MEETING NOTICE & AGENDA

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

DATE: **Tuesday, November 27, 2012**

TIME: **8:30 a.m.**

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

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

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Commissioner Robert Gilliland, Chairman Presiding

AGENDA

I. **CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM**

II. **PLEDGE OF ALLEGIANCE**

III. **RECOGNITION OF OUTGOING TPO BOARD MEMBERS**

IV. **PUBLIC COMMENT/PARTICIPATION** *(Length of time at the discretion of the Chairman)*

V. **CONSENT AGENDA**

A. **APPROVAL OF OCTOBER 23, 2012 VOLUSIA TPO BOARD MEETING MINUTES** *(Contact: Pamela Blankenship)*

B. **APPROVAL OF TREASURER'S REPORT** *(Contact: Herbert Seely)*

C. **EXECUTIVE COMMITTEE** *-- Report by Commissioner Robert Gilliland, Chairman*

D. **TECHNICAL COORDINATING COMMITTEE (TCC)** *-- Report by Mr. Darren Lear, TCC Chairman*

E. **CITIZENS' ADVISORY COMMITTEE (CAC)** *-- Report by Mr. Dan D'Antonio, CAC Chairman*

F. **BICYCLE/PEDESTRIAN ADVISORY COMMITTEE (BPAC)** *-- Report by Mr. Mike Chuven, BPAC Chairman*

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V. CONSENT AGENDA *(continued)*

G. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD (TDLCB) -- *Report by Carole M. Hinkley*

H. MPO ADVISORY COUNCIL (MPOAC) -- *Report by Mayor Pro Tem Leigh Matusick*

I. REAPPORTIONMENT SUBCOMMITTEE -- *Report by Mayor Pro Tem Leigh Matusick*

J. BYLAWS SUBCOMMITTEE -- *Report by Council Member Patricia Northey*

K. REVIEW AND APPROVAL OF RESOLUTION 2012-XX SUPPORTING THE CONTINUATION OF FDOT ADMINISTRATION OF THE SECTION 5310 PROGRAM ON BEHALF OF VOTRAN *(Contact: Carole M. Hinkley)*

L. CANCELLATION OF DECEMBER MEETINGS OF THE VOLUSIA TPO EXECUTIVE COMMITTEE AND TPO BOARD *(Contact: Lois Bollenback)*

VI. ACTION ITEMS

A. REVIEW AND APPROVAL OF RESOLUTION 2012-XX AMENDING THE FY 2012/13 – 2016/17 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) *(Contact: Robert Keeth)*

B. REVIEW AND APPROVAL OF PROPOSED REVISIONS TO THE PROJECT PRIORITY PROCESS INCLUDING THE APPLICATION AND SCORING CRITERIA FOR XU TRAFFIC OPERATIONS/ITS/SAFETY AND TRANSPORTATION ALTERNATIVES PROJECTS *(Contact: Robert Keeth)*

C. REVIEW AND APPROVAL OF PROPOSED REVISIONS TO THE PROJECT PRIORITY PROCESS INCLUDING THE APPLICATION AND SCORING CRITERIA FOR XU BICYCLE/PEDESTRIAN PROJECTS *(Contact: Stephan C. Harris)*

D. REVIEW AND APPROVAL OF PROPOSED REVISIONS TO THE VOLUSIA TPO BYLAWS *(Contact: Lois Bollenback)*

VII. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

A. PRESENTATION ON THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) *(Contact: Lois Bollenback)*

B. PRESENTATION ON THE CENTER FOR URBAN TRANSPORTATION RESEARCH (CUTR) FLORIDA MPO ADVISORY COUNCIL (MPOAC) TRANSPORTATION REVENUE STUDY *(Contact: Lois Bollenback)*

C. REVIEW OF PROPOSED REVISIONS TO VOLUSIA TPO PURCHASING MANUAL *(Contact: Herbert Seely)*

D. FDOT REPORT *(Contact: Jim Brown, FDOT District 5)*

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VIII. EXECUTIVE DIRECTOR'S REPORT

→ Corridor Improvement Program (CIP) Update
→ Reapportionment Update
→ Updated Priority Project Lists

IX. VOLUSIA TPO BOARD MEMBER COMMENTS

X. INFORMATION ITEMS

- Citizens' Advisory Committee Attendance Record – 2012
- Technical Coordinating Committee Attendance Record– 2012
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2012
- 2013 Volusia TPO Board and Committee Meeting Dates

XI. ADJOURNMENT

The next Volusia TPO Board meeting will be January 22, 2013

January Meeting Dates
Executive Committee, January 7, 2013 @ 3:00 p.m.
Executive Director Search Committee, January 7, 2013 @ 2:00 p.m.
Bicycle/Pedestrian Advisory Committee, January 9, 2013 @ 3:00 p.m.
Transportation Disadvantaged Local Coordinating Board, January 9, 2013 @ 11:00 a.m.
Citizens' Advisory Committee, January 15, 2013 @ 1:30 p.m.
Technical Coordinating Committee, January 15, 2013 @ 3:00 p.m.
Volusia TPO Board, January 22, 2013 @ 8:30 a.m.

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

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

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