



# MEETING AGENDA

## EXECUTIVE COMMITTEE

Vice Mayor Eric Sander, Chairperson

**DATE:** Friday, January 3, 2025  
**TIME:** 9:00 a.m.  
**PLACE:** Volusia-Flagler TPO Conference Room  
1 Deuce Court, Suite 100  
Daytona Beach, FL 32124

### Microsoft Teams Information:

[Join the meeting now](#)

By phone: +1 561-484-5911 ID: 188 814 251#

## EXECUTIVE COMMITTEE AGENDA

1. **CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM**
2. **PUBLIC COMMENT/PARTICIPATION** *(Length of time at the discretion of the Chairperson)*  
Anyone wishing to make a public comment should fill out a speaker card and hand it to a TPO staff member or the Chairperson. You will be called on when the item is discussed. If you wish to speak on an item not on the agenda you will be called during public comment/participation.
3. **BUSINESS ITEMS**
  - A. Discussion of TPO Upcoming Projects/Activities
  - B. Review and Approval of the November 6, 2024 Executive Committee Meeting Minutes *(pgs. 2-4)*
  - C. Review and Approval of the Draft January 22, 2025 TPO Board Agenda *(pgs. 5-7)*
4. **STAFF COMMENTS**
5. **EXECUTIVE COMMITTEE MEMBER COMMENTS**
6. **ADJOURNMENT**

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

Individuals covered by the Americans with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the Volusia-Flagler TPO office, 1 Deuce Court, Suite 100, Daytona Beach, Florida 32124; (386) 226-0422, extension 20416, at least five (5) working days before the meeting date.

The Volusia-Flagler TPO does not discriminate in any of its programs or services. To learn more about our commitment to nondiscrimination and diversity, visit our Title VI page at [www.r2ctpo.org](http://www.r2ctpo.org) or contact our Title VI/Nondiscrimination Coordinator, Pamela Blankenship, at 386-226-0422, extension 20416, or [pblankenship@r2ctpo.org](mailto:pblankenship@r2ctpo.org).

Persons who require translation services, which are provided at no cost, should contact the Volusia-Flagler TPO at (386) 226-0422 or by email at [PBlankenship@r2ctpo.org](mailto:PBlankenship@r2ctpo.org) at least five (5) business days before the meeting.









# MEETING AGENDA

## VOLUSIA-FLAGLER TPO BOARD

Councilman Eric Sander, Chairperson

**DATE:** Wednesday, January 22, 2025  
**TIME:** 9:00 a.m.  
**PLACE:** Daytona Beach International Airport  
700 Catalina Drive (Airline Conference Room)  
Daytona Beach, FL 32124

### Microsoft Teams Information:

[Join the meeting now](#)

By phone: +1 561-484-5911 ID: 852 461 002#

## TPO BOARD AGENDA (DRAFT)

### 1. CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE

### 2. PUBLIC COMMENT/PARTICIPATION *(Length of time at the discretion of the Chairperson)*

Anyone wishing to make a public comment should fill out a speaker card and hand it to a TPO staff member or the Chairperson. You will be called on when the item is discussed. If you wish to speak on an item not on the agenda you will be called during public comment/participation.

### 3. CONSENT AGENDA

- A. October 23, 2024 River to Sea TPO Board Meeting Minutes *(pgs. )*
- B. Treasurer's Reports *(pgs. )*
- C. Executive Committee Reports *(pgs. )*
- D. Transportation Disadvantaged Local Coordinating Board Report *(pgs. )*
- E. Bicycle/Pedestrian Advisory Committee Reports *(pgs. )*
- F. Citizens Advisory Committee Reports *(pgs. )*
- G. Technical Coordinating Committee Reports *(pgs. )*
- H. River to Sea TPO Board Reports *(pgs. )*
- I. Executive Director Timesheet Review Reports *(pgs. )*
- J. 2025 Volusia-Flagler TPO Policy Positions *(pgs. )*
- K. Approval of Resolution 2024-20 reaffirming the Policy for the Annual Allocation of Surface Transportation Block Grant (STBG) Program Urban Attributable (SU) Funding and other State and Federal Funds Identified in the 2045 Long Range Transportation Plan (LRTP) *(pgs. )*
- L. Approval of Resolution 2024-21 reaffirming the Policy for Defining the Local Match Requirements Placed on Local Governments for Projects Prioritized for Funding by the TPO *(pgs.)*
- M. Approval of Resolution 2024-22 reaffirming the Policy for Establishing and Maintaining Transportation Priority Projects *(pgs. )*
- N. Approval of the Priority Project Applications for Traffic Operations/Safety and Local Initiatives Projects, Transportation Planning Studies, and Bicycle/Pedestrian Projects *(pgs. )*



