



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

DATE: Wednesday, February 1, 2017
TIME: 8:30 a.m.
PLACE: River to Sea TPO Executive Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

Flagler Beach City Commissioner Marshall Shupe, Chairman Presiding

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT/PARTICIPATION
- III. DISCUSSION ITEMS
- IV. BUSINESS
 - A. Review and Approval of the Draft February 22, 2017 River to Sea TPO Board Agenda
- V. STAFF COMMENTS
- VI. EXECUTIVE COMMITTEE MEMBER COMMENTS
- VII. ADJOURNMENT

Note: If any person decides to appeal a decision made by this board with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

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

The River to Sea TPO does not discriminate in any of its programs or services. To learn more about our commitment to nondiscrimination and diversity, visit our Title VI page at www.r2ctpo.org or contact our Title VI/Nondiscrimination Coordinator, Pamela Blankenship, at 386-226-0422, extension 20416, or pblankenship@r2ctpo.org.



MEETING AGENDA

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

DATE: WEDNESDAY, FEBRUARY 22, 2017
TIME: 9:00 A.M.
PLACE: RIVER TO SEA TPO CONFERENCE ROOM
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, FL 32114

Flagler Beach Commissioner Marshall Shupe, Chairman Presiding

AGENDA

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT/PARTICIPATION *(Public comments may be limited to three (3) minutes at the discretion of the Chairman)*
- IV. CONSENT AGENDA
 - A. JANUARY 25, 2017 RIVER TO SEA TPO BOARD MEETING MINUTES *(Contact: Pamela Blankenship) (Enclosure, pages)*
 - B. TREASURER'S REPORT *(Contact: Herbert M. Seely) (Enclosure, pages)*
 - C. EXECUTIVE COMMITTEE REPORT -- Report by Commissioner Marshall Shupe, Executive Committee Chairman *(Enclosure, pages)*
 - D. BPAC BICYCLE AND PEDESTRIAN PLAN SUBCOMMITTEE REPORT *(Contact: Stephan Harris) (Enclosure, pages)*
 - E. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT -- Report by Mr. Dustin Savage, BPAC Chairman *(Enclosure, pages)*
 - F. CITIZENS ADVISORY COMMITTEE REPORT -- Report by Ms. Judy Craig, CAC Chairperson *(Enclosure, pages)*
 - G. TECHNICAL COORDINATING COMMITTEE REPORT -- Report by Mr. Tim Burman, TCC Chairman *(Enclosure, pages)*
 - H. RIVER TO SEA TPO BOARD SUMMARY REPORT -- Report by Commissioner Marshall Shupe, TPO Board Chairman *(Enclosure, pages)*
 - I. MPO ADVISORY COUNCIL REPORT -- Report by Council Member Pat Patterson *(Enclosure, pages)*

V. ACTION ITEMS

- A. **REVIEW AND APPROVAL OF RESOLUTION 2017-## AMENDING THE FY 2016/17 AND 2017/18 UNIFIED PLANNING WORK PROGRAM** (Contact: Robert Keeth) (Enclosure, pages)
- B. **REVIEW AND APPROVAL OF REQUEST TO INCREASE FUNDING FOR THE US 92 (WEST INTERNATIONAL SPEEDWAY BOULEVARD) STREETScape, PHASE 2** (Contact: Stephan Harris) (Enclosure, pages)
- C. **REVIEW AND APPROVAL OF RESOLUTION 2017-## AMENDING THE FY 2016/17 – 2020/21 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** (Contact: Robert Keeth) (Enclosure, pages)

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. **PRESENTATION AND DISCUSSION OF TRANSPORTATION FUNDING AND THE LOCAL AREA PROGRAM (LAP)** (Contact: Lois Bollenback) (Enclosure, pages)
- B. **PRESENTATION AND DISCUSSION OF THE VOLUSIA COUNTY FIVE YEAR WORK PROGRAM** (Contact: Lois Bollenback) (Enclosure, pages)
- C. **PRESENTATION AND DISCUSSION OF THE SR/CR A1A PEDESTRIAN SAFETY & MOBILITY STUDY, FOCUS AREAS F, H AND I** (Contact: Stephan Harris) (Enclosure, pages)
- D. **PRESENTATION AND DISCUSSION OF THE BICYCLE AND PEDESTRIAN PLAN VISION, GOALS AND OBJECTIVES** (Contact: Stephan Harris) (Enclosure, pages)
- E. **FDOT REPORT** (Contact: Gene Ferguson, FDOT District 5) (Enclosure, pages)

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

- ® Update on the Accessible Pedestrian Signal (APS) Action Plan
- ® Update on SunRail
- ® Update on SR A1A Stabilization
- ® Update on the I-95 to SR 417 Connector Environmental Study

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

IX. INFORMATION ITEMS (Enclosure, pages)

- ® Citizens Advisory Committee Attendance Record – 2017
- ® Technical Coordinating Committee Attendance Record– 2017
- ® Bicycle/Pedestrian Advisory Committee Attendance Record – 2017
- ® January TPO Outreach and Activities
- ® 2017 TPO Retreat Save the Date

X. ADJOURNMENT (Enclosure, page)

The next River to Sea TPO Board meeting will be March 22, 2017

March Meeting Dates

Executive Committee, March 1, 2017 @ 8:30 a.m.

River to Sea TPO Board Retreat, March 3, 2017; Time and Location TBD

Bicycle/Pedestrian Advisory Committee, March 8, 2017 @ 3:00 p.m.

Citizens Advisory Committee, March 21, 2017 @ 1:30 p.m.

Technical Coordinating Committee, March 21, 2017 @ 3:00 p.m.

River to Sea TPO Board, March 22, 2017 @ 9:00 a.m.

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