



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

**DATE:** Thursday, September 5, 2013  
**TIME:** 10:00 a.m.  
**PLACE:** Volusia TPO Conference Room  
2570 W. International Speedway Blvd., Suite 100  
Daytona Beach, Florida 32114

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**Vice Mayor Nancy Long, Chairperson Presiding**

**AGENDA**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT/PARTICIPATION**
- III. BUSINESS**
  - A. Review and Approval of Selection Committee Ranking of Consultant Firms for XU ITS/Traffic Operations/Safety and Bicycle/Pedestrian Feasibility Studies Continuing Services Contracts
  - B. Review and Approval of Draft September 25, 2013 Volusia TPO Board Agenda
- IV. DISCUSSION ITEMS**
  - A. 2040 Long Range Transportation Plan (LRTP) Consultant
  - B. Passenger Rail Workshop
  - C. Reapportionment Update
- IV. STAFF COMMENTS**
- V. MEMBER COMMENTS**
- VI. ADJOURNMENT**

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

Beverly Beach  
Daytona Beach  
Daytona Beach Shores  
DeBary

DeLand  
Deltona  
Edgewater  
Flagler Beach

Holly Hill  
Lake Helen  
New Smyrna Beach  
Oak Hill

Orange City  
Ormond Beach  
Pierson  
Ponce Inlet

Port Orange  
South Daytona  
Volusia County



# MEETING NOTICE & AGENDA

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

DATE: **Wednesday, September 25, 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

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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. **AUGUST 28, 2013 VOLUSIA TPO BOARD MEETING MINUTES** *(Contact: Pamela Blankenship) (Enclosures, pages)*
  - B. **TREASURER'S REPORT** *(Contact: Herbert Seely) (Enclosures, pages)*
  - C. **EXECUTIVE COMMITTEE REPORT** -- *Report by Vice Mayor Nancy Long, Chairperson (Enclosures, pages)*
  - D. **TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Mr. Clay Ervin, TCC Chairman (Enclosures, pages)*
  - E. **CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Mr. Gilles Blais, CAC Chairman (Enclosures, pages)*
  - F. **BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Robert Storke, BPAC Chairman (Enclosures, pages)*
  - G. **TRANSPORTATION DISADVANTAGED LOCAL COORDINATION BOARD REPORT** -- *Report by Council Member Wagner, TDLCB Chairman (Enclosures, pages)*
  - H. **REVIEW AND APPROVAL OF 2040 LONG RANGE TRANSPORTATION PLAN CONSULTANT TEAM** *(Contact: Jean Parlow) (Enclosure, pages)*

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

- I. REVIEW AND APPROVAL OF 2040 LONG RANGE TRANSPORTATION PLAN CONSULTANT TEAM *(Contact: Jean Parlow) (Enclosure, pages)*

**V. ACTION ITEMS**

- A. REVIEW AND APPROVAL OF RESOLUTION 2013-## AMENDING THE FY 2012/13 – 2016/17 AND FY 2013/14 – 2017/18 TRANSPORTATION IMPROVEMENT PROGRAMS (TIPS) *(Contact: Robert Keeth) (Enclosures, pages)*

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

- A. REVIEW OF DRAFT 2035 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT INCORPORATING THE EXPANDED METROPOLITAN PLANNING AREA (MPA) *(Contact: Lois Bollenback) (Enclosures pages)*
- B. PRESENTATION ON SUNRAIL STATION DEVELOPMENT AND MARKETING ACTIVITIES *(Contact: Lois Bollenback) (Enclosure, page)*
- C. PRESENTATION ON THE I-4 MASTER PLAN/MANAGED USE LANES PRELIMINARY DESIGN AND ENVIRONMENT (PD&E) STUDY UPDATE *(Contact: Lois Bollenback) (Enclosures pages)*
- D. FDOT REPORT *(Contact: Claudia Calzaretta, FDOT District 5) (Enclosures, pages)*

**VII. EXECUTIVE DIRECTOR'S REPORT**

**VIII. VOLUSIA TPO BOARD MEMBER COMMENTS**

**IX. INFORMATION ITEMS**

- ® Citizens Advisory Committee Attendance Record – 2013
- ® Technical Coordinating Committee Attendance Record– 2013
- ® Bicycle/Pedestrian Advisory Committee Attendance Record – 2013
- ® Three (3) Draft Reapportionment Agreements

**X. ADJOURNMENT**

**The next Volusia TPO Board meeting will be October 23, 2013\***

**October Meeting Dates**

Executive Committee, October 7, 2013 @ 3:00 p.m.  
Bicycle/Pedestrian Advisory Committee, October 9, 2013 @ 3:00 p.m.  
Citizens Advisory Committee, October 15, 2013 @ 1:30 p.m.  
Technical Coordinating Committee, October 15, 2013 @ 3:00 p.m.  
Volusia TPO Board, October 23, 2013 @ 9:00 a.m.

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

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

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