONDAY, SEPTEMBER 9, 2013



Bicycle/Pedestrian Advisory Committee (BPAC) Meeting Summary August 14, 2013

- Approved the minutes of the June 12, 2013 BPAC meeting with a modification
- Recommended approval of the draft Prioritized List of XU Bicycle/Pedestrian Projects
- Recommended approval of the Central Florida MPO Alliance Regional Trails Project Priority List
- Received a presentation on Understanding Bicyclists and Roadways
- Received a presentation on the Chuck Lennon Park Mountain Bike Trail
- Received a presentation on the proposed Votran Fare Increase
- Received an update on the status of the Pedestrian Crosswalk Safety Program

*****The next BPAC meeting will be on Wednesday, September 11, 2013*****



TDLCB Meeting Summary July 10, 2013

- **Received** report from Quality Assurance and Grievance Committee meetings' review of TDLCB Bylaws and TDLCB Grievance Procedures respectively
- **Received** Public comment requesting that the following item be discussed at the next TDLCB meeting:
- **Approved** the May 8, 2013 meeting minutes
- **Approved** Votran's monthly Paratransit Reports for April and May 2013
- **Approved** Grievance Procedures of the Volusia TPO Transportation Disadvantaged Local Coordinating Board as presented (Requires annual review)
- **Approved** Bylaws of the Volusia TPO Transportation Disadvantaged Local Coordinating Board as presented (Requires annual review)
- **Received** Overview of Paratransit Services in the Volusia County Service Area
- **Received** Copy of letter requesting TDLCB alternate membership (Citizens Advocate)
- **Received** Update concerning Medicaid non-emergency transportation (MNET) in Volusia County
- **Postponed** Due to time consideration, the annual member training and orientation was postponed to a future meeting

Next meeting of the TDLCB will be September 11, 2013

FLORIDA DEPARTMENT OF EDUCATION



STATE BOARD OF EDUCATION

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KATHLEEN SHANAHAN

Dr. Tony Bennett
Commissioner of Education



July 23, 2013

Attention TDLCB

Volusia Transportation Planning Organization
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, FL 32114

To Whom It May Concern:

As you know, Marilu Klopp, Vocational Rehabilitation Counselor in the Orange City office will be retiring soon. I would like to recommend Jackie Uhrig from the Ormond Beach office as her replacement once she retires. Ms. Uhrig's contact information is as follows.

Jackie Uhrig
Vocational Rehabilitation Counselor
780 W. Granada Blvd., Ste 110
Ormond Beach, FL 32174
jackie.uhrig@vr.fldoe.org
(386) 615-6111 x 109

Sincerely,

A handwritten signature in blue ink that reads "Dawn E. Edwards".

Dawn E. Edwards, MS
Vocational Rehabilitation Supervisor
dawn.edwards@vr.fldoe.org
(386) 615-6111 x 101

cc: Jackie Uhrig, Lindsay Bridge

/dee

ALEISA C. McKINLAY
Director, Division of Vocational Rehabilitation

2002 Old Saint Augustine Road, Building A • Tallahassee, FL 32301-4862
Toll Free: 1-800-451-4327 (Voice or TTY) • In Tallahassee: 850-245-3399 (Voice or TTY) • FAX: 850-245-3392
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Chief Executive Officer

June 20, 2013

Volusia Transportation Planning Organization
Attn: TDLCB
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, FL 32114

Dear Transportation Disadvantaged Local Coordinating Board Members:

I am writing to respectfully request consideration for appointment to the Transportation Disadvantaged Local Coordinating Board as the Citizens Representative Alternate. I am currently the CEO of a local non-profit, disAbility Solutions for Independent Living, Inc. (DSIL). DSIL just recently acquired the support of the Bicycle Pedestrian Advisory Committee for a new proposed fundraiser for the local area being planned that will include bicycle riders.

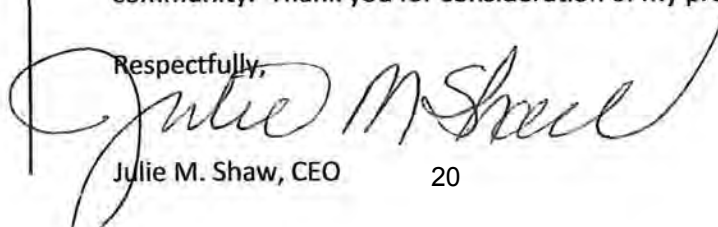
I have a long history with the Transportation Disadvantaged (TD) Program statewide and some of those activities are listed below:

- I have served as the co-chair (1991) of the first federally funded Project Action study to research and implement inter-county coordination of paratransit and TD services in Dade, Broward and Palm Beach Counties. The project was implemented between the three counties and continues today to be a success.
- I was recognized by the Florida Transportation Disadvantaged Commission as the lobbyist who contributed to the passing of the legislation that implemented the ability for citizens to donate funds to their local TD Program when they renew their vehicle registration.
- I was appointed to the Broward County TD Local Coordinating Board and served on the board for 4 years.
- I have presented as a speaker and trainer at the statewide TD Conferences for 4 years and I am a recognized expert on the Americans with Disabilities Act and paratransit services.

As a representative for our community's citizens, I have used the fixed route system when training some of our consumers who are utilizing service animals. I am eligible for the paratransit services but I currently utilize my own vehicle for transportation.

I relocated to Volusia County 6.5 years ago and have gradually finished my appointments to various boards statewide and am now seeking the opportunity to serve my local community. Thank you for consideration of my proposal.

Respectfully,



Julie M. Shaw, CEO



**BYLAWS SUBCOMMITTEE
JULY 22, 2013
MEETING SUMMARY**

- Reviewed an updated draft of the River to Sea TPO Bylaws
- Agreed with changes via subcommittee consensus (no quorum was present) to present changes to TPO Board for final approval of Bylaws at their August meeting

NO FURTHER MEETINGS OF THE BYLAWS SUBCOMMITTEE HAVE BEEN SCHEDULED

DRAFT



**Summary of MPOAC
Staff Directors and Governing Board Meetings
July 25, 2013**

- Approved minutes of April 25, 2013 meeting
- Received the Executive Director's Report – Mr. Howard Glassman presented a 4th quarter budget report for April 1 – June 30, 2013 noting that the organization had operated throughout the year within its budget. The remaining balance on June 30 was \$11,895.

Mr. Glassman provided a recap of the 2013 Florida Legislative Session. Session highlights included the following:

- Did not pass **General Transportation /FDOT Bill** ("FDOT Legislative Package", HB 7127/SB 1132) - increases MPO membership cap to 25 members when two or more MPOs consolidate or include new urban area; provides MPOs "may" instead of "shall" provide voting membership to authorities or other agencies created by law to perform transportation functions not under the jurisdiction of a general purpose local government represented on the MPO; provides that the Miami-Dade MPO is designated a separate MPO conterminous with the boundaries of Miami-Dade; allows any county or two or more contiguous counties, with approval of the Legislature, to form a Regional Transportation Finance Authority to finance, construct, maintain and operate a regional transportation project; prohibits the use of public transit block grants for the "pursuit of strategies or actions leading to or promoting the levying of new or additional taxes through the public referenda" excluding "communicating factual information"; allows funds to be made available from the State Transportation Trust Fund to fund space transportation projects; authorizes FDOT to fund up to 100% of the cost of strategic airport investment projects that provide important access and on-airport capacity improvements.
- FDOT Work Program was fully funded at \$8.4 billion
- Passed **Florida Ban on Texting While Driving** (SB 52)
- Passed **Community Transportation Projects** (HB 319) - requires a local government that implements an alternative mobility funding system to follow the same general principles as required for concurrency; requires alternative funding systems must provide a means for new development to pay for its impacts and proceed with development ("pay and go"); requires mobility fees to satisfy the "dual rational nexus test"; provides that an alternative funding system that is not mobility fee-based may not require new development to pay for existing deficiencies.
- Passed **Public-Private Partnerships** (HB 85) - provides legislative intent relating to construction or improvement of facilities by private entities for public purposes; creates the "Partnership for Public Facilities and Infrastructure Act Guidelines Task Force" with responsibility to prepare a final report by July 1, 2014; authorizes counties to enter into public-private partnership agreements to construct, extend, or improve county roads.

- Passed **Natural Gas Motor Fuel** (HB 579) - allows natural gas to be taxed as a fuel beginning January 2019; repeals the annual decal fee program for motor vehicles fueled with liquefied petroleum gas or compressed natural gas; expands the use of the local government infrastructure surtax to include the installation of systems for natural gas fuel; creates the Natural Gas Fuel Fleet Rebate Program within the Dept. of Agriculture and Consumer Services; requires the Florida OPPZBZ go prepare a report by December 2017 on how other states tax natural gas fuel and provide incentives to consumers on such fuels.
- Passed **Northeast Florida Regional Transportation Commission** (SB 606) – creates the 6-county commission (Baker, Clay, Duval, Nassau, Putnam, and St. Johns); requires commission to develop a multi-modal transportation plan to be coordinated with the North Florida TPO and other entities; authorizes the commission to “secure funding commitments from federal and state sources or from applicable counties for the planning, development, construction of regionally significant projects.
- Passed **Public Meetings** (SB 50) – requires that a member of the public be given a reasonable opportunity to be heard by a board or commission before it takes official action on a proposition

Mr. Glassman presented an overview of the MPOAC Revenue Study completed in July 2012 with assistance from the Center for Urban Transportation Research (CUTR). This two-year study was undertaken for the purpose of addressing the \$74 billion shortfall identified in MPO long-range plans over the next 20 years. Recommendations included:

- **Interim Term** - Restore the purchasing power of today’s transportation dollar to what it could have purchased in 2000 by: (1) expanding the Charter County & Regional Transportation System Surtax; (2) indexing the local option fuel taxes; (3) returning 2009 tag and title fee increase to the State Transportation Trust Fund; (4) increasing the state gas tax 2 cents per year for the next 5 years; and (5) increasing local diesel fuel tax by 5 cents.
- **Long Term** - Transition from gas tax to a mileage based user fee by: (1) developing a method that does not rely on GPS technology as a tracking device; (2) authorizes FDOT to develop a plan on how to implement a mileage-based user fee.

Paul Gougleman, General Counsel, reported on the new **Public Meetings** legislation (SB 50) – takes effect October 1, 2013; gives members of the public a “reasonable opportunity” to be heard on a proposition before a board or commission. Mr. Gougleman opined that the law is applicable to MPOs despite argument to the contrary. MPOAC Directors directed him to craft a rule pertaining to public input at MPOAC meetings.

Mr. Glassman reported on the Freight Committee’s first meeting (July 24), noting that Greg Stuart (Broward MPO) was selected to chair the committee and Gary Huttman (MetroPlan Orlando) to serve as vice chair. He also noted that the committee heard some great presentations and agreed to set up a website to collect freight-related information.

- FDOT Report - Jim Wood, FDOT Office of Policy Planning, gave the following report on FDOT activities:
 - Future Corridors – concept studies for Tampa Bay to Central Florida Study Areas has been completed, and includes: (1) long-term strategies to facilitate east-west travel on I-4 parallel facilities; (2) enhancing passenger/freight rail service; and (3) convening a collaborative process to document future development patterns in the Super Region, to identify associated mobility

and connectivity needs, and to develop solutions for addressing these needs in the context of the region's economic, community, and environmental goals.

- Performance Measures (MAP-21) – federal rule-making regarding the performance measures required under MAP-21 will begin this fall; the MPOAC will get a detailed presentation in October.
- Revenue Forecast Status and Schedule – a state-wide video conference and workshop regarding revenue forecasts and the SIS Cost-Feasible Plan is scheduled for August 21.
- MPO Reaffirmation/Redesignation/Reapportionment Status –the Governor has approved reapportionment plans for 5 MPOs (Capital Region TPA, Gainesville MTPO, North Florida TPO, Charlotte County-Punta Gorda MPO, and Space Coast TPO); 11 MPOs are currently being reviewed.
- Transearch Freight Database – this FDOT-funded database includes annualized freight traffic for 2010 and projections to 2040; freight traffic is measured by tonnage, dollar value, trips/truckloads, and rail carloads/containers; freight movements are reported from county to county and port to county within the state and to all other BEAs and Georgia and Alabama counties along the border; data will be available by county at the end of October and by TAZ and the end of December.
- FHWA Report - Karen Brunelle, Director, FHWA Office of Project Development, reported the following:
 - FHWA received over 500 TIGER grant applications requesting \$900 billion; only \$473.8 million will be awarded.
 - FHWA issued final guidelines for the Transportation Alternatives Program (TAP). A series of webinars pertaining to TAP will be conducted in August.
 - Florida's FHWA MPO leads will be reassigned; our current lead, Carl Mikyska, will move from FDOT districts 2 & 5 to districts 1 & 3; the new lead for districts 5 & 7 will be Shakira Crandol; a satellite office will be opened in Orlando.
 - FHWA is working to define LRTP amendments as "significant" or not; MPOs will be given an opportunity to provide input.
- Lee Ann Jacobs, FHWA's Planning Programs Coordinator for Florida, reported that FHWA is currently conducting a certification review on FDOT.
- FTA Report - Jennifer Hibbert, FTA Director of Planning and Program Development for Region IV, reviewed MAP-21 highlights including:
 - Provides "level" funding through 2014.
 - Repeals Job Access and Reverse Commute program (5316) and new Freedom program (5317); these are now combined with Urbanized Formula Grants (5307) and Enhanced Mobility of Seniors and Individuals with Disabilities (5310), respectively.
 - Converts the two largest discretionary grant programs to formula programs for more steady, predictable funding.
 - Requires performance-based planning.
 - Requires transit agency representation on MPO boards.

Ms. Hibbert noted that all FTA circulars will be rewritten for MAP-21 (some already completed).

- The Wave Modern Streetcar – Mr. James Cromar, Livability Planner for the Broward MPO, and other partners presented a report on the Wave Streetcar which is a proposed 2.7 mile modern streetcar system that will operate in downtown Ft. Lauderdale. The system will provide connectivity to the “All Aboard Florida” passenger rail service on the FEC corridor. Funding for the \$140 million project is being provided by FTA (\$18 million TIGER grant and other transit funding), FHWA (Flexible Funds – STP), the Downtown Development Authority (commercial property assessment), City of Ft. Lauderdale (cash and land), and the State of Florida (New Starts Transit Program). The system is expected to be operational by late 2016. Additional phases are being planned with the expectation that system will grow to connect major employment centers and primary activity centers throughout Broward County.
- Intelligent Transportation System Architecture – Mr. Kris Milster, ITS/Traffic Operations Engineer for FHWA, and Ms. Elizabeth Birriel, ITS Manager for FDOT, reported on the importance of developing and maintaining an ITS architecture to ensure integration of ITS projects throughout regions and the state. Mr. Milster advised MPOs to update their ITS architecture in conjunction with the updating of their LRTPs. LRTPs should include operations objectives that will be sufficient to guide identification of ITS needs.
- 2013 Review of MPO Long-Range Transportation Plans – Ms. Karen Seggerman, Senior Research Associate at the Center for Urban Transportation Research (CUTR), reported findings of the recently completed review of MPO Long-Range Transportation Plans. At the request of the MPOAC, CUTR had conducted similar reviews in 1997, 2002, and 2008. With this latest review, CUTR acknowledged continuing improvement throughout the state; but offered many suggestions for further improvement including:
 - Determine transit needs beyond the ten-year transit development plan horizon;
 - Be clear about policy and project tradeoffs that are made to maximize available revenues;
 - Use land use scenario planning to assess if different scenarios may decrease future travel demand;
 - Continue to improve planning for freight movements;
 - Continue to improve on relating how information obtained during public involvement activities is used to develop the LRTP;
 - Strive to incorporate local knowledge along with FDOT’s ETDM planning screen to ensure a thorough understanding of project impacts;
 - Increase discussion of the MPO’s role in transportation system security;
 - Increase consideration of bicycle and pedestrian safety;
 - Address transportation infrastructure mitigation and adaptation measures necessitated by climate change; and
 - Consider aging road user safety, access, and mobility.

Ms. Seggerman reported that for all Florida MPO areas combined the 20-year shortfall from 2016 through 2035 is estimated to be \$126.4 billion in 2009 dollars. She noted that the shortfall has increased by 84 percent since 2008.

Mr. Glassman suggested that best practices for determining transportation “needs” should be a topic for discussion at a future MPOAC meeting.

- Communications – Mr. Glassman reviewed a number of communications that were included with the agenda. He also reported better coordination between the MPOAC and the National Association of Counties (NARC) in promoting common interests.
- Member Comments – Ray Chiaramonte, Hillsborough MPO, suggested that members look at how East Tennessee is using MetroQuest software to engage the public in the planning process.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-18

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION
TERMINATING THE LOCAL AGENCY PROGRAM AGREEMENT FOR XU TRAFFIC OPERATIONS/ITS/SAFETY
PROJECT FEASIBILITY STUDIES**

WHEREAS, the Volusia Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and the cities of 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, in carrying out its responsibilities outlined above, the TPO has established a program for identifying, evaluating and prioritizing traffic operations, ITS, and safety projects from applications submitted annually by its member jurisdictions and other qualified project sponsors; and

WHEREAS, said program requires that the TPO engage one or more qualified traffic planning and engineering consulting firms to conduct feasibility studies for the purpose of determining the viability of each project and to provide the information required for programming the projects in the Florida Department of Transportation's (FDOT) work program; and

WHEREAS, in order to fund said feasibility studies with federal XU funds, the TPO did, on February 5, 2008, enter into a Local Agency Program (LAP) Agreement for Traffic Operations/ITS/Safety Project Feasibility Studies (FPN 421725-1-28-01) with the FDOT; and

WHEREAS, the FDOT and the TPO have determined that the performance of the LAP is no longer in their best interest because it prohibits the use of continuing services contracts; and

WHEREAS, in lieu of this current arrangement, the TPO intends to enter into a joint participation agreement (JPA) with FDOT allowing the TPO to engage the services of one or more planning consultants on a continuing services contract basis as a more efficient and cost effective means for obtaining said services; and

WHEREAS, in recognition of the TPO's intent as described above, the FDOT has requested the TPO to execute and deliver to the FDOT a LAP Termination Agreement for the aforementioned project.

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

1. Executive Director of the Volusia TPO is hereby authorized to make and execute the Local Agency Program Termination Agreement for the aforementioned project, FPN 421725-1-28-01; and
2. Executive Director (or her designee) is authorized and directed to transmit this resolution to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (through the Florida Department of Transportation);
 - c. Federal Highway Administration (through the Florida Department of Transportation); and the
 - d. East Central Florida Regional Planning Council.

DONE AND RESOLVED at the regular meeting of the Volusia Transportation Planning Organization on the 28th day of August 2013.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**CITY OF SOUTH DAYTONA, VICE MAYOR NANCY LONG
CHAIRPERSON, 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 August 28, 2013.

ATTEST:

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

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-19

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION
TERMINATING THE LOCAL AGENCY PROGRAM AGREEMENT FOR XU BICYCLE/PEDESTRIAN FEASIBILITY
STUDIES**

WHEREAS, the Volusia Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and the cities of 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, in carrying out its responsibilities outlined above, the TPO has established a program for identifying, evaluating and prioritizing traffic operations, ITS, and safety projects from applications submitted annually by its member jurisdictions and other qualified project sponsors; and

WHEREAS, said program requires that the TPO engage one or more qualified traffic planning and engineering consulting firms to conduct feasibility studies for the purpose of determining the viability of each project and to provide the information required for programming the projects in the Florida Department of Transportation's (FDOT) work program; and

WHEREAS, in order to fund said feasibility studies with federal XU funds, the TPO did on December 6, 2006 enter into a Local Agency Program (LAP) Agreement for Bicycle/Pedestrian Feasibility Studies (FPN 421724-1-28-01) with the FDOT; and

WHEREAS, the FDOT and the TPO have determined that the performance of the LAP is no longer in their best interest because it prohibits the use of continuing services contracts; and

WHEREAS, in lieu of this current arrangement, the TPO intends to enter into a joint participation agreement (JPA) with FDOT allowing the TPO to engage the services of one or more planning consultants on a continuing services contract basis as a more efficient and cost effective means for obtaining said services; and

WHEREAS, in recognition of the TPO's intent as described above, the FDOT has requested the TPO to execute and deliver to the FDOT a LAP Termination Agreement for the aforementioned project.

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

1. Executive Director of the Volusia TPO is hereby authorized to make and execute the Local Agency Program Termination Agreement for the aforementioned project, FPN 421724-1-28-01; and
2. Executive Director (or her designee) is authorized and directed to transmit this resolution to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (through the Florida Department of Transportation);
 - c. Federal Highway Administration (through the Florida Department of Transportation); and the
 - d. East Central Florida Regional Planning Council.

DONE AND RESOLVED at the regular meeting of the Volusia Transportation Planning Organization on the 28th day of August 2013.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**CITY OF SOUTH DAYTONA, VICE MAYOR NANCY LONG
CHAIRPERSON, 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 August 28, 2013.

ATTEST:

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

**MEETING SUMMARY
TPO BOARD
AUGUST 28, 2013**

V. ACTION ITEMS

A. REVIEW AND APPROVAL OF RESOLUTION 2013-20 ADOPTING THE RIVER TO SEA TPO BYLAWS

Background Information:

A Bylaws Subcommittee of the TPO Board was established to complete a comprehensive review and update of the bylaws to reflect changes associated with expansion of the Metropolitan Planning Area (MPA). With input from all parties included in the proposed membership, and with consideration to Florida Statutes, a draft set of bylaws has been developed.

The draft bylaws were presented at the June meeting of the Volusia TPO Board and members directed the Bylaws Subcommittee meet again to consider additional modifications to the document. The subcommittee met on July 22, 2013 and finalized their review of the bylaws.

ACTION REQUESTED:

MOTION TO APPROVE RESOLUTION 2013-20 ADOPTING THE RIVER TO SEA TPO BYLAWS

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-20

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION (TPO)
ADOPTING THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
(R2C TPO) BYLAWS**

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

WHEREAS, 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 TPO must re-designate its boundaries and reapportion its membership (as needed) every ten years in accordance with the results of the United States Census; and

WHEREAS, the U.S. Census Bureau has redefined the Daytona Beach - Port Orange Urbanized Area as having a contiguous population that has been expanded to include portions of the cities of Palm Coast and Bunnell and portions of Flagler County and renamed it the Palm Coast - Daytona Beach - Port Orange Urbanized Area; and

WHEREAS, the Volusia TPO has approved a plan to change the metropolitan planning area boundary and membership of the TPO to accommodate the expanded urbanized area and renamed the organization the River to Sea Transportation Planning Organization (R2C TPO); and

WHEREAS, the Bylaws Subcommittee of the Volusia TPO has worked with all proposed members to thoroughly review and update the bylaws as part of the establishment of the new Metropolitan Planning Area (MPA) and has recommended for adoption the River to Sea TPO Bylaws (as identified in "Attachment A" to this Resolution).

NOW, THEREFORE, BE IT RESOLVED by the Volusia TPO Board that the Volusia TPO hereby formally adopts the River to Sea Transportation Planning Organization (R2C TPO) Bylaws (as identified in "Attachment A" to this resolution) which shall take effect upon the establishment of the new Metropolitan Planning Area and completion of Reapportionment.

DONE AND RESOLVED at the regular meeting of the Volusia Transportation Planning Organization on the 28th day of August 2013

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**CITY OF SOUTH DAYTONA, VICE MAYOR NANCY LONG
CHAIRPERSON, 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 August 28, 2013.

ATTEST:

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



ATTACHMENT "A"

Resolution 2013-20

River to Sea (R2C)

Transportation Planning Organization

Bylaws

August 28, 2013

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

PREAMBLE

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

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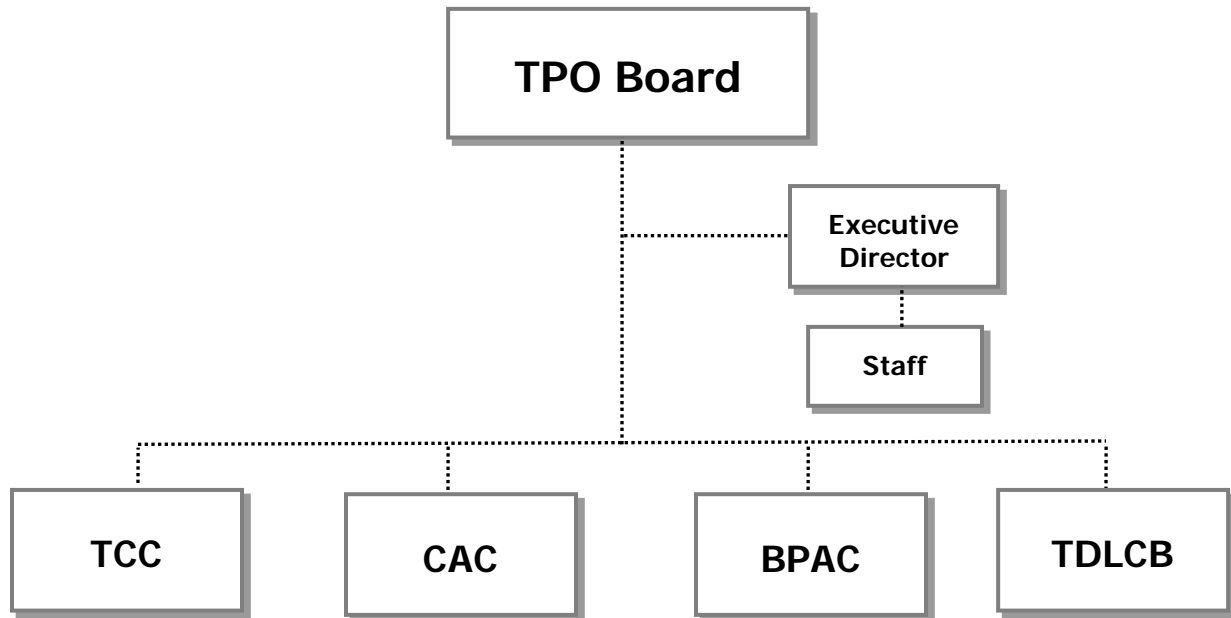
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SECTION 1.0: THE ORGANIZATION

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

SECTION 1.1: ORGANIZATIONAL STRUCTURE AND MANAGEMENT

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



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

TPO Board

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

Technical Coordinating Committee (TCC)

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

Citizens Advisory Committee (CAC)

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

Bicycle and Pedestrian Advisory Committee (BPAC)

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

Transportation Disadvantaged Local Coordinating Board (TDLCB)

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

TPO Staff

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

SECTION 2.0: TPO BOARD

SECTION 2.1: MEMBERSHIP APPOINTMENT, QUALIFICATION AND TERMS OF OFFICE

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

County Representation

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

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

Municipal Representation

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

Large Cities (in order of population size):

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

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

Small City Alliance (in order of population size):

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

2. The vote of each member shall be weighted in the following manner:
 - 33.3% of the total vote shall be allocated among the six (6) county representatives and weighted based on population served
 - 66.7% of the total vote shall be divided among the twelve (12) large cities and the Small City Alliance and weighted based on population served

3. Population percentages shall be determined initially using the decennial census figures and updated every five (5) years using population estimates from the University of Florida’s Bureau of Economic and Business Research (BEBR). A member may request an update during the interim period if major changes are documented (i.e. annexation)

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

SECTION 2.2: OFFICERS AND DUTIES

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

represent the diverse interests of the board, including the varying sizes and geographical locations of the local governments represented.

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

SECTION 2.3: MEETINGS

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

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

SECTION 2.4: RESPONSIBILITIES AND FUNCTIONS OF THE TPO

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

10. Review and approve the annual operating budget for the organization and approve the personnel policies and procedures established in the River to Sea TPO Employee Handbook

SECTION 2.5: STANDING COMMITTEES

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

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

SECTION 2.6: SUBCOMMITTEES

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

SECTION 3.0: GENERAL POLICIES OF THE TPO

The following general policies shall apply to all committees and participants of the TPO:

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

SECTION 4.0: TPO EXECUTIVE DIRECTOR AND AGENCY STAFF

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

SECTION 5.0: TECHNICAL COORDINATING COMMITTEE (TCC)

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

Total number of voting members (34):

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

SECTION 5.1: MEMBERSHIP APPOINTMENT, QUALIFICATION AND TERMS OF OFFICE

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

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

SECTION 5.2: OFFICERS AND DUTIES

- A. Annually, nominations from the floor will be provided by those committee members present at the regularly scheduled meeting in June for the purpose of electing the Chairperson and Vice Chairperson.
- B. Officers shall be elected by a majority of the members present at the June meeting and shall serve a term of one year, starting on July 1st of each year.
- C. TCC officers cannot serve more than two (2) consecutive terms for the same office. Officers may include non-voting members, but at no time may a TPO staff advisor chair the TCC.
- D. The Chairperson shall preside at all meetings, and in the event of his/her absence or at his/her direction, the Vice Chairperson shall assume the powers and duties of the Chairperson. In addition, the Chairperson shall serve on the River to Sea TPO Board as a non-voting member and attend the regular monthly TPO Board meetings in order to represent the discussions and actions of the TCC.

SECTION 5.3: MEETINGS

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

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

SECTION 5.4: RESPONSIBILITIES AND FUNCTIONS OF THE TCC

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

- F. The TCC shall serve as an advisory committee to any and all duly constituted areawide transportation authorities and/or boards, as well as areawide planning boards or councils for physical development, health, social or comprehensive planning upon direct request of such authorities, boards or councils.
- G. The TCC shall, when feasible and desirable, utilize any means that may be suggested or devised to provide for citizen participation in addition to the CAC in the transportation planning process.

SECTION 5.5: SUBCOMMITTEES

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

SECTION 6.0: CITIZENS ADVISORY COMMITTEE (CAC)

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

SECTION 6.1: MEMBER APPOINTMENT, QUALIFICATION AND TERMS OF OFFICE

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

- E. Each member is expected to demonstrate his/her interest in the CAC's activities through participation in the scheduled meetings except for reasons of an unavoidable nature. In cases of unavoidable nature, each representative should ensure his/her alternate attends. No more than three (3) consecutive absences will be allowed by the representative or alternate. Should a member have three (3) consecutive absences, excused or unexcused, and/or three (3) meetings, unexcused in a calendar year, a letter will be sent to the board member that designated the CAC member informing them of the attendance record.
- F. Municipalities and agencies, in selecting their non-voting representatives, shall name only those technically qualified persons employed by a government or governmental agency.
- G. An alternate may be named, approved and confirmed for each non-voting advisor, provided the recommended alternate meets the technical qualifications set forth in the preceding items.

SECTION 6.2: OFFICERS AND DUTIES

- A. Annually, nominations from the floor will be provided by those committee members present at the regularly scheduled meeting in June for the purpose of electing the Chairperson and Vice Chairperson.
- B. Officers shall be elected by a majority of the members present at the June meeting and shall serve a term of one year, starting on July 1st of each year.
- C. CAC officers cannot serve more than two (2) consecutive terms for the same office. At no time, may a non-voting staff support advisor serve as an officer for the CAC.
- D. The Chairperson shall preside at all meetings, and in the event of his/her absence or at his/her direction, the Vice Chairperson shall assume the powers and duties of the Chairperson. In addition, the Chairperson shall serve on the River to Sea TPO Board as a non-voting member and attend the regular monthly TPO Board meetings in order to represent the discussions and actions of the CAC.

SECTION 6.3: MEETINGS

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

start of the meeting, items on the agenda may be voted on. The action of a simple majority of the members present during the time of a vote shall be considered an act of the CAC. If at any point during the meeting attendance drops to less than nine (9) voting members, no further actions will be taken by the committee; however, presentations and other business may continue.

- D. The agenda for the CAC includes presentations and actions required to support recommendations for the TPO Board as set by the Executive Committee and transportation-related items of interest identified by members. TPO staff and presenters will provide timely input/materials for the CAC agenda.
- E. Each member is expected to participate at all meetings. It is the responsibility of each member to contact the River to Sea TPO staff one day prior to a scheduled meeting informing them of their expected absence.
- F. The River to Sea TPO staff is responsible for the minutes of the meetings and for all notices and agendas for future meetings. The TPO shall furnish a Recording Secretary for all CAC meetings.
- G. Notices and tentative agendas shall be sent to members five (5) working days prior to regular meeting dates.
- H. Requests for agenda changes must be received by the Chairperson or TPO staff at least three (3) working days prior to the regular meetings or one (1) working day prior to special meetings.
- I. Meetings will be open to the public and press, and time will be allocated for public comment. Public comment will generally be limited to three (3) minutes but may be expanded at the discretion of the Chairperson.
- J. Meetings of the CAC shall follow *Robert's Rules of Order* unless otherwise outlined in these Bylaws.

SECTION 6.4: RESPONSIBILITIES AND FUNCTIONS OF THE CAC

- A. The CAC, composed of citizens from the planning area who represent the various segments of the populace, should actively represent all segments of the general public and their concern in the transportation planning process.
- B. The CAC shall be charged with the responsibility for providing citizen input and recommendations to the TPO concerning transportation planning and programming; for review of all transportation studies, reports, and plans and/or programs; and for making recommendations to the River to Sea TPO that are pertinent to the subject document.
- C. Subcommittees, task forces and working groups shall be designated by the CAC as necessary to investigate and report on specific subject areas of interest to the CAC.
- D. Members of the CAC shall provide a monthly written summary report of each CAC meeting to his/her city/county representative in a timely fashion. The written report will be provided by TPO staff.

- E. Members of the CAC shall not express their individual and/or personal views as those of the CAC, unless the CAC has, through a majority vote of those members present at a meeting, expressed such opinions.

SECTION 6.5: SUBCOMMITTEES

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

SECTION 7.0: BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC)

- A. The adopted mission describes the function of the BPAC to:

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

SECTION 7.1: MEMBERSHIP APPOINTMENT, QUALIFICATION AND TERMS OF OFFICE

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

unavoidable nature. In cases of unavoidable nature, each representative should ensure his/her alternate attends. No more than three (3) consecutive absences will be allowed by the representative or alternate. Should a member have three (3) consecutive absences, excused or unexcused, and/or three (3) meetings, unexcused in a calendar year, a letter will be sent to the board member that designated the BPAC member informing them of the violation.

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

SECTION 7.2 OFFICERS AND DUTIES

- A. Annually, nominations from the floor will be provided by those committee members present at the regularly scheduled meeting in June for the purpose of electing the Chairperson and Vice Chairperson.
- B. Officers shall be elected by a majority of the members present at the June meeting and shall serve a term of one year, starting on July 1st of each year.
- C. BPAC officers cannot serve more than two consecutive terms for the same office. At no time may a non-voting staff support advisor chair the BPAC.
- D. The Chair shall preside at all meetings and, in the event of his/her absence or at his/her direction, the Vice Chair shall assume the powers and duties of the Chair. In addition, the Chairperson shall serve on the River to Sea TPO Board as a non-voting member and attend the regular monthly TPO Board meetings in order to represent the discussions and actions of the BPAC.

SECTION 7.3 MEETINGS

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

the BPAC. If at any point during the meeting attendance drops to less than nine (9) voting members, no further actions will be taken by the committee; however, presentations and other business may continue.

- D. The agenda for the BPAC includes presentations and actions required to support recommendations for the TPO Board as set by the Executive Committee and transportation-related items of interest identified by members. TPO staff and presenters will provide timely input/materials for the BPAC agenda.
- E. The River to Sea TPO staff is responsible for the minutes of the meetings and for all notices and agendas for future meetings. The TPO shall furnish a Recording Secretary for all BPAC meetings.
- F. Notices and tentative agendas shall be sent to members and alternates five (5) working days prior to the regular meeting dates.
- G. Requests for agenda changes must be received by the Chairperson or TPO staff at least three (3) working days prior to the regular meetings or one (1) working day prior to special meetings.
- H. Meetings will be open to the public and press and time will be allocated for public comment. Public comment will generally be limited to three (3) minutes but may be expanded at the discretion of the Chairperson.
- I. Meetings of the BPAC shall follow *Robert's Rules of Order* unless otherwise outlined in in these Bylaws.

SECTION 7.4 RESPONSIBILITIES AND FUNCTIONS OF THE BPAC

- A. The BPAC is responsible for reviewing plans, policies and procedures as they relate to bicycle and pedestrian issues in the River to Sea TPO planning area and for making recommendations to the TPO Board that are pertinent to these subjects.
- B. BPAC recommendations to the TPO Board shall be based upon the technical sufficiency, accuracy and completeness of studies and plans and/or programs.
- C. The BPAC shall make priority recommendations to the TPO Board and/or other agencies responsible for plan and program implementation based upon the needs as determined by technical studies.
- D. The BPAC shall serve as an advisory committee regarding bicycle and pedestrian matters to any and all duly constituted areawide transportation authorities and/or boards, as well as areawide planning boards or councils for physical development, health, social or comprehensive planning upon direct request of such authorities, boards or councils.
- E. The BPAC shall, when feasible and desirable to do so, utilize any means that may be suggested or devised to provide for citizen participation in the planning process for bicycle and pedestrian issues.

SECTION 7.5: SUBCOMMITTEES

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

MEETING SUMMARY
TPO BOARD
AUGUST 28, 2013

**OPEN PUBLIC HEARING ON THE VOLUSIA TPO 2013 TRANSPORTATION
PRIORITY PROJECT LISTS**

V. ACTION ITEMS

B. REVIEW AND APPROVAL OF RESOLUTION 2013-21 ADOPTING THE 2013 VOLUSIA TPO
TRANSPORTATION PRIORITY PROJECT LISTS

Background Information:

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

These lists are developed through an annual "call for projects" that typically begins at the beginning of each year. Project applications submitted to the TPO are reviewed and ranked based upon the criteria developed through the committee process and approved by the Volusia TPO Board. Once adopted, the lists are transmitted to the Florida Department of Transportation (FDOT) district office for use in allocating transportation funds to the area.

The final draft 2013 Volusia TPO Priority Project Lists are provided for your review and approval.

ACTION REQUESTED:

***MOTION TO APPROVE RESOLUTION 2013-21 ADOPTING THE 2013 VOLUSIA TPO
TRANSPORTATION PRIORITY PROJECT LISTS***

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-21

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION
ADOPTING THE FY 2013-2014 PRIORITY PROJECT 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, BASCULE BRIDGE PROJECTS,
TRANSIT PROJECTS AND TRANSPORTATION ALTERNATIVES PROJECTS**

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

WHEREAS, 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, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: a Legacy for Users (SAFETEA-LU) of August 2005, and the Moving Ahead for Progress in the 21st Century Act of 2012 (MAP-21) have increased the roles 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 TPO's 2035 Long Range Transportation Plan.

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

1. Volusia TPO hereby endorses and adopts these Priority Project Lists attached hereto as Exhibit A for FDOT's use in funding FY 2017/2018 and other earlier years of the FDOT Five-Year Work Program; and the

2. Volusia TPO Chairperson (or her designee), is hereby authorized and directed to submit this resolution to the Florida Department of Transportation, District 5 Secretary.

DONE AND RESOLVED at the regular meeting of the Volusia Transportation Planning Organization on the 28th day of August 2013

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**CITY OF SOUTH DAYTONA, VICE MAYOR NANCY LONG
CHAIRPERSON, 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 August 28, 2013.

ATTEST:

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



ATTACHMENT "A"

Resolution 2013-21

Volusia TPO FY 2013/2014

Priority Project Lists

August 28, 2013

Volusia TPO List of Prioritized SIS Projects

DRAFT for adoption August 28, 2013

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

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

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

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

² Year of expenditure cost.

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

Projects which are ranked one through five on the Prioritized List of Florida Strategic Intermodal System (SIS) Roadway Projects will remain in their current spot or move to the next available higher spot until they are completed and drop out of the Work Program.

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

DRAFT for adoption August 28, 2013

Priority Ranking	VTPO Project Number	FDOT FM#	Project Name	Project Limits	Project Type	Completed Phases	Programmed Phases	Estimated Total Project Cost	Comments
1			US 1 AIS Recommendations (7 intersections from the US 1 AIS) ³	SR 5 (US 1) at Park Av (only intersection of the 7 not yet funded)	intersection improvements		-	\$9,000,000 ¹	-
	P10a-210-02 (SR 421); p10a-210-09 (Herbert)	2409922 ⁴	SR 5 (US 1) at SR 421 (Dunlawton Av) and Herbert St Intersection Improvements	SR 5 (US 1) at SR 421 (Dunlawton Av) and Herbert St		PE	CST (2013/14 - \$152,034)	\$528,000 ¹	2012 study recommended add bike lanes at Dunlawton, add eastbound to southbound right turn lane at Herbert St, and improve signal coordination between intersections; FULLY-FUNDED
	P10a-210-05	2409925	SR 5 (US 1) at Canal Street Intersection Improvements	SR 5 (US 1) at Canal St		PE	ROW (2014/15 - \$1,913,000) and CST (2017/18 - \$4,288,403)	\$7,383,335	
	P10a-210-08	2409927	SR 5 (US 1) at Reed Canal Rd Intersection Improvements	SR 5 (US 1) at Reed Canal Rd		PE	ROW (2014/15 - \$1,686,000) and CST (2017/18 - \$1,182,929)	\$3,419,200	
	P10a-210-06	2409928	SR 5 (US 1) at Big Tree Rd Intersection Improvements	SR 5 (US 1) at Big Tree Rd		PE	ROW (2014/15 - \$268,000) and CST (2017/18 - 1,228,703)	\$1,868,751	
	P10a-210-07	2409929	SR 5 (US 1) at LPGA Blvd Intersection Improvements	SR 5 (US 1) at LPGA Blvd		-	PE (2012/13) and CST (2014/15 - 488,060)	\$648,146	PE is currently underway
2	P10a-205-01	4102511	SR 15 (US 17) widening (2 lanes to 4)	from Ponce de Leon Blvd to SR 40	widening	PD&E, PE, ENV	ROW (2014/15 - \$12,444,357)	\$44,800,000 ¹	-
3	P10a-212-01	4081781	SR 483 (Clyde Morris Blvd) widening (4 lanes to 6)	from SR 400 (Beville Rd) to SR 600 (US 92 - International Speedway Blvd)	widening	PD&E, PE, ENV	ROW (FY 2017/18 - \$28,328,500)	\$66,400,000 ¹	-
4	P10a-213-01	4197721	I-95/SR 5 (US 1) Interchange Ramp Modification (Ormond Crossings)	-	ramp modifications	-	-	\$11,900,000 ⁵	-
5	P11a-208-01	-	SR 44 Misc. Improvements	between SR 15A and SunRail Station	misc. upgrades to improve access to the SunRail station	-	-	\$19,100,000 ¹	-

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

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

¹ Year of expenditure cost

² Present day cost (2012)

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

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

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

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

Projects which are ranked one through five on the Prioritized List of Regionally Significant Non-SIS Roadway Projects will remain in their current spot or move to the next available higher spot until they are completed and drop out of the Work Program.

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

DRAFT for adoption August 28, 2013

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

Priority Ranking	VTPO Project Number	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Completed Phases	Programmed Phases	Estimated Total Project Cost	Year Submitted	Comments
1	P10a-102-01	4301761	Pioneer Trail at Turnbull Bay Rd Curve Redesign	Pioneer Trail @ Turnbull Bay Rd	Roadway realignment	Volusia County	PE (\$185,000) ROW (\$550,000)	CST - FY 13/14 (\$1,409,000)	\$2,144,000	2009	Safety project - redesign curve;- FULLY-FUNDED
2	P10a-104-01	4226831	SR 5A (Nova Rd) at SR 600 (US 92, International Speedway Blvd)	SR 5A (Nova Rd) @ SR 600 (US 92 - International Speedway Blvd)	Intersection improvement	FDOT	PE	CST FY 12/13 (\$596,463)	\$1,471,141	2010	CST exclusive SB LT LN; CST 2nd EB LT TN LN; extend WB LT TN LN; rebuild signal as master arms; FULLY FUNDED
3	P10a-107-01	4301781, 4301782 & 4180211	SR 600 (US 92, International Speedway Blvd) Signal Upgrades	CR 415 (Tomoka Farms Rd) to Palmetto Av	Signal upgrade	Volusia County, FDOT, Daytona Beach	PE	4301782 - CST (design/build) in FY 11/12 (\$3,515,600); 4180211 - PE in 12/13 (\$171,288) and CST in 14/15; \$824,803)	4301781 & 4301782 - \$3,600,000; 4180211 - \$2,406,437	2010	Rebuild 13 signals as mast arms; FULLY-FUNDED
4	P10a-109-01	4301811	SR A1A at Peninsula Av Turn Lane Extension	SR A1A (S. Causeway) at Peninsula Av	Intersection improvement	Volusia County	-	-	\$50,000 (PE)	2010	Extend EB LT TN LN; to be undertaken by FDOT as a "pushbutton" project
5	P10a-110-01	4302321	SR A1A at Lynnhurst Dr	SR A1A @ Lynnhurst Dr	Intersection improvement	Volusia County	-	PE - FY 11/12 (\$131,268); CST - FY 12/13 (\$368,157)	-	2010	Add NB LT TN LN; fully funded; FULLY-FUNDED
6	P11a-112-01	4336232	Orange Avenue Signal System Mast Arm Upgrades	SR 5A (Nova Rd) to Beach St	Traffic signal system and mast arm upgrades	Daytona Beach	-	CST - FY 12/13 (\$1,909,306 XU; \$340,306 LF)	\$2,249,612	2011	FULLY-FUNDED
7	P11i-119-01	4336491	Dunn Avenue Paved Shoulders	From Clyde Morris Blvd to Bill France Blvd	Paved shoulders/drainage	Volusia County	-	CST - 13/14 (\$1,549,000)	\$808,047	2011	Included in Draft FY 2013/14 – FY 2017/18 TIP with \$808,047 (SU/ACSU) and \$140,000 LF for CST in FY 2013/14.
8	P11i-118-01	4336711	Doyle Road Paved Shoulders	From Courtland Blvd to SR 415	Paved shoulders	Volusia County	-	CST (2014/15 - \$1,118,507	\$1,242,786	2011	FULLY-FUNDED
9	P12i-104-01	4336661	Herbert Street WB Right Turn Lane	At Clyde Morris Blvd	Intersection improvement	Port Orange	-	CST (2014/15 - \$297,122)	\$297,122	2012	PE phase needed - \$30,179 (2013)

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

DRAFT for adoption August 28, 2013

“B” List – Projects Ready for Funding

Priority Ranking	TPO Project Number	Project Name	Project Limits	Project Type	Project Sponsor	Estimated Total Project Cost	Required Match/Commitment Received	Year Submitted	Total Project Score	Comments
1	P10a-118-01	SR 40 Adaptive Control System (Volusia County)	SR 5A (Nova Rd) to SR A1A	Signal coordination with advanced control	Volusia County	\$300,000	25%/Res. 2010-67	2010	71	Programming of funds is pending submission of Systems Engineering Management Plan (SEMP) and updated project scope and cost estimate
2	P12i-101-01	SR 40 Adaptive Signal Control System (Ormond Beach)	From Main Trail to Tymber Creek Rd	Signal coordination with advanced control	Ormond Beach	\$445,802.50 (2012)	10%/Res. 2012-47	2012	66.67 ³	Programming of funds is pending submission of Systems Engineering Management Plan (SEMP); CST/CEI - \$405,275/\$40,528 (2012)
3	P12i-102-01	City of New Smyrna Beach Traffic Signal Preemption	Twenty three traffic lights throughout the city	Traffic signal preemption	New Smyrna Beach	\$201,388 (2012)	10%/Apr 10, 2012 Commission minutes	2012	66.00 ³	Programming of funds is pending submission of Systems Engineering Management Plan (SEMP); total project cost is \$227,638 including devices installed in vehicles; VTPO does not fund devices installed in vehicles
4	P11a-111-01	Energy Efficient LED Traffic Signals	city-wide	Traffic signal modification/upgrade	Daytona Beach	\$176,619	10%/Ltr. Dated 4-21-11	2011	65.50 ³	Programming of funds is pending submission of coordinated plan by the project sponsors.
5	P11a-116-01	LED Traffic Signal Replacement	city-wide	Traffic signal modification/upgrade	DeLand	\$70,000	10%/Ltr. Dated 4-13-11	2011	65.00 ³	Programming of funds is pending submission of coordinated plan by the project sponsors.
6	P12i-103-01	LED Traffic Signal Conversion	city-wide	Traffic signal modification/upgrade	Port Orange	\$100,000 (conceptual estimate based on average cost data - 2012)	10%/	2012	61.00 ³	Programming of funds is pending submission of coordinated plan by the project sponsors.
7	P13i-101-01	Dunlawton Av Walk Light Construction, Phase One	SR 5 (US-1) to Spruce Creek Rd	Lighting	Port Orange	\$586,400 (2012)	10%/	2013	71.60 ³	Phase I of improvements recommended by feasibility study produced in 2011; construction plans have been completed, but may require minor modifications
8	P13i-102-01	Beach Parking Pedestrian Crossing at Racing's North Turn	at North Turn beach ramp	Pedestrian-activated rectangular rapid flashing beacon	Ponce Inlet	\$30,539 (2013)	10%/	2013	68.20 ³	
9	P13i-103-01	Pioneer Trail Left Turn Lane	Pioneer Tr at Colony Park Rd extension	Westbound left turn lane	New Smyrna Beach	\$94,165 (2013)	10%/	2013	63.00 ³	

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

Priority Ranking	TPO Project Number	Project Name	Project Limits	Project Type	Project Sponsor	Estimated Total Project Cost	Required Match/Commitment Received	Year Submitted	Total Project Score	Comments
10	P11a-120-01	Old New York Avenue Paved Shoulders and Lane Widening	From SR 44 and Shell Rd	Paved shoulders	Volusia County	\$2,909,158 (2013)	10%/Res. 2011-61	2011	60.50 ³	Need PE - \$335,672 (2013) and CST/CEI - \$2,237,814/\$335,672 (2013)
11	P11a-117-01	Traffic Sign Replacement	city-wide	Traffic sign modification/upgrade	DeLand	\$36,000 (2011)	10%/Ltr. Dated 4-13-11	2011	59.67 ³	
12	P11a-121-01	Doyle Road Paved Shoulders	From Providence Blvd to Saxon Blvd	Paved shoulders	Volusia County	\$1,506,373 (2013)	10%/Res. 2011-61	2011	59.00 ³	Need PE - \$173,812 (2013) and CST/CEI - \$1,158,749/\$173,812 (2013)
13	P13i-104-01	Wayfinding Masterplan Implementation	City-wide	Wayfinding signs	Daytona Beach	\$380,000 (2013)	10%/	2013	57.17 ³	Preliminary design to be completed 10/2013 using local funds - \$120,000 (2013); need PE - \$50,000 (2013) and CST - \$380,000 (2013)
14	P11a-122-01	Doyle Road Paved Shoulders	From Lush Lane to Courtland Blvd	Paved shoulders	Volusia County	\$761,416 (2013)	10%/Res. 2011-61	2011	53.67 ³	Need PE - \$87,856 (2013) and CST/CEI - \$585,704/\$87,856 (2013)
15	P12i-106-01	Old Mission Rd - Park Av Intersection Improvements	at Old Mission Rd and Park Av	Intersection Improvements	Edgewater	\$580,000 (2012)	10%/	2012	52.67 ³	Need PE - \$70,492 (2013) and CST phases
16	P11a-123-01	Turnbull Bay Road Paved Shoulders	From Pioneer Trail to Sunset Drive	Paved shoulders	Volusia County	\$2,499,322 (2013)	10%/Res. 2011-61	2011	49.67 ³	Need PE - \$288,383 (2013) and CST/CEI - \$1,922,556/\$288,383 (2013)
17	P12i-107-01	Mast Arm Installation on SR A1A at Cardinal Dr	at SR A1A and Cardinal Dr	Traffic signal support system upgrade	Ormond Beach	\$203,810 (2013)	10%/Res. 2012-46	2012	46.00 ³	Need PE - \$24,457 (2013) and CST/CEI - \$163,048/\$16,305 (2013)
18	P12i-108-01	Mast Arm Installation on SR A1A at Harvard Dr	at SR A1A and Harvard Dr	Traffic signal support system upgrade	Ormond Beach	\$202,612 (2013)	10%/Res. 2012-46	2012	44.33 ³	Need PE - \$24,313 (2013) and CST/CEI - \$162,090/\$16,209 (2013)
19	P12i-109-01	US 1 Traffic Signal Upgrades	at 3rd St, 6th St, 8th St, Walker St, and Flomich St	Traffic signal support system upgrade	Holly Hill	\$975,000 (2012)	10%/Res. 2012-R-13	2012	40.67 ³	Need PE - \$115,000 (2013) and CST/CEI - \$900,000/\$135,000 (2013)
20	P-12i-110-01	Big Tree Rd/Golfview Blvd Intersection Improvements ¹	at Big Tree Rd and Golfview Blvd	Traffic signal support system upgrade, crosswalk enhancements, resurfacing, school bus stop enhancements	South Daytona	PE - \$26,457; CST - \$189,611; total - \$216,068 (2012)	10%/	2012	38.33 ³	City agrees to phase project if necessary.

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

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

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

Projects which are ranked one through eight on Tier "B" will be ranked in their current spot or move to the next available higher spot until they are completed and drop out of the Work Program.

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

DRAFT for adoption August 28, 2013

“C” List – Projects Awaiting Feasibility Study

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

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

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

Volusia TPO List of Prioritized Transportation Enhancement/Alternatives Projects

DRAFT for adoption August 28, 2013

Priority Ranking	VTPO Project Number	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Completed Phases	Programmed Phases	Estimated Total Project Cost	Year Submitted	Total Project Score	Comments
1			East Central Florida Regional Rail Trail (ECFRRT)		Multi-Use Trail	Volusia County	-	-		2006		CST is not fully funded.
	P10a-160-03		ECFRRT -	SR 415 to Guise Road			PD&E/ENV		\$1,390,000		56	SR 415 to Guise Rd will be funded with local funds only
			ECRFFT – 4A	Guise Road to Gobblers Lodge Road			PD&E/ENV/ROW		\$4.94 million		46	To be undertaken as "design/build". Project score is for trail segment from "Guise Road to Brevard County"
			ECFRRT – 4B	Gobblers Lodge Road to Maytown Spur			PD&E/ENV		\$5.95 million			To be undertaken as "design/build".
	P10a-160-04	4154343	ECFRRT – Sec 3	½ mile south of SR 442 to Brevard Co Line			PD&E/ENV	CST - (2014/15 - \$5,024,000 and 2015/16 - \$1,600,000)	\$10,300,000		46	
	P10a-160-05	4154345	ECFRRT - SR 415 overpass				-	CST (FY 2011/12)	\$2,460,000		60	Project score is for trail segment from "Maytown Road Spur to Edgewater"; FULLY-FUNDED
	P10a-160-06	4154346	ECFRRT - SR 442 overpass				-	CST (FY 2011/12)	\$2,460,000		n/a	To be undertaken as a design/build project. FULLY-FUNDED
		4154347	ECFRRT - Sec 7	Dale Street to 1/2 mile south of SR 442			-	CST (FY 2012/13)	\$2,350,000		n/a	FULLY-FUNDED
2	P10a-121-01		Spring to Spring Trail – Ph 3a	Highbanks Rd to Gemini Springs	Multi-Use Trail	Volusia County	-	-		2002		
3	P10a-122-01		CR 3/Ponce de Leon Blvd	SR 40 (at Pioneer Settlement) to US 17	Bike/Ped. Facility	Volusia County	-	-	\$2,300,000 ¹	2002		Programming additional phases is pending design clarification
4	P10a-123-01		Freemont Av Sidewalks	Niles St to US 1	Ped. Facility	Daytona Beach	-	-		2005		Lower city priority than US 92 Streetscape Phase II (letter dated 3/26/13)
5	P10a-124-01		North St Sidewalks	Clyde Morris Blvd to Nova Rd	Ped. Facility	Daytona Beach	-	-		2005		Lower city priority than US 92 Streetscape Phase II (letter dated 3/26/13)
6	P10a-128-01		Spring to Spring Trail Segments 5 & 6	Lake Beresford Park to Minnesota Av	Multi-Use Trail	Volusia County	-	-		2010	85	Need PLN - \$500,000 (2013), PE - \$220,232 (2013), ROW (TBD) and CST/CEI - \$1,468,215/\$220,232 (2013)
7	P10a-130-01		Spring to Spring Trail – Ph 7b	Lemon St to King St	Multi-Use Trail	Volusia County	-	-		2006	56	Feasibility study is needed

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

Priority Ranking	VTPO Project Number	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Completed Phases	Programmed Phases	Estimated Total Project Cost	Year Submitted	Total Project Score	Comments
8	P10a-132-01		Palmetto Av Sidewalks	Fremont Av to Beville Rd	Ped. Facility	Daytona Beach	-	-		2006	45	Feasibility study is needed; Lower city priority than US 92 Streetscape Phase II (letter dated 3/26/13)
9	P10a-133-01		Boardwalk at Riverwalk	N. City Limit to Dunlawton Av	Ped. Facility	Port Orange	-	-		2006	40	Feasibility study is needed
10	P10a-134-01		Taragona Way Sidewalks	Australia St to Museum St	Ped. Facility	Daytona Beach	-	-		2006	35	Feasibility study is needed; Lower city priority than US 92 Streetscape Phase II (letter dated 3/26/13)
11	P10a-137-01		Rich Av Bicycle Trail Signage	Spring Garden Rd to Hill Av	Bike Signs	DeLand	-	-		2009		
12	P10a-138-01	-	New Smyrna Beach Gateways	US 1 @ 10 th St	Hardscaping/landscaping	New Smyrna Beach	-	-	-	2009		Project application also included gateway improvements on SR 44 at I-95 and at Canal St which have been completed
13	P12e-101-01		Flagler Beach Multi-Modal Hub	S. Flagler Av; transit circulator to serve downtown business district between SR A1A, Flagler Av, 9th St South and 9th St North	Parking/transit stop/transit circulator system/bicycle rentals	Flagler Beach	-	-	\$481,000	2012	81 ²	Feasibility study is needed;
14	P11a-126-01		SR A1A National Scenic & Historic Coastal Byway Beautification - Phase I	North 10th St to South 10th St	Hardscaping/landscaping	Flagler Beach	-	-		2011	75 ²	Feasibility study is needed;
16	P11a-124-01		US Highway 92 (W International Speedway Blvd) Streetscape Phase II	SR 5A (Nova Rd) to Lincoln St and FEC RR to SR 5 (US 1)	Hardscaping/landscaping	Daytona Beach	PE	-	\$1,649,000 (2013)	2011	59 ²	PE is complete (\$179,000); need CST/CEI - \$1,320,000/\$150,000 (2013); higher city priority than sidewalk projects (Freemont Av, North St, Palmetto Av, and Taragona Way (letter dated 3/26/13)

Projects which are ranked one through eight on the Prioritized List of Transportation Alternatives Projects will be ranked in their current spot or move to the next available higher spot until they are completed and drop out of the Work Program

Volusia TPO List of Prioritized Bascule Bridge Projects

DRAFT for adoption August 28, 2013

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

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

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

Volusia TPO List of Prioritized Transit Projects

DRAFT for adoption August 28, 2013

Priority Ranking	VTPO Project Number	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Completed Phases	Programmed Phases	Estimated Total Project Cost ¹	Comments
1	P12s-202-01	-	Alternatives Analysis for a Mass Transit Connection between SunRail and Daytona Beach International Airport	from SunRail to Daytona Beach International Airport	Study	Volusia County	-	PLN (2014/15 - \$3,000,000)-	\$2,052,000 (planning only)	This project is also included on the List of Prioritized SIS Projects

¹ Project cost estimate in year of expenditure dollars.

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

[DRAFT for adoption August 28, 2013]

Tier A: Projects with One or More Phases Funded

FDOT FM#	VTPO Project#	Project Name	Project Limits	Project Type	Project Sponsor	Programmed Phase(s)	Programmed Amount	Programmed Fiscal Year	Match Commitment	Comments
4289761	P10w-143-01	Naranja Rd Sidewalk	Valencia Rd to Highbanks Rd	Sidewalk	DeBary	CST	\$23,407	FY 2013/14	10%	CST funded
4301821	P10w-144-01	Washington Av Sidewalk (north side)	US 17 to Pine St	Sidewalk	Pierson	CST	\$114,287	FY 2013/14	10%	CST funded
4301831	P10w-145-01	US 1 Sidewalks	North city limit to Volco Rd	Sidewalk	Edgewater	CST	\$1,094,900	FY 2013/14	10%	CST funded
4302281	P10w-147-01	Herbert St Sidewalk (south side)	Golden Gate Dr to Nova Rd	Sidewalk	Port Orange	CST	\$232,057	FY 2013/14	10%	CST funded
4302351	P10w-149-01	Acadian Dr Sidewalk	Providence Bv to Elkcam Bv	Sidewalk	Deltona	CST	\$5,000	FY 2013/14	10%	CST funded
4300281	P10w-150-01	Ridge Bv Sidewalk	Pope Av to Palmetto Av	Sidewalk	South Daytona	CST	\$2,661	FY 2013/14	15%	CST funded
4300791	P10w-151-01	S. Spruce Creek Rd Sidewalk	Central Park Bv to Taylor Rd	Sidewalk	Port Orange	CST	\$251,473	FY 2014/15	15%	CST funded
4260291	P12w-101-01	Gateway Promenade Project (SR A1A)	9th St S. to 5th St N.	Sidewalk	Flagler Beach	CST	\$1,680	FY 2013/14	10%	CST funded
4336221	P12w-103-01	Michigan Avenue Sidewalk	Matthews Av to School Way Av	Sidewalk	New Smyrna Beach	CST	\$44,353	FY 2013/14	10%	CST funded
4336191	P12w-104-01	7th St Sidewalk	"B" St to S. Myrtle Av	Sidewalk	New Smyrna Beach	CST	\$27,644	FY 2013/14	10%	CST funded
4300781	P10p-153-01	NSB Multi Use Trail Phase 1	Sugarmill Dr to Pioneer Trail	Shared Use Path	New Smyrna Beach	PE/CST	\$5,000	FY 2013/14	25%	CST funded
4302171	P10p-155-01	Alabama Ave Trail North Extension	US 92 to Sperling Sports Complex	Shared Use Path	DeLand	PE	\$380	FY 2013/14	0%	on hold until design is complete
4302172	P10p-156-01	Alabama Ave Trail North Extension	Minnesota Av to US 92	Shared Use Path	DeLand	PE	\$1,000	FY 2013/14	10%	on hold until design is complete
4336151	P12w-102-01	US 17 Sidewalks	Hagstrom Rd to Washington Av	Sidewalk	Pierson	PE/CST	\$1,049,795	FY 2013/14; FY 2014/15	0%	CST funded

Tier B: Projects Ready for Funding

Priority Ranking	VTPO Project#	Project Name	Project Limits	Project Type	Project Sponsor	Project Phase Needed	Estimated Total Project Cost	Project Score	Match Commitment	Comments
1	P12p-101-01	Lakeshore Shared Use Path	Providence Bv to Green Springs Park	Shared Use Path	Deltona	PE/CST	\$310,000	77	10%	
2	P11p-101-01	Lantern Park Bridge	N. Reed Canal to S. Reed Canal	Bridge w/Shared Use Path	South Daytona	CST	\$850,000	76	10%	TPO policy limits XU funds to \$600,000
3	P10w-158-01	Herbert St Sidewalk	Nova Rd to Jackson St	Sidewalk	Port Orange	PE/CST	\$206,492	75	10%	bike lane removed to save protected tree
4	P13w-101-01	Calle Grande Railroad Crossing	West side to East side of FEC railroad	Railroad Crossing	Holly Hill	PE/CST	\$475,000	81	10%	
5	P13w-102-01	E. Ohio Av Sidewalk	S. Thorpe to S. Leavitt Av	Sidewalk	Orange City	PE/CST	\$48,552	79	10%	
6	P13w-103-01	Flagler Av Sidewalk	12th St to Park Av	Sidewalk	Edgewater	PE/CST	\$332,772	73	10%	
7	P13w-104-01	W. French Av Sidewalk	Volusia Av to Valentine Park	Sidewalk	Orange City	PE/CST	\$231,379	69	10%	
8	P13w-105-01	McDonald Rd Sidewalk	Sauls St to 6th St	Sidewalk	Port Orange	PE/CST	\$207,053	67	10%	
9	P13w-106-01	Victoria Gardens Bv Sidewalk	Clyde Morris Bv to Applevue Way	Sidewalk	Port Orange	PE/CST	\$161,729	65	10%	
10	P11p-113-01	Forrest Hills Connector	Old Tomoka Rd to Scottdale Dr	Shared Use Path	Ormond Beach	PE/CST	\$510,205	61	10%	
11	P13p-108-01	Halifax River Greenway Trail (Palmetto)	Beville Rd to Wilder Bv	Shared Use Path	Daytona Beach	CST	\$100,030	58	10%	
12	P13p-108-02	Halifax River Greenway Trail (Riverfront)	Beach St to Riverfront Park	Shared Use Path	Daytona Beach	CST	\$381,904	58	10%	
13	P13p-109-01	W. French Av Shared Use Path	Spring to Spring Trail to Valentine Park	Shared Use Path	Orange City	PE/CST	\$2,393,226	57	10%	
14	P11w-102-01	Big Tree Rd Shared Use Path	James St to Nova Rd	Shared Use Path	South Daytona	CST	\$500,000	56	10%	
15	P13w-110-01	N. Spruce Creek Rd Sidewalk	Nova Rd to Angelina Ct	Sidewalk	Port Orange	PE/CST	\$371,732	54	10%	
16	P13w-111-01	Turnbull St Sidewalk	Turnbull Bay Rd to Industrial Park Av	Sidewalk	New Smyrna Beach	PE/CST	\$41,820	42	10%	
17	P13w-112-01	Magnolia St Sidewalk	6th St to 10th St	Sidewalk	New Smyrna Beach	PE/CST	\$54,312	41	10%	
18	P13w-113-01	Meadowwood St Sidewalk	Slatton St to S. Myrtle Av	Sidewalk	New Smyrna Beach	PE/CST	\$22,710	36	10%	
19	P13w-114-01	N. Atlantic Av Sidewalk	Kirkland Rd to Sapphire Rd	Sidewalk	New Smyrna Beach	PE/CST	\$24,594	35	10%	
20	P13p-115-01	Colony Park Rd Shared Use Path	Otter Bv to SR 44	Shared Use Path	New Smyrna Beach	PE/CST	\$143,100	26	10%	

Tier C: Projects Awaiting Feasibility Study

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

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

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

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

City of Palm Coast Project List; [DRAFT for adoption August 28, 2013]

Tier B: Projects Ready for Funding

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

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

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

**MEETING SUMMARY
TPO BOARD
AUGUST 28, 2013**

V. ACTION ITEMS

C. REVIEW AND APPROVAL OF RESOLUTION 2013-22 AMENDING THE FY 2012/13 – 2016/17 AND FY 2013/14 – FY 2017/18 TRANSPORTATION IMPROVEMENT PROGRAMS (TIPs)

Background Information:

Every March, FDOT develops the tentative Work Program which becomes effective on July 1. The TPO incorporates the tentative Work Program into the new TIP, also effective on July 1. Year 1 of the TIP and the Work Program should always match; however when the new TIP and Work Program become effective, there are often projects that were supposed to be authorized prior to June 30 (i.e. when the previous TIP and Work Program were in effect), but did not. These projects will automatically roll forward in the Work Program but not in the TIP. Hence, there is a need to reconcile the two documents and bring the new TIP up-to-date. This is accomplished by what is known as a “roll forward” TIP amendment. Around mid-to-late July, FDOT releases the Roll Forward Report. This report lists the projects which did not get authorized by the end of the last fiscal year and have been rolled forward in the newly adopted Work Program. The TPO uses this list to process a roll forward TIP amendment.

In addition to these “roll forward” projects, this amendment adds several new projects and corrects existing projects.

Finally, this amendment includes a number of aviation projects which were included in the FY 2012/13 to FY 2016/17 TIP, but omitted from the new TIP based on staff’s understanding that aviation projects were not required to be included unless they were regionally significant. However, FDOT recently advised the TPO that any aviation project funded from the State Transportation Trust Fund must be included.

A report comparing the adopted FY 2012/13 - FY 2016/17 TIP to the proposed amended FY 2012/13 - FY 2016/17 TIP is available on the TPO website as Attachment "A" (www.volusiatpo.org/resources/tips/).

A report comparing the adopted FY 2013/14 - FY 2017/18 TIP to the proposed amended FY 2013/14 - FY 2017/18 TIP is available on the TPO website as Attachment "B" (www.volusiatpo.org/resources/tips/).

The complete FY 2013/14 – FY 2017/18 TIP, as amended, is available on the TPO website at www.volusiatpo.org/resources/tips/.

ACTION REQUESTED:

MOTION TO APPROVE RESOLUTION 2013-22 AMENDING THE FY 2012/13 – 2016/17 AND FY 2013/14 – FY 2017/18 TRANSPORTATION IMPROVEMENT PROGRAMS (TIPs)

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-22

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION
AMENDING THE FY 2012/13 TO FY 2016/17 AND FY 2013/14 TO FY 2017/18
TRANSPORTATION IMPROVEMENT PROGRAMS (TIPs)**

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

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

WHEREAS, the Volusia TPO shall annually endorse and amend as appropriate, the plans and programs required by 23 C.F.R. 450.300 through 450.324, among which is the Transportation Improvement Program (TIP); and

WHEREAS, the Volusia TPO's adopted TIP is required to be consistent with the Florida Department of Transportation's adopted Five-Year Work Program; and

WHEREAS, the Florida Department of Transportation has provided additional information to the Volusia TPO regarding the FDOT adopted Five-Year Work Program.

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

1. Volusia TPO's FY 2012/13 to FY 2016/17 TIP is hereby amended as shown in Attachment "A" attached hereto and made a part of this resolution; and the
2. Volusia TPO's FY 2013/14 to FY 2017/18 TIP is hereby amended as shown in Attachment "B" attached hereto and made a part of this resolution; and the
3. Chairperson of the Volusia TPO (or her designee) is hereby authorized and directed to submit the FY 2012/13 to FY 2016/17 and FY 2013/14 to FY 2017/18 TIPs as amended 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); and the

- d. Federal Aviation Administration (FAA) (through the Orlando Airport District Office).

DONE AND RESOLVED at the regular meeting of the Volusia TPO held on the 28th day of August 2013.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**CITY OF SOUTH DAYTONA, VICE MAYOR NANCY LONG
CHAIRPERSON, 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 August 28, 2013.

ATTEST:

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

MEETING SUMMARY
TPO BOARD
AUGUST 28, 2013

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

V. ACTION ITEMS

- D. REVIEW AND APPROVAL OF RESOLUTION 2013-23 AMENDING THE 2035 LRTP REPORT BY ADDING AN INTERCHANGE AT I-95 AND PIONEER TRAIL TO THE UNFUNDED NEEDS LIST

Background Information:

A joint request was received in May 2013 by the County of Volusia and the City of Port Orange asking that the Volusia TPO amend the 2035 Long Range Transportation Plan (LRTP) to include an interchange on I-95 at Pioneer Trail on the unfunded needs list.

Information regarding the request was presented to the Volusia TPO Board by the two local governments' sponsors at the May TPO Board meeting. Direction was provided to Volusia TPO staff to provide public notice and to develop the report modification. The modified report is included for review.

ACTIONS REQUESTED:

MOTION TO APPROVE RESOLUTION 2013-23 AMENDING THE 2035 LRTP REPORT BY ADDING AN INTERCHANGE AT I-95 AND PIONEER TRAIL TO THE UNFUNDED NEEDS LIST

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2013-23

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE 2035 LONG RANGE TRANSPORTATION PLAN (LRTP) TO ADD AN INTERCHANGE AT INTERSTATE 95 AND PIONEER TRAIL TO THE UNFUNDED NEEDS LIST

WHEREAS the Volusia Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and the cities of 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. 450.300 through 450.324 provides that the Volusia TPO shall annually endorse, and amend as appropriate, the plans and programs required, among which is the Long Range Transportation Plan (LRTP); and

WHEREAS in May 2013, the County of Volusia and the City of Port Orange requested the addition of an interchange at I-95 and Pioneer Trail to the Strategic Intermodal System (SIS) Highways Unmet Transportation Needs List of the 2035 Long Range Transportation Plan; and

WHEREAS the Volusia TPO Board has reviewed the project and solicited public comment during an open public hearing on August 28, 2013 regarding the request to amend its 2035 LRTP SIS Highways Unfunded Needs List to include the above-described project.

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

1. Volusia TPO's 2035 LRTP is hereby amended by adding a new project to the Unmet Transportation Needs List: a new interchange at Interstate 95 and Pioneer Trail; and the
2. Chairperson of the Volusia TPO (or her designee) is hereby authorized and directed to submit the 2035 LRTP Unmet Needs List as amended to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation); and the
 - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation).

DONE AND RESOLVED at the regular meeting of the Volusia TPO held on the 28th day of August 2013.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**CITY OF SOUTH DAYTONA, VICE MAYOR NANCY LONG
CHAIRPERSON, 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 August 28, 2013.

ATTEST:

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

Table 8.3 Unmet Transportation Needs (amended 8/28/2013)

Facility	Sponsor	Improvement	From	To
SIS Facilities				
SR 600/SR 15 (US 17/92)	FDOT	Widen to 8 lanes	SR 472	SR 15A/Taylor Rd
I-95	FDOT	Widen to 6 lanes	SR 44	Brevard County Line
I-95 Interchange	Volusia County/ Port Orange	New interchange	@ Pioneer Trail	
Non-SIS Highways				
Park Ave	Edgewater	Widen to 4 lanes	ParkTowne Industrial Center	Old Mission Rd
SR 44	DeLand	Widen to 4 Lanes	Interstate 4	Kepler Rd
North Entrance DeLand Airport Industrial Park	DeLand	New 2 lane access road; SR 11 improvements	SR 11	Industrial Dr
Madeline Ave	Daytona Beach	Roadway extension	Tomoka Farms Rd	LPGA Blvd (@ US 92)
Enhancements				
Orange Ave	Daytona Beach	Streetscape/enhance	Nova Rd	Ridgewood Ave
US 92	Daytona Beach	Streetscape/enhance	Nova Rd	Lincoln St
Bike-Pedestrian-Trail Projects				
East West Neighborhood Mobility Corridor Phase I	DeLand	Multi-use trail	Old New York Ave	Daytona State College DeLand Campus (Beresford Rd Extension)
East West Neighborhood Mobility Corridor Ph. II	DeLand	Overpass	Overpass Kepler Rd	Overpass Kepler Rd
DeLand Greenway	DeLand	Multi-use trail	Minnesota Ave and Garfield Ave's	US 92 (International Speedway Blvd)
Euclid Ave Improvements	DeLand	Repair, replace and construct sidewalks and pave the roadway shoulders; install signage to facilitate bicycle use	SR 15A	Ruby Ave
Cross-County Trail	New Smyrna Beach	Multi-use trail	Sugar Mill Dr	Venetian Bay
Airpark Rd	Edgewater	Sidewalks	SR 442	10th St
US 1	Edgewater	Sidewalks	North City Limit	Volco Rd
Multi-use Trail	Edgewater	Multi-use trail	I-95	Park Ave
Deltona Trail	Deltona	Multi-use trail	Eustace Ave	Doyle Rd

**MEETING SUMMARY
TPO BOARD
AUGUST 28, 2013**

V. ACTION ITEMS

E. REVIEW AND APPROVAL OF REGIONAL PRIORITY PROJECT LISTS DEVELOPED THROUGH THE CENTRAL FLORIDA MPO ALLIANCE (CFMPOA)

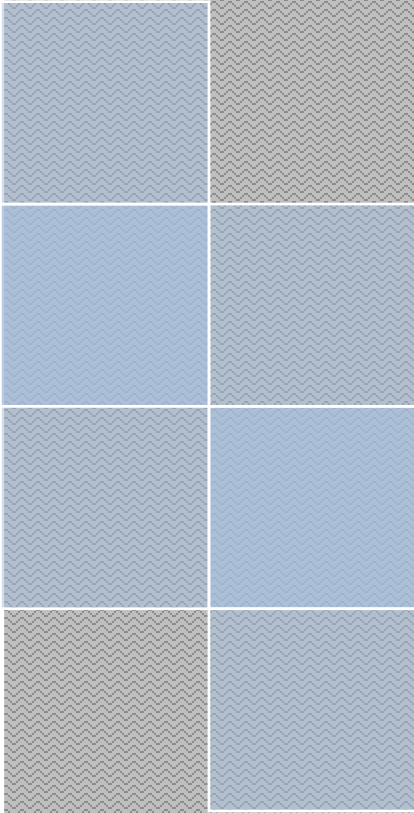
Background Information:

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

A draft concept outlining the strategy for developing the regional priority project lists was provided for review in May and the draft lists were provided in June.

ACTION REQUESTED:

MOTION TO APPROVE THE REGIONAL PRIORITY PROJECT LISTS DEVELOPED THROUGH THE CENTRAL FLORIDA MPO ALLIANCE (CFMPOA)



**CENTRAL FLORIDA
MPO
ALLIANCE**

Regional Prioritization Priorities and Process

July 2013



Regional Prioritization Initiative April 2013

The Concept

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

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

The Project Categories

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

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

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

The Process

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

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

The Timeline

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

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

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

The Outcomes

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

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

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

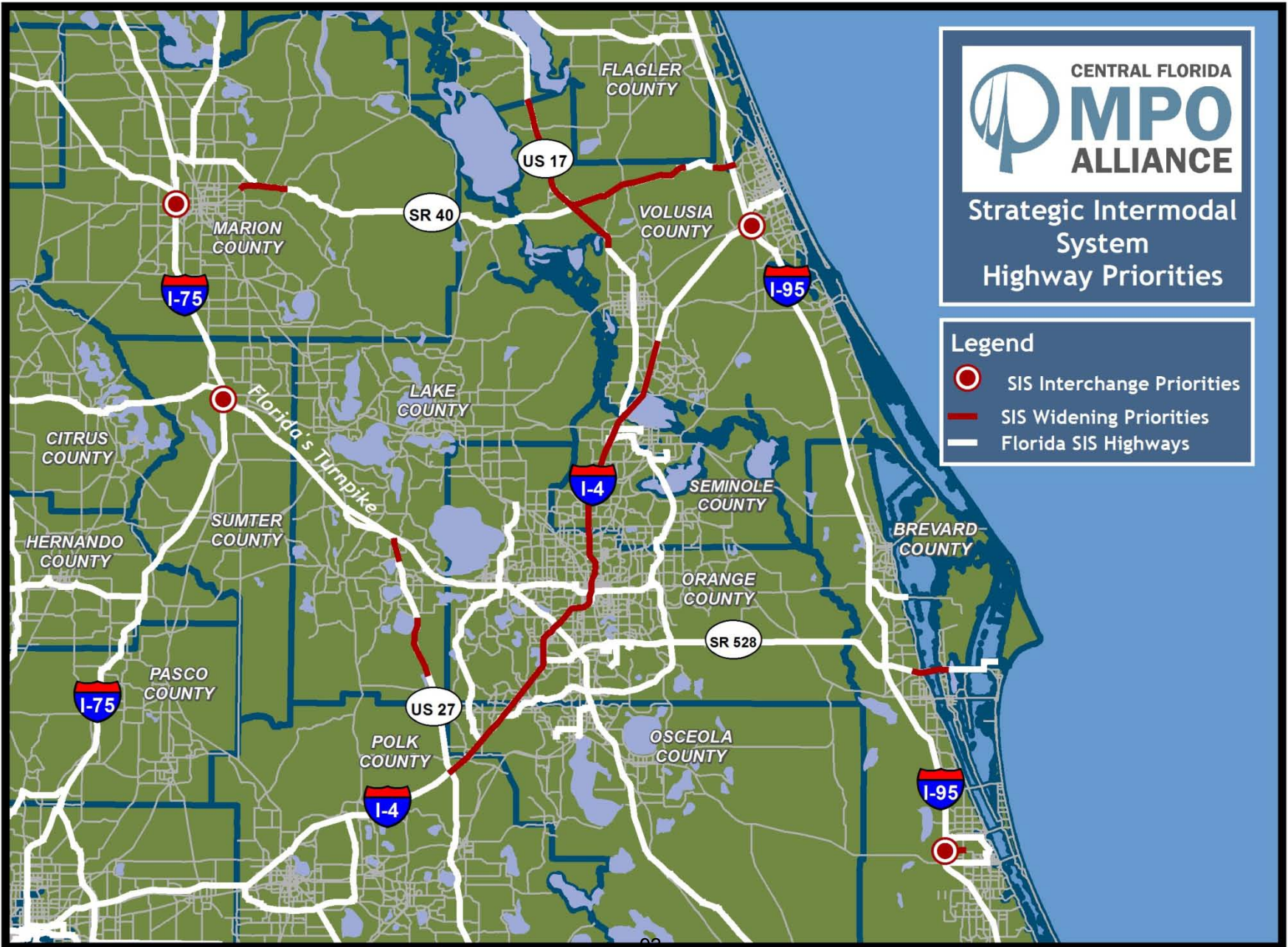
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CFMPOA
SIS Highway Projects for Prioritization

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	MPO/TPO	FDOT Financial Management Number	Project Name or Designation	From	To	Length (Miles)	Work Description	Latest Project Phase Funded	Project Phase(s) Remaining Unfunded	Estimated Remaining Cost (Present-Day)
1	MetroPlan Orlando	4321931	I-4	W of SR 435/Kirkman Rd.	E of SR 434	21.10	Ultimate Configuration for General Use & Managed Lanes	Partial CST 2014/15	Remaining CST	\$2,100,000,000
2	Volusia TPO	2427152	I-95/I-4 Systems Interchange	---	---	---	Interchange upgrade	ROW 2015/16	CST	\$247,084,471
3	Space Coast TPO	4269051	Ellis Road Interchange and Widening ¹	I-95	Wickham Rd.	2.00	New Interchange and Road widening 2 to 4 lanes	ROW 2014/15	CST	\$46,600,000
4	Ocala-Marion TPO	4336521	I-75 Interchange Impr. at SR 40	SW 40th Avenue		1.25	Operations and capacity improvements	PD&E 2014 ROW 2018	CST	\$8,000,000
5	Lake-Sumter MPO	2384221	SR 25/US 27	Boggy Marsh Rd.	Lake Louisa Rd.	6.70	Widen to 6 lanes	PE	ROW/CST	\$50,000,000
6	MetroPlan Orlando	2424847	I-4	S of SR 528/Beachline Expy.	W of SR 435/Kirkman Rd.	3.90	Ultimate Configuration for General Use & Managed Lanes	Partial PE 2015/16	ROW/CST	\$224,500,000
7	MetroPlan Orlando	2425924	I-4	E of SR 434	Seminole/Volusia Co. Line	10.30	Ultimate Configuration for General Use & Managed Lanes	Partial PE 2015/16	ROW/CST	\$455,000,000
8	Volusia TPO	4102511	SR 15 (US 17)	Ponce de Leon Blvd.	SR 40	6.8	Widen 2 to 4 lanes	ROW 2014/15	CST	\$44,800,000
9	Space Coast TPO	4074023	SR 528 ²	SR 3 (Merritt Island)	SR 524 (N. Cocoa)	2.50	Widen 4 to 6 lanes, New Indian River Bridge	PE	ROW/CST	\$427,800,000
10	Ocala-Marion TPO	410674	SR 40	SR 35	CR 314	4.5	Widen 2 to 4 lanes	PE \$800k FY13 ROW \$7M FY 2015	Partial ROW/CST	\$ 130,000,000
11	Lake-Sumter MPO	4061101	I-75 at Florida's Turnpike	---	---		Interchange Improvements	PD&E	PE/ROW/CST	\$182,000,000
12	MetroPlan Orlando	2424848	I-4	Orange/Osceola Co. Line	W of SR 528/Beachline Expy.	5.80	Ultimate Configuration for General Use & Managed Lanes	Partial PE 2015/16	ROW/CST	\$301,200,000
13	Volusia TPO	4289471	SR 40	Williamson Blvd.	Breakaway Trail	2.2	Widen 4 to 6 lanes	PD&E complete	ROW/CST	\$19,500,000
14	MetroPlan Orlando	4314561	I-4	2.8 mi. S of Polk/Osceola Co. Line	Orange/Osceola Co. Line	10.65	Ultimate Configuration for General Use & Managed Lanes	Partial PE 2015/16	ROW/CST	\$70,930,000
15	Volusia TPO	2408371	SR 40	Cone Rd.	SR 11	8.00	Widen 2 to 4 lanes	ENV 2012/13	ROW/CST	\$69,400,000
16	Lake-Sumter MPO	N/A	SR 25/US 27	CR 561 south	CR 561 (N)	2.14	Widen to 6 lanes	---	PD&E/PE/ROW/CST	\$25,000,000
17	Volusia TPO	2408361	SR 40	SR 11	SR 15	6.50	Widen 2 to 4 lanes	PE 2013/14 ENV 2014/ROW FY2014/15	ROW/CST	\$69,200,000
18	Volusia TPO	4102511	SR 15 (US 17)	SR 40	Volusia/Putnam Co. Line		Widen 2 to 4 lanes	PD&E 2014/15	PE/ROW/CST	To be determined
19	Volusia TPO	4084642	I-4	Volusia/Seminole Co. Line	SR 472	---	Add 4 managed-use/variable toll lanes	PE 2015/16	PE/ROW/CST	\$681,292,000

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



Strategic Intermodal System Highway Priorities

- Legend**
- SIS Interchange Priorities
 - SIS Widening Priorities
 - Florida SIS Highways

CFMPOA Regional Trail Priorities

CFMPOA Trail Priorities

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	MPO	Trail Name	Limits A	Limits B	Mega-Trails	Tier*	Status	Alliance Priority	Cost	Length	Notes
1	Lake-Sumter	South Lake Trail Phase 3A	West Beach, Clermont	Silver Eagle	Heart of Florida; Coast-to-Coast	I	Programmed for construction 7/2013	Programmed	\$2,800,000	3.10	
2	Lake-Sumter	Tav-Lee Trail Extension	Wooten Park	Sinclair Ave.	Heart of Florida; Mt. Dora Bikeway	I	Programmed for CST 2017	Programmed	\$659,198	1.00	ROW acquired
3	MetroPlan Orlando	Seminole-Wekiva Trail Phase 4	SR 436	Orange Co. line	Heart of Florida; Coast-to-Coast	I	Programmed for construction 9/2013	Programmed	\$2,500,000	2.60	
4	Space Coast	East Central Regional Rail Trail	Draa Road	Kingman Road	River-to-Sea; Coast-to-Coast	I	Programmed for construction in 2013	Programmed	\$1,500,000	1.4	Includes trailhead
5	Space Coast	East Central Regional Rail Trail	Glenn Road	Kingman Road	River-to-Sea; Coast-to-Coast	I	Programmed for construction in 2014	Programmed	\$838,522	3.70	off road trail
6	Space Coast	East Central Regional Rail Trail	Draa Road	Canaveral Avenue	River-to-Sea; Coast-to-Coast	I	Programmed for construction in 2014	Programmed	\$3,005,000	0.60	Includes overpass
7	Volusia	Spring to Spring Trail, Seg. 2B	Mansion Drive	Deltona Blvd.	River-to-Sea; Coast-to-Coast	I	Design completed; ROW programmed; Construction funding pending approval of an ECHO Grant in June	Programmed	\$7,500,000	0.90	
8	Volusia	Spring to Spring Trail, Seg. 3b	French Avenue	Detroit Terrace	River-to-Sea	I	Preliminary design complete; funded as design build in FY 2013	Programmed	\$3,400,000	2.40	
9	Volusia	East Central Regional Rail Trail	South of SR 442	Brevard Co. Line	River-to-Sea; Coast-to-Coast	I	Programmed for construction in 2015 & 2016	Programmed	\$10,300,000	13.50	Includes \$3,700,000 in local funds.
10	Volusia	East Central Regional Rail Trail	West side of SR 415	East side of SR 415	River-to-Sea; Coast-to-Coast	I	Programmed for construction in 2013	Programmed	\$2,460,000	0.12	Overpass
11	Volusia	East Central Regional Rail Trail	South side of SR 442	North side of SR 442	River-to-Sea; Coast-to-Coast	I	Programmed for construction in 2013	Programmed	\$2,460,000	0.12	Overpass
12	Volusia	East Central Regional Rail Trail	South side of SR 442	Dale Ave.	River-to-Sea; Coast-to-Coast	I	Programmed for construction in 2013	Programmed	\$2,350,000	3.80	
13	Volusia	East Central Regional Rail Trail	SR 415	Guise Road	River-to-Sea; Coast-to-Coast	I	Programmed for construction in 2012	Programmed	\$1,390,000	2.58	
14	Lake-Sumter	Wekiva Trail Segment 3	Red Tail Blvd.	Wekiva River	Heart of Florida; Mt. Dora Bikeway	II	PD&E Underway/ Design Funded 2014/15	1	\$1,600,000	6.90	CST as part of Wekiva Parkway Segment 6 in 2017, ROW acquired
15	Volusia	East Central Regional Rail Trail	Gobblers Lodge	Maytown Spur	River-to-Sea; Coast-to-Coast	II	Ready for design/build	2	\$5,950,000	6.50	
15	Volusia	East Central Regional Rail Trail	Guise Road	Gobblers Lodge	River-to-Sea; Coast-to-Coast	III	PD&E Completed	2	\$4,940,000	3.50	ROW needed
16	Space Coast	KSC Loop	Max Brewer Bridge	SR 3	River-to-Sea; Coast-to-Coast	II	PD&E near completion	3	\$3,200,000	6.40	Design/build estimate - no ROW needed
17	Space Coast	KSC Loop	Max Brewer Causeway	Atlantic Ocean	River-to-Sea; Coast-to-Coast	II	PD&E near completion	3	\$3,900,000	7.80	Design/build estimate - no ROW needed
18	Space Coast	Space Coast Loop	Canaveral Avenue	Max Brewer Causeway	River-to-Sea; Coast-to-Coast	II	Downtown connector ECFRRT/KSC loop - no ROW or PD&E needed	3	\$1,100,000	1.30	
19	Ocala/Marion	Pruitt Trailhead Connection	Pruitt Trailhead	Withlacoochee River Trail Bridge	Heart of Florida	II	Potential design/build; trail is on OGT Property	4	\$1,500,000	6.00	
20	MetroPlan Orlando	Rinehart Road Path	CR 46A	SR 46	Heart of Florida; Coast-to-Coast	II	ROW acquired; design/build	5	\$300,000	0.88	
21	Lake-Sumter	Neighborhood Lakes Trail	SR 46	Orange Co. line	Heart of Florida; Mt. Dora Bikeway	II	PD&E Underway; design funded in 2014/15; ROW acquired	6	\$2,300,000	2.20	
22	Volusia	Spring to Spring Trail, Seg. 3a	Detroit Terrace	US 17/92	Heart of Florida; River-to-Sea	II	Design funded in FY 2013	7	\$3,010,000	4.90	
23	Space Coast	KSC Loop	Max Brewer Causeway	Haulover Canal	River-to-Sea	II	PD&E near completion	8	\$2,100,000	4.20	Design/build estimate - no ROW needed
24	Space Coast	KSC Loop	Haulover Canal	US 1	River-to-Sea	II	PD&E near completion	8	\$4,350,000	8.70	Design/build estimate - no ROW needed
25	Ocala/Marion	Silver Springs to Mount Dora	Silver Springs	CR 42	Heart of Florida; Mt. Dora Bikeway	III	Study needed; significant portion of trail in Marion County will be on existing public lands	9	\$500,000	22.00	
26	MetroPlan Orlando	Pine Hills Trail Phase 3	Clarcona-Ocoee Rd.	Seminole County Line	Heart of Florida; Coast-to-Coast	III	ROW and Design needed	10	\$9,948,000	3.00	

* Tier I -- programmed for construction
 Tier II -- ready for construction
 Tier III -- study, ROW or design needed

CFMPOA Regional Trail Priorities



CFMPOA Trail Priorities

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	MPO	Trail Name	Limits A	Limits B	Mega-Trails	Tier*	Status	Alliance Priority	Cost	Length	Notes
27	Lake-Sumter	South Sumter Connector	Van Fleet Trail	Withlacoochee Trail	Heart of Florida; Coast-to-Coast	III	Study Needed	11	\$350,000	3.45	
28	MetroPlan Orlando	West Orange Trail Phase 5a	Lester Road	Kelly Park	Heart of Florida; Mt. Dora Bikeway	III	ROW and design needed	12	\$7,800,000	4.20	
29	Lake-Sumter	South Lake Trail Phase 3B	Silver Eagle	Villa City Rd.	Heart of Florida; Coast-to-Coast	III	Design Completed	13	\$1,875,000	5.47	ROW needed
30	Space Coast	Space Coast Loop	US 1	Aurantia Rd/ECFRRT	River-to-Sea	III	North connector ECFRRT/KSC loop; no ROW or PD&E needed	14	\$3,200,000	9.36	
31	MetroPlan Orlando	Neighborhood Lakes Trail	Kelly Park	Lake County Line	Heart of Florida; Mt. Dora Bikeway	III	ROW and design needed	15	\$1,300,000	2.66	
32	Lake-Sumter	South Lake Trail Phase 4	Villa City Rd.	Van Fleet Trail	Heart of Florida; Coast-to-Coast	III	PD&E Completed	16	\$7,580,000	4.66	ROW needed
33	Lake-Sumter	South Sumter Connector	Van Fleet Trail	Withlacoochee Trail	Heart of Florida; Coast-to-Coast	III	Study at priority 11; estimated construction cost	17	\$6,288,000	18.90	
34	Lake-Sumter	Wekiva Trail Segment 1	Tremain St.	CR 437	Heart of Florida; Mt. Dora Bikeway	III	PD&E Underway/ Design Funded in 2015/16	18	\$4,000,000	3.45	ROW needed
35	Lake-Sumter	Wekiva Trail Segment 2	CR 437	Red Tail Blvd.	Heart of Florida; Mt. Dora Bikeway	III	PD&E Underway/ Design Funded in 2015/16	19	\$750,000	4.04	ROW needed
36	MetroPlan Orlando	West Orange Trail Phase 5b	Rock Springs Road	Wekiva Springs SP entrance	Heart of Florida; Mt. Dora Bikeway	III	ROW and design needed		\$5,200,000	2.80	Spur off Heart-of-Florida loop to Wekiva State Park entrance
37	MetroPlan Orlando	Clarcona-Ocoee Trail	Pine Hills Trail	Hiwassee Road	Heart of Florida; Coast-to-Coast	III	Widening existing sidewalk to shared use path standards; ROW and design needed		\$4,371,600	1.50	
38	Ocala/Marion	Pruitt Trailhead Connection	Withlacoochee River Trail Bridge	Withlacoochee Trail	Heart of Florida	III	Design & ROW required; located in District 7 (Citrus County)		Unk.	2.00	
								Programmed	\$41,162,720	35.8	
								Priorities	\$87,412,600	146.8	

* Tier I -- programmed for construction
 Tier II -- ready for construction
 Tier III -- study, ROW or design needed

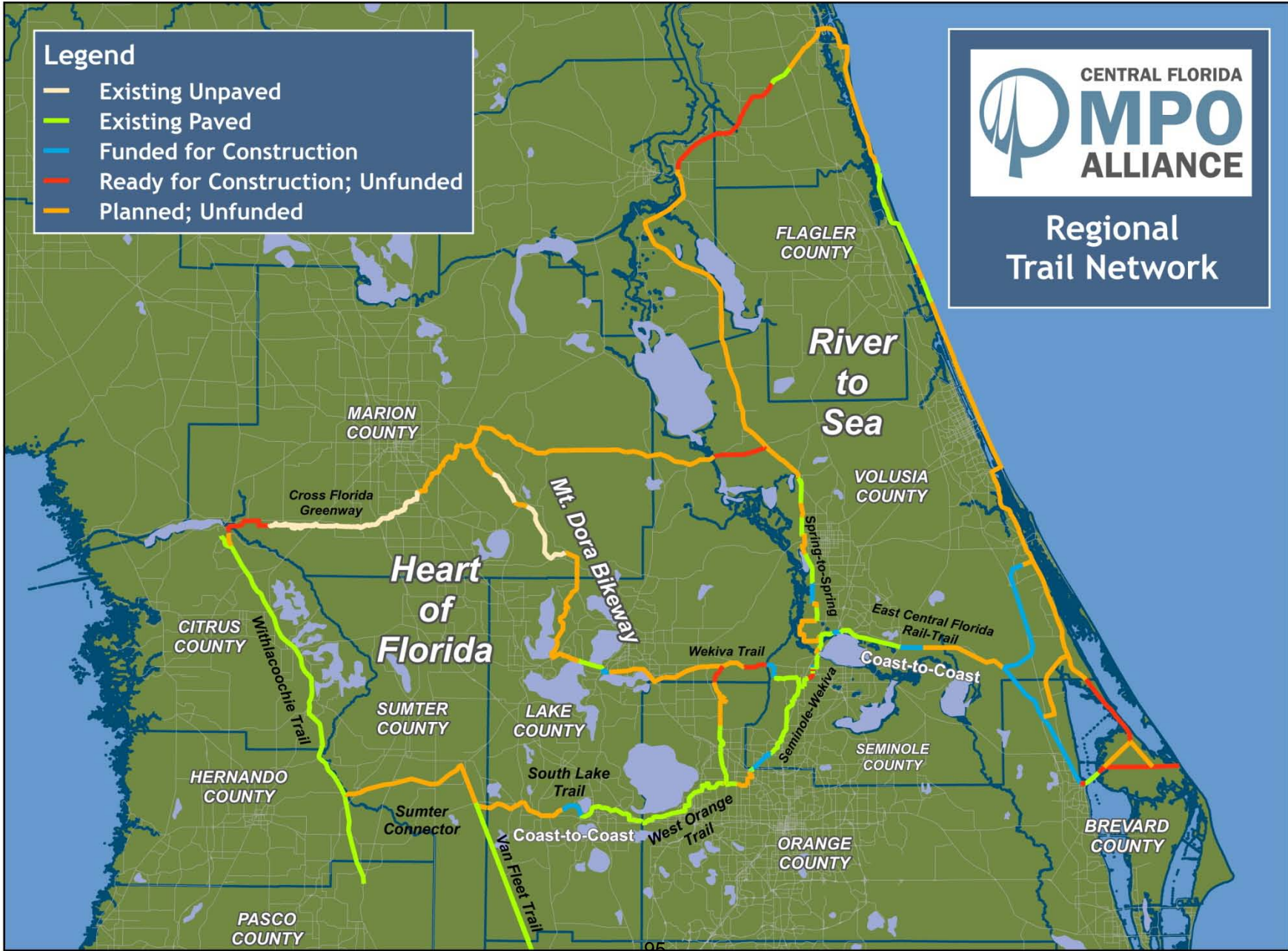
Legend

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



CENTRAL FLORIDA
MPO
ALLIANCE

Regional Trail Network





Proposed Regional Transit Priorities

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

Transit Projects Currently Underway

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

Prospective Transit Projects Currently Being Studied or in Development

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

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

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

Future Transit Projects That Will Be Studied

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

Privately-Funded Transit Projects

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



Transit Priorities

- A. SunRail Phase I
- B. SunRail Phase II
- C. New Lymmo Routes
- D. Flagler Line
- E. OIA Refresh Alternatives Analysis
- F. SunRail to OIA
- G. SR 50 Alternatives Analysis
- H. US 192 Alternatives Analysis
- I. All Aboard Florida
- J. EMMI/American MagLev
- K. SunRail to Daytona Beach Intl. Airport
- L. SunRail to Sanford-Orlando Intl. Airport
- M. SunRail to Lakeland

Legend

- SunRail Phase I
- - - SunRail Phase II
- New Lymmo Routes
- Flagler Line
- Prospective Projects Under Study
- Privately-Funded Projects
- Future Studies

CFMPOA Regional Trail Priorities

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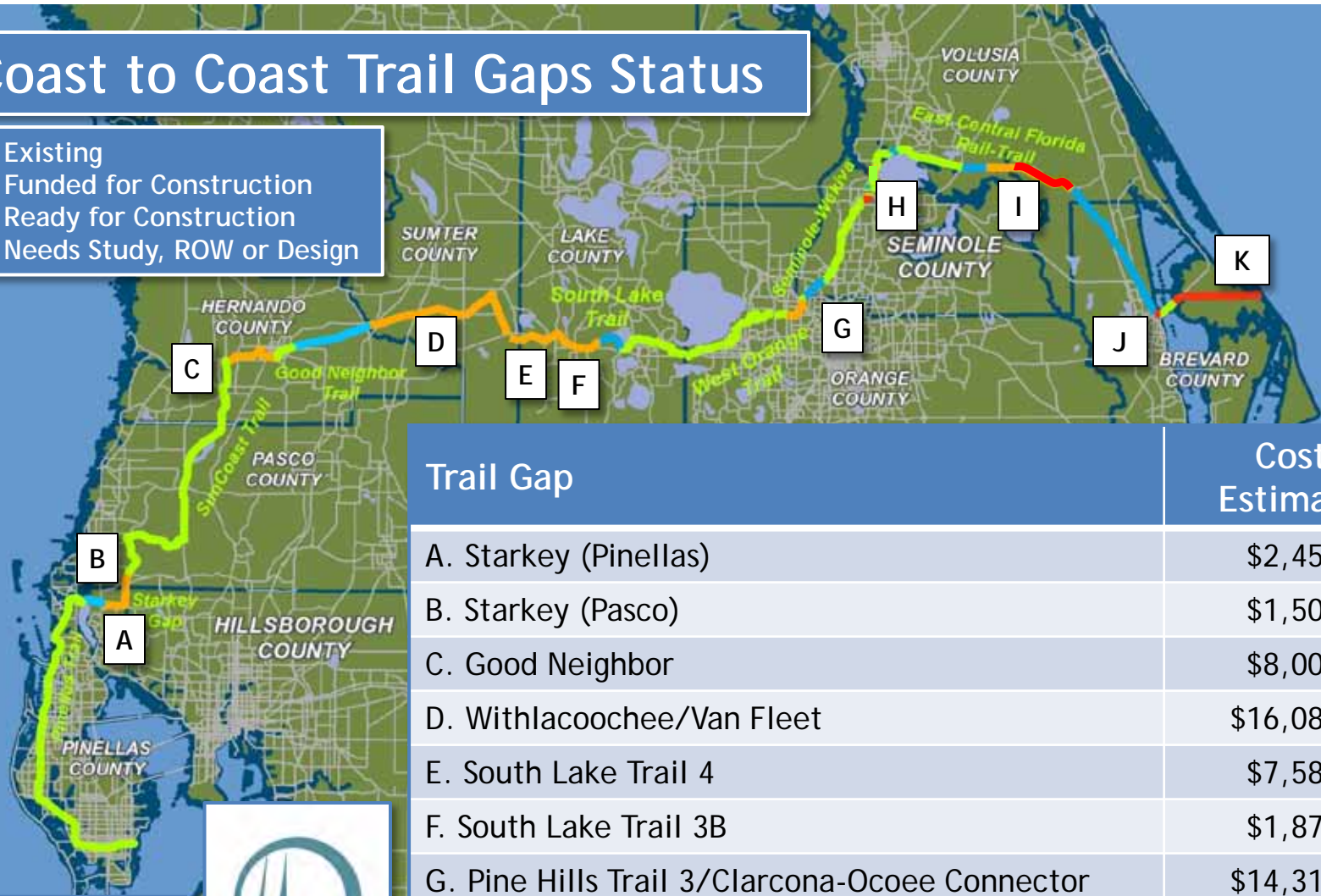
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Coast-to-Coast Trail Priorities

MPO	Trail Name	Limits A	Limits B	Status	Alliance Priority	Cost	Length	Notes	
Lake-Sumter	South Lake Trail Phase 3A	West Beach, Clermont	Silver Eagle	Programmed for construction 7/2013	Programmed	\$2,800,000	3.10	DRAFT	
MetroPlan Orlando	Seminole-Wekiva Trail Phase 4	SR 436	Orange Co. line	Programmed for construction 9/2013	Programmed	\$2,500,000	2.60		
Space Coast	East Central Regional Rail Trail	Draa Road	Kingman Road	Programmed for construction in 2013	Programmed	\$1,500,000	1.4	Includes trailhead	
Space Coast	East Central Regional Rail Trail	Glenn Road	Kingman Road	Programmed for construction in 2014	Programmed	\$838,522	3.70	off road trail	
Space Coast	East Central Regional Rail Trail	Draa Road	Canaveral Avenue	Programmed for construction in 2014	Programmed	\$3,005,000	0.60	Includes overpass	
Volusia	Spring to Spring Trail, Seg. 2B	Mansion Drive	Deltona Blvd.	Design completed; ROW programmed; Construction funding pending approval of an ECHO Grant in June	Programmed	\$7,500,000	0.90		
Volusia	East Central Regional Rail Trail	South of SR 442	Brevard Co. Line	Programmed for construction in 2015 & 2016	Programmed	\$10,300,000	13.50	Includes \$3,700,000 in local funds.	
Volusia	East Central Regional Rail Trail	West side of SR 415	East side of SR 415	Programmed for construction in 2013	Programmed	\$2,460,000	0.12	Overpass	
Volusia	East Central Regional Rail Trail	South side of SR 442	North side of SR 442	Programmed for construction in 2013	Programmed	\$2,460,000	0.12	Overpass	
Volusia	East Central Regional Rail Trail	South side of SR 442	Dale Ave.	Programmed for construction in 2013	Programmed	\$2,350,000	3.80	DRAFT	
Volusia	East Central Regional Rail Trail	SR 415	Guise Road	Programmed for construction in 2012	Programmed	\$1,390,000	2.58		
Volusia	East Central Regional Rail Trail	Gobblers Lodge	Maytown Spur	Ready for design/build	2	\$5,950,000	6.50		
Volusia	East Central Regional Rail Trail	Guise Road	Gobblers Lodge	PD&E Completed	2	\$4,940,000	3.50	ROW needed	
Space Coast	KSC Loop	Max Brewer Bridge	SR 3	PD&E near completion	3	\$3,200,000	6.40	Design/build estimate - no ROW needed	
Space Coast	KSC Loop	Max Brewer Causeway	Atlantic Ocean	PD&E near completion	3	\$3,900,000	7.80	Design/build estimate - no ROW needed	
Space Coast	Space Coast Loop	Canaveral Avenue	Max Brewer Causeway	Downtown connector ECFRRT/KSC loop - no ROW or PD&E needed	3	\$1,100,000	1.30		
MetroPlan Orlando	Rinehart Road Path	CR 46A	SR 46	ROW acquired; design/build	5	\$300,000	0.88		
MetroPlan Orlando	Pine Hills Trail Phase 3	Clarcona-Ocoee Rd.	Seminole County Line	ROW and Design needed	10	\$9,948,000	3.00	DRAFT	
Lake-Sumter	South Sumter Connector	Van Fleet Trail	Withlacoochee Trail	Study Needed	11	\$350,000	3.45		
Lake-Sumter	South Lake Trail Phase 3B	Silver Eagle	Villa City Rd.	Design Completed	13	\$1,875,000	5.47	ROW needed	
Lake-Sumter	South Lake Trail Phase 4	Villa City Rd.	Van Fleet Trail	PD&E Completed	16	\$7,580,000	4.66	ROW needed	
Lake-Sumter	South Sumter Connector	Van Fleet Trail	Withlacoochee Trail	Study at priority 11; estimated construction cost	17	\$6,288,000	18.90		
MetroPlan Orlando	Clarcona-Ocoee Trail	Pine Hills Trail	Hiawassee Road	Widening existing sidewalk to shared use path standards; ROW and design needed		\$4,371,600	1.50	DRAFT	
						Programmed	\$37,103,522	32.4	
						Priorities	\$43,852,600	56.9	

Coast to Coast Trail Gaps Status

- Existing
- Funded for Construction
- Ready for Construction
- Needs Study, ROW or Design

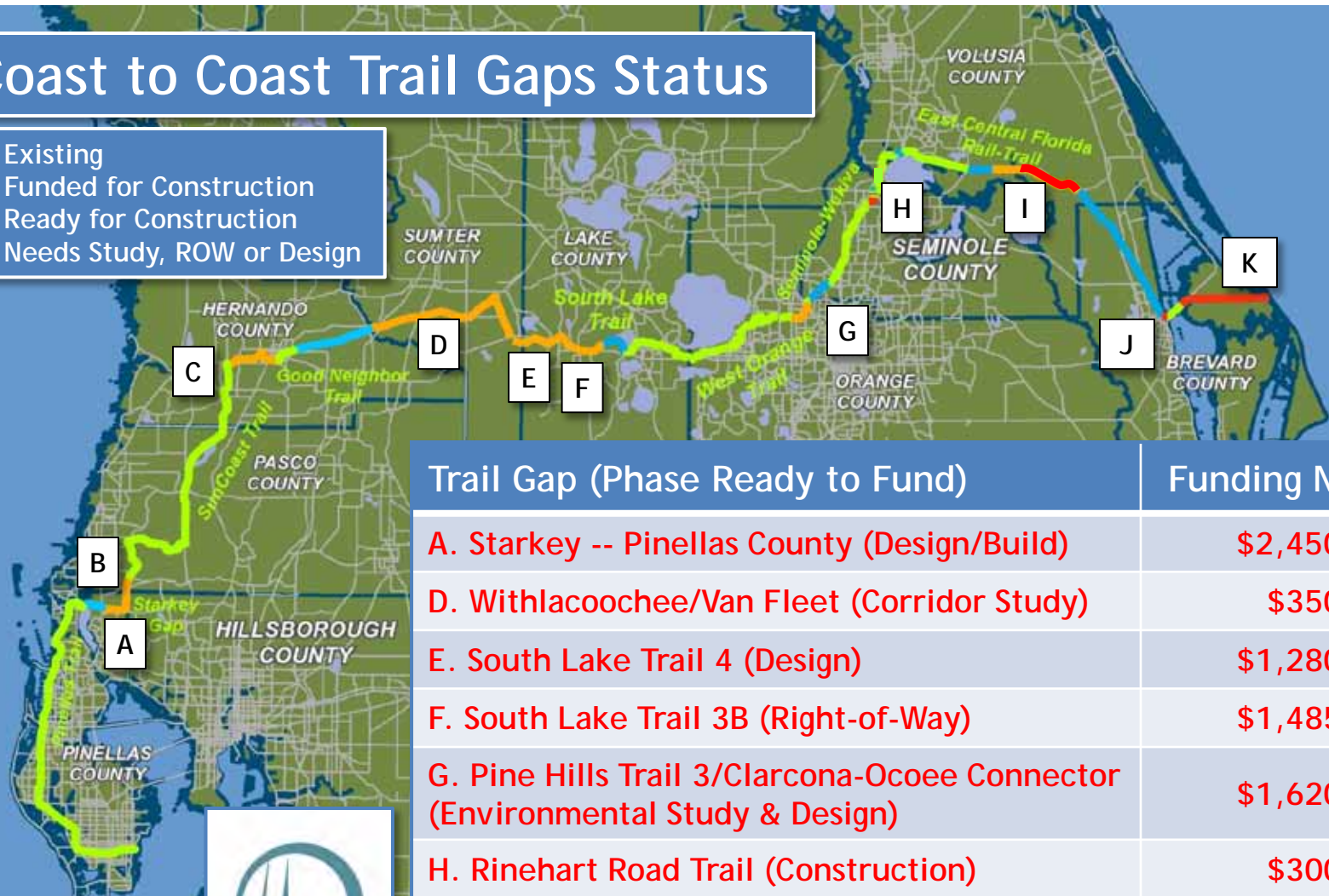


Trail Gap	Cost Estimate
A. Starkey (Pinellas)	\$2,450,000
B. Starkey (Pasco)	\$1,500,000
C. Good Neighbor	\$8,000,000
D. Withlacoochee/Van Fleet	\$16,087,000
E. South Lake Trail 4	\$7,580,000
F. South Lake Trail 3B	\$1,875,000
G. Pine Hills Trail 3/Clarcona-Ocoee Connector	\$14,319,600
H. Rinehart Road Trail	\$300,000
I. East Central Florida Rail Trail	\$11,000,000
J. Space Coast Loop	\$1,100,000
K. KSC Loop	\$3,900,000
Total = \$68,111,600	



Coast to Coast Trail Gaps Status

- Existing
- Funded for Construction
- Ready for Construction
- Needs Study, ROW or Design



Trail Gap (Phase Ready to Fund)	Funding Need
A. Starkey -- Pinellas County (Design/Build)	\$2,450,000
D. Withlacoochee/Van Fleet (Corridor Study)	\$350,000
E. South Lake Trail 4 (Design)	\$1,280,000
F. South Lake Trail 3B (Right-of-Way)	\$1,485,000
G. Pine Hills Trail 3/Clarcona-Ocoee Connector (Environmental Study & Design)	\$1,620,000
H. Rinehart Road Trail (Construction)	\$300,000
I1. E. Central Florida Rail Trail (Right-of-Way)	\$450,000
I2. E. Central Florida Rail Trail (Design/Build)	\$5,950,000
10. Space Coast Loop (Design/Build)	\$1,100,000
11. KSC Loop (Design/Build)	\$3,900,000
Total = \$18,885,000	\$3,900,000





JOINT RESOLUTION #2013-01

of the

Central Florida MPO Alliance (CFMPOA) and the West Central Florida MPOs Chairs Coordinating Committee (CCC) supporting the implementation of Florida's Coast-to-Coast Connector Project, requesting the allocation of funds by the Florida Department of Transportation and pledging the assistance of member MPOs and TPOs to close the existing gaps in the Connector

WHEREAS, the Central Florida MPO Alliance and the West Central Florida MPOs Chairs Coordinating Committee collectively comprise 12 metropolitan planning organizations and transportation planning organizations encompassing 17 counties in the Central Florida mega-region; and

WHEREAS, the goal of the annual joint meeting of the CFMPOA and the CCC is to promote and coordinate regionally-significant, multi-modal transportation improvements across the mega-region; and

WHEREAS, the 275-mile Coast-to-Coast Connector (Connector), identified as having statewide economic benefit, would create a safe and continuous multi-use path from the Atlantic Ocean, through the heart of the Tampa-Orlando mega-region, to the Gulf of Mexico, and

WHEREAS, 200 miles of the Connector, or 75 percent, is already open to the public or funded for completion, and

WHEREAS, trails are the number one community amenity sought by American homebuyers; and

WHEREAS, information about cycling is among the most requested from tourists contacting Visit Florida, and

WHEREAS, the annual economic impact of cyclists is estimated to be nine times the one-time cost to build bicycle facilities, and

WHEREAS, three existing Central Florida trails produce \$42 million of economic benefit annually and support 516 jobs, and

WHEREAS, trails have rejuvenated local communities and added to Florida's growing eco-tourism industry, and

WHEREAS, the Coast-to-Coast Connector project received the support of the House and Senate in the form of a \$50 million special appropriation in the 2013 Budget, which was later vetoed by the Governor, and

WHEREAS, letters of support were received from metropolitan planning organizations, transportation planning organizations, county governments and civic and community organizations; and

WHEREAS, closing the 72 miles of gaps between existing trails, from Canaveral National Seashore on the east coast to St. Petersburg on the west, will produce the longest continuous multi-use trail in the state and one of the longest in the country.


NOW THEREFORE, BE IT RESOLVED by the Central Florida MPO Alliance and the West Central Florida MPOs Chairs Coordinating Committee that, we, jointly:

1. Support the timely completion of the Coast-to-Coast Connector Project.
2. Request the Florida Department of Transportation include \$50 million in the Five-Year Work Program to complete the Coast-to-Coast Connector Project.
3. Pledge the cooperation and assistance of our member MPOs and TPOs to aid the Florida Department of Transportation, the Florida Department of Environmental Protection Office of Greenways and Trails and other stakeholders in prioritizing, planning and implementing the Coast-to-Coast Connector Project.

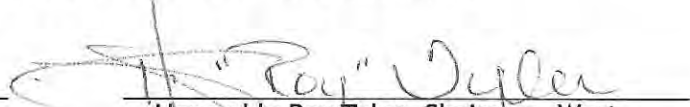
Passed and duly adopted at a joint meeting of the Central Florida MPO Alliance and the West Central Florida MPOs Chairs Coordinating Committee on the 12th day of July, 2013.

Certificate


The undersigned duly qualified and acting Chairpersons certify that the foregoing is a true and correct copy of a Resolution adopted at a legally convened joint meeting of the Central Florida MPO Alliance and the West Central Florida MPOs Chairs Coordinating Committee.



Honorable Leigh Matusick, Chairperson,
Central Florida MPO Alliance



Honorable Roy Tyler, Chairman, West
Central Florida MPOs Chairs Coordinating
Committee

Attest:


Cathy Goldfarb
Recording Secretary

**MEETING SUMMARY
TPO BOARD
AUGUST 28, 2013**

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

A. PRESENTATION AND REVIEW OF ALTERNATIVE ANALYSIS FUNDING OPTIONS

Background Information:

The Volusia TPO included a project on the fiscal Year (FY) 2012 Project Priority lists to complete an Alternatives Analysis study for a mass transit connection between the SunRail train line and the Daytona Beach International Airport. FDOT developed a scope of services for the study and included funding in FY 2015. The project requires a local funding match of \$513,000.

At the June meeting of the TPO, potential funding options were considered, including a suggestion by FDOT staff to swap funds programmed on an existing transportation project. The TPO Board directed FDOT to identify the potential projects and coordinate with the local government(s) that would be involved in the swap activity.

The presentation will identify options and support the continued discussion of providing a local match for this study.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

**MEETING SUMMARY
TPO BOARD
AUGUST 28, 2013**

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

B. PRESENTATION ON PROPOSED VOTRAN FARE INCREASE

Background Information:

In the upcoming budget year, Votran faces a projected increase of \$840,000 to the general fund subsidy to bridge the gap of the projected budget shortfall. By FY 2015, an additional \$2 million is forecasted to be added to the general fund. Revenue generated by a fare increase would help to offset part of this funding challenge. Currently, the fixed-route cash fare is \$1.25 and the day pass is \$3.00. These amounts are lower than the statewide average of other Florida transit systems. Votran's current fare structure has been in place since January 2007.

Votran staff will address this item.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

1

Votran Fare Overview – FY 2013-14

***A presentation to Volusia TPO Board of
Directors***

August 28, 2013

Background



2

- March 2013 - Volusia County Council conducted a mini-budget workshop where the projected 2014 budget was discussed including the anticipation of a funding shortfall.
- May 2013 - Volusia County Council reviewed Votran's cost saving initiatives, the possibility of a fare increase, and other options to reduce the budget including service cuts. Council members identified the need to invite municipal support for Votran.
- June 2013 - Municipalities participated in a funding workshop presentation and discussion.
- July 2013 - County Council members gave instruction for Votran to begin public participation for possible a fare increase to be effective February 2014.
- The last Votran fare increase was January 2007.

Base fare without subsidy



3

- Base fare with subsidy –
 - ▣ *Current fare* \$1.25
 - ▣ *Average fare collected per boarding* \$.67

- Base fare without subsidy –
 - ▣ *Base fare* \$5.00
 - ▣ *Average fare collected per boarding* \$2.68

*** Assuming ridership remains the same**

*** All pass prices would also increase proportionately**

Comparison of fixed route fares



4

	Full fare	One-day pass	31-day pass
Lynx	\$2.00	\$4.50	\$50.00
Dade County	\$2.00	n/a	\$100.00
Tampa/HART	\$2.00	\$4.00	\$65.00
Pensacola/ECAT	\$1.75	\$5.25	\$47.00
Broward County	\$1.75	\$4.00	\$58.00
Pinellas/PSTA	\$2.00	\$4.50	\$65.00
Collier/CAT	\$1.50	\$4.00	\$35.00
West Palm Beach	\$1.50	\$4.00	\$60.00
Volusia County/Votran	\$1.25	\$3.00	\$40.00
Space Coast/Brevard	\$1.25	n/a	\$35.00
Manatee/MCAT	\$1.25	\$3.00	\$30.00
Ft. Myers/LeeTran	\$1.25	\$3.50	\$35.00
Tallahassee/StarMetro	\$1.25	\$3.00	\$38.00
Polk County	\$1.50	\$3.00	\$47.00
Jacksonville/JTA	\$1.50	\$4.00	\$50.00
Sarasota/SCAT	\$1.25	n/a	\$50.00
Average	\$1.56	\$3.83	\$50.31

	Reduced fare	One-day pass	31-day pass
Lynx	\$1.00	\$2.25	\$25.00
Dade County	\$1.00	n/a	\$50.00
Tampa/HART	\$1.00	\$2.00	\$32.50
Pensacola/ECAT	\$0.85	n/a	\$35.00
Broward County	\$0.85	\$3.00	\$29.00
Pinellas/PSTA	\$1.00 (senior) \$1.00 (students)	\$2.25	\$35.00
Collier/CAT	\$0.75	\$2.00	\$17.50
West Palm Beach	\$0.75	\$2.75	\$45.00
Volusia County/Votran	\$0.60	\$1.50	\$20.00
Space Coast/Brevard	\$0.60	n/a	\$17.00
Manatee/MCAT	\$0.60	\$1.50	\$15.00
Ft. Myers/LeeTran	\$0.60	n/a	\$20.00
Tallahassee/StarMetro	\$0.60	n/a	n/a
Polk County	\$0.75	\$1.50	n/a
Jacksonville/JTA	\$0.75	\$1.50	\$30.00
Sarasota/SCAT	\$0.60	n/a	\$25.00
Average	\$0.75	\$2.03	\$28.29

Comparison of paratransit fares



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	ADA	Outside ADA	TD
Lynx	\$4.00	\$7.00	Under 5 miles - \$2.50 5 to 9.99 miles - \$3.50 10 or more miles - \$4.50
Pinellas/PSTA	\$4.00	\$4.00 + additional charge depending on vendor	\$3.00 + additional charge depending on vendor
Tampa/HART	\$4.00	n/a	\$4.00
Ft. Lauderdale	\$3.50	\$3.50	\$3.50
Pensacola	\$3.50	\$3.50	\$3.50
Dade County	\$3.00	\$3.00	\$3.00
West Palm Beach	\$3.00	\$3.00	\$3.00
Volusia County/Votran	\$2.50	\$2.50	\$2.50
Tallahassee/StarMetro	\$2.50	\$2.50	\$2.50
Ft. Myers/LeeTran	\$2.50	\$2.50	n/a
Manatee/MCAT	\$2.00	\$2.00	\$2.00
Polk County	\$2.00	\$2.00	\$2.00
Collier/CAT	\$3.00	\$3.00	\$1.00 - \$7.00
Sarasota/SCAT	\$2.50	\$2.50	\$2.50
Jacksonville/JTA	\$1.25 - \$5.62	n/a	\$1.25 - \$5.62
Space Coast/Brevard	\$1.25	\$1.25	\$1.25 - \$2.50
Average	\$2.88	\$2.94	\$2.85

Proposed Votran fares



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Service Category	Current	Proposed \$1.50	Proposed \$1.75
Base fare	\$1.25	\$1.50	\$1.75
Reduced fare for elderly, handicapped and children under 18 years of age.	\$0.60	\$0.75	\$0.85
Full fare tokens (minimum purchase of 10)	\$11.00	\$13.50	\$16.50
Reduced fare tokens (minimum purchase of 10)	\$5.50	\$6.50	\$7.50
Gold paratransit service	\$2.50	\$3.00	\$3.00
Gold paratransit tokens (minimum purchase of 10)	\$25.00	\$30.00	\$30.00
1-day pass	\$3.00	\$3.50	\$3.75
Reduced fare 1-day pass	\$1.50	\$1.75	\$1.85
3-day pass	\$6.00	\$7.00	\$7.50
Reduced fare 3-day pass	\$3.00	\$3.50	\$3.75
7-day pass	\$12.00	\$12.75	\$13.00
Reduced fare 7-day pass	\$6.00	\$6.35	\$6.50
31-day pass	\$40.00	\$45.00	\$46.00
Reduced fare 31-day pass	\$20.00	\$22.50	\$23.00

These changes in fare structure to \$1.50 are projected to generate an additional \$231,533 in fare revenues. The change of fare structure to \$1.75 is projected to generate an additional \$347,778 in fare revenues. A fare increase likely will reduce ridership for two-three years based on the past experiences. Generally, a fare increase of 10 percent will result in a ridership loss of 3 percent.

Schedule of public meetings



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Date	Time	Location
Tuesday, September 10, 2013	1:00pm - 3:00pm	Votran offices 950 Big Tree Road South Daytona (main meeting room)
Tuesday, September 10, 2013	5:30pm - 7:30pm	Votran offices 950 Big Tree Road South Daytona (main meeting room)
Wednesday, September 11, 2013	5:30pm - 7:30pm	Thomas C. Kelly Administration Center 123 W. Indiana Avenue DeLand (1st floor training rooms)
Tuesday, September 17, 2013	5:30pm - 7:30pm	Brannon Center 105 S. Riverside Drive New Smyrna Beach
Wednesday, September 18, 2013	5:30pm - 7:30pm	Orange City Council Chambers 201 N. Holly Avenue Orange City (council chambers)

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Questions / discussion





VOTRAN SEEKS PUBLIC INPUT ON PROPOSED INCREASE

Facing the need for a growing subsidy from taxpayers and to help offset substantially higher operating costs, Votran administrators are proposing a fare increase. If approved by the Volusia County Council, the new fare structure would take effect February 2014.

The proposed increase has a two-year implementation. The proposed increase for 2014 is an additional 25 cents for a fixed route full fare and an additional 15 cents for reduced fares. Paratransit fees will increase from \$2.50 to \$3. Another 25 cent fixed route service fare increase in 2015 is proposed.

EXISTING fares:

Full fare	\$1.25
Reduced fare:	\$0.60
(seniors, youths and the disabled)	
Transfers	None
All-day pass	\$3
3-day pass	\$6
7-day pass	\$12
31-day pass	\$40

- Fares paid with cash, tokens or passes
- Transfers are not issued
- ADA paratransit fares are \$2.50

PROPOSED 2014 fares:

Full fare	\$1.50
Reduced fare:	\$0.75
(seniors, youths and the disabled)	
Transfers	None
All-day pass	\$3.50
3-day pass	\$7.00
7-day pass	\$12.75
31-day pass	\$45.00

- Fares paid with cash, tokens or passes
- Transfers are not issued
- ADA paratransit fares will be \$3

PROPOSED 2015 fares:

Full fare	\$1.75
Reduced fare:	\$0.85
(seniors, youths and the disabled)	
Transfers	None
All-day pass	\$3.75
3-day pass	\$7.50
7-day pass	\$13.00
31-day pass	\$46.00

- Fares paid with cash, tokens or passes
- Transfers are not issued
- ADA paratransit fares will be \$3

Votran will hold five public meetings to receive comments on the proposed fare increase.

<p>September 10 1-3 p.m. and 5:30-7:30 p.m. Votran headquarters 950 Big Tree Road South Daytona</p>	<p>September 11 5:30-7:30 p.m. TCK Administration Center Training Rooms 123 W. Indiana Ave., DeLand</p>	<p>September 17 5:30-7:30 p.m. Brannon Center 105 S. Riverside Dr. New Smyrna Beach</p>	<p>September 18 5:30-7:30 p.m. Orange City Council Chambers 229 E. Graves Ave. Orange City</p>
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NOTE: Individuals covered by the Americans with Disabilities Act of 1990 in need of accommodations for these public meetings should contact Votran, 950 Big Tree Road, South Daytona, FL 32119 or (386) 756-7496 extension 4112 at least five working days before the meeting.

Written comments are welcome and should be mailed to Votran Fare Input, 950 Big Tree Road, South Daytona, FL 32119 or you can fill out the comment form on the reverse of this flier and return it to Votran. All correspondence should include name and address for the official record.

----- Turn Over for Comment Section -----

www.votran.org/proposedfares • 386-761-7700



A service of Volusia County Government



COMMENTS ON PROPOSED FARE INCREASE

First name: _____

Last name: _____

Street address: _____

City: _____

State: _____ Zip: _____

E-mail: _____

Phone: _____

Comments: _____



Please return to:
Votran Fare Input, 950 Big Tree Road, South Daytona, FL 32119.

You may also complete this form electronically at www.votran.org/proposedfares.

www.votran.org/proposedfares • 386-761-7700



A service of Volusia County Government



Frequently Asked Questions



Votran is seeking public comment on a possible fare increase and a fare policy change

Why is Votran seeking public input?

Transportation considerations are a major factor used by people to determine how and where they live, work, shop and plan free time. Votran recognizes the impact of transportation on the quality of life for Volusia County residents and for the quality of experience enjoyed by visitors. Making sound decisions about transportation requires the gathering of a great deal of information. Public input plays a key role in the decision-making process that Votran needs and welcomes.

Votran is Volusia County's public transit system. It is a service of Volusia County Government. As such, it is legally and ethically required to seek input on service changes from those who will be affected. Seeking public input before making a change allows Votran to mitigate potential issues that may be identified by customers.

The annual budget process presented an opportunity for Votran to review the overall fare structure to ensure pricing is adequate. As a result of this review, Votran is proposing a fare increase to help meet rising operational costs and to help reduce the operating subsidy from the county's general taxes.

In addition, an adjustment to the youth eligibility age is being considered. This will align Votran's policy with the fare policy of partners in the SunRail commuter service that is scheduled to start in spring 2014. The policy and proposed fare increase will be presented to the Volusia County Council for approval late this year and will help guide future decisions regarding Votran fares

Why is Votran considering a fare change?

Operating costs have increased substantially since 2007, the last time fares were adjusted. This means the balance of user fees (fares) and subsidies has changed. As a service of Volusia County Government, Votran is heavily subsidized by county general property taxes and state and federal grants. Votran is proposing a fare increase to ensure that a reasonable relationship between fares and subsidies is maintained.

Why now?

Despite system-wide efforts to reduce overall operating expenses, the need for additional revenue is present. Fuel use has been reduced from 875,352 gallons in 2007 to 797,419 gallons in 2012. However, the average cost of fuel in 2007 was \$2.58 per gallon compared to the 2012 average cost per gallon of \$3.51. Operating costs are offset, in part, by fares.

Who will be affected by the fare change?

All Votran riders will experience a change associated with the new fare.

Adult fare	16%
Discounted fare	40%
All day pass	28%
3-day pass	1%
7 day pass	4%
31 day pass	10%
Tokens	2%

Votran Gold paratransit users also will be effected by a fare increase. Votran Gold serves disabled and transportation disadvantaged residents.

The proposed adjustment to the youth and child eligibility ages will extend those discounted rates by one year for each category.

What steps has Votran taken to avoid an increase?

Votran makes every effort to operate a safe and efficient system. Votran monitors the performance of routes carefully to achieve efficient service. Votran has implemented new technology for additional efficiencies. Bulk fuel purchasing, leasing tires, participating in shared use facilities, evaluating employee benefits and limiting wage increases consistent with county policy are among the other cost-saving steps taken. Votran has no debt or unfunded liabilities.

How much will the fare increase be?

The proposed fare increase being considered has a two-year implementation period. The proposed increase for 2014 is an additional 25 cents for a fixed route full fare and an additional 15 cents for reduced fares. Paratransit fees will increase from \$2.50 to \$3. Another 25 cent fixed route service fare increase in 2015 is proposed.

- EXISTING fares:**
- Full fare \$1.25
 - Reduced fare: \$0.60 (seniors, youths and the disabled)
 - Transfers None
 - All-day pass \$3
 - 3-day pass \$6
 - 7-day pass \$12
 - 31-day pass \$40
- Fares can be paid with cash, tokens or passes

- Transfers are not issued
- ADA paratransit fares are \$2.50

PROPOSED 2014 fares:

Full fare	\$1.50
Reduced fare	\$0.75 (seniors, youths and the disabled)
Transfers	None
All-day pass	\$3.50
3-day pass	\$7.00
7-day pass	\$12.75
31-day pass	\$45.00

- Fares can be paid with cash, tokens or passes
- Transfers are not issued
- ADA paratransit fares will be \$3

PROPOSED 2015 fares:

Full fare	\$1.75
Reduced fare	\$0.85 (seniors, youths and the disabled)
Transfers	None
All-day pass	\$3.75
3-day pass	\$7.50
7-day pass	\$13.00
31-day pass	\$46.00

- Fares can be paid with cash, tokens or passes
- Transfers are not issued
- ADA paratransit fares will be \$3

How is the public being involved?

Public input will be sought through meetings, online comment forms at www.Votran.org and on-bus “take-ones”. Written comments are welcome and should be mailed to Votran Fare Input, 950 Big Tree Road, South Daytona, FL 32119. All correspondence should include name and address for the official record. A final decision regarding fare changes will be made by the Volusia County Council at a regular council meeting later this year.

Votran will hold public hearings this summer to receive comments on a fare policy change and a possible fare increase.

The public hearings will be held at locations on both sides of the county:

- **September 10, 1-3 p.m. and 5:30-7:30 p.m.**
 - Votran headquarters, 950 Big Tree Road, South Daytona
 - This location is served by Votran route 7.

- **September 11, 5:30-7:30 p.m.**
 - TCK Administration Center, training rooms, 123 W. Indiana Ave, DeLand
- **September 17, 5:30-7:30 p.m.**
 - Brannon Center, 105 S. Riverside Dr, New Smyrna Beach
- **September 18, 5:30-7:30 p.m.**
 - Orange City council chambers, 229 E. Graves Ave, Orange City

How will the changes affect ridership and revenue?

The Simpson-Curtis rule identifies through a series of studies performed over the past 30 years that for every 10 percent increase in fares, there is a 3.3 percent decline in ridership

In fiscal year 2012, farebox revenue from the fixed route service was \$2,318,438; Paratransit service fares produced \$412,413. Projected revenue is \$2,363,646 for fixed route service and \$418,420 for paratransit service in FY 2013.

What is the process to change fares?

- Public input will be sought from riders, agencies, etc
 - Online input will be conducted via Votran.org
 - On board surveys via “take-ones” will be conducted
 - Five public input hearings (three in East Volusia and two in West Volusia)
 - **September 10, 1-3 p.m. and 5:30-7:30 p.m.**
 - Votran headquarters, 950 Big Tree Road, South Daytona
 - **September 11, 5:30-7:30 p.m.**
 - TCK Administration Center, training rooms, 123 W. Indiana Ave, DeLand
 - **September 17, 5:30-7:30 p.m.**
 - Brannon Center, 105 S. Riverside Dr, New Smyrna Beach
 - **September 18, 5:30-7:30 p.m.**
 - Orange City council chambers, 229 E. Graves Ave, Orange City
 - Locations are served by Votran to ensure most riders have an opportunity to be heard
- Votran staff will compile data from all public input sources and make a recommendation to the county council.
- County council approval is required
 - Tentatively scheduled to go before the county council in the fourth quarter of this year for a final public hearing and decision.

How is Votran funded? What are its expenses?

The farebox return or recovery rate varies among transit agencies. Presently, fares account for 19 percent of Votran operating revenues.

Year	Operating cost	Farebox return	Percent
2011	\$11,826,809	\$2,229,590	18.76%
2012	\$11,762,275	\$2,318,438	19.71%

Operating funding:	Local	34.8%
	State	17.4%
	Federal	24.1%
	Revenue	23.7%

***Revenue includes farebox receipts, advertising, and other miscellaneous sources.*

90% of Votran expenses fall into four categories:

- Labor and labor related expenses
- Fuel and lubricants
- Insurance (vehicles and facilities)
- Replacement parts (vehicles and facilities)

What has Votran done to improve service?

Since 2007, Votran added the following enhancements:

- ◆ Initiated major technology improvements, including automatic vehicle locators, automated fareboxes, digital camera security systems, and electronic route information signs at the major transfer centers.
- ◆ Updated its fleet, including hybrid buses
- ◆ Made bus stop improvements
- ◆ Increased frequency on routes 3 and 4 (the U.S. 1 corridor in Daytona Beach area)
- ◆ Developed SunRail feeder service to coincide with start of service in 2014
- ◆ Added real-time vehicle tracking to votran.org
- ◆ Partnered with DeLand in the planning of an Intermodal Transit Facility (ITF) in DeLand.

Since 1998, Votran added:

- ◆ Began night service in the Greater Daytona Beach Area.
- ◆ Began Route 24, providing service from DeLand to Pierson/Seville area.
- ◆ Added bike racks to all fixed route buses and trolleys.

- ◆ Developed van pools, park and ride lots, and ride share programs.
- ◆ Partnered with Lynx and the Florida Department of Transportation (FDOT) to provide the I-4 Express commuter bus route between the Saxon Road park and ride lot in Deltona and Orlando.
- ◆ Expanded Route 60 cross-county connector service to include Saturday service between Daytona Beach and DeLand.
- ◆ Initiated major technology improvements, including automatic vehicle locators, automated fareboxes, digital camera security systems, and electronic route information signs at the major transfer centers.
- ◆ Introduced votran.org so customers could have access to information 24/7.

How does Votran compare to other transit agencies?

Comparison of fixed route fees

	Full fare	One-day pass	31-day pass	Reduced fare	One-day pass	31-day pass
Lynx	\$2.00	\$4.50	\$50.00	\$1.00	\$2.25	\$25.00
Dade County	\$2.00	n/a	\$100.00	\$1.00	n/a	\$50.00
Tampa/HART	\$2.00	\$4.00	\$65.00	\$1.00	\$2.00	\$32.50
Pensacola/ECAT	\$1.75	\$5.25	\$47.00	\$0.85	n/a	\$35.00
Broward County	\$1.75	\$4.00	\$58.00	\$0.85	\$3.00	\$29.00
Pinellas/PSTA	\$2.00	\$4.50	\$65.00	\$1.00 (senior) \$1.00 (students)	\$2.25	\$35.00
Collier/CAT	\$1.50	\$4.00	\$35.00	\$0.75	\$2.00	\$17.50
West Palm Beach	\$1.50	\$4.00	\$60.00	\$0.75	\$2.75	\$45.00
Volusia County/Votran	\$1.25	\$3.00	\$40.00	\$0.60	\$1.50	\$20.00
Space Coast/Brevard	\$1.25	n/a	\$35.00	\$0.60	n/a	\$17.00
Manatee/MCAT	\$1.25	\$3.00	\$30.00	\$0.60	\$1.50	\$15.00
Ft. Myers/LeeTran	\$1.25	\$3.50	\$35.00	\$0.60	n/a	\$20.00
Tallahassee/StarMetro	\$1.25	\$3.00	\$38.00	\$0.60	n/a	n/a
Polk County	\$1.50	\$3.00	\$47.00	\$0.75	\$1.50	n/a
Jacksonville/JTA	\$1.50	\$4.00	\$50.00	\$0.75	\$1.50	\$30.00
Sarasota/SCAT	\$1.25	n/a	\$50.00	\$0.60	n/a	\$25.00
Average	\$1.56	\$3.83	\$50.31	\$0.75	\$2.03	\$28.29

Comparison of paratransit fees

	ADA	Outside ADA	TD
Lynx	\$4.00	\$7.00	Under 5 miles - \$2.50 5 to 9.99 miles - \$3.50 10 or more miles - \$4.50
Pinellas/PSTA	\$4.00	\$4.00 + additional charge depending on vendor	\$3.00 + additional charge depending on vendor
Tampa/HART	\$4.00	n/a	\$4.00
Ft. Lauderdale	\$3.50	\$3.50	\$3.50
Pensacola	\$3.50	\$3.50	\$3.50
Dade County	\$3.00	\$3.00	\$3.00
West Palm Beach	\$3.00	\$3.00	\$3.00
Volusia County/Votran	\$2.50	\$2.50	\$2.50
Tallahassee/StarMetro	\$2.50	\$2.50	\$2.50
Ft. Myers/LeeTran	\$2.50	\$2.50	n/a
Manatee/MCAT	\$2.00	\$2.00	\$2.00
Polk County	\$2.00	\$2.00	\$2.00
Collier/CAT	\$3.00	\$3.00	\$1.00 - \$7.00
Sarasota/SCAT	\$2.50	\$2.50	\$2.50
Jacksonville/JTA	\$1.25 - \$5.62	n/a	\$1.25 - \$5.62
Space Coast/Brevard	\$1.25	\$1.25	\$1.25 - \$2.50
Average	\$2.88	\$2.94	\$2.85

MEETING SUMMARY
TPO BOARD
AUGUST 28, 2013

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

C. FDOT REPORT

Background Information:

Ms. Claudia Calzaretta, FDOT District 5, will be present to answer questions regarding projects on the FDOT Construction Status Report and Push-Button Report.

The FDOT Construction Status 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

FDOT District 5 - Daytona Beach Construction Office
 915 S. Clyde Morris Blvd., Daytona Beach, FL 32114
 Phone (386) 943-5777 or local # (386) 254-3730
 Fax (386) 238-3195
 Resident Engineer: Michael B. Ruland, P.E

PROJECT STATUS REPORT AS OF
AUGUST 2013

Volusia and Seminole Counties

SR 415 from Seminole Co. Line to Reed Ellis Road

FIN # 407355-3-52-01, 240216-5-52-01, & 407355-1-52-01

Contract # T5415

Project Description:

Add lanes & reconstruct.

CONTRACTOR:	United Infrastructure Group, Inc.	LET DATE:	5/23/2012	ORIGINAL	1100	\$32,798,973.37
CCEI:	AECOM	NTP:	7/27/2012	CURRENT	1137	\$32,798,973.37
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	10/1/2012	ELAPSED	294	\$11,025,780.32
FED. AID #:	N/A	WORK BEGAN:	10/1/2012	% ORIGINAL	26.7%	33.6%
SECTION:	79120000	EST. COMPLETION:	11/11/2015	% TO DATE	25.9%	33.6%
FUND TYPE	STA	CURRENT CPPR:	100%	LIQ. DAMAGES		

Seth Simpson (407)302-6943 Office AECOM

Phone:

Email:

CONTRACTOR'S PROJECT MANAGER: Steve Kullman

407-377-0550 O, 803-445-0245 C

Steve.Kullman@uig.net

CONTRACTOR'S SUPERINTENDENT: Joe Walters

407-377-0550 O; 843-415-2171 C

Joe.Walters@uig.net

SENIOR PROJECT ENGINEER: Harold Dubon, P.E.

407-302-6943 O; 407-729-7339 C

Harold.Dubon@aecom.com

OFFICE SPECIALIST: Seth Simpson

(407)302-6943 Office AECOM

seth.simpson@aecom.com

CEI SENIOR PROJECT ADMINISTRATOR: Terry Simpson

386-943-5770 O; 386-846-4753 C

terry.simpson@aecom.com

SENIOR INSPECTOR: Frank Shaw

407-302-6943 O; 407-314-7417 C

Frank.Shaw2@aecom.com

INSPECTOR: Jim Cerar

407-302-6943 O; 407-314-8931 C

James.Cerar@aecom.com

INSPECTOR: Dominic Fiandra

407-301-6943 O; 407-340-1806 C

Dominic.Fiandra@aecom.com

MAINTENANCE CONTACT: Jim Read

386-740-3406 O; 386-801-5584 C

james.read@dot.state.fl.us

24 HR CONTRACTOR MOT CONTACT: Joe Walters

407-377-0550 O; 843-415-2171 C

WEEKLY MEETING: Tuesday 10:00 at AECOM field Office.

VOLUSIA COUNTY

SR 415 from north of Reed Ellis Rd. northerly to north of Acorn Lake Rd.

FIN # 407355-4-52-01

Contract # T-5417

Project Description:

Adding lanes, reconstruction, milling and resurfacing, widening, drainage improvements, new traffic signals, new noise wall, and signing and pavement markings on State Road 415 from north of Reed Ellis Road northerly 5.034 miles to north of Acorn Lake Road.

				TIME	COST
CONTRACTOR:	P & S Paving, Inc.	LET DATE:	4/25/2012	870	\$18,388,844.65
CCEI:	In House	NTP:	6/28/2012	905	\$18,388,844.65
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	7/16/2012	371	\$9,020,055.07
FED. AID #:	N/A	WORK BEGAN:	7/16/2012	42.6%	49.1%
SECTION:	79120000	EST. COMPLETION:	1/6/2014	41.0%	49.1%
FUND TYPE	STA	CURRENT CPPR:	100%	LIQ. DAMAGES	

Phone:

Email:

CONTRACTOR'S PROJECT MANAGER: Brian Davidson

386-258-7911 O; 386-566-0551 C

bdavidson@pandspavinginc.com

CONTRACTOR'S SUPERINTENDENT: Mike Smith

386-402-5705

RE/SENIOR PROJECT ENGINEER: Mike Ruland, P.E.

386-943-5761 O; 386-956-2146 C

michael.ruland@dot.state.fl.us

PROJECT ADMINISTRATOR: Chris Nolen, P.E.

386-943-5765 O; 386-846-4618 C

christopher.nolen@dot.state.fl.us

Consultant LEAD INSPECTOR: Ray Budd (RS&H)

386-931-8354 C

INSPECTOR: Ken Laurette

386-453-3917

INSPECTOR: Jeremy Ahmann

321-281-7739

MAINTENANCE CONTACT: Jim Read

386-740-3406 O; 386-801-5584

james.read@dot.state.fl.us

24 HR CONTRACTOR MOT CONTACT: Mike Smith

386-402-5705

WEEKLY MEETING: Wednesday 3:00 Daytona Construction Office.

FDOT District 5 - Daytona Beach Construction Office
 915 S. Clyde Morris Blvd., Daytona Beach, FL 32114
 Phone (386) 943-5777 or local # (386) 254-3730
 Fax (386) 238-3195
 Resident Engineer: Michael B. Ruland, P.E

I-4 from SR 44 to E of I-95

FIN #	408464-1-52-01
Contract #	E5R16
Design Build	

Project Description:

The improvements under this contract consist of reconstruction and widening the interstate from four lanes to six lanes. Additional scope of work includes resurfacing SR 44 eastbound ramps onto SR 400 and replacement of existing US 92 ramps and ramp bridge over US 92.

				TIME	COST	
CONTRACTOR:	Condotte/de Moya Group	LET DATE:	2/3/2012	ORIGINAL	900	\$134,462,000.00
CCEI:	Parsons Brinckerhoff, Inc.	NTP:	5/9/2012	CURRENT	982	\$134,462,000.00
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	5/9/2012	ELAPSED	439	\$47,958,488.18
FED. AID #:	422501	WORK BEGAN:	5/9/2012	% ORIGINAL	48.8%	35.7%
SECTION:	79110000	EST. COMPLETION:	1/15/2015	% TO DATE	44.7%	35.7%
FUND TYPE	FAO	CURRENT CPPR:	100%	LIQ. DAMAGES		

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:	Grant Cool	305-322-5597 C; 386-873-0770	grant.cool@demoya.com
CONTRACTOR'S SUPERINTENDENT:	Grant Cool	305-322-5597 C; 386-873-0770	
SUPERVISOR:	Jorge Rodriguez	305-302-6277 C	
RE/SENIOR PROJECT ENGINEER:	Mike Ruland, P.E.	386-943-5761 O; 386-846-3931 C	michael.ruland@dot.state.fl.us
CONSTRUCTION PROJECT MANAGER:	Tim Grimm	386-943-5762 O; 386-946-4149 C	tim.grimm@dot.state.fl.us
CEI SENIOR PROJECT ADMINISTRATOR:	Steve Wigle	407-509-8541 C	wigle@pbworld.com
PROJECT ADMINISTRATOR:	Barry Johnson	407-947-7426 C; 386-873-0772 O	johnsonba@pbworld.com
SENIOR INSPECTOR:	Jay Johnson	321-229-9821	
OFFICE SPECIALIST:	Mike Atkins	407-660-4720 O 407-406-1218 C	matkins@metriceng.com
DOT PROJECT MANAGER:	Beata Stys-Palasz	386-943-5418 O	
DOT DESIGN PROJECT MANAGER:	Beata Stys-Palasz	386-943-5418 O	
MAINTENANCE CONTACT:	Jim Read	386-740-3406 O	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:	Grant Cool	305-322-5597 C	

WEEKLY MEETING: Tuesday, 1:30 at Kepler Complex.

FIN #	430232-1-52-01
Contract #	E5R80

Project Description: Widening on both sides of A1A to develop a left turn lane at Lynnhurst Drive

				TIME	COST	
CONTRACTOR:	MASCI General Contractor Inc.	LET DATE:	4/2/2013	ORIGINAL	50	\$197,377.79
CCEI:	In House	NTP:	6/18/2013	CURRENT	50	\$197,377.79
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	7/17/2013	ELAPSED	5	\$15,544.00
FED. AID #:	NA	WORK BEGAN:	7/17/2013	% ORIGINAL	10.0%	7.9%
SECTION:	79080000	EST. COMPLETION:	9/4/2013	% TO DATE	10.0%	7.9%
FUND TYPE	STA	CURRENT CPPR:	100%	LIQ. DAMAGES		

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:	Darren Phegley	386-322-4500	darrenphegley@masciqc.com
CONTRACTOR'S SUPERINTENDENT:	Richard Aguila Pat Richards		
SENIOR PROJECT ENGINEER:	Mike Ruland, P.E.	(386)943-5761 O; (386)846-3931 C	michael.ruland@dot.state.fl.us
PROJECT ADMINISTRATOR:	Glen Raney	386-846-4862	michael.raney@dot.state.fl.us
LEAD INSPECTOR:	Ken Laurette	386-453-3917	
MAINTENANCE CONTACT:	Jim Read	(386)740-3406 O; (386)801-5584	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:	Richard Aguila Pat Richards	(904)759-2703 WC; (386)717-9532 PC	

WEEKLY MEETING: Wed. At 10:30 am on job site

FDOT District 5 - Daytona Beach Construction Office
 915 S. Clyde Morris Blvd., Daytona Beach, FL 32114
 Phone (386) 943-5777 or local # (386) 254-3730
 Fax (386) 238-3195
 Resident Engineer: Michael B. Ruland, P.E

Daytona Avenue Bridge over Halifax Cannal

Fin # 431907-1-52-01
Contract # E5R63

Project Description: Daytona Avenue Brige Replacement over Halifax Canal in Holy Hill

				TIME	COST	
CONTRACTOR:	Gregori Const. & Engineering Inc.	LET DATE:	6/18/2012	ORIGINAL	300	\$818,500.00
CCEI:	In House	NTP:	1/11/2013	CURRENT	306	\$818,500.00
CONT. TYPE:	Construction	TIME BEGAN:	1/11/2013	ELAPSED	192	\$331,253.60
FED. AID #:	00B5-019-B	WORK BEGAN:	11/7/2013	% ORIGINAL	64.0%	40.5%
SECTION:	79000069	EST. COMPLETION:	11/12/2013	% TO DATE	62.7%	40.5%
FUND TYPE	EXO	CURRENT CPPR:	98%	LIQ. DAMAGES		

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:			
CONTRACTOR'S SUPERINTENDENT:		Dale Muudrak (321)438-1879 O	dmudrak@gregori-inc.com
SENIOR PROJECT ENGINEER:		Mike Ruland (386)943-5761 O; (386)846-3931 C	michael.ruland@dot.state.fl.us
PROJECT ADMINISTRATOR:		John Bailey 407-466-4387	
LEAD INSPECTOR:		James Reininger (386)527-3834 C	james.reininger@dot.state.fl.us
DESIGN PROJECT MANAGER:		Bassel Kassem (407)201-6153 O; (407)492-1744 C	bkassem@saieng.com
MAINTENANCE CONTACT:		Jim Read 386-740-3406 O	james.read@dot.state.fl.us
MONTHLY CONTACT:			
24 HR CONTRACTOR MOT CONTACT:			

BI Weekly Meeting: Wednesday 9:00 on site

SR 44 West of SR 415 to a point east of Jungle road

FIN # 427267-1-52-01
Contract # T5426

Project Description: Milling and resurfacing, correct deficient cross slope, reconstruct ADA compliant curb ramps, extend left turn lane drainage

				TIME	COST	
CONTRACTOR:	P & S Paving, Inc.	LET DATE:	9/26/2012	ORIGINAL	200	\$ 5,008,595.00
CCEI:	In House	NTP:	11/28/2012	CURRENT	246	\$ 5,008,595.00
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	11/29/2012	ELAPSED	205	\$ 5,011,388.55
FED. AID #:	N/A	WORK BEGAN:	1/2/2013	% ORIGINAL	102.5%	100.1%
SECTION:	79070000	EST. COMPLETION:	8/28/2013	% TO DATE	83.3%	100.1%
FUND TYPE	EXN	CURRENT CPPR:	98%	LIQ. DAMAGES		

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:		Brian Davidson (386)258-7911 O; (386)566-0551 C	bdavidson@pandspavinginc.com
CONTRACTOR'S SUPERINTENDENT:		John Dunlap (386)258-7911 O; (386)566-6267 C	
SENIOR PROJECT ENGINEER:		Mike Ruland, P.E. (386)943-5761 O; (386)846-3931 C	michael.ruland@dot.state.fl.us
PROJECT ADMINISTRATOR:		Terry Phillips (386)943-5770 O; (386)846-4753 C	terry.phillips@dot.state.fl.us
LEAD INSPECTOR:		John Roberto (386)689-7937	john.roberto@rsandh.com
MAINTENANCE CONTACT:		Jim Read 386-740-3406 O	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:		John Dunlap (386)258-7911 O; (386)566-6267 C	

Weekly Meeting: Every other Tuesday on site

FDOT District 5 - Daytona Beach Construction Office
 915 S. Clyde Morris Blvd., Daytona Beach, FL 32114
 Phone (386) 943-5777 or local # (386) 254-3730
 Fax (386) 238-3195
 Resident Engineer: Michael B. Ruland, P.E

ISB (US 92) Mast Arm Project

FIN # 430178-2-52-01

Contract # E5N54

Project Description: Design-Build Contract
 SR 600 (US92) from I-95 NB off ramp to Palmetto Avenue, intersection improvement.

				TIME	COST	
CONTRACTOR:	Chinchor Electric, Inc.	LET DATE:	1/30/2012	ORIGINAL	400	\$2,491,385.73
CCEI:	In House	NTP:	5/25/2012	CURRENT	528	\$2,710,369.30
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	5/25/2012	ELAPSED	413	\$2,208,844.82
FED. AID #:	3441027P	WORK BEGAN:	9/10/2012	% ORIGINAL	103.3%	88.7%
SECTION:	79060000	EST. COMPLETION:	10/28/2013	% TO DATE	78.2%	81.5%
FUND TYPE	EXO	CURRENT CPPR:	100%	LIQ. DAMAGES		
		Jeff Soltis	904-509-0015 C;	jsoltis@chinchorelectric.com		
		Phone:		Email:		
CONTRACTOR'S PROJECT MANAGER:	Brian Silva	407-509-2209 C				
CONTRACTOR'S SUPERINTENDENT:	Jim Zabele	386-561-0165 C				
SENIOR PROJECT ENGINEER:	Mike Ruland, P.E.	386-943-5761 O; 386-846-3931 C		michael.ruland@dot.state.fl.us		
PROJECT ADMINISTRATOR:	Tim Grimm	386-943-5762 O 386-946-4149 C		tim.grimm@dot.state.fl.us		
LEAD INSPECTOR:	Earl Hollister	321-229-6540				
MAINTENANCE CONTACT:	Jim Read	386-740-3406 O; 386-801-5584 C		james.read@dot.state.fl.us		
24 HR CONTRACTOR MOT CONTACT:						

Weekly Meeting: Tuesday 9:00 am on site.

SR 5 (US-1) OAK HILL

FIN # 431748-1-52-01

Contract # T5427

Project Description: Construction of sidewalk. Other improvements include drainage improvements and minor signing and pavement markings

				TIME	COST	
CONTRACTOR:	Onas Corporation	LET DATE:	10/31/2012	ORIGINAL	90	\$398,540.50
CCEI:	In House	NTP:	1/9/2013	CURRENT	126	\$398,540.50
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	1/24/2013	ELAPSED	132	\$381,566.85
FED. AID #:	485705P	WORK BEGAN:	2/26/2013	% ORIGINAL	146.7%	95.7%
SECTION:	79010000	EST. COMPLETION:	6/4/2013	% TO DATE	104.8%	95.7%
FUND TYPE	EXO	CURRENT CPPR:	84%	LIQ. DAMAGES		
		Phone:		Email:		
CONTRACTOR'S PROJECT MANAGER:	Irvin Goodrich	904-745-0508		irvine@onascorporation.com		
CONTRACTOR'S SUPERINTENDENT:	Willie Axon	904-239-8708		willie@onascorporation.com		
SENIOR PROJECT ENGINEER:	Mike Ruland, P.E.	386-943-5761 O; 386-846-3931 C		michael.ruland@dot.state.fl.us		
PROJECT ADMINISTRATOR:	John Bailey	407-466-4387		john.bailey@kisingercampo.com		
INSPECTOR:	Luke Classon	407-451-5718		luke@jbseng.com		
LEAD INSPECTOR:	Joe Bryant	407-575-8595		jbryant@eismanrusso.com		
MAINTENANCE CONTACT:	Jim Read	386-740-3406 O; 386-801-5584 C		james.read@dot.state.fl.us		
24 HR CONTRACTOR MOT CONTACT:	Willie Axon	904-239-8708		willie@onascorporation.com		

FDOT District 5 - Daytona Beach Construction Office
 915 S. Clyde Morris Blvd., Daytona Beach, FL 32114
 Phone (386) 943-5777 or local # (386) 254-3730
 Fax (386) 238-3195
 Resident Engineer: Michael B. Ruland, P.E

SR 5 (US-1) EDGEWATER

Fin # 426889-1-52-01

Contract # T5433

Project Description:

Access management, milling and resurfacing of existing travel lanes southbound travel lanes, base work, curb and gutter, drainage improvements, traffic signal adjustments, highway signing and pavement markings.

				TIME	COST	
CONTRACTOR:	Masci General Contractor, Inc	LET DATE:	10/31/2012	ORIGINAL	190	\$1,107,192.50
CCEI:	In House	NTP:	1/4/2013	CURRENT	207	\$1,107,192.50
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	2/3/2013	ELAPSED	169	\$738,177.81
FED. AID #:	4857050P	WORK BEGAN:	2/4/2013	% ORIGINAL	88.9%	66.7%
SECTION:	79010000	EST. COMPLETION:	8/28/2013	% TO DATE	81.6%	66.7%
FUND TYPE	EXO	CURRENT CPPR:	98%	LIQ. DAMAGES		

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:	Chris Wright	386-322-4500	
CONTRACTOR'S SUPERINTENDENT:	Tony Chaplow	386-527-2310	
SENIOR PROJECT ENGINEER:	Mike Ruland, P.E.	(386)943-5761 O; (386)846-3931 C	michael.ruland@dot.state.fl.us
PROJECT ADMINISTRATOR:	John Bailey	407-466-4387	john.bailey@kisingercampo.com
INSPECTOR	Luke Classon	407-451-5718	luke@jbseng.com
LEAD INSPECTOR:	Joe Bryant	407-575-8595	jbryant@eismanrusso.com
MAINTENANCE CONTACT:	Jim Read	386-740-3406 O; 386-801-5584 C	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:	Tony Chaplow	386-527-2310	

Bi Weekly Meeting:

10TH Street To Industrial Park Avenue

Fin # 431910-1-52-01

Contract # E5R68

Project Description: Lining all storm drain pipes and rehabilitating all drainage structures in FDOT right of way on US 1 from 10TH Street to Industrial Park Avenue in New Smyrna Beach

				TIME	COST	
CONTRACTOR:	Lanzo Const. Company FL.	LET DATE:	12/4/2012	ORIGINAL	180	\$1,693,300.75
CCEI:	In house	NTP:	2/11/2013	CURRENT	186	\$1,693,300.75
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	2/27/2013	ELAPSED	145	\$317,167.74
FED. AID #:	NA	WORK BEGAN:	4/2/2013	% ORIGINAL	80.6%	18.7%
SECTION:	79010000	EST. COMPLETION:	8/31/2013	% TO DATE	78.0%	18.7%
FUND TYPE	EXO	CURRENT CPPR:	88%	LIQ. DAMAGES		

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:	Curt Maning	954-551-5608	curtm@lanzo.org
CONTRACTOR'S SUPERINTENDENT:	Mandell Mayes	954-789-7478	mandellm@lanzo.org
SENIOR PROJECT ENGINEER:	Mike Ruland	(386)943-5761 O; (386)846-3931 C	michael.ruland@dot.state.fl.us
PROJECT ADMINISTRATOR:	John Bailey	407-466-4387	john.bailey@kisingercampo.com
LEAD INSPECTOR:	Josh Becker	386-931-1129	joshua.becker@rsandh.com
MAINTENANCE CONTACT:	Jim Read	386-740-3406 O; 386-801-5584 C	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:	Bob Price	954-818-4622	bobp@lanzo.org

Meeting:

SR 600 from Clyde Morris to Harney Street

Fin # 422683-1-52-01

Contract # E5R67

Project Description:

				TIME	COST	
CONTRACTOR:	Traffic Control Devices	LET DATE:	12/4/2012	ORIGINAL	100	\$875,321.22
CCEI:	In house	NTP:	2/11/2013	CURRENT	100	\$875,321.22
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	7/12/2013	ELAPSED	11	\$161,735.16
FED. AID #:	NA	WORK BEGAN:	7/12/2013	% ORIGINAL	11.0%	18.5%
SECTION:	79060000	EST. COMPLETION:	4/19/2013	% TO DATE	11.0%	18.5%
FUND TYPE	AD	CURRENT CPPR:	98%	LIQ. DAMAGES		

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:	April Andrews	386-738-4666(O)-386-804-3611 C	aprilandrew@tcd-usa.com
CONTRACTOR'S SUPERINTENDENT:	April Andrews	386-738-4666(O)-386-804-3611 C	aprilandrew@tcd-usa.com
SENIOR PROJECT ENGINEER:	Mike Ruland	(386)943-5761 O; (386)846-3931 C	michael.ruland@dot.state.fl.us
PROJECT ADMINISTRATOR:	Tim Grimm	386-943-5762 O 386-946-4149 C	tim.grimm@dot.state.fl.us
LEAD INSPECTOR:	P J Langgello	386-931-8617 C	plangello@eismanrusso.com
MAINTENANCE CONTACT:	Jim Read	386-740-3406 O; 386-801-5584 C	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:	April Andrews	386-738-4666(O)-386-804-3611 C	aprilandrew@tcd-usa.com

FDOT District 5 - Daytona Beach Construction Office
 915 S. Clyde Morris Blvd., Daytona Beach, FL 32114
 Phone (386) 943-5777 or local # (386) 254-3730
 Fax (386) 238-3195
 Resident Engineer: Michael B. Ruland, P.E

Nova Canal, desilt box culverts

FIN # 427986-1-72-04

Contract # E5Q27

Project Description:

Desilt Nova Canal box culverts

				TIME	COST	
CONTRACTOR:	Proshot Concrete, Inc.	LET DATE:	5/1/2012	ORIGINAL	280	\$822,438.00
CCEI:	In House	NTP:	6/26/2012	CURRENT	394	\$894,451.69
CONT. TYPE:	MAINTENANCE	TIME BEGAN:	7/27/2012	ELAPSED	360	\$465,765.89
FED. AID #:	N/A	WORK BEGAN:	7/31/2013	% ORIGINAL	128.6%	56.6%
SECTION:	79/Volusia	EST. COMPLETION:	8/24/2013	% TO DATE	91.4%	52.1%
FUND TYPE	MC	CURRENT CFPR:	80%	LIQ. DAMAGES		

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:	Bill Morris	(256)483-9092	billm@proshotconcrete.com
CONTRACTOR'S SUPERINTENDENT:	Jeremy Simpson	(256)627-0280	
SENIOR PROJECT ENGINEER:	Mike Ruland, P.E.	(386)943-5761 O; (386)846-3931 C	michael.ruland@dot.state.fl.us
PROJECT ADMINISTRATOR:	Alan Fisher	(386)943-5767 O; (386)846-3862 C	alan.fisher@dot.state.fl.us
INSPECTOR:	Ralph Conner	(376)943-5777 O; (386)527-3831 C	
INSPECTOR:	NA		
MAINTENANCE CONTACT:	Jim Read	(386)740-3406 O; (386)801-5584	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:	Jeremy Simpson	(256)627-0280	

Bi-Weekly Meeting: Wednesday 9:00 Daytona Construction.

SR A1A (N. Atlantic), and SR-5 various locations

Fin # 427986-1-72-01

Contract # E5Q57

Project Description: Lining storm drains and rehabilitating drainage structures.

				TIME	COST	
CONTRACTOR:	SKA Construction LLC	LET DATE:	10/8/2012	ORIGINAL	180	\$2,706,651.80
CCEI:	In House	NTP:	12/5/2012	CURRENT	205	\$2,706,651.80
CONT. TYPE:	MAINTENANCE	TIME BEGAN:	12/20/2012	ELAPSED	172	\$2,078,796.85
FED. AID #:	NA	WORK BEGAN:	2/27/2013	% ORIGINAL	95.6%	76.8%
SECTION:	Various locations	EST. COMPLETION:	8/6/2013	% TO DATE	83.9%	76.8%
FUND TYPE	MC	CURRENT CFPR:	80%	LIQ. DAMAGES		

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:	Loren Goens	(843)297-3674	lgoens@sakcon.com
CONTRACTOR'S SUPERINTENDENT:			
SENIOR PROJECT ENGINEER:	Mike Ruland, P.E.	(386)943-5761 O; (386)846-3931 C	michael.ruland@dot.state.fl.us
PROJECT ADMINISTRATOR:	Alan Fisher	(386)943-5767 O; (386)846-3862 C	alan.fisher@dot.state.fl.us
LEAD INSPECTOR:	Jim Reininger	(386)527-3834 C	
MAINTENANCE CONTACT:	Jim Read	(386)740-3406 O; (386)801-5584	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:			

Bi Weekly Meeting: Wednesday 9:00 Daytona Construction.

FDOT District 5 - Daytona Beach Construction Office
 915 S. Clyde Morris Blvd., Daytona Beach, FL 32114
 Phone (386) 943-5777 or local # (386) 254-3730
 Fax (386) 238-3195
 Resident Engineer: Michael B. Ruland, P.E

US-1 SR-44 & A1A

Fin # 429179-1-72-02

Contract # E5Q53

Project Description: Desilting , Cleaning, Video inspection of Storm drains

				TIME	COST	
CONTRACTOR:	ESTEP CONSTRUCTION, INC.	LET DATE:	12/4/2012	ORIGINAL	270	\$279,884.55
CCEI:	In House	NTP:	2/11/2013	CURRENT	286	\$279,884.55
CONT. TYPE:	MAINTENANCE	TIME BEGAN:	2/11/2013	ELAPSED	161	\$72,180.00
FED. AID #:	NA	WORK BEGAN:	2/11/2013	% ORIGINAL	59.6%	25.8%
SECTION:	Various Locations	EST. COMPLETION:	11/23/2013	% TO DATE	56.3%	25.8%
FUND TYPE	MC	CURRENT CFPR:	80%	LIQ. DAMAGES		

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:	Jeffrey Estep	(407)325-5998 C	jeff@estepconstruction.com
CONTRACTOR'S SUPERINTENDENT:	Bob Hersey	(407)810-4936 C	
SENIOR PROJECT ENGINEER:	Mike Ruland	(386)943-5761 O; (386)846-3931 C	michael.ruland@dot.state.fl.us
PROJECT ADMINISTRATOR:	Alan Fisher	(386)943-5767 O; (386)846-3862 C	alan.fisher@dot.state.fl.us
LEAD INSPECTOR:	Ralph Conner	(376)943-5777 O; (386)527-3831 C	
MAINTENANCE CONTACT:	Jim Read	(386)740-3406 O; (386)801-5584	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:	Bob Hersey	(407)810-4936 C	
BI Weekly Meeting: Tuesday 9:00am by phone			

FLAGLER COUNTY

Milling and Resurfacing A1A

Fin # 427253-1-52-01

Contract # T5425

+

				TIME	COST	
CONTRACTOR:	Duval Asphalt Products Inc.	LET DATE:	9/26/2012	ORIGINAL	200	\$3,226,911.48
CCEI:	In House	NTP:	11/28/2012	CURRENT	233	\$3,176,911.48
CONT. TYPE:	CONSTRUCTION	TIME BEGAN:	12/29/2012	ELAPSED	205	\$2,194,017.78
FED. AID #:	491104P	WORK BEGAN:	1/3/2012	% ORIGINAL	102.5%	68.0%
SECTION:	73030 000	EST. COMPLETION:	8/18/2013	% TO DATE	88.0%	69.1%
FUND TYPE	EXO	CURRENT CPPR:	98%	LIQ. DAMAGES		

		Phone:	Email:
CONTRACTOR'S PROJECT MANAGER:	Chris Wright	(904)424-2644	cwright@duvalasphalt.com
CONTRACTOR'S SUPERINTENDENT:	Chris Austell	(904)219-3947	
SENIOR PROJECT ENGINEER:	Mike Ruland, P.E.	(386)943-5761 O; (386)846-3931 C	michael.ruland@dot.state.fl.us
PROJECT ADMINISTRATOR:	Tim Grimm	(386)-943-5762 O; (386)-946-4149 C	tim.grimm@dot.state.fl.us
LEAD INSPECTOR:	Glenn Raney	(386)846-4862	
MAINTENANCE CONTACT:	Jim Read	(386)740-3406 O; (386)801-5584	james.read@dot.state.fl.us
24 HR CONTRACTOR MOT CONTACT:	Chris Austell	(904)219-3947	
Weekly Meeting: On Site			

AUGUST 2013

PUSHBUTTON STATUS

COUNTY	SECTION	MP	STATE RD	LIMITS	PROJECT DESCRIPTION	EOR	PROJECT PHASE	WORK ORDER SENT	COMPLETE	CONTR.
Volusia	79010	15.652	US 1	Park Ave	Install EB & WB Protected/Permitted Left Turns and Illuminated Street Name Signs	STROZ	On Hold (R/W)			
Volusia	79010	28.371	US 1	Venture Dr	Replace Concrete Strain Pole	STROZ	On Hold			
Volusia	79070	25.624	44	Sugar Mill Drive	Convert Flasher to Full signal	STROZ	In Design			
Volusia	79100	24.523	40	Breakaway Trail	Pavement Repair	PENTON	In Design			
Volusia	79160	4.591	15A	CR 92	Add Pedestrian features on the south leg of intersection	ASPIREON	Design Complete			

**MEETING SUMMARY
TPO BOARD
AUGUST 28, 2013**

VII. EXECUTIVE DIRECTOR'S REPORT

- ® Reapportionment Update
- ® Passenger Rail Workshop
- ® SunRail Update

VIII. VOLUSIA TPO MEMBER COMMENTS

IX. INFORMATION ITEMS

- ® Bicycle/Pedestrian Advisory Committee Attendance Record – 2013
- ® Citizens' Advisory Committee Attendance Record – 2013
- ® Technical Coordinating Committee Attendance Record – 2013
- ® FDOT Response to Palm Coast regarding Reapportionment Questions
- ® Share the Road Celebration of Cycling
- ® SunRail Sneak Peek Ride/Celebration

X. ADJOURNMENT

Please note that the next TPO Board meeting will be September 25, 2013

BPAC Attendance Record 2013

Name	9-Jan	13-Feb	13-Mar	10-Apr	8-May	12-Jun	14-Aug	11-Sep	9-Oct	13-Nov	11-Dec	Notes
John Schmitz	x	x	x	exc	exc	abs	exc					Daytona Beach Shores (appt. 8/12)
Rani Merens	x	x	x	x	x	x	x					DeBary (appt. 3/06)
Tim Bustos/Ted Wendler	x	x	x	exc	x	x	x					DeLand (appt. 05/11) (alternate appt. 10/11)
Scott Leisen	abs	x	x	x	x	x	exc					Deltona (appt. 12/12)
Michelle Grenham	x	x	x	x	x	x	x					Edgewater (appt. 1/08)
Kris Jones				x	abs	x	abs					New Smyrna Beach (appt. 04/13)
Nic Mostert (Vice Chairman)	x	x	x	x	exc	x	x					Holly Hill (appt. 01/12) (reapp. 02/13)
Bob Storke (Chairman)	x	x	x	x	x	x	x					Orange City (appt. 12/07)
Phyllis Campbell	x	x	abs	x	x	x	x					Ponce Inlet (appt. 11/06)
Colleen Nicoulin	exc	x	x	x	x	x	x					Port Orange (appt. 7/11)
Pamela Masters					exc	x	x					South Daytona (appt. 04/13)
Bill Pouzar	x	exc	exc	abs	abs	x	abs					Volusia County (appt. 12/10) D-5 (Northey)
Roy Walters/Jason Aufdenberg	exc	x	x	x	x	x	x					Volusia County At-Large (appt. 03/05) (alt appt 07/12)
Kevin Phelps	x	x	x	x	x	x	x					Volusia County (reapp 02/13) D-1 (Patterson)
Alice Haldeman					x	x	x					Volusia County (appt. 04/13) D-3 (Denys)
<u>NON-VOTING MEMBERS</u>												
Melissa Winsett	x	exc	x	abs	x	x	x					Volusia County Traffic Engineering
Bill McCord	x	x	x	x	x	x	x					Large City - Port Orange (appt. 4/12)
Wendy Hickey	exc	x	x	x	x	x	x					Small City - Orange City
Jessie Clark					x	x	x					Volusia County School District (appt. 05/13)
John Cotton/Rickey Mack							x					Votran (appt. 07/13)
Joan Carter	x	x	x	x	x	x	x					FDOT
QUORUM	Y	Y	Y	Y	Y	Y	Y					

<u>Vacancies</u>
Daytona Beach
Beverly Beach
Flagler Beach
Lake Helen
Oak Hill
Ormond Beach
Pierson
V.C. Parks, Rec & Culture
Volusia County (Davis)
Volusia County (Wagner)

CAC Attendance Record 2013

Name	15-Jan	19-Feb	19-Mar	16-Apr	21-May	18-Jun	20-Aug	17-Sep	15-Oct	19-Nov	17-Dec	Notes
Donald Smart <i>(Vice Chairman)</i>	x	x	x	x	x	x	x					Daytona Beach (appt. 1/06)
Richard Gailey	x	x	abs	abs	x	x	abs					DeBary (appt. 6/10)
Janet Deyette	x	x	exc	exc	x	x	x					Deltona (appt. 11/10)
Bliss Jamison	x	x	x	x	x	x	x					Edgewater (appt. 1/11)
Richard Belhumeur	x	exc	x	exc	x	x	x					Flagler Beach (appt 7/12)
Gilles Blais <i>(Chairman)</i>	x		x	x	x	x	x					Holly Hill (appt. 11/07) (Reap. 02/13)
Jacob Sachs	x	x	x	x	x	x	x					New Smyrna Beach (appt. 03/11)
Bob Storke	x	x	x	x	x	x	x					Orange City (appt. 1/08)
Susan Elliott	x	x	exc	x	exc	x	x					Pierson (appt. 3/06)
Bobby Ball	x	exc	x	x	x	x	x					Port Orange (appt. 12/02)
Nadine Collard	x	exc	x	x	x	exc	exc					Volusia County D-5 (appt. 9/09)(Northey)
Dan D'Antonio	x	x	x	x	x	exc	x					Volusia County D-2 (appt. 4/09)(Wagner)
Tomm Friend					exc	x	x					Volusia County Chair (appt. 04/13) (Davis)
Elizabeth Alicia Lendian					x	x	x					Volusia County At-Large (appt. 05/13) (Cusack)
Judy Craig	x	x	x	x	x	exc	exc					Volusia County D-1 (reappt. 2/13) (Patterson)
Rickey Mack/John Cotton							x					Votran (appt. 7/13) (alt. appt. 07/13)
Claudia Calzaretta <i>(non-voting)</i>			x	x	x	x	x					FDOT (appt. 3/13)
Melissa Winsett/J.Cheney <i>(non-voting)</i>	x	x	x	x	x	x	x					Volusia Co Traffic Eng. (appt 10/11)
Lois Bollenback <i>(non-voting)</i>	x	x	x	x	x	x	x					Volusia TPO
QUORUM	Y	Y	Y	Y	Y	Y	Y					
<u>Vacancies</u>												
Deland												
Ormond Beach												
Volusia County D-3 (Denys)												
Lake Helen												
Oak Hill												
Beverly Beach												
South Daytona												
Volusia County School Board												
Ponce Inlet												

TCC Attendance Record 2013

Name	15-Jan	19-Feb	19-Mar	16-Apr	21-May	18-Jun	20-Aug	17-Sep	15-Oct	19-Nov	17-Dec	Notes
Fred Ferrell	x	x	x	x	x	x	x					Daytona Beach (appt. 11/08)
Pedro Leon	x	x	abs	exc	exc	x	x					Daytona Beach Airport (appt. 0 (07/11)
Stewart Cruz (Vice Chairman)	x	x	abs	x	x	x	exc					Daytona Beach Shores (appt. 10/04)
Mike Holmes	x	x	x	x	x	x	x					DeLand (appt. 09/98)
Ron Paradise	x	x	x	x	x	abs	x					Deltona (appt. 11/09)
Rebecca Hammock	x	exc	x	exc	x	x	x					DeBary (appt. 06/10)
Darren Lear	x	x	x	x	x	x	x					Edgewater (appt. 10/99)
Chad Lingenfelter	x	x	x	x	x	exc	x					Flagler Beach (appt. 8/11)
Tom Harowski	x	x	x	x	x	x	x					Holly Hill (appt. 01/11)
Gail Henrikson	x	x	x	x	x	x	x					New Smyrna Beach (appt. 12/07)
Kent (KC) Cichon		x	x	x	x	x	x					Lake Helen (appt. 2/13)
Ric Goss	x	abs	exc	x	x	x	x					Ormond Beach (appt. 11/07)
Jim Kerr	x	x	x	x	x	x	x					Orange City (appt. 06/00)
Jim Smith	exc	x	x	x	x	x	x					Pierson (appt. 05/09)
Clay Ervin (Chairman)	x	x	x	x	x	x	x					Ponce Inlet (appt. 8/11)
Bill McCord	x	x	x	x	x	x	x					Port Orange (appt. 11/08)
John Dillard	x	x	x	x	exc	x	x					South Daytona (appt. 12/03)
Jon Cheney/Melissa Winsett	x	x	x	x	x	x	x					V.C. Traffic Engineering (appt. 04/99)
Marian Ridgeway	exc	x	x	exc	x	x	exc					Volusia County Schools(appt. 11/98)
Heather Blanck/Rickey Mack	x	x	x	x	x	x	x					Votran (appt. 01/07) (alt. appt. 07/13)
Larry LaHue	x	x	exc	x	abs	x	x					V.C. Emergency Management (appt. 01/04)
Claudia Calzaretta			x	x	x	x	x					FDOT (appt. 03/13)
Lois Bollenback (non-voting)	x	x	x	x	x	x	x					Volusia TPO
QUORUM	Y	Y	Y	Y	Y	Y	Y					

<u>Vacancies</u>
Oak Hill
Beverly Beach



Florida Department of Transportation

RICK SCOTT
GOVERNOR

719 S. Woodland Blvd.
DeLand, FL 32720

ANANTH PRASAD, P.E.
SECRETARY

August 14, 2013

Mr. Jim Landon
City Manager
City of Palm Coast
160 Cypress Point Parkway
Suite B-106
Palm Coast, Florida 32161

RE: Clarification regarding current and future distribution of state and federal funding due to reapportionment

Dr. Mr. Landon:

Thank you for your June 7, 2013 letter regarding the meeting on funding and reapportionment that was held on June 4, 2013 with the Florida Department of Transportation, the Volusia Transportation Planning Organization, the City of Bunnell, and the City of Palm Coast. I appreciate your taking the time to share your thoughts, questions, and concerns with the Department.

We understand the City of Palm Coasts concerns about projects continuing to move forward in a timely manner. The Department will continue to partner with the City of Palm Coast, Flagler County and the Volusia Transportation Organization (VTPO) to make sure that the transition for the reapportionment and the delivery of the much needed priority transportation projects get programmed in a fair and balanced process.

Please see below the answers to your questions concerning the funding practice that the Department uses when programming projects into the Tentative Five Year Work Program.

Understanding Distribution of Transportation Funds:

Question 1: How does FDOT distribute funds to different entities within the District? (Is there a formula?)

Answer: The programming of projects within the district is based on the availability and eligibility requirements of numerous types of federal and state funds, the allocation of which is based on laws and department policies. Typically, several of these types of funding sources are required to fully finance major projects. The following are examples of each:

- Federal Law: Surface Transportation Program. Transportation Management Areas (TMA) funds, also referred to as SU funds – for urbanized areas with more than 200,000 population according to the 2010 Census.

- **State Law:** Funds are allocated to the Districts to preserve investments which have been made in the transportation system. Resurfacing, bridge repair or rehabilitation and other programs with quantitative needs assessment have funds allocated to the programs or Districts based on needs assessment. After preservation programs are funded and other statutory requirements are met, 75% of any new discretionary highway capacity funds are allocated to the Strategic Intermodal System (SIS). The remaining funds are allocated by statutory formula which is 50% population and 50% motor fuel taxes collected. In addition, the sources and uses of proceeds from the State Comprehensive Enhanced Transportation System Tax (SCETS) are tracked by county and published annually, consistent with the statutory requirement that the proceeds be used in the district where collected and, to the maximum extent feasible, in the county where collected.

Question 2: How does FDOT determine how to fund a project (which funds to use for a project)? If a project is eligible for more than one funding source?

Answer: District Five works with the Metropolitan/Transportation Planning Organizations (MPO/TPO) to program projects on their priority list per section 339.135(4)(c)(2), Florida Statutes. The Department looks at each project and the funding criteria for different types of funds (e.g. SU) and matches the project with the appropriate type(s) of funding. For example, if the District received a priority project for resurfacing or reconstructing a county road, the District would identify the types(s) of funding that could be used and then, if funding was available, the District would fund in the earliest year possible, which may determine which funding source would be used. For the example, the District would use the Small County Road Assistance Program (SCRAP) if the county met the threshold for population numbers and funding is available. If the District could not use this type of funding in any area of the state provided the project meets the criteria (such as being on the Federal Aid Roads system). For areas not contained in an MPO boundary, the County submits their priority list directly to the District.

Understanding “Fair Share” Distribution of Transportation Funds:

Question 1: Describe how FDOT determines “fair-share” distribution of funds?

Answer: The Department is charged with providing a safe statewide transportation system that ensure the mobility of people and goods, enhances economic prosperity, and preserves the quality of our environment and communities. In accomplishing this mission, the Department allocates to each district a sufficient amount of funds to ensure the existing transportation system is adequately maintained as discussed in question 1 on the previous page. Florida Statutes provides direction for the Department regarding the allocation of funds to the districts. Once preservation programs are funding and allocations are made to satisfy other statutory requirements, funds are allocated for capacity or discretionary projects. A portion of the discretionary funding is allocated to each district based on statutory formula, which is based on motor fuel tax collections and population of the district. The Department strives to help local governments and transportation authorities’ address their transportation needs by funding high-priority projects consistent with available revenues and state and federal funding criteria.

Question 2: How does FDOT determine “fair-share” amount? By County? By Municipality? By Urbanized Area(s) by funding source?

Answer: Funds are allocated to the districts in accordance with state and federal laws. In doing so, the process described in question 1 is followed.

Question 3: How will FDOT determine “fair-share” amount for Palm Coast? Based on share of urbanized area funds? Based on TPO boundaries? Or based on Flagler County boundaries including those outside the TPO boundaries?

Answer: Until the City of Palm Coast joins the Volusia Transportation Planning Organization the City will need to continue to work with Flagler County to get their projects onto the Flagler County Priority List. Once the City of Palm Coast joins the Volusia TPO they will need to work with the Volusia TPO to get their projects onto the Volusia TPO Priority List (Section 339.175(8)(a), Florida Statutes). For the urbanized area funding, the City of Palm Coast will have to work with the Volusia TPO to prioritize which projects get funded with TMA funds (also known as SU funds) allocated for the Palm Coast-Daytona Beach-Port Orange Urbanized Area. The funding for the projects that are either inside or outside of the TPO boundaries will again be selected from the TPO Priority List.

Question 4: Is there a time frame that FDOT uses to calculate “fair-share” distribution of funds? If so, what is that time frame?

Answer: As noted in prior questions, funds are allocated to each district in accordance with state and federal laws. While the Department does have a “Fair-Share” report which compares total projects programmed over a ten year period with the statutory formula, it is import to note the report exists simply to help address questions posed to the Department. The report is not used to help establish fund allocations to the districts.

Question 5: In two-county MPOs with no interconnected highway projects and if there is only one priority list, how would FDOT fund projects to maintain “fair-share” distribution (what if the top 20 priority projects are from one county)? Would FDOT follow priority list? Or would FDOT “view” each county separately, to maintain “fair-share” distribution?

Answer: It is not possible to provide a specific response to this general, hypothetical question. In the two counties that are joined as one MPO/TPO the Department follows the MPO/TPO Priority List per section 339.175(8)(a) and (b), Florida Statutes. In unusual circumstances such as the hypothetical example, the Department would coordinate and communicate with the MPO/TPO and both counties to identify a solution.

Question 6: May an MPO Submit priority list for each County?

Answer: The MPO/TPO can submit separate lists, but the Department would prefer one list. If the MPO/TPO separates the Priority List by County, it adds an extra step to the programming process. The will have to request that the MPO/TPO submit one list of metropolitan area priorities.

Understanding Distribution of Funds as a TPO Member:

Question 1: Are the federal transportation funding now being allocated to the Volusia TPO based on the Palm Coast-Daytona Beach-Port Orange urbanized area? Or is it still based on the previous urbanized area boundaries?

- a. If allocated funding is based on new urbanized area, are the funds being segregated based on municipal or county boundaries? Or is it in one big “pot”? How much is added to the urbanized area “pot” of funds as a result of additional urbanized areas in Flagler County?
- b. Will Palm Coast and other urbanized areas in Flagler County have to be a TPO member in order to receive funds from the urbanized area funds?

Answer: As of November 2012, the Volusia TPO urbanized area funding that is made up of federal transportation funding is based on the 2010 Census population for the Palm Coast-Daytona Beach-Port Orange urbanized area.

Answer 1(a): The allocations are based on urbanized area population as defined by the Census, not on municipal or county boundaries. It is “in one big pot”. The funds added were largely due to the population of the City of Palm Coast urbanized area and not for Flagler County as a whole. It is not possible to quantify the dollar amount added by one or more urbanized areas because any TMA’s amount is based on its share of total Florida population in TMAs; TMAs grow at different rates, which affects their share of the total amount allocated to Florida. There will be no change to any urbanized area’s share of Florida’s TMA (SU) funds until the results of the 2020 Census are incorporated in the process, assuming no change in federal law.

Answer 1(b): The TMA (SU) funds allocated for the Palm Coast-Daytona Beach-Port Orange urbanized area are for projects within the Urban Planning Boundaries. Please see the Metropolitan Planning Organization Handbook, Chapter Two, Section 2.4.1, MPO Designation, Second paragraph and Section 2.6.1, MPO Membership, for membership requirements (<http://www.dot.state.fl.us/planning/policy/metrosupport/mpohandbook/ch2.pdf>). The City of Palm Coast or any other urbanized area does have to be a member of a Metropolitan/Transportation Planning Organization by Florida Statutes 339.175(2)(a). The Bureau of the Census defines the Urbanized Areas and the state and federal transportation planning requirement for an urbanized area is to have a Metropolitan Planning Organization. For urbanized areas with a population of more than 50,000 individuals, Federal Law requires the Governor and local governments that represent at least 75 percent of the population, including the incorporated city with the largest population, to designate a MPO [23 U.S.C. 134(d); 23 CFR 450.310(b)].

Question 2: TPO “SU” funds to Volusia TPO increased as a result of a larger urbanized area (addition of urbanized areas in Flagler County). How does Palm Coast receive assurance that the City can start tapping into this funding source in a timely manner? What if the TPOs unfunded list has projects that may use the projected funding for the next ...3,..5, ..5 or more years.

Answer: TMA (SU) funds are allocated for use in the urbanized area, not to any defined city or county area. The City of Palm Coast will need to work with the Volusia TPO to prioritize their transportation projects.

Question 3: How do we assure funding allocation under a new TPO does not delay funding for completing projects with funded phases in the FDOT Work Program? What if the project design is

complete but construction is unfunded? What reasonable assurance can be provided by the TPO or FDOT?

Answer: When the City of Palm Coast projects are amended and or adopted into the Volusia TPO, Section 339.175(8)(d), Florida Statutes, provides for an assurance for projects that have advanced to the design stage or preliminary engineer. Section 339.175(8)(d) states “Projects included in the TIP and that have advanced to the design state of preliminary engineering may be removed from or rescheduled in a subsequent TIP only by the joint action of the TPO and the Department”.

Question 4: What happens if there is no Interlocal Agreement (ILA) to create the new TPO (expanded to include urbanized area of Palm Coast, Bunnell, and unincorporated areas of Flagler County)?

Answer: Per sections 163.01, 339.175(2)(b), and 339.175(10)(a), Florida Statutes and Code of Federal Regulations 450.314(a), there must be a Interlocal Agreement with the City of Palm Coast. If there is no agreement this would affect the federal funding the City receives for planning, and potentially roadway and transit funds.

Question 4(a): Is there a time frame that requires the formation of the new TPO? Is there a deadline for the City to join the TPO? Can the TPO delay the update of the Planning Boundary?

Answer 4(a): The deadline date will depend on the schedule for the Planning Area Boundary Adjustment, the Membership Reapportionment Plan, and the Interlocal Agreements being executed. For more information please see Chapter Two of the Metropolitan Planning Organization Program Management Handbook Section 2.6, 2.7, 2.8, and 2.11 (<http://www.dot.state.fl.us/planning/policy/metrosupport/mpohandbook/ch2.pdf>). FHWA looks for reasonable progress toward MPA boundary expansion and encourages all new POA boundaries to expand as soon as possible to not affect the distribution of any Federal funds.

Question 4(b): How are priorities established and funds distributed in Flagler County prior to the City and other new members from Flagler County joining the TPO?

Answer 4(b): Per section 339.135(4)(c)1, Florida Statutes, in non-metropolitan planning organization locations the Board of County Commission shall serve as the MPO and shall provide a Priority List to the Department. The Flagler County Board of County Commissioners in the past has provided FDOT with a Priority List for the projects in Flagler County. Please contact Flagler County to find out their process on how project priorities were established in Flagler County.

Question 4(c): For 2013, who should Palm Coast submit their Priority List? Flagler County? TPO?

Answer 4(c): The Department is recommending that the City of Palm Coast provide both (Flagler County and Volusia TPO) with a Priority List in case the approval of the reapportionment plan happens before the Department starts programming projects this Tentative Work Program Gaming Cycle.

Question 4(d): Are there punitive actions FDOT can implement should there be a delay or failure to form a new TPO? Withholding of funding from entities?

Answer 4(d): There is a potential for loss of FHWA and or FTA funding if excessive delays are experienced in the process.

Question 5: What items have to be approved by Palm Coast City Council? Reappointment Plan? Interlocal Agreement? Other Agreement or items.

Answer 5: The City of Palm Coast will have to approve the following documents per section 339.175, Florida Statutes and Federal Regulations 23 U.S.C. 134, 49 U.S.C. 5303 and 23 C.F.R. 450.312.

1. The MPO Planning Area Boundary Maps in coordination with the Volusia TPO
2. Membership Apportionment Plan in coordination with the Volusia TPO
3. The Interlocal Agreement for Creation of the Metropolitan Planning Organization
4. Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement

Question 6: Please confirm that a project needs to be included in the Long Range Transportation Plan (LRTP) to receive FDOT funding. What if the amendment process to the LRTP has begun but is not completed? If Palm Coast joins the TPO before the LRTP has been amended will the funding for the Palm Coast project be delayed and can they continue to be included in the FDOT 5-year Plan? When is the best time for Palm Coast to formally be included in the TPO.

Answer 6: Per Section 339.175 (7), Florida Statutes and 23 U.S.C. 134(h) and (i), each MPO must develop a long range transportation plan that addresses at least a 20 year planning horizon. The City of Palm Coast would need to include their capacity projects into the Volusia TPO Long Range Transportation Plan. If the LRTP amendment process has not been completed or the City of Palm Coast joins the TPO before the LRTP Amendment has been approved, the Department will work with the Volusia TPO and the FHWA to keep the project moving forward. There could be a delay if projects are not added onto the LRTP and projects could not be included into the Five Year Work Program as adopted. The Department has received the population statistics from the 2010 Decennial Census and state and federal laws requires that an urbanized area be in an MPO; now is the time to go ahead and join the Volusia TPO.

Questions Regarding Funding for Current Projects:

The City of Palm Coast has two projects programmed in 2018 which are wholly or partially funded with SL funds. Our understanding is that SL funds may not be obligated in urbanized area with population greater than 200,000. These two projects are:

FM#415962-2 Old Kings Road Extension from Forest Grove Drive to Matanzas Woods Parkway, currently programmed in Fiscal Year 2018, and

FM#433675-1, Matanzas Woods Parkway Phase II From US 1 to Southbound I-95, currently programmed in Fiscal Year 2018.

Question 1: Does the Department intend to “replace” the SL funds with a different source of funding in order to avoid any delay to the listed project?

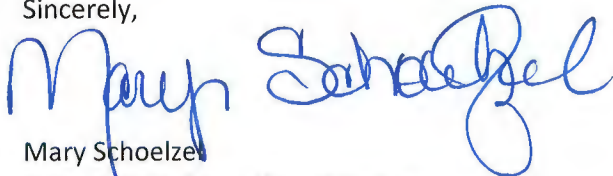
Answer: The Department will explore other categories of funding to keep the project whole or to possibly advance the projects if funding opportunities become available. Per Section 339.135(4)(b)(3), Florida Statutes, "It is the intent of the Legislature that the first three (3) years of the adopted work program stand as the commitment of the state to undertake transportation projects that local governments may rely on for planning and concurrency purposes and in the development and amendment of the capital improvement elements of their local government comprehensive plans," In addition, Section 339.175(8)(d), Florida Statutes, "Projects included in the TIP and that have advanced to the design state of preliminary engineering may be removed from or rescheduled in a subsequent TIP only by the joint action of the TPO and the Department".

Question 2: How can the City work with the Department to advance the funding for project FM#415962-2, since the Department must now identify a different source of funding for a portion of the project?

Answer: The Department is approaching the beginning of the new work program cycle in September and will make every attempt to consider any viable options to advance this project if at all possible.

As always we appreciate the continued support of the City of Palm Coast and we look forward to working with both the City and the Volusia TPO to make this reapportionment process as smooth as possible. If you should have any additional questions pertaining to this matter please contact me at 386-943-5398.

Sincerely,



Mary Schoelze
Government Operations Manager

cc: Mr. Frank O’Dea, FDOT, Director of Transportation Development
Ms. Susan Sadighi, FDOT, Intermodal System Development Manager
Yvonne Arens, FDOT, MPO Statewide Coordinator
Ms. Lois Bollenback, VTPO Executive Director

Share the Road Celebration of Cycling October 25th, 26th & 27th 2013

The **Share the Road Celebration of Cycling** will celebrate cycling through rides, advocacy workshops and education programs. Learn how to become a League of American Bicyclists, Bicycle Friendly Community* or how to have the Florida Traffic and Bicycle Safety Education Program taught in your local elementary schools. A basic bicycle maintenance course is also offered, along with a Cycling Savvy preview offered by the Florida Bicycle Association. The event is jointly sponsored by Bike Florida and the Florida Bicycle Association with ride options includes a 25, 40 and 65 mile routes and a few shorter self-guided tours. A bike parade is scheduled for Saturday after the programming but before the banquet dinner. Mr. Billy Hattaway, District One Secretary, Florida Department of Transportation will head the list of banquet speakers.

*AICP CM credit pending



Register at: www.bikeflorida.org/strcc



SAVE THE DATE

SunRail Celebration!

Mark your calendars and join us as we unveil the new SunRail trains for the first time to the public during the Radio Disney Concert in the Park

Saturday, September 21, 2013

From 4 pm - 8 pm

Central Park, Winter Park, FL



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Inserted from <<http://sunrail.com/emails/092113-save-the-date.html>>

SunRail Sneak Peek Ride Along

[Orlando Regional Realtor Association](#)

Friday, September 13, 2013 from 7:00 AM to 2:30 PM (EDT)
Kissimmee, FL



Ticket Information

Ticket Type	Sales End	Price	Fee	Quantity
Passenger Your ticket includes a bus trip from the downtown Orlando Lynx station to the DeLand Amtrak station, a train ride from DeLand to Kissimmee, a luncheon program and expo at the Kissimmee Civic Center and a bus ride back to Orlando.	Sep 11, 2013	\$50.00	\$0.00	

Event Details

Be among the first to experience the SunRail line!

- Take a short bus ride from downtown Orlando, board an Amtrak train in Deland and ride the rails to Kissimmee.
- Learn about the development plans and see what commuters will find along the line.
- In Kissimmee, be greeted with an informational luncheon highlighting the system's transportation oriented development opportunities and future SunRail expansion plans.



When & Where

Kissimmee Civic Center

201 East Dakin Avenue
Kissimmee, FL 34741

Friday, September 13, 2013 from 7:00 AM to 2:30 PM (EDT)

Pasted from <<http://sunrailsneakpeek-zvents.eventbrite.com/>>