



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 4-14*)
 - B) **APPROVAL OF TREASURER'S REPORT** (*Contact: Herb Seely*) (*Enclosure, pages 1, 15*)
 - C) **EXECUTIVE COMMITTEE** -- *Report by Commissioner Vath, Chairman* (*Enclosures, pages 1, 16*)
 - D) **TECHNICAL COORDINATING COMMITTEE** -- *Report by Mr. William McCord, TCC Chairman* (*To be distributed under separate cover*) (*Enclosure, page 1*)
 - E) **CITIZENS' ADVISORY COMMITTEE** -- *Report by Mr. Peter Hauser, CAC Chairman* (*To be distributed under separate cover*) (*Enclosure, page 1*)

V. CONSENT AGENDA *(continued)*

- F) BICYCLE/PEDESTRIAN ADVISORY COMMITTEE** - - *Report by Ms. A.J. Devies, BPAC Chairperson (Enclosures, pages 1, 17)*
- G) TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD** -- *Report by County Chair Frank Bruno, TDLCB Chairman (Enclosures, pages)*
- H) TDLCB APPOINTMENTS AND RESIGNATIONS** – *(Contact: Carole Hinkley) (Enclosures, pages)*
- I) LRTP SUBCOMMITTEE MEETING SUMMARY** - - *Report by Mr. John Decarie, LRTP Subcommittee Chairman (Enclosures, pages 1, 18-19)*
- J) MOTION TO CANCEL DECEMBER MEETINGS OF THE TPO EXECUTIVE COMMITTEE AND TPO BOARD** *(Contact: Karl D. Welzenbach) (Enclosures, pages 43-45)*

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 20-33)*
- B) DISCUSSION REGARDING THE TPO'S XU FUNDS, OBLIGATION AUTHORITY, BUDGETARY AUTHORITY AND WAIVER OF LOCAL MATCH REQUIREMENT** *(Contact: Karl D. Welzenbach) (Enclosures, pages 34-42)*
- 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 34-42)*
- D) REVIEW AND APPROVAL OF RESOLUTION 2010-27 AMENDING FY 2010/11 - 2014/15 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Karl D. Welzenbach) (Enclosures, pages 43-45)*

VII. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A) FDOT REPORTS** *(Contact: Steve Friedel, FDOT District 5) (Enclosures, pages 46-54)*

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

- TPO Board Strategic Planning Retreat

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

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

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

XI. ADJOURNMENT *(Enclosure, page 55)*

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

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 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

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

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

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

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