



www.r2ctpo.org

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

DATE: Wednesday, February 3, 2016
TIME: 8:30 a.m.
PLACE: River to Sea TPO Executive Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

Volusia County Council Member Pat Patterson, Chairman Presiding

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT/PARTICIPATION
- III. DISCUSSION ITEMS
- IV. BUSINESS
 - A. Review and Recommend Approval of TPO FY 2014/15 Annual Audit
 - B. Review and Approval of the draft February 24, 2016 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.

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



www.r2ctpo.org

MEETING AGENDA

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

DATE: WEDNESDAY, FEBRUARY 24, 2016
TIME: 9:00 A.M.
PLACE: RIVER TO SEA TPO CONFERENCE ROOM
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, FL 32114

Volusia County Council Member Pat Patterson, Chairman Presiding

- 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 27, 2016 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 Council Member Pat Patterson, Executive Committee Chairman (Enclosure, pages)*
 - D. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Dustin Savage, BPAC Chairman (Enclosure, pages)*
 - E. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Ms. Judy Craig, CAC Chairperson (Enclosure, pages)*
 - F. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Ms. Heather Blanck, TCC Chairperson (Enclosure, pages)*
 - G. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Council Member Pat Patterson, TPO Board Chairman (Enclosure, pages)*
 - H. MPO ADVISORY COUNCIL REPORT** -- *Report by Council Member Pat Patterson, (Enclosure, pages)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2016-## ACCEPTING THE FY 2014/15 ANNUAL FINANCIAL AUDIT** *(Contact: Herbert Seely) (Enclosure, pages)*
- B. REVIEW AND APPROVAL OF DRAFT FY 2017/17 AND 2017/18 UNIFIED PLANNING WORK PROGRAM FOR SUBMISSION TO FDOT/FHWA** *(Contact: Robert Keeth) (Enclosure, pages)*
- C. REVIEW AND APPROVAL OF RESOLUTION 2016-## AMENDING THE FY 2015/16 – 2019/20 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Robert Keeth) (Enclosure, pages)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION ON THE LOCALLY PREFERRED ALTERNATIVES FOR THE VOLUSIA COUNTY CONNECTOR STUDY** *(Contact: Lois Bollenback) (Enclosure, pages)*
- B. PRESENTATION AND DISCUSSION ON VOTRAN'S ANNUAL REPORT SUMMARY** *(Contact: Vince Wang) (Enclosure, pages)*
- C. PRESENTATION AND DISCUSSION ON VOLUSIA COUNTY'S TRAIL APP** *(Contact: Stephan Harris) (Enclosure, pages)*
- D. PRESENTATION AND DISCUSSION OF THE INTERNATIONAL SPEEDWAY BOULEVARD (US 92) PEDESTRIAN CONNECTIVITY AND SAFETY ASSESSMENT STUDY** *(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 Set-Aside List Funding and Programming
- ® Update on SunTrail Program
- ® Overview of Annual TPO Planning Retreat

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

IX. INFORMATION ITEMS *(Enclosure, pages)*

- ® Citizens Advisory Committee Attendance Record – 2016
- ® Technical Coordinating Committee Attendance Record– 2016
- ® Bicycle/Pedestrian Advisory Committee Attendance Record – 2016
- ® January TPO Outreach and Activities

X. ADJOURNMENT *(Enclosure, page)*

The next River to Sea TPO Board meeting will be March 23, 2016

March Meeting Dates

Executive Committee, March 2, 2016 @ 8:30 a.m.

Transportation Disadvantaged Local Coordinating Board, March 9, 2016 @ 11:00 a.m. @ Votran

Bicycle/Pedestrian Advisory Committee, March 9, 2016 @ 3:00 p.m.

Citizens Advisory Committee, March 15, 2016 @ 1:30 p.m.

Technical Coordinating Committee, March 15, 2016 @ 3:00 p.m.

River to Sea TPO Board, March 23, 2016@ 9:00 a.m.

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

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

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