



MEETING AGENDA

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

DATE: Wednesday, January 5, 2022
TIME: 9:00 a.m.
PLACE: River to Sea TPO Executive Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

NOTE:
 Microsoft Teams Meeting has been established for remote participation.

Masks are requested to be worn by those physically present according to CDC guidelines

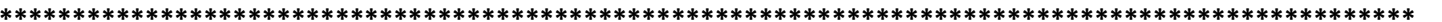


**Executive Committee Meeting
 January 5, 2022 9:00 a.m. EST**

[Click here to join the meeting](#)

Or call in (audio only)

+1 561-484-5911 381863719# United States, West Palm Beach
 Phone Conference ID: 381 863 719#



Volusia County Council Vice Chair Billie Wheeler, Chairperson Presiding

AGENDA

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM
- II. PUBLIC COMMENT/PARTICIPATION
- III. DISCUSSION ITEMS
 - A. Update on COVID-19 Business Practices and Impacts
 - B. Status of TPO Financial Management
 - C. Update of Office Relocation

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	

IV. CONSENT AGENDA

- A. Review and Recommend Approval of November 3, 2021 Executive Committee Minutes** (Enclosure, pages 3-8)
- B. Review and Approval of November 17, 2021 Executive Committee Minutes** (Enclosure, pages 9-11)
- C. Review and Approval of December 1, 2021 Executive Committee Minutes** (Enclosure, pages 12-13)
- D. Review and Recommend Approval of Executive Director Timesheet Review Report** (Enclosure, page 14)

V. BUSINESS ITEMS

- A. Review and Approval of R2CTPO FY 2020/21 Annual Audit Report**
(Support documentation will be provided under separate cover)
- B. Review and Recommend Approval of Expenditure for the “Tell the TPO” Survey (\$40,000)**
The survey activity is included in year two of the adopted Unified Planning Work Program (UPWP) and will be completed under the general planning consultant continuing services contract
- C. Review and Recommend Approval of January 26, 2022 TPO Board Agenda** (Enclosure, pages 15-17)

VI. STAFF COMMENTS

VII. EXECUTIVE COMMITTEE MEMBER COMMENTS

VI. 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 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 River to Sea TPO at (386) 226-0422 or by email at PBlankenship@r2ctpo.org at least five (5) business days prior to the event

**Executive Committee
Meeting Minutes
November 3, 2021**

Members Physically Present:

Commissioner Chris Cloudman
Commissioner Victor Ramos
Councilwoman Christine Power
Mayor Bill Partington
County Council Vice Chair Billie Wheeler, Chairperson
Council Member Barbara Girtman

Representing:

DeLand
Deltona
Edgewater
Ormond Beach
Volusia County
Volusia County

Members Absent:

Commissioner Jason McGuirk

Representing:

New Smyrna Beach

Others Present:

Debbie Stewart, Recording Secretary
Colleen Nicoulin
Stephan Harris
Anne Ruby
Anna Taylor
Maryam Ghyabi
Jon Cheney
Melissa Winsett

Representing:

TPO Staff
TPO Staff
TPO Staff
Citizen
FDOT
Ghyabi & Associates
Volusia County Traffic Engineering
Volusia County Traffic Engineering

Others Virtually Present:

Pam Blankenship
Jay Williams
Kelvin Miller

Representing:

TPO Staff
Volusia County
Votran

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

The meeting of the River to Sea Transportation Planning Organization (TPO) Executive Committee was called to order at 10:00 a.m. by Chairperson Billie Wheeler. The roll was called and it was determined that a quorum was physically present. Due to the COVID-19 virus, the meeting was held in a hybrid format with six voting members physically present.

II. Public Comment/Participation

Mr. Jon Cheney, Volusia County Traffic Engineering Director, stated his professional career with Volusia County will be ending in 14 months and introduced Ms. Melissa Winsett, Volusia County's Transportation Planner; she will be replacing him at these meetings.

III. Discussion Items

A. Update on COVID-19 Business Practices and Impacts

Ms. Nicoulin stated the TPO has continued hosting hybrid meetings with a physical quorum in attendance and offering the option for remote participation; we will continue this through the end of the year and revisit it in January.

B. Discussion on TPO Staffing

Ms. Nicoulin stated last month TPO staffing needs were discussed particularly regarding the Accounting Manager position. After that meeting, staff learned what we can about that position and has spent time learning the accounting system and where we are in the books. The TPO has since closed last fiscal year's books which

ended in June. On Monday, she worked with technical support through the Grants Management Systems (GMS) software to close last year and we are moving forward with setting up the current FY in GMS to start billing and invoicing with FDOT. Ms. Blankenship and Ms. Stewart have been involved in the payroll process; there have been a couple of minor issues but we have worked through those; we still face a challenge with not having someone in the Financial Manager role. We have a temporary financial assistant contracted through Robert Half for the day-to-day accounting functions such as paying bills, etc., but we have a need to fill the financial manager position as it has been a challenge.

Chairperson Wheeler asked what critical items are not being done other than bill paying and day-to-day operations and with Ms. Blankenship and Ms. Stewart handling payroll.

Ms. Nicoulin replied they are both working through payroll but that is taking a lot of their time; at the end of the year we will have W-2's, tax filings, and 1099's. The regular task of paying employees is being done but there are other components of payroll that require a financial background.

Chairperson Wheeler asked if there is a temporary service that can be used because when a new Executive Director comes in, they may have their own idea of what they want in that financial position.

Ms. Nicoulin replied there are companies that could cover the end of the year concerns regarding W-2's, 1099's, and the quarterly tax filings.

Members discussed the options regarding the financial position options.

Chairperson Wheeler noted that Ms. Nicoulin has the authority to hire a finance manager in her role as Interim Executive Director; she would like the Executive Committee to support her. She asked for member comments regarding allowing Ms. Nicoulin to move forward versus waiting until a new Executive Director is hired.

Council Member Girtman asked if staff already has someone in mind for this position or if it will take 90 days or more to hire someone.

Ms. Nicoulin replied we do not have an individual in mind but have worked with Robert Half who brought in the temporary employee; they also offer permanent placement and can work quickly to bring someone in. Their fee is 20% of the annual salary which for this position is between \$74,000 and \$91,000. The TPO has used them in the past and they were able to bring someone in within two weeks.

Councilwoman Power commented that the financial manager that came from Robert Half did not last long so perhaps we do need to go a different route this time. She noted that tax time is no joke and she does not think that we should expect the staff to piecemeal it together through that time period.

Mayor Partington commented that a 20% fee seems high but on the other hand we are looking at a crisis. He would like to see this problem solved by the end of the week with a temporary agency that can handle everything we need for six months versus trying to find someone immediately as there may not be anyone available; something must happen even if we go to the county or the cities for assistance. He agrees with Councilwoman Power that this needs to be dealt with immediately.

Chairperson Wheeler asked members if they are recommending a temporary financial person for the interim or to give Ms. Nicoulin the authority to hire someone permanently.

Mayor Partington replied he trusts Ms. Nicoulin to make the right decision and in the meantime, he would urge her to seek professional help from a private agency or TPO partner if needed.

Chairperson Wheeler agreed.

Council Member Girtman asked if Robert Half provided a temporary to permanent solution for this position; if they offer different levels of service to bridge the gap. Her concern is that we are already at the end of the year and in the last quarter; whoever is brought on will need to hit the ground running.

Discussion ensued on other potential consultants to contract the work out to.

Commissioner Cloudman commented he appreciated the sentiment last month of waiting on a new Executive Director to fill this position but he did not agree with it. Staff is already down to a skeleton crew and doing double duties of the other vacant positions that were not filled due to COVID-19. We need to do whatever we need to do to fix it now by allowing the position to be posted for a permanent solution. He asked if MetroPlan uses the same software.

Ms. Nicoulin replied yes, for grants management. She spoke to MetroPlan's Executive Director and Financial Manager and there is an opportunity for them to possibly provide some assistance. GMS has technical assistance as well.

Members continued to discuss the available options for the finance position.

Chairperson Wheeler stated the committee needs to give Ms. Nicoulin the support to do what needs to be done; she also did not agree with the consensus from last month's meeting. If everyone agrees, she now has the blessing to do what she needs to do. We do not need a vote because it is within her purview to do what she needs to do. She will contact the county staff to see what assistance they can provide for the end-of-year items.

Ms. Nicoulin identified the immediate need was to bring in assistance to handle the year end items and also indicated she will contact MetroPlan to see what assistance they can provide since they use the same software.

C. Discussion on Invoicing Procedures

(Handout)

Ms. Nicoulin referred to the handout letter from FDOT; she commented over the last year there have been challenges with invoicing. She explained bills are received from vendors, the TPO pays them and then compiles an invoice package that is submitted to FDOT for reimbursement as FDOT manages the TPO's grants. There are requirements for submitting the invoice packages and being reimbursed. She explained the issues that have occurred in submitting invoice packages. FDOT has a responsibility during the joint certification review to identify issues with the invoicing; that certification is conducted in the spring. Since it has been identified now that there have been challenges over the past year, staff is working with FDOT staff and they have identified a proactive approach to address the issues prior to the certification in the spring. With that, the TPO is being placed on "specific conditions" status which allows the TPO an extra layer of technical support from FDOT so when the invoice packages are prepared, they will be submitted for a technical review and then request additional information if needed. The TPO began using this technical support for the last three invoices that have cleared; with the exception of the 90 days, there were no issues.

Chairperson Wheeler asked if prior to the last three months, if the problems were on the TPO's side or FDOT's.

Ms. Nicoulin replied both; there was some miscommunication. We had new staff and FDOT had new staff. The challenges were with drawing down the right grant; the way the invoicing was done previously now needs to be done differently. There were major challenges with drawing down the wrong grant and overdrawing grants; that has since been corrected.

Chairperson Wheeler asked Ms. Anna Taylor, FDOT, if the TPO is on the right path now.

Ms. Taylor replied yes; there were changes on FDOT's side and they are trying to communicate as quickly as they can. There was an audit conducted on another MPO within District 5 and FDOT was given strict instructions for things that needed to be addressed. FDOT conducted a training session in July that oversaw the changes that were put into place. This letter is to get ahead of any issues while we have the opportunity.

Chairperson Wheeler stated she appreciates the cooperation from FDOT.

Members discussed the invoicing issues and the steps taken to correct them.

Mayor Partington commented he feels okay with the invoicing with FDOT now providing technical assistance. He does not have a good feeling regarding the audit and staffing issues and would like to know where we are and if a progress report can be provided; he asked if the Executive Committee should start meeting weekly. He would like to have a trajectory of where we are.

Chairperson Wheeler agreed; she referred to the audit and commented we should have a conversation with James Moore & Company to see what they have found and if any corrections need to be made.

Mayor Partington replied he is fine with letting staff handle things as long as he knows things are being taken care of but he is not comfortable regarding the audit. He would like to have a decent report to the full TPO Board at the next meeting of what measures are in place.

Chairperson Wheeler stated that is a good recommendation; much has happened since Ms. Bollenback left the TPO and we are all trying to figure it out. She feels like James Moore & Company is worth looking into. FDOT has been helpful but she would like to know if there are other issues and she thinks it would be worth having the Executive Committee meet again prior to the next regularly scheduled meeting.

Members agreed to reconvene the Executive Committee on Wednesday, November 17, 2021 at 9:00 am.

D. Update on TPO Annual Audit

Ms. Nicoulin stated typically the audit is completed this time of the year but it is still underway. It is expected to be completed to present to the TPO Board in January. She will have more information at the November 17, 2021 Executive Committee meeting. Through her conversations with James Moore and Company, there is nothing alarming nor concerns but they are still in the process.

E. Update on TPO Office Relocation

Ms. Nicoulin stated staff is moving forward with the office relocation but the move has been pushed back until July 2022. Staff will be working with Root Company on the schedule of activities and responsibilities. Ms. Stewart is working on quotes for audio/visual equipment for the new location and working with other vendors such as the copier and phone service. The TPO's utilizes Volusia County's phone system and she is working with their staff on moving the phone system.

Mayor Partington commented he wants to be sure the TPO's attorney is reviewing any legal documents related to the move. He has not seen anything in writing yet and wants the attorney involved in the process to protect the organization.

Ms. Nicoulin replied that although there will be a new lease, the economics of the lease will not change. It is a larger space but the TPO will be paying the same amount we are now.

Chairperson Wheeler asked how long the lease is for.

Ms. Nicoulin replied there are still six and a half years left on the current lease but staff will look at whether it can be extended to the full ten years; that will be part of the negotiations the attorney will be included in.

IV. Business Items

A. Review and Approval of October 6, 2021 Executive Committee Minutes

MOTION: A motion was made by Councilwoman Power to approve the October 6, 2021 Executive Committee minutes. The motion was seconded by Commissioner Cloudman and passed unanimously.

B. Review and Recommend Approval of Expenditure for the Flagler County Public Transit Block Grant Technical Assistance (\$TBD)

Ms. Nicoulin stated the TPO provides planning assistance to Flagler County Public Transit (FCPT) to help them access funding. FCPT contacted staff earlier this year for assistance and the TPO will be utilizing one of its general planning consultants, Kittelson & Associates, who has brought in a sub-contractor that specializes in this type of planning. The amount of the expenditure is \$31,663 and will be paid from a Federal Transit Administration (FTA) grant that was received in September. The grant was amended into the Unified Planning Work Program (UPWP) and there are deliverables within it to provide technical assistance to the transit agencies.

MOTION: *A motion was made by Mayor Partington to recommend approval for the expenditure for the Flagler County Public Transit Block Grant Technical Assistance (\$31,663). The motion was seconded by Councilwoman Power and passed unanimously.*

C. Review and Recommend Approval of Executive Director Timesheet Review Report

MOTION: *A motion was made Mayor Partington to recommend approval of Executive Director Timesheet Review Reports for August 29, 2020 through September 25, 2021. The motion was seconded by Council Member Girtman and carried unanimously.*

D. Review and Approval of Draft December 1, 2021 River to Sea TPO Board Agenda

Ms. Nicoulin reviewed the draft December 1, 2021 TPO Board agenda; she referred to the Consent Agenda and stated the expenditure dollar amount for Item L will be added (\$31,663) as well as adding an item to cancel the December TPO Board meeting. She reviewed the Action Items which includes the priority project guiding resolutions and project applications.

Discussion regarding moving the Call for Projects from December to January ensued; the date remained at December 3, 2021.

Council Member Girtman commented she had previously asked about some Complete Streets safety projects in Deland and Orange City; she wants to know if they are on the list and how to get them moving forward.

Mr. Cheney replied he will fill out the application and coordinate with both cities.

Ms. Nicoulin continued reviewing the agenda and the Presentation Items; a presentation for a UPWP amendment will be added. The TPO adopts its annual safety targets each February with a presentation in January; the methodology used to develop the safety target has been an annual 2% reduction. She asked if members wanted to continue with that methodology.

Members discussed the 2% reduction and agreed to add a safety presentation from FDOT and discuss the safety targets with it.

MOTION: *A motion was made by Mayor Partington to approve the draft December 1, 2021 River to Sea TPO Board agenda as amended adding the dollar amount to the expenditure and the cancellation of the December TPO Board meeting to the Consent Agenda; adding a presentation on an amendment to the current Unified Planning Work Program (UPWP); and a FDOT safety presentation. The motion was seconded by Commissioner Ramos and passed unanimously.*

V. Staff Comments

Ms. Nicoulin stated she received the draft Executive Director position profile brochure yesterday and staff will schedule an Executive Director Search Committee (EDSC) meeting to review and approve it so the position can be advertised. It typically takes three months for a candidate to be recommended to the TPO Board after the position is advertised,

Members discussed a date for the next EDSC meeting and agreed to hold it Wednesday, November 17, 2021 at 9:30 am following the Executive Committee meeting. The draft position profile will be provided to members for review; the recruiter will also be providing a draft schedule of activities.

VI. Executive Committee Member Comments

There were no member comments.

VIII. Adjournment

The Executive Committee meeting adjourned at 10:14 a.m.

River to Sea Transportation Planning Organization

**VOLUSIA COUNTY COUNCIL VICE CHAIRPERSON BILLIE WHEELER
CHAIRPERSON, RIVER TO SEA TPO**

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certifies that the foregoing is a true and correct copy of the minutes of the November 3, 2021 regular meeting of the Executive Committee approved and duly signed this 5th day of January 2022.

**Debbie Stewart, Recording Secretary
River to Sea Transportation Planning Organization**

**Executive Committee
Meeting Minutes
November 17, 2021**

Members Physically Present:

Commissioner Chris Cloudman
Commissioner Victor Ramos
Councilwoman Christine Power
Mayor Bill Partington
County Council Vice Chair Billie Wheeler, Chairperson

Representing:

DeLand
Deltona
Edgewater
Ormond Beach
Volusia County

Members Absent:

Commissioner Jason McGuirk (excused)

Representing:

New Smyrna Beach

Members Virtually Present

Council Member Barbara Girtman

Representing

Volusia County

Others Present:

Debbie Stewart, Recording Secretary
Colleen Nicoulin
Stephan Harris
Anna Taylor
Tyler Burgett
Sarah McNamara
Big John
Jon Cheney

Representing:

TPO Staff
TPO Staff
TPO Staff
FDOT
FDOT
FDOT
Press
Volusia County Traffic Engineering

Others Virtually Present:

Pam Blankenship
Jay Williams
Kelvin Miller

Representing:

TPO Staff
Volusia County
Votran

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

The meeting of the River to Sea Transportation Planning Organization (TPO) Executive Committee was called to order at 9:00 a.m. by Chairperson Billie Wheeler. The roll was called and it was determined that a quorum was physically present. Due to the COVID-19 virus, the meeting was held in a hybrid format with five voting members physically present and one voting member virtually present.

MOTION: *A motion was made by Commissioner Ramos to allow TPO Board members attending remotely due to COVID-19 precautions to participate and vote. The motion was seconded by Commissioner Cloudman and carried unanimously.*

II. Public Comment/Participation

Mr. Big John, press, stated that the I-95 and Pioneer Trail interchange project jumped over all the projects above it on the priority list. He noted that Port Orange Mayor Donald Burdett was on WNDB radio recently and did not mention roads; Port Orange has a problem with their roads. He commented other cities have problems with roads and noted it is too late to have the tax referendum on the 2022 ballot but he hopes it will be on the 2024 ballot. There are many problems with the roads and members need to start discussing how to build them.

III. Discussion Items

A. Status of TPO Financial Management

Ms. Nicoulin stated the financial challenges regarding the vacant Financial Manager position the TPO currently has were discussed at the last Executive Committee meeting; also discussed was FDOT invoicing. Staff has been working with FDOT and have identified key processes for invoicing. Initially this committee directed staff to wait to fill the finance position until a new Executive Director is hired but that is a challenge because of year-end processes as well as the FDOT invoicing. The TPO has received proposals from payroll companies and will be bringing one on in December to process payroll and handle the year-end processes such as W2's, 1099's and quarterly tax filings. She also has a call tomorrow with the Finance Manager at MetroPlan because they use the same accounting system to track grants; she wants to ensure we do not have any issues regarding payroll with the Grant Management System (GMS) and using a payroll company. Based on the TPO's purchasing manual, it is an activity the Interim Executive Director has the authority to approve given the cost. The costs range from \$34 to \$105 per pay period. Two of the payroll companies are online companies and everything is done online; one is a local company and is able to provide the personal service that the TPO needs although they are the more expensive company.

Members discussed the payroll company options and the cost associated with them. The local company was the preferred company.

Ms. Nicoulin provided an update on the audit; staff provided the auditor with the information they needed and noted the audit is approximately 75% complete. We are still on track to have it completed and ready to present to the Executive Committee at the January 5, 2022 meeting and to the TPO Board on January 26, 2022. There are still a few items staff is working through for the audit.

Chairperson Wheeler asked what those items are.

Ms. Nicoulin replied responding to questions on information originally sent on the trial balance. The challenge is familiarity with the software and getting the correct information out of it. There were some entries identified that were made incorrectly; some items were billed against the wrong year or the wrong grant which are being corrected.

Chairperson Wheeler stated she contacted the Volusia County staff about assistance and strongly urged them to contact Ms. Nicoulin.

Ms. Nicoulin stated the other item discussed at the last Executive Committee meeting was FDOT invoicing; once the audit questions are resolved, staff will be ready to submit invoices to FDOT on a technical review basis for FDOT to provide comments back. The TPO operates under reimbursement; we have been reimbursed for April, May, and June from the last fiscal year and also received a Federal Transit Administration (FTA) reimbursement in September. The TPO has not submitted reimbursement for current fiscal year expenditures.

Ms. Taylor stated FDOT will be doing the TPO's certification process and they can have an open conversation about that; the results of the certification will correspond to special conditions. They are trying to get ahead of any issues and things that may be marked. After the review, they will reiterate to do this technical review now.

The members agreed to hold an Executive Committee meeting on December 1, 2021 after the TPO Board meeting.

IV. Staff Comments

There were no staff comments.

V. Executive Committee Member Comments

There were no member comments.

VII. Adjournment

The Executive Committee meeting adjourned at 9:22 a.m.

River to Sea Transportation Planning Organization

**VOLUSIA COUNTY COUNCIL VICE CHAIRPERSON BILLIE WHEELER
CHAIRPERSON, RIVER TO SEA TPO**

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certifies that the foregoing is a true and correct copy of the minutes of the November 17, 2021 regular meeting of the Executive Committee approved and duly signed this 5th day of January 2022.

**Debbie Stewart, Recording Secretary
River to Sea Transportation Planning Organization**

**Executive Committee
Meeting Minutes
December 1, 2021**

Members Physically Present:

Commissioner Chris Cloudman
Commissioner Victor Ramos
Councilwoman Christine Power
Commissioner Jason McGuirk
County Council Vice Chair Billie Wheeler, Chairperson
Council Member Barbara Girtman

Representing:

DeLand
Deltona
Edgewater
New Smyrna Beach
Volusia County
Volusia County

Members Absent:

Mayor Bill Partington (excused)

Representing:

Ormond Beach

Others Present:

Debbie Stewart, Recording Secretary
Colleen Nicoulin
Stephan Harris
Anna Taylor
Big John

Representing:

TPO Staff
TPO Staff
TPO Staff
FDOT
Press

Others Virtually Present:

Pam Blankenship

Representing:

TPO Staff

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

The meeting of the River to Sea Transportation Planning Organization (TPO) Executive Committee was called to order at 11:00 a.m. by Chairperson Billie Wheeler. The roll was called and it was determined that a quorum was physically present. Due to the COVID-19 virus, the meeting was held in a hybrid format with six voting members physically present.

II. Public Comment/Participation

There were no public comments

III. Discussion Items

A. Status of TPO Financial Management

Ms. Nicoulin stated that since the last meeting, she has reached out to a local payroll company, Vision HR, and has been working on a contract. The challenge is our contracts can be very involved with provisions and regulations that need to be included; she has been working with the TPO's attorney, Mr. Paul Gougelman, to finalize the contract and expects the payroll company to start next week. The most important thing they will be doing is year-end financials with W2s and the quarterly tax filings.

Ms. Nicoulin gave an update on the annual audit; the auditors are going through the information and completing control checks. She has a call scheduled with the auditors tomorrow to see if more information needs to be provided. They are on track to be completed and present the audit report to the Executive Committee and TPO Board in January for approval.

Chairperson Wheeler asked about the status of FDOT invoicing.

Ms. Nicoulin replied at the last Executive Committee meeting FDOT had submitted a letter that the TPO is being placed on "special conditions"; they identified issues that occurred over the last year. Some of the issues were due to FDOT and some were the TPO. She explained the TPO receives vendor invoices, pays them and then

compiles an invoice to FDOT for reimbursement within a 90-day timeframe. There were a number of invoices that went past that 90-day mark or that were billed against the wrong grant. Currently invoices through June 30, 2021 have been corrected. Staff has not yet submitted the July invoice because the fiscal year had to be closed out; that coincided with the annual audit so there was a delay. Staff is moving forward with preparing invoice packages for reimbursement for the current year.

Chairperson Wheeler asked if staff is receiving assistance from FDOT so when the invoices are submitted they are correct.

Ms. Nicoulin replied yes; as part of the "special conditions" the TPO is allowed to submit invoices for a technical review. FDOT held training in July that she participated in; since we have a temporary accounting person preparing the invoice packets FDOT has offered to conduct training specifically for this TPO.

Members discussed the FDOT invoicing process.

IV. Staff Comments

There were no staff comments.

V. Executive Committee Member Comments

There were no member comments.

VII. Adjournment

The Executive Committee meeting adjourned at 11:15 a.m.

River to Sea Transportation Planning Organization

**VOLUSIA COUNTY COUNCIL VICE CHAIRPERSON BILLIE WHEELER
CHAIRPERSON, RIVER TO SEA TPO**

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certifies that the foregoing is a true and correct copy of the minutes of the December 1, 2021 regular meeting of the Executive Committee approved and duly signed this 5th day of January 2022.

**Debbie Stewart, Recording Secretary
River to Sea Transportation Planning Organization**



To: River to Sea TPO Board
 From: Volusia County Vice-Chair Billie Wheeler, River to Sea TPO Chairperson
 Date: November 03, 2021
 RE: River to Sea TPO Chairperson Report of Timesheet Review

In accordance with the River to Sea TPO's Timekeeping and Travel Reimbursement Policy that became effective on November 1, 2019, the following timesheets were provided to the River to Sea TPO Chairperson for review on November 03, 2021. From this submission, the Chairperson selected a sample of timesheets to review for timely submission, accuracy and consistency of work detail.

Timesheets Provided		Timesheets Reviewed Chair Initial
Batch Number	Time Period	
738	September 26, 2021 through October 02, 2021	BW
739	October 03, 2021 through October 09, 2021	
740	October 10, 2021 through October 16, 2021	BW
741	October 17, 2021 through October 23, 2021	
742	October 24, 2021 through October 30, 2021	

BW No abnormalities noted.

_____ Abnormalities were noted and have been resolved.

_____ Abnormalities were noted and have **not** been resolved.

-
- | | | | | | |
|----------------------|-----------|----------------|------------------|-------------|----------------|
| 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 | |



MEETING AGENDA

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

DATE: WEDNESDAY, JANUARY 26, 2022
TIME: 9:00 A.M.
PLACE: RIVER TO SEA TPO CONFERENCE ROOM
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, FL 32114

NOTE:
 Microsoft Teams meeting has been established for remote participation.

Masks are requested to be worn by those physically present according to CDC guidelines

River to Sea TPO Board Meeting
 January 26, 2022 at 9:00 a.m. EST

Join on your computer or mobile app
[Click here to join the meeting](#)

Or call in (audio only)
 +1 561-484-5911 579695630# United States, West Palm Beach
 Phone Conference ID: 579 695 630#

[Find a local number](#) | [Reset PIN](#)

Volusia County Council Vice Chair Billie Wheeler, Chairperson Presiding

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF A 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. DECEMBER 1, 2021 RIVER TO SEA TPO BOARD MEETING MINUTES *(Contact: Debbie Stewart) (Enclosure, pages)*

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	

IV. CONSENT AGENDA

- B. TREASURER’S REPORTS** (Contact: Colleen Nicoulin) (Enclosure, pages)
- C. EXECUTIVE COMMITTEE REPORTS** – Report by Volusia County Council Vice Chair Billie Wheeler, Executive Committee Chairperson (Enclosure, pages)
- D. EXECUTIVE DIRECTOR SEARCH COMMITTEE REPORTS** - Report by Volusia County Council Vice Chair Billie Wheeler, Executive Director Search Committee Chairperson (Enclosure, pages)
- E. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** – Report by Volusia County Council Member Barbara Girtman, TDLCB Chairperson (Enclosure, pages)
- F. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- Report by Dr. Jason Aufdenberg, BPAC Chairperson (Enclosure, pages)
- G. CITIZENS ADVISORY COMMITTEE REPORT** -- Report by Ms. Kerry Karl, CAC Chairperson (Enclosure, pages)
- H. TECHNICAL COORDINATING COMMITTEE REPORT** -- Report by Ms. Becky Mendez, TCC Chairperson (Enclosure, pages)
- I. RIVER TO SEA TPO BOARD REPORT** -- Report by Volusia County Council Vice Chair Billie Wheeler, TPO Board Chairperson (Enclosure, pages)
- J. EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORT** -- Report by Volusia County Council Vice Chair Billie Wheeler, TPO Board Chairperson (Enclosure, pages)
- K. REVIEW AND APPROVAL OF EXPENDITURE FOR THE “TELL THE TPO” SURVEY (\$40,000)** (Contact: Pam Blankenship) (Enclosure, pages)

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2021-25 AMENDING THE FY 2020/21 and 2021/22 UNIFIED PLANNING WORK PROGRAM (UPWP)** (Contact: Colleen Nicoulin) (pages)
- B. REVIEW AND APPROVAL OF THE RIVER TO SEA TPO’S FY 2020/21 INDEPENDENT AUDIT REPORT** (Contact: Colleen Nicoulin) (pages)

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF UPDATED R2CTPO SAFETY DATA AND TARGETS** (Contact: Colleen Nicoulin) (Enclosure, pages)
- B. PRESENTATION AND DISCUSSION OF UPDATED TRANSIT SAFETY DATA AND TARGETS** (Contact: Stephan Harris) (Enclosure, pages)
- C. FDOT REPORT** (Contact: Anna Taylor, FDOT District 5) (pages)

VII. INTERIM EXECUTIVE DIRECTOR’S REPORT (page)

VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS

IX. RIVER TO SEA TPO CHAIRPERSON COMMENTS

X. INFORMATION ITEMS (Enclosure, pages)

- Citizens Advisory Committee Attendance Record – 2022
- Technical Coordinating Committee Attendance Record– 2022
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2022
- November/December 2021 TPO Outreach and Activities
- Volusia and Flagler County Construction Reports

- XI. INFORMATION ITEMS** *(Continued)*
 - Votran Service Changes
 - 2023-2027 FGTS Plan Update
 - DeBary SUN Trail Ribbon Cutting Event

XI. ADJOURNMENT *(Enclosure, page)*

The next River to Sea TPO Board meeting will be February 23, 2022

February 2022 Meeting Dates

Executive Committee, February 2, 2022 @ 9:00 a.m.

Bicycle/Pedestrian Advisory Committee, February 9, 2022 @ 2:00 p.m.

Citizens Advisory Committee, February 15, 2022 @ 1:15 p.m.

Technical Coordinating Committee, February 15, 2022 @ 3:00 p.m.

River to Sea TPO Board, February 23, 2022 @ 9:00 a.m.

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.

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.

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 or contact our Title VI/Nondiscrimination Coordinator, Pamela Blankenship, at 386-226-0422, extension 20416, or pblankenship@r2ctpo.org.