

Volusia-Flagler TPO

Executive Committee

Meeting

January 3, 2025
9:00 a.m.



Executive Committee Meeting

1. Call to Order/Roll Call/Determination of Quorum



Executive Committee Meeting January 3, 2025

2. Public Comment/Participation



Executive Committee Meeting January 3, 2025

3. Action Items

A. Discussion of Upcoming Projects/Activities



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3. Action Items

B. Review and Approval of the November 6, 2024 Executive Committee Meeting Minutes



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3. Action Items

C. Review and Approval of the Draft January 22, 2025 TPO Board Agenda





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.)*

4. ACTION ITEMS

- A. Review and Approval of the TPO's FY 2023/24 Independent Audit Report *(pgs.)*
- B. Approval (Ratification) of Resolution 2024-23 amending the FY 2024/25 to FY 2028/29 Transportation Improvement Program (TIP) (Roll Call Vote) *(pgs.)*
- C. Review and Approval of Resolution 2025-## amending the FY 2024/25 to FY 2028/29 Transportation Improvement Program (TIP) (Roll Call Vote) *(pgs.)*
- D. Review and Approval of Resolution 2025-## adopting the 2025 Volusia-Flagler TPO Safety Data and Targets *(pgs.)*

5. PRESENTATIONS AND DISCUSSION ITEMS

- A. Presentation and Discussion of FDOT's Tentative Work Program Public Hearing for FY 2025/26 to 2029/2030 *(pgs.)*
- B. Presentation and Discussion of the Development of the Volusia-Flagler 2050 Long Range Transportation Plan (LRTP) *(pgs.)*
- C. Presentation and Discussion of Bike Walk Central Florida's Best Foot Forward Annual Program Report for FY 2024 *(pgs.)*
- D. Presentation and Discussion of Rethink Your Commute *(pgs.)*
- E. FDOT Report *(pgs.)*

6. EXECUTIVE DIRECTOR'S REPORT**7. TPO BOARD MEMBER COMMENTS****8. TPO CHAIRPERSON COMMENTS****9. INFORMATION ITEMS *(pgs.)***

- A. BPAC Attendance Record
- B. CAC Attendance Record
- C. TCC Attendance Record
- D. TPO Outreach & Activities
- E. Upcoming Events
- F. Volusia and Flagler County Construction Reports

10. ADJOURNMENT

The next Volusia-Flagler TPO Board meeting will be held on February 26, 2025

February 2025 Meeting Dates

Executive Committee, February 5, 2025 @ 9:00 am

Bicycle/Pedestrian Advisory Committee, February 12, 2025 @ 2:00 pm

Citizens Advisory Committee, February 18, 2025 @ 1:15 pm

Technical Coordinating Committee, February 18, 2025 @ 3:00 pm

Volusia-Flagler TPO Board, February 26, 2025 @ 9:00 am

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 or contact our Title VI/Nondiscrimination Coordinator, Pamela Blankenship, at 386-226-0422, extension 20416, or 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 at least five (5) business days before the meeting.

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4. Staff Comments



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5. Executive Committee Member Comments



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6. Adjournment

