



MEETING NOTICE & AGENDA

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

DATE: Tuesday, October 23, 2012
TIME: Immediately following the TPO Board meeting
PLACE: Volusia TPO Executive Conference Room
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, Florida 32114

Mayor Pro-Tem Leigh Matusick, Presiding Chairperson

- I. **CALL TO ORDER**
- II. **BUSINESS**
 - A. Discussion and Clarification of TPO Planning Boundaries *(Contact: Lois Bollenback)*
(enclosures)
- III. **STAFF COMMENTS**
- IV. **MEMBER COMMENTS**
- V. **ADJOURNMENT**

Reapportionment Subcommittee Members:

Mayor Pro Tem Leigh Matusick
Commissioner Rob Gilliland
Council Member Pat Northey
Councilman Gene Emter
Mayor John Masiarczyk

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

Beverly Beach
Daytona Beach
Daytona Beach Shores
DeBary

DeLand
Deltona
Edgewater
Flagler Beach

Holly Hill
Lake Helen
New Smyrna Beach
Oak Hill

Orange City
Ormond Beach
Pierson
Ponce Inlet

Port Orange
South Daytona
Volusia County



VOLUSIA TRANSPORTATION PLANNING ORGANIZATION (TPO)

OCTOBER 23, 2012



Craig Coffey,
County Administrator

Key Discussion Items

2

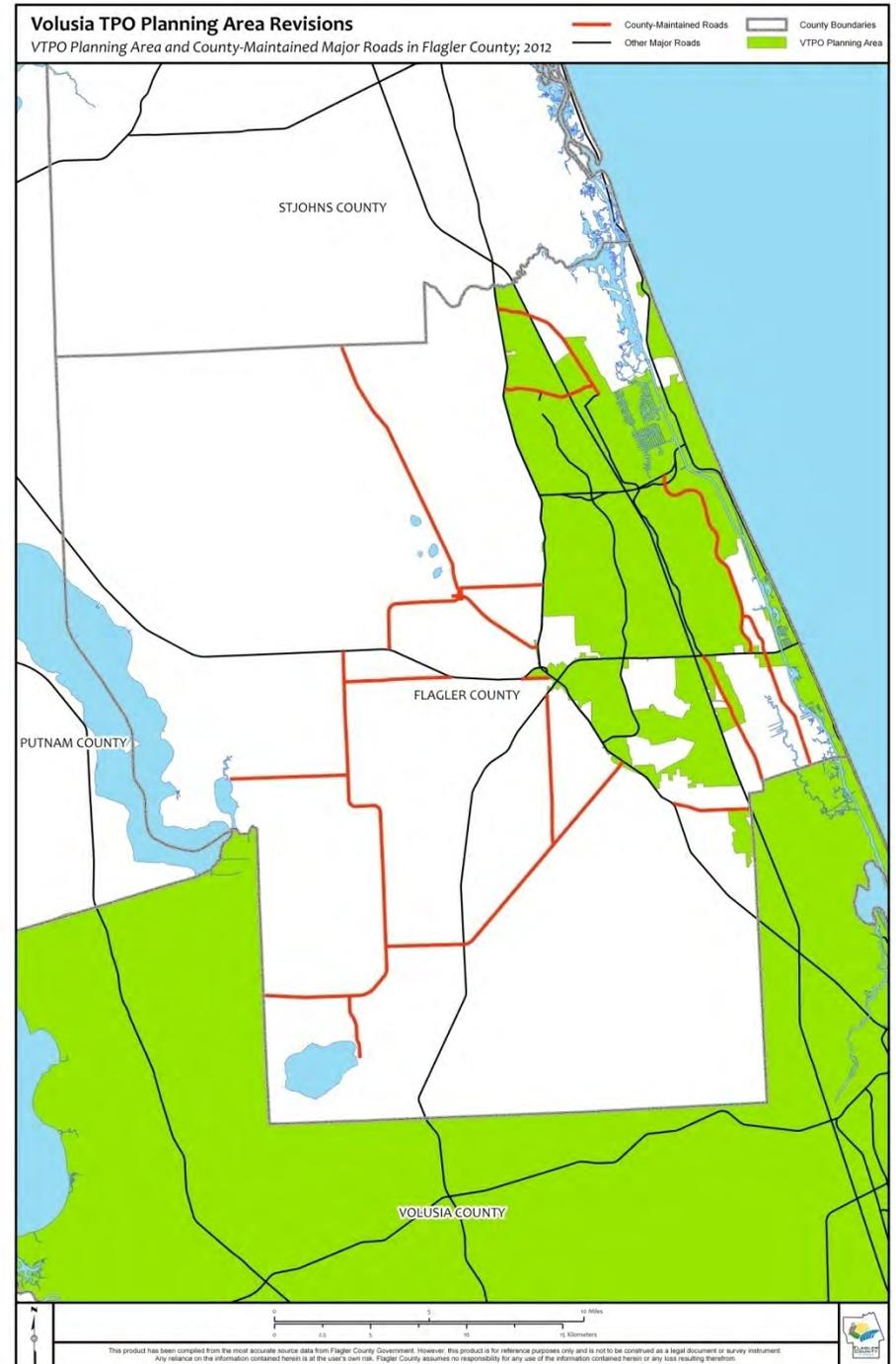
- Proposed TPO Map
- County Membership
- City of Bunnell Membership



Proposed TPO MAP and COUNTY ROADS

3

- ▶ Flagler County has many County-owned and maintained roads affected by the Proposed TPO boundaries.



PROPOSED TPO MAP SPLITS COUNTY ROADS

4

- ❑ Several roads the Proposed TPO included could have been omitted that are currently rural and will remain rural for more than a decade.
- ❑ Many partial roads were taken in to accommodate the City of Palm Coast boundaries but caused fragmented splits on County roads.
- ❑ Splitting of Roads will create issues with:
 - a. Funding ↔ Urban and Rural
 - b. Competition ↔ More Roads More Funding
 - c. Coordination ↔ Agreement and Priority
 - d. Timing ↔ Added Difficulties for County

PROPOSED TPO MAP SPLITS COUNTY ROADS

5

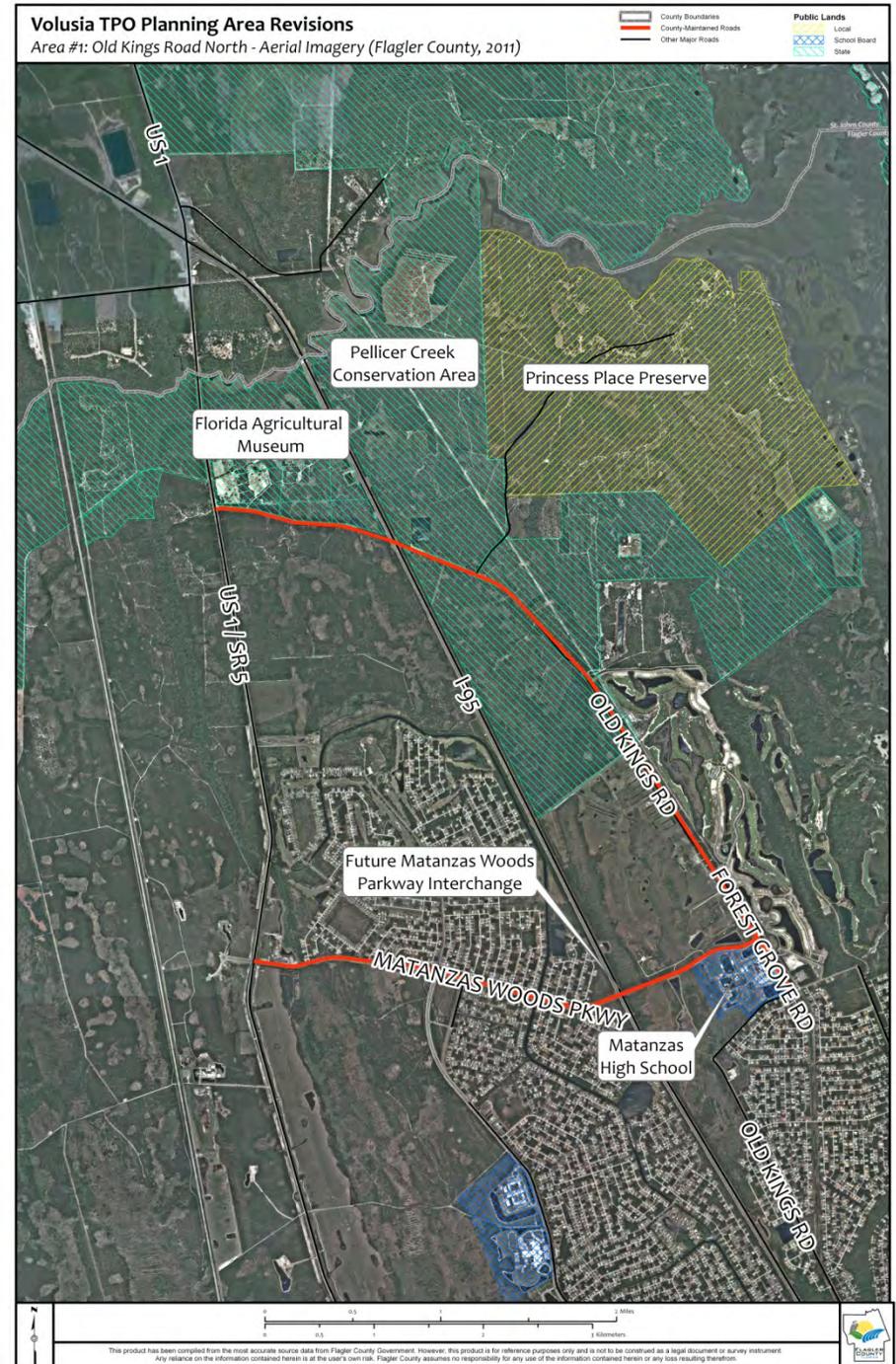
- ❑ Such Splits are not a problem in Volusia County because all the County is within the TPO and Volusia does not qualify for the same rural funding sources that Flagler County does.
- ❑ Split Road will likely create hardships with Flagler County projects
- ❑ We Recommend A Win-Win Approach:
 - ⇒ Mostly Keep Palm Coast City Limits
 - ⇒ Clearly delineate County Roads out of TPO



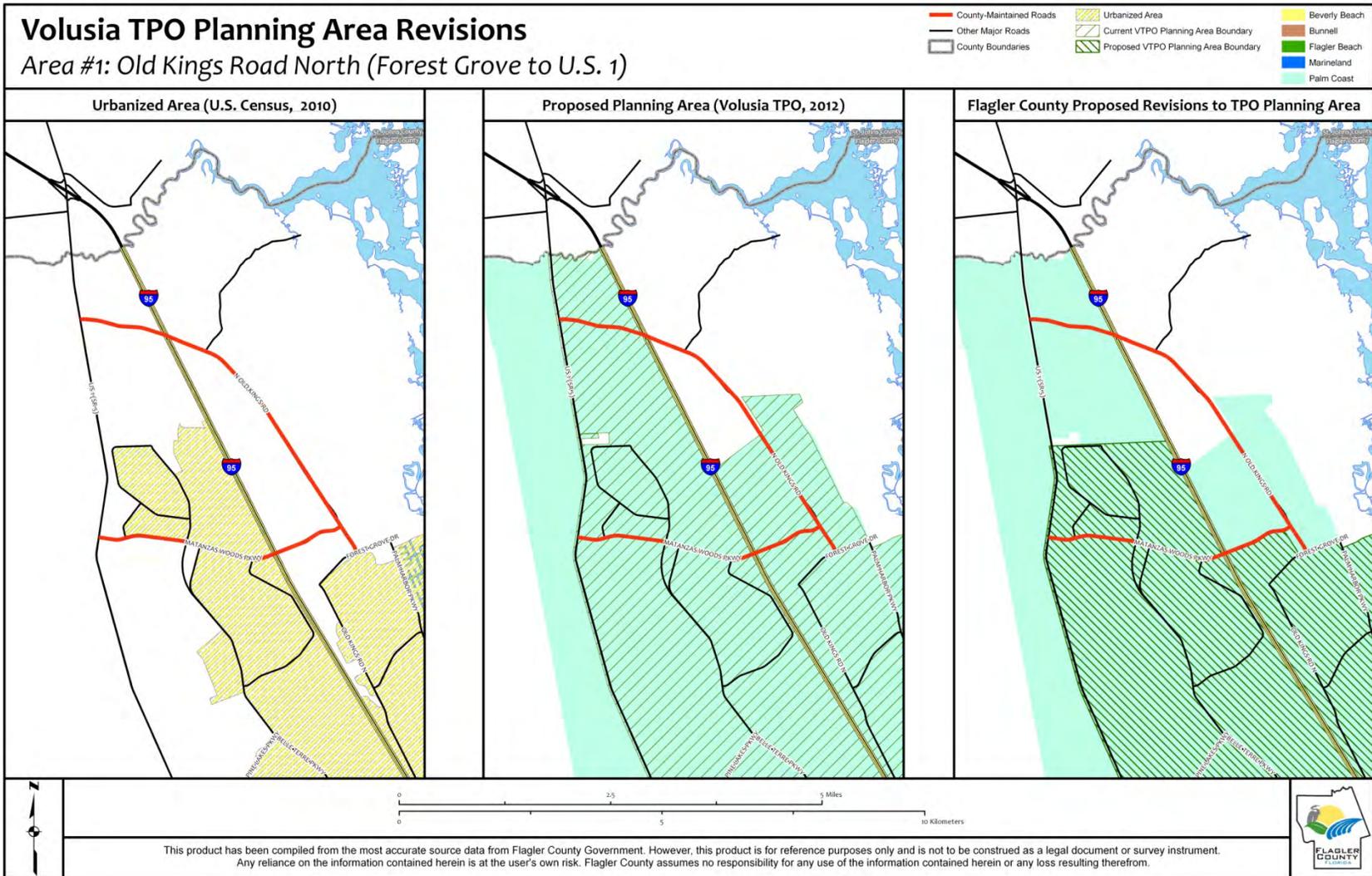
Old Kings Road North & Matanzas Woods Parkway

6

- County owned and maintained roads.
- Rural development (5 acre lot) or conservation/preserves .
- High school and low density Conservatory.



Old Kings Road North & Matanzas Woods Parkway



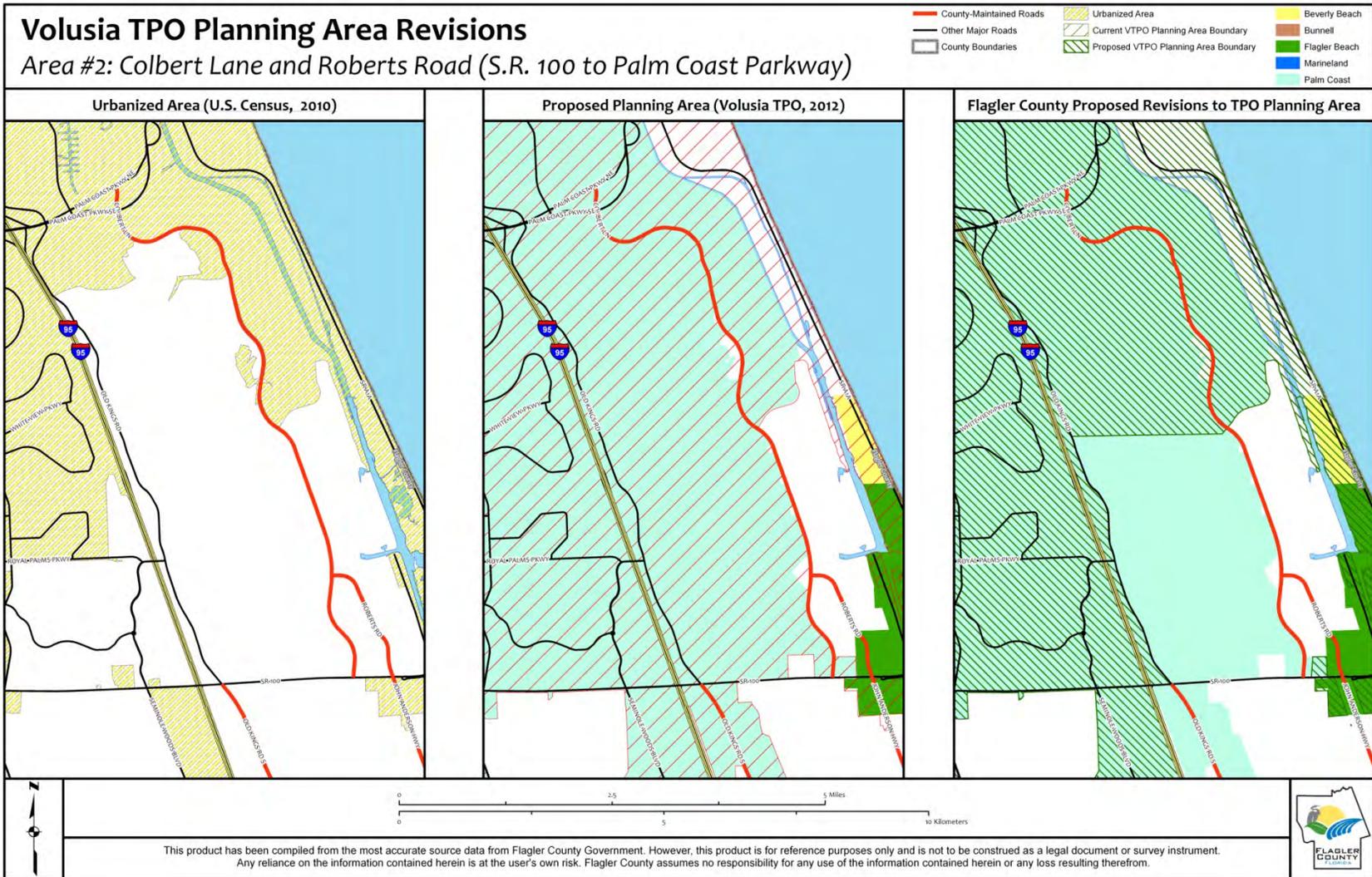
Colbert Lane & Roberts Road

8

- County owned and maintained roads.
- Very northern tip near Palm Coast Parkway and the east side as Grand Haven is considered urbanized .
- Sparsely populated today with Graham Swamp on the west side of the roadway and low density development.
- County is constructing enhancements and has projects programmed requesting State/County funding in coming years for shoulders, bike lanes, and trails.



Colbert Lane & Roberts Road



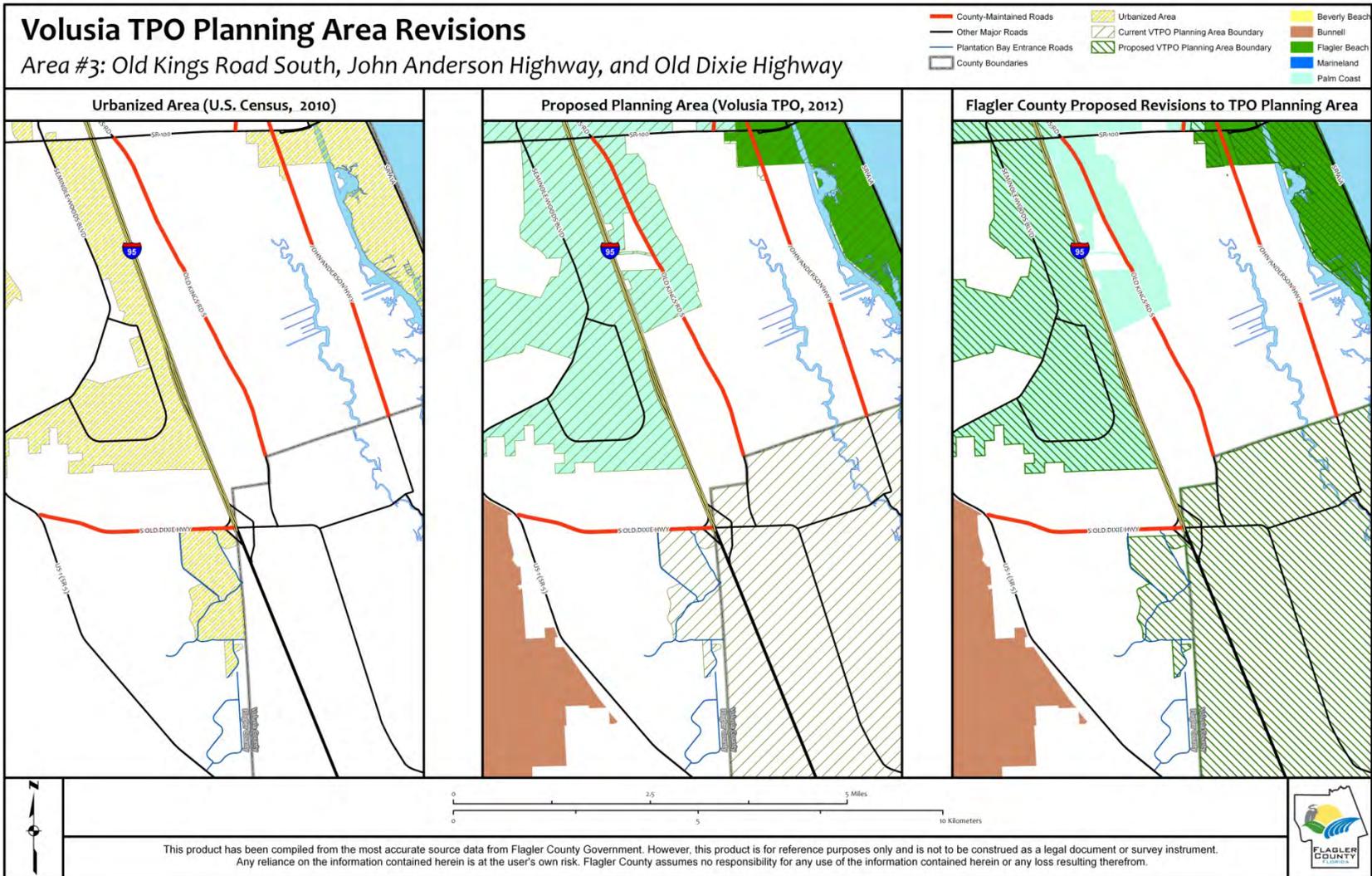
Old Kings Road South, John Anderson Hwy & Old Dixie Hwy (US 1 to I-95)

10

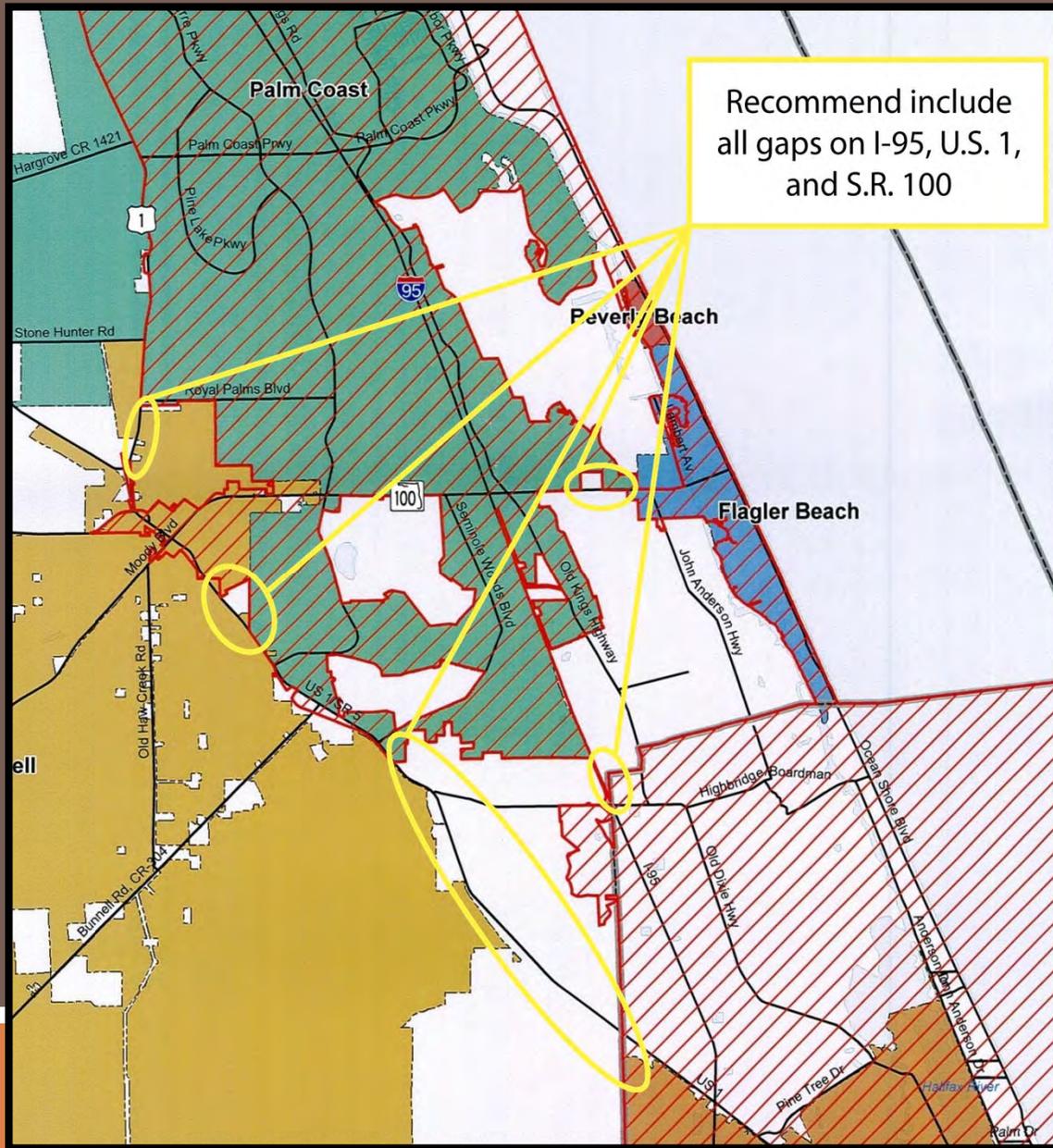
- County owned and maintained roads with future growth planned.
- Sparsely population today except in the small portion of Flagler Beach.
- County project for State/County funding programmed in coming years for shoulders, bike lanes, and trails.
- Very northern portion of John Anderson is urbanized due to nearby population to the east that would not really utilize John Anderson.



Old Kings Road South, John Anderson Hwy & Old Dixie Hwy (US 1 to I-95)

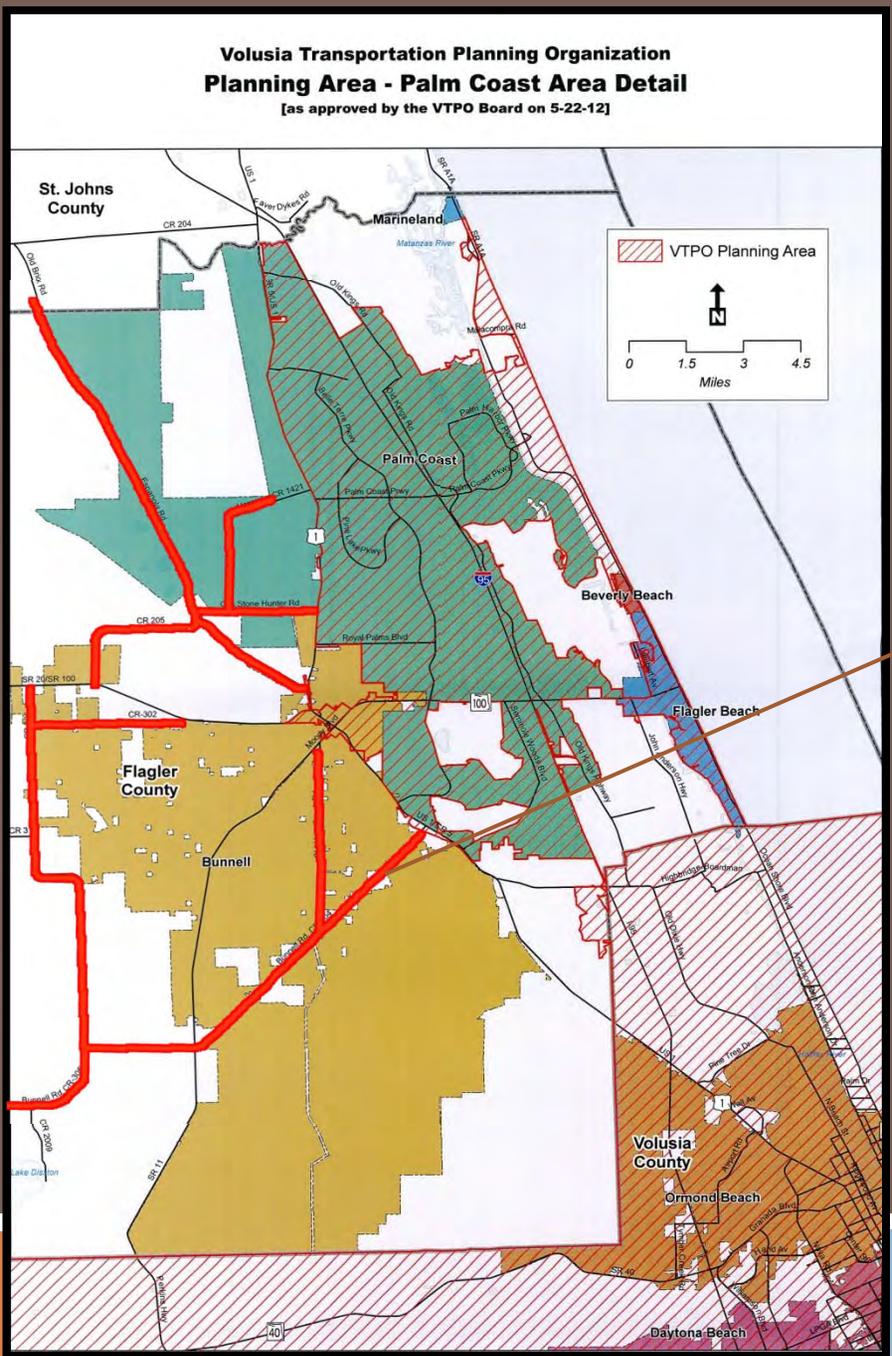


GAPs to Major Roadways (US 1 / I-95 / SR100) 12



Other County Arterial & Collector Roads in Western Flagler County

County Roads **NOT** in the Planning Area



Flagler County proposes to be TPO Member?

14

- ▶ The County has many roads within the Proposed TPO area serving population requiring coordination.
- ▶ Coordination will be required with County for area outside Proposed TPO boundaries for roads, trails, solutions.
- ▶ Flagler County serves as the Community Transportation Coordinator (CTC) for mass transit and operates General Aviation Airport, etc.
- ▶ Flagler County makes up 1/6 of population of both Counties and may be able to partner legislatively to support assistance of projects.



How Would Flagler County Proposed TPO Membership Work?

15

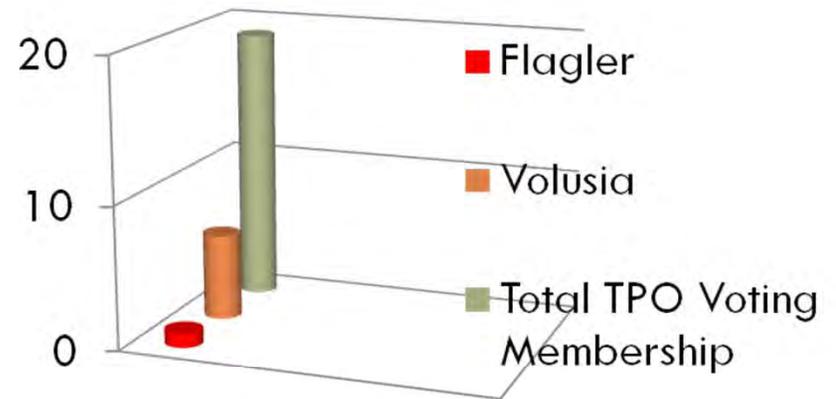
- ▶ Under VTPO Bylaws, Volusia County must make up 1/3 of the TPO Membership regardless of population.
 - ▶ Volusia County's 6 seats on the TPO Board each currently have 5.55% of the total Board vote based on rule not population.
- ▶ Flagler County desires a seat with very little voting weight, simply to have a formal seat in Board discussions
 - ▶ Volusia County's 5 seats would increase to 6.6% voting weight per seat based on rule, not based on population.
 - ▶ Flagler County's seat would have the remaining 0.33% County-allocated voting weight based on rule, not population
- ▶ This proposal would not affect any other City membership or weighting for the rest of TPO Board.



Counties Membership

16

Flagler County – 1 Seat out of 19 total voting members



Bunnell TPO - Rotating Membership

17

- ▶ Currently Beverly Beach and Flagler Beach share a rotating TPO seat.
- ▶ The most populated sections of Bunnell are being taken in as urbanized areas. More than Beverly Beach.
- ▶ Logically Bunnell should be part of this rotation as it has a greater population than Beverly Beach.
- ▶ Second Largest City in the State by area.
- ▶ This should have minimal effect on the other members.



Thank You



CATHERINE D. ROBINSON
MAYOR

JENNY CRAIN-BRADY
VICE-MAYOR

ARMANDO MARTINEZ
CITY MANAGER
DIRECTOR OF PUBLIC SAFETY



Crossroads of Flagler County

COMMISSIONERS:

DAISY M. HENRY

ELBERT TUCKER

JOHN ROGERS
RECEIVED
SEP 17 2012

BY:

September 10, 2012

Volusia County Transportation Planning Organization (TPO)
Attn: Robert Gilliland, Chairman
2570 International Speedway Blvd.
Daytona Beach, FL 32114

Dear Mr. Gilliland:

The purpose of this correspondence is to inform the TPO that the City of Bunnell has interest in formalizing it's participation with the Volusia County TPO. The City intends on beginning the process of building our relationship by working together on three issues that need to be addressed to become further connected with the Volusia County TPO.

Over the past year or so we have performed our due diligence by investigating various options and attending several forums, during which we have never taken a formal position on any TPO organization. However, the City Commission has now taken a formal position to join the TPO and is respectfully requesting to meet with your staff and whomever else we may need to meet with to pursue this partnership.

That being the case, the City wants to ensure the following:

1. Three Bunnell transportation projects already in planning and/or design remain outside the auspices of the TPO for the life of these projects.
2. The City would like to see any issues Flagler County may have as we move forward addressed to the satisfaction of both the TPO and Flagler County as the City is partnering with Flagler County on this initiative.
3. The City is requesting a seat in the Flagler County small city rotation.

While our Commissioners and staff have worked with many of you in the past, we look forward to sitting down with you and discussing this potentially new dimension to our relationship. We also appreciate your staff and the professionalism they have shown us.

Sincerely,

Catherine D. Robinson
Mayor

**Board of County
Commissioners**

1769 E. Moody Blvd Bldg 2
Bunnell, FL 32110



www.flaglercounty.org

Phone: (386)313-4001

Fax: (386)313-4101

August 27, 2012

Volusia County Transportation Planning Organization (TPO)
Attn: Robert Gilliland, Chairman
2570 International Speedway Boulevard
Daytona Beach, FL 32114

Dear Mr. Gilliland:

This letter is being provided to you regarding Flagler County's desire to formalize it's participation with the Volusia County TPO. As previously expressed by our Deputy County Administrator in May, our County Administrator in June, and through me today, Flagler County wishes to begin the process of building our relationship by working together on the various issues that need to be addressed to become further connected with the Volusia County TPO, both as a sister County and a transportation partner.

Although over the past year or so we have performed our due diligence by investigating various options and attending several forums with the Volusia TPO, we have never taken a formal County position on any TPO organization and unfortunately, we did not understand that the Volusia County TPO reapportionment process had began, much less was this far along. While we understand that the letter from Governor Scott formally starting the process has not yet been received, the Flagler County Commission has now taken a formal position to join the TPO and is respectfully requesting to meet with your staff and whomever else we may need to meet with to pursue this partnership.

From the TPO minutes, the depiction of the TPO boundary map and meeting with your staff, we have a basic understanding of the TPO Board's approach to minimize the amount of roads and area included from Flagler County as this directly impacts voting and funding. We also appreciate that these types of changes are always difficult, especially in this current economic environment. As a County, we respect that approach and would like to pursue our involvement with the TPO in the least obtrusive manner as possible.

While our Commissioners and staff have worked with many of you in the past, we look forward to sitting down with you and discussing this potentially new dimension to our relationship. We also appreciate your staff and their professionalism they have shown us.

Sincerely,



Barbara S. Revels, Chair
Flagler County Commission

c: Board of County Commissioners
Craig Coffey, County Administrator
Sally Sherman, Deputy County Administrator