



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

DATE: Wednesday, February 6, 2019
TIME: 8:30 a.m.
PLACE: River to Sea TPO Executive Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

Daytona Beach Commissioner Rob Gilliland, Acting Chairman Presiding

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT/PARTICIPATION**
- III. DISCUSSION ITEMS**
- IV. BUSINESS**
 - A. Review and Recommend Approval of Letter of Support for Halifax Heritage Byway (Resolution 2014-06)
 - B. Review and Approval of the Draft February 27, 2019 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. 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

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2014-06

RESOLUTION OF VOLUSIA TRANSPORTATION PLANNING ORGANIZATION SUPPORTING THE DESIGNATION OF THE HALIFAX HERITAGE BYWAY AS A FLORIDA SCENIC HIGHWAY AND THE DEVELOPMENT OF A CORRIDOR MANAGEMENT PLAN (CMP)

WHEREAS the Volusia 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 the cities of Beverly Beach and Flagler Beach in Flagler County; 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 a Corridor Management Entity (CME), known as the Halifax Heritage Byway CME has been formed for the purpose of advocating for designation and implementation of the proposed Halifax Heritage Byway, as provided for in Section 335.093, Florida Statutes and 23 U.S.C. Section 162, as a Florida Scenic Highway; and

WHEREAS, the proposed Halifax Heritage Byway's project limits traverse a 35 mile corridor in eastern Volusia County comprised of a state and local roadway network that connects the surrounding communities. The following roadway segments are included in the corridor:

- SR A1A/CR 4075 - Atlantic Avenue from Lighthouse Point Park to Granada Boulevard (SR 40)
- CR 4011 – North Beach Street/Riverside Drive/Beach Street from Fairview Avenue (CR 4040) to Granada Boulevard (SR 40)
- CR 4029 – Beach Street (Alt US 1) from Bellevue Avenue (CR 4062) to Fairview Avenue (CR 4040)
- CR 4035 – Martin Luther King Boulevard (MLK/Washington Street) from Bellevue Avenue (CR 4062) to Madison Avenue (CR 4040)
- CR 4039 – White Street/Tarragona Way/Owasso Street from Bellevue Avenue (CR 4082) to Madison Avenue (CR 4048)
- CR 4040 – Main Street/Fairview Avenue/George W. Engram Boulevard/Dunn Avenue from Clyde Morris Boulevard (SR 483) to Beach Access/Daytona Beach Pier
- CR 4048 – Madison Avenue from White Street (CR 4038) to N. Beach Street (CR 4011)
- CR 4050 – Orange Avenue/Silver Beach Avenue from S. Beach Street (CR 4029) to Beach Access
- CR 4052 – Dr. Mary McLeod Bethune Boulevard (MMB) from MLK Boulevard (CR 4035) to N. Beach Street (CR 4029)
- CR 4062 – Bellevue Avenue from Clyde Morris Boulevard (SR 483) to Bethune Point/Halifax River

WHEREAS the purpose of the scenic highway designation is to protect, enhance, preserve and maintain the intrinsic resources of the designated corridor, while utilizing the resources for appropriate economic development, recreation and tourism interests; and

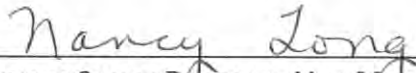
WHEREAS the designation as a Florida Scenic Highway does not impose regulatory authority, state or federal restrictions on land use along the byway by virtue of the designation.

NOW, THEREFORE, BE IT RESOLVED, by the Volusia TPO that:

1. The Volusia TPO Board supports the designation of the Halifax Heritage Byway as a Florida Scenic Highway with recognition that said designation will serve a useful purpose to advance the historic, natural, recreational and scenic appreciation of these highways and educate our public as to the continuing importance of these roadways.
2. The Volusia TPO agrees to participate, review and consider for inclusion required Corridor Management Plan elements, which will delineate the implementation of the goals, objectives and strategies for the Halifax Heritage Byway, into the update of the Long Range Transportation Plan, where consistency exists.
3. The Chairperson of the Volusia TPO (or her designee) is hereby authorized to enter into a partnership agreement that supports activities of the Halifax Heritage Byway Corridor Management Entity (CME) and ensures coordination, but does not obligate funding or other resources.
4. The Chairperson of the Volusia TPO (or her designee) is hereby authorized and directed to submit this resolution of support 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 Volusia TPO held on the 26th day of February 2014.

VOLUSIA TRANSPORTATION PLANNING ORGANIZATION



CITY OF SOUTH DAYTONA, VICE MAYOR NANCY LONG
CHAIRPERSON, VOLUSIA TPO

CERTIFICATE:

The undersigned, duly qualified and acting Recording Secretary of the Volusia TPO, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Volusia TPO held on February 26, 2014.

ATTEST:



**PAMELA C. BLANKENSHIP, RECORDING SECRETARY
VOLUSIA TRANSPORTATION PLANNING ORGANIZATION**



MEETING AGENDA

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

DATE: WEDNESDAY, FEBRUARY 27, 2019
TIME: 9:00 A.M.
PLACE: RIVER TO SEA TPO CONFERENCE ROOM
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, FL 32114

Daytona Beach Commissioner Rob Gilliland, Acting 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 Chairperson)*
- IV. CONSENT AGENDA**
 - A. JANUARY 23, 2019 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Debbie Stewart) (Enclosure, pages)*
 - B. TREASURER’S REPORT** *(Contact: Julie Adamson) (Enclosure, pages)*
 - C. EXECUTIVE COMMITTEE REPORT** -- *Report by Daytona Beach Commissioner Rob Gilliland, Executive Committee Chairperson (Enclosure, pages)*
 - D. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD APPOINTMENTS** *(Contact: Stephan Harris) (Enclosure, pages)*
 - E. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Bob Storke, BPAC Chairperson (Enclosure, pages 4, 22-23)*
 - F. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Ms. Janet Deyette CAC Chairperson (Enclosure, pages)*
 - G. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Mr. Jose Papa, TCC Chairperson (Enclosure, pages)*
 - H. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Daytona Beach Commissioner Rob Gilliland, Acting TPO Board Chairperson (Enclosure, pages)*
 - I. TPO POPULATION UPDATE** *(Contact: Lois Bollenback) (Enclosure, pages)*

- J. **CENTRAL FLORIDA MPO ALLIANCE (CFMPOA) REPORT** (Contact: Lois Bollenback) (Enclosure, pages)
- K. **METROPOLITAN PLANNING ORGANIZATION ADVISORY COUNCIL (MPOAC) REPORT** (Contact: Lois Bollenback) (Enclosure, pages)
- L. **LETTER OF SUPPORT FOR HALIFAX HERITAGE BYWAY** (Contact: Lois Bollenback) (Enclosure, pages)

V. ACTION ITEMS

- A. **REVIEW AND APPROVAL OF RESOLUTION 2019-## UPDATING THE SAFETY PERFORMANCE TARGETS** (Contact: Lois Bollenback) (Enclosure, pages)
- B. **REVIEW AND APPROVAL OF RESOLUTION 2019-## AMENDING THE FY 2018/19 TO 2022/23 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** (Contact: Lois Bollenback) (Enclosure, pages)
- C. **REVIEW AND APPROVAL OF RESOLUTION 2019-## ADOPTING THE 2019 BICYCLE SUITABILITY MAP** (Contact: Stephan Harris) (Pages)
- D. **REVIEW AND APPROVAL OF RESOLUTION 2019-## AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT TO THE METROPOLITAN PLANNING ORGANIZATION (MPO) AGREEMENT FOR THE USE OF TRANSPORTATION PLANNING (PL) AND URBAN ATTRIBUTABLE (SU) FUNDS AND AMENDING THE FY 2018/19 AND 2019/20 UNIFIED PLANNING WORK PROGRAM** (Contact: Colleen Nicoulin) (Pages)

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. **PRESENTATION AND DISCUSSION OF TRANSPORTATION FUNDING** (Contact: Lois Bollenback) (Enclosure, pages)
- B. **PRESENTATION AND DISCUSSION OF ROUNDABOUTS** (Contact: Lois Bollenback) (Enclosure, pages)
- C. **PRESENTATION AND DISCUSSION OF VOTRAN'S SERVICE CHANGES IN DELTONA, ENTERPRISE AND ORANGE CITY** (Contact: Stephan Harris) (Enclosure, pages XX)
- F. **FDOT REPORT** (Contact: Vickie Wyche, FDOT District 5) (Enclosure, pages XX)

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

- Update on SU Funding/Work Program
- Update on the Roundtable of Volusia County Elected Officials
- Summary of the 2019 River to Sea TPO Annual Planning Retreat

VIII. INFORMATION ITEMS (Enclosure, pages)

- Citizens Advisory Committee Attendance Record – 2018
- Technical Coordinating Committee Attendance Record– 2018
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2018
- January 2019 TPO Outreach and Activities
- 2019 MPOAC Institute

IX. ADJOURNMENT (Enclosure, page)

The next River to Sea TPO Board meeting will be March 27, 2019

March 2019 Meeting Dates

Executive Committee, March 6, 2019 @ 8:30 a.m.

Transportation Disadvantaged Local Coordinating Board, March 13, 2019, @ 11:00 am

Bicycle/Pedestrian Advisory Committee, March 13, 2019 @ 2:00 p.m.

Citizens Advisory Committee, March 19, 2019 @ 1:15 p.m.

Technical Coordinating Committee, March 19, 2019 @ 3:00 p.m.

River to Sea TPO Board, March 27, 2019 @ 9:00 a.m.

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