



Please be advised that the River to Sea Transportation Planning Organization (R2CTPO) EXECUTIVE COMMITTEE will be meeting on:

DATE: Wednesday, January 4, 2017  
TIME: 8:30 a.m.  
PLACE: River to Sea TPO Executive Conference Room  
2570 W. International Speedway Blvd., Suite 100  
Daytona Beach, Florida 32114

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Flagler Beach City Commissioner Marshall Shupe, Chairman Presiding

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT/PARTICIPATION
- III. DISCUSSION ITEMS
  - A. Discussion Regarding Project Costs and Thresholds for Issuing Requests for Proposals
  - B. Discussion Regarding the River to Sea TPO Organizational Chart
- IV. BUSINESS
  - A. Review and Approval of Executive Director’s Contract and Salary Recommendation
  - B. Review and Approval of Selection for the TPO’s Janitorial Services Contract
  - C. Review and Approval of the Draft January 25, 2017 River to Sea TPO Board Agenda
- V. STAFF COMMENTS
- VI. EXECUTIVE COMMITTEE MEMBER COMMENTS
- VII. ADJOURNMENT

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.

Note: Individuals covered by the Americans with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the River to Sea TPO office, 2570 W. International Speedway Blvd., Suite 100, Daytona Beach, Florida 32114-8145; (386) 226-0422, extension 20416, at least five (5) working days prior to the meeting date.

The River to Sea 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).





# MEETING AGENDA

Please be advised that the RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD will be meeting on:

**DATE:** WEDNESDAY, JANUARY 25, 2017  
**TIME:** 9:00 A.M.  
**PLACE:** RIVER TO SEA TPO CONFERENCE ROOM  
2570 W. International Speedway Blvd., Suite 100  
Daytona Beach, FL 32114

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Flagler Beach Commissioner Marshall Shupe, Chairman Presiding

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT/PARTICIPATION *(Public comments may be limited to three (3) minutes at the discretion of the Chairman)*
- IV. CONSENT AGENDA
  - A. NOVEMBER 23, 2016 RIVER TO SEA TPO BOARD MEETING MINUTES *(Contact: Pamela Blankenship) (Enclosure, pages)*
  - B. TREASURER'S REPORTS *(Contact: Herbert M. Seely) (Enclosure, pages)*
  - C. EXECUTIVE COMMITTEE REPORT -- Report by Commissioner Marshall Shupe, Executive Committee Chairman *(Enclosure, pages)*
  - D. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT -- Report by Vice Chairperson Mary Ellen Ottman, TDLCB Vice Chairperson *(Enclosure, pages)*
  - E. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT -- Report by Mr. Dustin Savage, BPAC Chairman *(Enclosure, pages)*
  - F. CITIZENS ADVISORY COMMITTEE REPORT -- Report by Ms. Judy Craig, CAC Chairperson *(Enclosure, pages)*
  - G. TECHNICAL COORDINATING COMMITTEE REPORT -- Report by Mr. Tim Burman, TCC Chairman *(Enclosure, pages)*
  - H. RIVER TO SEA TPO BOARD SUMMARY REPORT -- Report by Commissioner Marshall Shupe, TPO Board Chairman *(Enclosure, pages)*
  - I. CENTRAL FLORIDA MPO ALLIANCE REPORT -- Report by Vice Mayor Matusick *(Enclosure, pages)*

**IV. CONSENT AGENDA** *(continued)*

- J. REVIEW AND APPROVAL OF RESOLUTION 2017-## RECOMMENDING TO THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED (CTD) THAT VOTRAN BE RE-DESIGNATED AS THE COMMUNITY TRANSPORTATION COORDINATOR (CTC) *(Contact: Vince Wang) (Enclosure, pages)*
- K. REVIEW AND APPROVAL OF EXECUTIVE DIRECTOR'S CONTRACT AND SALARY RECOMMENDATION *(Contact: Herbert Seely) (Enclosure, pages)*

**V. ACTION ITEMS**

- A. REVIEW AND APPROVAL OF RESOLUTION 2017-## REAFFIRMING THE POLICY FOR ESTABLISHING AND MAINTAINING TRANSPORTATION PRIORITY PROJECTS *(Contact: Robert Keeth) (Enclosure, pages)*
- B. REVIEW AND APPROVAL OF RESOLUTION 2017-## ESTABLISHING THE POLICY FOR THE ANNUAL ALLOCATION OF SURFACE TRANSPORTATION PROGRAM (STP) URBAN ATTRIBUTABLE (SU) FUNDING AND OTHER STATE AND FEDERAL FUNDS IDENTIFIED IN THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) FOR LOCAL INITIATIVES *(Contact: Robert Keeth) (Enclosure, pages)*
- C. REVIEW AND APPROVAL OF PRIORITY PROJECT APPLICATION FOR TRAFFIC OPERATIONS/SAFETY AND LOCAL INITIATIVES PROJECTS *(Contact: Robert Keeth) (Enclosure, pages)*
- D. REVIEW AND APPROVAL OF PRIORITY PROJECT APPLICATION FOR BICYCLE/PEDESTRIAN (B/P) AND B/P LOCAL INITIATIVES PROJECTS *(Contact: Stephan Harris) (Enclosure, pages)*
- E. REVIEW AND APPROVAL OF RESOLUTION 2017-## AMENDING THE FY 2016/17 – 2020/21 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) *(Contact: Robert Keeth) (Enclosure, pages)*
- F. REVIEW AND APPROVAL OF REQUEST TO INCREASE FUNDING FOR THE CONSTRUCTION PHASE OF THE MAGNOLIA STREET SIDEWALK *(Contact: Stephan Harris) (Enclosure, pages)*
- G. REVIEW AND APPROVAL OF TPO SUPPORT FOR THE LAKE HELEN SAFE ROUTES TO SCHOOL PROJECT APPLICATION *(Contact: Stephan Harris) (Enclosure, pages)*

**VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS**

- A. PRESENTATION AND DISCUSSION OF THE FLAGLER BICYCLE & PEDESTRIAN SCHOOL SAFETY REVIEW STUDIES *(Contact: Stephan Harris) (Enclosure, pages)*
- B. PRESENTATION AND DISCUSSION OF THE BICYCLE AND PEDESTRIAN PLAN VISION, GOALS AND OBJECTIVES *(Contact: Stephan Harris) (Enclosure, pages)*
- C. PRESENTATION AND DISCUSSION OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TENTATIVE WORK PROGRAM *(Contact: Gene Ferguson, FDOT District 5) (Enclosure, pages)*
- D. FDOT REPORT *(Contact: Gene Ferguson, FDOT District 5) (Enclosure, pages)*

- VII. EXECUTIVE DIRECTOR'S REPORT (Enclosure, page )
  - ® Update on I-4 Beyond the Ultimate
  - ® Update on SunRail
  - ® Update on SR A1A Stabilization
  - ® Update on the I-95 to SR 417 Connector Environmental Study
- VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS (Enclosure, page )
- IX. INFORMATION ITEMS (Enclosure, pages )
  - ® Citizens Advisory Committee Attendance Record – 2016
  - ® Technical Coordinating Committee Attendance Record– 2016
  - ® Bicycle/Pedestrian Advisory Committee Attendance Record – 2016
  - ® November/December TPO Outreach and Activities
  - ® 2017 TPO Retreat Save the Date
- X. ADJOURNMENT (Enclosure, page )

**\*The next River to Sea TPO Board meeting will be February 22, 2017\***

**February Meeting Dates**

- Executive Committee, February 7, 2017 @ 8:30 a.m.
- Bicycle/Pedestrian Advisory Committee, February 8, 2017 @ 3:00 p.m.
- Citizens Advisory Committee, February 21, 2017 @ 1:30 p.m.
- Technical Coordinating Committee, February 21, 2017 @ 3:00 p.m.
- River to Sea TPO Board, February 22, 2017 @ 9:00 a.m.

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