



MEETING NOTICE

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

DATE: Tuesday, November 23, 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 OCTOBER 26, 2010 MEETING MINUTES** *(Contact: Pamela Blankenship) (Enclosures, pages 3-14)*
 - B) APPROVAL OF TREASURER'S REPORT** *(Contact: Herb Seely) (Enclosure, pages 3, 15)*
 - C) EXECUTIVE COMMITTEE** -- *Report by Commissioner Vath, Chairman (Enclosures, pages 3, 16)*
 - D) TECHNICAL COORDINATING COMMITTEE** -- *Report by Mr. William McCord, TCC Chairman (To be distributed under separate cover) (Enclosure, page 3)*
 - E) CITIZENS' ADVISORY COMMITTEE** -- *Report by Mr. Peter Hauser, CAC Chairman (To be distributed under separate cover) (Enclosure, page 3)*

V. CONSENT AGENDA *(continued)*

- F) BICYCLE/PEDESTRIAN ADVISORY COMMITTEE** - - *Report by Ms. A.J. Devies, BPAC Chairperson (Enclosures, pages 3, 17)*
- G) TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD** -- *Report by County Chair Frank Bruno, TDLCB Chairman (Enclosures, pages 3, 18)*
- H) TDLCB APPOINTMENTS AND RESIGNATIONS** – *(Contact: Carole Hinkley) (Enclosures, pages 3, 19)*
- I) LRTP SUBCOMMITTEE MEETING SUMMARY** - - *Report by Mr. John Decarie, LRTP Subcommittee Chairman (Enclosures, pages 3, 20-24)*
- J) MOTION TO CANCEL DECEMBER MEETINGS OF THE TPO EXECUTIVE COMMITTEE AND TPO BOARD** *(Contact: Karl D. Welzenbach) (Enclosure, page 3)*

VI. ACTION ITEMS

- A) REVIEW AND APPROVAL OF RESOLUTION 2010-25 AMENDING THE VOLUSIA TPO'S FY 2010/11 – FY 2011/12 UNIFIED PLANNING WORK PROGRAM (UPWP)** *(Contact: Karl Welzenbach) (Enclosures, pages 25-36)*
- B) DISCUSSION REGARDING THE TPO'S XU FUNDS, OBLIGATION AUTHORITY, BUDGETARY AUTHORITY AND WAIVER OF LOCAL MATCH REQUIREMENT** *(Contact: Karl D. Welzenbach) (Enclosure, page 37)*
- C) REVIEW AND APPROVAL OF RESOLUTION 2010-26 AMENDING THE TPO'S BICYCLE & PEDESTRIAN PRIORITY PROJECT LIST FOR XU SET-ASIDE FUNDS** *(Contact: Robert Keeth) (Enclosures, pages 38-41)*
- D) REVIEW AND APPROVAL OF RESOLUTION 2010-27 AMENDING FY 2010/11 - 2014/15 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Karl D. Welzenbach) (Enclosures, pages 42-50)*

VII. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A) FDOT REPORTS** *(Contact: Steve Friedel, FDOT District 5) (Enclosures, pages 51-61)*

VIII. EXECUTIVE DIRECTOR'S REPORT *(Enclosures, pages 62-63)*

- TPO Board Strategic Planning Retreat

IX. TPO BOARD MEMBER COMMENTS *(Enclosure, page 62)*

X. INFORMATION ITEMS *(Enclosures, pages 62, 64-66)*

- Citizens' Advisory Committee Attendance Record – 2010
- Technical Coordinating Committee Attendance Report – 2010
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2010

XI. ADJOURNMENT *(Enclosure, page 62)*

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

NOVEMBER 23, 2010

V. Consent Agenda

A) Approval of October 26, 2010 Meeting Minutes

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

B) Approval of Treasurer's Reports

Monthly Treasurer Reports are prepared for review and approval by the Volusia TPO Board. The October 2010 Treasurers' 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) TDLCB Report *(enclosed)*

H) TDLCB Appointments and Resignations *(enclosed)*

I) LRTP Subcommittee Report *(enclosed)*

J) Motion to Cancel December Meetings of the TPO Executive Committee and TPO Board

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

October 26, 2010

Members Present:

Commissioner John McDonald
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 Lynne Plaskett
Commissioner Bill Marcello
Mayor Fred Costello
Vice Mayor Jeff Allebach
Vice Mayor Kris Derr
Vice Mayor Mary Martin
Council Member George Locke
Council Member Pat Northey
Council Member Jack Hayman
Diane J. Smith (non-voting)
Mary Schoelzel/Steve Friedel (non-voting)
Peter C. Hauser (non-voting)
Bill McCord (non-voting)
A.J. Devies (non-voting)

Members Absent:

Commissioner Rick Basso
Mayor James Sowell
Council Member Andy Kelly (excused)
County Chair Frank Bruno (excused)
Council Member Joie Alexander (excused)
Council Member Joshua Wagner (excused)

Others Present:

Pamela Blankenship, Recording Secretary
Karl Welzenbach
Jean Parlow

Representing:

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

Representing:

Lake Helen
Pierson
Volusia County
Volusia County
Volusia County
Volusia County

Representing:

TPO Staff
TPO Staff
TPO Staff

Others Present:

Stephan Harris
Lois Bollenback
Carole Hinkley
Herb Seely
Bob Keeth
Jon Cheney
Melissa Booker
Edith Little
Arlene Smith
Jerry Brinton
Tomm Friend
Lorelle Friend
Paul McKitrick
Ella Jordan
Mark Garcia
René “Rocky” Rivera
Big John

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
VC Traffic Engineering
VC Traffic Engineering
State Rep. Dorothy Hukill
Daytona Beach Int’l Airport
Volusia County
CAC
Citizen - Turnbull Bay Community
Daytona Beach
Citizen - Turnbull Bay Community
FDOT
BPAC
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 Chairman Ron Vath. The roll was called and it was determined that a quorum was present.

II. Pledge of Allegiance

III. Recognition of Departing Board Members

Chairman Vath presented the following Board members with plaques expressing appreciation for their dedication and service to the TPO Board:

- Commissioner Marcello, Oak Hill
- Council Member Hayman, Volusia County
- Mayor Costello, Ormond Beach
- Vice Mayor Martin, Port Orange

Mr. Welzenbach noted that Mayor Northrup would also be leaving office and would be presented with a plaque recognizing his contribution to the TPO at the November Board meeting. He apologized for the oversight.

IV. Public Comment/Participation

Mr. Lorelle Friend read into the record a statement (attached herewith) concerning the South Williamson Boulevard four-laning project. She distributed the statement to the TPO Board

members and requested that the South Williamson Boulevard project be removed from the 2035 LRTP.

Mr. René “Rocky” Rivera, BPAC representative for Holly Hill, requested that the TPO Board consider high speed rail service that runs up the east coast corridor, specifically connecting SunRail and moving up through Volusia County and Flagler County, going as far north as Atlanta, Georgia. He added that Volusia County and Flagler County have two of the highest unemployment rates; high speed rail would provide high paying jobs. He stated that high speed rail is an option to transport commerce, passengers, autos, mail and packages. He asked the members how to go about initiating plans for high speed rail. He added that he felt this was a good time to move in the direction of rail because President Obama is asking for our country to begin moving in that direction. America is last in the world in pursuing high speed rail; Europe, Japan, Russia and China are all ahead of us in this aspect and we need to catch up because it is in the best interest of our country.

V. Consent Agenda

- A) Approval of September 28, 2010 TPO 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) LRTP Subcommittee Meeting Summary
- H) Central Florida MPO Alliance

MOTION: *Commissioner Gilliland moved to approve the Consent Agenda. Council Member Lenzen seconded the motion which carried unanimously.*

VI. Action Items

- A) Review and Approval of Resolution 2010-22 Amending Volusia TPOs Project Priority Lists for Enhancement Projects

Mr. Cheney gave a PowerPoint presentation which covered the amendments being requested as follows:

1. the SR 415 pedestrian bridge which will connect the East Central Florida Regional Rail Trail (ECFRRT) in order to accommodate the future widening of 415.
2. a TIP amendment for the Spring to Spring Trail at US 17/92; this change will extend the trail south and install a new sidewalk along Dirksen/DeBary Road with pedestrian improvements along the intersection.
3. Redesignate the funding from design to design/build and add a pedestrian bridge over SR 442 connecting the ECFRRT. The estimated cost is \$1.6 million which is not sufficient to complete the entire ECFRRT; therefore, local funding will be explored as a means to continue the trail. At this point, the \$1.6 million

in funding will be used to extend this segment of the trail as far as possible. The city of Edgewater will extend the sidewalk southwest to the pedestrian bridge and will extend it north of the Meglev facility to Dale Avenue. Edgewater has also shown an interest in extending the trail east to Riverside Drive

Mayor Costello stressed the importance of having the SR 40 trail in Ormond Beach connect to the west side of the county.

Council Member Northey stated that she represented the Florida Association of Counties on the Bicycle/Pedestrian Partnership Council and the inclusion of trail segments in all new construction (within urban areas) is being discussed by the Council and a recommendation may be forthcoming.

2nd Vice Chairman Cooper asked Council Member Northey how much interaction the Council had regarding Farmton and Restoration's trails.

Council Member Northey noted that she understood that Restoration was committed to working with the cities involved and Farmton is committed to the alignment and advancement of the trail through their land. In addition, she added that there has been discussion on how to advance the alignment of the trail throughout Volusia County.

Ms. Smith pointed out that on Resolutions 2010-22 and 2010-23, there was a misprint under item "2-a": the Federal Transit Administration (FTA) is listed twice.

Mr. Welzenbach stated that the correction would be made to both resolutions.

MOTION: *Council Member Northey moved to approve (amended) Resolution 2010-22 amending the Volusia TPOs Project Priority Lists for Enhancement projects with the above-noted correction. The motion was seconded by Council Member Hayman and carried unanimously.*

B) Review and Approval of Resolution 2010-23 Amending the FY 2010/11 – 2014/15 Transportation Improvement Program

MOTION: *Council Member Northey moved to approve Resolution 2010-23 amending the FY 2010/11 – 2014/15 Transportation Improvement Program with the removal of one "Federal Transit Administration" under item "2-b". The motion was seconded by Council Member Hayman and carried unanimously.*

- C) Review and Approval of Resolution 2010-24 Requesting Florida DOT Redesignate the Currently Programmed Funds on the East Central Florida Rail Trail from Design (Phase 38) to Design/Build (Phase 58)

MOTION: *Council Member Northey moved to approve Resolution 2010-24 requesting Florida DOT redesignate the currently programmed funds on the East Central Florida Regional Rail Trail from Design (Phase 38) to Design/Build (Phase 58). The motion was seconded by Vice Mayor Martin and carried unanimously.*

Mayor Costello recognized Council Member Northey for her work on trails.

VII. Presentations, Status Reports, and Discussion Items

A) FDOT Reports

Ms. Mary Schoelzel, FDOT, introduced the new TPO Liaison for the Volusia TPO, Mr. Steve Friedel. She added that she would be working with him over the next few months. She proceeded to give the FDOT reports, which were included in the agenda. She noted that Florida had received \$800 million for the high speed rail project which will run from Tampa to Orlando.

Council Member Hayman stated that he had received numerous calls from citizens in regards to the median improvements along the US-1 corridor which are being designed to accommodate more businesses. He asked who he needed to speak to in reference to FDOT's plans adding that the improvements are inconsistent with the City of Edgewater's plans and that needed to be addressed.

Ms. Schoelzel requested that someone from the city of Edgewater contact her to set up a meeting with the project manager in order to discuss the inconsistencies.

2nd Vice Chairman Cooper stated that he and Edgewater staff had met with Congressman Mica and will be meeting with Mr. Welzenbach at the beginning of November to try to bring all of their ideas together in regards to the corridor from the New Smyrna Beach - Edgewater line to Roberts Road. He invited Council Member Hayman to sit in on that meeting.

Council Member Hayman accepted the invitation noting that it was important to work with FDOT.

Ms. Schoelzel added that someone from FDOT would attend the meeting as well.

Council Member Northey stated that on the FDOT report it shows that right-of-way acquisition is in progress on the I-4 project six-laning project, from SR 44 to I-95. She

stated that it was her understanding that the project was shovel-ready and the right-of-way had been acquired.

Ms. Schoelzel replied that there are no construction funds programmed on the I-4 project. FDOTs work system was not showing that the right-of-way had been obtained but she would check.

Council Member Northey added that County Council took action on that project at their last meeting. The action taken bumped the I-4 project out to the year 2020 in the county's comprehensive plan because there was no funding for it. Volusia County has done a very good job protecting the heart of the county. The comment that was sent back to them was that because there was no development in the center of the county, the roadway is not going to see any significant volume increase. She noted that it feels as though the county is being punished because we did the right thing in preserving the heart of the county. The governments in other areas who have not grown in a smart way are going to get funding to fix their problems; we are not getting rewarded for doing a good job, we are being punished. I-4 is a SIS project and the only section not being widened is that 10-12 mile section. It is an evacuation route.

Ms. Schoelzel noted that the I-4 project is the first one that is looked at when there is money available. FDOT has asked for an advance on that project.

Ms. Booker added that the reason that the policy was written was because local governments have to report the level of service standing to the state. If the level of service standard cannot be met then you must have a reason. Knowing that the funding was there at one time, but is no longer, she wrote the policy that states every year when the county reports to DCA, they do not want to get the message that there is a level of service issue. There is language at the end of that policy that states that they will continue to work with FDOT to get the funding. The I-4 widening project is a priority of the TPO and the county.

Council Member Northey noted that the project was taken off the comp plan because there is no funding and FDOT has bumped it out to 2020.

Ms. Booker stated that the project is a priority for the county and they are not letting FDOT off the hook or forgetting about it.

Council Member Northey asked what constituted a resurfacing project. I-4 is being resurfaced from US 92 to Beville Road at a cost of \$5 million. She was under the impression that the intersection was going to be redone; what would be the purpose of spending the money to resurface it.

Ms. Schoelzel replied that there is a target that FDOT must meet as far as resurfacing goes. She stated that she would bring up the fact that Council Member Northey does not feel it is necessary to resurface the road.

Discussion continued.

Mayor Costello stressed that the need to get SunRail to connect to the Daytona Beach International Airport. The corridor plan must be done so that we know exactly how SunRail will get to the airport. He added that we do not want this area to be penalized because all the money is going to High Speed Rail.

Ms. Schoelzel stated that the connection is already on the TPOs LRTP. She added that FDOT, statewide, is looking at the different phases and considering doing a study to look at a Daytona Beach – Orlando connection. She noted that she would get an update on that.

Mayor Costello stressed that the TPO needs to continually push the connection.

Council Member Northey announced that there was an upcoming summit and a SunRail connection to the east side of Volusia County would be one of the topics discussed.

Discussion continued.

VIII. Executive Director's Report

Mr. Welzenbach announced that the TPO Board Strategic Planning Retreat had been rescheduled to Friday, January 21, 2011. He added that printed copies of the TPO Board agenda would only be mailed to the Board members beginning in November. Everyone else would receive the agenda via email; it will also be available on the Volusia TPOs website.

Council Member Northey commented that the retreat was scheduled for the same day as the CFMPOA meeting.

Mr. Welzenbach asked the members of the Executive Committee if they would have any conflict if the Executive Committee meeting was rescheduled for November 8, 2010; The normally scheduled meeting is the day before the elections.

The Executive Committee meeting was rescheduled to Monday, November 8, 2010.

IX. Volusia TPO Board Member Comments

1st Vice Chairperson Matusick pointed out that the November TPO Board meeting was scheduled for the November 23rd, which is the Tuesday before Thanksgiving.

Commissioner McDonald requested that the agendas be sent out to the Board members earlier.

Mr. Welzenbach stated that he would try to send them out as early as possible.

Mayor Costello noted that Granada Boulevard has higher traffic counts than International Speedway Boulevard adding that the Hand Avenue overpass needs to be built soon in order to relieve the traffic.

Commissioner Marcello announced that there will be a festival in Oak Hill on Saturday to raise money for the charter school, which is planned to open in August 2011.

The Board members thanked those who were leaving office for their hard work and contributions.

Vice Mayor Martin reported that at the last AMPO meeting there had been a lot of discussion on working together and climate change. She added that there is upcoming federal legislation which will negatively affect MPOs and FDOT. She added that FDOTs Horizon 2060 draft transportation plan is available for public comment on FDOTs website. Comments are due by the end of December.

Mr. Welzenbach noted that he would forward FDOTs website address to the Board members.

Council Member Lenzen stated that there has been a lot of public comments requesting Commuter Rail connect to the north and east.

Mr. Welzenbach updated the members on SB 360; there has been a stay on SB 360 while the Senate drafts a new bill. He commented that he is not aware of what is in the new bill but would let the Board know as soon as he receives any information.

X. Information Items

1st Vice Chairperson Matusick requested that staff send an email to the members detailing what the TPO has done with Safe Routes to Schools (SRTS) as far as projects and funding go.

Mr. Welzenbach noted that the TPO started with SRTS in 2003 when Ms. Parlow applied for a \$35,000 SRTS safety grant. Eight schools were studied for \$35,000, after which FDOT continued funding the school studies for a total of about \$2 million. All of the elementary and middles schools in Volusia County will have been studied by the end of this year.

XI. Adjournment

There being no further business, the meeting adjourned at 9:30 a.m.

Volusia Transportation Planning Organization

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

CERTIFICATE:

The undersigned, duly qualified and acting Recording Secretary of the Volusia TPO, certified that the foregoing is a true and correct copy of the minutes of the October 26, 2010 regular meeting of the Volusia Transportation Planning Organization (VTPO), approved and duly signed this 23rd day of November, 2010.

Pamela C. Blankenship, Recording Secretary

To The Volusia County Transportation Organization

October 26, 2010

Prior to 2000, we became aware of a plan to extend the Williamson Beltline to the eastern side of I-95 and onto Pioneer Trail. We petitioned our County Council. This alignment was removed from the Comprehensive Plan. Our community was protected by the Volusia County Council.

We then discovered the next modification of the Williamson Beltline. It was not to be an alternative to I-95, from interchange to interchange. Instead, the Williamson Beltline would end at a non-existent and unjustified I-95 interchange at Pioneer Trail. We brought our concerns about this to the MPO Board. The MPO Board removed the I-95/Pioneer Trail interchange project from the 2025 LRTP Priority List. Our community was protected by the MPO Board.

On the 2035 LRTP, the Williamson Beltline is scheduled in 2 segments; one segment 10 to 14 years before the other. The first segment will result in 12 miles of the Williamson Beltline T-boning into Pioneer Trail.

This segment was included on the Draft 2035 LRTP for \$20 million as having been an agenda item approved by the Volusia County Council when it was not. These unapproved funds are being directed to a private developer.

We are asking that the amount for this segment be corrected from \$20 million to an approved amount.

The protection of our community from this unnecessary threat will save money.

We are asking that if constructed, the Williamson Beltline be built as the 2 lane road that common sense and the budget would support.

We are asking that if constructed, the Williamson Beltline be built as one project from its current terminus to State Road 44 within the same 5 year road plan.

To The Volusia County Transportation Organization

October 26, 2010

The Williamson Beltline extension as it appears on the Draft 2035 L RTP will:

- * Overburden existing roadways.
- * T-bone into a road with no I-95 interchange.
- * Dead-end in the semi-rural, large lot, equestrian community surrounding Doris Leeper Spruce Creek Preserve.
- * Will not be completed to State Road 44 for 10+ years.
- * Will be built as a 4-lane road at a projected cost of \$20 million; an amount never approved by the Volusia County Council and therefore denied public comment.

Pioneer Trail

- * Pioneer Trail has a 2009 Average Annual Daily Traffic count of 2,860 cars. This leaves adequate capacity to meet demand.
- * Causing Pioneer Trail to fail prematurely is an inefficient use of our investment in roadway infrastructure.

A better L RTP costs less:

- * **By extending the Williamson Beltline as a 2-lane road.**
- * **By constructing the Williamson Beltline extension as one project from its terminus to SR 44 (not Pioneer Trail) within the same Five Year road plan.**

Respectfully submitted,

Lorelle Friend, 2929 Turnbull Bay Road, New Smyrna Beach, FL 32168

**METROPOLITAN PLANNING ORGANIZATION
 FY 10/11 REVENUES & EXPENDITURES
 JULY 1, 2010 to JUNE 30, 2011
 MPO INDIRECT 10**

<u>DESCRIPTION</u>	<u>COST THROUGH</u> <u>10/31/10</u>
<u>REVENUES</u>	
FEDERAL	
STATE	
LOCAL	
<u>REVENUES</u>	\$0.00
<u>EXPENSES</u>	
SALARIES	
FRINGE BENEFITS	24,076.44
CAR FRINGE	1,869.21
OFFICE SUPPLIES	192.60
POSTAGE	102.17
OFFICE EXPENSE	39,495.70
UTILITIES	1,730.20
ADVERTISING	
PRINTING	
CONF, WKSPS & SEM FEES	
FEES	790.14
DUES	
PUBLICATIONS	
COPY EXPENSE	617.10
TRAVEL EXPENSE	3,596.71
SPECIAL STUDIES	
PROFESSIONAL SERVICES	
MEETING EXPENSE	
LIABILITY INSURANCE	4,227.50
REPAIRS	
CAPITAL OUTLAY	
AWARDS PROGRAM/PROMO	
SOFTWARE	
TELEPHONE	554.40
EDUCATION	
CONTINGENCY	
NETWORK COSTS	
INDIRECT COSTS	(77,252.17)
<u>EXPENSES</u>	\$0.00
<u>BALANCE</u>	<u>\$0.00</u>



Executive Committee Meeting Summary **November 8, 2010**

The Executive Committee met on Monday, November 8th, and took the following actions:

- Discussed TIP amendments being proposed including the Flagler Beach sidewalks and right-of-way certification for US 1 in Edgewater; requested Edgewater City Council come to a consensus regarding the local match in pursuit of the project
- Approved the draft November 23, 2010 TPO Agenda with modifications
- Discussed the approval of consulting firm that submitted proposals for the Salary and Benefits Study the TPO is undertaking
- Approved, via roll call vote, the selection of the consulting firm; agreed to refer to the salary and benefits study as the “Personnel Study Analysis” to better reflect its purpose; agreed that the study would not need to be repeated for a minimum of four years

****Next meeting of the Executive Committee will be on January 3, 2010 ****
(pending approval by the TPO Board)

Bicycle/Pedestrian Advisory Committee (BPAC)
Meeting Summary
November 10, 2010

*****A QUORUM WAS NOT PRESENT FOR THIS MEETING*****

- **Received** a presentation on the SunRail Commuter Rail Transit project
- **Received** a video presentation on bicycle safety
- **Received** a presentation on the Flagler Beach Downtown Streetscape project
- **Discussed** the status of the Flagler Beach Downtown Streetscape Project and US 1 Sidewalk project (Edgewater)

Next meeting of the BPAC will be Wednesday, January 12, 2011

**Transportation Disadvantaged Local Coordinating Board (TDLCB)
Meeting Summary
November 10, 2010**

- **Approved** the September 8, 2010 meeting minutes
- **Approved** the monthly paratransit reports submitted by Votran for August and September 2010
- **Approved** nomination of Mr. Reggie Williams to serve as Vice Chairman for 2011
- **Received** clarification from County Chair Frank T. Bruno, Jr., concerning amenities for the transportation disadvantaged at SunRail stations and platforms
- **Received** summary concerning the visit of the Commission for the Transportation Disadvantaged to Daytona Beach on October 28 and 29, 2010 including the annual public hearing
- **Announced** Volusia County Legislative Delegation meeting on December 13, 2010
- **Announced** next TD Legislative Day/TD Advocacy Day will be on March 17, 2011 in Tallahassee

Next meeting of the TDLCB will be January 12, 2011



Florida Department of Transportation

CHARLIE CRIST
GOVERNOR

133 S. Semoran Blvd.
Orlando, Florida 32807

STEPHANIE C. KOPELOUSOS
SECRETARY

November 2, 2010

Ms. Carole Hinkley
VOTRAN
950 Big Tree Rd.
South Daytona, FL 32119

RE: Volusia County Transportation Disadvantaged Local Coordinating Board Membership

Dear Ms. Hinkley:

Ms. Diane Poitras will replace Shaya Brown as the Department of Transportation regular member of the Volusia County TDLCB. Ms. Marianne Prioleau will remain as the alternate member.

We look forward to our continued partnership in addressing transportation issues in your area.

Sincerely,

A handwritten signature in cursive script that reads "Karen Adamson".

Karen Adamson
Transit and Intermodal Supervisor
District Five

Cc: Karl Welzenbach, Executive Director, Volusia TPO
Ms. Marianne Prioleau

L RTP Subcommittee
Meeting Summary
October 20, 2010

Members Present:

Mike Marcum
Barbara Goldstein
Ron Paradise
Blanche Hardy
Ferd Heeb
Gilles Blais
Wendy Hickey
John Decarie, Chairman
Bill McCord
Bobby Ball
Tomm Friend
A.J. Devies
Melissa Booker

Members Absent:

County Chair Frank Bruno
Dan D'Antonio (excused)
Heather Blanck

Others Present:

Pamela Blankenship
Lois Bollenback
Stephan Harris
Carole Hinkley
Bob Keeth
Jean Parlow
Melissa Wos
Steve Friedel
Noreen Brownson
Tom Brownson
Ella Jordan
Lorelle Friend

Representing:

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

Representing:

Volusia County
Volusia County
Votran

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
FDOT
Citizen (Turnbull Bay Community)
Citizen (Turnbull Bay Community)
Citizen (Turnbull Bay Community)
Citizen (Turnbull Bay Community)

L RTP Subcommittee
Meeting Summary
October 20, 2010

- Approved the September 15, 2010 L RTP Subcommittee meeting summary
- Discussed “needs” plan definition and preliminary criteria for assessing projects for inclusion as part of the 2035 L RTP
- Approved the preliminary criteria (attached herewith) and directed TPO staff to begin soliciting projects for consideration as part of the needs plan
- Agreed to bring the criteria before the TCC and CAC in November for their review
- Received comments from Lorelle Friend, a Turnbull Bay resident, regarding the 2035 L RTP local road project extending Williamson Boulevard as a four-lane road from Airport Road south to Pioneer Trail. Comments were in opposition to terminating the road at Pioneer Trail as a four-lane and waiting to extend the road further south to SR 44. (a written statement was submitted by Ms. Friend and is attached herewith)
- Requested the members review the final 2035 L RTP Summary for any corrections that may be needed prior to sending out for printing

*****Next meeting of the L RTP Subcommittee will be November 17, 2010*****

Volusia TPO 2035 LRTP Subcommittee Needs Plan Discussion

Three overlapping discussions are underway:

1. Definition of a NEED
2. Evaluation Criteria / Threshold
3. Projects for Consideration

Concepts that have been repeated:

- Maintain existing quality of system
- Curtailing sprawl
- Investing in built areas
- Ensure varied options

Defining the "NEED"

A project and/or system enhancement, currently unfunded, that addresses an unmet trip destination or transportation system provision that cannot reasonably be met within current plans and/or construction schedules and would improve the ability of the TPO and member local governments to meet or exceed the stated goals of the LRTP:

1. Considers the mobility needs of all user groups and is safe and secure

- Resolves mobility issues for all user groups (Does the project or a companion project address the mobility needs for all users?)
- Enhances Safety (Does it minimize, remove or eliminate a safety concern? Does the project introduce any new concerns?)

2. Contributes to the economic vitality of the region and provides a sustainable solution

- Supports commercial or freight activity (part of a designated truck route)
- Address existing issues before future
- Traffic Operations/ITS vs. lane additions
- Protects (or minimizes the impact to) the Environment

3. Preserves and enhances existing urban areas and anticipated future needs

- Project supports infill opportunities
- Project is part of an approved/adopted plan
- Serves existing urbanized/built areas

4. Promotes a wide range of transportation options integrated with the surrounding community

- Creates/promotes transportation choices

5. Effectively uses financial resources and improves the quality of life for residents

- Reduces congestion (increases mobility) on a facility operating at least 20% above capacity.
- Offers a cost beneficial option to enhancing mobility
- Supports development efforts of local community

The extension of Williamson Blvd to SR 44 is in the Volusia County Transportation Organizations Draft 2035 Long Range Transportation Plan, LRTP.

Completion of only 2 of the 4.6 miles of the Williamson extension from its southern terminus to SR 44, as scheduled in the Draft 2035 LRTP, will overburden existing roadways and alter neighborhoods.

The purpose of the Williamson Blvd extension to SR 44 is as an alternative to I-95, from interchange to interchange. It is not an alternative to I-95 if Williamson Blvd dead-ends on Pioneer Trail and the semi rural, large lot residential equestrian neighborhood which surrounds Doris Leeper Spruce Creek Preserve.

The Williamson Blvd extension was included to the 2035 Draft LRTP Subcommittee as a pre-existing \$20 million Volusia County Impact Fee Agreement. The requested copy of this Impact Fee Agreement has not been provided and appears not to exist. An Impact Fee Agreement should have meant that the Agreement had been an agenda item before the Volusia County Council with public input and a public vote by the council. None of this has occurred. The automatic inclusion in the LRTP has evaded public input in gaining access to public funds.

This is the third time the same residents are being menaced by a staff initiated attempt to overburden facilities and infrastructure by dumping Williamson Blvd onto Pioneer Trail. Staff lacks concern for the consequences of this partial taking by Government, and has placed Volusia County elected officials in conflict with its citizens.

The following is a quote by Mary Anne Connors, Deputy County Manager from her staff report on the project;

“This road segment supports the function of Williamson Blvd. as an alternative to I-95 and the development of a future interchange at Pioneer Trail.”

There is no I-95 interchange planned at Pioneer Trail. There is no need or justification for an interchange at Pioneer Trail. There have been no TPO meetings inviting public input on an interchange at Pioneer Trail. 2009 Annual Average Daily Traffic counts on Pioneer Trail from Airport Road to Turnbull Bay Road came in at 2,860 cars. This number leaves adequate capacity for normal growth.

Ms. Connors actions have placed Volusia County at odds with state statutes against promoting sprawl.

Should this illegitimate project receive an earmark, it will take \$20 million away from legitimate projects without having been subjected to public review.

A 2 lane Williamson Blvd extension from its southern terminus to State Road 44 as one project is a do-able solution.

Identifying improvements to the 2035 Draft Plan is far less expensive than building to a flawed Plan.

A \$20 million future expense to the County has gained access to funding based upon a false application.

This is a our formal request to the LRTP Subcommittee and to the TPO Board for an investigation into this mishandling.

Lorelle Friend 2929 Turnbull Bay Road, New Smyrna Beach, FL 32168¹

MEETING SUMMARY

NOVEMBER 23, 2010

VI. Action Items

- A) **Review and Approval of Resolution 2010-25 Amending the Volusia TPO's FY 2010/11 to FY 2011/12 Unified Planning Work Program (UPWP)**

Background Information:

The current UPWP contains a task (Task 5.06 - Pedestrian Safety Enforcement Program) that assumed that the majority of the funding would be provided by a safety grant. The TPO was informed last month that we would not to be awarded this grant. Therefore, the TPO staff requests a UPWP amendment to reallocate the PL funds associated with administering the grant from Task 5.06 to Task 5.07 - Technical Assistance to Smaller Local Governments.

Table 2a indicates the reallocation from administration (PL) in Task 5.06 to Consultants in Task 5.07. Also provided are the updated task sheets.

Action Requested:

Approval of Resolution 2010-25 amending the Volusia TPO's FY 2010/11 to FY 2011/12 UPWP

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2010-25

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION
AMENDING THE FY 2010/11 TO FY 2011/12 UNIFIED PLANNING WORK PROGRAM**

WHEREAS, Florida Statutes 33.175; 23 U.S.C. 134; and 40 U.S.C. 1602(a)(2), 1603(a), and 1604(g)1 and (1) require that the Urbanized Area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the Urbanized Area; and

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

WHEREAS, the Volusia TPO adopts a two-year Unified Planning Work Program (UPWP) which identifies the areas of interest and planning priorities for the two-year period covered by the UPWP; and

WHEREAS, the majority of funding for Task 5.06 – Pedestrian Safety Enforcement Program was predicated on the successful grant application for safety funds; and

WHEREAS, the Volusia TPO was unsuccessful in securing the aforementioned safety grant.

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

1. Volusia TPOs FY 2010/11 – FY 2011/12 Unified Planning Work Program (UPWP) is hereby amended as indicated in Attachment A to remove the funding from the consulting category for Task 5.06 – Pedestrian Safety Enforcement Program and reallocate the PL funding to Task 5.07 – Technical Assistance to Smaller Local Governments; and
2. Chairman of the Volusia TPO (or his designee) is hereby authorized and directed to submit the FY 2010/11 to FY 2011/12 UPWP as amended to:
 - a. the State and Regional Clearinghouse Offices;
 - b. the Florida Department of Transportation;
 - c. the Federal Transit Administration (through the Florida Department of Transportation);

- d. the Federal Highway Administration (through the Florida Department of Transportation);
- e. the East Central Florida Regional Planning Council;
- f. the Federal Aviation Administration;
- g. the Environmental Protection Agency; and
- h. the Division of Resource Planning & Management, Department of Community Affairs.

DONE AND RESOLVED at the regularly convened meeting of the Volusia TPO held on the 23rd day of November 2010.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

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

CERTIFICATE

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO, certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia TPO held on November 23, 2010.

ATTEST:

Pamela C. Blankenship, Recording Secretary

“ATTACHMENT A”
Resolution 2010-25

amending
the
FY 2010/11 – FY 2011/12
Unified Planning Work Program (UPWP)

November 23, 2010



TABLE 2a: PROPOSED PARTICIPATING AGENCIES AND ANTICIPATED ELEMENT COSTS FOR FY 2010/11 (1st year)

Task Number	Description	MPO	FDOT	Consultant	Other	Total Element
1.01	General Administration	157,917	0	0	0	157,917
1.02	Administration of Funds	98,418	0	0	0	98,418
1.03	Management Information Systems	36,585	0	0	0	36,585
1.04	VTPO Board Strategic Planning & Staff Development	7,315	0	0	0	7,315
2.01	Traffic Counting/Transportation Data Maintenance	18,626	0	0	0	18,626
2.02	Census Activities	5,736	0	0	0	5,736
2.03	Transportation Data Library (TDL) - Development/Management	21,850	0	40,000	0	61,850
3.01	FDOT Planning Support Services	0	165,059	0	0	165,059
4.01	Program Development (TIP)	36,188	0	9,600	0	45,788
4.02	Program Development (UPWP)	30,831	0	0	0	30,831
4.03	VTPO Update to 2035 LRTP	38,520	0	0	0	38,520
5.01	Community Safety Related Programs	14,173	0	105,000	0	119,173
5.02	Mobility Plan Coordination	17,257	0	0	0	17,257
5.03	Livability	5,977	0	0	0	5,977
5.04	Bicycle/Pedestrian Planning & Implementation	58,119	0	104,000	0	162,119
5.05	BPAC Master Planning Assistance for Small Communities	9,061	0	0	0	9,061
5.06	Pedestrian Safety Enforcement Program	-8,870	-0	-15,000	-0	-23,870
<u>5.06</u>	<u>Pedestrian Safety Enforcement Program</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
5.07	Technical Assistance to Smaller Local Governments (Lake Helen, Pierson, Oak Hill, Flagler Beach, Beverly Beach)	-9,128	-0	-20,000	-0	-29,128
<u>5.07</u>	<u>Technical Assistance to Smaller Local Governments (Lake Helen, Pierson, Oak Hill, Flagler Beach, Beverly Beach)</u>	<u>9,128</u>	<u>0</u>	<u>28,870</u>	<u>0</u>	<u>37,998</u>
5.08	General Planning Assistance to Communities	0	0	0	0	0
6.01	Public Information & Involvement	47,377	0	0	0	47,377
6.02	Reports, Publications & Printing	44,795	0	0	0	44,795
6.03	WEB Site Development/Management	32,104	0	15,000	0	47,104
7.01	Intelligent Transportation System/Congestion Management System	6,915	0	110,000	0	116,915
8.01	Transit Alternate Funding Options Study	5,982	0	0	0	5,982

* Funds represent a soft State and local match of 18.07% to PL funds.

TABLE 2a: PROPOSED PARTICIPATING AGENCIES AND ANTICIPATED ELEMENT COSTS FOR FY 2010/11 (1st year)

Task Number	Description	MPO	FDOT	Consultant	Other	Total Element
8.02	Transit Related Activities & TD	45,680	0	0	0	45,680
8.03	Bus Stop Inventory & GIS Database	234	0	0	0	234
8.04	Environmental "Green" Improvements for Votran	5,982	0	0	0	5,982
8.05	Transit Planning and Implementation	11,921	0	36,800	0	48,721
8.06	Increasing Transit Ridership; Transitioning to a "Choice Rider" System	0	0	0	0	0
9.01	State & Regional Planning & Coordination	12,384	0	0	0	12,384
9.02	Corridor Studies	4,921	0	0	0	4,921
9.03	Adaptation to Global Warming & Climate Change	28,583	0	0	0	28,583
9.04	PLANSAFE	8,442	0	0	0	8,442
		\$839,019	\$165,059	\$484,270	\$0	\$1,488,348
		\$811,893	\$165,059	\$420,400	\$0	\$1,397,352

* Funds represent a soft State and local match of 18.07% to PL funds.

Task 5.06 - Pedestrian Safety Enforcement Program

Responsible Agency: VTPO

Total Task Cost: \$32,740

Revenues	FY 2010/11	FY 2011/12	2-Yr Total
FHWA PL Funds	23,870	8,870	32,740
Total Federal Funds	\$23,870	\$8,870	\$32,740
Total Revenues	\$23,870	\$8,870	\$32,740
Expense Allocation	FY 2010/11	FY 2011/12	2-Yr Total
Salaries	5,451	5,451	10,902
Fringe Benefits	1,042	1,042	2,084
Indirect Expenses	2,377	2,377	4,754
Staff Total	\$8,870	\$8,870	\$17,740
Consultant	15,000	0	15,000
Total Expenses	\$23,870	\$8,870	\$32,740

Objectives

- ◆ To work with member local governments, law enforcement agencies, Volusia Community Traffic Safety Teams and the Center for Education and Research in Safety to increase awareness of pedestrian safety and enforcement of Florida's pedestrian traffic laws.

Previous Work

- ◆ Organizing and hosting the Pedestrian Safety Action Plan workshop.
- ◆ Collaboration with the Volusia CTSTs.
- ◆ Participation in "White Cane Safety Awareness Day" events.
- ◆ Participation in "International Walk to School Day" events.
- ◆ Bicycle & Pedestrian School Safety Review Studies.

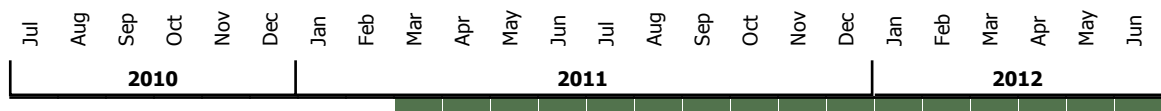
Methodology

- ◆ Present findings to the VTPO Board, BPAC, CAC, TCC and TDLCB.
- ◆ Prepare progress reports for the VTPO Board, BPAC, CAC, TCC and TDLCB.
- ◆ Increase publicity and focus media attention on pedestrian safety by utilizing news releases and public service announcements (including the "Walk and Ride" bicycle and pedestrian safety video and public service announcements).
- ◆ Participate in site visits to high crash crosswalk locations.
- ◆ Coordinate the installation of signs at intersections and crosswalks to remind motorists of their obligation to yield to pedestrians using crosswalks (in cooperation with member local governments and CERS).
- ◆ Distribute pedestrian law enforcement flyers, notices and brochures to educate drivers on the magnitude of the pedestrian safety problem in the community.
- ◆ Assist in the development of a schedule of countywide street law enforcement operations in cooperation with county/city law enforcement agencies and the Volusia CTSTs.
- ◆ Assist in the coordination of street law enforcement operations in cooperation with county/city law enforcement agencies and the Volusia CTSTs.
- ◆ Conduct law enforcement training workshops (one or two day) featuring presentations by consultants from CERS (Drs. J.E. Louis Malenfant and Ron Van Houten).

End Product

- ◆ Increase awareness of safe pedestrian behaviors.
- ◆ Increase motorists' awareness of pedestrians.
- ◆ Increase the percentage of motorists yielding to pedestrians.
- ◆ Reduce the number of crashes involving pedestrians.

Timeline:



Task 5.06 - Pedestrian Safety Enforcement Program

Responsible Agency: VTPO

Total Task Cost: \$8,870

Revenues	FY 2010/11	FY 2011/12	2-Yr Total
FHWA PL Funds	0	8,870	8,870
Total Federal Funds	\$0	\$8,870	\$8,870
Total Revenues	\$0	\$8,870	\$8,870
Expense Allocation	FY 2010/11	FY 2011/12	2-Yr Total
Salaries	0	5,451	5,451
Fringe Benefits	0	1,042	1,042
Indirect Expenses	0	2,377	2,377
Staff Total	\$0	\$8,870	\$8,870
Total Expenses	\$0	\$8,870	\$8,870

Objectives

- ◆ To work with member local governments, law enforcement agencies, Volusia Community Traffic Safety Teams and the Center for Education and Research in Safety to increase awareness of pedestrian safety and enforcement of Florida's pedestrian traffic laws.

Previous Work

- ◆ Organizing and hosting the Pedestrian Safety Action Plan workshop.
- ◆ Collaboration with the Volusia CTSTs.
- ◆ Participation in "White Cane Safety Awareness Day" events.
- ◆ Participation in "International Walk to School Day" events.
- ◆ Bicycle & Pedestrian School Safety Review Studies.

Methodology

- ◆ Present findings to the VTPO Board, BPAC, CAC, TCC and TDLCB.
- ◆ Prepare progress reports for the VTPO Board, BPAC, CAC, TCC and TDLCB.
- ◆ Increase publicity and focus media attention on pedestrian safety by utilizing news releases and public service announcements (including the "Walk and Ride" bicycle and pedestrian safety video and public service announcements).
- ◆ Participate in site visits to high crash crosswalk locations.
- ◆ Coordinate the installation of signs at intersections and crosswalks to remind motorists of their obligation to yield to pedestrians using crosswalks (in cooperation with member local governments and CERS).
- ◆ Distribute pedestrian law enforcement flyers, notices and brochures to educate drivers on the magnitude of the pedestrian safety problem in the community.
- ◆ Assist in the development of a schedule of countywide street law enforcement operations in cooperation with county/city law enforcement agencies and the Volusia CTSTs.
- ◆ Assist in the coordination of street law enforcement operations in cooperation with county/city law enforcement agencies and the Volusia CTSTs.
- ◆ Conduct law enforcement training workshops (one or two day) featuring presentations by consultants from CERS (Drs. J.E. Louis Malenfant and Ron Van Houten).

End Product

- ◆ Increase awareness of safe pedestrian behaviors.
- ◆ Increase motorists' awareness of pedestrians.
- ◆ Increase the percentage of motorists yielding to pedestrians.
- ◆ Reduce the number of crashes involving pedestrians.

Timeline:



Task 5.07 - Technical Assistance to Smaller Local Governments (Lake Helen, Pierson, Oak Hill, Flagler Beach, Beverly Beach)

Responsible Agency: VTPO

Total Task Cost: \$60,993

Revenues	FY 2010/11	FY 2011/12	2-Yr Total
FHWA PL Funds	29,128	31,865	60,993
Total Federal Funds	\$29,128	\$31,865	\$60,993
Total Revenues	\$29,128	\$31,865	\$60,993
Expense Allocation	FY 2010/11	FY 2011/12	2-Yr Total
Salaries	5,610	7,291	12,901
Fringe Benefits	1,073	1,394	2,467
Indirect Expenses	2,445	3,180	5,625
Staff Total	\$9,128	\$11,865	\$20,993
Consultant	20,000	20,000	40,000
Total Expenses	\$29,128	\$31,865	\$60,993

Objectives

- ◆ To accommodate small local governments as they develop and apply for the annual call for projects.
- ◆ To hire, on retainer, engineering consultants who will provide the necessary technical assistance to the smaller local governments in terms of providing input into the development and pursuit of projects.

Previous Work

- ◆ General planning assistance to local governments.
- ◆ Bicycle and pedestrian feasibility studies.
- ◆ Financial assistance for local area traffic studies.

Methodology

- ◆ Develop Scope of Work, Request for Qualifications, and Request for Proposals.
- ◆ Rank and select one or more consulting firms.
- ◆ Develop implementation schedule.
- ◆ Develop fee schedule for local governments.

End Product

- ◆ Substantial increase in the number of applications by and projects programmed for the smaller local governments.

Timeline: on-going



Task 5.07 - Technical Assistance to Smaller Local Governments (Lake Helen, Pierson, Oak Hill, Flagler Beach, Beverly Beach)

Responsible Agency: VTPO

Total Task Cost: \$69,863

Revenues	FY 2010/11	FY 2011/12	2-Yr Total
FHWA PL Funds	37,998	31,865	69,863
Total Federal Funds	\$37,998	\$31,865	\$69,863
Total Revenues	\$37,998	\$31,865	\$69,863
Expense Allocation	FY 2010/11	FY 2011/12	2-Yr Total
Salaries	5,610	7,291	12,901
Fringe Benefits	1,073	1,394	2,467
Indirect Expenses	2,445	3,180	5,625
Staff Total	\$9,128	\$11,865	\$20,993
Consultant	28,870	20,000	48,870
Total Expenses	\$37,998	\$31,865	\$69,863

Objectives

- ◆ To accommodate small local governments as they develop and apply for the annual call for projects.
- ◆ To hire, on retainer, engineering consultants who will provide the necessary technical assistance to the smaller local governments in terms of providing input into the development and pursuit of projects.

Previous Work

- ◆ General planning assistance to local governments.
- ◆ Bicycle and pedestrian feasibility studies.
- ◆ Financial assistance for local area traffic studies.

Methodology

- ◆ Develop Scope of Work, Request for Qualifications, and Request for Proposals.
- ◆ Rank and select one or more consulting firms.
- ◆ Develop implementation schedule.
- ◆ Develop fee schedule for local governments.

End Product

- ◆ Substantial increase in the number of applications by and projects programmed for the smaller local governments.

Timeline: on-going



MEETING SUMMARY

NOVEMBER 23, 2010

VI. Action Items

B) Discussion Regarding the TPO's XU Funds, Obligation Authority, Budgetary Authority and Waiver of Local Match Requirement

Background Information:

On Friday, November 12, 2010, TPO staff met with FDOT District 5 staff in a very informative meeting regarding the TPO's XU funds. Unfortunately, this meeting occurred subsequent to the TCC and CAC agendas being mailed, and therefore, this issue was not placed on those committees' agendas.

The Executive Director will provide a brief presentation about the funding situation and request direction from the TPO Board. The primary recommendation made by TPO staff is that the TPO waiver, for one or two years, the local match requirement of 15% for XU funds.

Action Requested:

Direction to TPO staff regarding the TPO's XU funds

MEETING SUMMARY

NOVEMBER 23, 2010

VI. Action Items

C) Review and Approval of Resolution 2010-26 Amending the TPO's Bicycle & Pedestrian Priority Project List for XU Set-aside Funds

Background Information:

FDOT District 5 has informed the TPO staff that there are XU funds in the current fiscal year that are unprogrammed, thus leaving them "exposed". FDOT has requested that, whenever possible, the TPO should program all of the available funds to ensure that they are not lost.

To that end, the TPO staff has identified two specific projects that are not currently on the Bicycle & Pedestrian Priority List for XU Set Aside funds:

1. Flagler Beach Downtown Streetscape, Phase II-C
2. US-1 Sidewalks – Edgewater

TPO staff recommends amending the Bicycle & Pedestrian Priority List for XU Set-Aside Funds adding the above-mentioned projects.

Action Requested:

Approval of Resolution 2010-26 amending the TPO's Bicycle & Pedestrian Priority Project List for XU Set-Aside Funds

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2010-26

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION
AMENDING THE LIST OF PRIORITY PROJECTS FOR XU BICYCLE/PEDESTRIAN SET-ASIDE
PROJECTS TO INCLUDE THE FLAGLER BEACH DOWNTOWN STREETScape, PHASE II-C
AND THE US 1 SIDEWALKS IN EDGEWATER**

WHEREAS, the Volusia Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and the cities of 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 21st 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 Volusia TPO 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 Volusia TPO's 2035 Long Range Transportation Plan;

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

1. Volusia TPO hereby endorses and amends the List of Priority Projects for XU Bicycle/Pedestrian Set-Aside Projects to include the Flagler Beach Downtown Streetscape, Phase II-C and the Right-of-Way Certification for the US 1 sidewalks project in the City of Edgewater as Tier 2 projects (projects with completed studies awaiting programming or commitments for local matching funds);

2. Volusia TPO Chairman, or his designee, is hereby authorized and directed to submit this resolution to:
 - a. the State and Regional Clearinghouse Offices;
 - b. the Florida Department of Transportation;
 - c. the Federal Transit Administration (through the Florida Department of Transportation);
 - d. the Federal Highway Administration (through the Florida Department of Transportation);
 - e. the East Central Florida Regional Planning Council;
 - f. the Federal Aviation Administration;
 - g. the Environmental Protection Agency;
 - h. the Division of Resource Planning & Management, Department of Community Affairs.

DONE AND RESOLVED at the regular meeting of the Volusia Transportation Planning Organization on the 23rd day of November 2010.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

**Flagler Beach City 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 November 23, 2010.

ATTEST:

Pamela C. Blankenship, Recording Secretary

Volusia TPO List of Prioritized XU Bicycle/Pedestrian Set-aside Projects (15% Local Match Required)

DRAFT - November 2010; Proposed Amendment for November 23, 2010

Funded Projects in the FDOT Work Program

Priority Ranking	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Project Phase	Project Cost Estimate	Study Completed
Sidewalk/Bike Paths								
-	4240541	Orange Avenue Sidewalk	Tarragona Way to Nova Rd	Sidewalk	Daytona Beach	Construction	\$103,153	Sept. 2007
-	4251921	Riverside Drive Sidewalk	Sunrise Park to Holly Hill/Ormond Beach limits	Sidewalk	Holly Hill	ROW	\$326,628	Sept. 2007
-	4252031	Tomoka State Park Sidewalk	Tomoka River Bridge to Inglesa Av	Sidewalk	Ormond Beach	Design	\$533,098	Apr. 2007
Multiuse Trails								
-	4240581	Dirksen Drive Trail	US 17/92 to Gemini Springs Park	Multiuse Trail	DeBary	Construction	\$124,086	Sept. 2007

Projects with completed studies awaiting programming or commitments for local matching funds

Priority Ranking	FDOT FM#	Project Name	Project Limits	Project Type	Project Sponsor	Project Phase	Project Cost Estimate	Study Completed
Sidewalk/Bike Paths								
-	-	Blue Lake Bike Path*	Taylor Rd to Orange Camp Rd	Bike Path	DeLand	Feasibility Study	\$582,794	Mar. 2007
-	-	Flagler Bch Downtown Streetscape 2C	Downtown Flagler Beach	Sidewalk	Flagler Beach	Design	\$1,424,238	Nov. 2010
-	-	Herbert St Sidewalk (North)*	Carya Cir to Nova Rd	Sidewalk	Port Orange	Feasibility Study	\$307,428	Dec. 2009
-	-	Herbert St Sidewalk (South)*	Silver Sands Middle School to Nova Rd	Sidewalk	Port Orange	Feasibility Study	\$175,294	Dec. 2009
-	-	Naranja Rd Sidewalk	Highbanks Rd to Valencia Rd	Sidewalk	DeBary	Feasibility Study	\$277,456	Jul. 2009
-	-	Ridge Bv Sidewalk	Pope Av to Palmetto Av	Sidewalk	South Daytona	Feasibility Study	\$495,004	Jun. 2010
-	-	South Spruce Creek Rd Sidewalk*	Taylor Rd to Central Park Bv	Sidewalk	Port Orange	Feasibility Study	\$395,442	Jul. 2010
-	-	US 1 Sidewalks	Park Av to Volco Rd	Sidewalk	Edgewater	Design	\$1,176,471	Nov. 2010
-	-	US 17/SR 15 - Washington Av Sidewalk	Dewitt Taylor Middle-High School to US 17	Sidewalk	Town of Pierson	Feasibility Study	\$116,740	Jul. 2009
Multiuse Trails								
-	-	New Smyrna Beach - Cross County	Sugarmill Dr to Vol. Co. Fire Station	Multiuse Trail	New Smyrna Beach	Feasibility Study	\$1,151,347	Jun. 2009
-	-	New Smyrna Beach - Beachside Loop*	Surf St to S. NSB City Limit	Multiuse Trail	New Smyrna Beach	Feasibility Study	\$699,142	Nov. 2006

Projects Ready to be Studied**

Priority Ranking	2009 Ranking	Project Name	Project Limits	Project Type	Project Sponsor	Project Phase	Project Cost Estimate	Project Score
Sidewalk/Bike Paths								
1	3	Clyde Morris Bv Sidewalk	Dunlawton Av to Business Entrance	Sidewalk	Port Orange	Conceptual Plan	-	66
2	-	Mary Ave Sidewalk	Westside to Eastside FEC RR	Sidewalk	New Smyrna Beach	Conceptual Plan	-	91
3	-	Herbert St Sidewalk	Nova Rd to Jackson St	Sidewalk	Port Orange	Conceptual Plan	-	75
4	-	Howland Bv Sidewalk	Southwest Side of Hill View Cir to Center Rd	Sidewalk	Volusia County	Conceptual Plan	-	74
5	-	Hand Av Sidewalk	Williamson Bv to Nova Rd	Sidewalk	Volusia County	Conceptual Plan	-	66
6	-	SR 40 Sidewalk	Old Tomoka Rd to Airport Rd Extension	Sidewalk	Ormond Beach	Conceptual Plan	-	32
Multiuse Trails								
1	2	Alabama Ave Trail North Extension	Painters Pond Park to Sperling Sports Complex	Multiuse Trail	DeLand	Conceptual Plan	-	84
2	-	Spring to Spring Trail Segments 5&6	Lk Beresford Park to Minnesota Av	Multiuse Trail	Volusia County	Conceptual Plan	-	86

NOTE: The TPO has set-aside 30% of its XU funds for bicycle/pedestrian projects, with the caveat that all projects will be handicapped accessible and ADA compliant.

* Awaiting commitments from project sponsors for local matching funds.

** The TPO will allocate up to \$100,000/year to help local governments fund feasibility studies for these projects.

MEETING SUMMARY

NOVEMBER 23, 2010

VI. Action Items

D) Review and Approval of Resolution 2010-27 Amending the FY 2010/11 - 2014/15 Transportation Improvement Program (TIP)

Background Information:

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

1. add new project - Candidate 8-2010 (Flagler Beach Downtown Streetscape, Phase II-C);
2. add new project - Candidate 9-2010 (Spruce Creek Road - South Sidewalk);
3. add new project – Candidate 10-2010 (US-1 Sidewalks – Edgewater);
4. revise the funding sources and amounts for FM 4289831 (SR-5/US-1 South Daytona Streetscape); and
5. revise the funding sources and amounts for Candidate 2-2010 (New Smyrna Beach Multi-Use Trail).

Action Requested:

Approval of Resolution 2010-27 amending the Volusia TPOs FY 2010/11 - 2014/15 TIP

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2010-27

**RESOLUTION OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION AMENDING
THE FY 2010/11 TO FY 2014/15 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, Florida Statutes 33.175; 23 U.S.C. 134; and 40 U.S.C. 1602(a)(2), 1603(a), and 1604(g)1 and (1) require that the Urbanized Area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the Urbanized Area; and

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

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

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

WHEREAS, the Volusia TPO finds it necessary and appropriate to amend its TIP to reconcile differences with the Florida Department of Transportation's (FDOT) Work Program.

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

1. Volusia TPOs FY 2010/11 – FY 2014/15 Transportation Improvement Program (TIP) is hereby amended as indicated in the attached "Attachment A" to include three new projects, Candidate 8-2010 (Flagler Beach Downtown Streetscape, Phase II-C); Candidate 9-2010 (Spruce Creek Road - South Sidewalk), and Candidate 10-2010 (US 1 Sidewalks - Edgewater; and to revise the funding sources and amounts for FM 4289831 (SR-5/US-1 South Daytona Streetscape) and Candidate 2-2010 (New Smyrna Beach Multi-Use Trail); and
2. Chairman of the Volusia TPO (or his designee) is hereby authorized and directed to submit the FY 2010/11 to FY 2014/15 TIP as amended to:
 - a. the State and Regional Clearinghouse Offices;

- b. the Florida Department of Transportation;
- c. the Federal Transit Administration (through the Florida Department of Transportation);
- d. the Federal Highway Administration (through the Florida Department of Transportation);
- e. the East Central Florida Regional Planning Council;
- f. the Federal Aviation Administration;
- g. the Environmental Protection Agency; and
- h. the Division of Resource Planning & Management, Department of Community Affairs

DONE AND RESOLVED at the regularly convened meeting of the Volusia TPO held on the 23rd day of November 2010.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

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

CERTIFICATE

The undersigned duly qualified and acting Recording Secretary of the Volusia TPO, certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Volusia TPO held on November 23, 2010.

ATTEST:

Pamela C. Blankenship, Recording Secretary

“ATTACHMENT A”

Resolution 2010-27

amending

the

FY 2010/11 – FY 2014/15

Transportation Improvement Program (TIP)

November 23, 2010



4289831

US 1 (Ridgewood Av) Streetscape Improvements

		FY 2010/11 to FY 2014/15 TIP (proposed amended)						
	Phase	Fund Source	2010/11	2011/12	2012/13	2013/14	2014/15	
Work Summary: URBAN CORRIDOR IMPROVEMENTS		CST	ACSA	\$106,615	0	0	0	0
From:	SR 400 (Beville Rd)	CST	EBOH	\$181,200	0	0	0	0
		CST	XU (SU)	\$3,893,385	0	0	0	0
To:	Big Tree Rd			\$4,181,200	0	0	0	0
Responsible Agency:	City of South Daytona							

Project Description:

Section "A" of a comprehensive streetscape project intended to accomodate and promote bicycling, walking and transit use along the SR 5 (US 1) corridor within the City's Redevelopment District and Transportation Concurrency Exception Area (TCEA). Improvements include delineation of 6-ft wide directional bike lanes, bus shelters and pull-outs, and landscaping. Project length: 0.71 mile.

		FY 2010/11 to FY 2014/15 TIP (current adopted)						
	Phase	Fund Source	2010/11	2011/12	2012/13	2013/14	2014/15	
	CST	XU (SU)	\$4,000,000	0	0	0	0	
				\$4,000,000	0	0	0	0

Candidate 2-2010

New Smyrna Beach Multi-Use Trail

		FY 2010/11 to FY 2014/15 TIP (proposed amended)					
	Phase	Fund Source	2010/11	2011/12	2012/13	2013/14	2014/15
Work Summary: BIKE PATH							
		ENV DDRF	\$2,151	0	0	0	0
From:	Sugarmill Drive	ENV LFF	\$2,150	0	0	0	0
		ENV XU (SU)	\$19,499	0	0	0	0
To:	Pioneer Trail	PE XU (SU)	0	\$57,625	0	0	0
		CST ECHO	0	0	\$281,853	0	0
		CST XU (SU)	0	0	\$817,944	0	0
Responsible Agency:	City of New Smyrna Beach		\$23,800	\$57,625	\$1,099,797	0	0

Project Description:

This is a twelve-foot wide multi-use trail extending from Sugarmill Drive to the Volusia County fire station located on Pioneer Trail. A bridge spanning Turnbull Creek is included. Project length - 2.2 miles.

		FY 2010/11 to FY 2014/15 TIP (current adopted)					
	Phase	Fund Source	2010/11	2011/12	2012/13	2013/14	2014/15
		PE LF	\$30,839	0	0	0	0
		PE XU (SU)	\$92,519	0	0	0	0
		CST LF	0	0	\$272,648	0	0
		CST XU (SU)	0	0	\$817,944	0	0
			\$123,358	0	\$1,090,592	0	0

Candidate 8-2010

Flagler Beach Downtown Streetscape, Phase II-C

		FY 2010/11 to FY 2014/15 TIP (proposed amended)						
		Phase	Fund Source	2010/11	2011/12	2012/13	2013/14	2014/15
Work Summary: SIDEWALK								
From:	2nd Street	CST	LFF	\$146,514	0	0	0	0
		CST	XU (SU)	\$830,245	0	0	0	0
To:	5th Street			\$976,759	0	0	0	0
Responsible Agency:	City of Flagler Beach							

Project Description:

Phase II-C streetscape project in downtown Flagler Beach, including new sidewalks, decorative crosswalks, ADA curb ramps, signage, benches and bike racks.

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

Candidate 9-2010

Spruce Creek Road - South Sidewalk

		FY 2010/11 to FY 2014/15 TIP (proposed amended)						
		Phase	Fund Source	2010/11	2011/12	2012/13	2013/14	2014/15
Work Summary: BIKE PATH								
		PE	LFF	\$4,509	0	0	0	0
From:	Central Park Blvd	PE	XU (SU)	\$25,551	0	0	0	0
		CST	LFF	0	0	\$41,588	0	0
To:	Taylor Rd	CST	XU (SU)	0	0	\$235,663	0	0
				\$30,060	0	\$277,251	0	0
Responsible Agency:	City of Port Orange							

Project Description:

This project will consist of a 0.98 mile long, eight-foot wide paved or concrete trail/sidewalk extending along the west side of Spruce Creek Road from Taylor Road south to Central Park Boulevard.

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

Candidate 10-2010

US 1 Sidewalks - Edgewater

		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:	Park Ave	PE	LFF	\$176,471	0	0	0	0
		PE	XU (SU)	\$1,000,000	0	0	0	0
To:	Volco Rd			\$1,176,471	0	0	0	0
Responsible Agency:	City of Edgewater							

Project Description:

Sidewalks along US 1 corridor from Park Avenue to Volco Road. Project PE Phase includes ROW survey/certification.

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

MEETING SUMMARY

NOVEMBER 23, 2010

VII. Presentations, Status Reports, and Discussion Items

A) FDOT Reports

Background Information:

Mr. Steve Friedel, FDOT, will be present to answer questions regarding projects on the FDOT Project Status Report, Construction Report, and 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 TPO Board

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	-

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 D/W 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 D/W	-

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

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	-

VOLUSIA

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

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

Volusia County

Recently Completed Projects

1. **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.
2. **US 1** - Resurface 9.5 miles from Magnolia St. to Harbor Drive (FM No. 422018/9). Halifax Paving, Inc. completed the \$4,064,000 project October 19.
3. **US 17** - Resurface 9.6 miles from south of 4th Street to the Putnam Co. line (FM No. 422023). P & S Paving, Inc. completed the \$2,129,308 project November 3.

Construction in Progress

1. **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.
2. **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.
3. **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.
3. **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 \$16 million.
4. **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 \$200,000.
5. **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 \$3.2 million.

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. **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).
18. **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).
19. **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).
20. **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).
21. **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).
22. **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).
23. **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).
24. **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).
25. **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).
26. **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).
27. **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).

28. **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).
29. **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).
30. **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).
31. **30th Street (Edgewater)** - \$460,000 in grants to the city of Edgewater through FY 11/12 will pay part of the cost of design and construction of a sidewalk from Silver Palm Drive to Whistle Stop Park (FM No. 427627).
32. **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).
33. **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).
34. **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).
35. **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).
36. **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/10th Street (FM No. 427636).
37. **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).

Flagler County

Construction in Progress

1. **US 1** - Replace low level bridges at Black Branch Creek (FM No. 411092) and resurface 1.2 miles from Hibiscus Avenue to Woodland Avenue (FM No. 422001). Commercial Industrial Corp. was awarded the \$3,333,333 contract September 15, 2009. Work began November 30, 2009.

Near Future Construction

1. **US 1** - Install traffic signal and lengthen southbound left and northbound right turn lanes at White View Parkway (FM No. 423099). Bids are to be received in March. The estimated cost is \$315,000.

Projects Pending

1. **Matanzas Woods Parkway/I95 Interchange** – An environmental study into the possible construction of this interchange is funded in FY 09/10 (FM No. 4119592).
2. **US 1** - A \$500,000 grant to Flagler County in FY 11/12 will pay for construction of a 2.4 mile five-foot sidewalk on the west side of US 1 between SR 100 and Royal Palms Parkway in Bunnell (FM No. 417467).
3. **US 1** - Resurface 8.6 miles from the Volusia County line to the north (FM No. 427277). Bids are to be received in FY 12/13. The estimated cost is \$8.8 million.
4. **US 1** - Extend southbound left turn lane and install traffic signal at Seminole Woods Blvd. (FM No. 427191). Bids are to be received in FY 11/12. The estimated cost is \$330,000.
5. **US 1** - Install traffic signal at Belle Terre Blvd. (FM No. 422916). Bids are to be received in FY 11/12. The estimated cost is \$235,000.
6. **SR A-1-A** - Resurface 9.2 miles from south of Fish Island Road to the St. Johns County line (FM No. 427253). Bids are to be received in FY 12/13. The estimated cost is \$6.3 million.
7. **SR 100** - Resurface 3.2 miles from east of I-95 to SR A-1-A (FM No. 427232). Bids are to be received in FY 12/13. The estimated cost is \$3.8 million.
8. **SR 100** - A \$590,000 grant to the City of Bunnell in FY 10/11 is to pay for landscaping between US 1 and Belle Terre Parkway (FM No. 425043).
9. **Palm Coast Parkway** - \$6 million in grants to the City of Palm Coast through FY 12/13 is to pay for design and construction for widening from Boulder Rock Drive to Florida Park Drive (FM No. 415963).
10. **CR 302** - A \$1.2 million grant to Flagler County in FY 13/14 is to pay for resurfacing between CR 305 and SR 100 (FM No. 424354).

11. **CR 305** - \$4.6 million in grants to Flagler County in FY 12/13 and 13/14 are to pay for resurfacing from CR 304 to SR 100 (FM No. 4243511/2/3).
12. **Lehigh Trail (Phase I)** - A \$500,000 in grant in FY 11/12 will pay for construction of a trailhead at the Colbert Lane end of the trail from Colbert Lane to US 1 in Bunnell (FM No. 418207).
13. **Graham Swamp Trail** - \$1 million in grants to the City of Palm Coast through FY 09/10 is to pay for construction of this 4.8 mile trail along the western edge of Palm Coast from the Lehigh Trail to Utility Drive/Colbert Lane (FM No. 418823).
14. **Bunnell Elementary Trail** - Nearly \$2 million in grants to Brevard County through FY 13/14 will pay for design and construction of an eight-foot multi-purpose trail from E. Howe Street to Joann B. King Park in the area of Bunnell Elementary (FM No. 428042).
15. **Roberts Road Bike Path** - \$435,000 in grants to Flagler County through FY 13/14 will pay for design and construction of an eight-foot bicycle/pedestrian sidewalk from SR 100 in Flagler Beach to Seaway Drive in Palm Coast (FM No. 428040).

**PUSHBUTTON PROJECT LIST
VOLUSIA COUNTY
NOVEMBER 2010**

SECTION	MP	PROJECT DESCRIPTION	PROJECT TYPE	STATUS	WORK ORDER DATE	EST. CONST. COMPLETE
79010	24.954	US 1, SR 5A	Replace Mast Arms	Under Construction	9/22/2010	3/3/2011
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	09/10/2010
79070-006	0.731	SR 44, Grimm Lane	Install Asphalt Shoulders	In Design	As Soon As Funds Become Available	NA
79070	25.208	I-95 North Bound Off Ramp	Radius Modifications	Under Construction	07/19/2010	09/21/2010
79100	30.3	SR 40 Railroad Crossing	Install Post Mounted Flashers	Under Construction	8/9/2010	11/11/2010
79110	3.401	I-4, Dirksen Road	New Signal	In Design	As Soon As Funds Become Available	NA
79110	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	Under Construction	8/10/2010	10/13/2010
79220	0.367	SR 430, Halifax Avenue	Modify Island Nose	Under Construction	8/20/2010	10/22/2010

MEETING SUMMARY

NOVEMBER 23, 2010

VIII. Executive Director's Report

- TPO Board Strategic Planning Retreat

IX. Volusia TPO Member Comments

X. Information Items

- 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 next TPO Board meeting will be January, 25, 2011



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

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 30th 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

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

							Updated				
Municipality Representative	January	February	March	April	May	June	Municipality Representative	August	September	October	November
<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	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	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	Present	
<i>Ric Goss</i> Ormond Beach	Absent	Present	Present	present	present	Becky Weed	<i>Ric Goss</i> Ormond Beach	Present	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	Present	
Vacant New Smyrna Beach (appointed 01-2010)	Present	Present	Present	excused	absent	present	<i>Gail Henrikson</i> New Smyrna Beach (appointed 08-2010)	Present	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	Present	
DeBary							<i>Rebecca Hammock</i> DeBary (appointed 06-17-2010)	Present	Present	Excused	
<i>John Dillard/Patty Rippey</i> South Daytona	Present	Present	Present	present	present	present	<i>John Dillard/Patty Rippey</i> South Daytona	Present	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	present	

County Representation:	January	February	March	April	May	June	County Representation:	August	September	October	November
<i>Jon Cheney</i> Traffic Engineering Department (appointed 4-1999)	Present	Present	Present	present	present	Melissa Booke	<i>Jon Cheney</i> Traffic Engineering Department (appointed 4-1999)	Present	present	present	

Group #1	January	February	March	April	May	June	Group #1	August	September	October	November
<i>Don Findell</i> Lake Helen	Present	present	present	present	present	present	<i>Don Findell</i> Lake Helen	Present	present	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	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	present	

Group #2	January	February	March	April	May	June	Group #2	August	September	October	November
<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	absent	
<i>Jim Smith</i> Oak Hill	Present	present	present	present			Vacant Oak Hill				
<i>Aref Joulani/ Melissa Yoon</i> Ponce Inlet (appointed 2-2009)	Absent	Absent	Absent	absent	absent	absent	Vacant Ponce Inlet				

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

Airport Representation:	January	February	March	April	May	June	August	September	October	November

Vacant DeLand Municipal Airport											
Arlene Smith/ Carl Schweizer Daytona Beach International Airport	Present	present	present	present	absent	absent	present	absent	present		

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

Non-Voting Members:	January	February	March	April	May	June	August	September	October	November
Karl Welzenbach TPO Staff	Present	present	present	present	present	present	excused	present	excused	