



www.r2ctpo.org

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

DATE: Friday, January 9, 2015
TIME: 9:00 a.m.
PLACE: **River to Sea TPO Executive Conference Room**
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

Volusia County Council Member Pat Patterson, Chairman Presiding

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT/PARTICIPATION**
- III. BUSINESS**
 - A. Review and Approval of Draft January 28, 2015 River to Sea TPO Board Agenda
- IV. DISCUSSION ITEMS**
 - A. Vacant Office Space
 - B. Board Retreat – Strategic Planning
 - C. TPO Officers and Executive Committee
 - D. Allocation of Current Year Funds
- V. STAFF COMMENTS**
- VI. 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.

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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 | |



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MEETING AGENDA

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

DATE: Wednesday, January 28, 2015
TIME: 9:00 a.m.
PLACE: River to Sea TPO Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, FL 32114

Volusia County Council Member Pat Patterson, Chairman Presiding
AGENDA

- 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 26, 2014 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Pamela Blankenship) (Enclosure, pages)*
 - B. TREASURER’S REPORT** *(Contact: Herbert Seely) (Enclosure, pages)*
 - C. EXECUTIVE COMMITTEE REPORT** -- *Report by Council Member Pat Patterson, Chairman (Enclosures, pages)*
 - D. BICYCLE & PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Robert Storke, BPAC Chairman (Enclosure, pages)*
 - E. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Mr. Gilles Blais, CAC Chairman (Enclosure, pages)*
 - F. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Ms. Heather Blanck, TCC Chairperson (Enclosure, pages)*
 - G. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** -- *Report by Council Member Joshua Wagner, TDLCB Chairman (Enclosure, pages)*
 - H. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Council Member Pat Patterson, TPO Board Chairman (Enclosure, pages)*

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IV. CONSENT AGENDA *(continued)*

- I. CENTRAL FLORIDA MPO ALLIANCE REPORT** -- *Report by Vice Mayor Leigh Matusick (Enclosure, pages)*
- J. 2040 LONG RANGE TRANSPORTATION PLAN SUBCOMMITTEE REPORT** *(Contact: Jean Parlow) (Enclosure, page)*
- K. REVIEW AND APPROVAL OF RESOLUTION 2015-## ADOPTING THE JOINT PARTICIPATION AGREEMENT (JPA), AMENDMENT #1 FOR XU TRAFFIC OPERATIONS/ITS/SAFETY FEASIBILITY STUDIES** *(Contact: Robert Keeth) (Enclosure, pages)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2015-## AMENDING THE FY 2013/14 UNIFIED PLANNING WORK PROGRAM (UPWP)** *(Contact: Robert Keeth) (Enclosures, pages)*
- B. REVIEW AND APPROVAL OF AMENDMENT TO FY 2014/15 RIVER TO SEA TPO BUDGET** *(Contact: Herbert Seely) (Enclosure, pages)*
- C. REVIEW AND APPROVAL OF RESOLUTION 2015-## TO MAINTAIN THE RAIL ENVELOPE IN I-4 FROM THE VOLUSIA COUNTY LINE TO I-95** *(Contact: Lois Bollenback) (Enclosures, pages)*
- D. REVIEW AND APPROVAL OF RESOLUTION 2015-## AMENDING THE FY 2014/15 – 2018/19 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Robert Keeth) (Enclosure, pages)*
- E. REVIEW AND APPROVAL OF RESOLUTION 2015-## DEFINING THE LOCAL MATCH REQUIREMENTS PLACED ON MEMBER LOCAL GOVERNMENTS UTILIZING THE TPO'S URBAN ATTRIBUTABLE FUNDS (SU) AND TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDS** *(Contact: Robert Keeth) (Enclosures, pages)*
- F. REVIEW AND APPROVAL OF RESOLUTION 2015-## REAFFIRMING THE POLICY FOR THE ANNUAL ALLOCATION OF ITS SURFACE TRANSPORTATION PROGRAM (STP) URBAN ATTRIBUTABLE (SU) FUNDING AND TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDING** *(Contact: Robert Keeth) (Enclosures, pages)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION ON THE DRAFT DAYTONA BEACH SHORES SR A1A PEDESTRIAN SAFETY STUDY** *(Contact: Stephan Harris) (Enclosures, pages)*
- B. PRESENTATION ON THE RESULTS OF THE PEDESTRIAN CROSSWALK SAFETY PROGRAM IN DELTONA** *(Contact: Stephan Harris) (Enclosures, pages)*
- C. PRESENTATION ON THE PROCEDURE AND CRITERIA FOR IDENTIFYING AND PRIORITIZING PLANNING STUDIES** *(Contact: Robert Keeth) (Enclosures, pages)*
- D. PRESENTATION ON 2040 LONG RANGE TRANSPORTATION PLAN (LRTP)** *(Contact: Jean Parlow) (Enclosures, pages)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS *(continued)*

E. PRESENTATION ON THE FDOT WORK PROGRAM PUBLIC HEARING *(Contact: Gene Ferguson, FDOT District 5) (Enclosure, pages)*

F. FDOT REPORT *(Contact: Gene Ferguson, FDOT District 5) (Enclosure, pages)*

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

VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS *(Enclosure, pages)*

IX. INFORMATION ITEMS *(Enclosure, pages)*

- Citizens Advisory Committee Attendance Record – 2014
- Technical Coordinating Committee Attendance Record– 2014
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2014

X. ADJOURNMENT *(Enclosure, pages)*

The next River to Sea TPO Board meeting will be February 25, 2015

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February Meeting Dates

Executive Committee, February 4, 2015 @ 8:30 a.m.

Bicycle/Pedestrian Advisory Committee, February 11, 2015 @ 3:00 p.m.

Citizens Advisory Committee, February 17, 2015 @ 1:30 p.m.

Technical Coordinating Committee, February 17, 2015 @ 3:00 p.m.

River to Sea TPO Board, February 25, 2015 @ 9:00 a.m.

2040 Long Range Transportation Plan Subcommittee, February 27, 2015 @ 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.

NOTE: 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.