



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, October 16, 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 SEPTEMBER 18, 2012 CAC/TCC MEETING MINUTES *(Contact: Pamela Blankenship) (Enclosure, CAC pages 3-9; TCC pages 10-15)*
- III. ACTION ITEMS
 - A. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2012-XX AMENDING THE FY 2012/13 – 2016/17 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) *(Contact: Robert Keeth) (Enclosure, pages 16-27)*
 - B. REVIEW AND APPROVAL OF BASE YEAR 2010 SOCIOECONOMIC (SE) DATA FOR THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) (TCC ONLY) *(Contact: Robert Keeth) (Enclosure, page 28)*
 - C. APPROVE THE APPOINTMENT OF MOBILITY MANAGEMENT SUBCOMMITTEE MEMBERS *(Contact: Jean Parlow) (Enclosure, page 29)*

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

- A. PRESENTATION ON INITIAL FINDINGS OF PHASE I OF THE US 17-92 CORRIDOR IMPROVEMENT PROGRAM (CIP)** *(Contact: Jean Parlow) (Enclosure, page 30)*
- B. PRESENTATION ON VOLUSIA COUNTY ROAD PROGRAM** *(Contact: Jon Cheney, Volusia County Traffic Engineering) (Enclosure, page 31)*
- C. FDOT REPORT** *(Contact: FDOT District 5) (Enclosure, page 32)*
- D. VOLUSIA COUNTY CONSTRUCTION REPORT** *(Contact: Volusia County Traffic Engineering) (Enclosure, page 33)*

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

- ® Updates on:
 - a Pedestrian Safety Law Enforcement Grant
 - a Transportation Funding Task Force Survey
 - a 2040 LRTP Update
 - a TIP Subcommittee Update
 - a US 1 Corridor Improvement Program (CIP) Phase II

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

VI. INFORMATION ITEMS *(Enclosure, page 34)*

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

VIII. ADJOURNMENT *(Enclosure, page 34)*

*****The next meetings of the CAC and TCC are Tuesday, November 20, 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)
OCTOBER 16, 2012

II. CONSENT AGENDA

A. APPROVAL OF SEPTEMBER 18, 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

MEETING SUMMARY
(CAC & TCC)
OCTOBER 16, 2012

III. ACTION ITEMS

B. REVIEW AND APPROVAL OF BASE YEAR 2010 SOCIOECONOMIC (SE) DATA FOR THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) (TCC ONLY)

Background Information:

At the September CAC and TCC meetings, TPO staff presented information regarding the 2010 base year socioeconomic data (Zdata1 and Zdata2) that will be used to calibrate and validate the Central Florida Regional Transportation Model. Immediately thereafter, staff distributed the draft data to the TCC members for their review and approval.

No changes had been recommended to the data set at the time this agenda was developed. Any subsequent updates will be provided to members prior to approval.

ACTION REQUESTED:

MOTION TO APPROVE BASE YEAR 2010 SOCIOECONOMIC (SE) DATA FOR THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP)

**Citizens' Advisory Committee (CAC)
Meeting Minutes
September 18, 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
Judy Craig
Lary Galphin
Heather Blanck
Lorena Valencia (non-voting)
Melissa Winsett (non-voting)
Lois Bollenback (non-voting)

CAC Members Absent:

Peter Hauser (excused)
Nadine Collard (excused)
Tomm Friend

Others Present:

Pamela Blankenship, Recording Secretary
Jean Parlow
Robert Keeth
Carole Hinkley
Stephan Harris
Beth Lemke
Mindy Heath

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
Votran
FDOT District 5
VC Traffic Engineering
TPO Staff

Representing:

Ormond Beach
Volusia County
Volusia County

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
Planning Solutions
HDR

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

Chairman Dan D'Antonio called the meeting of the Volusia Transportation Planning Organization (TPO) Citizens' Advisory Committee (CAC) to order at 1:32 p.m. The roll was called and it was determined that a quorum was present.

Chairman D'Antonio reminded the members that the purpose of the CAC was to provide a citizens' perspective to the TPO Board; he encouraged them to provide more feedback on agenda items. He added that at a recent TPO Board meeting he was asked to provide the CAC's perspective regarding the I-4 managed use lanes project and he had nothing to report.

II. Consent Agenda

A. Approval of August 21, 2012 CAC Meeting Minutes

MOTION: *Mr. Blais moved to approve the August 21, 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 Amending the FY 2011/12 – 2015/16 and FY 2012/13 – 2016/17 Transportation Improvement Programs (TIP)

Mr. Keeth explained that every year the Florida Department of Transportation issues a request to the Volusia TPO to update its TIP so that it is consistent with changes made to the FDOT's Work Program. This 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. This year, many of the changes include project details such as revising project length, changing the funding source and including more extensive project cost information. He clarified that since the agenda was distributed it was discovered that the FY 2012/13 – 2016/17 TIP was the only one that needed to be amended and the resolution would be revised to reflect that; Exhibit B would be renamed Exhibit A.

Ms. Bollenback added that with the passage of MAP-21 more changes would be forthcoming.

Mr. Galphin asked what the members should be focusing on within larger documents such as the TIP.

Ms. Bollenback responded that while they would be recommending approval of the entire amendment, the members should be focusing more closely on the projects in their cities.

MOTION: *Mr. Blais moved to recommend approval of Resolution 2012-XX amending the FY 2012/13 – 2016/17 Transportation Improvement Program (TIP) (as revised). The motion was seconded by Mr. Galphin and carried unanimously.*

B. Appointment of Transportation Improvement Program Subcommittee (TIP)

Mr. Keeth explained that the TIP Subcommittee had two primary jobs: reviewing the proposed TIP in the spring and managing the Priority Project Process. The TIP Subcommittee will be meeting a couple times prior to January to look at MAP-21 to see how the process will be affected. The subcommittee will be looking at the priority project criteria to evaluate whether it meets the local governments needs and also to look at the process in light of MAP-21.

Ms. Bollenback explained that the TIP Subcommittee is the group that will review the project applications which end up on the priority list; in addition, MAP-21 will be changing how some of the lists will be developed. A grant program will need to be developed and further information is expected to be available by mid-October.

Mr. Keeth stated that the next TIP Subcommittee meeting is scheduled for October 8, 2012 at 3:00 p.m.

Ms. Bollenback stated that the meeting on October 8 and any others scheduled prior to the end of the year are for the current TIP Subcommittee; the meetings will be a debriefing from last year's

priority process. The request for new TIP Subcommittee members is for next year's process as well as to address MAP-21.

The following CAC members volunteered to serve on the TIP Subcommittee: Bobby Ball, Ms. Judy Craig, Richard Belhumeur, Gilles Blais and Melissa Winsett.

MOTION: *Ms. Epps moved to confirm the appointment of Mr. Blais, Mr. Ball, Mr. Belhumeur, Ms. Craig and Ms. Winsett to the TIP Subcommittee. The motion was seconded by Mr. Storke and carried unanimously.*

IV. Presentation, Status Reports, and Discussion Items

A. Presentation and Review of Draft Socioeconomic (SE) Data for the 2040 Long Range Transportation Plan (LRTP)

Ms. Bollenback explained that one of the tools used in the LRTP is called a trip model. The trip model takes all of the major roads in Volusia County and replicates traffic and transit on them. The county is divided into small zones and information is loaded into them, including businesses and different types of housing. This is done for a "base year" which is 2010 for the 2040 LRTP.

Mr. Keeth stated that most of data development was done by Data Transfer Solutions (DTS), a consulting firm under contract to FDOT. He pointed out a number of maps posted on the walls which show single family, multifamily and school enrollment, employment data, industrial service, etc. Maps are prepared for each city and the county.

Ms. Bollenback clarified that the data was strictly for the CAC members' information; the TCC would be reviewing and approving the data. She added that if any of the members were interested in learning more they could contact her or Mr. Keeth.

Mr. Keeth stated that TPO staff would post the data on the TPO's file transfer site and if they were interested, they could contact him for the login information.

B. FDOT Report

Ms. Lorena Valencia gave the FDOT report. She noted that a new TPO Liaison had not yet been hired.

Mr. Belhumeur asked for details on the SR A1A Stabilization project in Flagler Beach.

Ms. Valencia responded that that project was scheduled for a future year and was currently serving as a placeholder. She noted that she would contact the potential project manager for more information. The dollar amounts are based on engineer construction estimates.

Mr. Belhumeur stated that Flagler Beach was in the process of beach re-nourishment and wanted to prevent a large number of sea walls from being constructed.

Ms. Bollenback added that a study had previously been done and the recommendations given were not well received by the local community. There has been consideration of alternative solutions but there still is no resolution.

Ms. Valencia stressed that in the last few years FDOT had been focusing on working with the local communities to get their consensus before moving ahead with projects.

Mr. Sachs stated that FDOT recently met with citizens of New Smyrna Beach to gather input regarding future improvements on SR 44; much of the input provided was against proposed round-a-bouts. He asked if that was something that should be brought up at a future CAC meeting. He noted that the citizens are very interested in improving conditions on SR 44 but they are not sure round-a-bouts are the solution.

Mr. Keeth stated that he had attended that public meeting and it was his understanding that the consultant would be bringing back a draft document in a few months.

Mr. Sachs added that in his opinion, the 55 mph speed limit on SR 44, from I-95 eastbound into town, was not compatible with the traffic lights.

C. Volusia County Construction Report

[Handout provided]

Ms. Winsett stated that there was nothing new on 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

Ms. Bollenback stated that the Flagler County Commission and the city of Bunnell have both taken formal positions and would like to speak to the Volusia TPO Board regarding possible inclusion in the TPO planning boundaries. Letters have been received from both entities and the city of Bunnell will be presenting their request at the next TPO Board meeting. A meeting of the Reapportionment Subcommittee will be scheduled shortly and the subcommittee will be looking at the currently adopted boundaries as well as the requests from both Flagler County and Bunnell and ultimately providing a recommendation to the TPO Board regarding the TPO's planning boundaries. She stated that the CAC members were welcome to provide any input they might have.

Ms. Bollenback stated that a tour of SunRail had recently occurred which was sponsored by the Realtors Association in Orlando. The firm Archer Western is maintaining and dispatching on the corridor and all construction is on schedule; phase I and II trains are on order and will be built at the same time. Feeder bus service is being planned as well as the equipment needed to allow seamless transfers. Operations are expected to start in 2014 and FDOT Project Manager Tawny Olore will be giving a presentation to the September TPO Board meeting.

Chairman D'Antonio stated that much of the discussion during the SunRail tour centered on land use around the platforms and the projected density around the train stations. He added that information was provided to those attending the tour on a flash drive and he offered to provide it to the CAC members if they were interested.

Ms. Bollenback stated that a workshop on the US 17-92 Corridor Improvement Program (CIP) would be scheduled for early October to discuss preliminary findings. Following that, presentations to the committees and TPO Board would be scheduled.

[Handout provided]

Ms. Bollenback stated that Phase II of the US 1 Corridor Improvement Program (CIP) was being managed and funded by FDOT. A presentation would be given to the TPO Board this month and letters were being distributed by the consultant.

Chairman D'Antonio pointed out that all of the corridor programs, plans, evaluations and assessments were intended to move the area towards a "Complete Streets" approach. He added that further information on complete streets could be found online.

VI. CAC Member Comments

Ms. Epps stated that Mr. Tim Stewart had been complaining on the radio about some of the service he had been receiving from Votran from his perspective. Mr. Stewart had contacted her and asked her to discuss the issues with Votran. She stated that she had met with Votran and received a tour of the Votran facility. Votran has a very low complaint rate and she believes that Votran has addressed the fact that some additional training may be needed.

Mr. Sachs asked if in the future, the CAC could discuss ways to educate county members on traffic laws for pedestrians, bicyclists and motorists. He added that too many children are getting hit at school crossings. He asked if there was a way to encourage education.

Ms. Bollenback stated that Mr. Harris, the TPO's Bicycle/Pedestrian Coordinator had been extremely active in addressing the matter. She added that she has heard the same concerns at statewide MPO meetings; the concern comes from all users and is a statewide issue.

Mr. Harris explained the ways in which the TPO and BPAC are involved in promoting safety education. He explained the public service announcements running on Bright House and the pedestrian safety program which was implemented with a grant the TPO received from FDOT. An additional grant was recently awarded that begins in October and will allow the pedestrian safety program to be expanded to the east side of the county; New Smyrna Beach is one of the cities that expressed interest in participating in the program.

Ms. Epps suggested utilizing citizens on patrol to help with the program since they are volunteers.

Discussion ensued on the cost of the consultant that was hired for the pedestrian safety program.

Chairman D'Antonio noted that the consultant had put a program together specifically for Volusia County.

Mr. Harris noted that not all of the data was in yet but many warnings had been issued by law enforcement, as well as a number of tickets. He added that in speaking with police chiefs of the cities involved, they indicated that they have seen a reduction in speeding and a greater awareness of drivers to slow down and yield to pedestrians in crosswalks.

Discussion continued.

Ms. Epps stated that she would like to see someone on staff trained to be able to continue the program once the grant has ended.

Mr. Harris responded that considerable effort would be made to work with the local law enforcement agencies to enable them to continue the program; ways to continue funding the program would also be explored.

Ms. Craig asked if the information on the pedestrian safety program could be presented to the Transportation Disadvantaged Local Coordinating Board (TDLCB) so the TDLCB members could help spread the word.

Mr. Harris responded that he would work with Ms. Hinkley, TPO Transit Planner, to present the information to the TDLCB.

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

There were no press or citizen comments.

IX. Adjournment

The CAC meeting was adjourned at 2:38 p.m.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**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 September 18, 2012 regular meeting of the Citizens' Advisory Committee (CAC), approved and duly signed this 16th day of October 2012.

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

Technical Coordinating Committee (TCC)

Meeting Minutes

September 18, 2012

TCC Members Present:

Fred Ferrell
Pedro Leon
Stewart Cruz
Rebecca Hammock
Ron Paradise
Darren Lear, Chairman
Chad Lingenfelter
Tom Harowski
Jim Kerr
Ric Goss
Jim Smith
Clay Ervin
Bill McCord
John Dillard
Pat White
Melissa Winsett
Heather Blanck
Lorena Valencia
Lois Bollenback (non-voting)

TCC Members Absent:

Don Findell (excused)
Mike Holmes (excused)
Gail Henrikson (excused)
Marian Ridgeway (excused)

Others Present:

Pamela Blankenship, Recording Secretary
Robert Keeth
Carole Hinkley
Jean Parlow
Stephan Harris
Beth Lemke
Mindy Heath
José Papa
Rick Belhumeur
Mike Marcum
Rich Walton

Representing:

Daytona Beach
Daytona Beach Int'l Airport
Daytona Beach Shores
DeBary
Deltona
Edgewater
Flagler Beach
Holly Hill
Orange City
Ormond Beach
Pierson
Ponce Inlet
Port Orange
South Daytona
V.C. Emergency Management
Volusia County Traffic Engineering
Votran
FDOT District 5
Volusia TPO Staff

Representing:

Lake Helen
DeLand
New Smyrna Beach
Volusia County School Board

Representing:

Volusia TPO Staff
Volusia TPO Staff
Volusia TPO Staff
Volusia TPO Staff
Volusia TPO Staff
Planning Solutions
HDR
Palm Coast
CAC/Flagler Beach
Daytona Beach
Daytona Beach

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 August 21, 2012 TCC Meeting Minutes

MOTION: *Mr. McCord moved to approve the August 21, 2012 TCC meeting minutes. The motion was seconded by Mr. Ferrell and carried unanimously.*

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)

Mr. Keeth noted that after the agenda had been sent out it was discovered that only the FY 2012/13 – 2016/17 TIP needed to be amended and the resolution would be amended to reflect that. This TIP amendment is traditionally called the “roll-forward” amendment because it rolls all of the projects in FDOT’s previous Work Program into the TPO’s new TIP. He added that many of the changes included project details such as revising project length, changing the funding source and including more extensive project cost information.

Mr. McCord, in reference to the I-4 managed use lanes project, asked if FDOT would be doing a traffic projection analysis before proceeding with the design.

Mr. Keeth asked if the I-4 Master Plan Advanced Right-of-Way Acquisition project was for the managed lanes.

Ms. Valencia, FDOT, responded that she would find out.

Discussion continued.

Mr. McCord stated that he wanted to be sure that the I-95 resurfacing project (from south of Edgewater to the Brevard County line) was being coordinated with the six laning of I-95.

Ms. Bollenback requested that Ms. Valencia check to make sure that the two projects were being coordinated.

Ms. Valencia stated that she would find out and respond sometime during the week.

Mr. McCord asked about the Herbert Street Sidewalk.

Mr. Harris replied that the project was on the Bicycle/Pedestrian Priority List and scheduled for construction this year.

Discussion continued.

MOTION: *Mr. McCord moved to recommend approval of revised Resolution 2012-XX amending the FY 2012/13 – 2016/17 Transportation Improvement Program (TIP). The motion was seconded by Ms. Blanck and carried unanimously.*

B. Appointment of Transportation Improvement Program (TIP) Subcommittee

Mr. Keeth explained that the TIP Subcommittee had met yesterday to discuss the potential effects of the new federal transportation bill, MAP-21, on the priority process. The TIP Subcommittee will be meeting a couple of times prior to January to look at MAP-21 and see how the process will be affected. The Subcommittee will also be revising the priority project criteria to evaluate whether it meets local government needs.

Ms. Bollenback reminded the members that under MAP-21 the transportation enhancement program is changing and consolidating a number of programs. It is a “grant” program that will be administered by the TPO. Guidance regarding the grant program is expected by mid-October. The TIP Subcommittee will be looking at that as well.

Mr. Keeth stated that the next TIP Subcommittee meeting is scheduled for October 8, 2012 at 3:00 p.m.

The following TCC members volunteered to serve on the TIP Subcommittee: Clay Ervin, Bill McCord and Tom Harowski.

MOTION: *Mr. Stewart moved to confirm the appointment of Mr. Ervin, Mr. Harowski and Mr. McCord to the TIP Subcommittee. The motion was seconded by Mr. Leon and carried unanimously.*

IV. Presentation, Status Reports, and Discussion Items

A. Presentation and Review of Draft Socioeconomic (SE) Data for the 2040 Long Range Transportation Plan (LRTP)

Ms. Bollenback stated that it was important for each of the cities to carefully review the draft 2010 socioeconomic data due differences in population from the Census information.

Mr. Keeth stated that the data needed to be verified in order for the model to be accurate. He added that Data Transfer Solutions (DTS), under contract with FDOT, had provided the data which he had packaged for the cities to review. He added that the information had been posted on the TPO's FTP site and he would send the information needed to download the data. He suggested that the cities review the data as soon as possible since the goal is to present the data for approval at next month's meeting. No deadline had been set yet for submitting the information to FDOT that he would let the members know once he knew the deadline. Mr. Keeth also stated that if there was a better way to package the data that would help the cities he would be happy to do so.

Discussion ensued regarding changes in the data as compared to the data used for the 2035 Long Range Transportation Plan (LRTP).

B. FDOT Report

Ms. Valencia gave the FDOT report.

Mr. Lingenfelter stated that he had emailed Ms. Schoelzel regarding the SR A1A project but had not heard back.

Ms. Valencia stated that she would follow up with Ms. Schoelzel.

C. Volusia County Construction Report

[Handout provided]

Ms. Winsett provided the Volusia County Construction Report noting there was nothing new to 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

Ms. Bollenback stated that the Flagler County Commission and the city of Bunnell had both taken formal action indicating that they would like to speak to the Volusia TPO Board regarding possible inclusion in the TPO planning boundaries. A meeting of the Reapportionment Subcommittee will be scheduled shortly to look at the currently adopted boundaries as well as the requests from both Flagler County and Bunnell and ultimately provide a recommendation to the TPO Board regarding the TPO's planning boundaries.

Ms. Bollenback stated that a tour of SunRail had recently occurred which was sponsored by the Realtors Association in Orlando. A corridor tour is being planned for SunRail's Technical Advisory Committee (TAC). The firm Archer Western is maintaining and dispatching on the corridor and all construction is on schedule; phase I and II trains on order and will be built at the same time. Feeder bus service is being planned as well as the equipment needed to allow seamless transfers. Operations are expected to begin in 2014 and FDOT Project Manager Tawny Olore will be giving a presentation to the September TPO Board meeting.

Ms. Bollenback stated that a workshop on the US 17-92 Corridor Improvement Program (CIP) would be scheduled for early October to discuss preliminary findings. Following that, presentations to the committees and TPO Board would be scheduled.

[Handout provided]

Ms. Bollenback stated that Phase II of the US 1 Corridor Improvement Program (CIP) was being managed and funded by FDOT. A presentation would be given to the TPO Board this month and letters were being distributed by the consultant. She added that if there were any questions regarding the study to please let her know.

VI. TCC Member Comments

Mr. Ferrell pointed out that in the FDOT Work Program, \$4 million was in bicycle/pedestrian set aside and \$3.8 million in traffic operations set aside in the first three years. In the current year, there is \$1.9 million in bicycle/pedestrian and \$800,000 in traffic operations. He asked why priority projects were not being moved into the Work Program.

Mr. Harris stated that he had not had the opportunity to meet with FDOT recently.

Mr. Ferrell explained that in his experience, \$1.9 million in the Work Program contingency box indicates there are no projects to build but this does not appear to be the case.

Ms. Bollenback stated that the TPO has many projects that are ready for programming for construction.

Ms. Valencia asked if Ms. Schoelzel had scheduled a meeting to go over the priority lists.

Ms. Bollenback stated that the meeting had not been scheduled yet.

Mr. Harris added that TPO staff has asked to schedule the meeting.

Ms. Valencia responded that she would try to schedule the meeting to go over the TPO's projects.

Ms. Blanck stated that Votran was reporting high ridership this month. She added that ridership survey she discussed last month would remain on the busses until end of fall.

Ms. Valencia stated that the money that was boxed had to be used in the year it was allocated; she was no longer seeing a trend where the money could be rolled forward.

Mr. McCord announced that the city of Port Orange was having a public meeting on September 20 at the activity center on Ridgewood Boulevard to discuss a series of sidewalk projects. In addition, on September 25 there will be a workshop on the Ridgewood corridor area.

Mr. Smith stated that Pierson would be holding a workshop next Wednesday on the design of a mid-block crosswalk on the Washington Avenue.

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

There were no press or citizen comments.

IX. Adjournment

There being no further business, the meeting adjourned at 3:47 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 September 18, 2012 regular meeting of the Technical Coordinating Committee (TCC), approved and duly signed this 16th day of October 2012.

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

**MEETING SUMMARY
(CAC & TCC)
OCTOBER 16, 2012**

III. ACTION ITEMS

**A. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2012-XX AMENDING
THE FY 2012/13 – 2016/17 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Background Information:

The VTPO has identified funding in its XU Set-Aside for Traffic Operations/ITS/Safety Projects and for Bicycle/Pedestrian Projects that are available for programming in the current fiscal year (FY 2012/13). VTPO staff met with FDOT staff to program the projects included in this amendment using the adopted project priority lists. Projects were selected based on their readiness for programming in the current fiscal year (i.e., match commitments have been received, no serious unresolved issues exist, and the available funds are sufficient to fully cover a complete phase).

Confirmation of this is pending review by FDOT's Program Management Office which is expected prior to the TCC and CAC meetings.

ACTION REQUESTED:

***MOTION TO RECOMMEND APPROVAL OF RESOLUTION 2012-XX AMENDING THE FY
2012/13 – 2016/17 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)***

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2012-##

RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FY 2012/13 TO FY 2016/17 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

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 programmed additional projects and/or project phases in the Five-Year Work Program which must now be added to the TIP for consistency.

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 by adding new projects and/or project phases as shown in Attachment A, attached hereto and made a part of this resolution; and the
2. Chairman of the Volusia TPO (or his designee) is hereby authorized and directed to submit the FY 2012/13 to FY 2016/17 TIP 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).

Volusia TPO
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DONE AND RESOLVED at the regular meeting of the Volusia TPO held on the 23rd day of October 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 October 23, 2012.

ATTEST:

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

ATTACHMENT “A”

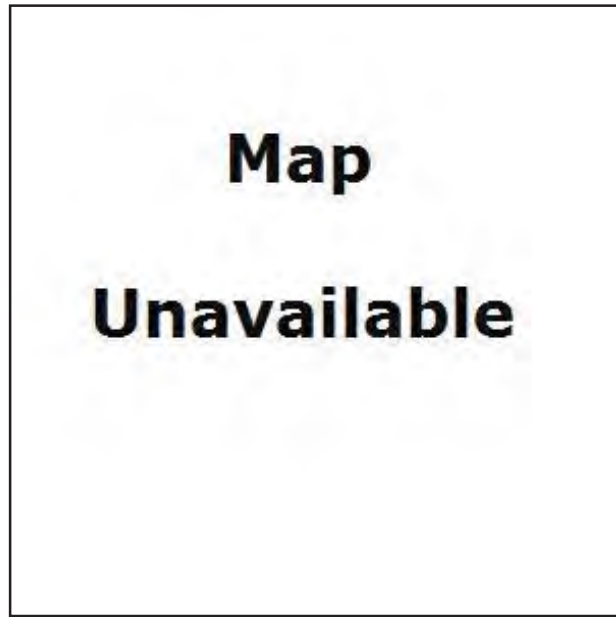
Resolution 2012-##

**Amending the
FY 2012/13 to FY 2016/17
Transportation Improvement Program (TIP)**

October 23, 2012



Section V - Traffic Operations, ITS & Safety Projects

Candidate-2012-1**Dunn Avenue Paved Shoulders****Non-SIS****Work Summary:** PAVE SHOULDERS**From:** Clyde Morris Blvd**To:** Bill France Blvd**Trans System:** NON-INTRASTATE
OFF STATE HIGHW**Jursidiction:** Volusia County

Phase	Fund Source	2012/13	2013/14	2014/15	2015/16	2016/17	Total
CST	XU (SU)	445,290	0	0	0	0	445,290
Total		445,290	0	0	0	0	445,290

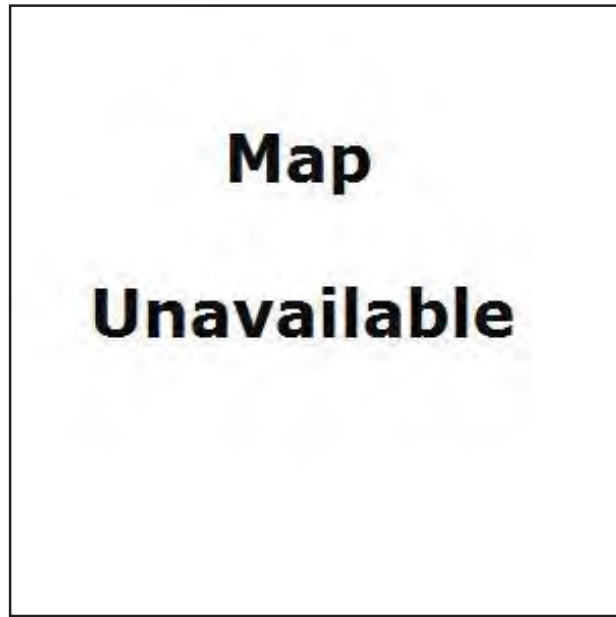
Project Description:

Project adds five foot shoulders to the existing Dunn Avenue roadway pavement between the intersection of Clyde Morris Boulevard and Bill France Boulevard. Design work by Volusia County will serve as the required 10% local match.

Candidate-2012-3

SR 40 Adaptive traffic signal control system

Non-SIS



Work Summary: TRAFFIC CONTROL DEVICES/SYSTEM

From: Main Trail

To: Tymber Creek Road

Trans System: NON-INTRASTATE STATE HIGHWAY

Jursidiction: City of Ormond Beach

Phase	Fund Source	2012/13	2013/14	2014/15	2015/16	2016/17	Total
CST	XU (SU)	401,223	0	0	0	0	401,223
CST	LF	44,580	0	0	0	0	44,580
Total		445,803	0	0	0	0	445,803

Project Description:

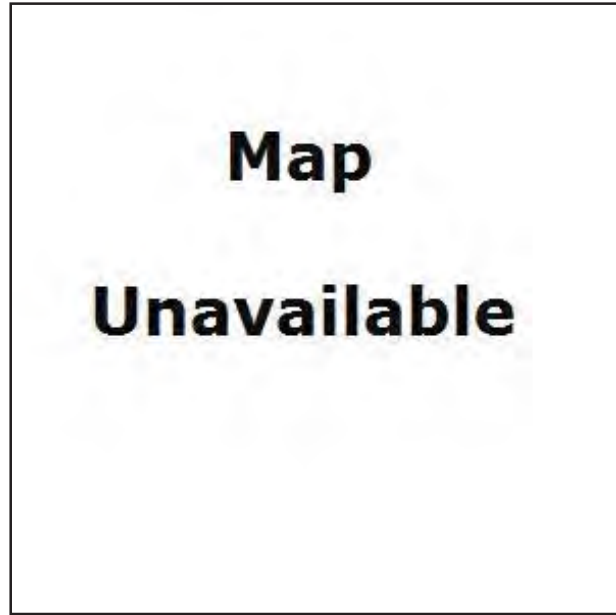
Implement an adaptive signal control on SR 40 from Main Trail to Tymber Creek Rd.
Total project costs is \$ 445,803.

Section VIII - Bicycle, Pedestrian & Enhancement Projects

4302172

Alabama Av Multi-Use Trail - Minnesota to US 92

Non-SIS



Work Summary: BIKE PATH/TRAIL

From: Minnesota Av

To: US 92

Trans System: OFF STATE HWY
SYS/OFF FED SYS

Jurisdiction: City of DeLand

Phase	Fund Source	2012/13	2013/14	2014/15	2015/16	2016/17	Total
CST	XU (SU)	675,000	0	0	0	0	675,000
CST	LF	75,000	0	0	0	0	75,000
Total		750,000	0	0	0	0	750,000

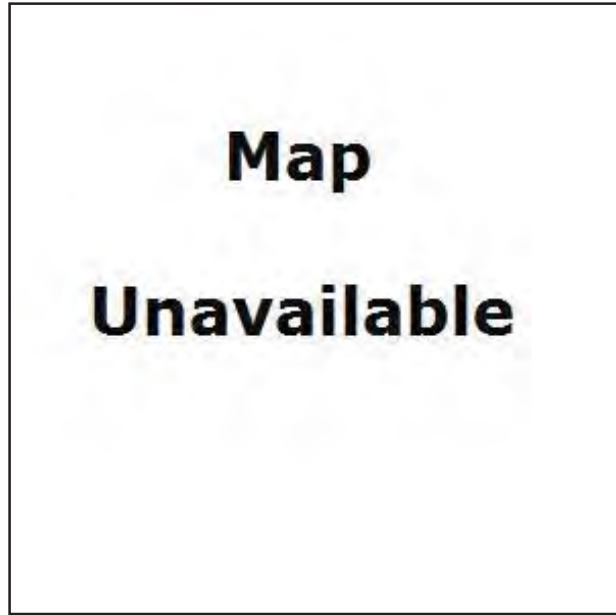
Project Description:

Construct a multi-use trail, with a preferred width of 12 ft., along Garfield Avenue from an existing trail on US 92 to Minnesota Avenue. Funding for construction has not yet been identified. A related project, FM# 4302171, addresses the construction of a trail segment from the existing trail on US 92, northward along Marsh Road, to the Sperling Sports Complex. Total project cost is \$900,000 including \$150,000 design costs in FY 2011/2012.

4302281

Herbert Street Sidewalk - Southside

Non-SIS



Work Summary: SIDEWALK

From: Golden Gate Dr

To: SR 5A (Nova Rd)

Trans System: OFF STATE HWY
SYS/OFF FED SYS

Jurisdiction: City of Port Orange

Phase	Fund Source	2012/13	2013/14	2014/15	2015/16	2016/17	Total
CST	XU (SU)	173,739	0	0	0	0	173,739
CST	LF	19,304	0	0	0	0	19,304
Total		193,043	0	0	0	0	193,043

Project Description:

The project is to complete the sidewalk within the existing gap along the south side of Herbert Street from Golden Gate Drive (opposite the entrance to Silver Sands Middle School) to SR 5A (Nova Rd). Project length: approx. 3,000 ft.
Total project cost is \$ 209,043 including \$16,000 in design costs in FY 2011/2012.

4302341

Highbanks Road Sidewalk (North Side)

Non-SIS



Map

Unavailable

Work Summary: SIDEWALK**From:** Donald Smith Boulevard**To:** Rob Sullivan Park**Trans System:** OFF STATE HWY
SYS/OFF FED SYS**Jursidiction:** City of DeBary

Phase	Fund Source	2012/13	2013/14	2014/15	2015/16	2016/17	Total
CST	XU (SU)	178,200	0	0	0	0	178,200
CST	LF	21,384	0	0	0	0	21,384
Total		199,584	0	0	0	0	199,584

Project Description:

Replace existing 5-ft wide sidewalk along the north side of Highbanks Road between Donald Smith Boulevard and Rob Sullivan Park with a new 8-ft wide sidewalk.
Total project cost is \$211,083 including \$11,500 design costs in FY 2011/2012.

4302351

Acadian Drive Sidewalk

Non-SIS

Map

Unavailable

Work Summary: SIDEWALK

From: Providence Blvd

To: Elkcam Blvd

Trans System: OFF STATE HWY
SYS/OFF FED SYS

Jurisdiction: City of Deltona

Phase	Fund Source	2012/13	2013/14	2014/15	2015/16	2016/17	Total
CST	XU (SU)	40,500	0	0	0	0	40,500
CST	LF	4,500	0	0	0	0	4,500
Total		45,000	0	0	0	0	45,000

Project Description:

Construct new sidewalk along Acadian Drive between Providence Boulevard and Elkcam Boulevard.
Total project cost is \$ 61,500 including \$16,500 design costs in FY 2011/2012.

**MEETING SUMMARY
(CAC & TCC)
OCTOBER 16, 2012**

III. ACTION ITEMS

C. APPOINTMENT OF MOBILITY MANAGEMENT SUBCOMMITTEE

Background Information:

A Mobility Working Group was established in the Spring of 2011 to discuss changes in growth management legislation and to share information among various local governments. Discussion at a recent TCC meeting regarding a review of Federal Functional Classification led to direction for TPO staff to convene this group again to undertake this review. In addition, requirements of the Moving Ahead for Progress in the 21st Century Act, MAP-21, include the development of performance measures and targets.

The Volusia TPO staff is seeking volunteers for a Mobility Management Subcommittee to undertake the following:

- Complete a review of the Federal Functional Classification of roads in the TPO planning area and provide recommended changes to the TCC and CAC;
- Monitor and assess the data collection efforts, data resources and archiving in preparation for implementing MAP-21 requirements; and
- Provide an update on previous efforts in the area to implement new mobility strategies.

ACTION REQUESTED:

MOTION TO APPOINT MOBILITY MANAGEMENT SUBCOMMITTEE MEMBERS

**MEETING SUMMARY
(CAC & TCC)
OCTOBER 16, 2012**

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

A. PRESENTATION INITIAL FINDINGS OF PHASE I OF THE US 17-92 CORRIDOR IMPROVEMENT PROGRAM (CIP)

Background Information:

The Corridor Improvement Program (CIP) is outlined under Task 5.08 in the Volusia TPO's adopted Unified Planning Work Program (UPWP). In May of 2011, the TCC and CAC recommended approval of US 17-92 as one of the two corridors to be studied under this task. A Kick-off meeting to begin this work was held on July 11, 2012.

Phase I - Assessment of the US 17-92 Corridor from the Seminole County line to Putnam County includes the collection and review of pertinent studies, plans and analyses that have been completed to-date. Representatives of the TPO, FDOT, Voltran and Volusia County are working closely with the staff of local jurisdictions and various stakeholders along the corridor in this assessment process. Stakeholder interviews have been conducted and the data collection effort is approximately 85% complete. Projects that were identified from the complete, adopted plans, studies and reports have been identified and categorized. The current results of the assessment will be presented and open for discussion. There will be a workshop on Tuesday, October 9, 2012 in Deland to review the draft reports and allow for feedback. The results of that workshop will also be presented to the committee members.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

**MEETING SUMMARY
(CAC & TCC)
OCTOBER 16, 2012**

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

B. PRESENTATION AND VOLUSIA COUNTY ROAD PROGRAM

Background Information:

Volusia County Traffic Engineering staff will give a brief update on Volusia County's Road Program.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

**MEETING SUMMARY
(CAC & TCC)
OCTOBER 16, 2012**

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

C. FDOT REPORTS

Background Information:

Staff 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 will be provided under separate cover.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

MEETING SUMMARY
(CAC & TCC)
OCTOBER 16, 2012

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

D. 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)
OCTOBER 16, 2012

V. STAFF COMMENTS

® Updates on:

- a Pedestrian Safety Law Enforcement Grant
- a Transportation Funding Task Force Survey
- a 2040 LRTP Update
- a TIP Subcommittee Update

VI. CAC/TCC MEMBER COMMENTS

VII. INFORMATION ITEMS

VIII. PRESS/CITIZEN COMMENTS

IX. ADJOURNMENT

****The next meetings of the CAC & TCC will be on November 20, 2012****
