



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

**DATE: Monday, November 4, 2013**  
**TIME: 3:00 p.m.**  
**PLACE: Volusia TPO Conference Room**  
2570 W. International Speedway Blvd., Suite 100  
Daytona Beach, Florida 32114

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**Vice Mayor Nancy Long, Chairperson Presiding**

**AGENDA**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT/PARTICIPATION**
- III. BUSINESS**
  - A. Finalize Executive Director Evaluation for Recommendation to TPO Board
  - B. Review and Approval of Draft November 27, 2013 Volusia TPO Board Agenda
- IV. DISCUSSION ITEMS**
  - A. Discussion on the TPO Agenda Printed Materials
  - B. Discussion Regarding January TPO Board Meeting Date
  - C. Discussion of Annual TPO Board Retreat in January/February
  - D. Reapportionment Update
- IV. STAFF COMMENTS**
- V. MEMBER COMMENTS**
- VI. ADJOURNMENT**

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

Beverly Beach  
Daytona Beach  
Daytona Beach Shores  
DeBary

DeLand  
Deltona  
Edgewater  
Flagler Beach

Holly Hill  
Lake Helen  
New Smyrna Beach  
Oak Hill

Orange City  
Ormond Beach  
Pierson  
Ponce Inlet

Port Orange  
South Daytona  
Volusia County



# MEETING NOTICE & AGENDA

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

**DATE:** Wednesday, November 27, 2013

**TIME:** 9:00 a.m.

**PLACE:** Volusia TPO Conference Room  
2570 W. International Speedway Blvd., Suite 100  
Daytona Beach, FL 32114

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**Vice Mayor Nancy Long, Chairperson Presiding**

## AGENDA

- I. **CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENT/PARTICIPATION** (*Public comments may be limited to three (3) minutes at the discretion of the Chairperson*)
- IV. **CONSENT AGENDA**
  - A. **SEPTEMBER 25, 2013 VOLUSIA TPO BOARD MEETING MINUTES** (*Contact: Pamela Blankenship*) (*Enclosure, pages*)
  - B. **TREASURER'S REPORT** (*Contact: Herbert Seely*) (*Enclosure, pages*)
  - C. **EXECUTIVE COMMITTEE REPORT** -- *Report by Vice Mayor Nancy Long, Chairperson* (*Enclosures, pages*)
  - D. **TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Mr. Clay Ervin, TCC Chairman* (*Enclosure, pages*)
  - E. **CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Mr. Gilles Blais, CAC Chairman* (*Enclosure, pages*)
  - F. **BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Robert Storke, BPAC Chairman* (*Enclosure, pages*)
  - G. **TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** -- *Report by Council Member Joshua Wagner, TDLCB Chairman* (*Enclosure, pages*)
  - H. **VOLUSIA TPO BOARD SUMMARY REPORT** -- *Report by Vice Mayor Nancy Long, TPO Board Chairperson* (*Enclosure, pages*)

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

- I. **MPOAC REPORT** -- Report by Mayor Pro-Tem Leigh Matusick *(Enclosure, pages )*
- J. **REVIEW AND APPROVAL OF RESOLUTION 2013-## AUTHORIZING THE EXECUTION OF THE FDOT SUBRECIPIENT GRANT AGREEMENT FOR THE PEDESTRIAN CROSSWALK SAFETY PROGRAM** *(Contact: Stephan Harris) (Enclosure, pages )*
- K. **CANCELLATION OF DECEMBER VOLUSIA TPO ADVISORY COMMITTEE AND BOARD MEETINGS** *(Contact: Lois Bollenback) (Enclosure, page )*

**V. ACTION ITEMS**

- A. **REVIEW AND APPROVAL OF ALTERNATIVES ANALYSIS FUNDING OPTION** *(Contact: Lois Bollenback) (Enclosure, page )*
- B. **REVIEW AND APPROVAL OF DRAFT CHANGES TO THE FEDERAL FUNCTIONAL CLASSIFICATION OF ROADWAYS** *(Contact: Jean Parlow) (Enclosure, page )*
- C. **REVIEW AND APPROVAL OF REVISIONS TO VOLUSIA TPO TRANSPORTATION PRIORITY PROCESS APPLICATION AND SCORING CRITERIA** *(Contact: Robert Keeth) (Enclosure, pages )*
- D. **REVIEW AND APPROVAL OF RESOLUTION 2013-## AMENDING THE FY 2013/14 – 2017/18 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Robert Keeth) (Enclosure, pages )*
- E. **REVIEW AND APPROVAL OF 2014 LEGISLATIVE ISSUES** *(Contact: Lois Bollenback) (Enclosure, page)*
- F. **REVIEW AND APPROVAL OF EXECUTIVE DIRECTOR’S ANNUAL EVALUATION** *(Contact: Lois Bollenback) (Enclosure, page )*

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

- A. **PRESENTATION ON THE VOLUSIA COUNTY ROAD PROGRAM** *(Contact: Lois Bollenback) (Enclosure, pages )*
- B. **PRESENTATION ON THE RESULTS OF THE PEDESTRIAN CROSSWALK SAFETY PROGRAM** *(Contact: Stephan C. Harris) (Enclosure, page )*
- C. **FDOT REPORT** *(Contact: Claudia Calzaretta, FDOT District 5) (Enclosure, pages )*

**VII. EXECUTIVE DIRECTOR’S REPORT**

→ Reapportionment Update

**VIII. VOLUSIA TPO BOARD MEMBER COMMENTS**

**IX. INFORMATION ITEMS**

- Citizens Advisory Committee Attendance Record – 2013
- Technical Coordinating Committee Attendance Record– 2013
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2013

**X. ADJOURNMENT**

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

**January Meeting Dates**

- Executive Committee, January 6, 2013 @ 3:00 p.m.
- Transportation Disadvantaged Local Coordinating Board, January 8, 2013 @ 11:00 a.m. (at Votran)
- Bicycle/Pedestrian Advisory Committee, January 8, 2013 @ 3:00 p.m.
- Citizens Advisory Committee, January 21, 2013 @ 1:30 p.m.
- Technical Coordinating Committee, January 21, 2013 @ 3:00 p.m.
- Volusia TPO Board, January, 2013 @ 9:00 a.m.

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

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