



MEETING NOTICE

Please be advised that the Volusia Transportation Planning Organization (TPO) **CITIZENS' ADVISORY COMMITTEE (CAC) & TECHNICAL COORDINATING COMMITTEE (TCC)** will be meeting on:

DATE: Tuesday, September 18, 2012
TIME: 1:30 p.m. (CAC) & 3:00 p.m. (TCC)
PLACE: Volusia TPO Conference Room
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, Florida 32114

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

Mr. Dan D'Antonio, CAC Chairman

Mr. Darren Lear, TCC Chairman

AGENDA

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM
- II. CONSENT AGENDA
 - A. APPROVAL OF AUGUST 21, 2012 CAC/TCC MEETING MINUTES (Contact: Pamela Blankenship) (Enclosures, CAC pages 3-9; TCC pages 10-16)
- III. ACTION ITEMS
 - A. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2012-XX AMENDING THE FY 2011/12 - 2015/16 AND FY 2012/13 - 2016/17 TRANSPORTATION IMPROVEMENT PROGRAMS (TIP) (Contact: Robert Keeth) (Enclosure, pages 17-19)
 - B. APPOINTMENT OF THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP) SUBCOMMITTEE (Contact: Robert Keeth) (Enclosure, page 20)
- IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS
 - A. PRESENTATION AND REVIEW OF DRAFT SOCIOECONOMIC DATA (SE) DATA FOR THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) (Contact: Lois Bollenback) (Enclosure, pages 21-25)
 - B. FDOT REPORT (Contact: FDOT District 5) (Enclosure, pages 26-32)

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

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS *(Continued)*

C. VOLUSIA COUNTY CONSTRUCTION REPORT *(Contact: Volusia County Traffic Engineering)*
(Enclosure, page 33)

V. STAFF COMMENTS *(Enclosure, page 34)*

- Updates on:
 - ✓ Reapportionment – TPO Planning Boundaries
 - ✓ SunRail
 - ✓ US 17-92 Corridor Improvement Program (CIP)
 - ✓ US 1 Corridor Improvement Program (CIP) Phase II

VI. CAC/TCC MEMBER COMMENTS *(Enclosure, page 34)*

VII. INFORMATION ITEMS *(Enclosure, pages 34--38)*

- Letter from Governor regarding Transportation Alternatives
- FDOT News Release regarding Safe Routes to Schools and Recreational Trails Funding

VIII. PRESS/CITIZEN COMMENTS *(Enclosure, page 34)*

IX. ADJOURNMENT *(Enclosure, page 34)*

*****The next meetings of the CAC and TCC are Tuesday, October 16, 2012*****

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.

NOTE: If any person decides to appeal a decision made by the committee 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.

MEETING SUMMARY
(CAC & TCC)
SEPTEMBER 18, 2012

II. CONSENT AGENDA

A. APPROVAL OF AUGUST 21, 2012 CAC & TCC MEETING MINUTES

Background Information:

Minutes are prepared for each CAC and TCC meeting and said minutes must be approved by their respective committees.

ACTION REQUESTED:

MOTION TO APPROVE THE CONSENT AGENDA

**Citizens' Advisory Committee (CAC)
Meeting Minutes
August 21, 2012**

CAC Members Present:

Donald Smart
Richard Gailey
Janet Deyette
Bliss Jamison
Rick Belhumeur
Gilles Blais
Jake Sachs
Bob Storke
Peter Hauser
Susan Elliott
Nancy Epps
Bobby Ball
Dan D'Antonio, Chairman
Nadine Collard
Tomm Friend
Judy Craig
Heather Blanck
Mary Schoelzel (non-voting)
Melissa Winsett (non-voting)
Lois Bollenback (non-voting)

CAC Members Absent:

Peter Hauser
Lary Galphin (excused)

Others Present:

Pamela Blankenship, Recording Secretary
Jean Parlow
Robert Keeth
Carole Hinkley
Stephan Harris
Ned Baier
John Zielinski
Jan Everett
Mansoor Khuwaja
John Johnston
Jared Schneider

Representing:

Daytona Beach
DeBary
Deltona
Edgewater
Flagler Beach
Holly Hill
New Smyrna Beach
Orange City
Ormond Beach
Pierson
Ponce Inlet
Port Orange
Volusia County
Volusia County
Volusia County
Volusia County
Votran
FDOT District 5
VC Traffic Engineering
TPO Staff

Representing:

Ormond Beach
Volusia County

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
Jacobs Engineering
FDOT
URS Corporation
GMB
Daytona Beach Shores
Tindale-Oliver & Associates

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

Chairman D'Antonio called the meeting of the Volusia Transportation Planning Organization (TPO) Citizens' Advisory Committee (CAC) to order at 1:30 p.m. The roll was called and it was determined that a quorum was present.

Chairman D'Antonio introduced and welcomed the new representative for Flagler Beach, Mr. Rick Belhumeur.

II. Consent Agenda

A. Approval of June 19, 2012 CAC Meeting Minutes

MOTION: *Mr. Blais moved to approve the June 19, 2012 CAC meeting minutes. The motion was seconded by Mr. Smart and carried unanimously.*

III. Action Items

A. Review and Recommend Approval of Resolution 2012-XX Adopting the Volusia TPO Priority Project Lists for FY 2012/13

[Handout provided]

Chairman D'Antonio noted that the CAC members had reviewed the draft priority lists at their June meeting.

Mr. Keeth briefly explained the purpose of the priority lists and where the projects on the lists came from. He proceeded to review the changes that were being proposed to the previously adopted lists.

Chairman D'Antonio asked if another entity would be taking over the Hand Avenue Extension.

Mr. Keeth responded that Volusia County was the project's sponsor so the TPO could not make that call; however, it was no longer a priority for the TPO.

Mr. Keeth commented that the TPO had received a letter from New Smyrna Beach Commissioner Lynne Plaskett requesting the TPO Board consider advancing the Traffic Signal Preemption project.

MOTION: *Mr. Storke moved to recommend approval of Resolution 2012-XX adopting the Volusia TPO Priority Project Lists for FY 2012/13. The motion was seconded by Ms. Epps and carried unanimously.*

B. Review and Recommend Approval of Resolution 2012-XX Amending the First Year of the Unified Planning Work Program (UPWP) for FY 2012/13 and FY 2013/14 to Accommodate Additional Funds

Ms. Bollenback explained that the TPO developed the Unified Planning Work Program (UPWP) based on early funding projections that were provided by FDOT and FHWA. The actual funding amounts are higher than the estimates and the UPWP is being adjusted to accommodate that difference.

MOTION: *Ms. Blanck moved to recommend approval of Resolution 2012-XX amending the first year of the Unified Planning Work Program (UPWP) for FY 2012/13 and FY 2013/14 to accommodate additional funds. The motion was seconded by Mr. Blais and carried unanimously.*

C. Review and Recommend Approval of Resolution 2012-XX in Support of Continued Funding for Transportation Alternatives in the Moving Ahead for Progress in the 21st Century Act (MAP-21)

Ms. Bollenback stated that under the new federal transportation bill, MAP-21, the Transportation Enhancement program has been changed. It is entitled "Transportation Alternatives" and combines many different programs including Transportation Enhancement, Recreational Trails, Safe Routes to Schools and the Transit programs. She explained that when the funds are allocated 50% will go to TPOs with a population over 200,000 to distribute through grants. The remaining 50% will go to the state to be used at their discretion and under certain circumstances, they may "opt out" and divert that funding for other uses not related to the Transportation Alternatives program. This resolution requests that the state keep those funds in the Transportation Alternatives program and not use them for other purposes.

MOTION: *Mr. Storke moved to recommend approval of Resolution 2012-XX in support of continued funding for transportation alternatives in the Moving Ahead for Progress in the 21st Century Act (MAP-21). The motion was seconded by Mr. Smart and carried unanimously.*

IV. Presentation, Status Reports, and Discussion Items

A. Presentation on I-4 Managed-Use Lanes

[Handout provided]

Chairman D'Antonio noted that earlier in the year, the Florida Department of Transportation (FDOT) had requested an amendment to the Volusia TPO's 2035 Long Range Transportation Plan to add a managed use lanes project on I-4. During the April meetings, the TCC and CAC each moved to defer discussion due to a lack of information available at that time. The Volusia TPO Board received a presentation from FDOT staff and approved

the amendment at their April 24, 2012 meeting. The TPO Board had asked that the CAC and TCC be offered the opportunity to receive the presentation.

Mr. John Zielinski, FDOT District 5 Strategic Intermodal Systems (SIS) Freight and Interchange Administrator, gave a PowerPoint presentation to CAC. He noted that committee input was valuable to FDOT.

Discussion ensued regarding the public-private partnership that will be responsible for funding the project. Mr. Zielinski noted that the "private" partner had not yet been identified but a forum for potential partners was being planned.

Ms. Epps asked what would happen to the median for SunRail and if SunRail was expected to pay for that part.

Mr. Zielinski responded that the 44-foot median would be retained and pass over I-95. There had been talk of a regional passenger rail but other recommendations may still come out which would need to be approved.

Ms. Jan Everett stated that SunRail would not run in the I-4 median. She noted that FDOT was in the process of selecting the consultant for the project; the scope includes the engineering analysis and environmental impacts such as the scrub jays at SR 472 and the archeological Indian site at the river. There will be a series of public meetings in Seminole, Volusia and Orange counties and all comments that are received will be provided a written response.

Discussion continued regarding the toll lanes, their maintenance and the increase in law enforcement that will be required.

B. Presentation on the Moving Ahead for Progress in the 21st Century Act (MAP-21)

[Handout provided]

Ms. Bollenback gave a PowerPoint presentation explaining the new transportation bill, MAP-21. The bill was signed by President Obama on July 6, 2012 and extends the existing programs and funding until the end of the fiscal year; beginning on October 1, 2012, the next two years will be fully funded at the current levels. She noted that the bill consolidates a number of programs including Transportation Enhancement, Recreational Trails, Safe Routes to Schools and Transit Programs. Safety, freight and performance are main focuses of MAP-21. It is still unknown how the TPO's projects will be affected since the funding will be spread out over more areas.

C. FDOT Reports

Ms. Schoelzel gave the FDOT report.

D. Volusia County Construction Report

[Handout provided]

Ms. Winsett provided the Volusia County Construction Report.

V. Staff Comments

Ⓜ Updates on:

- a Reapportionment-TPO Planning Boundaries
- a SunRail
- a US 17-92 Corridor Improvement Program (CIP)
- a US 1 Corridor Improvement Program (CIP) Phase II
- a Bicycle & Pedestrian Feasibility Studies

Ms. Bollenback reported that the TPO Board had recently approved new planning boundaries; however, Flagler County and Bunnell have since indicated that they may want to partner with the TPO. She noted that SunRail was continuing to move forward as are the two corridor improvement programs (CIP): Phase II of US 1 and Phase I of US 17-92. Ms. Bollenback added that FDOT had asked for greater detail in the bicycle/pedestrian feasibility studies in an effort to make sure the projects can be constructed. This will increase the cost of the studies resulting in fewer being done.

VI. CAC Member Comments

Mr. Friend inquired about the next Level-of-Service (LOS) Subcommittee meeting and expressed concern that its membership did not include a CAC member.

Ms. Parlow responded that the LOS Subcommittee had not met in the last couple years, however, when a meeting is scheduled she will ask for volunteers to serve. The next meeting may be scheduled in October or November.

VII. Information Items

VIII. Press/Citizen Comments

There were no press or citizen comments.

IX. Adjournment

The meeting was adjourned at 2:46 p.m.

Dan D'Antonio, Chairman
Citizens' Advisory Committee (CAC)

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 August 21, 2012 regular meeting of the Citizens' Advisory Committee (CAC), approved and duly signed this 18th day of September 2012.

Pamela C. Blankenship, Recording Secretary
Volusia Transportation Planning Organization

Technical Coordinating Committee (TCC)

Meeting Minutes

August 21, 2012

TCC Members Present:

Fred Ferrell
Pedro Leon
Stewart Cruz
Rebecca Hammock
Mike Holmes
Ron Paradise
Darren Lear, Chairman
Chad Lingenfelter
Tom Harowski
Gail Henrikson
Wendy Hickey
Ric Goss
Jim Smith
Clay Ervin
Bill McCord
John Dillard
Larry LaHue
Helen LaValley
Jon Cheney
Heather Blanck
Mary Schoelzel
Lois Bollenback (non-voting)

TCC Members Absent:

Don Findell (excused)

Others Present:

Pamela Blankenship, Recording Secretary
Robert Keeth
Carole Hinkley
Jean Parlow
Stephan Harris
Melissa Winsett
Alison Stettner
Jared Schneider
Mike Marcum
Tonya West

Representing:

Daytona Beach
Daytona Bch Int'l Airport
Daytona Beach Shores
DeBary
DeLand
Deltona
Edgewater
Flagler Beach
Holly Hill
New Smyrna Beach
Orange City
Ormond Beach
Pierson
Ponce Inlet
Port Orange
South Daytona
Volusia County Emergency Mgmt.
Volusia County Schools
Volusia County Traffic Engineering
Votran
FDOT District 5
Volusia TPO Staff

Representing:

Lake Helen

Representing:

Volusia TPO Staff
Volusia TPO Staff
Volusia TPO Staff
Volusia TPO Staff
Volusia TPO Staff
Volusia TPO Staff
Volusia County Traffic Engineering
Orange City
Tindale-Oliver & Associates
Daytona Beach
Ghyabi & Associates

Others Present:

Ned Baier
Rich Walton
Jose Papa
John Zielinski
Jan Everett

Representing:

Jacobs Engineering
Daytona Beach
Palm Coast
FDOT
URS Corporation

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

The meeting of the Volusia Transportation Planning Organization (TPO) Technical Coordinating Committee (TCC) was called to order at 3:00 p.m. by Chairman Darren Lear. The roll was called and it was determined that a quorum was present.

II. Consent Agenda

A. Approval of June 19, 2012 TCC Meeting Minutes

MOTION: Mr. Cheney moved to approve the June 19, 2012 TCC meeting minutes. The motion was seconded by Mr. Ervin and carried unanimously.

III. Action Items

A. Review and Recommend Approval of Resolution 2012-XX Adopting the Volusia TPO Priority Project Lists for FY 2012/13

[Handout provided]

Mr. Keeth briefly explained the purpose of the priority lists and where the projects on the lists came from. He proceeded to review the changes that were being proposed to the previously adopted lists.

MOTION: Mr. Cheney moved to recommend approval of Resolution 2012-XX adopting the Volusia TPO Priority Project Lists for FY 2012/13. The motion was seconded by Mr. Lingenfelter.

Mr. Cheney asked that the comment relating to project #20 (Big Tree Road/Golfview Boulevard intersection improvements) on the XU Traffic Ops/ITS/Safety "B" list be deleted. In June, Volusia County had noted deficiencies in the project application but did support moving the project forward if the city desired; the city chose to move forward. He added that he would revise the letter of commitment.

Mr. McCord stated that the feasibility study for project #2 (Dunlawton Avenue – Taylor Road walk light renovation and construction) on the XU Traffic Ops/ITS/Safety List had been completed. He asked if it needed to be moved to the B List.

Mr. Keeth clarified that in order to be placed on the B List an application would need to be submitted. He added that it was appropriate to remove it from the C List.

Ms. Henrikson noted that New Smyrna Beach's TPO representative had submitted a letter to TPO staff asking the TPO Board to consider advancing project # 5 (New Smyrna Beach traffic signal preemption) on the XU Traffic Ops/ITS/Safety List. This will be discussed at the August TPO Board meeting. The city is building a new fire station and they would like to do the signal preemption at the same time. She added that on project #6 (energy efficient LED traffic signals) the project limits are listed as Smyrna Beach city limits; the limits should be Daytona Beach city limits.

Mr. Ferrell asked if a comment could be added to project #3 (Orange Avenue signal system mast arm upgrades) that the design has been completed.

MOTION: *Mr. Cheney amended his original motion to include the following amendments to the Priority Project Lists for FY 2012/13:*

XU Traffic Ops/ITS/Safety "B" list:

- Project #6: change project limits from "New Smyrna Beach city limits" to "Daytona Beach city limits"*
- Project #20: delete comment*
- Project #3: add comment that design (PE) has been completed*

XU Traffic Ops/ITS/Safety "C" list:

- Project #2: remove project because feasibility study has been completed*

Mr. Lingenfelter seconded the amendment which carried unanimously.

- B. Review and Recommend Approval of Resolution 2012-XX Amending the First Year of the Unified Planning Work Program (UPWP) for FY 2012/13 and FY 2013/14 to Accommodate Additional Funds

MOTION: *Mr. McCord moved to recommend approval of Resolution 2012-XX amending the first year of the Unified Planning Work Program (UPWP) for FY 2012/13 and FY 2013/14 to accommodate additional funds. The motion was seconded by Mr. Ervin and carried unanimously.*

- C. Review and Recommend Approval of Resolution 2012-XX in Support of Continued Funding for Transportation Alternatives in the Moving Ahead for Progress in the 21st Century Act (MAP-21)

MOTION: *Mr. McCord moved to recommend approval of Resolution 2012-XX in support of continued funding for transportation alternatives in the Moving Ahead for Progress in the 21st Century Act (MAP-21). The motion was seconded by Ms. Henrikson and carried unanimously.*

IV. Presentation, Status Reports, and Discussion Items

A. Presentation on I-4 Managed-Use Lanes

[Handout provided]

Ms. Bollenback explained that this item had been on the agenda a few months ago and at the time, the presentation had not been available for the CAC and TCC. The TCC voted to defer giving a recommendation to the TPO Board; however, the TPO Board did receive the presentation and approved FDOT's request to add I-4 managed use lanes to the TPO's 2035 Long Range Transportation Plan and TIP.

Mr. John Zielinski, FDOT District 5 Strategic Intermodal Systems (SIS) Freight and Interchange Administrator, gave a PowerPoint presentation to TCC on the I-4 managed use lanes. He noted that the presentation was the same as the one given to the TPO Board.

Discussion ensued regarding the level-of-service grades on I-4 and the surrounding roadways that had been studied in the past and how they have changed since the downturn in the economy and decrease in projected population growth in Volusia County.

Mr. Zielinski noted that when the project design is updated the traffic projections will have to be looked at again; FHWA must approve any changes to the project.

Mr. Cheney asked about the public-private partnership that would be responsible for funding the project.

Mr. Zielinski responded that a partner had not yet been identified for the first master plan segment expected to begin in 2014 in downtown Orlando. He added that FDOT was planning to hold a forum for potential vendors for the projects. Potential sources could include the Turnpike or Expressway Authority. In addition, some state funds (Strategic Intermodal Systems (SIS) funding) will be involved but the amount has not been determined.

Mr. McCord noted that the right-of-way from SR 472 was limited and the addition of four additional travel lanes would require additional right-of-way; he noted he was concerned about the amount of money the project was expected to cost and recommended other alternatives be considered.

Mr. Cheney asked when the local jurisdictions would be contacted regarding the PD&E presentations and consultant selection.

Ms. Jan Everett stated that he consultant would be selected on August 27, 2012 followed by the execution of the agreement within two to three months; the selected consultant team would be contacting the cities around the first of the new year.

B. Presentation on the Moving Ahead for Progress in the 21st Century Act (MAP-21)

[Handout provided]

Ms. Bollenback gave a PowerPoint presentation explaining the new transportation bill, MAP-21. The bill was signed by President Obama on July 6, 2012 and extends the existing programs and funding until the end of the fiscal year; beginning on October 1, 2012, the next two years will be fully funded at the current levels. She noted that the bill consolidates a number of programs including Transportation Enhancement, Recreational Trails, Safe Routes to Schools and Transit Programs. Safety, freight and performance are the main themes of MAP-21. It is still unknown how the TPO's projects will be affected since the funding will be spread out over more areas.

C. FDOT Reports

Ms. Schoelzel gave the FDOT report.

D. Volusia County Construction Report

[Handout provided]

Mr. Cheney provided the Volusia County Construction Report. He noted that the Volusia County road program workshop had been done with the County Council but the zone meetings may not be held this year. He added that county staff may make the presentation if necessary.

V. Staff Comments

® Updates on:

- a Reapportionment
- a SunRail
- a US 17-92 Corridor Improvement Program (CIP)
- a US 1 Corridor Improvement Program (CIP) Phase II
- a Bicycle & Pedestrian Feasibility Studies

Ms. Bollenback reported that the TPO Board had recently approved new planning boundaries; however, Flagler County and Bunnell have since approached the TPO Board and indicated an interest in becoming part of the TPO and reconsidering the planning boundaries. She noted that no decisions had been made yet.

Mr. McCord asked if the TPO could begin the process of evaluating the roadway functional classifications once the reapportionment process was completed.

Ms. Bollenback stated that there had been discussion about reevaluating the functional classifications and it would need to be decided whether it was better to begin the process now or wait.

Mr. Lingenfelter stated that in reviewing the adopted boundary map, the northwest quadrant of Roberts Road and SR 100 in Flagler Beach had been left out.

Ms. Bollenback informed the members that SunRail was continuing to move forward as well as the two corridor improvement programs (CIP): Phase II of US 1 and Phase I of US 17-92.

Mr. Ferrell asked if FDOT had worked with the local jurisdictions on the scope for Phase II of the US 1 CIP.

Ms. Parlow responded that several weeks ago FDOT had emailed the draft scope to the stakeholders that had been involved with Phase I of the US 1 CIP. A time frame had been given to receive comments back. The comments that were received were incorporated into the final scope. She explained that FDOT was the project manager for Phase II; Ms. Judy Pizzo is the project manager. She noted that she would check to verify that everyone had received the email. A presentation will be given to the TPO Board in September.

Ms. Bollenback added that FDOT had recently requested that there be greater detail in the bicycle/pedestrian feasibility studies in an effort to make sure the projects can be constructed. This will increase the cost of the studies which may result in fewer being done.

Mr. Cheney asked for an update on the status of the 2040 Long Range Transportation Plan (LRTP).

Ms. Bollenback stated that she had collected scopes to use as templates but any further work was postponed until the impact of MAP-21 was clear.

VI. TCC Member Comments

Ms. Blanck announced that Votran was conducting a broad-based on-board rider survey and she would update the committee when she received the results.

Mr. Cheney noted that the county was moving forward with the comprehensive plan change for the SunRail transit-oriented development in DeLand. He added that one child had already been hit since the start of school.

Ms. Henrikson announced that New Smyrna Beach, in conjunction with FDOT, would be holding a public workshop on the SR 44 corridor study on September 6 at 6:00 p.m. at the Brannon Center.

Mr. Smith complimented Ms. Bollenback on the job she had been doing serving as the interim director.

Mr. Paradise announced that there would be a Trails Forum held by the FPZA Surfcoast Chapter on September 1, 2012 at Deltona City Hall.

VII. Information Items

VIII. Press/Citizen Comments

There were no press or citizen comments.

IX. Adjournment

There being no further business, the meeting adjourned at 4:07 p.m.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

Darren Lear, Chairman
Technical Coordinating Committee (TCC)

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 August 21, 2012 regular meeting of the Technical Coordinating Committee (TCC), approved and duly signed this 18th day of September 2012.

Pamela C. Blankenship, Recording Secretary
Volusia Transportation Planning Organization

MEETING SUMMARY
(CAC & TCC)
SEPTEMBER 18, 2012

III. ACTION ITEMS

- A. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2012-XX AMENDING THE FY 2011/12 - 2015/16 AND FY 2012/13 – 2016/17 TRANSPORTATION IMPROVEMENT PROGRAMS (TIPs)

Background Information:

This large TIP amendment is traditionally called the “roll-forward” amendment because it rolls all of the projects in FDOT’s previous Work Program into the Volusia TPO’s new TIP. Because the TIP is a federal document and the federal fiscal year does not end until September 30, 2012, we are required to amend both the recently adopted TIP and the previous TIP.

These “roll-forward” amendments and other corrections are defined in Attachment ‘A’ (FY 2011/12 to FY 2015/16 TIP) and Attachment ‘B’ (FY 2012/13 to FY 2016/17 TIP).

These will be provided under separate cover.

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF RESOLUTION 2012-XX AMENDING THE FY 2011/12 - 2015/16 AND FY 2012/13 – 2016/17 TRANSPORTATION IMPROVEMENT PROGRAMS (TIP)

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2012-##

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FY 2011/12 TO FY 2015/16 AND FY 2012/13 TO FY 2016/17 TRANSPORTATION IMPROVEMENT PROGRAMS

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 (FDOTs) 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 2011/12 to FY 2015/16 TIP is hereby amended by adding new projects, revising existing projects and deleting existing projects as shown in Attachment A, attached hereto and made a part of this resolution; and
2. Volusia TPO's FY 2012/13 to FY 2016/17 TIP is hereby amended by adding new projects, revising existing projects, and deleting existing projects as shown in Attachment B, attached hereto and made a part of this resolution; and
3. Chairman of the Volusia TPO (or his designee) is hereby authorized and directed to submit the FY 2011/12 to FY 2015/16 TIP and FY 2012/13 to FY 2016/17 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
- 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 25th day of September 2012.

Volusia Transportation Planning Organization

**City of Daytona Beach, Commissioner Robert Gilliland
Chairman, Volusia TPO**

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia TPO held on September 25, 2012.

ATTEST:

Pamela C. Blankenship, Recording Secretary

MEETING SUMMARY
(CAC & TCC)
SEPTEMBER 18, 2012

III. ACTION ITEMS

B. APPOINTMENT OF THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
SUBCOMMITTEE

Background Information:

Each year the Transportation Improvement Program (TIP) Subcommittee is responsible for reviewing the process and selection used to develop the TPO's Priority Project Listings. Typically, this is done at the start of the Call for Projects, but with the implementation of the new transportation bill, MAP-21, the subcommittee will need more time to address the substantial changes that will be required.

ACTION REQUESTED:

***APPOINTMENT OF THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
SUBCOMMITTEE***

MEETING SUMMARY
(CAC & TCC)
SEPTEMBER 18, 2012

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

A. PRESENTATION AND REVIEW OF DRAFT SOCIOECONOMIC DATA (SE) DATA FOR THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP)

Background Information:

Staff will present information regarding the base year (2010) socioeconomic data (Zdata1 and Zdata2) that will be used to calibrate and validate the Central Florida Regional Transportation Model. The transportation model is used to forecast future travel demand and to test alternative solutions to meet those demands as part of the long-range planning efforts. In addition, a draft set of the data will be distributed to TCC members for review and approval at an upcoming meeting.

Zdata1 includes single-family and multi-family housing units, vacancy rates and population; Zdata2 includes industrial employment, commercial employment, service employment and school enrollment. All data is reported by traffic analysis zones (TAZ).

This base year data was developed by Data Transfer Solutions, Inc., under contract with the Florida Department of Transportation and in cooperation with VTPO. The general methodology used by the consultant is described in the attached scope of services.

This presentation and review is intended to answer your questions and to elicit your feedback so that we can ensure the accuracy of the data and the reliability of the model.

A link to the data will be provided at the meeting.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

DTS Engineers and Planners
Contract C-8Y90, Work Order 23 - Lump Sum
Scope of Services
2010 Base Year Socioeconomic Data Development
For Volusia TPO

The following Scope of Services has been prepared by the Florida Department of Transportation District 5 (to be referred to as “the DEPARTMENT”) for DTS (to be referred to as the “CONSULTANT”) to coordinate and oversee the research and development of a 2010 Base Year Socioeconomic Data set for the Volusia TPO for use in the update to the Central Florida Regional Planning Model (CFRPM) being undertaken in District 5 of the Florida Department of Transportation (FDOT).

INTRODUCTION AND BACKGROUND

The Volusia Transportation Planning Organization (**VTPO**) is an independent organization responsible for the planning and programming of all federal and state transportation funds for all of Volusia County and for the cities of Flagler Beach and Beverly Beach in Flagler County. This organization is the primary forum within which local governments and citizens voice concerns, identify priorities, and plan for improvements to all modes of transportation – roadway, public transportation, and bicycle and pedestrian facilities. The **VTPO** Board is comprised of elected officials representing various local area governments and appointed members representing transportation authorities serving the area.

The **VTPO** Board is supported by several advisory committees that include technical staff as well as citizen representatives that review information and make recommendations to the Board. The organization has a small staff of transportation planning professionals that support, coordinate and complete the transportation planning activities undertaken by the **VTPO** Board and committees.

I. PURPOSE

The Volusia Transportation Planning Organization (**VTPO**) is required to develop a Long Range Transportation Plan that covers, at a minimum, a 20-year planning horizon. As part of this planning effort, the **VTPO** participates in the development of a regional transportation modeling exercise using the Central Florida Regional Transportation Model (CFRPM). The base year model is being developed by consultants under contract with the Florida Department of Transportation (FDOT); however, the **VTPO** is required to develop and submit the socioeconomic data for the planning area in support of the model validation. This Agreement outlines the development of updated population and employment data for Volusia County for the base year 2010. This data will be developed in a manner to support integration into the Central Florida Regional Planning Model. This data will be developed by the **CONSULTANT** in coordination with **FDOT** and **VTPO** staff and will be approved by the VTPO Technical Coordinating Committee (TCC).

II. TASKS

The Consultant will:

The residential and employment data development will generally follow the methodology below:

A. Residential

- Obtain 2010 parcel data from Property Appraisers for Volusia County and determine built parcels based on presence of a structure and year built.
- Confirm that the VTPO staff accepts the Department of Revenue (DOR) codes to ZDATA tables that were used for previous base data and forecasts.
- Confirm with the VTPO staff to accept the people per household values for Single-Family households based on 2010 Census data, once that data is made available.
- Confirm with the VTPO staff to accept the Single-Family vacancy rates from the 2010 Census, once that data is made available. The VTPO staff may provide adjusted rates due to current economic conditions.
- All parcels with a DOR that corresponds to Single Family Residential Units will be considered Single Family.
- Single Family parcels will be summarized to the TAZ level.
- Confirm with the VTPO staff to accept the people per household values for Multi-Family households that were created based on 2010 Census data, once that data is made available.
- Confirm with the VTPO staff to accept the Multi-Family vacancy rates from the 2010 Census, once that data is made available. The VTPO staff may provide adjusted rates due to current economic conditions.
- Obtain number of units in multi-family structure from the parcel level data.
- All parcels with a DOR that corresponds to Multi-Family Residential Units will be considered Multi-Family.
- Multi-family population will be summarized to TAZ level.
- Obtain the most recent data from the Florida Department of Business and Professional Regulations for number of Hotel/Motel Units. Calculate the Hotel/Motel population based on the occupancy rates as determined by VTPO staff.
- Obtain the most recent BEBR estimates (or other forecast acceptable to the VTPO staff) to compare base year data.
- Compare data with previous estimates for the 2005 base year as well as with the data sets provided by the FDOT resulting from regional modeling efforts complete by the Turnpike Authority.
- Compare calculated base year population totals with 2010 Census population totals and identify and document any discrepancies.

B. Employment

- Obtain 2010 InfoUSA data to locate businesses (FDOT to provide any InfoUSA datasets they wish DTS to include in its analyses).
- Confirm that the VTPO staff accepts DOR to ZDATA tables that were used for previous base data and forecasts.
- Using DOR to ZDATA aggregation tables, summarize parcels into ZDATA categories.
- Confirm that the VTPO staff accepts InfoUSA NAICS to ZDATA categories used previously.
- Assign InfoUSA businesses to parcels and compare Zdata of parcel with Zdata of InfoUSA data as a check to make sure businesses are categorized properly.
- Summarize employment to TAZ level.
- Obtain Woods & Poole employment estimates (or other forecast acceptable to the VTPO staff) to compare base year data. Factor 2010 base year employment data to 2010 Woods & Poole employment totals for each employment category.

- Compare data with previous estimates for the 2005 base year as well as with the data sets provided by the FDOT resulting from regional modeling efforts complete by the Turnpike Authority.
- Obtain School location and enrollment information for the year 2010 from VTPO staff.

The **CONSULTANT** will work with members of VTPO staff to ensure they accept the base year data and receive approval from the Technical Coordinating Committee (TCC). The **CONSULTANT** will attend and present information at up to two meetings with the VTPO staff and/or the TCC during the completion of this Agreement. Smaller group meetings with local government staff may also be necessary (up to 2) to review parcel or area specific datasets and factors for review and acceptance of the final dataset.

III. PROJECT SCHEDULE AND DELIVERABLES

The **CONSULTANT** will provide 2010 Population and Employment socioeconomic data in standard FSUMTS ZDATA format through an electronic format. This effort is expected to be complete within 90 days from notice to proceed and will be accomplished in accordance with the following schedule:

S.E. Data Collection Activity	Time From Notice to Proceed
Project Review and Kick-off	Week 1
Preliminary Data Variables Review	Week 2
Data Collection and Coordination	Weeks 3-6
Stakeholder Review/Small Group Meetings	Week 7
Presentation to TPO Technical Committee	Week 8
Refine as needed and submit to VTPO/FDOT	Week 9-10
Project Close-out	Week 11-12

IV. RESPONSIBILITIES

The **VTPO** in Coordination with the **Department** will:

- Designate a TPO Project Manager to act as the point of contact for this work effort. The Project Manager provide direction and response regarding SE data development issues or clarifications that may arise, arrange and preside over project meetings if needed.
- Coordinate meetings and presentations as needed and respond to member inquiries.
- Develop data required for Volusia County Schools and provide to the **CONSULTANT** for integration into the data set.
- Conduct timely review of all materials and documents as submitted by the **CONSULTANT** as specified herein and provide comments to the **CONSULTANT** and the **DEPARTMENT**.

- Provide necessary documentation and internal data required for the completion of this contract. This information will be provided in a timely manner in accordance with the project schedule.

The **CONSULTANT** will:

- Designate a Project Manager to act as the point of contact for this work effort. The Project Manager will take the lead in responding to inquiries by the **VTPO and/or FDOT** Project Manager. They will arrange interviews, ensure the timely completion of deliverables and will address any concerns that may arise during the course of the work effort.
- Provide the required documentation and source data utilized in the completion of this contract. This information will be provided in a timely manner in accordance with the project schedule and will be in a FSUTMS ZDATA format.

MEETING SUMMARY
(CAC & TCC)
SEPTEMBER 18, 2012

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

B. FDOT REPORTS

Background Information:

Ms. Mary Schoelzel from the Florida Department of Transportation (FDOT) will be present to answer questions regarding projects on the FDOT Project Status Report, Construction Report and the Push-Button Report.

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

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

CONSTRUCTION STATUS REPORT

VOLUSIA

Contract #	E5P42-R0	Work Begin	08-26-2010
County	VOLUSIA	Present Amount	\$ 1,115,500.00
Contractor	P & S PAVING, INC.	Days Used as of Last Approved Estimate	599
Project Manager	MT591JR Read, James	Cost Perf. Measure	55.56%
Project Admin.	MT591JR Read, James	Time Perf. Measure	54.89%
SM Contract Type	MC Maint Contract	Adj. Est. Completion	08-25-2013

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

Contract #	E5P33-R0	Work Begin	05-18-2011
County	VOLUSIA	Present Amount	\$ 1,707,148.28
Contractor	USA SERVICES OF FLORIDA, INC.	Days Used as of Last Approved Estimate	336
Project Manager	MT591JR Read, James	Cost Perf. Measure	35.28%
Project Admin.	MT591JR Read, James	Time Perf. Measure	30.66%
SM Contract Type	MC Maint Contract	Adj. Est. Completion	05-18-2014

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
428003-1-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE	VOLUSIA PERFORMANCE AESTHETICS	-

Contract #	T5351	Work Begin	03-21-2011
County	VOLUSIA	Present Amount	\$ 13,629,582.10
Contractor	SUPERIOR CONSTRUCTION COMPANY SOUTHEAST, LLC	Days Used as of Last Approved Estimate	392
Project Manager	CN513PT Phillips, Terry	Cost Perf. Measure	58.66%
Project Admin.	CN513PT Phillips, Terry	Time Perf. Measure	51.18%
SM Contract Type	CC Const Contract	Adj. Est. Completion	03-25-2013

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

CONSTRUCTION STATUS REPORT

VOLUSIA

Contract #	E5N98	Work Begin	04-04-2011
County	VOLUSIA	Present Amount	\$ 850,563.48
Contractor	TRAFFIC CONTROL DEVICES, INC.	Days Used as of Last Approved Estimate	378
Project Manager	CN513NC Nolen, Chris	Cost Perf. Measure	93.58%
Project Admin.	CN513NC Nolen, Chris	Time Perf. Measure	91.25%
SM Contract Type	CDBL Const Design Build - Low Bid	Adj. Est. Completion	05-30-2012

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
428926-1-52-01	Yes	SR430;A1A TO N BEACH	-	0714 TRAFFIC SIGNAL UPDATE	SR 430 & SR 40 MAST ARM REPLACEMENTS MULTIPLE LOCATIONS	-

Volusia County

Construction in Progress

1. **US 92** - Resurface 12.6 miles from Kepler Road to the end of concrete pavement (FM No. 4220241/2) and convert flashing beacon to full signal at West Parkway intersection (FM No. 423864). Superior Construction Company Southeast was awarded the \$13,651,579 contract. Work began March 2012. The estimated completion date is February 2013.
2. **US 92** – Rigid Pavement Rehabilitation from Mile Post 2.763 to Mile Post 7.200 (FM#422024-1) involves concrete pavement repairs from east DeLand area extending 4.4 miles towards Daytona Beach. Also two bus layouts will be added to this project. Goes with FM#423864-1. Work began March 2011. The estimated completion date is May 2013.
2. **SR 5A (Nova Road)** - Intersection improvements which include adding a second left turn lane to northbound Nova, reconfiguring the outside lane on North bound US 1, and signalization improvements complimented by resurfacing the entire roadway in the area (FM No. 425665). Halifax Paving, Inc was awarded the \$307,254 contract. The estimated completion date is September 2012.
4. **SR 415** – Four-laning five miles from Reed Ellis Road to just north of Acorn Lake Road (FM No. 4073554). P & S Paving Inc. was awarded the \$17.5 contract. Work began July 2012. The estimated completion date is December 2014.
5. **Interstate 4** - Six-laning the 12.2 miles from SR 44 to I-95 (FM No. 408464). The estimated cost is \$181 million. Condotte / De Moya JV, LLC was awarded the \$117.6 contract. Work began May 2012. The estimated completion date is January 2014.

Other Projects Pending

1. **Interstate 95** – Design for widening to six lanes of 27.4 miles from the Brevard Co. line to I-4 is in progress, with right of way to be purchased through FY 11/12 (FM No. 4068694/6). Resurfacing from the Brevard County line 6.7 miles to the north is funded in FY 13/14 at an estimated cost of \$7.7 million (FM No. 428945).
2. **Interstate 95** - Operational improvements and interchange modifications from south of I-4 to north of US 92 (FM No. 2427152). Design is in progress, with right of way acquisition partially funded in FY 12/13). This section is to be resurfaced in FY 13/14 at an estimated cost of \$4.7 million (FM No. 428855).

"

September 11, 2012

3. **SR 415** – Four-laning 3.3 miles from SR 46 in Seminole County to just Reed Ellis Road (FM No. 4073553). Bids are to be received in Late May 2012. The estimated cost is \$40 million.
4. **US 92** - Construct a second eastbound left turn lane and extend the westbound left turn lane at Nova Road (FM No. 422683). Bids are to be received in FY 12/13. The estimated cost is \$790,000.
5. **US 17** - Design is in progress for the widening the 6.4 miles from Deleon Springs Blvd to SR 40 in Barberville (FM No. 410251). Right of way is to be purchased in FY 14/15. Estimated Cost is \$12.5 million.
6. **US 17/92** - \$190,000 grant to the City of Debarry in FY 11/12 will pay for installation of an emergency traffic signal at the Columba Road intersection (FM No. 430216).
7. **US 1** - Median modifications along the 2.1 miles from north of Falcon Avenue to north of Lamont Street (FM No. 426889). Bids are to be received in FY 12/13. The estimated cost is \$730,000.
8. **US 1** - Resurface 1.2 miles from north of Hernandez Avenue to north of Nova Road (FM No. 428689). Bids are to be received in FY 13/14. The estimated cost is \$900,000.
9. **US 1** - Resurface 2.6 miles from south of Harbor Rd to Fleming Ave (FM No. 428688). Bids are to be received in FY 11/12 for Design and FY 13/14 for Construction. The estimated project cost is \$2.5 million.
10. **SR 40** – Design and Environmental Mitigation for widening to four lanes along the 13.6 miles from US 17 to Cone Road is funded in FY 11/12, FY 13/14, FY 14/15 (FM No. 240836 & 240837). The estimated cost is \$11.9 million.
11. **SR 40** - Resurface 1/3 miles from Washington Avenue to east of Beach Street (FM No. 4220302). Bids are to be received in FY 12/13. The estimated cost is \$610,000.
12. **SR 40** - Resurface 4.7 miles from Tymber Creek Road to east of Perrott Street (FM No. 424904). Bids are to be received in FY 13/14. The estimated cost is \$5 million.
13. **SR 44** - Resurface 6.9 miles from SR 415 to Jungle Road/Hidden Pines (FM No. 427267). Bids are to be received in FY 12/13. The estimated cost is \$7 million.
14. **US 92** - \$2 million grant to the City of Daytona Beach for the design of the widening to six lanes from the I-4 eastbound ramp to Tomoka Farms Road (FM No. 422627).
15. **ECF Regional Trail** - \$10 million in grants to Volusia County between FY 11/12 and FY 15/16 will pay for design and construction of this trail project and pedestrian bridges (FM No. 415434-3/5/6).
16. **SR 421** - Resurface 2.1 miles from east of I-95 to Nova Road (FM No. 427279). Bids are to be received in FY 13/14. The estimated cost is \$3.5 million.
17. **SR 421** - \$1.1 million grant in FY 11/12 to Port Orange will pay for the construction of an eastbound and a northbound right turn lane at Spruce Creek Road intersections (FM No. 430177).

September 11, 2012

18. **SR 421** - \$132,000 in grants to the city of Port Orange through FY 11/12 will pay part of the cost of design and construction of an eastbound right turn lane at Village Trail (FM No. 427632).
19. **Big Tree Road/Magnolia Avenue School Crossing** - \$375,000 grant to the city of South Daytona in FY 11/12 will pay for construction of a school crossing and intersection improvements (FM No. 427633).
20. **CR A-1-A Sidewalk** - \$862,000 grant to the city of Daytona Beach Shores in FY 10/11 will pay for construction of a sidewalk from Dunlawton Avenue to Marcelle Avenue (FM No. 427635).
21. **Riverside Drive Sidewalk** - \$110,000 in grants to Volusia County through FY 11/12 will pay for design and construction of this sidewalk along the east side of Riverside Drive in Holly Hill (FM No. 425192).
22. **Greynolds Street Sidewalk** - \$82,000 in grants to the City of Deltona through FY 11/12 will pay for design and construction of a sidewalk from Kimberly Dr. to Florida Dr. (FM No. 425820).
23. **Orange Avenue Sidewalk/Trail** - \$61,000 in grants to Daytona Beach through FY 10/11 are to pay half the cost of design and construction of a sidewalk/trail from Tarragona Way to Nova Road (FM No. 424054).
24. **30th Street (Edgewater)** - \$460,000 in grants to the city of Edgewater through FY 11/12 will pay part of the cost of design and construction of a sidewalk from Silver Palm Drive to India Palm Drive (FM No. 427627).
25. **Orange Avenue (CR 4050) Bridge Replacement** - \$48 million grant in FY 14/15 will pay for a Volusia County project to replace this bascule bridge. (FM No. 242172).
26. **Turnbull Bay Road Bridge** - \$4.1 million in grants to Volusia County through FY 12/13 are to pay for replacement of the bridge over Turnbull Creek (FM No. 430040).
27. **Willow Run Blvd.** - \$100,000 in grants to the city of Port Orange through FY 11/12 is to pay part of the cost of right turn lanes at Clyde Morris Blvd. (FM No. 427621).
28. **Herbert Street Sidewalk** - \$22,000 in grants to the city of Port Orange in FY 11/12 for the design of a sidewalk from Golden Gate Circle to Nova Rd. (FM No. 430228)
29. **Naranja Road Sidewalk** - \$190,000 grant to the City of DeBary in FY 12/13 will pay for construction of a sidewalk from Valencia Road to Highbanks Road (FM No. 428976).
30. **New Smyrna Beach Trail** - \$876,000 in grants to the City of New Smyrna Beach through FY 12/13 will pay part of the cost of design and construction of a trail from Sugar Mill Drive to Turnbull Creek (FM No. 430078).
31. **Ridge Blvd. Bike Path** - \$625,000 grant to the City of South Daytona through FY 12/13 will pay for part of the cost of design and construction of a bike path from Pope Avenue to South Palmetto Avenue (FM No. 430028).
32. **South Spruce Creek Road Sidewalk** - \$275,000 in grants to the City of Port Orange through FY

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PUSHBUTTON STATUS

COUNTY	SECTION	MP	STATE RD	LIMITS	PROJECT DESCRIPTION	EOR	PROJECT PHASE	WORK ORDER SENT	EST. CONST. COMPLETE	CONTR.
Volusia	79040	6.826	US 17/92	Rhode Island Rd	Install Reduced Speed Zone	STROZ	Under Construction	6/21/12	8/20/12	Chinchor
Volusia	79010	6.164	US 1	Halifax Ave	Rebuild School Zone	STROZ	In Design	6/27/12	9/29/12	Chinchor
Volusia	79010	28.371	US 1	Venture Dr	Replace Concrete Strain Pole	TEDS	In Design			
Volusia	79060	1.405	US 92	Jacobs Rd	Modify pedestrian features	STROZ	In Design			
Volusia	79180	6.284	A1A	Revilo Blvd to Braddock Ave	Pedestrian Island	STROZ	Under Construction	7/16/12	9/18/12	P & S
Volusia	79180	2.500	A1A	Publix/Oceans	Pedestrian Island	STROZ	In Design			
Volusia	79230	3.292	421	Spruce Creek	EBLT Lane Extension	NTA	In Design			
Volusia	79181	2.500	472	Driveway 1000' West of CR 4101	U-Turn apron on the south side of SR 472	STROZ	In Design			

MEETING SUMMARY
(CAC & TCC)
SEPTEMBER 18, 2012

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

C. VOLUSIA COUNTY CONSTRUCTION REPORT

Background Information:

Staff from Volusia County Traffic Engineering will present an update on the county projects that are either under construction or close to being ready for construction.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

MEETING SUMMARY
(CAC & TCC)
SEPTEMBER 18, 2012

V. STAFF COMMENTS

- ® Updates on:
 - a Reapportionment - TPO Planning Boundaries
 - a SunRail
 - a US 17-92 Corridor Improvement Program (CIP)
 - a US 1 Corridor Improvement Program (CIP) Phase II

VI. CAC/TCC MEMBER COMMENTS

VII. INFORMATION ITEMS

- ® Letter from Governor regarding Transportation Alternatives
- ® FDOT News Release regarding Safe Routes to Schools and Recreational Trails Funding

VIII. PRESS/CITIZEN COMMENTS

IX. ADJOURNMENT

****The next meetings of the CAC & TCC will be on October 16, 2012****



RICK SCOTT
GOVERNOR

August 31, 2012

The Honorable Ray LaHood, Secretary
U.S. Department of Transportation
1200 New Jersey Avenue, SE
Washington, DC 20590

Dear Secretary LaHood:

In an effort to ensure Florida can maximize the use of its federal funds for projects that are ready to go and to ensure flexibility, pursuant to Title 23, United States Code, Section 213 (g) State Flexibility, the State of Florida is opting out of the recreational trails off-the-top provision contained in the Transportation Alternatives (TA) Program for federal fiscal year 2013. This action increases funding flexibility afforded to the states in the "Moving Ahead for Progress in the 21st Century Act" or simply "MAP-21".

Florida will continue its support for recreational trails. The Office of Greenways & Trails in the Florida Department of Environmental Protection will continue to provide statewide leadership and coordination in the establishment, expansion and promotion of the Florida Greenways and Trails System (FGTS). More than \$24 million in grants have been awarded for Florida recreational trails in the past and we expect to award more this year.

The Florida Department of Transportation (FDOT) will continue to fund recreational trails at no less than the funds apportioned to the state for federal fiscal year 2009, or approximately \$2.6 million. In the current fiscal year, the Florida Legislature appropriated \$3.5 million for the FGTS program. FDOT will work with FGTS to fund projects up to the budgeted amount.

We expect to make full use of the MAP-21 Transportation Alternatives funding as well as other program funding for eligible projects such as Safe Routes to Schools and other projects which improve bicycle and pedestrian safety. We are committed to improving safety of bicyclists and pedestrians on Florida roads.

THE CAPITOL
TALLAHASSEE, FLORIDA 32399 • (850) 488-2272 • FAX (850) 922-4292

Secretary LaHood
August 28, 2012
Page Two

Florida has an excellent record of using its federal dollars responsibly and committing them in a timely manner. The action I am taking today positions the state to continue to do so in the future.

Sincerely,

A handwritten signature in blue ink, consisting of a large, stylized 'R' followed by a cursive 'Scott'.

Rick Scott
Governor

RS/pbm/opb

cc: Mr. Ananth Prasad, P.E., Secretary, Florida Department of Transportation
Mr. Herschel Vineyard, Jr., Secretary, Florida Department of Environmental
Protection



Friday, August 31, 2012

John O'Brien, (850) 414-4573;
John.O'Brien@dot.state.fl.us

FDOT Commits to Full Funding of Safe Routes to Schools and Recreational Trails

*Florida will use flexibility available in the federal MAP-21
legislation to balance transportation needs*

Tallahassee – The Florida Department of Transportation (FDOT) will continue to fully fund Safe Routes to Schools and recreational trails in Florida thanks to the flexibility included in the new federal Moving Ahead for Progress in the 21st Century Act (MAP-21) legislation.

Despite funding cuts in the Transportation Alternatives section of the bill, FDOT will commit to funding these two programs at prior year levels. The flexibility in MAP-21 allows the Department to address one of its top priorities: making Florida a safer state for bicyclists and pedestrians.

“We are redoubling our efforts to improve safety for bicyclists and pedestrians in Florida,” said FDOT Secretary Ananth Prasad. “That’s why we are fully funding these important programs.”

In an effort to ensure Florida can maximize the use of its federal funds for projects that are ready to go and to ensure flexibility, Florida Governor Rick Scott today sent a letter to U.S. Secretary of Transportation Ray LaHood to opt out of a funding provision in the MAP-21 legislation.

“This action should in no way be viewed as an indication that Florida does not support recreational trails,” said Secretary Prasad. “Florida offers a year-around opportunity for our residents and visitors to enjoy our great state as cyclists and pedestrians. We want to make their experiences as safe and enjoyable as possible.”

The Office of Greenways & Trails within the Florida Department of Environmental Protection provides statewide leadership and coordination in the establishment, expansion and promotion of the Florida Greenways and Trails System (FGTS). More than \$24 million in grants have been awarded for Florida recreational trails in the past. FGTS will continue to administer the program using transportation funding.

(more)

A new category of federal transportation funding called Transportation Alternatives was created in MAP-21. Eligible uses for these funds include bicycling, pedestrian facilities and recreational trails which were previously funded by separate programs. While Florida's total funding for Transportation Alternatives will be less than the combination of funding for the prior separately funded programs, FDOT will use the funding flexibility in MAP-21 to fully fund Safe Routes to Schools and recreational trails.

Details of the MAP-21 legislation and what it means for Florida will be explained in a two-part Webinar being conducted by the Florida Department of Transportation on September 5, 2012. For more information, please go to MAP-21-FL.com.

www.dot.state.fl.us

Consistent, Predictable, Repeatable