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Ormond Beach

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Port Orange

South Daytona

Volusia County

L RTP SUBCOMMITTEE MEETING NOTICE

Please be advised that the Volusia County Metropolitan Planning Organization (VCMPO) LRTP Subcommittee will be meeting on:

DATE: Wednesday, January 6, 2010
TIME: 2:00 PM
PLACE: Volusia County MPO
2570 W. International Speedway Blvd., Suite 120
(MPO Conference Room)
Daytona Beach, Florida

Mr. John Decarie, Chairman

AGENDA

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM
- II. ACTION ITEM
 - A) REVIEW AND APPROVAL OF THE DECEMBER 16, 2009 MEETING SUMMARY (Contact: Lois Bollenback) (Enclosures, pages 1-3)
 - B) REVIEW AND RECOMMEND FOR APPROVAL TRANSPORTATION ALTERNATIVE #1 (Contact: Lois Bollenback) (Enclosures, pages 4-8)
- III. PRESENTATION AND STATUS REPORTS
 - A) STATUS UPDATE ON THE 2035 LRTP SURVEY DEVELOPED FOR USE IN SEEKING PUBLIC INPUT (Contact: Lois Bollenback) (Enclosures, pages 4-8)
 - B) STATUS UPDATE ON THE "MAKE YOUR MARK IN 2035" PLANNING EVENTS (Contact: Lois Bollenback) (Enclosures, page 11, chart)
- IV. STAFF COMMENTS/INFORMATION ITEMS (Enclosure, page 13)
- V. LRTP SUBCOMMITTEE MEMBER COMMENTS (Enclosure, page 13)
- VI. PRESS/CITIZEN COMMENTS (Enclosure, page 13)
- VII. ADJOURNMENT (Enclosure, page 13)

**MEETING SUMMARY
LRTP SUBCOMMITTEE
JANUARY 6, 2010**

II. ACTION ITEM

A) REVIEW AND APPROVAL OF THE DECEMBER 16, 2009 MEETING SUMMARY

Background Information:

A meeting summary is prepared subsequent to each LRTP Subcommittee meeting to outline the key activities. This summary is provided as information to the MPO Board as well as the other committees to keep them informed of subcommittee activities.

Action Requested:

Motion to approve the December 16, 2009 LRTP Subcommittee meeting summary

L RTP Subcommittee
Meeting Summary
December 16, 2009

Members Present:

Mike Marcum
Ron Paradise
Ferd Heeb
A.J. Devies
Wendy Hickey
John Decarie, Chairman
Bill McCord
Bobby Ball
Barbara Goldstein
Gail Camputaro
Jon Cheney
Heather Blanck

Representing:

Daytona Beach
Deltona
Edgewater
Volusia County
Orange City
Port Orange
Port Orange
Port Orange
Disabled Citizens
Elder Affairs
VC Traffic Engineering
Votran

Members Absent:

Blanche Hardy
County Chair Frank Bruno (excused)
Gilles Blais
Terry Mercer (excused)
Chad Lingenfelter
Dan D'Antonio (excused)
Tomm Friend

Representing:

DeLand
Volusia County
Holly Hill
Ormond Beach
New Smyrna Beach
Volusia County
Volusia County

Others Present:

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

Representing:

MPO Staff
MPO Staff
MPO Staff
MPO Staff
MPO Staff
MPO Staff
MPO Staff

LRTP Subcommittee
Meeting Summary
December 16, 2009

- Approved the meeting summary from the November 18, 2009 LRTP meeting

- Received an update on the 2035 LRTP Survey results as of December 15th

- Directed MPO Staff to email more information and a link for the LRTP Survey to the LRTP Subcommittee members to be included on agency websites and newsletters

- Received a presentation on the 2035 model results for the Existing plus Committed (E+C) Roadway Network and requested the members review the map and submit comments, questions or concerns regarding the forecasted congestion

- Directed MPO Staff to send the E+C network to the TCC members

- Received a presentation on the Make Your Mark event held on December 8, 2009 and a summary of the recommended projects

- Discussed the reasoning for making tax revenues available for the individual Make Your Mark groups to enact

- Discussed the timeline for the 2035 LRTP Technical Alternative to be sent to FDOT

- Discussed modifications to the summary list, including separating county roads from the technical alternative project listing, combining the projects which are duplicates and separating tax funded projects

- Directed MPO Staff to email the modified list to all Committee members and to encourage attendance at the next LRTP Subcommittee meeting

*****Next meeting of the LRTP Subcommittee will be Wednesday, January 6, 2010*****

**MEETING SUMMARY
LRTP SUBCOMMITTEE
JANUARY 6, 2010**

II. ACTION ITEM

B) REVIEW AND RECOMMEND APPROVAL OF TRANSPORTATION ALTERNATIVE #1

Background Information:

At the December 16, 2009 LRTP Subcommittee meeting, members received a summary table for the projects identified during the Make Your Mark in 2035 technical member planning activity. In addition, the results of a year 2035 traffic model projection were made available. The traffic model was based on year 2035 socioeconomic data for Volusia County (population and employment) and the existing plus committed (E+C) road network.

At this meeting, LRTP Subcommittee members will review and refine the project listings and recommend transportation projects which will be submitted to the Florida Department of Transportation (FDOT) for traffic modeling analysis. This list will be considered Transportation Alternative #1.

Action Requested:

Recommend approval of Transportation Alternative #1

**MEETING SUMMARY
LRTP SUBCOMMITTEE
JANUARY 6, 2010**

III. PRESENTATIONS AND STATUS REPORTS

A) STATUS UPDATE ON THE 2035 LRTP SURVEY DEVELOPED FOR USE IN SEEKING PUBLIC INPUT

Background Information:

An online public input survey was launched on November 25, 2009 to seek preliminary input regarding the development of the 2035 Long Range Transportation Plan.

LRTP Subcommittee members will receive an update on the results of the survey as collected to date. (Staff will also seek input and direction regarding the development of a more detailed survey tool).

Action Requested:

No action is required unless otherwise directed by the Committee

**MEETING SUMMARY
LRTP SUBCOMMITTEE
JANUARY 6, 2010**

III. PRESENTATIONS AND STATUS REPORTS

B) STATUS UPDATE ON THE "MAKE YOUR MARK IN 2035" PLANNING EVENTS

Background Information:

The Volusia County MPO is using the "Make Your Mark in 2035" planning events as part of a public outreach strategy that educates citizens about long range transportation planning and also collects input regarding public preferences for transportation system improvements.

LRTP Subcommittee members will receive an update regarding the scheduling of these events.

Action Requested:

No action is required unless otherwise directed by the Committee

**MEETING SUMMARY
LRTP SUBCOMMITTEE
JANUARY 6, 2010**

- IV. STAFF COMMENTS**
- V. LRTP SUBCOMMITTEE MEMBER COMMENTS**
- VI. PRESS/CITIZEN COMMENTS**
- VII. ADJOURNMENT**