



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

DATE: Monday, February 12, 2018
TIME: 9:30 a.m.
PLACE: River to Sea TPO Executive Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

Volusia County Council Vice Chair Deb Denys, Chairperson Presiding

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENT/PARTICIPATION

III. DISCUSSION ITEMS

A. Discussion of Roundtable of Volusia County Elected Officials

In January, the Roundtable received a presentation on the polling results of a sales tax survey conducted by Clearview Research. No action was taken by the group. The next meeting of the Roundtable is scheduled for February 12, 2018.

B. Review of Draft Lease Amendment (attachment)

The River to Sea TPO negotiated broad terms for renewing a lease agreement with the Root Riverfront Partners, LLC. (“Root”). Using these terms, Root drafted an amendment to the existing lease for consideration. A copy of the amendment is provided for review and discussion.

C. Discussion regarding R2CTPO’s Annual Planning Retreat (March 23, 2018)

Planning is underway for the 8th annual planning retreat hosted by the River to Sea TPO. The planning retreat provides an opportunity to learn more about areas of focus in the upcoming year. Participants generally include a mix of elected officials, advisory committee members and business/consultants.

IV. BUSINESS

A. Review and Recommend Approval of Executive Director’s Salary based upon Annual Performance Evaluation

B. Review and Approval of Expenditure of \$24,827 for the Ponce Inlet Mobility Bicycle/Pedestrian Feasibility Study (widening existing bicycle-pedestrian facility)

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	

IV. BUSINESS *(continued)*

- C. Review and Approval of Expenditure of \$19,065 for the SR 442 Sidewalk Feasibility Study**
- D. Review and Recommend Approval of the Selection Committee's Recommendation of Consultants for Traffic Operations/ITS/Safety Feasibility Studies** (attachment)
- E. Review and Approval of the Draft February 28, 2018 River to Sea TPO Board Agenda** (attachment)

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