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Daytona Beach Shores

DeBary

DeLand

Deltona

Edgewater

Flagler Beach

Holly Hill

Lake Helen

New Smyrna Beach

Oak Hill

Orange City

Ormond Beach

Pierson

Ponce Inlet

Port Orange

South Daytona

Volusia County

LRTP SUBCOMMITTEE MEETING NOTICE

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

DATE: Wednesday, February 17, 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 JANUARY 20, 2010 MEETING SUMMARY (Contact: Lois Bollenback) (Enclosures, pages 1-3)
- III. PRESENTATION AND STATUS REPORTS
 - A) PRESENTATION OF THE YEAR 2035 EXISTING PLUS COMMITTED (E+C) TRAFFIC MODEL RESULTS (Contact: Lois Bollenback) (Enclosures, page 4, insert)
 - B) STATUS UPDATE ON 2035 LRTP PROJECT SCHEDULE (Contact: Lois Bollenback) (Enclosures, page 5, insert)
 - C) STATUS UPDATE ON 2035 LRTP PUBLIC OUTREACH ACTIVITIES (Contact: Lois Bollenback) (Enclosures, pages 6-7)
 - D) REVIEW AND DEVELOPMENT OF 2035 LRTP TRANSPORTATION SURVEY #2 (Contact: Lois Bollenback) (Enclosure, page 8)
- IV. STAFF COMMENTS/INFORMATION ITEMS (Enclosure, page 9)
- V. LRTP SUBCOMMITTEE MEMBER COMMENTS (Enclosure, page 9)
- VI. PRESS/CITIZEN COMMENTS (Enclosure, page 9)
- VII. ADJOURNMENT (Enclosure, page 9)

**MEETING SUMMARY
LRTP SUBCOMMITTEE
FEBRUARY 17, 2010**

II. ACTION ITEM

A) REVIEW AND APPROVAL OF THE JANUARY 6, 2010 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 January 20, 2010 LRTP Subcommittee meeting summary

L RTP Subcommittee
Meeting Summary
January 20, 2010

Members Present:

Mike Marcum
Mike Holmes
Ron Paradise
Ferd Heeb
Gilles Blais
Wendy Hickey
John Decarie, Chairman
Bill McCord
Bobby Ball
A.J. Devies
Dan D'Antonio
Jon Cheney
Tomm Friend
Heather Blanck
Chad Lingenfelter

Representing:

Daytona Beach
DeLand
Deltona
Edgewater
Holly Hill
Orange City
Port Orange
Port Orange
Port Orange
Volusia County
Volusia County
VC Traffic Engineering
Volusia County
Votran
New Smyrna Beach

Members Absent:

County Chair Frank Bruno
Terry Mercer
Gail Camputaro (excused)
Barbara Goldstein (excused)

Representing:

Volusia County
Ormond Beach
Elder Affairs
Disabled Citizens

Others Present:

Ric Goss
Bill Hickey
Karl Welzenbach
Robert Keeth, Recording Secretary
Lois Bollenback
Carole Hinkley
Melissa Booker
Arlene Smith

Representing:

Ormond Beach
Citizen
MPO Staff
MPO Staff
MPO Staff
MPO Staff
Volusia County Traffic Engineering
DB International Airport

**L RTP Subcommittee
Meeting Summary
January 6, 2010**

- Approved the January 6, 2010 LRTP Subcommittee meeting summary
- Discussed the projects on the draft Transportation Alternative #1 and refined the list that will be sent to FDOT for traffic modeling analysis. Projects were removed and the list was amended to bring the list closer to the available revenue
- Approved a motion to amend the US 92 lane widening project cost to reflect developer funding
- Volusia County staff clarified their approach to the local road portion of the alternative and requested that LRTP Subcommittee members work with them directly to determine the local road list. Input provided at meeting was taken under advisement by County staff
- Discussed whether to proceed with an enhanced transit element as part of the transportation alternative and agreed to develop a list of projects. Votran provided a table of recommendations for the transit portion of the alternative and discussion occurred
- Approved a motion to delete projects numbered 2, 6, 14 & 16 from the Votran list to eliminate duplication and clarify project types
- Approved a motion to combine projects numbered 4, 11 and 17 as an East-West Corridor System and projects 3 and 15 as a DeLand Circulator
- Approved a motion to combine projects numbered 3, 13 and 15 as a DeLand Circulator
- Approved a motion to accept the transit project listing as amended
- Volusia County staff agreed to meet with representatives outside of the LRTP meeting to discuss possible additions or changes to the local road list
- Discussed the LRTP Make Your Mark in 2035 events
- Approved a motion to add a rail station in the Daytona Beach area
- Requested updated information regarding the public survey results including the comments that have been submitted

******Next meeting of the LRTP Subcommittee will be Wednesday, January 20, 2010******

**MEETING SUMMARY
LRTP SUBCOMMITTEE
FEBRUARY 17, 2010**

III. PRESENTATIONS AND STATUS REPORTS

A) PRESENTATION OF THE YEAR 2035 EXISTING PLUS COMMITTED (E+C) TRAFFIC MODEL RESULTS

Background Information:

Consultants working for the Florida Department of Transportation, District V have been developing a future year traffic model for the region. An initial model run was provided to subcommittee members in December. However, upon review, problems were identified with the model data requiring additional work.

An updated model run has been completed for the base year of 2008 as well as for the year 2035 existing plus committed road network. The committed road network includes road construction projects that have been funded, but are not yet complete.

This information will be available for review and will be used to assist LRTP Subcommittee members in further development of the 2035 LRTP. Transportation Alternative #1 will be discussed.

Action Requested:

No action is required unless otherwise directed by the Committee

**MEETING SUMMARY
LRTP SUBCOMMITTEE
FEBRUARY 17, 2010**

III. PRESENTATIONS AND STATUS REPORTS

B) STATUS UPDATE ON THE 2035 LRTP PROJECT SCHEDULE

Background Information:

The Volusia County MPO is following a schedule that considers the needs of the local area as well as the deadlines and requirements of our partners throughout the FDOT District V. FDOT recently worked with all the partners involved in the regional modeling effort and adjusted the schedule of activities.

The attached spreadsheet reflects updates to the Volusia County LRTP project schedule.

Action Requested:

No action is required unless otherwise directed by the Committee

**MEETING SUMMARY
LRTP SUBCOMMITTEE
FEBRUARY 17, 2010**

III. PRESENTATIONS AND STATUS REPORTS

C) STATUS UPDATE ON THE 2035 LRTP PUBLIC OUTREACH ACTIVITIES

Background Information:

The MPO is using a variety of activities to solicit public input in the development of the 2035 LRTP and to inform the public about this planning effort.

LRTP Subcommittee members will receive an update regarding:

- “Make Your Mark in 2035” planning events;
- the 2035 Long Range Transportation Plan website;
- the online and printed survey instrument

Action Requested:

No action is required unless otherwise directed by the Committee

MAKE YOUR MAKE IN 2035 ACTIVITY CALENDAR

The following events have been completed:

- Monday, January 11th, Performing Arts Center, Ormond Beach – 6:00 pm to 8:00 pm – General Public
- Wednesday, January 13th, Votran, South Daytona – Noon to 1:00 pm – after the TDLCB meeting
- Wednesday, January 20th, Volusia Room, Daytona Beach International Airport – 10:00 am to Noon – MPO Board & business leaders
- Tuesday, February 2nd, Council On Aging, Daytona Beach - 10:00 am to Noon – Seniors
- Thursday, February 4th, Brannon Center, NSB - 4:00 pm to 6:00 pm – General Public
- Tuesday, February 9th, City Council Chambers, Edgewater - 6:00 pm to 8:00 pm – General Public

The following events are currently scheduled:

- Wednesday, February 17th, Adult Activity Center, Port Orange, 6:00 pm – 8:00 pm – General Public
- Friday, February 19th, City Council Chambers, Deltona, 10:00 am to Noon – V-Card/FPZA
- Tuesday, February 23rd, City Council Chambers, Deltona - 6:00 pm to 8:00 pm – General Public
- Wednesday, February 24th, Volusia Room, Daytona Beach Airport - 6:00 pm to 8:00 pm – Chamber of Commerce, Young Professionals Group
- Tuesday, March 2nd, TCK Training Rooms, DeLand, 9:00 am – 11:00 am – VCMPO Board & Guests
- Saturday, March 6th – Location TBD - Orange City – 10:00 am - Noon

*****Arrangements are underway for several others.***

**MEETING SUMMARY
LRTP SUBCOMMITTEE
FEBRUARY 17, 2010**

III. PRESENTATIONS AND STATUS REPORTS

D) REVIEW AND DEVELOPMENT OF 2035 LRTP TRANSPORTATION SURVEY #2

Background Information:

A public survey was made available in November 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 distribute a draft follow-up survey and will request input and direction from subcommittee members regarding the development of this tool.

Action Requested:

No action is required unless otherwise directed by the Committee

**MEETING SUMMARY
LRTP SUBCOMMITTEE
FEBRUARY 17, 2010**

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