



# MEETING NOTICE

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

**DATE:** Tuesday, October 26, 2010  
**TIME:** 8:00 a.m.  
**PLACE:** Volusia TPO  
2570 W. International Speedway Blvd., Suite 100  
Daytona Beach, Florida 32141

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

\*\*\*\*\*

**Commissioner Ron Vath, Chairman Presiding**

## AGENDA

- I. **CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM**
- II. **PLEDGE OF ALLEGIANCE**
- III. **RECOGNITION OF DEPARTING BOARD MEMBERS**
- IV. **PUBLIC COMMENT/PARTICIPATION** (*Length of time at the discretion of the Chairman*)
- V. **CONSENT AGENDA**
  - A) **APPROVAL OF SEPTEMBER 28, 2010 MEETING MINUTES** (*Contact: Pamela Blankenship*) (*Enclosures, pages 4-14*)
  - B) **APPROVAL OF TREASURER'S REPORT** (*Contact: Herb Seely*) (*Enclosure, pages 1, 15*)
  - C) **EXECUTIVE COMMITTEE** -- *Report by Commissioner Leigh Matusick, 1<sup>st</sup> Vice Chairperson* (*Enclosures, pages 1, 16*)
  - D) **TECHNICAL COORDINATING COMMITTEE** -- *Report by Mr. William McCord, TCC Chairman* (*To be distributed under separate cover*) (*Enclosure, page 1*)

**V. CONSENT AGENDA** *(continued)*

- E) CITIZENS' ADVISORY COMMITTEE** - - *Report by Mr. Peter Hauser, CAC Chairman (To be distributed under separate cover) (Enclosure, page 1)*
- F) BICYCLE/PEDESTRIAN ADVISORY COMMITTEE** - - *Report by Ms. A.J. Devies, Chairperson (Enclosures, pages 1, 17)*
- G) LRTP SUBCOMMITTEE MEETING SUMMARY** - - *Report by Mr. John Decarie, LRTP Subcommittee Chairman (Enclosures, pages 1, 18-19)*
- H) CENTRAL FLORIDA MPO ALLIANCE REPORT** - - *Report by Commissioner Ron Vath, TPO Chairman (To be distributed under separate cover) (Enclosure, page 1)*

**VI. ACTION ITEMS**

- A) REVIEW AND APPROVAL OF RESOLUTION 2010-22 AMENDING VOLUSIA TPO'S PROJECT PRIORITY LISTS FOR ENHANCEMENT PROJECTS** *(Contact: Karl Welzenbach) (Enclosures, pages 20-33)*
- B) REVIEW AND APPROVAL OF RESOLUTION 2010-23 AMENDING THE FY 2010/11 - 2014/15 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Robert Keeth) (Enclosures, pages 34-42)*
- C) REVIEW AND APPROVAL OF RESOLUTION 2010-24 REQUESTING FDOT REDESIGNATE THE CURRENTLY PROGRAMMED FUNDS ON THE EAST CENTRAL FLORIDA RAIL TRAIL FROM DESIGN (PHASE 38) TO DESIGN/BUILD (PHASE 58)** *(Contact: Karl D. Welzenbach) (Enclosures, pages 43-45)*

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

- A) FDOT REPORTS** *(Contact: Steven Friedel, FDOT District V) (Enclosures, pages 46-54)*

**VIII. EXECUTIVE DIRECTOR'S REPORT** *(Enclosures, pages 55-56)*

- TPO Board Strategic Planning Retreat

**IX. TPO BOARD MEMBER COMMENTS** *(Enclosure, page 55)*

**X. INFORMATION ITEMS** *(Enclosures, pages 55, 57-67)*

- Safe Routes to School Day Proclamation
- Citizens' Advisory Committee Attendance Record – 2010
- Technical Coordinating Committee Attendance Report – 2010
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2010

**XI. ADJOURNMENT** *(Enclosure, page 55)*

**Be sure to check out our new website: [www.VolusiaTPO.org](http://www.VolusiaTPO.org)  
&  
Facebook page: [www.facebook.com/VolusiaTPO](http://www.facebook.com/VolusiaTPO)**

**Note: Individuals covered by the Americans with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the VTPO 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.**

## MEETING SUMMARY

OCTOBER 26, 2010

### V. Consent Agenda

**A) Approval of September 28, 2010 Meeting Minutes**

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

**B) Approval of Treasurer's Reports**

Monthly Treasurer Reports are prepared for review and approval by the VTPO Board. The September 2010 Treasurer's Report is included for your information.

**C) Executive Committee Report** *(enclosed)*

**D) Technical Coordinating Committee Report** *(to be provided under separate cover)*

**E) Citizens' Advisory Committee Report** *(to be provided under separate cover)*

**F) Bicycle/Pedestrian Advisory Committee Report** *(enclosed)*

**G) LRTP Subcommittee Report** *(enclosed)*

**H) Central Florida MPO Alliance Report** *(to be provided under separate cover)*

***Action Requested:***

***Motion to approve the Consent Agenda***

**Minutes**  
**Volusia Transportation Planning Organization**

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

**September 28, 2010**

**Members Present:**

Commissioner Robert Gilliland  
Mayor Greg Northrup  
Council Member Jack Lenzen  
Commissioner Leigh Matusick  
Commissioner Janet Deyette  
Councilman Ted Cooper  
Commissioner Ron Vath  
Commissioner Liz Towsley  
Commissioner Rick Basso  
Commissioner Lynne Plaskett  
Commissioner Bill Marcello  
Commissioner Ed Kelley  
Vice Mayor Jeff Allebach  
Mayor James Sowell  
Vice Mayor Kris Derr  
Vice Mayor Mary Martin  
Council Member Andy Kelly  
County Chair Frank Bruno  
Council Member Joshua Wagner  
Council Member Joie Alexander  
Mary Schoelzel (non-voting)  
Peter C. Hauser (non-voting)  
Bill McCord (non-voting)  
A.J. Devies (non-voting)

**Members Absent:**

Commissioner John McDonald  
Council Member George Locke  
Council Member Pat Northey (excused)  
Council Member Jack Hayman  
Diane J. Smith (non-voting)(excused)

**Others Present:**

Pamela Blankenship, Recording Secretary  
Karl Welzenbach  
Jean Parlow  
Stephan Harris  
Lois Bollenback  
Carole Hinkley  
Herb Seely  
Bob Keeth

**Representing:**

Daytona Beach  
Daytona Beach Shores  
DeBary  
DeLand  
Deltona  
Edgewater  
Flagler Beach  
Holly Hill  
Lake Helen  
New Smyrna Beach  
Oak Hill  
Ormond Beach  
Orange City  
Pierson  
Ponce Inlet  
Port Orange  
Volusia County  
Volusia County  
Volusia County  
Volusia County  
FDOT District V  
CAC Chairman  
TCC Chairman  
BPAC Chairperson

**Representing:**

Beverly Beach  
South Daytona  
Volusia County  
Volusia County  
Volusia County School Board

**Representing:**

TPO Staff  
TPO Staff

**Others Present:**

Linda C. Hyatt  
Ron Engele  
Megan Reinhart  
Vickie Wyclie  
Lorena Valencia  
David Cooke  
George S. Lovett  
Mike Ruland  
John Aycock  
Lindsey Swindle  
Patricia Gadbow  
Doug Lynch  
Melissa Booker  
Mike Chuen  
Carl Schweizer  
Walter Kloss  
R. Sans Lassiter  
Kassandra Blissett  
Heather Blanck  
Big John

**Representing:**

Commissioner, City of Oak Hill  
Commissioner, City of Oak Hill  
FDOT  
FDOT  
FDOT  
FDOT  
FDOT  
FDOT  
State Representative Dorothy Hukill  
State Representative Dorothy Hukill  
VC League of Women Voters  
TranSystems  
VC Traffic Engineering  
BPAC  
Daytona Beach Int'l Airport  
Ghyabi & Associates  
Lassiter Transportation Group  
City of DeBary  
Votran  
Press

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

The meeting of **Volusia Transportation Planning Organization** (VTPO) was called to order at 8:00 a.m. by 1<sup>st</sup> Vice Chairperson Leigh Matusick. The roll was called and it was determined that a quorum was present.

II. Pledge of Allegiance

III. Recognition of Awards – Bronze “TELLY” Award

1<sup>st</sup> Vice Chairperson Matusick announced that the BPAC, FDOT District 5 and Daytona State College had been recognized with the bronze TELLY award which honors the best local, regional television and cable commercials, programs, videos and film productions. The award was given for the video that had been produced on child bicycle and pedestrian safety. She recognized Mr. Harris, TPO Bicycle/Pedestrian Coordinator, FDOT and Daytona State College for all the work they did on the video.

Mr. Harris explained that the video was funded by Safe Routes to Schools (SRTS) and took about 1 ½ years to make. The TPO hired a consultant, WDSC 15, to produce the video. Everyone who worked on or appeared in the video was a volunteer. Volusia County Schools allowed filming to take place at Creekside Middle School, the Sheriff's Department allowed the use of a crossing guard supervisor and the Port Orange Police Department allowed the use one of their officers. He commended all those who worked on the video as well as those who worked behind the scenes.

IV. Public Comment/Participation

There were no comments.

V. Consent Agenda

- A) Approval of August 26, 2010 Meeting Minutes
- B) Approval of Treasurer's Report
- C) Executive Committee Report
- D) Technical Coordinating Committee Report
- E) Citizens' Advisory Committee Report
- F) Bicycle/Pedestrian Advisory Committee Report
- G) Transportation Disadvantaged Local Coordinating Board
- H) LRTP Subcommittee Meeting Summary
- I) Audit Subcommittee Report and Approval of One Year Extension of Current Auditing Firm
- J) TDLCB Appointments
- K) Review and Approval of Resolution 2010-19 Authorizing the Supplemental Local Agency Program (LAP) Agreement with FDOT for XU Bicycle/Pedestrian and ITS/Traffic Ops/Safety Feasibility Studies

**MOTION:**        *County Chair Bruno moved to approve the Consent Agenda. Commissioner Gilliland seconded the motion and it carried unanimously.*

VI. Action Items

\*OPEN PUBLIC HEARING ON THE 2035 LONG RANGE TRANSPORTATION PLAN (LRTP)\*

1<sup>st</sup> Vice Chairperson Matusick opened the 2035 LRTP public hearing. There were no public comments and the hearing was closed.

A) Review and Approval of Resolution 2010-20 Adopting the Volusia TPOs 2035 Long Range Transportation Plan (LRTP)

Ms. Bollenback noted that the TPO had been working on the 2035 LRTP for the last two years. She gave an overview of the efforts that had been made in order to solicit public comment. Most recently, four public meetings were held around Volusia County in order to obtain public comments. Only one comment was received by someone who sits on the Volusia County School District Oversight Committee, which is charged with reviewing the ½-cent sales tax proceeds. The comment acknowledged that the schools also have a sales tax and are looking at making changes to it. Because both the Oversight Committee and the Volusia TPO are looking at referendums concerning sales taxes, it was suggested that we coordinate our activities in a way that best helps meet both organizations' goals. Ms. Bollenback reviewed the handouts and pointed out that the transit plan portion of the LRTP is roughly equal in funding to the road plan.

Mr. Welzenbach pointed out that there had been one minor change to the Volusia County road program, the connector on the southeast side of Volusia County that runs north to south was incorrectly aligned. The discrepancy had been identified by the TCC and has been corrected in the handout. (It was only a map correction)

A revised resolution was presented to identify the LRTP Summary as an attachment which 1<sup>st</sup> Vice Chairperson Matusick read into the record:

...the Year 2035 Long Range Transportation Plan (**as delineated in Attachment "A"**) is hereby endorsed and adopted" (change is noted in bold)

**MOTION:** *Vice Mayor Martin moved to approve Resolution 2010-20 adopting the Volusia TPOs 2035 Long Range Transportation Plan (LRTP). The motion was seconded by Council Member Alexander and carried unanimously.*

B) Review and Approval of Resolution 2010-21 Amending the FY 2010/11 – 2014/15 Transportation Improvement Program

Mr. Welzenbach noted that the amendments to the TIP had been sent to the Board members on CD. He added that this amendment is done annually in response to a request from FDOT. That request is a result of the legislation that had passed during the year and requires FDOT to accommodate those changes in their work program. Also included in this amendment are those projects that need to be rolled over from last year's TIP into the new TIP. He noted that although it had been requested, the study area from SR 417 to I-95 (Congressman Mica's earmark) is not included in the amendment.

**MOTION:** *Council Member Alexander moved to approve Resolution 2010-21 amending the FY 2010/11 – 2014/15 Transportation Improvement Program. The motion was seconded by Vice Mayor Martin and carried unanimously.*

VII. Presentations, Status Reports, and Discussion Items

A) Presentation on Clyde Morris Boulevard (SR 483) Design

Mr. David Cooke, Florida Department of Transportation (FDOT), gave a PowerPoint presentation on the status and initial design for Clyde Morris Boulevard (SR 483), beginning south of SR 400 (Beville Road) to Mayberry Avenue. He noted that the consultant for the project is Ghyabi & Associates and proceeded to review the history, technical plan and project schedule.

Mr. Cooke commented that the development of a pedestrian underpass had been brought up; the opportunity to for doing a feasibility study was offered, but Embry-Riddle Aeronautical University declined because they would be responsible for the cost. The underpass was not warranted due to low pedestrian volume so the state would not fund it. He noted that there are ponds located in a number of places including the ICI Center, across from Shangri La, between New Bellevue Road and Bellevue Extension, as well as other places. The environmental assessments are looking at contamination and potential wetland impacts. In addition, sound wall placement has been identified in a few locations. Currently, this project is in the survey phase and initial plans are being developed. A public meeting is planned for spring of 2011, with final plans expected to be completed in the summer of 2012.

1<sup>st</sup> Vice Chairperson Matusick noted that the PowerPoint presentation had been included in the agenda packet for reference.

Council Member Wagner asked if this project and its impacts had been discussed with the local community and Volusia County.

Mr. Cooke responded that FDOT would be receptive to meeting with them.

Council Member Wagner asked if Mr. Cooke was aware of the history of the highlands. He noted that there was a serious issue, which the County Council had been dealing with for the

last 30 years. He noted that the project plans need to be specifically discussed with the Highlands community.

Mr. Cooke asked if a wall would be acceptable.

Council Member Wagner replied that it most likely would not be. He added that this had been discussed last year. He noted that it may be necessary to find a way to do it but the issue would be contentious.

Mr. Cooke agreed to meet with Volusia County staff to better understand the local issues.

Brief discussion ensued.

B) Presentation on the Bicycle & Pedestrian School Safety Review Study – Phase 4

Mr. Sans Lassiter, Lassiter Transportation Group, gave a PowerPoint presentation. He noted that the schools which have been studied to-date include:

- Sweetwater Elementary
- Coronado Beach Elementary
- Ormond Beach Elementary
- Deltona Middle School
- Galaxy Middle School

Mr. Lassiter noted that the parents of the children who go to Volusia County's schools have quite a bit of misinformation regarding safety.

2<sup>nd</sup> Vice Chairman Cooper stated that New Smyrna Beach and Edgewater have projects on the priority list that are about to begin. He asked how those schools could be moved up on the school study list.

Mr. Welzenbach explained that Indian River Elementary School was one of the first schools studied about three years ago. It was also the first one to get Safe Routes to Schools funding. The infrastructure of the school has not changed and the recommendations still hold. He added that it could be reviewed again but the studies are intended to look at access to the schools within the two-mile no-ride zone.

2<sup>nd</sup> Vice Chairman Cooper commented that there is a traffic problem which has been added to by the closing of the Oak Hill School. If some of that traffic could be rerouted to the old access road through Florida Shores, which would alleviate the problem.

Mr. Harris noted that until Oak Hill Elementary had been closed, it was on the list of schools to be studied. Oak Hill is not represented on the schools list, however, Indian River Elementary has been studied and New Smyrna Beach Middle School will be next.

2<sup>nd</sup> Vice Chairman Cooper commented that the traffic issue on Roberts Road still had to be addressed.

Mr. Harris noted that the 30<sup>th</sup> Street Sidewalk and the Mango Tree Drive Trail are getting ready to begin.

Council Member Alexander added that the school in Oak Hill would probably become a Charter School again in August of 2011.

Commissioner Marcello explained that there are serious walk situations at that school which would need to be addressed if the school is reopened.

2<sup>nd</sup> Vice Chairman Cooper stated that some of Edgewater's concern could be eliminated if Oak Hill's school reopens.

1<sup>st</sup> Vice Chairperson Matusick asked if it was possible to add the Oak Hill school back to the schools to be studied listing.

Mr. Welzenbach replied that the TPO would renegotiate with Lassiter Transportation to have the school added.

Mr. Harris noted that there is a call for projects from Safe Routes to Schools and the TPO will have their call for projects in the spring. At that time, Indian River Elementary School can be looked at again to see if any projects can be moved forward.

Mr. Welzenbach pointed out that all of the feasibility studies that have been completed are available on the TPOs new website. He suggested that those completes studies be reviewed in an effort to identify potential projects that the City of Edgewater may wish to pursue.

C) Presentation on the Volusia TPOs New Website and Facebook Page

Ms. Parlow, Volusia TPO staff, gave a presentation on the Volusia TPOs new website, [www.volusiatpo.org](http://www.volusiatpo.org). She requested that any comments or suggestions the members may have be forwarded to her directly. Audio recordings of the TPOs meetings would soon be available on the website.

2<sup>nd</sup> Vice Chairman Cooper recommended having a link to the TPOs new site placed on all of the cities websites.

Ms. Parlow remarked that the TPO would contact the local cities and work with their staff in getting the links posted.

1<sup>st</sup> Vice Chairperson Matusick suggested that Mr. Welzenbach bring this up at the city managers meeting. She asked if a recommendation from the Board would be helpful.

Mr. Welzenbach replied yes.

**MOTION: 2<sup>nd</sup> Vice Chairman Cooper moved to recommend that all cities request that their IT departments place a link to the TPOs website on their city's webpage. The motion was seconded by Commissioner Basso and carried unanimously.**

Mr. Welzenbach presented information on the Volusia TPOs new Facebook page. He explained that comments were permitted on information that the TPO posts, however, discussions and conversations between committee members and elected officials were discouraged due to Florida's Sunshine Laws. Meetings and events, as well as links to agendas, are listed on the page and will be updated daily. He pointed out that at a recent webinar on

public records laws, it was noted that the use of Facebook is highly recommended and the Attorney General supports it as a means of getting public information out.

D) FDOT Reports

Ms. Schoelzel gave the FDOT report. FDOT is working on their Work Program and a public hearing has been scheduled for December 14<sup>th</sup>.

Vice Mayor Plaskett asked what the reasoning was behind the use of blacktop in place of concrete when resurfacing. She pointed out that the blacktop generates a lot of heat, which is a cause for concern.

Ms. Schoelzel replied that the use of blacktop had to do with the fact that it was cheaper, but there may be more reasons behind it. She stated that she would check and get back to her.

Commissioner Marcello announced that FDOT turned down Oak Hill for a traffic signal for the fourth time. He reported that some of the traffic features had been removed when the charter school was closed. In light of the fact that the charter school may be reopening, he requested that Oak Hill be reconsidered for a crossing guard, traffic light and crossing equipment.

Ms. Schoelzel replied that when the school opens or shortly before that, FDOT can do another traffic study to see if it is warranted.

Commissioner Marcello noted that he would put it on next year's city commission agenda.

Discussion ensued.

Ms. Schoelzel announced that FDOT had hired a new MPO Liaison, Mr. Steven Friedel, who would be starting on October 15<sup>th</sup>. She added that he is currently working with the University of Central Florida on the small business community development program.

VIII. Executive Director's Report

Mr. Welzenbach stated that information had been sent to the members regarding the Leon County judge who threw out Senate Bill 360 (SB 360). He explained that it appeared that the judge primarily objected to the mobility plan requirement portion of the bill because it had to be cost feasible, which created a burden on local governments and is therefore against the Constitution. By throwing out the whole bill, all of the previous deadlines became effective again causing everyone to be late. Everyone is currently waiting to see what happens with the appeal.

Vice Mayor Martin noted that the leadership of the House and the Senate has filed objections.

Mr. Welzenbach moved on to explain that there had been a change in FDOT's policy regarding XU funds (which will be renamed SU funds). He stated that he understood why FDOT was changing their policy, though he did not like it. As of July 1, 2011, FDOT will provide a 100% match for all XU funds. While FDOT will be matching 100%, they will not be using real money to provide the match, and instead they will use toll revenue credits. The reason behind the change is that it is expected to save the state a lot of money. This means that either the local governments will have to come up with a larger match or the TPO will have to use their XU funds to provide the match, although the latter option would reduce

the number of projects that can be funded with the TPOs XU funds. The new policy will apply to all projects regardless of the status of the project or when it started. The MPOAC has sent a letter regarding this issue, as well as two other issues to Secretary Kopelousos. FDOT also recently changed their process on enhancement funding – decisions used to be made at the district level, but are now being made at the state level. He noted that the TPOs Liaison, Ms. Schoelzel, is and has been an ardent supporter of the TPOs projects, however, she was not going to be the TPOs liaison any longer. Because of these changes, many projects statewide are not moving forward; therefore, the MPOAC is asking FDOT to reevaluate their policy and bring the decision making back to the district level allowing the TPOs and districts to come up with selection criteria that identifies projects that can move forward. The third issue is in regards to SIS projects. At the last MPOAC meeting, the revised plan and summary had been distributed but the project list had not been given to the staff directors until the Governing Board met, which took place a month later. There were some changes that were identified. This is also addressed in the MPOACs letter to Secretary Kopelousos.

Mr. Welzenbach announced that the TPO Board Strategic Planning Retreat was scheduled for December 10, 2010 at DeBary Hall. The retreat is intended to elicit the Board members input and direction for the coming year.

Discussion ensued.

Ms. Schoelzel explained that FDOT had been at the MPOAC meeting and brought the comments they received back to FDOT. She continued to explain the reasoning behind the change in the XU matching and enhancement policies.

Mr. Welzenbach stated that there was a problem with the policy regarding enhancement funds. He explained that the East Central Florida Regional Rail Trail (ECFRRT) project would not happen under the new policy because the project is not ready to go. The precipice behind the policy is to spend the money as fast as possible; however, it eliminates all long-term projects because the money cannot be banked. Long-term projects need to be able to have funds banked because they cost substantially more. If the funds are banked, it looks like the money is not being spent; if the money is not being spent, it looks like we do not have a need for more money.

2<sup>nd</sup> Vice Chairman Cooper stated he was afraid that because we would have to wait for the match until that decision is made in Tallahassee, there will be a tremendous amount of politics going on with the projects.

Discussion ensued on the difference between a hard match and a soft match.

Mr. Lovett, FDOT, stated that this is how all types of funds are currently matched except XU funds. The change brings all funding in line. He added he feels this will advance the long-term projects rather than preventing them.

Discussion continued.

Council Member Wagner commented that he had still not received the chart of all types of funding which is available that he requested a long time ago.

Mr. Welzenbach replied that he had previously sent that information.

Discussion ensued.

IX. Volusia TPO Member Comments

1<sup>st</sup> Vice Chairperson Matusick reviewed the handouts that had been provided to the members, placing emphasis on the Bike Florida economic impact information. She noted that only 2% of the riders who took part in the event were from Volusia County. She pointed out that this shows why ecotourism and trails are so important to our local economy.

Mayor Sowell expressed concern over the future truck traffic on US-17. He added that SR 40 needs to be looked at being made a hurricane evacuation route.

Commissioner Basso asked how the issue of potential changes that may place on projects that have been previously studied was being addressed.

Mr. Welzenbach responded that the TPO Board and its subcommittee meetings are an effective way to present and address any issues on changes in projects previously studied. He also noted that the TPO would be willing to work with the City of Edgewater on their traffic issue.

1<sup>st</sup> Vice Chairperson Matusick added that the Community Traffic Safety Team (CTST) meetings also provide a good forum in which to raise these issues.

Council Member Lenzen stated that the 2035 LRTP failed in one way: it assumes that the public is going to pass the tax referendum. He added that we have budgeted funds that we do not have.

Mr. Welzenbach replied that the discussion regarding the using funds obtained under the assumption of a tax referendum being passed by the voters had occurred at least four times at the TPO Board meetings. This past May, a two-hour workshop was also held with the sole intention of discussing the viability of the voter tax referendum. The tax referendum had been brought up for over one year and TPO staff made sure the referendum was routinely discussed because of the sensitivity of the issue. The TPO Board was asked two questions: is transit important, and if yes, how will it be funded? It was understood that Volusia County would have to draft the language in cooperation with the local governments.

Council Member Lenzen asked what would happen if the citizens voted not to pass the tax referendum.

Mr. Welzenbach explained that the actual tax is not scheduled to be enacted until the year 2016, while the LRTP will be updated again in 2015. If the voter referendum does not pass, the LRTP would not have to be amended because it will be updated in 2015 anyway (one year prior to the tax taking effect).

County Chair Bruno gave an update on the recent SunRail Commission meeting.

X. Information Items

XI. Adjournment

There being no further business, the meeting adjourned at 9:51 a.m.

**Volusia Transportation Planning Organization**

---

**DeLand City Commissioner Leigh Matusick  
1<sup>st</sup> Vice Chairperson, Volusia TPO**

**CERTIFICATE:**

The undersigned, duly qualified and acting Recording Secretary of the Volusia TPO, certified that the foregoing is a true and correct copy of the minutes of the September 28, 2010 regular meeting of the Volusia Transportation Planning Organization (VTPO), approved and duly signed this 26<sup>th</sup> day of October, 2010.

---

**Pamela C. Blankenship, Recording Secretary**

**VOLUSIA COUNTY METROPOLITAN PLANNING ORGANIZATION  
MONTHLY TREASURER REPORT FY 10/11  
PERIOD ENDING SEPTEMBER 30, 2010**

<u>DESCRIPTION</u>	<u>10/11 BUDGET</u>	<u>CURRENT MONTH</u>	<u>FYTD TOTAL</u>	<u>UNDER (OVER) BUDGET</u>	<u>FYTD % BUDGET</u>
<b><u>REVENUES</u></b>					
LOCAL FUNDS	\$152,225.00	\$10,703.77	\$37,810.69	\$114,414.31	24.84%
STATE FUNDS	63,784.00	0.00	0.00	63,784.00	0.00%
FEDERAL FUNDS	1,407,804.00	0.00	0.00	1,407,804.00	0.00%
<b><u>REVENUES</u></b>	<b>\$1,623,813.00</b>	<b>\$10,703.77</b>	<b>\$37,810.69</b>	<b>\$1,586,002.31</b>	<b>2.33%</b>
<b><u>EXPENSES</u></b>					
SALARIES	\$483,104.00	\$45,073.62	\$119,708.02	\$363,395.98	24.78%
FRINGE BENEFITS	166,399.00	12,722.90	36,309.16	130,089.84	21.82%
OFFICE SUPPLIES	12,500.00	1,213.91	2,763.43	9,736.57	22.11%
POSTAGE	12,800.00	2,069.76	4,620.47	8,179.53	36.10%
OFFICE RENT EXPENSE	134,187.00	10,567.29	39,463.56	94,723.44	29.41%
ADVERTISING	7,500.00	173.12	805.92	6,694.08	10.75%
PRINTING	20,000.00	60.00	600.00	19,400.00	3.00%
CONFERENCE, WORKSHOPS & SEMINAR FEES	6,300.00	0.00	325.00	5,975.00	5.16%
FEES	33,300.00	1,069.51	2,259.16	31,040.84	6.78%
DUES	1,225.00	250.00	250.00	975.00	20.41%
PUBLICATIONS	750.00	320.00	446.99	303.01	59.60%
COPY EXPENSE	26,500.00	2,142.30	6,269.90	20,230.10	23.66%
COPY MACHINE COSTS	27,820.00	1,917.76	3,931.78	23,888.22	14.13%
TRAVEL EXPENSE	16,500.00	627.19	1,808.18	14,691.82	10.96%
AWARDS PROGRAM/PROMO	10,500.00	0.00	4,277.41	6,222.59	40.74%
SPECIAL STUDIES	319,000.00	2,400.00	18,748.50	300,251.50	5.88%
PROFESSIONAL SERVICES	204,900.00	7,319.77	12,404.72	192,495.28	6.05%
MEETING EXPENSE	2,500.00	148.01	416.73	2,083.27	16.67%
LIABILITY INSURANCE	8,800.00	2,134.50	4,889.50	3,910.50	55.56%
REPAIRS	1,500.00	0.00	186.75	1,313.25	12.45%
NETWORK COSTS	24,434.00	1,478.94	3,251.01	21,182.99	13.31%
CAPITAL OUTLAY	10,000.00	0.00	450.00	9,550.00	4.50%
SOFTWARE	1,000.00	2,298.99	2,331.99	(1,331.99)	233.20%
TELEPHONE	3,360.00	275.93	837.39	2,522.61	24.92%
EDUCATION	5,000.00	159.00	159.00	4,841.00	3.18%
CONTINGENCY	83,934.00	0.00	0.00	83,934.00	0.00%
<b><u>EXPENSES</u></b>	<b>\$1,623,813.00</b>	<b>\$94,422.50</b>	<b>\$267,514.57</b>	<b>\$1,356,298.43</b>	<b>16.47%</b>
<b><u>BALANCE</u></b>	<b>\$0.00</b>	<b>(\$83,718.73)</b>	<b>(\$229,703.88)</b>	<b>\$229,703.88</b>	

25% OF YEAR COMPLETE



## **Executive Committee Meeting Summary** **October 4, 2010**

The Executive Committee met on Monday, October 4<sup>th</sup>, and took the following actions:

- Discussed possible action items for the November TPO Agenda, including a priority list amendment, TIP amendment and a potential request for a funding designation change
- Approved the draft November TPO Board agenda with the understanding that it will change; any changes will be sent to Executive Committee members
- Announced that the TPO Board Strategic Retreat has been rescheduled to Friday, January 21, 2011, from 9:00 a.m. to 1:00 p.m. at DeBary Hall
- Discussed the US 1 sidewalk project in Edgewater which has not moved forward and possible ways to address the 54 parcels impacted in order to get the project started
- Discussed the TPO Board members who will be leaving office and the committees they serve on whose seats will have to be reappointed
- Agreed to send to the Executive Committee members a current listing of TPO committee appointments
- Discussed the possibility of making new TPO shirts available to the Board members

**\*\*Next meeting of the Executive Committee will be on November 1, 2010\*\***

**Citizens' Advisory Committee (CAC)**  
**September 21, 2010**  
**Meeting Summary**

**Actions Taken:**

1. **Approved** the minutes of the August 17, 2010 CAC meeting
2. **Recommended approval** of Resolution 2010-19 authorizing the Supplemental Local Agency (LAP) Agreements with FDOT for XU Bicycle/Pedestrian and ITS/Traffic Ops/Safety Feasibility Studies
3. **Recommended approval** of the Resolution 2010-20 adopting the Volusia TPOs 2035 Long Range Transportation Plan
4. **Recommended approval** of Resolution 2010-21 amending the FY 2010/11 – 2014/15 Transportation Improvement Plan (TIP)

**Presentation & Discussion Items:**

5. **Received** a presentation from Lassiter Transportation Group on the Bicycle & Pedestrian School Safety Review Study – Phase 4
6. **Discussed** the scope of the Bicycle & Pedestrian Study and the prioritization of projects identified by the study
7. **Received** a presentation on the Volusia TPOs new website, [www.volusiatpo.org](http://www.volusiatpo.org), and Facebook page
8. **Received** the FDOT report and Volusia County Construction Report
9. **Discussed** the ramifications of the overturning of Senate Bill 360
10. **Discussed** the FDOTs upcoming policy change regarding the matching of XU funds and how it will affect the local governments and the Volusia TPO

**\*\*\*The next meeting of the CAC is October 19, 2010\*\*\***

**Technical Coordinating Committee (TCC)**  
**September 21, 2010**  
**Meeting Summary**

**Actions Taken:**

1. **Approved** the minutes of the August 17, 2010 TCC meeting
2. **Recommended approval** of Resolution 2010-19 authorizing the Supplemental Local Agency (LAP) Agreements with FDOT for XU Bicycle/Pedestrian and ITS/Traffic Ops/Safety Feasibility Studies
3. **Recommended approval** of the Resolution 2010-20 adopting the Volusia TPOs 2035 Long Range Transportation Plan with a minor numbering correction to bring the map into alignment with the Volusia County roadway listing
4. **Recommended approval** of Resolution 2010-21 amending the FY 2010/11 – 2014/15 Transportation Improvement Plan (TIP)

**Presentation & Discussion Items:**

5. **Received** a presentation from Lassiter Transportation Group on the Bicycle & Pedestrian School Safety Review Study – Phase 4
6. **Discussed** the necessity of a “needs plan” for the 2035 LRTP and how a “need” should be defined. **Agreed** to review the traffic modeling results of the 2035 LRTP and submit comments back to the TPO by October 5<sup>th</sup>
7. **Received** a presentation on the Volusia TPOs new website, [www.volusiatpo.org](http://www.volusiatpo.org), and Facebook page
8. **Received** the FDOT report and Volusia County Construction Report
9. **Discussed** the FDOTs upcoming policy change regarding the matching of XU funds and how it will affect the local governments and TPO. **Requested** a letter be sent to the local governments explaining the policy change
10. **Discussed** the request by MetroPlan to partner with the Volusia TPO and other MPO/TPOs to undertake a freight movement study. **Tabled** the decision until the scope of services for the study could be reviewed to determine if it would duplicate the Volusia County Movement & Goods Study recently completed by the TPO, Volusia County and FDOT

**\*\*\*The next meeting of the TCC is October 19, 2010\*\*\***

L RTP Subcommittee  
Meeting Summary  
September 15, 2010

**Members Present:**

Mike Marcum  
Ron Paradise  
Blanche Hardy  
Ferd Heeb  
Gilles Blais  
A.J. Devies  
Wendy Hickey  
Bobby Ball  
Dan D'Antonio  
Tomm Friend  
Jon Cheney  
Heather Blanck

**Representing:**

Daytona Beach  
Deltona  
DeLand  
Edgewater  
Holly Hill  
Volusia County  
Orange City  
Port Orange  
Volusia County  
Volusia County  
VC Traffic Engineering  
Votran

**Members Absent:**

County Chair Frank Bruno  
John Decarie, Chairman (excused)  
Bill McCord (excused)  
Barbara Goldstein (excused)  
Gail Camputaro

**Representing:**

Volusia County  
Port Orange  
Port Orange  
Disabled Citizens  
Elder Affairs

**Others Present:**

Robert Baker  
Lois Bollenback  
Melissa Booker  
Carole Hinkley  
Ella Jordan  
Bob Keeth  
Jean Parlow  
Judy Pizzo  
Karl Welzenbach  
Melissa Wos

**Representing:**

Citizen (Turnbull Bay Community)  
TPO Staff  
VC Traffic Engineering  
TPO Staff  
Citizen (Turnbull Bay Community)  
TPO Staff  
TPO Staff  
FDOT  
TPO Staff  
TPO Staff

L RTP Subcommittee  
Meeting Summary  
September 15, 2010

- Approved the July 21, 2010 LRTP Subcommittee meeting summary
- Received a brief presentation on the year 2035 LRTP public outreach meetings
- Reviewed and recommended approval of the 2035 Long Range Transportation Plan (LRTP) Project Lists and Financial Plan
- Received a brief presentation of the year 2035 Traffic Model results based on the “cost feasible” transportation plan developed by the Volusia TPO
- Discussed creating a separate “needs” plan as part of the 2035 LRTP and the challenges associated with defining this activity
- Agreed to pursue developing a needs plan and directed TPO staff begin developing a definition and set of criteria for assessing system needs
- Directed TPO staff to send an email to the subcommittee members in an effort to get everyone on the same page
- Announced that Votran flex service, a new strategy for delivering public transit service, will begin in New Smyrna Beach area
- Received comments from a Turnbull Bay resident regarding the need for improvements to the bridge at Turnbull Bay and discussed current status. Volusia County staff agreed to add his contact information to a list of persons receiving updates on this activity.
- Adjourned meeting at 3:00 pm

***\*\*\*Next meeting of the LRTP Subcommittee will be October 20, 2010\*\*\****

**Bicycle/Pedestrian Advisory Committee (BPAC)**  
**Meeting Summary**  
**October 13, 2010**

- **Approved** the minutes of the September 8, 2010 BPAC meeting
- **Recommended approval** of Resolution 2010-22 amending the Volusia TPO's Project Priority List for Transportation Enhancement Projects
- **Recommended approval** of Resolution 2010-23 amending the FY 2010/11 – 2014/15 Transportation Improvement Program (TIP)
- **Recommended approval** of Resolution 2010-24 requesting FDOT redesignate the currently programmed funds on the East Central Regional Rail Trail from Design (Phase 38) to Design/Build (Phase 58)
- **Received** a presentation on the Communities Putting Prevention to Work Program: Walking School Buses
- **Received** a presentation on the Volusia TPO's new website ([www.volusiatpo.org](http://www.volusiatpo.org)) and Facebook Page
- **Announced** the Volusia County Council proclamation for "Safe Routes to School Day" on October 22, 2010

**\*\*Next meeting of the BPAC will be Wednesday, November 10, 2010\*\***

## MEETING SUMMARY

OCTOBER 26, 2010

### VI. Action Items

#### A) Review and Approval of Resolution 2010-22 Amending the Volusia TPO's Project Priority List for Enhancement Projects

##### **Background Information:**

Volusia County and the Florida DOT District V have been working towards the funding of a pedestrian overpass across SR 415 to provide a safe connection between two segments of the East Central Florida Regional Rail Trail. FDOT has successfully be able to identify additional funding so as not to impact the existing funding already programmed for the East Central Florida Regional Rail Trail.

FDOT District V and Volusia County have requested that the TPO adjust the listing of priority projects for Enhancement funding to indicate the need for this pedestrian overpass so they can move forward with programming the funds.

##### ***Action Requested:***

***Approval of Resolution 2010-22 amending the Volusia TPO's listing of Priority Projects for Enhancement Funding***

# VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

## RESOLUTION 2010-22

### RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE LIST OF PRIORITY PROJECTS FOR ENHANCEMENT FUNDING TO INCLUDE A PEDESTRIAN OVERPASS ACROSS SR 415 AS PART OF THE EAST CENTRAL FLORIDA REGIONAL RAIL TRAIL

---

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

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

**WHEREAS**, the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991, the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21) of 1998, and the Safe, Accountable, Flexible, Efficient Transportation Equity Act: a Legacy for Users (SAFETEA-LU) of August 2005 have increased the role and responsibilities of metropolitan planning organizations especially with respect to establishing local government transportation project priorities; and

**WHEREAS**, the VTPO annually engages in an open, cooperative process with the local governments and the Florida Department of Transportation, which includes a public hearing, to develop the priority project lists; and

**WHEREAS**, the priority project lists are known to be consistent with the VTPO's 2035 Long Range Transportation Plan;

**NOW, THEREFORE, BE IT RESOLVED** by the Volusia Transportation Planning Organization that the:

1. VTPO hereby endorses and amends the List of Priority Projects for Enhancement Funds to include a pedestrian overpass across SR 415 as part of the East Central Florida Regional Rail Trail;
2. VTPO chairman, or his designee, is hereby authorized and directed to submit this resolution to:

- a. the Florida Secretary of Transportation, the Federal Transit Administration (FTA), the Federal Transit Administration (FTA), and the Federal Highway Administration (FHWA), through the Florida Department of Transportation (FDOT);
- b. the Federal Aviation Administration (FAA) through the Orlando Airport's District office;
- c. the Florida Energy office;
- d. the East Central Florida Regional Planning Council (ECFRPC);
- e. the Florida State Clearinghouse, Department of Community Affairs (DCA);
- f. the Division of Resource Planning & Management, Department of Community Affairs;
- g. the members of the Volusia County Legislative Delegation; and
- h. the members of the Flagler County Legislative Delegation for Beverly Beach and Flagler Beach;

**DONE AND RESOLVED** at the regular meeting of the Volusia Transportation Planning Organization on the 26<sup>th</sup> day of October, 2010.

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**

---

**Flagler Beach Commissioner Ron Vath  
Chairman, Volusia TPO**

**CERTIFICATE:**

The undersigned duly qualified and acting Recording Secretary of the Volusia Transportation Planning Organization, 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 26, 2010.

**ATTEST:**

---

**Pamela C. Blankenship, Recording Secretary**

# Volusia TPO List of Prioritized Transportation Enhancement Projects

Adopted by the Volusia TPO on August 23, 2010

Priority Ranking	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Project Cost Estimate	Total Project Score
1	4154343	ECFRRT with SR 415 Pedestrian Overpass	SR 415 to Brevard County				
	4154344	ECFRRT with SR 442 Pedestrian Overpass	Maytown Rd to Park Av	Multi-Use Trail	Volusia County		
2		Spring to Spring Trail – Ph 3a	Highbanks Rd to Gemini Springs	Multi-Use Trail	Volusia County		
3		CR 3/Ponce de Leon Blvd	SR 40 (at Pioneer Settlement) to US 17	Bike/Ped. Facility	Volusia County		
4		Freemont Av Sidewalks	Niles St to US 1	Ped. Facility	Daytona Beach		
5		North St Sidewalks	Clyde Morris Blvd to Nova Rd	Ped. Facility	Daytona Beach		
6		Harley Strickland Blvd Sidewalks	Enterprise Rd to Veterans Mem. Pkwy.	Ped. Facility	Orange City		
7		Coventry Forest Oaklea Ped. Bridge	N. Reed Canal to S Reed Canal	Ped. Bridge	South Daytona		
8		Deltona Lakes Elem. School Sidewalks	Deltona Lakes Elem. School Area	Ped. Facility	Deltona		
9		Spring to Spring Trail Segments 5 & 6	Lake Beresford Park to Minnesota Av	Multi-Use Trail	Volusia County		
10		Dunlawton Av Environmental Mitigation & Drainage Improvement	Spruce Creek Rd to W. of FEC RR	Drainage Improvements on SR 421 (Dunlawton Av) to mitigate stormwater pollution & road hazards	Port Orange		
11		Spring to Spring Trail – Ph 7b	Lemon St to King St	Multi-Use Trail	Volusia County		
12		Flagler Beach Downtown Streetscape – Phase 2C	Downtown Flagler Beach	Ped. Facility	Flagler Beach		
13		Palmetto Av Sidewalks	Fremont Av to Beville Rd	Ped. Facility	Daytona Beach		
14		Boardwalk at Riverwalk	N. City Limit to Dunlawton Av	Ped. Facility	Port Orange		
15		Taragona Way Sidewalks	Australia St to Museum St	Ped. Facility	Daytona Beach		
16		Daytona Beach Boardwalk	Ora St to Main St	Ped. Facility	Daytona Beach		
17		Historic Rio Vista Arch (Holly Hill)	Calle Grande St (1 block W. of US 1	Historic Rehabilitation	Volusia County		
18		Rich Av Bicycle Trail Signage	Spring Garden Rd to Hill Av	Bike Signs	DeLand		

Priority Ranking	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Project Cost Estimate	Total Project Score
19		New Smyrna Beach Gateways	SR 44 @ I-95, SR 44 @ Canal St, US 1 @ 10 <sup>th</sup> St	Hardscape/Landscaping	New Smyrna Beach		
20		US 1 Streetscape Improvements	SR 400 (Beville Rd) to Big Tree Rd	Streetscape	South Daytona		

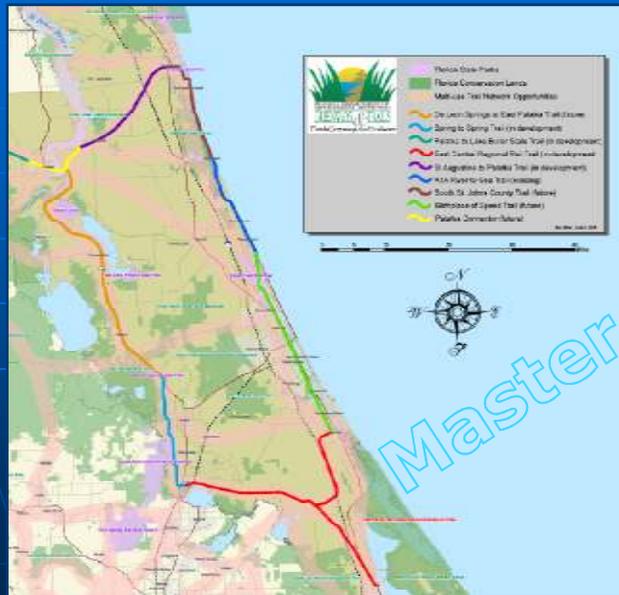
# Volusia County Trails Program FY 10/11 - FY 14/15



Jon Cheney, P.E. & John Harper – Volusia County



## St Johns River to Sea Loop Map

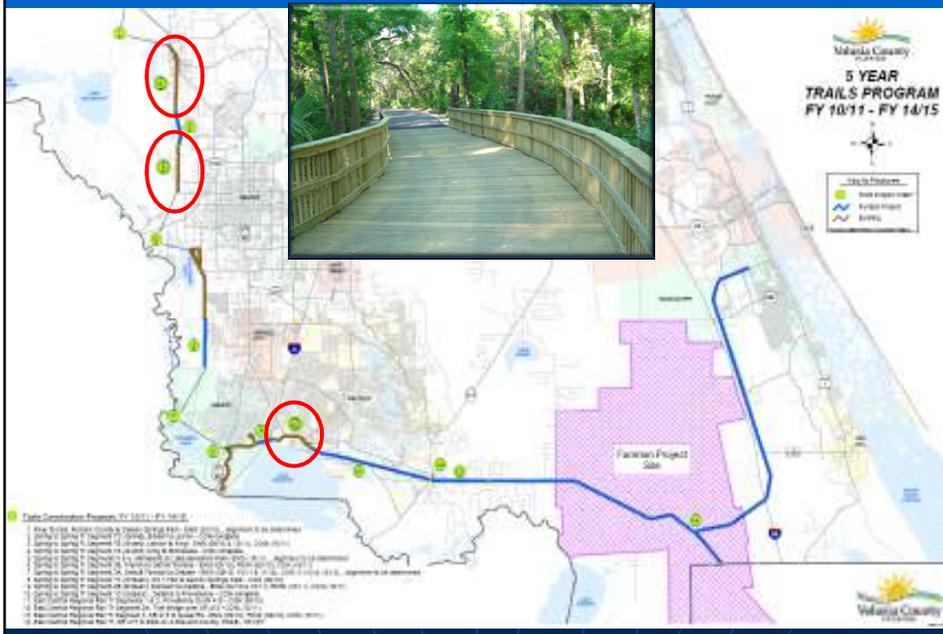


# Volusia County Adopted 5-Year Trail Program

Volusia County Trails Program				5 Year Trails Program												
Project	Location	Fund	Source	Fiscal Year			FY 2011		FY 2012		FY 2013		FY 2014		FY 2015	
				Est	Rev	CRF	Est	Rev	CRF	Est	Rev	CRF	Est	Rev	CRF	
1 River to the Sea	Putnam County to Delton Springs	TF	State	25												
2 Spring to Spring Trail (Crest Ave) - Segment 7C	Madier St to Lantana St	TF	CF													
3 Spring to Spring Trail (Crest Ave) - Segment 7B	Lantana St to King St	TF	CF	15			30	1750								
4 Spring to Spring Trail (Crest Ave) - Segment 7A	King St to Minnesota Ave	EG	CF													
5 Spring to Spring Trail - Segment 3 & 5	Minnesota Ave to La Boulevard Park	TF	State				100									
6 Spring to Spring Trail - Segment 3B	Florida Ave to Delton Park	LAP	CF	100			100									
7 Spring to Spring Trail - Segment 3A	Delton Park to Delton Park	TF	State	100			100									
8 Spring to Spring Trail (Dickens St) - Segment 1C	2015th to Daniels Springs PK	LAP	CF	25				200	1400			425				
9 Spring to Spring Trail (Dickens St) - Segment 2B	Madison St to Dickens St	TF	State	25												
10 Spring to Spring Trail (Dickens St) - Segment 2A	Dickens St to Providence St	TF	CF	15			40	500	200							
11 East Coast Regional Rail Trail - Segments 1 & 2	Providence St to SR415	LAP	CF													
12 East Coast Regional Rail Trail - Segment 3A	Trail bridge over SR415	TF	State				400									
13 East Coast Regional Rail Trail - Segment 3	SR415 to Route 80	TF	CF	100	200											
14 East Coast Regional Rail Trail	SR415 to Park Ave & Brivard County	LAP	CF				440									
<b>Total</b>				<b>190</b>	<b>400</b>	<b>200</b>	<b>240</b>	<b>100</b>	<b>1740</b>	<b>200</b>	<b>1400</b>	<b>425</b>				
State Service for Trail Program Funding (ECFO est. 2010)		TF														100

TF - State Program Funds (ECHO bid Assist Funding)    LAP - Local Agency Program/Federal Grant    DEP - Department of Environmental Protection Grant    EG - ECHO Grant    (Costs in \$1,000)

# Trail Projects Under Construction/Recently Completed



## Trail Projects Under Construction/Recently Completed



- Project 2  
Spring to Spring Trail - Segment 7C \$ 440,000  
Grand Ave – Baxter to Lemon St



## Trail Projects Under Construction/Recently Completed



- Project 4  
Spring to Spring Trail - Segment 7A\* \$ 300,000  
Grand Av - King St to Minnesota Av



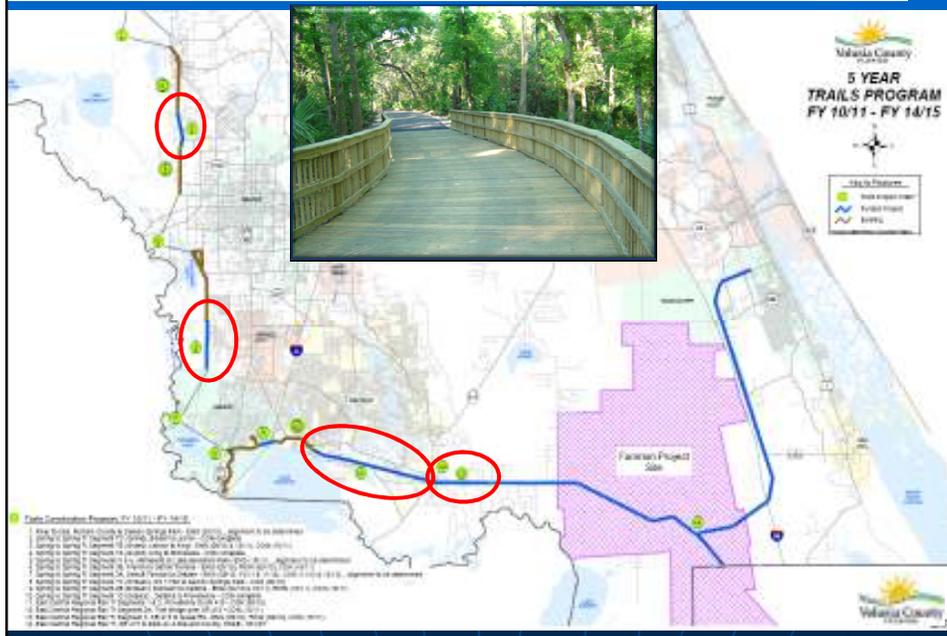
## Trail Projects Under Construction/Recently Completed



- Project 10  
Spring to Spring Trail - Segment 1D \$ 45,000  
DeBary Av - Deltona Bl to Providence Blvd



## Trail Projects Scheduled for Construction FY 10/11



## Trail Projects Scheduled for Construction FY 10/11

- Project 3  
Spring to Spring Trail - Segment 7B      \$ 1,700,000  
Grand Ave – Lemon St to King St (100% Local Funds)
- Project 6  
Spring to Spring Trail - Segment 3B      \$ 2,500,000  
French Ave to Detroit Terrace (\$700,000 Local Funds)
- Project 11  
ECF Regional Rail Trail - Segment 1 & 2    \$ 3,310,000  
Providence Blvd to SR 415 (\$2,420,000 Local Funds)
- Project 13  
ECF Regional Rail Trail - Segment 3      \$ 940,000  
SR 415 to Guise Rd (100% Local Funds)

**\$ 8,450,000**

(\$5,760,000 - Local Funds) (\$2,690,000 - Federal Grant Funds)



## Changes Requested for Trail Projects

**Mississippi County  
PLANNED  
5 YEAR  
TRAILS PROGRAM  
FY 10/11 - FY 14/15**

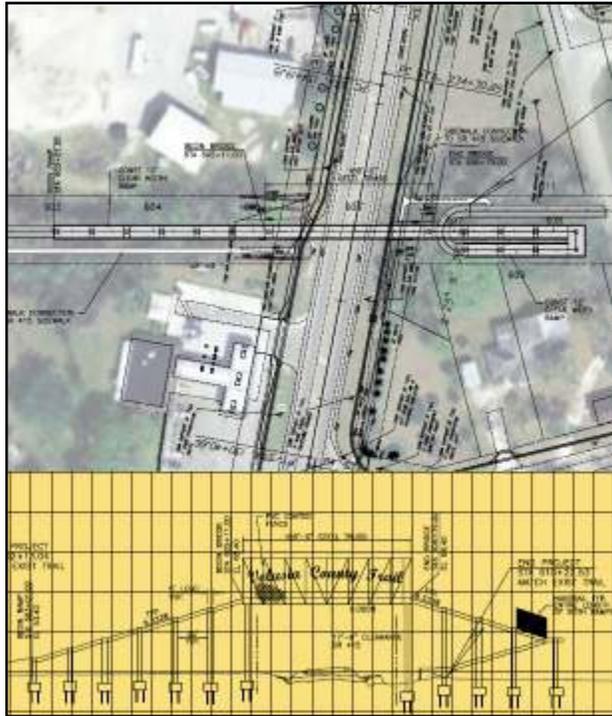
**RESOLUTION 2010-23**  
TIP Amendment  
Dirksen Trail  
Enhancement

**RESOLUTIONS  
2010-24**  
ECF Regional  
Rail Trail  
Reallocation of  
Funds

**RESOLUTION 2010-22 & 23**  
Project Priority List  
TIP Amendment  
SR415 Ped bridge

**Trail Construction Legend:**  
 - Blue line: Trail Construction  
 - Green circle: Trail Extension  
 - Blue wavy line: ECF Trail  
 - Blue wavy line: ECF Trail

**Trail Construction Summary:**  
 1. Spring to Spring Trail - Segment 7B - \$1,700,000  
 2. Spring to Spring Trail - Segment 3B - \$2,500,000  
 3. ECF Regional Rail Trail - Segment 1 & 2 - \$3,310,000  
 4. ECF Regional Rail Trail - Segment 3 - \$940,000  
 Total: \$8,450,000



## Project 12

SR 415 Pedestrian Bridge:

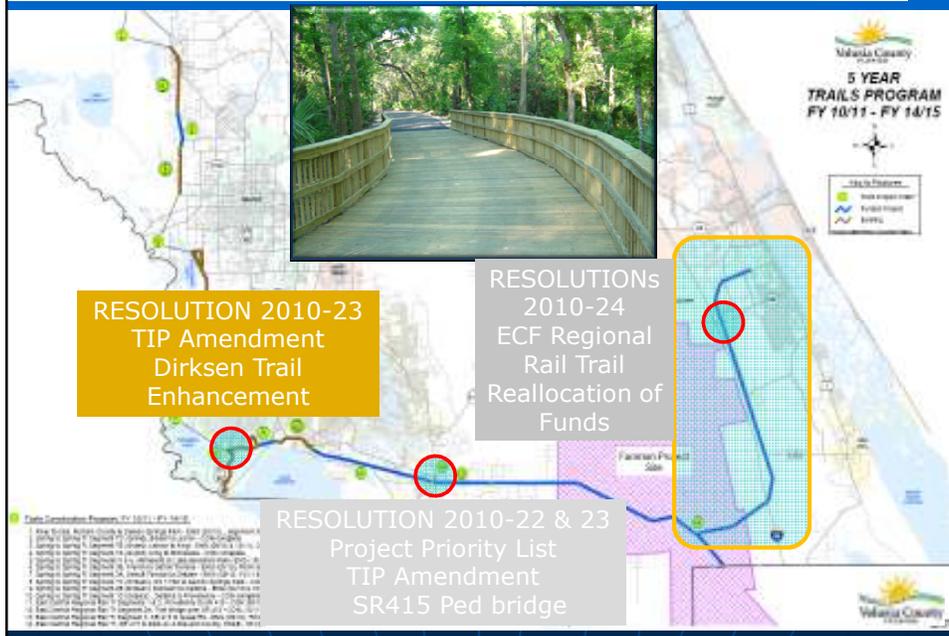
NEW Design/Build Project  
Estimated cost = \$2.16M

1. Bridge Length = 630 ft
2. Bridge Width = 14 ft
3. Approaches will meet ADA Criteria
4. Accommodate future widening of SR 415

Provide a safe crossing for the users of the East Central Florida Regional Rail Trail



## Changes Requested for Trail Projects



**Project 8**

Spring-to-Spring Trail @ US 17/92  
 Enhanced Scope of Work:  
 Add'l Work Estimated cost = \$54,670

1. Extend trail south
2. Install new crosswalk on south approach
3. Install new pedestrian signal features

Wakulla County

### Changes Requested for Trail Projects

**RESOLUTION 2010-23**  
 TIP Amendment  
 Dirksen Trail Enhancement

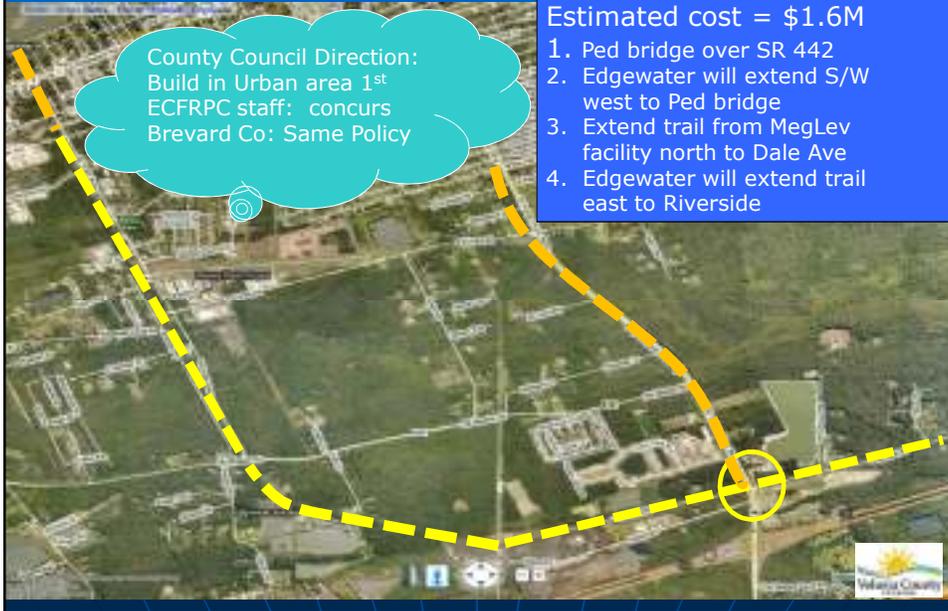
**RESOLUTIONS 2010-24**  
 ECF Regional Rail Trail Reallocation of Funds

**RESOLUTION 2010-22 & 23**  
 Project Priority List  
 TIP Amendment  
 SR415 Ped bridge

Wakulla County  
 5 YEAR TRAILS PROGRAM  
 FY 10/11 - FY 14/15

Wakulla County

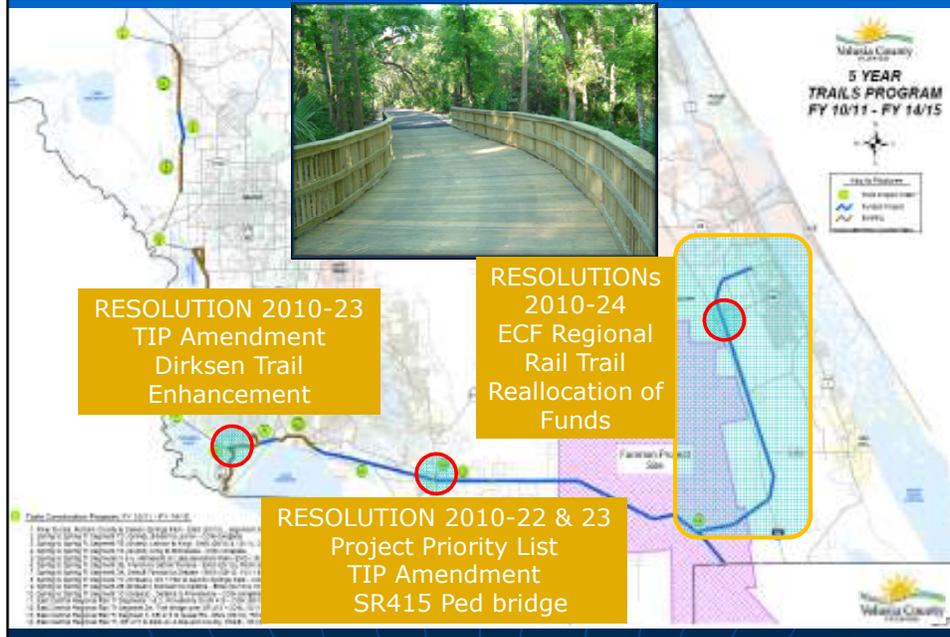
## Project 14



## Project 14



## Questions - Changes Requested for Trail Projects



## MEETING SUMMARY

OCTOBER 26, 2010

### VI. Action Items

#### B) Review and Approval of Resolution 2010-23 Amending the 2010/11 - 2014/15 Transportation Improvement Program (TIP)

##### Background Information:

The proposed TIP amendment allows for the following changes to occur:

1. The bifurcation of a project in Holly Hill, along Riverside Drive, into two distinct segments
2. The scope change for a sidewalk along Dirksen Drive to accommodate safety concerns
3. The inclusion of a pedestrian overpass across SR 415 to connect two segments of the East Central Florida Regional Rail Trail

##### *Action Requested:*

*Approval of Resolution 2010-23 amending the FY 2010/11 - 2014/15 TIP*

# **VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**

## **RESOLUTION 2010-23**

### **RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FY 2010/2011 - FY 2014/2015 TRANSPORTATION IMPROVEMENT PROGRAM**

---

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

**WHEREAS**, Florida Statutes 33.175; 23 U.S.C. 134 require that the urbanized area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

**WHEREAS**, 23 C.F.R. 450.114 provides that the VTPO shall annually endorse the plans and programs by 23 C.F.R. 450.114 through 450.118, among which is the Transportation Improvement Program (TIP); and

**WHEREAS**, the VTPOs adopted TIP is required to be consistent with the Florida Department of Transportation's (FDOTs) adopted Work Program; and

**WHEREAS**, the Florida Department of Transportation District V has requested a TIP amendment to accommodate a safety project; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Volusia Transportation Planning Organization that the:

1. VTPOs adopted **FY 2010/11 to FY 2014/15 TIP** shall be amended as shown on "Attachment A". These amendments are generally described as follows:
  - a. FM# 4240581 Dirksen Drive Trail is revised to expand the project scope, increase total project funding and revise the funding sources
  - b. The projects listed below are added:
    - i. Candidate 5-2010 – East Central FL Regional Rail Trail Pedestrian Overpass across SR 415
    - ii. Candidate 6-2010 – Riverside Drive Sidewalk – Section 1 (Sunrise Park to 14<sup>th</sup> Street)

- iii. Candidate 7-2010 – Riverside Drive Sidewalk – Section 2 (14<sup>th</sup> Street to North Holly Hill City Limits)
  - c. FM# 4251921 Riverside Drive Sidewalk (Sunrise Park to North Holly Hill City Limits) is deleted (the design phase was completed in FY 2009/10 and the construction phase is replaced with Candidate 6-2010 and Candidate 7-2010)
2. Chairman of the VTPO his designee is hereby authorized and directed to submit this resolution and amendment to:
- a. the State and Regional Clearinghouse Offices;
  - b. The Florida Secretary of Transportation, the Federal Transit Administration (FTA), the Federal Transit Administration (FTA), and the Federal Highway Administration (FHWA) through the Florida Department of Transportation (FDOT);
  - c. The Federal Aviation Administration (FAA) through the Orlando Airport's District Office;
  - d. The Florida Energy Office;
  - e. the East Central Florida Regional Planning Council (ECFRPC);
  - f. the Federal Aviation Administration (FAA); and
  - g. the Environmental Protection Agency (EPA);

**DONE AND RESOLVED** at the regularly convened meeting of the Volusia Transportation Planning Organization held on the 26<sup>th</sup> day of October, 2010.

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**

---

**Flagler Beach Commissioner Ron Vath  
Chairman, Volusia TPO**

**CERTIFICATE**

The undersigned duly qualified and acting Recording Secretary of the Volusia Transportation Planning Organization, 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 26, 2010.

**ATTEST:**

---

**Pamela Blankenship, Recording Secretary**

"ATTACHMENT A"  
Resolution 2010-23

amending

the

FY 2010/11 – FY 2014/15

Transportation Improvement Program (TIP)



**4240581**

**Dirksen Drive Trail**

		<u>Phase</u>	<u>Fund Source</u>	FY 2010/11 to FY 2014/15 TIP (proposed amended)				
				<u>2010/11</u>	<u>2011/12</u>	<u>2012/13</u>	<u>2013/14</u>	<u>2014/15</u>
<b>Work Summary:</b> BIKE PATH								
		<u>CST</u>	<u>DDR</u>	\$3,288	0	0	0	0
<b>From:</b>	US 17-92	<u>CST</u>	<u>LFF</u>	\$16,060	0	0	0	0
		<u>CST</u>	<u>SE</u>	\$35,322	0	0	0	0
<b>To:</b>	Gemini Springs Park	<u>CST</u>	<u>SU</u>	\$52,403	0	0	0	0
				<b>\$107,073</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Responsible Agency:</b>	Volusia County							

**Project Description:**

The Dirksen Drive Trail will be a 12-ft. wide multi-use, paved trail. It will be located adjacent to and south of Dirksen Drive, connecting the existing sidewalk on the east side of US 17-92 to the unpaved parking lot for Gemini Springs and Lake Monroe Park Trails. Crosswalks with sidewalk connections to the west side of US 17-92 and the north side of Dirksen Drive are also included. The Dirksen Drive Trail will be a spur of the Spring-to-Spring Trail.

<u>Phase</u>	<u>Fund Source</u>	FY 2010/11 to FY 2014/15 TIP (current adopted)				
		<u>2010/11</u>	<u>2011/12</u>	<u>2012/13</u>	<u>2013/14</u>	<u>2014/15</u>
<u>CST</u>	<u>LFF</u>	\$52,403	0	0	0	0
<u>CST</u>	<u>SU</u>	\$52,403	0	0	0	0
		<b>\$104,806</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Candidate 5-2010**

**East Central FL Regional Rail Trail - Overpass**

		FY 2010/11 to FY 2014/15 TIP (proposed amended)					
	<u>Phase</u>	<u>Fund Source</u>	<u>2010/11</u>	<u>2011/12</u>	<u>2012/13</u>	<u>2013/14</u>	<u>2014/15</u>
<b><u>Work Summary:</u></b>	<u>PEDESTRIAN OVERPASS</u>						
<b><u>From:</u></b>	<u>east side of SR 415</u>	<u>CST ACSA</u>	<u>\$2,160,000</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<b><u>To:</u></b>	<u>west side of SR 415</u>						
<b><u>Responsible Agency:</u></b>	<u>Volusia County</u>						
			<b><u>\$2,160,000</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>

**Project Description:**

The project is a pedestrian bridge over SR 415 in the Osteen Area providing safe crossing for users of the East Central Florida Regional Rail Trail. It is a "design/build" project, and includes preparation of design and construction specifications, bid documents, and construction. The main bridge span will be 14 ft. wide and 168 feet in length. This length will accommodate the planned 4-laning of SR 415. The total bridge length, including ADA compliant approaches, will be 630 ft. This project is a new element of the East Central Florida Regional Rail Trail. It was not included in any previously programmed elements.

		FY 2010/11 to FY 2014/15 TIP (current adopted)					
	<u>Phase</u>	<u>Fund Source</u>	<u>2010/11</u>	<u>2011/12</u>	<u>2012/13</u>	<u>2013/14</u>	<u>2014/15</u>

~~4251921~~

~~Riverside Drive Sidewalk~~

**Phase**      **Fund Source**

FY 2010/11 to FY 2014/15 TIP (proposed amended)

**2010/11**      **2011/12**      **2012/13**      **2013/14**      **2014/15**

~~Work Summary: SIDEWALK~~

~~From:            Riviera Park~~

~~To:                Sunrise Park~~

~~Responsible    City of Holly Hill  
 Agency:~~

~~Project Description:~~

~~Construct new sidewalk along the east side of Riverside Drive from Riviera Park to Sunrise Park. This is the second phase of a two-phase project.~~

**Phase**      **Fund Source**

FY 2010/11 to FY 2014/15 TIP (current adopted)

**2010/11**      **2011/12**      **2012/13**      **2013/14**      **2014/15**

<del>CST</del>	<del>LFF</del>	0	\$90,600	0	0	0
----------------	----------------	---	----------	---	---	---

<del>CST</del>	<del>SU</del>	0	\$211,400	0	0	0
----------------	---------------	---	-----------	---	---	---

---

		<b>0</b>	<b>\$302,000</b>	<b>0</b>	<b>0</b>	<b>0</b>
--	--	----------	------------------	----------	----------	----------

**Candidate 6-2010**

**Riverside Drive Sidewalk - Section 1**

		FY 2010/11 to FY 2014/15 TIP (proposed amended)						
		<u>Phase</u>	<u>Fund Source</u>	<u>2010/11</u>	<u>2011/12</u>	<u>2012/13</u>	<u>2013/14</u>	<u>2014/15</u>
<b><u>Work Summary: SIDEWALK</u></b>								
		<u>CST</u>	<u>LFF</u>	\$20,098	0	0	0	0
<b><u>From:</u></b>	<u>Sunrise Park</u>	<u>CST</u>	<u>SU</u>	\$70,230	0	0	0	0
<b><u>To:</u></b>	<u>14th Street</u>			<b><u>\$90,328</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>
<b><u>Responsible Agency:</u></b>	<u>Volusia County</u>							

**Project Description:**

Construct a new 5 ft. wide sidewalk along the east side of Riverside Drive from Sunrise Park to the north city limits of Holly Hill. This is the first of two construction phases including only the segment from Sunrise Park to 14th Street. The second phase will include the segment from 14th Street to the north city limits (Candidate 7-2010). Project design for both segments was completed in FY 2009/10 (FM# 4251921). Project length: 1,645 feet.

		FY 2010/11 to FY 2014/15 TIP (current adopted)				
<u>Phase</u>	<u>Fund Source</u>	<u>2010/11</u>	<u>2011/12</u>	<u>2012/13</u>	<u>2013/14</u>	<u>2014/15</u>

**Candidate 7-2010**

**Riverside Drive Sidewalk - Section 2**

		FY 2010/11 to FY 2014/15 TIP (proposed amended)						
		<u>Phase</u>	<u>Fund Source</u>	<u>2010/11</u>	<u>2011/12</u>	<u>2012/13</u>	<u>2013/14</u>	<u>2014/15</u>
<b><u>Work Summary: SIDEWALK</u></b>								
<b><u>From:</u></b>	<u>14th Street</u>	<u>CST</u>	<u>LFF</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>\$91,198</u>	<u>0</u>
		<u>CST</u>	<u>SU</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>\$212,796</u>	<u>0</u>
<b><u>To:</u></b>	<u>North Holly Hill City Limits</u>			<u>0</u>	<u>0</u>	<u>0</u>	<u>\$303,994</u>	<u>0</u>
<b><u>Responsible Agency:</u></b>	<u>Volusia County</u>							

**Project Description:**

Construct a new 5 ft. wide sidewalk along the east side of Riverside Drive from 14th Street to the north city limits of Holly Hill. This is the second of two construction phases, including only the segment from 14th Street to the north city limits. The first phases includes the segment from Sunrise Park to 14th Street (Candidate 6-2010). Project design for both segments was completed in FY 2009/10 (FM# 4251921). Project length: 3,910 feet.

		FY 2010/11 to FY 2014/15 TIP (current adopted)				
<u>Phase</u>	<u>Fund Source</u>	<u>2010/11</u>	<u>2011/12</u>	<u>2012/13</u>	<u>2013/14</u>	<u>2014/15</u>

## MEETING SUMMARY

OCTOBER 26, 2010

### VI. Action Items

#### C) Review and Approval of Resolution 2010-24 Requesting Re-designation of Currently Programmed Funds on the East Central Florida Regional Rail Trail

##### **Background Information:**

Volusia County has proposed an alternate approach to completing the East Central Florida Regional Rail Trail which consists of building from the termini (closest to the population centers) towards the middle. In order to pursue this strategy it will be necessary to have the existing funds re-designated and reprogrammed.

The attached resolution identifies the strategy and requests that FDOT Central Office re-designate and reprogram the existing funds.

##### ***Action Requested:***

***Approval of Resolution 2010-24 requesting the re-designation and reprogramming of existing funds for the East Central Florida Regional Rail Trail***

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**

**RESOLUTION 2010-24**

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION (VTPO)  
REQUESTING THAT THE FLORIDA DEPARTMENT OF TRANSPORTATION REDESIGNATE THE  
CURRENT DESIGN FUNDING FOR SEGMENTS II AND III FOR THE EAST CENTRAL FLORIDA RAIL  
TRAIL TO DESIGN/BUILD FOR SEGMENT IV**

---

**WHEREAS**, the Volusia Transportation Planning Organization (VTPO) 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**, the Volusia Transportation Planning Organization (VTPO) has actively supported the East Central Florida Rail Trail; and

**WHEREAS**, the VTPO recognizes that this trail will require a significant investment in funding both for construction as well as for maintenance; and

**WHEREAS**, to take advantage of programming opportunities, the VTPO recognizes that the project has been segmented into four distinct areas to more effectively design and develop the trail; and

**WHEREAS**, Volusia County Engineering has proposed an approach to completing the trail by first addressing segment IV of the trail nearest to the population centers; and

**WHEREAS**, this proposal change requires a re-designation of the available funds currently programmed on the rural segments II and III, and

**WHEREAS**, the Florida Department of Transportation, Central Office, has final authority on the programming and expenditure of Federal Enhancement (SE) funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of the Volusia Transportation Planning Organization (VTPO) that the:

1. Volusia TPO requests that the Florida Department of Transportation re-designate and reprogram the existing Enhancement (SE) funds, currently programmed for design (phase 38) on segments I and II, to design/build (phase 58) and place the funds on segment IV in order to pursue a pedestrian overpass across SR 442 as well as the connecting trail segments; and
2. The Chairman of the TPO, or his designee, is hereby authorized and directed to transmit this resolution to the following:
  - (a) the Governor, State of Florida;
  - (b) the Secretary of Transportation, State of Florida;
  - (c) the Secretary of the Department of Environmental Protection;

- (d) the Secretary of FDOT District V;
- (e) the Division of Resource & Management, Department of Community Affairs;
- (f) the East Central Florida Regional Planning Council; and
- (g) the members of the Central Florida MPO Alliance

**DONE AND RESOLVED** at the regular meeting of the Volusia Transportation Planning Organization on the **26th** day of **October, 2010**.

**VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**

---

**Flagler Beach Commissioner Ron Vath**  
**Chairman, Volusia TPO**

**CERTIFICATE:**

The undersigned, duly qualified and acting Recording Secretary of the Volusia TPO, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia TPO held on October 26, 2010.

**ATTEST:**

---

**Pamela C. Blankenship, Recording Secretary**

## MEETING SUMMARY

OCTOBER 26, 2010

### VII. Presentations, Status Reports, and Discussion Items

#### A) FDOT Reports

##### **Background Information:**

A representative 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 VTPO Board***

# CONSTRUCTION STATUS REPORT

## VOLUSIA

Contract #	T5336	Work Begin	06-14-2010
County	VOLUSIA	Present Amount	\$ 2,129,308.25
Contractor	P & S PAVING, INC.	Days Used as of Last Approved Estimate	99
Project Manager	CN513PT   Phillips, Terry (386)943-5770	Cost Perf. Measure	45.43%
Project Admin.	CN513PT   Phillips, Terry (386)943-5770	Time Perf. Measure	73.08%
SM Contract Type	CLS   Construction Lump Sum Contract	Adj. Est. Completion	10-25-2010

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
422023-1-52-01	Yes	15; SR600 TO PUTNAM	4011057P	0012 RESURFACING	SR 15 US 17 FROM S OF 4TH STREET TO PUTNAM CO LINE	STATE ADMINISTERED

Contract #	T5325	Work Begin	04-26-2010
County	VOLUSIA	Present Amount	\$ 2,072,317.53
Contractor	P & S PAVING, INC.	Days Used as of Last Approved Estimate	112
Project Manager	CN513AF   Fisher, Alan (386)943-5767	Cost Perf. Measure	89.50%
Project Admin.	CN513AF   Fisher, Alan (386)943-5767	Time Perf. Measure	70.67%
SM Contract Type	CC   Construction Contract	Adj. Est. Completion	09-29-2010

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
411781-1-52-01	Yes	A1A; SR-5 TO SR-600	4224054C	0012 RESURFACING	SR A1A FROM SR5 (RIDGEWOOD AVE) TO DAVIS STREET	STATE ADMINISTERED

Contract #	E5M62	Work Begin	11-12-2009
County	VOLUSIA	Present Amount	\$ 2,516,946.71
Contractor	SHENANDOAH GENERAL CONSTRUCTION, CO.	Days Used as of Last Approved Estimate	327
Project Manager	CN513PT   Phillips, Terry (386)943-5770	Cost Perf. Measure	64.46%
Project Admin.	CN513PT   Phillips, Terry (386)943-5770	Time Perf. Measure	77.81%
SM Contract Type	MC   Maintenance Contract	Adj. Est. Completion	12-10-2010

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
425455-1-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE	PIPE DESILT/VIDEO/ REPAIR VARIOUS LOCATIONS	-

Contract #	E5P18	Work Begin	08-30-2010
County	VOLUSIA	Present Amount	\$ 96,498.00
Contractor	DANNY MARTINEZ INC.	Days Used as of Last Approved Estimate	-
Project Manager	CN513AF   Fisher, Alan (386)943-5767	Cost Perf. Measure	-
Project Admin.	CN513AF   Fisher, Alan (386)943-5767	Time Perf. Measure	0.00%
SM Contract Type	MC   Maintenance Contract	Adj. Est. Completion	02-22-2011

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
427832-1-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE	PIPE DESILT & UNDER DRAINS	-

Contract #	E5P53	Work Begin	09-13-2010
County	VOLUSIA	Present Amount	\$ 58,803.25
Contractor	THADCON,LLC	Days Used as of Last Approved Estimate	-
Project Manager	CN513AF   Fisher, Alan (386)943-5767	Cost Perf. Measure	-
Project Admin.	CN513AF   Fisher, Alan (386)943-5767	Time Perf. Measure	-3.33%
SM Contract Type	MC   Maintenance Contract	Adj. Est. Completion	10-04-2010

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
427465-1-G2-01	Yes	SR 44	-	0061 EMERGENCY OPERATIONS	SR44 AT AIRPORT RD RETENTION POND SPILLWAY REPAIR	-

# CONSTRUCTION STATUS REPORT

## VOLUSIA

Contract #	E5M89	Work Begin	09-21-2010
County	VOLUSIA	Present Amount	\$ 74,915.00
Contractor	ATLANTIC CIVIL CONSTRUCTORS CORPORATION	Days Used as of Last Approved Estimate	-
Project Manager	CN513PT   Phillips, Terry (386)943-5770	Cost Perf. Measure	-
Project Admin.	CN513PT   Phillips, Terry (386)943-5770	Time Perf. Measure	0.00%
SM Contract Type	MC   Maintenance Contract	Adj. Est. Completion	10-11-2010

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
425684-2-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE	MISC PROJECTS DW DRAINAGE	-

Contract #	E5P57	Work Begin	08-26-2010
County	VOLUSIA	Present Amount	\$ 77,805.79
Contractor	P & S PAVING, INC.	Days Used as of Last Approved Estimate	40
Project Manager	CN513PT   Phillips, Terry (386)943-5770	Cost Perf. Measure	34.66%
Project Admin.	CN513PT   Phillips, Terry (386)943-5770	Time Perf. Measure	66.67%
SM Contract Type	MC   Maintenance Contract	Adj. Est. Completion	10-10-2010

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
425684-1-72-17	Yes	-	-	6060 ROUTINE MAINTENANCE	MISC PROJECTS DW	-

Contract #	E5P32	Work Begin	09-13-2010
County	VOLUSIA	Present Amount	\$ 299,999.00
Contractor	ARAZOZA BROTHERS CORPORATION	Days Used as of Last Approved Estimate	-
Project Manager	MT591JR   Read, James	Cost Perf. Measure	-
Project Admin.	MT591JR   Read, James	Time Perf. Measure	0.00%
SM Contract Type	MC   Maintenance Contract	Adj. Est. Completion	11-19-2010

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
425636-2-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE	GROUND COVER REHAB I4 VOLUSIA COUNTY	-

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	-
Project Manager	MT591JR   Read, James	Cost Perf. Measure	-
Project Admin.	MT591JR   Read, James	Time Perf. Measure	0.00%
SM Contract Type	MC   Maintenance 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 #	T5315	Work Begin	02-11-2010
County	VOLUSIA	Present Amount	\$ 4,064,000.00
Contractor	HALIFAX PAVING, INC.	Days Used as of Last Approved Estimate	221
Project Manager	PE556NC   Nolen, Chris moved to new ID	Cost Perf. Measure	87.74%
Project Admin.	PE556NC   Nolen, Chris moved to new ID	Time Perf. Measure	90.53%
SM Contract Type	CLS   Construction Lump Sum Contract	Adj. Est. Completion	10-08-2010

# CONSTRUCTION STATUS REPORT

## VOLUSIA

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
422018-1-52-01	Yes	SR5;BREV CL-SR600	-	0012 RESURFACING	SR 5 US 1 FROM MAGNOLIA DR TO 70' N OF INDUSTRIAL PARK AVE	-
422019-1-52-01	No	SR5;BREV CL-SR600	-	0012 RESURFACING	SR 5 US 1 FROM 70' N OF INDUSTRIAL PK TO 2659' N OF HARBOR	-

<b>Contract #</b>	T5327	<b>Work Begin</b>	05-03-2010
<b>County</b>	VOLUSIA	<b>Present Amount</b>	\$ 1,573,592.00
<b>Contractor</b>	HALIFAX PAVING, INC.	<b>Days Used as of Last Approved Estimate</b>	140
<b>Project Manager</b>	CN513GT   Grimm, Tim (386)943-5769	<b>Cost Perf. Measure</b>	30.02%
<b>Project Admin.</b>	CN513GT   Grimm, Tim (386)943-5769	<b>Time Perf. Measure</b>	81.25%
<b>SM Contract Type</b>	CLS   Construction Lump Sum Contract	<b>Adj. Est. Completion</b>	10-20-2010

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
421621-1-52-01	Yes	SR5;BREV CL-SR600	4857045P	0010 TRAFFIC OPS IMPROVEMENT	SR 5 US 1 FROM S OF RUTLEDGE AVE TO MAGNOLIA AVE	STATE ADMINISTERED
421621-1-52-02	No	SR5;BREV CL-SR600	-	0010 TRAFFIC OPS IMPROVEMENT	SR 5 US 1 FROM S OF RUTLEDGE AVE TO MAGNOLIA AVE	-
421621-2-52-01	No	SR400;SR9-SR5	-	0012 RESURFACING	SR 400 (BEVILLE RD) FROM 250'W OF SR 5 (US 1) TO INTERSECTION	-

<b>Contract #</b>	T5352	<b>Work Begin</b>	08-21-2010
<b>County</b>	VOLUSIA	<b>Present Amount</b>	\$ 967,638.31
<b>Contractor</b>	HALIFAX PAVING, INC.	<b>Days Used as of Last Approved Estimate</b>	30
<b>Project Manager</b>	CN513GT   Grimm, Tim (386)943-5769	<b>Cost Perf. Measure</b>	-
<b>Project Admin.</b>	CN513GT   Grimm, Tim (386)943-5769	<b>Time Perf. Measure</b>	38.57%
<b>SM Contract Type</b>	CC   Construction Contract	<b>Adj. Est. Completion</b>	11-02-2010

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
423256-1-52-01	Yes	RAMP FROM I-4 EB TO I-95 NB	0042240I	0216 SKID HAZARD OVERLAY	I-4/I-95 INTERCHANGE	STATE ADMINISTERED

Last Update October 6, 2010

## **Volusia County**

### **Recently Completed Projects**

1. **US 92** - Construct 12-foot multi-use path from US 17 to Kepler Road (FM No. 417205). Halifax Paving, Inc. completed the \$962,256 project July 29.
2. **US 17/92** - Resurface 3.2 miles from Enterprise Road to SR 472 (FM No. 422020). Ranger Construction Industries completed the \$1,961,986 project September 20.

### **Construction in Progress**

1. **US 1** - Resurface 9.5 miles from Magnolia St. to Harbor Drive (FM No. 422018/9). Halifax Paving, Inc. was awarded the \$4,064,000 contract November 18, 2009. Work began February 11.
2. **SR A-1-A** - Resurface 6.5 miles from US 1 to Davis Street (FM No. 411781). P & S Paving, Inc. was awarded the \$2,063,517 contract December 22, 2009. Work began April 26.
3. **US 1** - Median modifications and elimination of on-street parking along the 2.1 miles from Beville Road to Magnolia Avenue (FM No. 4216211/2). Halifax Paving, Inc. was awarded the \$1,573,592 contract February 16. Work began May 3.
4. **US 17** - Resurface 9.6 miles from south of 4<sup>th</sup> Street to the Putnam Co. line (FM No. 422023). P & S Paving, Inc. was awarded the \$2,129,308 contract April 20. Work began June 14.
5. **Interstate 4/Interstate 95 Interchange** - Skid hazard overlay I-4 eastbound to I-95 northbound ramp and I-95 southbound to I-4 westbound ramp (FM No. 423256). Halifax Paving, Inc. was awarded the \$967,638 contract June 16. Work began August 21.

### **Near Future Construction**

1. **SR 40/US 1** - Resurface 1.4 miles of SR 40 from the Granada Bridge to SR A-1-A (FM No. 422030) and US 1 intersection improvements at Mason Avenue and Granada Blvd. (FM No. 2409923/4). Bids were received June 23, with P & S Paving, Inc. being awarded the \$2,352,928 contract July 27.
2. **Interstate 95** - Install median barrier from Port St. John in Brevard County 3.7 miles into Volusia County (to the bifurcated section)(FM No. 4242941/2). A \$10,676,220 design/build contract was awarded to P & S Paving, Inc. July 23.

## Other Projects Pending

1. **Interstate 4** - Six-laning the 12.2 miles from SR 44 to I-95 (FM No. 408464). Design has been completed, with right of way acquisition in progress. Construction is not yet funded.
2. **Interstate 4** - Resurface 2.7 miles from east of US 92 to westbound ramp to Beville Road (FM No. 427376). Bids are to be received in FY 12/13. The estimated cost is \$5 million.
3. **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 12/13 (FM No. 4068694/6).
4. **Interstate 95** - Landscaping and irrigation at SR 40 interchange (FM No. 2426952 & 421282). \$350,000 in grants to Ormond Beach are to pay for this city landscaping project.
5. **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 funded through FY 14/15).
6. **SR 415** – Four-laning eight miles from SR 46 in Seminole County to just north of Acorn Lake Road (FM No. 4073553/4). Design has been completed. Right of way acquisition is funded through FY 09/10. Construction of the five miles from Reed Ellis Road to north of Acorn Lake Road is funded in FY 13/14 at an estimated cost of \$38 million.
7. **US 92** - A \$2.4 million grant to Daytona Beach will finance safety improvements and beautification along the 1.2 miles from Nova Road to US 1 (FM No. 404419).
8. **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 \$1 million.
9. **US 17** - Design is in progress for the widening the 6.4 miles from Deleon Springs Boulevard to SR 40 in Barberville (FM No. 410251).
10. **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 \$867,000.
11. **SR 40** - An environmental study along the 40 miles from U.S. 17 to the end of the four lane section in Marion County is in progress (FM No. 410676, 410675, & 410674).
12. **SR 40** - Design for widening to four lanes along the 13.6 miles from US 17 to Cone Road is funded in FY 11/12 & 12/13 (FM No. 240836 & 240837).
13. **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 \$705,000.
14. **SR 44** - Install a mast arm traffic signal at Glencoe Road intersection (FM No. 421629). Bids are to be received in September. The estimated cost is \$196,000.

15. **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 \$8.5 million.
16. **US 92** - A \$3 million grant to the City of Daytona Beach is to pay part of the cost of widening to six lanes from the I-4 eastbound ramp to Tomoka Farms Road (FM No. 422627). This is a Transportation Regional Incentive Program project.
17. **US 92** - Resurface 12.6 miles from Kepler Road to the end of concrete pavement (FM No. 4220241/2). Bids are to be received in December. The estimated cost is \$19 million.
18. **US 92** - Convert flashing beacon to full signal at West Parkway intersection (FM No. 423864). Bids are to be received in December. The estimated cost is \$150,000.
19. **Nova Road (SR 5A)** - Resurface 2.8 miles from Herbert Street to Beville Road (FM No. 422032). Bids are to be received in December. The estimated cost is \$4.2 million.
20. **SR 421 (Dunlawton Avenue)** - \$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).
21. **Doyle Road (CR 4162)** - An \$840,000 grant to Volusia County in FY 09/10 is to pay for construction of paved shoulders and audible edge/center line markings from Saxon Blvd. to Courtland Boulevard (FM No. 423969).
22. **Big Tree Road/Magnolia Avenue School Crossing** - A \$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).
23. **Alabama Avenue Trail** - \$587,000 in grants to the City of DeLand through FY 09/10 will pay for design and construction of a trail from Earl Brown Park to Wisconsin Avenue (FM No. 415554).
24. **ECF Regional Trail** - \$8 million in grants to Volusia County through FY 14/15 will pay for design and construction of this trail project (FM No. 4154341/2).
25. **CR A-1-A Sidewalk** - An \$862,000 grant to the city of Daytona Beach Shores in FY 11/12 will pay for construction of a sidewalk from Dunlawton Avenue to Marcelle Avenue (FM No. 427635).
26. **Riverside Drive Sidewalk** - \$240,000 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).
27. **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).
28. **Fairway Drive Sidewalk** - A \$265,000 grant to New Smyrna Beach in FY 09/10 is to pay for construction of a sidewalk from Wayne Avenue to Fairgreen Drive (FM No. 423384).

29. **Dirkson Drive Trail** - \$62,000 in grants to the county through FY 10/11 are to pay half the cost of design and construction of this trail from US 17/92 to Gemini Springs Park (FM No. 424058).
30. **Baxter Street Sidewalk** - \$186,000 in grants to Volusia County through FY 10/11 is to pay for design and construction of this Deleon Springs sidewalk between Alcazar Avenue and US 17 (FM No. 423625).
31. **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).
32. **Port Orange Corridor Trail** - \$425,000 in grants to the city of Port Orange through FY 11/12 will pay part of the cost of design and construction of a trail from Clyde Morris Blvd. to Jackson Street (FM No. 427630).
33. **Mango Tree Drive** - \$487,000 in grants to Volusia County through FY 09/10 will pay for design and construction of a sidewalk along this Edgewater street (FM No. 422571).
34. **30<sup>th</sup> 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 Whistle Stop Park (FM No. 427627).
35. **West Canal Street** - Over \$930,000 in grants to New Smyrna Beach will pay for the design and construction of a streetscape project from west of US 1 to Myrtle Avenue (FM No. 410777).
36. **Hull Road** - A \$320,000 grant to the city of Ormond Beach in FY 11/12 will pay part of the cost of construction of a right turn lane at the US 1 intersection (FM No. 427631).
37. **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).
38. **Taylor Road** - \$200,000 in grants to the city of Port Orange through FY 10/11 is to pay part of the cost of design and construction of operational improvements at Devon Street (FM No. 424053).
39. **Old Mission Road** - A \$300,000 grant to Volusia County in FY 10/11 will pay for installation of guardrail from West Park Avenue to Josephine/10<sup>th</sup> Street (FM No. 427636).
40. **Seneca Street/Sparkman Avenue/Leavitt Avenue Sidewalks** - \$250,000 in grants is paying for design and construction of sidewalks on Seneca St. from US 92 to George Engram Blvd. in Daytona Beach; and Sparkman Avenue from French Avenue to Ohio Avenue, and Leavitt Ave. from Blue Springs Ave. to Rhode Island Ave. in Orange City (FM No. 415497/8/9).

**PUSHBUTTON PROJECT LIST  
VOLUSIA COUNTY  
OCTOBER 2010**

SECTION	MP	PROJECT DESCRIPTION	PROJECT TYPE	STATUS	WORK ORDER DATE	EST. CONST. COMPLETE
79010	24.954	US 1, SR 5A	Replace Mast Arms	In Design	As Soon As Funds Become Available	NA
79030	10.758	US 1, Benton St. To Broadway Avenue	Median Nose Modification	Design Completed	As Soon As Funds Become Available	NA
79040	11.829	US 17/92, New Hampshire Avenue	Signal Rebuild	Under Construction	6/8/2010	09/2010
79070	25.208	I-95 North Bound Off Ramp	Radius Modifications	Under Construction	07/19/2010	09/2010
79070	0.731	SR 44, Grimm Lane	Install Asphalt Shoulders	In Design	As Soon As Funds Become Available	NA
79100	30.3	SR 40 Railroad Crossing	Install Post Mounted Flashers	Design Completed	As Soon As Funds Become Available	NA
79110	3.401	I-4, Dirksen Road	New Signal	In Design	As Soon As Funds Become Available	NA
79190	3.401	I-4, Dirksen Road	Install South Bound and West Bound Turn	In Design	As Soon As Funds Become Available	NA
79190	2.521	SR 5A, SR 421 (Dunlawton)	Intersection Modification	In Design	As Soon As Funds Become Available	NA
79220	0.367	SR 430, Halifax Avenue	Modify Island Nose	In Design	As Soon As Funds Become Available	NA

## MEETING SUMMARY

OCTOBER 26, 2010

### VIII. Executive Director's Report

- TPO Board Strategic Planning Retreat

### IX. Volusia TPO Member Comments

### X. Information Items

- Safe Routes to School Day Proclamation
- Citizens' Advisory Committee Attendance Record – 2010
- Technical Coordinating Committee Attendance Report – 2010
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2010

### XI. Adjournment

**\*\*\*\*PLEASE NOTE THAT THE NOVEMBER TPO BOARD MEETING WILL\*\*\*\***  
**BE THE TUESDAY BEFORE THANKSGIVING**  
**(November 23, 2010)**



2570 W. International Speedway Blvd., Suite 100  
Daytona Beach, FL 32114

# Volusia TPO

## Board Strategic Retreat

**Where:** DeBary Hall Historic Site

**When:** Friday, January 21, 2011 9:00 a.m.- 1:00 p.m. - Registration at 8:30 a.m.

**Why:** To discuss and plan where the TPO will focus its efforts for the upcoming year and orient new (and not so new) Board members

**R.S.V.P.** before December 30<sup>th</sup> to:

Pamela Blankenship @ PBlankenship@volusiatpo.org or 386.226.0422 ext. 21

Come join us for an important discussion to identify the goals and direction of the Volusia TPO during the next year.

- Identify and prioritize TPO issues and opportunities
- Discuss and develop strategies to address issues
- Recommend specific activities to be pursued

Breakfast and Lunch will be served.



Please note: This meeting will be open to the public

### **Directions to DeBary Hall Historic Site:**

**From Interstate 4:** Take exit 108 and turn right (west) on Dirksen Drive. Turn right on Mansion Boulevard and left on Sunrise Blvd and follow the signs to the parking lot

**From U.S. 17-92:** Go east on Dirksen Drive. Turn left on Mansion Boulevard. Turn left on Sunrise Boulevard and follow the signs to the parking lot



**WHEREAS**, Safe Routes to School is a national and international movement to create safe, convenient and fun opportunities for children to bicycle and walk to and from schools; and

**WHEREAS**, the program was designed to reverse the decline in children walking and bicycling to school and to help reverse the alarming nationwide trend toward childhood obesity and inactivity; and

**WHEREAS**, concerned by the long-term health and traffic consequences of this trend, the U.S. Congress approved \$612 million in funding for state implementation of Safe Routes to School programs in all 50 states and the District of Columbia; and

**WHEREAS**, Volusia County and other communities are using this federal funding to construct new bike lanes, pathways and sidewalks and launch educational campaigns in elementary and middle schools; **NOW THEREFORE**,

**WE, THE COUNTY COUNCIL OF VOLUSIA COUNTY, FLORIDA**, do hereby proclaim October 22, 2010, as:

**“SAFE ROUTES TO SCHOOL DAY”**

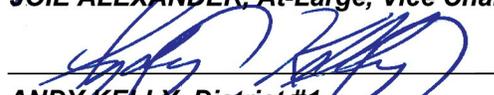
in Volusia County and urge all residents to consider the safety and health of children today and everyday.

**Dated this 22nd day of October, A.D. 2010**

**COUNTY COUNCIL  
VOLUSIA COUNTY, FLORIDA**

  
FRANK T. BRUNO, JR., County Chair

  
JOIE ALEXANDER, At-Large, Vice Chair

  
ANDY KELLY, District #1

  
JOSHUA J. WAGNER, District #2

  
JACK HAYMAN, District #3

  
CARL G. PERSIS, District #4

  
PATRICIA NORTHEY, District #5

**Volusia Transportation Planning Organization (TPO)  
Citizens' Advisory Committee (CAC)  
Meeting Attendance Record -- 2010/11**

<b>Municipality Representation:</b>	<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>
<b>Vacant</b> Commissioner Janet Deyette, Deltona										
<b>Donald D. Smart</b> Commissioner Robert Gilliland (appointed 1-20-2006)	Present	excused	Present	Present	Present	Present	Present	Present		
<b>Bobby Ball</b> Vice-Mayor Mary Martin, Port Orange (appointed 12-3-2002)	Present	present	Present	Present	Present	Present	Present	absent		
<b>Peter Hauser</b> Mayor Fred Costello, Ormond Beach (appointed 5-30-2004) <b>Chairman</b>	Present	present	Present	Present	Present	Present	Present	excused		
<b>Vacant</b> Commissioner Leigh Matusick, DeLand	Present	present	Present							
<b>Frank Kinsley</b> Commissioner Leigh Matusick, DeLand (appointed 3-2010)			Present	absent	Present	Present	Present	Present		
<b>P.J. (Pat) Arvidson</b> Commissioner Plaskett, New Smyrna (appointed 9-2-2003)	Present	present	Excused	excused	Present	Present	excused	excused		
<b>Ferd Heeb</b> Councilman Ted Cooper, Edgewater (appointed 09-25-2006)	Present	present	Present	Present	Present	Present	Present	Present		
<b>Richard Gailey</b> Council Member Jack Lenzen, DeBary (appointed 06-3-10)							Present	Present		
<b>Vacant</b> Councilman George Locke, So. Daytona										

<b>Gilles Blais</b> Commissioner Liz Towsley, Holly Hill (appointed 11-28-2007)	Present	absent	Present	Present	Present	Present	Present	Present		
---	---------	--------	---------	---------	---------	---------	---------	---------	--	--

<b>County Representation:</b>	<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>
<b>Dan D'Antonio</b> Council Member Joshua Wagner (appointed 04-09) Vice-Chairman	present	present	present	present	present	present	present	present		
<b>Lary Galphin</b> Council Member Joie Alexander (appointed 4-2-07)	present	excused	present	present	present	present	excused	excused		
<b>Vacant</b> Council Member Andy Kelly										
<b>Tomm Friend</b> Council Member Frank Bruno	present	present	Excused	present	excused	excused	present	absent		
<b>Nadine Collard</b> Council Member Patricia Northey (Appointed 09-15-09)	present	present	present	present	present	present	excused	present		
<b>Vacant</b> Council Member Jack Hayman										

<b>Group #1:</b>	<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>
<b>Vacant</b> Commissioner Rick Basso, Lake Helen										
<b>Susan Elliott</b> Mayor James Sowell, Pierson (appointed 3-21-2006)	present	present	Present	present	present	present	present	present		
<b>Bob Storke</b> Vice Mayor Jeff Allebach, Orange City	present	present	Present	present	present	present	present	present		
<b>Group #2</b>	<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>
<b>Vacant</b> Mayor Greg Northrup, Daytona Beach Shores										

<b>Vacant</b> Commissioner Bill Marcello, Oak Hill										
<b>Don Romanik</b> Council Member Kris Derr, Ponce Inlet	present	present	Present	present	Present	Present	present	present		
<b>Group #3</b>	<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>
<b>Vacant</b> Commissioner John McDonald, Beverly Beach										
<b>Jay NeJame</b> Commissioner Ron Vath, Flagler Beach (Appointed 10/15/07)	present	present	Excused	present	present	present	excused	present		
<b>Additional Members:</b>	<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>
<b>Vacant School Board</b>										
<b>Heather Blanck</b> Votran (as CTC)	present	present	Present	present	present	present	present	present		
<b>Non-voting Members:</b>	<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>August</b>		<b>October</b>	<b>November</b>
<b>Mary Schoelzel</b> , FDOT District V MPO Liaison (appointed 12-3-2004)(res. 09-2010)	present	present	present	present	Present	present	present	J. Zielinski		

**Volusia Transportation Planning Organization (TPO)  
 Technical Coordinating Committee (TCC)  
 Meeting Attendance Record -- 2010/11**

19

							Updated		
Municipality Representation:	January	February	March	April	May	June	Municipality Representation:	August	September
<i>Ron Paradise</i> Deltona (appointed 11-16-2009)	Present	Present	Present	present	present	Excused	<i>Ron Paradise</i> Deltona (appointed 11-16-2009)	Present	Present
<i>Fred Ferrell</i> Daytona Beach (Appointed 1-10)	Present	Present	Present	present	present	present	<i>Fred Ferrell</i> Daytona Beach (Appointed 1-10)	Present	Present
<i>Bill McCord</i> Port Orange (appointed 11-2008) Chairman	Present	Present	Present	present	present	present	<i>Bill McCord</i> Port Orange (appointed 11-2008) Chairman	Present	Present
<i>Ric Goss</i> Ormond Beach	Absent	Present	Present	present	present	Becky Weedo	<i>Ric Goss</i> Ormond Beach	Present	Present
<i>Mike Holmes</i> DeLand (appointed 9-28-1998)	Present	Present	Present	present	present	present	<i>Mike Holmes</i> DeLand (appointed 9-28-1998)	Present	Present
<b>vacant</b>	Present	Present	Present	excused	absent	present	<i>Gail Henrikson</i> New Smyrna Beach (appointed 08-2010)	Present	Present
<i>Darren Lear</i> Edgewater (appointed 10-1-1999)	Absent	Present	Absent	present	present	present	<i>Darren Lear</i> Edgewater (appointed 10-1-1999)	excused	Present
<i>Doug Gurtierrez</i> DeBary (resigned 06-2010)							<i>Rebecca Hammock</i> DeBary (appointed 06-17-2010)	Present	Present
<i>John Dillard/Patty Rippey</i> South Daytona	Present	Present	Present	present	present	present	<i>John Dillard/Patty Rippey</i> South Daytona	Present	Present
<i>Doug Gutierrez</i> Holly Hill (resigned 08-10)	Present	Present	Present	present	present	present	<i>Brad Johnson</i> Holly Hill (appointed 08-2010)		Present

<i>Jon Cheney</i> Traffic Engineering Department (appointed 4-1999)	Present	Present	Present	present	present	Melissa Booker	<i>Jon Cheney</i> Traffic Engineering Department (appointed 4-1999)	Present	present
---	---------	---------	---------	---------	---------	----------------	---	---------	---------

Group #1	January	February	March	April	May	June	Group #1	August	September
<i>Don Findell</i> Lake Helen	Present	present	present	present	present	present	<i>Don Findell</i> Lake Helen	absent	present
<i>Jim Smith</i> Pierson (appointed 12/2009)	Present	present	present	present	present	absent	<i>Jim Smith</i> Pierson (appointed 12/2009)	present	present
<i>Jim Kerr</i> Orange City (appointed 6-8-2000)	Present	present	present	present	present	excused	<i>Jim Kerr</i> Orange City (appointed 6-8-2000)	present	present

Group #2	January	February	March	April	May	June	Group #2	August	September
<i>Stewart Cruz</i> Daytona Beach Shores (appointed 10-1-2004)	Excused	present	present	absent	excused	present	<i>Stewart Cruz</i> Daytona Beach Shores (appointed 10-1-2004)	present	excused
<i>Jim Smith</i> Oak Hill	Present	present	present	present			Vacant		
<i>Aref Joulani/Melissa Yoon</i> Ponce Inlet (appointed 2-2009)	Absent	Absent	Absent	absent	absent	absent	Vacant		

Group #3	January	February	March	April	May	June	August	September	October
Vacant Beverly Beach									
<i>Caryn Miller</i> Flagler Beach (appointed 03/2010)			Present	present	absent	present	present	Present	

Airport Representation:	January	February	March	April	May	June	August	September	October
Vacant DeLand Municipal Airport									
<i>Arlene Smith/ Carl Schweizer</i> Daytona Beach International Airport	Present	present	present	present	absent	absent	present	absent	

<b>Additional Members:</b>	<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>August</b>	<b>September</b>	<b>October</b>
<i>Larry LaHue</i> Volusia County Emergency Operations	Excused	present	present	present	Present	Present	present	Present	
<i>Heather Blanck</i> Votran (appointed 2-2008)	Present	present	present	present	Present	Present	present	Present	
<i>Saralee Morrissey/M. Ridgeway</i> School Board (appointed 6-16-1995)	Present	present	present	present	Present	absent	present	Present	
<i>Mary Schoelzel</i> FDOT District V--MPO Liaison (appointed 12-3-2004)	Present	present	present	present	Present	Present	present	Present	
<b>Non-Voting Members:</b>	<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>August</b>	<b>September</b>	<b>October</b>
<i>Karl Welzenbach</i> TPO Staff	Present	present	present	present	present	present	excused	present	

**Volusia Transportation Planning Organization (TPO)  
Bicycle/Pedestrian Advisory Committee  
Meeting Attendance Record -- 2010/11**

<b>Municipality Representation:</b>	<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
<i>Robert Echevarria</i> Commissioner Janet Deyette Deltona (appointed 06-08-10)							absent	absent	absent		
<i>Mike Chuyen</i> Commissioner Robert Gilliland Daytona Beach (appointed 1-04)	Present	Present	Present	present	present	Present	present	excused	excused		
<i>John Decarie</i> Vice-Mayor Mary Martin Port Orange (appointed 12-06-05)	Present	Present	Present	present	present	Present	present	present	present		
<i>Vacant</i> Mayor Fred Costello, Ormond Beach											
<i>Vacant</i> Commissioner Leigh Matusick DeLand											
<i>Jake Baker</i> Commissioner Lynne Plaskett New Smyrna Beach (app. 08-11-10)									absent		
<i>Michelle Grenham</i> Councilman Ted Cooper, Edgewater (appointed 2008)	Present	Present	Present	present	absent	excused	present	present	present		
<i>Rani Merens</i> Council Member Jack Lenzen, DeBary (appointed 3-02-06)	Present	Present	Present	present	excused	Present	present	excused	present		
<i>Joseph Trepasso</i> Council Member George Locke South Daytona (appointed 3-14-05)	Present	absent	Present	present	absent	Present	present	present	present		

<b><i>Rene (Rocky) Rivera</i></b> Commissioner Rick Glass Holly Hill (appointed 06-09)	Present	Present	Present	present	present	Present	present	present	present		
<b>County Representation:</b>	<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
<b><i>Vacant</i></b> Council Member Andy Kelly											
<b><i>Vacant</i></b> Council Member Jack Hayman											
<b><i>Vacant</i></b> County Chair Frank Bruno (appointed 04-22-08) (res. 3-2010)											
<b><i>Peter Cerullo</i></b> County Chair Frank Bruno (appointed 04-01-10)				present	excused	excused	present	excused	present		
<b><i>Roy Walters</i></b> Council Member Joie Alexander (appointed 3-14-2005)	excused	Present	Excused	Excused	present	Present	excused	excused	excused		
<b><i>A.J. Devies</i></b> Chairman Council Member Joshua Wagner (appointed 1-30-2006)	Present	Present	Present	present	present	Present	present	present	present		
<b><i>William Pouzar</i></b> Council Member Pat Northey (Appointed 12-2010)	Present	Present	absent	Excused	absent	absent	present	present	present		
<b>Group #1</b>	<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
<b><i>Vacant</i></b> Commissioner Rick Basso Lake Helen											
<b><i>Vacant</i></b> Mayor James Sowell Pierson											
<b><i>Bob Storke</i></b> Vice-Mayor Jeff Allebach Orange City (appointed 12-07)	present	excused	present	Present	present	present	present	Present	present		

<b>Group #2</b>	January	February	March	April	May	June	August	September	October	November	December
<i>Vacant</i> Mayor Greg Northrup Daytona Beach Shores											
<i>Vacant</i> Commissioner Bill Marcello Oak Hill											
<i>Phyllis Campbell</i> Council Member Kris Derr Ponce Inlet Vice-Chairperson (appointed 11-27-2006)	present	present	present	present	absent	present	present	present	present		

<b>Group #3</b>	January	February	March	April	May	June	August	September	October	November	December
<i>Vacant</i> Commissioner John McDonald Beverly Beach											
<i>Craig Wells</i> Commissioner Ron Vath Flagler Beach (appointed 4-24-08)	excused	excused	present	present	absent	present	excused	present	present		

<b>Non-Voting Technical Appointees*:</b>	January	February	March	April	May	June	August	September	October	November	December
<i>Tina Skipper</i> Volusia County Schools	present	present	present	excused	excused	excused	present	present	present		
<i>Marian Ridgeway</i> Volusia County Schools (Alternate)			present		absent	absent					
<i>Susanne Wilde</i> Volusia County Leisure Services (Alternate)	absent	present	excused	absent	absent	absent	absent	absent	absent		
<i>Jon Cheney</i> Volusia County Traffic Engineering (appointed 4-22-2002)								present	present		
<i>Melissa Booker</i> Volusia County Traffic Engineering (Alternate)	present	excused	present	present	present	present	present		present		

<b>Gwen Perney</b> City of Port Orange--Large City	present	present	present								
<b>Elaine Wilson</b> City of Orange City--Small City (app 9-11-2003) (res. 08-2010)	present	excused	present	present	present	present	Wendy Hickey	Wendy Hickey	Wendy Hickey		
<b>Heather Blanck</b> Votran	excused	present	present	excused	present	present	absent	absent	present		
<b>Joan Carter</b> FDOT	excused	excused	present	present	absent	present	present	present	present		