



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

**DATE:** **Friday, January 4, 2019**  
**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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**Daytona Beach Commissioner Rob Gilliland, Acting Chairman Presiding**

**AGENDA**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT/PARTICIPATION**
- III. DISCUSSION ITEMS**
- IV. BUSINESS**
  - A. Review and Approval of the Draft January 23, 2019 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). Persons who require translation services, which are provided at no cost, should contact the River to Sea TPO at (386) 226-0422 or by email at [PBlankenship@r2ctpo.org](mailto:PBlankenship@r2ctpo.org) at least five (5) business days prior to the event



# MEETING AGENDA

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

**DATE:** WEDNESDAY, JANUARY 23, 2019  
**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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**Daytona Beach Commissioner Rob Gilliland, Acting 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 Chairperson)*
- IV. CONSENT AGENDA**
  - A. NOVEMBER 28, 2018 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Debbie Stewart) (Enclosure, pages )*
  - B. TREASURER’S REPORT** *(Contact: Julie Adamson) (Enclosure, pages )*
  - C. EXECUTIVE COMMITTEE REPORT** -- *Report by Daytona Beach Commissioner Rob Gilliland, Executive Committee Chairperson (Enclosure, pages)*
  - D. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** -- *Report by Council Member Billie Wheeler, TDLCB Chairperson (Enclosure, pages )*
  - E. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Bob Storke, BPAC Chairperson (Enclosure, pages 4, 22-23)*
  - F. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Ms. Janet Deyette CAC Chairperson (Enclosure, pages )*
  - G. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Mr. Jose Papa, TCC Chairperson (Enclosure, pages)*
  - H. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Daytona Beach Commissioner Rob Gilliland, Acting TPO Board Chairperson (Enclosure, pages)*
  - I. TPO POPULATION UPDATE** *(Contact: Lois Bollenback) (Enclosure, pages )*

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Beverly Beach	DeBary	Flagler Beach	New Smyrna Beach	Palm Coast	South Daytona
Bunnell	DeLand	Flagler County	Oak Hill	Pierson	Volusia County
Daytona Beach	Deltona	Holly Hill	Orange City	Ponce Inlet	
Daytona Beach Shores	Edgewater	Lake Helen	Ormond Beach	Port Orange	

**V. ACTION ITEMS**

- A. REVIEW AND APPROVAL OF RESOLUTION 2019-## AMENDING THE FY 2018/19 TO 2022/23 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** (Contact: Lois Bollenback) (Enclosure, pages )
- B. REVIEW AND APPROVAL OF RESOLUTION 2019-## AMENDING THE POLICY FOR ESTABLISHING AND MAINTAINING TRANSPORTATION PRIORITY PROJECTS** (Contact: Colleen Nicoulin) (Pages)
- C. REVIEW AND APPROVAL OF RESOLUTION 2019-## AMENDING THE LOCAL MATCH REQUIREMENTS PLACED ON MEMBER LOCAL GOVERNMENTS FOR PROJECTS PRIORITIZED FOR FUNDING BY THE TPO** (Contact: Colleen Nicoulin) (Pages)
- D. REVIEW AND APPROVAL OF THE PRIORITY PROJECT APPLICATIONS FOR TRAFFIC OPERATIONS/SAFETY AND LOCAL INITIATIVES PROJECTS, TRANSPORTATION PLANNING STUDIES, AND BICYCLE/PEDESTRIAN AND B/P LOCAL INITIATIVES PROJECTS** (Contact: Colleen Nicoulin) (Pages)
- E. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2019-## AMENDING THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP)** (Contact: Lois Bollenback) (Enclosure, pages )
- F. REVIEW AND APPROVAL OF REQUEST FROM CITY OF DELAND FOR ADDITIONAL FUNDING FOR THE ALABAMA AVENUE TRAIL (MINNESOTA AVENUE TO US 92)** (Contact: Stephan Harris) (Enclosure, pages )

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

- A. PRESENTATION AND DISCUSSION OF THE UPDATED DRAFT BICYCLE SUITABILITY MAP** (Contact: Stephan Harris) (Enclosure, pages )
- B. PRESENTATION AND DISCUSSION OF THE ST. JOHNS RIVER TO SEA LOOP TRAIL PD&E STUDY (US 1 FROM KENNEDY PARKWAY TO DALE STREET)** (Contact: Stephan Harris) (Enclosure, pages )
- C. PRESENTATION AND DISCUSSION OF THE DRAFT WORK PROGRAM PROPOSED BY FDOT** (Contact: Lois Bollenback) (Enclosure, pages XX)
- F. FDOT REPORT** (Contact: Vickie Wyche, FDOT District 5) (Enclosure, pages XX)

**VII. EXECUTIVE DIRECTOR'S REPORT** (Enclosure, page )

- Update on SU Funding/Work Program
- Update on the Roundtable of Volusia County Elected Officials
- Update on SunRail

**VIII. INFORMATION ITEMS** (Enclosure, pages )

- Citizens Advisory Committee Attendance Record – 2018
- Technical Coordinating Committee Attendance Record– 2018
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2018
- November and December TPO Outreach and Activities

**IX. ADJOURNMENT** (Enclosure, page )

**\*The next River to Sea TPO Board meeting will be February 27, 2019\***

**February 2019 Meeting Dates**

- Executive Committee, February 6, 2019 @ 8:30 a.m.
- Bicycle/Pedestrian Advisory Committee, February 13, 2019 @ 2:00 p.m.
- Citizens Advisory Committee, February 19, 2019 @ 1:15 p.m.
- Technical Coordinating Committee, February 19, 2019 @ 3:00 p.m.
- River to Sea TPO Board, February 27, 2019 @ 9:00 a.m.

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