

MEETING AGENDA

Please be advised that the River to Sea Transportation Planning Organization (TPO) <u>CITIZENS ADVISORY COMMITTEE (CAC)</u> & <u>TECHNICAL COORDINATING COMMITTEE (TCC)</u> will be meeting on:

- DATE: Tuesday, January 17, 2023
- TIME: 1:15 P.M. (CAC) & 3:00 P.M. (TCC)
- PLACE:River to Sea TPO Conference Room2570 W. International Speedway Blvd., Suite 100

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

<u>NOTE</u>: Microsoft Teams has been established for remote participation.

CAC & TCC Meetings

Tuesday, January 17, 2023 at 1:15 pm and 3:00 pm EST respectively

Click here to join the meeting

Meeting ID: 210 833 940 900

Passcode: gdmMKM

Download Teams Join on the web

Or call in (audio only)

+1 561-484-5911 307045853# United States, West Palm Beach

Phone Conference ID: 307 045 853#

Ms. Kerry Karl, CAC Chairperson

Mr. Brian Walker, TCC Chairperson

CAC & TCC AGENDA

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE
- **II. PUBLIC COMMENT/PARTICIPATION** (Public comments may be limited to three (3) minutes at the discretion of the Chairperson)

III. ACTION ITEMS

A. REVIEW AND APPROVAL OF THE NOVEMBER 15, 2022 CAC/TCC MEETING MINUTES (Contact: Debbie Stewart) (Enclosure, CAC pages 3-9; TCC pages 3, 10-14)

Beverly BeachDeBaryBunnellDeLandDaytona BeachDeltonaDaytona Beach ShoresEdgewater

Flagler Beach Flagler County Holly Hill Lake Helen

New Smyrna Beach Oak Hill Orange City Ormond Beach

Palm Coast Pierson Ponce Inlet Port Orange South Daytona Volusia County

III. ACTION ITEMS (Continued)

- B. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2023-## AMENDING THE CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) (ROLL CALL VOTE REQUIRED) (Contact: Colleen Nicoulin) (Enclosure, pages 15-25)
- C. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2023-## AMENDING THE FY 2022/23 TO 2026/27 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (ROLL CALL VOTE REQUIRED) (Contact: Colleen Nicoulin) (Enclosure, pages 26-38)
- IV. REVIEW AND PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS
 - A. PRESENTATION AND DISCUSSION OF 2023 RIVER TO SEA TPO SAFETY DATA AND TARGETS (Contact: Colleen Nicoulin) (Enclosure, page 39)
 - B. PRESENTATION AND DISCUSSION OF FDOT'S TENTATIVE FIVE-YEAR WORK PROGRAM FOR FY 2023/24 TO 2027/28 (Contact: Colleen Nicoulin) (Enclosure, page 40)
 - C. FDOT REPORT (Contact: Anna Taylor, FDOT District 5) (Enclosure, pages 41-44)
 - D. VOLUSIA COUNTY AND FLAGLER COUNTY CONSTRUCTION REPORTS (Contact: Volusia County & Flagler County Traffic Engineering) (Enclosure, pages 45-47)
- V. STAFF COMMENTS (Enclosure, page 48)
- VI. CAC/TCC MEMBER COMMENTS (Enclosure, page 48)
- VII. INFORMATION ITEMS (Enclosure, pages 48-56)
 - \rightarrow CAC & TCC Attendance Records
 - \rightarrow River to Sea TPO Outreach and Events
 - \rightarrow Upcoming River to Sea TPO Events
 - \rightarrow TPO Board Report
 - \rightarrow 2023 TPO Meeting Schedule
- VIII. ADJOURNMENT (Enclosure, page 48)

The next CAC and TCC meetings will be on Tuesday, February 21, 2023

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. 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.

MEETING SUMMARY CAC & TCC JANUARY 17, 2023

III. ACTION ITEMS

A. REVIEW AND APPROVAL OF NOVEMBER 15, 2022 CAC/TCC MEETING MINUTES

Background Information:

Minutes are prepared for each CAC and TCC meeting and said minutes must be approved by their respective committees.

ACTION REQUESTED:

MOTION TO APPROVE THE NOVEMBER 15, 2022 CAC/TCC MEETING MINUTES

Citizens' Advisory Committee (CAC) Meeting Minutes November 15, 2022

CAC Members Physically Present:

Shawn Collins Janet Deyette Bliss Jamison Gilles Blais Bob Storke Fred Heyne Alan Peterson Paul Martel Elizabeth Alicia Lendian Edie Biro Sean Castello (non-voting) Anna Taylor (non-voting)

CAC Members Virtually Present:

Emily Nice Ed Fendley Bobby Ball

CAC Members Absent:

Kerry Karl, Chairperson (excused) Erika Benfield (excused) Greg Feldman (excused) Faith Alkhatib (non-voting) Tisha Peterson Rick Basso Sue Elliott (excused) Joe Villanella (excused) Jack Delaney (excused) Dave Castagnacci, Vice Chairperson (excused) Patricia Lipovsky

Others Physically Present:

Colleen Nicoulin Stephan Harris Steven Buck

Others Virtually Present:

Debbie Stewart, Recording Secretary Pamela Blankenship

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

Past Chairperson Bob Storke called the meeting of the River to Sea Transportation Planning Organization (TPO) Citizens Advisory Committee (CAC) to order at 1:15 p.m. 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 ten voting and two non-voting members physically present; and two voting and one non-voting member virtually present.

Ms. Nicoulin announced that the CAC Chairperson and Vice Chairperson were both unable to attend today's meeting; as the past CAC Chairperson, Mr. Storke volunteered to chair the meeting so a motion is needed to appoint him as chair for this meeting.

Representing:

Daytona Beach Deltona Edgewater Holly Hill Orange City Ormond Beach Palm Coast Pierson Alternate Volusia County At Large Votran (CTC) Volusia County Traffic Engineering FDOT

Representing:

Daytona Beach Alternate Flagler Beach Port Orange

Representing:

DeLand DeBary Flagler County Flagler County Traffic Engineering Flagler County Public Transportation Lake Helen Pierson Ponce Inlet South Daytona Volusia County Chair Volusia County D-2

Representing:

TPO Staff TPO Staff FDOT

Representing:

TPO Staff TPO Staff

- MOTION: A motion was made by Ms. Biro to appoint Mr. Bob Storke as CAC Chairperson for this meeting. The motion was seconded by Mr. Blais and carried unanimously.
- MOTION: A motion was made by Mr. Martel to allow members attending virtually to participate and vote. The motion was seconded by Ms. Lendian and carried unanimously.

The Pledge of Allegiance was given.

II. <u>Public Comment/Participation</u>

There were no public comments.

- III. Action Items
 - A. <u>Review and Approval of the October 18, 2022 CAC Minutes</u>
 - MOTION: A motion was made by Mr. Peterson to approve the October 18, 2022 CAC minutes. The motion was seconded by Mr. Blais and carried unanimously.
 - B. <u>Review and Recommend Approval of Resolution 2022-## Restating the Policy for the Allocation of Surface</u> <u>Transportation Block Grant (STBG) Program Urban Attributable (SU) Funding and Other State and Federal</u> <u>Funding Identified in the Connect 2045 Long Range Transportation Plan (LRTP)</u>

Ms. Nicoulin stated each year the TPO staff, the BPAC Project Review Subcommittee and the TIP Subcommittee review the prior year's priority project process to identify any changes that need to be made to the policy resolutions and/or project applications. Three policy resolutions guide the annual Call for Projects process; this resolution allocates the set aside (SU) funding the TPO receives; defines mixed-use projects and the funding of them; and allows the re-allocation of SU funds left over in a category in a current year to be programmed on another project on the priority list if there is not another project in the same like category. There were no recommended changes to this resolution; this is a restatement of the policy for the current year's annual Call for Projects cycle.

- MOTION: A motion was made by Mr. Martel to recommend approval of Resolution 2022-## restating the policy for the allocation of Surface Transportation Block Grant (STBG) Program Urban Attributable (SU) funding and other state and federal funding identified in the Connect 2045 Long Range Transportation Plan (LRTP). The motion was seconded by Ms. Deyette and carried unanimously.
- C. <u>Review and Recommend Approval of Resolution 2022-## Restating the Local Match Requirements Placed on</u> <u>Member Local Governments for Projects Prioritized for Funding by the TPO</u>

Ms. Nicoulin stated this resolution defines the local match requirements for member local governments; defines cost overruns versus cost increases; requires requests for additional funds be submitted on an application form, includes a statement of hardship and supporting documentation including a detailed justification of the change in cost and provides the Executive Director with authorization to approve additional funds of up to 50% of a project phase; any amount over 50% requires TPO Board authorization. There were no recommended changes; this is a restatement of the policy for this year's Call for Projects application package.

- MOTION: A motion was made by Ms. Biro to recommend approval of Resolution 2022-## restating the local match requirements placed on member local governments for projects prioritized for funding by the TPO. The motion was seconded by Mr. Peterson and carried unanimously.
- D. <u>Review and Recommend Approval of Resolution 2022-## Restating the Policy for Establishing and Maintaining</u> <u>Transportation Priority Projects</u>

Ms. Nicoulin stated this resolution establishes the project categories and ranking; defines and sets protected projects on the priority list; defines criteria for reprioritizing or adding projects outside the annual cycle; requires annual project cost updates; requires a commitment from project sponsors for Transportation Regional Incentive Program (TRIP) eligible projects; and confirms the project prioritization process will support the development of regional priority lists.

MOTION: A motion was made by Mr. Martel to recommend approval of Resolution 2022-## restating the policy for establishing and maintaining transportation priority projects. The motion was seconded by Ms. Deyette and carried unanimously.

E. <u>Review and Recommend Approval of the Priority Project Applications for Traffic Operations/Safety and Local</u> <u>Initiatives Projects and Transportation Planning Studies</u>

(Handout)

Ms. Nicoulin stated there are no changes to the planning studies application other than updating the current year and replacement of the word "commentary" with a purpose and need statement. She reviewed the changes to the feasibility study application; Criteria 3, Safety Benefits, was updated to include pedestrian crashes and Criteria 4 was updated to reference transportation equity and economic vitality. She reviewed the changes to the project implementation application including adding more project detail on the first page which will help staff when programming projects. More emphasis was placed on the safety criteria. Equity and resiliency criteria were added as they were not addressed in the previous applications and new funding is becoming available specific to sustainability and resiliency projects. Because the overall project scores were not increased, adjustments were made to other criteria in terms of the maximum number of points awarded.

Mr. Peterson asked how tight the scores are for existing projects on the priority list; if we should allow past projects requests to be rescored.

Ms. Nicoulin replied that a project sponsor of any project in any given year can submit a new application to be scored.

Mr. Peterson asked if the political entities are aware of this.

Ms. Nicoulin explained that a workshop is held in January as part of the priority process for TCC members as they are the ones who submit the applications; she will make sure that information is conveyed to them then. She continued to review the changes to the project implementation application.

Mr. Ball asked if once a project is on the priority list and ranked if it stays on the list until funded unless it can score better with a new application.

Ms. Nicoulin explained the priority lists have protected projects; on the traffic operations list, the top eight projects are protected and a new project ranking higher will not move the project down but if it is not in the top eight, the project can be affected.

MOTION: A motion was made by Mr. Peterson to recommend approval of the priority project applications for traffic operations/safety and local initiatives projects and transportation planning studies. The motion was seconded by Mr. Blais and carried unanimously.

F. <u>Cancellation of December CAC Meeting</u>

MOTION: A motion was made by Mr. Collins to cancel the December CAC meeting. The motion was seconded by Mr. Martel and carried unanimously by a roll call vote.

IV. <u>Presentation Items</u>

A. <u>Presentation and Discussion of Transportation Funding</u>

Ms. Nicoulin stated that the TPO's funding has been discussed over the last year and additional funding opportunities are becoming available through the Infrastructure Investment and Jobs Act (IIJA) also known as the Bipartisan Infrastructure Law (BIL). She explained the funding the TPO uses on a day-to-day basis for operations are the planning funds identified in the Unified Planning Work Program (UPWP); they are also used for consultants. Most of the TPO's funding is federal and some grants have matching requirement. Local member governments are assessed annually at \$.10 per capita which amounts to approximately \$62,000; these funds support activities that are not eligible for federal reimbursement such as community outreach and helmet fittings. The TPO Board asked staff to review the assessment to see if there is justification for increasing it. The member assessment has been done for over 20 years and it helps the TPO's program s as well as helping to build up the reserves. She explained new funding is becoming available specific to resiliency, carbon reduction, and equity as well as a number of competitive grants such as the Safe Streets and Roads for All (SS4A) grant that is specific to safety; the TPO submitted for this grant. By incorporating criteria for equity and resiliency into the annual Call for Projects, we are able to identify projects that can utilize some of the new funding. There is also formula funding such as for carbon reduction programming. The idea is to create a pipeline of projects for when funding becomes available so that we can take advantage of it.

B. <u>Presentation and Discussion of the I-95 Corridor Overview</u>

Mr. Steven Buck, FDOT, gave a PowerPoint presentation of the I-95 Corridor Overview; I-95 is one of the oldest highways on the interstate highway system running from Miami to the US/Canadian border. He explained the significance of the corridor to connectivity, the economy and the movement of goods, and its importance as an evacuation route. He reviewed the traffic counts on the corridor within Volusia and Flagler Counties; I-95 has five segments within District 5 including 45.7 miles and eight interchanges in Volusia County and 18.7 miles and four interchanges in Flagler County. He reviewed some of FDOT's past projects along the I-95 corridor. Current projects in Volusia County include the US 1 and LPGA Boulevard interchanges and new interchanges at Pioneer Trail and Maytown Road; he provided details on each project. Public hearings for both the US 1 and LPGA Boulevard interchanges will occur in early 2023.

Ms. Jamison asked when they estimate breaking ground on the I-95 at Pioneer Trail interchange since it is funded for construction in the current year.

Mr. Buck replied in 2023. He continued to review the details of the Pioneer Trail and Maytown Road interchanges. He explained that the Maytown Road interchange is being done in coordination with Volusia County through planned developer funding. He reviewed the future plans which include a strategic plan for all of I-95 within District 5 to address mobility, safety, resiliency, technology and community engagement. He reviewed some of the technology components that are already being installed. They have been installing a number of fish-eye cameras to look at traffic volumes and safety issues.

Members discussed the presentation and what triggered the need for the new interchanges at Pioneer Trail and Maytown Road. It was explained that both interchanges were driven by Volusia County; the Maytown Road interchange is being coordinated by the county and a planned developer. Currently, FDOT is looking to program the PD&E phase for Maytown Road which is to be funded by the developer. There is a multitude of reasons for the justification of these two new interchanges, alleviating traffic at the north and south interchanges and safety improvements among them.

C. <u>Presentation and Discussion of an Amendment to the Connect 2045 Long Range Transportation Plan (LRTP)</u>

Ms. Nicoulin stated that funding for the I-95 at Pioneer Trail interchange was received through the federal stimulus for fiscal year 2023 for construction; therefore, the TPO must amend the Connect 205 Long Range Transportation Plan (LRTP) to advance that funding to the current year. When the LRTP is amended, the amendment must be presented and opened for public review and comment which will occur after it is presented to the TPO Board on November 30, 2022. It will be back for action in January.

Ms. Jamison asked where the public meeting will be and when.

Ms. Nicoulin replied the public meetings are the TPO's advisory committee and TPO Board meetings; it will open for public comment for 30 days following the November 30, 2022 TPO Board meeting.

Mr. Collins asked what the design will be for the I-95 at Pioneer Trail interchange considering there is a substantial area of wetlands in that vicinity.

Mr. Buck replied it will be a modified diamond interchange with the northeast and southwest quadrants being a fishhook design and the other two quadrants a traditional diamond interchange.

D. FDOT Report

Ms. Taylor announced that as of Saturday, all sections of SR A1A have reopened following emergency repairs from Hurricane Nicole; 600 loads of sand were trucked in to assist with the recovery efforts. She announced this week is Crash Responder Safety Week; this is an opportunity to recognize those that play a critical role in traffic incident responses by saving lives and keeping traffic moving along the highways. FDOT is asking people to not drive distracted and to move over when they see emergency vehicles. She announced a public hearing regarding the Tentative Five-Year Work Program will be held the week of December 5 - 9, 2022 with an in-person meeting on December 6, 2022 beginning at 5:00 pm at the District 5 office in DeLand. People can call the TPO liaison unit to set up one-on-one meetings to discuss any questions or concerns they may have regarding the proposed Work Program.

Mr. Peterson stated that this is the second time in recent years that SR A1A has washed out and required repairs. He asked if there are any plans for design changes rather than just repairing it.

Ms. Taylor replied she does not think so; it is a vulnerable roadway. FDOT is working with the Department of Environmental Protection (DEP) with trying to assess the dune situation.

Mr. Peterson commented he is impressed with what was done the first time but disappointed it washed out again; changes need to be made and he would be interested to know what other possibilities are viable options.

Mr. Collins asked if there are any plans to widen SR 44 in Lake County.

Ms. Buck answered no for SR 44 but yes for SR 40.

E. Volusia and Flagler County Construction Reports

The Volusia County and Flagler County Construction Reports were provided in the agenda.

V. Staff Comments

Ms. Nicoulin announced the River to Sea TPO's annual Holiday Open House and Toy Drive will be on Wednesday, December 7, 2022 from 4:00 pm to 6:00 pm; toys will be collected for the Department of Children and Families (DCF) to distribute.

Ms. Lendian asked for a range of ages for toys.

Ms. Nicoulin replied infants to teenagers; gift cards are also acceptable.

VI. <u>CAC Member Comments</u>

Mr. Peterson announced he is resigning from the CAC effective at the end of this month.

Ms. Biro announced a handout is available on the sign-in table announcing public hearings occurring this month and next month regarding Votran service changes. The changes were put in place almost a year ago and due to staffing shortages, they are being made permanent.

VII. Information Items

- → CAC & TCC Attendance Records
- \rightarrow October/November TPO Outreach and Events
- \rightarrow Upcoming River to Sea TPO events
- \rightarrow TPO Board Report
- ightarrow 2023 TPO Meeting Schedule
- \rightarrow Annual TPO Holiday Open House & Toy Drive Flyer

VIII. Adjournment

There being no further business, the CAC meeting adjourned at 2:19 p.m.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

Ms. Kerry Karl, Chairperson Citizens' Advisory Committee (CAC)

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of the minutes of the <u>November 15, 2022</u> regular meeting of the Citizens' Advisory Committee (CAC), approved and duly signed this <u>17th</u> day of <u>January 2023</u>.

DEBBIE STEWART, RECORDING SECRETARY RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

** A recording of the November 15, 2022 CAC meeting is available upon request.

Technical Coordinating Committee (TCC) Meeting Minutes November 15, 2022

TCC Members Physically Present:

Andrew Holmes Joseph Barker Belinda Collins Darren Lear Brian Walker, Chairperson Jose Papa Mark Karet Mike Disher Tim Burman Steven Danskine Ralf Heseler Sean Castello Anna Taylor (non-voting)

TCC Members Virtually Present:

Marcus DePasquale

TCC Members Absent:

Noel Eaton (excused) Rob Paradise Caryn Miller (excused) Lee Evett Kyle Fegley (excused) Becky Mendez (excused) Shawn Finley (excused) Adam Mengel

Others Physically Present:

Colleen Nicoulin Stephan Harris Steven Buck

Others Virtually Present:

Debbie Stewart, Recording Secretary Pam Blankenship

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

Chairperson Walker called the meeting of the River to Sea Transportation Planning Organization (TPO) Technical Coordinating Committee (TCC) to order at 3:00 p.m. 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 12 voting and one non-voting member physically present and one voting member virtually present.

MOTION: A motion was made by Mr. Holmes to allow TCC members attending virtually to participate and vote. The motion was seconded by Mr. Lear and carried unanimously.

The Pledge of Allegiance was given.

II. Public Comments/Participation

There were no public comments.

Representing:

Daytona Beach DeBary Alternate DeLand Edgewater Holly Hill Palm Coast Pierson Ponce Inlet Port Orange South Daytona Votran Volusia County Traffic Engineering FDOT

Representing:

Bunnell

Representing:

Daytona Beach Shores Deltona Flagler Beach Lake Helen New Smyrna Beach Alternate Orange City Ormond Beach Flagler County Traffic Engineering

Representing:

TPO Staff TPO Staff FDOT

Representing:

TPO Staff TPO Staff

III. Action Items

A. <u>Review and Approval of the October 18, 2022 TCC Minutes</u>

MOTION: A motion was made by Mr. Holmes to approve the October 18, 2022 TCC minutes. The motion was seconded by Mr. Lear and carried unanimously.

B. <u>Review and Recommend Approval of Resolution 2022-## Restating the Policy for the Allocation of Surface</u> <u>Transportation Block Grant (STBG) Program Urban Attributable (SU) Funding and Other State and Federal</u> <u>Funding Identified in the Connect 2045 Long Range Transportation Plan (LRTP)</u>

Ms. Nicoulin stated each year the TPO staff, the BPAC Project Review Subcommittee and the TIP Subcommittee review the prior year's priority project process to identify any changes that need to be made to the policy resolutions and/or project applications. Three policy resolutions guide the annual Call for Projects process; this resolution allocates the set aside (SU) funding the TPO receives; defines mixed-use projects and the funding of them; and allows the re-allocation of SU funds left over in a category in a current year to be programmed on another project on the priority list if there is not another project in the same like category. There were no recommended changes to this resolution; this is a restatement of the policy for the current year's annual Call for Projects cycle.

MOTION: A motion was made by Mr. Lear to recommend approval of Resolution 2022-## restating the policy for the allocation of Surface Transportation Block Grant (STBG) Program Urban Attributable (SU) funding and other state and federal funding identified in the Connect 2045 Long Range Transportation Plan (LRTP). The motion was seconded by Mr. Holmes and carried unanimously.

C. <u>Review and Recommend Approval of Resolution 2022-## Restating the Local Match Requirements Placed on</u> <u>Member Local Governments for Projects Prioritized for Funding by the TPO</u>

Ms. Nicoulin stated this resolution defines the local match requirements for member local governments; defines cost overruns versus cost increases; requires requests for additional funds to be submitted on an application form, including a statement of hardship and supporting documentation with a detailed justification of the change in cost and provides the Executive Director with authorization to approve additional funds of up to 50% of a project phase; any amount over 50% requires TPO Board authorization. There were no recommended changes; this is a restatement of the policy for this year's Call for Projects application package.

MOTION: A motion was made by Mr. Lear to recommend approval of Resolution 2022-## restating the local match requirements placed on member local governments for projects prioritized for funding by the TPO. The motion was seconded by Mr. Disher and carried unanimously.

D. <u>Review and Recommend Approval of Resolution 2022-## Restating the Policy for Establishing and Maintaining</u> <u>Transportation Priority Projects</u>

Ms. Nicoulin stated this resolution establishes the project categories and ranking; defines and sets protected projects on the priority list; defines criteria for reprioritizing or adding projects outside the annual cycle; requires annual project cost updates; requires a commitment from project sponsors for Transportation Regional Incentive Program (TRIP) eligible projects; and confirms the project prioritization process will support the development of regional priority lists.

MOTION: A motion was made by Mr. Lear to recommend approval of Resolution 2022-## restating the policy for establishing and maintaining transportation priority projects. The motion was seconded by Mr. Karet and carried unanimously.

E. <u>Review and Recommend Approval of the Priority Project Applications for Traffic Operations/Safety and Local</u> <u>Initiatives Projects and Transportation Planning Studies</u>

(Handout)

Ms. Nicoulin stated there are no changes to the planning studies application other than updating the current year and replacement of the word "commentary" with a purpose and need statement. She reviewed the changes to the feasibility study application; Criteria 3, Safety Benefits, was updated to include pedestrian crashes and Criteria 4 was updated to reference transportation equity and economic vitality. She reviewed the changes to the project implementation application including adding more project detail on the first page which will help staff when programming projects. More emphasis was placed on the safety criteria. Criteria 6 was changed from Infrastructure Impacts to Resiliency and Sustainability; equity and resiliency criteria were added as they were not addressed in the previous applications and new funding is becoming available specific to sustainability and resiliency projects. Because the overall project scores were not increased, adjustments were made to other criteria in terms of the maximum number of points awarded.

Members discussed the changes to the applications. It was explained that the requirement for a Local Agency Program (LAP) project each project phase must be a minimum of \$250,000; if a project phase does not meet that threshold, it could be bundled with other like projects. It was asked if the CAC had any other recommendations; the question the CAC had regarded projects currently on the priority list and if they would be reconsidered under the new criteria. They can be rescored if a new application is submitted. They discussed how the projected status of projects works; the top eight projects are protected and a new project with a higher score will not bump them down. Updated cost estimates are required annually; once a project is programmed, it is locked in at that cost. If the cost changes, it requires a request for additional funds. The new categories for resiliency and sustainability were discussed as well as the new funding coming down for equity, resiliency, and carbon reduction projects.

MOTION: A motion was made by Mr. Lear to recommend approval of the priority project applications for Traffic Operations/Safety and Local Initiatives projects and Transportation Planning studies. The motion was seconded by Mr. Disher and carried unanimously.

F. Cancellation of December TCC Meeting

MOTION: A motion was made by Mr. Lear to cancel the December TCC meeting. The motion was seconded by Mr. DePasquale and carried unanimously.

IV. <u>Presentation Items</u>

A. <u>Presentation and Discussion of Transportation Funding</u>

Ms. Nicoulin stated that the TPO's funding has been discussed over the last year and additional funding opportunities are becoming available through the Infrastructure Investment and Jobs Act (IIJA), also known as the Bipartisan Infrastructure Law (BIL). She explained the funding the TPO uses on a day-to-day basis for operations is the planning funds identified in the Unified Planning Work Program (UPWP); the funds are also used for consultants. Most of the TPO's funding is federal and some grants have matching requirements. Local member governments are assessed annually at \$.10 per capita which amounts to approximately \$62,000; these funds support activities that are not eligible for federal reimbursement such as community outreach and helmet fittings. The TPO Board asked staff to review the assessment to see if there is justification for increasing it. The member assessment has been in place for over 20 years and it helps the TPO's program s as well as helping to build up the reserves. She explained new funding is becoming available specific to resiliency, carbon reduction, and equity as well as a number of competitive grants such as the Safe Streets and Roads for All (SS4A) grant that is specific to safety; the TPO submitted an application for this grant. By incorporating criteria for equity and resiliency into the annual Call for Projects, we are able to identify projects that can utilize some of the new funding. There is also formula funding such as for carbon reduction programming. The idea is to create a pipeline of projects for when funding becomes available so that we can take advantage of it.

Members discussed the new funding that is becoming available; the discretionary and formula funding grants. The goal is to have a pipeline of projects in different categories so we are ready when funding becomes available. The SS4A grant that the TPO applied for covers the entire planning area; the TPO is the lead agency for this grant.

B. <u>Presentation and Discussion of the I-95 Corridor Overview</u>

Mr. Steven Buck, FDOT, gave a PowerPoint presentation on the I-95 Corridor Overview; I-95 is one of the oldest highways on the interstate highway system running from Miami north to the US/Canadian border. He explained the significance of the corridor to connectivity, the economy and the movement of goods, and its importance as an evacuation route. He reviewed some of FDOT's past projects along the I-95 corridor including widening the entire segment within District 5 from four to six lanes as well as the new interchanges and modifications to existing interchanges. Current projects in Volusia County include the US 1 and LPGA Boulevard interchanges and new interchanges at Pioneer Trail and Maytown Road; he provided details on each project. Public hearings for both the US 1 and LPGA Boulevard interchanges will occur in early 2023. He explained that the Maytown Road interchange is coordination with Volusia County through planned developer funding and the PD&E phase is scheduled for FY 2026. He reviewed the future plans which include a strategic plan for all of I-95 within District 5 to address mobility, safety, resiliency, technology, and community engagement. He reviewed some of the technology components that are already being installed such as ramp metering for interchange improvements, connected vehicle deployment, detour routing, and event management. They have been installing a number of fish-eye cameras to look at traffic volumes and safety issues.

C. <u>Presentation and Discussion of an Amendment to the Connect 2045 Long Range Transportation Plan (LRTP)</u>

Ms. Nicoulin stated that funding for the I-95 at Pioneer Trail interchange was received through the federal stimulus for fiscal year 2023 for construction; therefore, the TPO must amend the Connect 2045 Long Range Transportation Plan (LRTP) to advance that funding to the current year. This project is currently within the LRTP Cost Feasible Plan but the funding needs to be matched with the amount received and the year it is programmed. Whenever the LRTP is amended, the amendment must be presented and opened for public review and comment which will occur after it is presented to the TPO Board on November 30, 2022. It will be back for action in January.

D. FDOT Report

Ms. Taylor announced that as of Saturday, all sections of SR A1A have reopened following emergency repairs from Hurricane Nicole; 600 loads of sand were trucked in to assist with the recovery efforts. She announced this week is Crash Responder Safety Week; an opportunity to recognize those that play a critical role in traffic incident responses by saving lives and keeping traffic moving along the highways. FDOT is asking people to not drive distracted and to move over when they see emergency vehicles. She announced a public hearing regarding the Tentative Five-Year Work Program will be held the week of December 5 - 9, 2022, with an in-person meeting on December 6, 2022 beginning at 5:00 pm at the District 5 office in DeLand. People can call the TPO liaison unit to set up one-on-one meetings to discuss any questions or concerns they may have regarding the proposed Work Program.

E. Volusia and Flagler County Construction Reports

The Volusia County and Flagler County Construction Reports were provided in the agenda.

V. Staff Comments

Ms. Nicoulin announced the River to Sea TPO's annual Holiday Open House and Toy Drive will be held on Wednesday, December 7, 2022, from 4:00 pm to 6:00 pm; toys will be collected for the Department of Children and Families (DCF) to distribute.

VI. TCC Member Comments

Mr. Heseler announced Votran is hosting public meetings this month and next month regarding Votran service changes. The changes were put in place almost a year ago and due to staffing shortages are being made permanent.

VII. Information Items

→ CAC & TCC Attendance Records

- \rightarrow October/November TPO Outreach and Events
- \rightarrow Upcoming River to Sea TPO events
- → TPO Board Report
- → 2023 TPO Meeting Schedule
- → Annual TPO Holiday Open House & Toy Drive Flyer

VIII. Adjournment

There being no further business, the TCC meeting adjourned at 4:01 p.m.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

MR. BRIAN WALKER, CHAIRPERSON TECHNICAL COORDINATING COMMITTEE (TCC)

CERTIFICATE:

.

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of the minutes of the <u>November 30, 2022</u> regular meeting of the Technical Coordinating Committee (TCC), approved and duly signed this <u>27th</u> day of <u>January 2023</u>.

DEBBIE STEWART, RECORDING SECRETARY RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

** A recording of the November 15, 2022 TCC meeting is available upon request.

MEETING SUMMARY CAC & TCC JANUARY 17, 2023

III. ACTION ITEMS

B. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2023-## AMENDING THE CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) (ROLL CALL VOTE REQUIRED)

Background Information:

The Florida Department of Transportation (FDOT) is requesting an amendment to the Connect 2045 Long Range Transportation Plan (LRTP) to reflect updated funding in Fiscal Year 2023 for the Pioneer Trail Interchange Project (FM# 436292-1)

The draft Resolution amending the Connect 2045 Long Range Transportation Plan along with the supporting documentation are provided with this agenda package for your review.

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF RESOLUTION 2023-## AMENDING THE CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) BY ROLL CALL VOTE



JARED W. PERDUE, P.E. SECRETARY

RON DESANTIS GOVERNOR

December 19, 2022

River to Sea Transportation Planning Organization ATTN: Ms. Colleen Nicoulin, Interim Executive Director 2570 West International Speedway Boulevard, Suite 100 Daytona Beach, FL 32114-8145

Dear Ms. Nicoulin:

RE: ***REVISED*** Request to Amend Adopted 2045 Long Range Transportation Plan (LRTP)

The Florida Department of Transportation (FDOT) requests River to Sea TPO make amendments to the Adopted 2045 LRTP.

Project #436292-1 requires a formal amendment to the 2045 LRTP to receive approval from Office of Environmental Management for improvements to the interchange of I-95 at Pioneer Trail. This project received federal stimulus funds (ARPA) for state Fiscal Year (FY) 2023 and has been advanced in programming and production schedules. The project and its information must be consistent in both the LRTP and the Transportation Improvement Program (TIP). Due to these significant changes with the project a formal amendment to the LRTP is required so funds for the project can be authorized and production can continue to move forward.

Please use the following project information to amend the LRTP:

FM#	Project	Project	Length	Phase	Fund	Amount	Time
	Description	Limits			Source		Band
436292-1	I-95 Interchange at Pioneer Trail	N/A	2.0 miles	PE ROW CST	Federal/ State	\$ 7,500,000 \$ 17,000,000 \$ 94,000,000	2021- 2025

As always, feel free to contact the Liaison Group at <u>D5-MPOLiaisons@dot.state.fl.us</u> if you would like to discuss further.

Sincerely,

Anna Taylor

Anna Taylor Government Liaison Administrator FDOT District Five

c: Kellie Smith, FDOT Katherine Alexander-Corbin, FDOT Kathy Enot, FDOT Heather Chasez, FDOT FDOT D5 MPO Liaisons FDOT D5 Work Program

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2023-##

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) TO REFLECT FUNDING FOR THE FLAGLER CENTRAL COMMERCE PARKWAY CONNECTOR

WHEREAS Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that the urbanized area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, the River to Sea Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach, and portions of Palm Coast and Bunnell; and

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303; and 23 CFR 450.324(a) require that each metropolitan planning organization shall prepare and update a transportation plan for its metropolitan planning area that addresses at least a 20-year planning horizon; the River to Sea TPO's 2040 LRTP has developed a 25-year planning horizon plan; and

WHEREAS, 23 CFR 450.324(g)(11) requires that each long range transportation plan include a financial plan that demonstrates how the adopted transportation plan can be implemented; and

WHEREAS, 23 C.F.R. 450.306 establishes the planning factors that must be considered by each metropolitan planning organization in the development of a long range plan; and

WHEREAS, the River to Sea TPO Board is seeking to amend the Connect 2045 LRTP to reflect updated funding for the Flagler Central Commerce Parkway Connector from US 1 to State Road 100 in Bunnell; and

WHEREAS, the River to Sea TPO has solicited public comment on the proposed amendment during a public review period meeting the required 30 days as prescribed in Chapter 8 of the adopted plan; and

WHEREAS, after due consideration of the recommendations of its staff and advisory committees and input from the public, the board has determined that approval of these amendments are necessary and/or appropriate.

Now, THEREFORE, BE IT RESOLVED, by the River to Sea TPO that:

- 1. The River to Sea TPO's Connect 2045 LRTP is hereby amended as described below and more particularly shown in "Amendment 4":
 - a. Revisions to Chapter 6, Appendix B, and Appendix C to reflect updated funding for the Pioneer Trail Interchange Project.
- 2. The Chairperson of the River to Sea TPO (or their designee) is hereby authorized and directed to submit the Connect 2045 LRTP as amended to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation); and the
 - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation).

DONE AND RESOLVED at the regular meeting of the River to Sea TPO held on the <u>25th</u> day of <u>January 2023</u>.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

DELAND MAYOR CHRISTOPHER M. CLOUDMAN 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 a resolution adopted at a legally convened meeting of the River to Sea TPO held on January 25, 2023.

ATTEST:

DEBBIE STEWART, RECORDING SECRETARY RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

River to Sea Transportation Planning Organization (TPO) Connect 2045 Long Range Transportation Plan (LRTP) Amendment 4

Overview

The River to Sea TPO is seeking to amend the Connect 2045 Long Range Transportation Plan (LRTP) to reflect updated funding for the following project:

 Pioneer Trail Interchange Project (FM # 436292-1) Reflect updated project funding for the design (PE), right-of-way (ROW) and construction (CST) phases and advancing project funding to the 2021-2025 time band of the Connect 2045 LRTP.

Materials are provided for public review reflecting the proposed amendment to Connect 2045. Proposed changes in the following Connect 2045 Chapters and Appendix are shown in strike through and underline format:

<u>Chapter 6 – Transportation Plan</u>

• Revisions to Table 6-8 and 6-12 to reflect the programmed funding amount for the Pioneer Trail Interchange Project in the FY 2021-2025 time band.

Appendix B – Roadway Projects and Costs Year of Expenditure (YOE)

 Revisions to the Strategic Intermodal System (SIS) Cost Feasible Projects and Costs – Year of Expenditure (YOE) Table to reflect the programmed funding amount for the Pioneer Trail Interchange Project in FY 2021-2025

Appendix C – Roadway Projects and Costs Present Day Value (PDV)

 Revisions to the Strategic Intermodal System (SIS) Cost Feasible Projects and Costs – Present Day Value (PDV) Table to reflect the programmed funding amount for the Pioneer Trail Interchange Project in FY 2021-2025

TIP ROADWAY (CAPACITY) PROJECTS

Table 6-8 summarizes the roadway capacity projects included in the River to Sea TPO FY 2020/2021 – FY 2024/2025 TIP and associated costs by phase and timeframe. This includes both SIS and non-SIS projects. Many of the projects identified in this table are included in the Connect 2045 Cost Feasible Plan.

Table 6-8: Summary of TIP Roadway (Capacity) Projects for FY 2020/21 - 2024/25

Project	From	То	Mi	Improve Type	PE Time	PE Cost	PE Revenue Source
SR 40	SR 15/US 17	SR 11	6.38	2U-4D	< 2020/21	\$5,696,397	N/A
SR 40	W OF SR 11	W OF CONE RD	7.64	2U-4D	< 2020/21	\$6,685,110	N/A
SR 15	DELEON SPRINGS	SR 40	6.85	2U-4D	< 2020/21	\$23,295,661	N/A
(US 17)	S of SPRING ST	LAKE WINONA RD	1.55	2U-4D	N/A	N/A	N/A
1.05		_	1		1/22 (PDE)	\$2,800,000	STATE (SIS)
I-95	AT SR 5 (US 1)	n/a	1	INT IMP	2021/22 (PE)	\$3,300,000	ARPA
SR 600 (US 92)	I-4 EASTBOUND RAMP	TOMOKA FARMS RD	2.2	4D-6D	< 2020/21	\$5,096,676	N/A
SR 40	BREAKAWAY TRAIL	WILLIAMSON BLVD	2.46	4D-6D	2022/23 (PE)	\$2,750,000	STATE (SIS)
	AT PIONEER				< 2020/21	\$6,976,198	N/A
I-95	TRAIL	n/a		NEW INT	2020/21 (ENV) 2021-2025	\$4,000,000 \$7,500,000	STATE (SIS) ARPA
I-95	AT MAYTOWN RD	n/a	0.05	NEW INT	2020/21 (PDE)	\$2,550,000	STATE (SIS)
I-95/LPGA	WILLIAMSON	110.00		INT IMP	2021/22 (PDE)	\$3,420,000	FEDERAL/LF
BLVD	BLVD US 92			WIDEN	2021/22 (PE)	\$7,000,000	ARPA
Flagler Central Commerce Parkway Connector	US 1	SR 100	1.7	New 2U			

ABBREVIATION	DEFINITION					
2U	2 Lane Undivided Road					
4U	4 Lane Undivided Road					
4D	4 Lane Divided Road					
6D	6 Lane Divided Road					
SR	State Road					
US	US Road					
PDE	Project Development & Environment					
PE	Preliminary Engineering					

ABBREVIATION	DEFINITION					
ROW	Right-of-Way					
CST	Construction					
ENV	Environmental					
ARPA	American Rescue Plan Act					
LF	Local Funds					
SIS	Strategic Intermodal System					
INT IMP	Interchange Improvement					
NEW INT	New Interchange					

6-12 CONNECT2045

ROW Time	ROW Cost	ROW Revenue Source	CST Time	CST Cost	CST Revenue Source	Total Programmed Amount	Funded Level
2022/23 - 2024/25	\$4,206,411	STATE (SIS)	TBD	TBD	TBD	\$4,206,411	PARTIAL
2022/23 - 2024/25	\$2,411,357	STATE (SIS)	TBD	TBD	TBD	\$2,411,357	PARTIAL
2020/21 - 2021/22	\$9,090,704	STATE (SIS)	TBD	TBD	TBD	\$9,090,704	PARTIAL
N/A	N/A	N/A	2022/23	\$32,607,028	STATE/ FEDERAL	\$32,607,028	FULLY FUNDED
TBD	TBD	TBD	TBD	TBD	TBD	\$6,100,000	PARTIAL
2021/22 - 2023/24	\$8,870,200	STATE	TBD	TBD	TBD	\$8,870,200	PARTIAL
2024/25	\$635,000	STATE (SIS)	TBD	TBD	TBD	\$3,385,000	PARTIAL
2021/22 2021/22	\$3,730,000 <u>\$17,000,000</u>	STATE (SIS) <u>ARPA</u>	<u>2021-2025</u>	\$94,000,000	ARPA	\$7,730,000 <u>\$126,262,791</u>	PARTIAL FULLY FUNDED
TBD	TBD	TBD	TBD	TBD	TBD	\$2,550,000	PARTIAL
TBD	TBD	TBD	TBD	TBD	TBD	\$10,420,000	PARTIAL
			2021-2025	\$6,800,000	STATE	\$6,800,000	FULLY FUNDED
					TOTAL	\$94,170,700 <u>\$2</u>	<u>12,703,491</u>
					SIS	\$64,780,500	<u>61,050,500</u>
					OTHER STATE/ FEDERAL	\$ 29,389,700	151,652,491

\$500

LOCAL

Table 6-12:	Connect	2045	SIS	Cost	Feasible	Projects
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Map ID	Facility	Improvement	Cost (Year of Expenditure)
	I-4/SR 400 from Seminole County Line to East of SR 472	Managed Lanes	
А	SR 472 from Graves Avenue to Kentucky/ MLK Boulevard	Widen to 6 lanes	\$937.99 M
~	Saxon Boulevard from I-4 to Normandy Boulevard	Widen and Ramp Improvements	\$927.99 M
	Rhode Island Avenue Extension from Veterans Memorial Parkway to Normandy Boulevard	New Road and ML Ramps	
	SR 15 (US 17) from DeLeon Springs to SR 40	Widen to 4 lanes	\$65.86 M ¹
В	SR 15 (US 17) from S of Spring Street to Winona Rd	Widen to 4 lanes	\$32.60 M
С	SR 40 from Breakaway Trails to Williamson Boulevard	Widen to 6 lanes	\$49.39 M
D	SR 40 from West of SR 11 to West of Cone Road	Widen to 4 lanes	\$79.92 M
E	SR 40 from SR 15 (US-17) to SR 11	Widen to 4 lanes	\$68.94 M
F	I-95/LPGA Boulevard Interchange from Williamson Boulevard to US 92	Interchange Improvement	\$32.48 M
G	I-95 Interchange at Pioneer Trail	New Interchange	<mark>\$18.50 M</mark> <u>\$126.2 M</u>
н	I-95/US-1 Interchange	Interchange Improvement	\$59.55 M
I	SR 100 from Old Kings Road to Belle Terre Parkway	Widen to 6 lanes	\$59.95 M
J	I-95/SR 44 Interchange	Interchange Improvement	\$2.25 M
к	I-95 Interchange at Maytown Road (Farmton Interchange)	New Interchange	Developer Funded
L	Tomoka River Bridge (LPGA Boulevard) from West of Champions Drive to East of Tomoka Farms Road	Bridge to match interchange configuration	Funded ²

¹ It is anticipated that this SR 15 (US-17) widening will be a SIS-funded project. \$10,000,000 is identified in Table 6-13 for funding to show local commitment and priority.

² Replacement of the Tomoka River Bridge on LPGA Blvd included in Project F - I-95/LPGA Boulevard Interchange project from Williamson Blvd to US 92.

6-20 **CONNECT2045**



						Chapte	r 6 - Exhibit	A								
			Strategic Inte	ermodal Sys	stem (SIS) ·				d Costs -	Year of Exp	en	diture (YC	DE)			
Map ID	On Street	From Street	To Street	Imprv	PLA	NNING	D	ESIGN		RIGHT	OF V	VAY	CON	STRUC	TION	Funding Status
	On Street	FIGHIStreet	TO Street		Time	YOE C	ost Time		YOE Cost	Time		YOE Cost	Time		YOE Cost	Funding Status
	I-4 / SR 400	Seminole C/L	0.5 MI E of SR 472	Managed Use Lanes (6F to 8F)												COST FEASIBLE
А	SR 472	Graves Ave	Kentucky/MLK Blvd	4D-6D	Complete	Ś	Complete	\$		2031-2035	\$	36,923,000	2031-2035	\$	901,071,000	COST FEASIBLE
~	Saxon Blvd	1-4	Normandy Blvd	Ramp Improvements	complete	Ŷ	complete	Ŷ		2031 2035		\$ 30,923,000	2031-2035	Ŷ		COST FEASIBLE
	Rhode Island Extension	Veterans Memorial Pkwy	Normandy Blvd	New Road & ML Ramps												COST FEASIBLE
В	SR 15 (US 17)	Deleon Springs	SR 40	2U-4D	Complete	\$	Complete	\$		Programmed	\$	9,090,704	2026-2030	\$	65,862,017	COST FEASIBLE ¹
	0.120 (00 17)	S of Spring Street	Lake Winona Rd	2U_4D									2021-2025	\$	32,607,028	COST FEASIBLE
										Programmed	\$	365,000				
С	SR 40	Breakaway Trails	Williamson Blvd	4D-6D	Complete	\$	Programmed	\$	2,750,000	Programmed	\$	2,260,000	2036-2045	\$	41,175,000	COST FEASIBLE
										2026-2030 \$	\$	5,955,000				
										Programmed	\$	2,411,357		5\$		
D	SR 40	W of SR 11	W of Cone Rd	2U-4D	Complete	\$	2031-2035	\$	7,365,000	Programmed	\$	429,000	2031-2035		72,370,000	COST FEASIBLE
										2026-2030	\$	181,000				
		SR 15 (US-17) SR 11			Complete					Programmed	\$	4,206,411				
E	SR 40		SR 11	2U-4D		\$	2031-2035	\$	6,338,000	Programmed	\$	880,000	2031-2035	\$	62,279,000	COST FEASIBLE
										2026-2030	\$	319,000				
F	I-95/LPGA Blvd	Williamson Blvd	US 92	Interchange Improvement	Programmed	\$ 3,420,0	00 Programmed	\$	7,000,000	2026-2030	\$	7,000,000	2031-2035	\$	29,480,000	COST FEASIBLE
-	I-95/Pioneer Trail		Interchange /	Interchange			2031-2035	\$	2,775,000	Programmed	\$	3,730,000	2036-2045	\$	33,134,000	
G	New Interchange	At Pioneer Trail	Intersection	Improvement	Programmed	\$ 4,000,0	2021-2025	<u>\$</u>	<u>7,500,000</u>	2021-2025	<u>\$</u>	17,000,000	2021-2025	<u>\$</u>	<u>94,000,000</u>	COST FEASIBLE
н	I-95/US 1 Interchange	at US-1	Interchange / Intersection	Interchange Improvement	Programmed	\$ 2,800,0	00 Programmed	\$	3,300,000	2026-2030	\$	3,300,000	2036-2045	\$	50,148,000	COST FEASIBLE
-	SR 100	Old Kings Rd	Belle Terre Pkwy	4D-6D						2031-2035	\$	3,170,000	2036-2045	\$	56,775,000	COST FEASIBLE
J	I-95/SR 44	at SR 44	Interchange / Intersection	Interchange Improvement	2031-2035	\$ 2,250,0	00 TBD		TBD	TBD		TBD	TBD		TBD	COST FEASIBLE
К	I-95 Interchange (Farmton Interchange)	At Maytown Rd	Interchange / Intersection	Interchange Improvement	Programmed	\$ 2,550,0	00	Developer Funded						COST FEASIBLE - DEVELOPER FUNDED		
L	Tomoka River Bridge (LPGA Blvd)	West of Champions Dr	E of Tomoka Farms Rd	Bridge to match interchange configuration	2036-2045	\$ 3,570,0	00 TBD		TBD	TBD		TBD	TBD		TBD	FUNDED ²

SHS = State Highway System; CFP = Cost Feasible Plan; Imprv = Improvement; PDV = Present Day Value; LOPP = List of Priority Projects; SIS = Strategic Intermodal System; OA = Other Arterials U = Undivided; D = Divided; F = Freeway; TBD = To be determined

¹ It is anticipated that this US-17 (SR 15) widening will be a SIS-funded project. \$ 10,000,000 is identified in the OA table for funding to show local commitment and priority.

² Replacement of the Tomoka River Bridge on LPGA Blvd included in Project F - I-95/LPGA Boulevard Interchange project from Williamson Blvd to US 92.



							6 -Exhibit B									
			Strategic Int	ermodal Sy	stem (SIS)	- Cost Feasil	ole Projects	s an	d Costs -	Present Da	y V	alue (PDV	/)			
Map ID	On Street	From Street	To Street	Imprv		NNING	DESIGN		RIGHT OF WAY			CONS	TRUC		Funding Status	
				-	Time	PDV Cost	Time		PDV Cost	Time		PDV Cost	Time		PDV Cost	
	I-4 / SR 400	Seminole C/L	0.5 MI E of SR 472	Managed Use Lanes (6F to 8F)												COST FEASIBLE
A	SR 472	Graves Ave	Kentucky/MLK Blvd	4D-6D	Complete	\$	Complete	\$	\$	2031-2035	\$ 36,923,000	36,923,000	2031-2035	\$	613,310,000	COST FEASIBLE
	Saxon Blvd	I-4	Normandy Blvd	Ramp Improvements											COST FEASIBLE	
	Rhode Island Extension	Veterans Memorial Pkwy	Normandy Blvd	New Road & ML Ramps												COST FEASIBLE
В	SR 15 (US 17)	Deleon Springs	SR 40	2U-4D	Complete	\$	Complete	\$		Programmed	\$	9,090,704	2026-2030	\$	56,875,662	COST FEASIBLE ¹
с	SR 40	Breakaway Trails	Williamson Blvd	4D-6D	Complete	\$	Programmed	\$	2,750,000	Programmed Programmed 2026-2030	\$ \$ \$	365,000 2,260,000 5,955,000	2036-2045	\$	22,990,000	COST FEASIBLE
D	SR 40	W of SR 11	W of Cone Rd	2U-4D	Complete	\$	2031-2035	\$	7,365,000	Programmed Programmed 2026-2030	\$ \$ \$	2,411,357 429,000 181,000	2031-2035	\$	49,098,000	COST FEASIBLE
E	SR 40	SR 15 (US-17)	SR 11	2U-4D	Complete	\$	2031-2035	\$	6,338,000	Programmed Programmed	\$	4,206,411 880,000	2031-2035	\$	42,252,000	COST FEASIBLE
F	I-95/LPGA Blvd	Williamson Blvd	US 92	Interchange Improvement	Programmed	\$ 3,420,000	Programmed	\$	7,000,000	2026-2030 2026-2030	\$ \$	319,000 7,000,000	2031-2035	\$	20,000,000	COST FEASIBLE
G	I-95/Pioneer Trail New Interchange	At Pioneer Trail	Interchange / Intersection	Interchange Improvement	Programmed	\$ 4,000,000	2031-2035 2021-2025	\$ \$	2,775,000 7,500,000	Programmed 2021-2025	\$ \$	3,730,000 <u>17,000,000</u>	2036-2045 2021-2025	\$ \$	33,134,000 94,000,000	COST FEASIBLE
Н	I-95/US 1 Interchange	at US-1	Interchange / Intersection	Interchange Improvement	Programmed	\$ 2,800,000	Programmed	\$	3,300,000	2026-2030	\$	3,300,000	2036-2045	\$	28,000,000	COST FEASIBLE
-	SR 100	Old Kings Rd	Belle Terre Pkwy	4D-6D						2031-2035	\$	3,170,000	2036-2045	\$	31,700,000	COST FEASIBLE
J	I-95/SR 44	at SR 44	Interchange / Intersection	Interchange Improvement	2031-2035	\$ 2,250,000	TBD		TBD	TBD		TBD	TBD		TBD	COST FEASIBLE
К	I-95 Interchange (Farmton Interchange)	At Maytown Rd	Interchange / Intersection	Interchange Improvement	Programmed	\$ 2,550,000								COST FEASIBLE - DEVELOPER FUNDED		
L	Tomoka River Bridge (LPGA Blvd)	West of Champions Dr	E of Tomoka Farms Rd	Bridge to match interchange configuration	2036-2045	\$ 3,000,000	TBD		TBD	TBD		TBD	TBD		TBD	PARTIALLY FUNDED ²

SHS = State Highway System; CFP = Cost Feasible Plan; Imprv = Improvement; PDV = Present Day Value; LOPP = List of Priority Projects; SIS = Strategic Intermodal System; OA = Other Arterials

U = Undivided; D = Divided; F = Freeway; TBD = To be determined

¹ It is anticipated that this US-17 (SR 15) widening will be a SIS-funded project. \$ 10,000,000 is identified in the OA table for funding to show local commitment and priority.

² It is anticipated that the Tomoka River Bridge will be a SIS-funded project. \$ 3,000,000 is identified in the OA table for funding to show local commitment and priority.

MEETING SUMMARY CAC & TCC JANUARY 17, 2023

III. ACTION ITEMS

C. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2023-## AMENDING THE FY 2022/23 TO 2026/27 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (ROLL CALL VOTE REQUIRED)

Background Information:

The Florida Department of Transportation has requested an amendment to the FY 2022/23 to 2026/27 Transportation Improvement Program (TIP). The proposed amendment programs funding for seven (7) new projects and revises funding for one (1) existing project as follows:

- Programs funding for a new 5310 transit capital project in FY 2022/23 (FM# 451133-1)
- Programs funding for a new 5310 transit operations project in FY 2022/23 (FM# 452481-1)
- Programs funding for a new 5310 transit operations project in FY 2022/23 (FM# 452510-1)
- Programs funding for a new 5310 transit operations project in FY 2022/23 (FM# 452480-1)
- Programs funding for a new 5310 transit capital project in FY 2022/23 (FM# 452480-2)
- Programs funding for a new operation safety project in FY 2022/23 (FM# 245316-6)
- Programs funding for a new electric vehicle infrastructure project in FY 2022/23 (FM# 452364-5)
- Programs additional funding for the Pioneer Trail Interchange Project in FY 2022/23 (FM# 436292-1)

The proposed amendment is described in the enclosed Resolution 2023-XX and Attachment "A".

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF RESOLUTION 2023-## AMENDING THE FY 2022/23 TO 2026/27 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) BY ROLL CALL VOTE

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2023-##

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FY 2022/23 TO FY 2026/27 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

WHEREAS, the River to Sea Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach and portions of Palm Coast and Bunnell; and

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that the urbanized area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, the River to Sea TPO shall annually endorse and amend as appropriate, the plans and programs required by 23 C.F.R. 450.300 through 450.324, among which is the Transportation Improvement Program (TIP); and

WHEREAS, the River to Sea TPO's adopted TIP is required to be consistent with the Florida Department of Transportation's adopted Five-Year Work Program; and

WHEREAS, the Florida Department of Transportation has provided additional information to the River to Sea TPO regarding the FDOT adopted Five-Year Work Program.

Now, THEREFORE, BE IT RESOLVED, by the River to Sea TPO that the:

- 1. River to Sea TPO's FY 2022/23 to FY 2026/27 TIP is hereby amended as shown in Attachment "A" attached hereto and made a part of this resolution; and the
- 2. Chairperson of the River to Sea TPO (or his/her designee) is hereby authorized and directed to submit the FY 2022/23 to FY 2026/27 TIP as amended to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation);
 - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation); and the
 - d. Department of Economic Opportunity.

River to Sea TPO Resolution 2023-## Page 2

DONE AND RESOLVED at the regularly convened meeting of the River to Sea TPO held on the **26**^{5h} day of **January 2023**.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

DeLand Mayor Christopher M. Cloudman CHAIRPERSON, RIVER TO SEA TPO

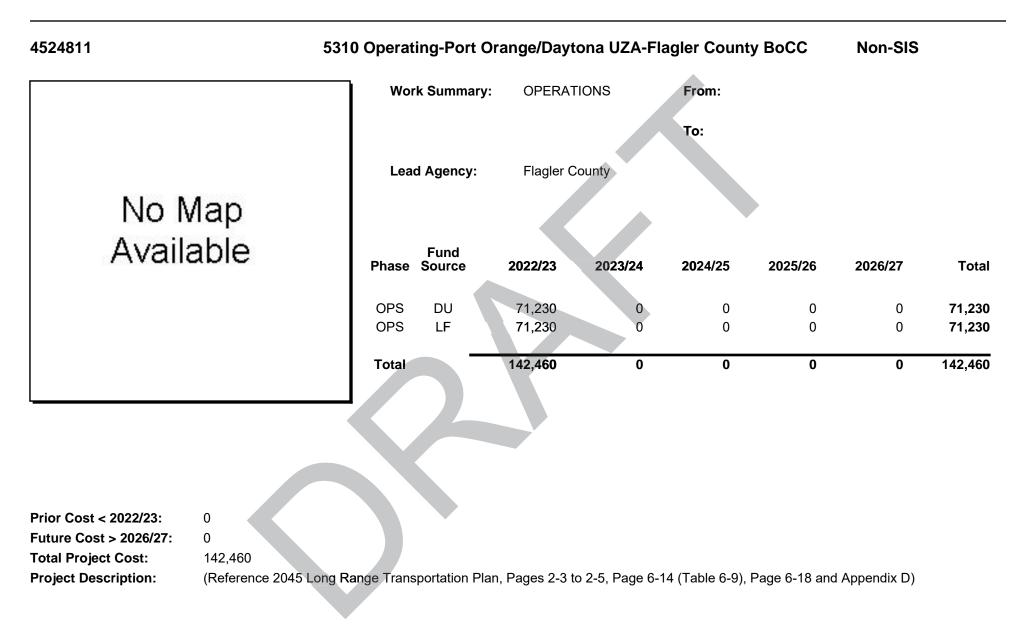
CERTIFICATE:

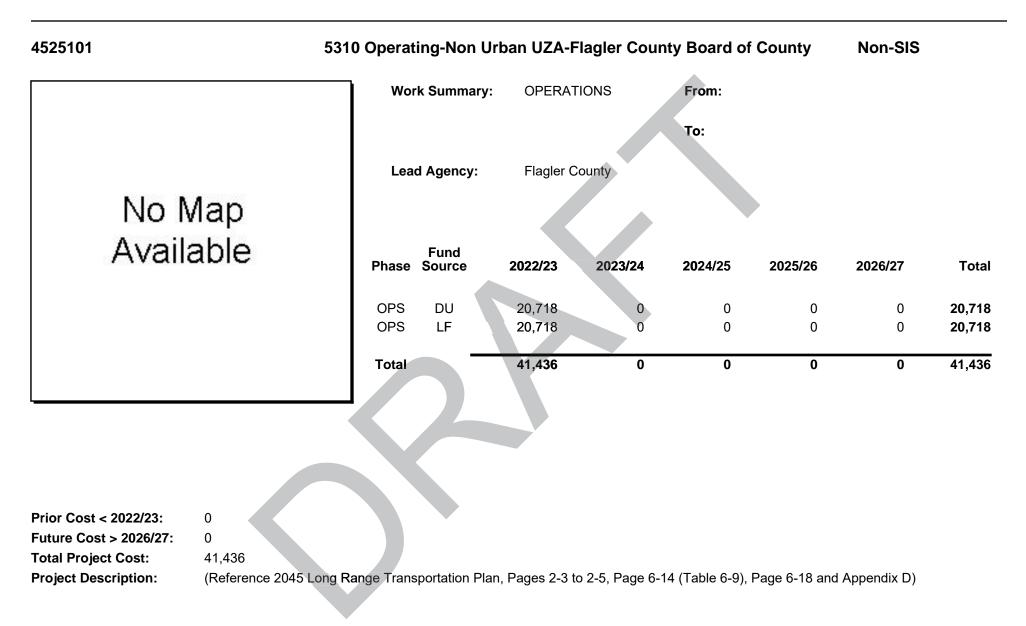
The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO held on January 25, 2023.

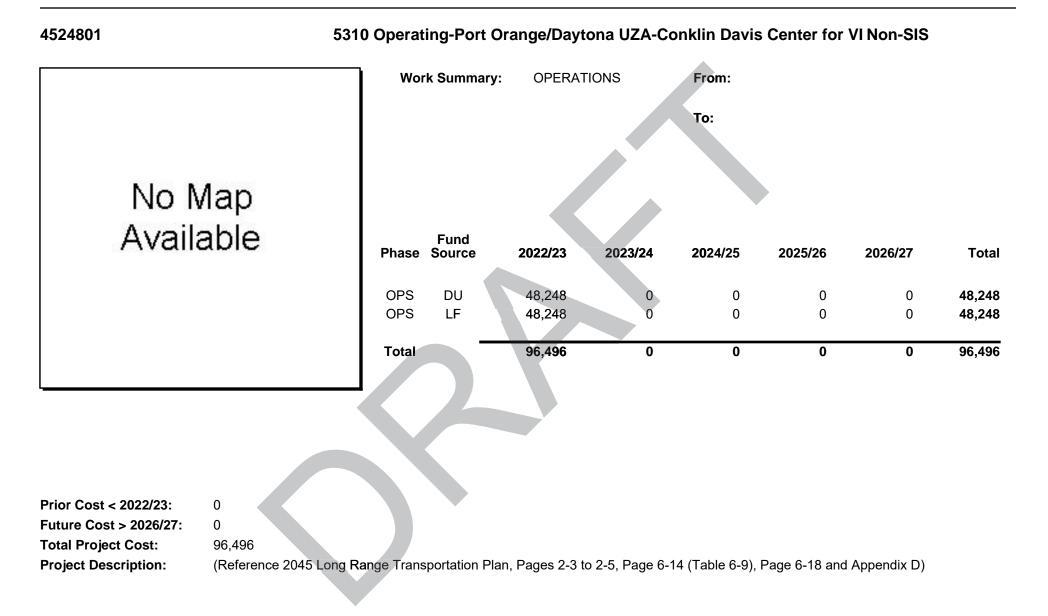
ATTEST:

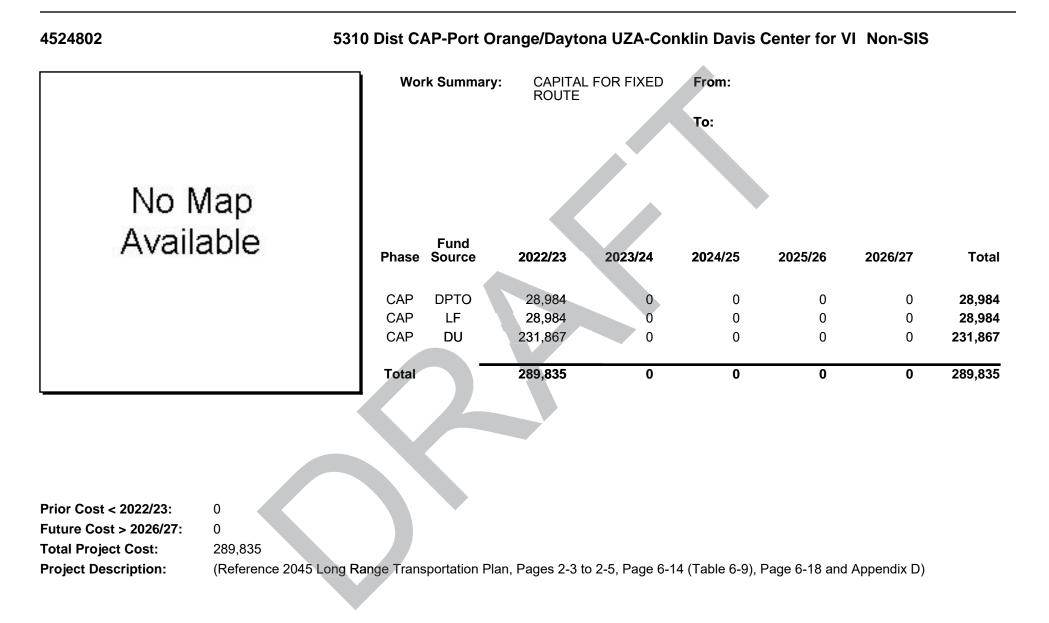
DEBBIE STEWART, RECORDING SECRETARY RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

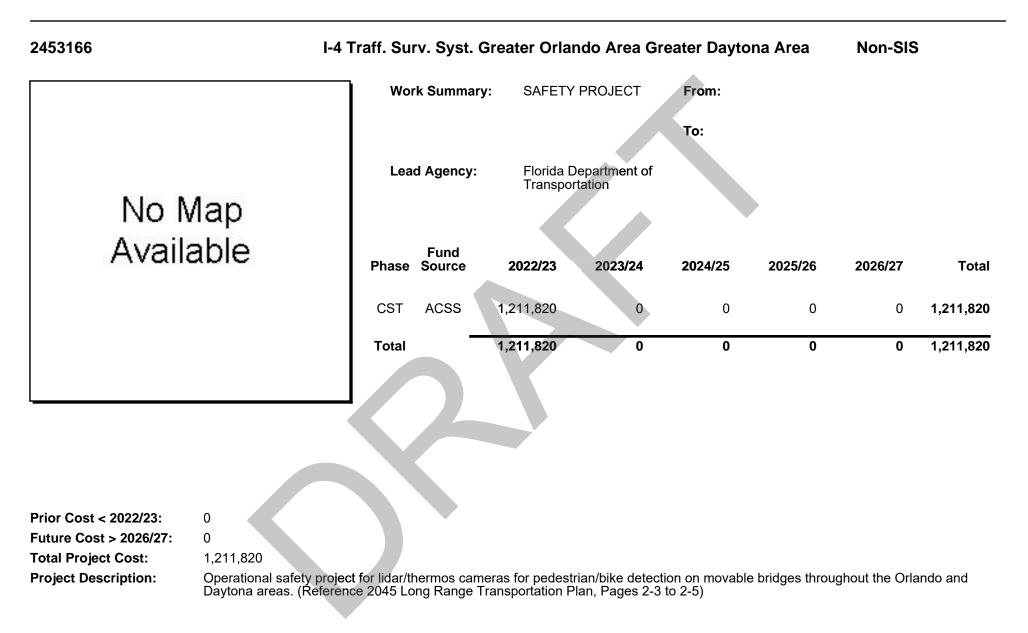
4511331	531	0 Capita	I - Port Ora	Non-SIS	Non-SIS				
		Woi	rk Summary:	CAPITA ROUTE	L FOR FIXED	From:			
No N	Lea	d Agency:	Flagler	County	То:				
Avail	Phase	Fund Source	2022/23	2023/24	2024/25	2026/27	Total		
		CAP CAP CAP	DPTO LF DU	26,974 26,974 215,790	0 0 0	0 0 0	0 0 0	0 0 0	26,974 26,974 215,790
	•	Total	2	269,738	0	0	0	0	269,738
Prior Cost < 2022/23: Future Cost > 2026/27: Total Project Cost: Project Description:	0 0 269,738 (Reference 2045 Long Ra	ange Trans	sportation Plar	n, Pages 2-3	to 2-5, Page 6-′	14 (Table 6-9),	Page 6-18 and	d Appendix D)	

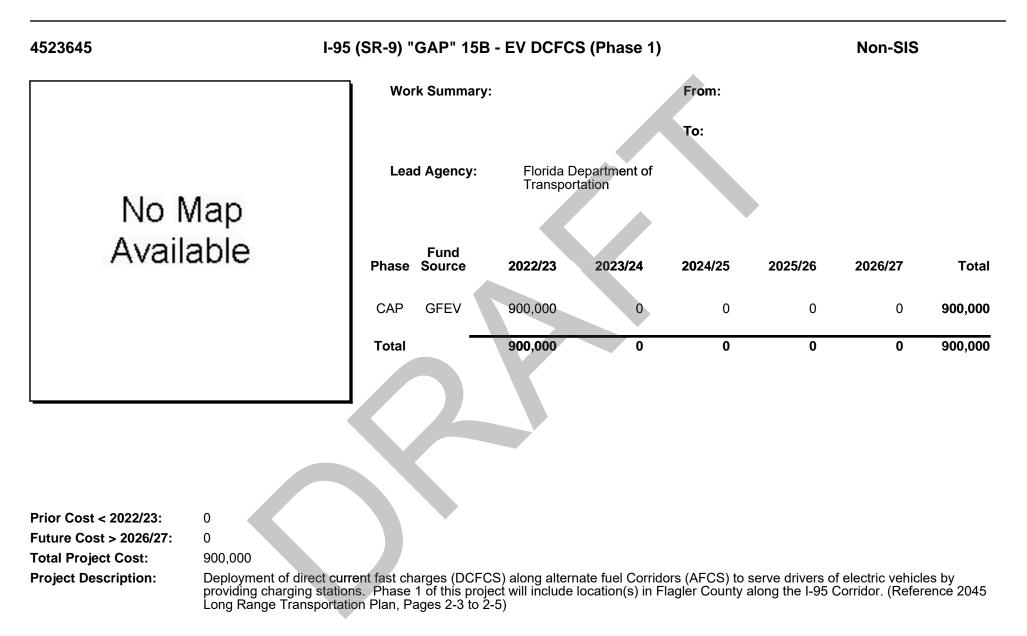












4362921

I-95 Interchange at Pioneer Trail



Work Summary: INTERCHANGE (NEW				From:	I-95 Interchang	ge at Pioneer	Trail
Lea	d Agency:	Florida D Transpor	epartment of tation	То:			
Phase	Fund Source	2022/23	2023/24	20 24/25	2025/26	2026/27	Total
DSB ROW ROW DSB RRU	DIH ACFP DIH ARPA ACNP	102,700 132,000 13,000 54,636,400 750,000	0 500,000 40,000 0	0 98,000 0 0	0 0 0 0	0 0 0 0	102,700 730,000 53,000 54,636,400 750,000
DSB RRU Total	LF LF	13,756 0 55,647,856	0 287,500 827,500	0 0 98,000	0 0 0	0 0 0	13,756 287,500 56,573,356
. otai		00,041,000	021,000		Ū	Ŭ	00,010,000

 Prior Cost < 2022/23:</th>
 34,046,878

 Future Cost > 2026/27:
 0

Total Project Cost:

Project Description:

90,620,234

This project involves a new interchange along Interstate 95 (I-95) at Pioneer Trail (County Road 4118) in Volusia County. (Reference 2045 Long Range Transportation Plan, Pages 2-3 to 2-5, Page 6-20 (Table 6-12) and Appendix B)

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4362921

I-95 Interchange at Pioneer Trail



	ingo at i k						
Woi	rk Summary	: INTERC	CHANGE (NEW)	From:	I-95 Interchang	e at Pioneer	Trail
				То:			
Lea	d Agency:	Florida Transpo	Department of ortation	Length:	2.0 miles		
Phase	Fund Source	2022/23	2023/24	20 24/25	2025/26	2026/27	Total
					_		
RRU	DDR	5,252,674	0	0	0	0	5,252,674
PE	DIH	34,874	0	0	0	0	34,874
PE	DDR	449,843	0	0	0	0	449,843
ROW	DDR	2,886,583	0	0	0	0	2,886,583
ENV	DDR	3,091,409	0	0	0	0	3,091,409
ROW	SA	2,012,616	0	0	0	0	2,012,616
ROW	ARPA	6,539,703	0	0	0	0	6,539,703
RRU	LF	1,083,050	287,500	0	0	0	1,370,550
CST	LF	13,756	0	0	0	0	13,756
ROW	DIH	13,000	40,000	0	0	0	53,000
CST	ACNP	6,415,301	0	0	0	0	6,415,301
ENV	SA	890,735	0	0	0	0	890,735
RRU	SA	1,000,000	0	0	0	0	1,000,000
CST	DIH	102,700	0	0	0	0	102,700
RRU	ACSA	1,223,584	0	0	0	0	1,223,584
PE	ARPA	2,048,368	0	0	0	0	2,048,368
CST		83,577,158	0	0	0	0	83,577,158
ENV	TALT	821,417	0	0	0	0	821,417

Continued on Next Page

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4362921

I-95 Interchange at Pioneer Trail

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Woi	rk Summar	y: INTERCI	HANGE (NEW)	From:	I-95 Interchange at Pioneer Trail							
Lea	d Agency:	Florida D Transpor	epartment of tation	To: Length:	2.0 miles							
Phase	Fund Source	2022/23	2023/24	202 4/25	2025/26	2026/27	Total					
ROW ROW PE ROW RRU	ACFP NFP ACSA ACSA ACNP	49,091 3,789,801 128 1,500,000 3,467,000	500,000 0 0 0 0	98,000 0 0 0 0	0 0 0 0	0 0 0 0	647,091 3,789,801 128 1,500,000 3,467,000					
Total	-	126,262,791	827,500	98,000	0	0	127,188,291					

Prior Cost < 2022/23:
Future Cost > 2026/27:
Total Project Cost:
Project Description:

0 161,235,169

34,046,878

This project involves a **new** interchange along Interstate 95 (I-95) at Pioneer Trail (County Road 4118) in Volusia County (Reference 2045 Long Range Transportation Plan, Pages 2-3 to 2-5, Page 6-20 (Table 6-12) and Appendix B).

SIS

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

A. PRESENTATION AND DISCUSSION OF 2023 RIVER TO SEA TPO SAFETY DATA AND TARGETS

Background Information:

The Federal Highway Administration (FHWA) issued final rules on the transportation performance measures required for the State Departments of Transportation (DOTs) and Metropolitan/Transportation Planning Organizations (M/TPOs). The final rule requires targets to be set for the following five safety performance measures:

- Number of Fatalities
- Rate of Fatalities
- Number of Serious Injuries
- Rate of Serious Injuries
- Number of Non-Motorized Fatalities and Serious Injuries

TPO staff will discuss and present the updated data used to develop the proposed 2023 safety targets.

ACTION REQUESTED:

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

B. PRESENTATION AND DISCUSSION OF FDOT'S TENTATIVE FIVE-YEAR WORK PROGRAM FOR FY 2023/24 TO 2027/28

Each year, FDOT develops the Five-Year Work Program in accordance with Section 339.135, Florida Statutes. The Five-Year Work Program is an ongoing process that is used to forecast the funds available and allocate those to transportation system improvements over a five-year period.

The development of this Work Program involves coordination with local governments, including Metropolitan Planning Organizations and other city and county officials. In urbanized areas, Metropolitan Planning Organizations (MPOs) have the responsibility to develop transportation plans and prioritize transportation needs. In non-metropolitan areas, county commissions establish priorities. FDOT implements the transportation improvements identified by the TPOs and local governments. During the process, new projects are added and existing projects may be advanced or deferred based on the updated financial forecast. As a new fifth year is added to the cycle, the current year drops out of the plan and a new Five-Year Work Program is introduced.

The online Work Program Public Hearing for District Five was held virtually December 5 through December 9, 2022 with an in-person open house held on December 6, 2022.

FDOT Staff will provide a presentation of the tentative Work Program highlighting projects specific to the River to Sea TPO planning area.

ACTION REQUESTED:

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

C. FDOT REPORT

Background Information:

Florida Department of Transportation (FDOT) staff, will be present to answer questions regarding projects on the FDOT Construction Status Report.

The Construction Status Report is provided for your information.

ACTION REQUESTED:



RON DESANTIS GOVERNOR

DeLand, Florida 32720-6834

JARED W. PERDUE, P.E. SECRETARY

Volusia and Flagler Counties Project Status Update as of December 31, 2022

The following is a brief status update on major FDOT road construction projects in Volusia and Flagler Counties as of the December cutoff. The next cutoff date is January 31, 2023. Information is also available on <u>www.cflroads.com</u>. For questions, please contact Marquise McMiller at 386-943-5150 or via email at <u>marquise.mcmiller@dot.state.fl.us</u>.

VOLUSIA COUNTY

Current Projects:

437935-1 Barracuda Bridge Replacement over the Canal Bradano waterway

- Contract: T5743
- Project Cost: \$4.3 Million
- Estimated Start: December 2022
- Estimated Completion: Summer 2024
- Update: Contractor is preparing to remove the old bridge.

442906-1 Beville Road (S.R. 400) from Williamson Blvd to east of Forest Lake Blvd

- Contract: E50B4
- Project Start: October 2022
- Estimated Completion: Summer 2023
- Update: Contractor is working on paving operations.

438982-1 U.S. 1 (Ridgewood Ave) Intersection Improvements at 6th St, 8th St, Walker St, and Flomich St

- Contract: T5740
- Project Start: August 2022
- Estimated Completion: Summer 2023
- Update: Contractor is working on directional boring.

447140-1 S.R. 40 (Granada Blvd) Bridge Fender Repairs, Bridge #790132

- Contract: E58A5
- Project Start: August 2022
- Estimated Completion: Late 2022
- Update: Contractor is working on bridge fender system repairs.

Improve Safety, Enhance Mobility, Inspire Innovation www.fdot.gov

448889-1 North Causeway Bridge (S.R. 44) over Indian River Submarine Cable Replacement, Bridge #790172

- Contract: E59A3
- Project Start: May 2022
- Completion: December 2022
- Update: This project was final accepted.

443433-1 International Speedway Boulevard (U.S. 92/S.R. 600) Resurfacing from North Alabama Avenue to east of North Kepler Road (C.R. 4101)

- Contract: E57A1
- Project Start: March 2022
- Estimated Completion: Spring 2023
- Update: Contractor is working on median widening and signalization.

443815-1 SR 40 Milling & Resurfacing from east of Rodeo Road to Bayberry Drive

- Contract: T5733
- Project Start: March 2022
- Estimated Completion: Early 2023
- Update: Contractor is working on paving operations.

443813-1 & 447134-1 U.S. 1 (S.R. 5) Milling & Resurfacing from the Brevard County Line to South Street

- Contract: T5727
- Project Start: March 2022
- Estimated Completion: Early 2023
- Update: Contractor is working on striping operations.

441682-1 Concrete Slab Replacement on U.S. 92 (S.R. 600), U.S. 1 (S.R. 5), U.S. 17-92 (S.R. 15), and S.R. 44

- Contract: E5X08
- Project Start: March 2022
- Estimated Completion: Spring 2023
- Update: Contractor is working on concrete slab replacement on International Speedway Boulevard (U.S. 92/S.R. 600) in Daytona and Deland.

441132-1 S.R. 442 (Indian River Blvd) Resurfacing from I-95 to U.S. 1

- Contract: E57A4
- Project Start: February 2022
- Estimated Completion: Early 2023
- Update: Contractor is working on paving operations, shared used path, and concrete sidewalk.

434411-1 I-4 (S.R. 400) Resurfacing from west of C.R. 4139 to east of S.R. 44

- Contract: T5719
- Project Start: November 2021
- Estimated Completion: Early 2023
- Update: Contractor is working on traffic loops.

429556-1 S.R. 44 Over the St. John's River Bridge Replacement

- Contract: T5706
- Project Start: July 2020
- Estimated Completion: Early 2024
- Update: Contractor is setting the beams for the new bridge.

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

D. VOLUSIA COUNTY AND FLAGLER COUNTY CONSTRUCTION REPORTS

Background Information:

Staff from Volusia County Traffic Engineering and Flagler County Traffic Engineering will present an update on the county projects that are either under construction or close to being ready for construction.

The Volusia County and Flagler County Construction Reports are provided for your information.

ACTION REQUESTED:

Volusia County Construction Report – September 2022*

Completed within the last 6 months:

- 1) ECRRT Segment 4A (Guise Rd. to Gobblers Lodge)
- 2) Spring to Spring Trail Segment 3B (Rob Sullivan Park to Dirksen Dr)
- 3) Sugar Mill Road curve reconstruction and turn lanes
- 4) Williamson Blvd. (LPGA to Strickland Range)
- 5) Tenth St 4-lane widening (Myrtle to US 1)
- 6) Orange Camp Rd. 4-lane widening (MLK Blvd. to I-4)

Under Construction or Advertised for Construction:

- 1) Howland Blvd 4-lane widening (Providence Blvd to Elkcam Blvd) Under Construction
- 2) Williamson Blvd. and Strickland Range Rd. Improvements Construction contract executed
- 3) Old New York paved shoulders (Shell to S-44) Under Construction
- 4) Trail Connection from Marine Discovery Center to River to Sea Loop Under Construction
- 5) City Island Seawall Repair Under Construction
- 6) Graves Ave Turn lanes (Veterans Memorial Parkway to Kentucky) Construction Contract Executed
- 7) Blue Lake Extension from Victoria Park to SR-472 Advertised for Construction Bids
- 8)

Design Projects:

- 1) Spring to Spring Trail Segment 3C (Trail along Don Smith Blvd) Design Ongoing
- 2) Turnbull Bay Road paved shoulders ROW Acquisition Ongoing
- 3) Beresford Ave Extension (Blue Lake to MLK) Design Ongoing
- 4) Beresford Ave Extension (MLK to SR-44) Planning and Coordination Ongoing
- 5) Spring to Spring Trail (Lake Beresford to Old New York) Design Ongoing
- 6) Spring to Spring Trail (Old New York to SR-44) Design Ongoing
- 7) Spring to Spring Trail (SR-44 to Grand Avenue) Design Ongoing
- 8) Amelia Ave (Voorhis to Ohio) Design Ongoing
- 9) Williamson Blvd. (Strickland Range to Hand Ave) Design Ongoing
- 10) Jacobs Road Sidewalk Design Ongoing
- 11) Study of LPGA Widening from Tymber Creek to I-95 Study by FDOT underway
- 12) Old Mission Road from W. Park to Josephine Design Ongoing
- 13) Old Elections Parking Lot Replacement Design Ongoing
- 14) Veterans Memorial Plaza Design Ongoing
- 15) Pioneer Trail and Sugar Mill Intersection Improvements Design Ongoing
- 16) Taylor Branch Rd. widening (Dunlawton to Clyde Morris) Feasibility Study Completed
- 17) Pioneer Trail and Tomoka Farms Rd. Roundabout Design Ongoing / ROW Acquisition Started
- 18) LPGA Blvd. and Clyde Morris Blvd. Intersection Improvements Design Ongoing
- 19) Williamson Blvd. Access Management Improvements (Airport to Taylor) Design Ongoing
- 20) Doyle Rd. Twisted Oak to Lush Lane paved shoulders Design Ongoing
- 21) Orange Camp Rd. from US-17/92 to MLK widening study negotiating scope of work
- 22) Veterans Memorial Parkway from Graves to SR-472 feasibility study Study Ongoing
- 23) Williamson from I-95 to Beville Rd. widening study negotiating scope of work
- 24) Dunn Ave Extension from LPGA Blvd to I-95 Evaluationg Design RSQ
- 25) Pioneer Trail and Williams / Colony Park Study Ongoing
- 26) Dirksen from US-17/92 to I-4 widening study negotiating scope of work

*Changes/Updates since last report are underlined.

Note: Dates are subject to change due to normal project development issues.

FLAGLER COUNTY CONSRUCTION REPORT As of January 2023

	Construction and Near Construction Phase	Status
1	Design of 3.7 miles A1A Shore Protection (FDOT)	Easement acquisition phase
2	Dune Restoration - City of Flagler Beach (ACOE)	Easement acquisition phase
3	Hurricane Dorian-Dune Restoration (FEMA)	Procurement Phase
4	Beach Management Study	Study ongoing
5	Graham Swamp Multi-Use Trail & Pedestrian Bridge from Lehigh Trail to SR 100	Construction ongoing
6	Malacompra Road Resurfacing - from A1A to Roadway end at Atlantic Coast Beach	Construction ongoing
7	Marineland Acres Road Improvement	Construction ongoing
8	Old Haw Creek from County Road 304 to SR 11	Design Complete; awaiting funding
9	Water Oak Road from County Road 2006 to Mahogany Blvd.	Construction ongoing
10	CR 90 from Hickory St to CR 75 Improvements	Design complete; Procurement Phase ongoing
11	Apache Dr from Osceola Ave to 1st Ave	Construction ongoing
12	Commerce Parkway	Procurement Phase
12	Commerce Parkway	Procurement Phase
12	Commerce Parkway Design Phase	Procurement Phase Status
1	Design Phase	Status
1	<u>Design Phase</u> CR 304 Replacement of 4 Bridges	Status Design Complete
1 2 3	<u>Design Phase</u> CR 304 Replacement of 4 Bridges East Daytona North Paving Phase II (Various Roadways)	Status Design Complete Design ongoing
1 2 3 4	Design Phase CR 304 Replacement of 4 Bridges East Daytona North Paving Phase II (Various Roadways) Hargrove CR 1421 from Otis Stone Hunter CR 1422 to US 1	Status Design Complete Design ongoing Design complete
1 2 3 4 5	Design Phase CR 304 Replacement of 4 Bridges East Daytona North Paving Phase II (Various Roadways) Hargrove CR 1421 from Otis Stone Hunter CR 1422 to US 1 Otis Stone from County Road 13 to US 1	Status Design Complete Design ongoing Design complete Design complete
1 2 3 4 5	Design Phase CR 304 Replacement of 4 Bridges East Daytona North Paving Phase II (Various Roadways) Hargrove CR 1421 from Otis Stone Hunter CR 1422 to US 1 Otis Stone from County Road 13 to US 1 Rehabilitation and Resurfacing of Armand Beach Drive (Various Roadways)	Status Design Complete Design ongoing Design complete Design complete Design ongoing
1 2 3 4 5 6 7	Design Phase CR 304 Replacement of 4 Bridges East Daytona North Paving Phase II (Various Roadways) Hargrove CR 1421 from Otis Stone Hunter CR 1422 to US 1 Otis Stone from County Road 13 to US 1 Rehabilitation and Resurfacing of Armand Beach Drive (Various Roadways) Rehabilitation and Resurfacing of Seascape Rima Ridge Resurfacing (Rodeo, Bareback Trl, Pinto Ln, Relay Rd, Oakridge Rd, Bridle Path Ln, Cone Rd,	Status Design Complete Design ongoing Design complete Design complete Design ongoing Design ongoing Design ongoing Design ongoing

V. STAFF COMMENTS

VI. CAC/TCC MEMBER COMMENTS

VII. INFORMATION ITEMS

- \rightarrow CAC & TCC Attendance Records
- \rightarrow River to Sea TPO Outreach and Events
- \rightarrow Upcoming River to Sea TPO Events
- \rightarrow TPO Board Report
- ightarrow 2023 TPO Meeting Schedule

VIII. ADJOURNMENT

The next meetings of the CAC & TCC will be on February 21, 2023

CAC Attendance Record 2022

				- /									/
Name	Jan	400	Mat	AP	May	, Inu	JUN	AUR	o ser		NON	Det	Notes
Shawn Collins/Emily Nice	хv	хр	хр	хр	хv	хр		хр хv	хр хv	хv	хр хv		Daytona Beach (appt 6/2021) (alt appt 6/2021)
Janet Deyette	хр	хр	exc	хр	хр	хр		хр	exc	хр	хр		Deltona (appt. 11/10)
Erika Benfield	abs	abs	хv	хv	хv	exc		abs	хv	abs	exc		DeBary (appt 11/2020)
Kerry Karl (FY 2021/22 Chairperson)	хр	хр	exc	хр	хр	хр		хр	хр	exc	exc		DeLand (appt 3/2021)
Bliss Jamison/Rebecca Crews									exc	exc	хр		Edgewater (appt 9/2022) (alt appt 9/2022)
Ed Fendley	хр	exc	хр	хр	хр	хр		хv	хv	exc	хv		Flagler Beach (appt 3/2021) (alt appt 10/2021)
Greg Feldman/Rick Belhumeur						хр		хр	хр	хр	exc/exc		Flagler County (appt 6/22) (alt appt 6/22)
Heidi Petito	abs	abs	abs	abs	abs	abs		abs	abs	abs	abs		Flagler County Transit (appt 9/14)
Gilles Blais	хр	хр	хр	хр	хр	хр		хр	хр	хр	хр		Holly Hill (appt. 11/07) (Reap. 02/13)
Rick Basso/Linda Provost	abs	abs	abs	abs	abs	abs		abs	abs	abs	abs		Lake Helen (appt 6/19) (alt 0
Bob Storke	хр	хр	хр	хр	хр	хv		хр	хр	хр	хр		Orange City (appt. 1/08)
Fred Heyne	хр	хр	хр	хр	хр	хр		хр	хр	хр	хр		Ormond Beach (appt 12/21)
Alan Peterson	хv	хр	хр	хр	хр	хр		хр	хр	хр	хр		Palm Coast (appt. 03/15)
Susan Elliott/Paul Martel	хр	exc	хv хр	хр	хр	хр		хр	хv хр	exc	exc/xp		Pierson (appt. 3/06)
Joe Villanella	хр	хр	хр	хр	хр	exc		хр	хv	хр	exc		Ponce Inlet (appt
Jack Delaney	хр	abs	abs	exc	хр	хр		exc	abs	exc	exc		South Daytona (appt. 04/16)
Bobby Ball	хр	хр	хv	хр	хv	хр		хv	хv	хр	хv		Port Orange (appt. 12/02)
Dave Castagnacci (FY 2021/22 Vice Chair)	хр	хр	хр	хр	хр	хр		exc	exc	хр	exc		Volusia County Chair (appt 05/19)
Elizabeth Alicia Lendian	хр	exc	abs	exc	хр	abs		хр	хр	exc	хр		Volusia County At-Large (appt. 05/13)
Patricia Lipovsky	abs	exc	exc	abs	exc	exc		exc	abs	хv	abs		Volusia County D-2 (appt 4/17)
Edie Biro/John Cotton	хр	хр	хр	хр	хр	хр		хр	хр	хр	хр		Votran (appt. 02/16) (alt. appt. 07/13)
Faith Alkhatib (non-voting)	abs	abs	abs	abs	abs	abs		abs	abs	abs	abs		Flagler County Traffic Engineering (appt 9/14)
Sean Castello (non-voting)	хр	хр хр	хр	хр	хр	хр		хр	хр	exc	хр		Volusia County Traffic Engineering (appt 10/11) (alt 5/21)
Anna Taylor/Rakinya Hinson (<i>non-voting)</i>	хр	хр	хр	хр	хр	хр		хр	хр	хр	хр		FDOT District 5 (appt 10/2020)
PHYSICAL QUORUM	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y		

Vacancies

Bunnell Beverly Beach Daytona Beach Shores Edgewater Flagler County School Board New Smyrna Beach Oak Hill Volusia County School Board Volusia County D-1 Volusia County D-3

Legend

x = present p = present physically v = present virtually abs = absent (unexcused) exc = excused

TCC Attendance Record 2022

	7			7		7	7	7	1.	7	7		
Name	Jan	/ 4 ²⁰	Mat	AP	May	Jun	Juliy	AUR	, cet	/ot	NON	Dec	Notes
Marcus DePasquale								хv	хр	хv	хv		Bunnell (appt 7/28)
Andrew Holmes/Brian Woodworth	хр	хр	хр	хр	хр	хр		хр хv	хр хv	хр	хр		Daytona Beach (11/18) (alt 6/2021)
Noel Eaton									хр	хр	exc		Daytona Beach Shores (appt. 9/2022)
Mike Holmes/Belinda Williams Collins	хр	abs	abs	хр	хр	abs		exc	хv	abs	хр		DeLand (appt. 09/98)(alt 4/2020)
Ron Paradise/Nashla Merced	хv	abs	хv	хv	хv	хр		хv	хv	abs	abs		Deltona (appt. 11/09) (alt apt 8/21)
Steven Bapp/Joseph Barker (alt)	хр	хр	хр	exc	хр	abs		хр	хр	хр	хр		DeBary (appt 7/22) (alt 11/2020)
Darren Lear/Bonnie Brown	хр	хр	хv	хр	хр	хр		хр	хv	хр	хр		Edgewater (appt. 10/99)(alt appt 10/19)
Caryn Miller					exc	хр		хр	хv	хр	exc		Flagler Beach (appt 5/2022)
Faith Alkhatib/Adam Mengel	abs	abs	abs	abs	abs	abs		abs	abs	abs	abs		Flagler County Traffic Engineering (appt 9/14)
Brian Walker (2020/21 Vice Chairperson)	хр	хр	хр	хр	хр	хр		хр	хр	хр	хр		Holly Hill (appt 10/17)(alt appt 10/19)
Lee Evett	abs	abs	abs	abs	abs	abs		abs	abs	abs	abs		Lake Helen (appt 3/2021)
Derek Burr/Kyle Fegley	хр	хр	хр	хv	exc	хр		хр	хр	хр	exc		New Smyrna Beach (appt 3/22) (alt appt. 3/22)
Shawn Finley	хр	хр	exc	хр	exc	хv		хр	хр	exc	exc		Ormond Beach (appt. 12/17)
Becky Mendez (2020/21 Chairperson)	хр	хр	хр	хр	хр	хv		хр	хр	хр	exc		Orange City (appt. 08/15)
Jose Papa/Carl Cote	хр	хv	хр	хр	хр	хv		хр	exc	хv	хр		Palm Coast (appt 7/14) (alt appt 1/2021)
Mark Karet	хv	хр	хр	хр	хv	abs		хр	хр	хv	хр		Pierson (appt. 09/16)
Mike Disher/Adam Mendenhall	хv	хр	хр	хр	хр	хр		хр	хр хр	хр	хр		Ponce Inlet (appt. 03/2021) (alt appt 4/22)
Tim Burman/Margaret Tomlinson/Penelope Cruz	хр	хр	exc	хр	хр	хр		хр	exc	хр	хр		Port Orange (appt. 10/13)(alt appt 4/19) (alt 10/22)
Steve Danskine/Becky Witte	хр	exc	exc	хр	хр	хр		хр	хр	exc	хр		South Daytona (10/22) (alt 8/22)
Sean Castello	хр	хр хр	хр	хр	хр	хр		хр	хр	хр	хр		Volusia Co Traffic Engineering (appt. 4/2012) (alt 5/21)
Ralf Heseler/Edie Biro	хр	хр	хр	хр	хр	хр		хр	хр	хр	хр		Votran (appt. 11/2020) (alt. appt. 11/2020)
Anna Taylor/Rakinya Hinson (non-voting)	хр	хр	хр	хр	хр	хр		хр	хр	хр	хр		FDOT (appt 10/20) alt (11/21)
PHYSICAL QUORUM	Y	Y	Ν	Y	Y	Y		Y	Y	Y	Y		

Vacancies

Beverly Beach Daytona Beach International Airport Flagler County Transit Flagler County Aviation Flagler County Emergency Management Flagler County School Board Oak Hill Volusia County School Board Volusia County Emergency Mgmt

LEGEND

x = present p = present physically v = present virtually abs = absent (unexcused) exc = excused

River to Sea TPO Outreach & Activities

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www.R2CTPO.org

December 22/January 23

Connect 2045 Long Range Transportation Plan Amendment



For more information go to www.R2CTPO.org

The River to Sea TPO is asking for public comment on a proposed amendment to Connect 2045, the TPO's Long Range Transportation Plan (LRTP), which will be presented during the regularly scheduled January meetings of the CAC, TCC and TPO Board.

The River to Sea TPO is seeking to amend Connect 2045 to reflect updated funding in fiscal year 2023 for the Pioneer Trail Interchange Project (FM# 436292-1).

Detailed materials are available for review on the TPO website at www.r2ctpo.org. Members of the public are encouraged to provide input regarding this proposed amendment to the Connect 2045 LRTP.

For more information or to provide public comment, please contact Pamela Blankenship at 386-226-0422 ext. 20416 or via email at PBlankenship@r2ctpo.org.

The River to Sea TPO Board is expected to review and take action on the proposed amendment at their regularly scheduled meeting on Wednesday, January 25, 2023, beginning at 9:00 a.m.

Volusia County FACT Fair

The River to Sea TPO participated in the Volusia County FACT Fair at Campbell Middle School in Daytona Beach on November 17, 2022. The focus of our table was bicycle and pedestrian safety.







River to Sea TPO Outreach & Activities

www.R2CTPO.org

December 22/January 23

January Events & Activities:

- Florida 26: Central Commuter Rail • Jan Commission/SunRail Board Meeting: Lynx Administration Building, Orlando, 2:30 p.m. (https://corporate.sunrail.com/aboutsunrail/administration/cfcrc-meetings)
- Jan 27: SJR2C Loop Alliance "Active Transportation for All" Workshop: DeBary Hall Historic Site, 8 am-4:30 pm, (<u>https://river2sealoop.org/active-transportation-announcement</u>)
- Jan 31: MPO Advisory Council (MPOAC) Meeting: The Florida Hotel & Conference Center, Orlando, 9:00 am (www.mpoac.org/2022/08/01/january-31-2023/)



Ongoing Projects, Studies, & Activities

- Develop Non-motorized Traffic Count Program
- Regional Resiliency Action Plan Implementation
- Connect 2045 Long Range Transportation
 Plan Amendment
- Update to River to Sea TPO Bylaws
- Adopt TPO Safety Performance Targets
- Annual FY 2021/22 TPO Audit
- Anastasia Dr Shared Use Path Feasibility Study (FS) (South Daytona)
- DeLand West Greenway FS
- Jackson Street Sidewalk FS (Port Orange)
- Dunlawton Ave Eastbound Right Turn Lane (a) South Swallowtail Dr FS (Port Orange)
- Dunlawton Ave/Taylor Road Pedestrian Streetlighting FS (Port Orange)
- Votran's Annual Evaluation

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Follow Us!

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The River to Sea TPO held its **Annual Open House and Toy Drive** on December 7. More than 25 people attended and the TPO collected 110 toys and gift cards to donate to the Department of Children & Families.





Upcoming Events

January 18

FDOT Regional Information Sessions

9:00 am – 11:30 am: Grant Information Session 1:00 pm – 3:00 pm: Strategic Intermodal (SIS) Update District 1 Auditorium 801 North Broadway Ave Bartow, FL More info: <u>https://floridaltap.org/event/florida-department-of-transportation-fdot-regional-information-</u> <u>session/2023-01-18/</u>

*Sessions are also offered in Destin (Jan 24), Jacksonville (Jan 26), Miami (Feb 15), and Fort Lauderdale (Feb 16)

January 19

SR A1A Community Listening Session

Focusing on the segment of SR A1A from Roberta Rd, Ormond by the Sea, to Osprey Dr., Beverly Beach 5:30 pm – 7:00 pm Ormond Memorial Art Museum and Gardens 78 E Granada Blvd. Ormond Beach, FL 32176 More info: <u>https://www.r2ctpo.org/2023/01/10/sr-a1a-listening-sessions/</u>

January 24

SR A1A Community Listening Session

Focusing on the segment of SR A1A from Roberta Rd, Ormond by the Sea, to Osprey Dr., Beverly Beach 5:30 pm – 7:00 pm Santa Maria del Mar Catholic Church Parish Hall 915 N Central Ave. Flagler Beach, FL 32136 More info: https://www.r2ctpo.org/2023/01/10/sr-a1a-listening-sessions/

January 26

FDOT Regional Information Sessions

9:00 am – 11:30 am: Grant Information Session
1:00 pm – 3:00 pm: Strategic Intermodal (SIS) Update
FDOT District 2 Training Building
2198 Edison Ave.
Jacksonville, FL
More info: https://floridaltap.org/event/florida-department-of-transportation-fdot-regional-information-session/2023-01-24/2/
*Sessions are also offered in Bartow (Jan 18) Destin (Jan 24), Miami (Feb 15), and Fort Lauderdale (Feb 16)



Upcoming Events

January 27

"Active Transportation for All" Workshop (St Johns River to Sea Loop Alliance)

8:00 am – 4:30 pm DeBary Hall Historic Site 198 Sunrise Blvd. DeBary FL 32713 To Register: <u>https://river2sealoop.org/register/</u>

January 31

SR A1A Public Meeting

Pedestrian improvements and resurfacing on SR A1A from Osprey Dr to north of Mariners Dr. 5:30 pm – 7:00 pm Hammock Community Center 79 Mala Compra Rd Palm Coast, FL 32137 In person, virtual, and phone options are available More info: https://www.r2ctpo.org/2023/01/10/sr-a1a-public-meeting-on-pedestrian-improvements-andresurfacing/

January - April

Mobility Week Bike Lane Design Contest

Wadsworth Elementary, Palm Coast & McInnis Elementary, DeLeon Springs Students participate in the bike lane coloring contest and the school/FDOT selects the winning designs; FDOT will install the winning design in the bike lane(s) closest to the school entrance January 16-18: Winners announced to schools January 16 – March 10: Design & installation of winning bike lane designs March 13 - April 28: School Presentations

February 16

FACT (Families and Community Together) Fair

5:30 pm – 7:00 pm Heritage Middle School Deltona The River to Sea TPO will have a table at this event. More info: <u>https://www.r2ctpo.org/event/fact-fair-2/</u>

February 26

Junior Chamber of Commerce Health Fair 10:00 am – 3:00 pm Bunnell Elementary School Bunnell The River to Sea TPO will be fitting helmets at this event. More info: <u>https://www.r2ctpo.org/event/junior-chamber-of-commerce-helmet-fitting/</u>



River to Sea TPO Board Meeting Summary November 30, 2022

Due to COVID-19 the meeting was held as a hybrid meeting in accordance with AGO 2003-41 with 14 voting and three non-voting members physically present; and with two voting and one non-voting members attending remotely

- Approved a motion allowing members attending virtually to participate and vote
- Approved the Consent Agenda including approval of: October 26, 2022 meeting minutes; Executive Director's timesheet review report; expenditure for the Dunlawton Avenue/Swallowtail Drive EB Right Turn Lane Feasibility Study (Port Orange) (\$25,465.00); expenditure for the Dunlawton Avenue/Taylor Road Pedestrian Streetlighting Feasibility Study Lighting Justification Report (Port Orange) (\$8,170.00); and cancellation of the December Executive Committee and TPO Board meetings
- Approved the River to Sea TPO's Executive Director Employment Agreement
- Approved Resolution 2022-22 restating 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)
- Approved Resolution 2022-23 restating the local match requirements placed on member local governments for projects prioritized for funding by the TPO
- Approved Resolution 2022-24 restating the policy for establishing and maintaining transportation priority projects
- Approved the priority project applications for Traffic Operations/Safety and Local Initiatives projects, Transportation Planning studies, and Bicycle/Pedestrian projects
- Reviewed and approved the 2023 River to Sea TPO Legislative Positions
- Received a presentation and discussion of a proposed amendment to the River to Sea TPO Bylaws
- Received and presentation and discussion of transportation funding opportunities through the Bipartisan Infrastructure Law
- Received a PowerPoint presentation of the I-95 Corridor Overview
- Received a presentation and discussion of an amendment to the Connect 2045 Long Range Transportation Plan (LRTP)
- Received the FDOT report; announced the Tentative Five-Year Work Program public hearing will be December 5 -9, 2022 with an in-person meeting on December 6, 2022 at the District 5 office in Deland
- Received the Interim Executive Director's report announcing the River to Sea TPO's Holiday Open House and Toy Drive on Wednesday, December 7, 2022 from 4:00 pm to 6:00 pm

The next River to Sea TPO Board meeting will be on Wednesday, January 25, 2023 at 9:00 am

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	55 Ormond Beach	Port Orange	

2023 Meeting Schedule of the River to Sea TPO Board and Committees

	River to Sea TPO Board	Executive Committee	Technical Coordinating Committee (TCC)	Citizens Advisory Committee (CAC)	Bicycle/Pedestrian Advisory Committee (BPAC)	(TDLCB)
2023	4 th Wed. @9:00 a.m.	1 st Wed. @ 9:00 a.m.	3 rd Tues. @ 3:00 p.m.	3 rd Tues. @ 1:15 p.m.	2 nd Wed. @ 2:00 p.m.	2 nd Wed. the first month of every quarter @ 11:00 a.m. **
January	January 25, 2023	January 4, 2023	January 17, 2023	January 17, 2023	January 11, 2023	January 11, 2023
February	February 22, 2023	February 1, 2023	February 21, 2023	February 21, 2023	February 8, 2023	
March	March 22, 2023	March 1, 2023	March 21, 2023	March 21, 2023	March 8, 2023	
April	April 26, 2023	April 5, 2023	April 18, 2023	April 18, 2023	April 12, 2023	April 12, 2023
May	May 24, 2023	May 3, 2023	May 16, 2023	May 16, 2023	May 10, 2023	
June	June 28, 2023	June 7, 2023	June 20, 2023	June 20, 2023	June 14, 2023	
July	July 26, 2023*	July 5, 2023*	July 18, 2022*	July 18, 2022*	July 12, 2023*	July 12, 2023
August	August 23, 2023	August 2, 2023	August 15, 2023	August 15, 2023	August 9, 2023	
September	September 27, 2023	September 6, 2023	September 19, 2023	September 19, 2023	September 13, 2023	
October	October 25, 2023	October 4, 2023	October 17, 2023	October 17, 2023	October 11, 2023	October 11, 2023
November	November 22, 2023	November 1, 2023	November 21, 2023	November 21, 2023	November 8, 2023	
December	December 27, 2023*	December 6, 2023*	December 19, 2023*	December 19, 2023*	December 13, 2023*	

* These meetings are typically cancelled

** TDLCB Meetings are at Votran