

MEETING AGENDA - REVISED

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, February 15, 2022

TIME:1:15 P.M. (CAC) & 3:00 P.M. (TCC)PLACE:River to Sea TPO Conference Room2570 W. International Speedway Blvd., Suite 100Daytona Beach, Florida 32114

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.

Ms. Becky Mendez, TCC Chairperson

CAC & TCC Meetings

Tuesday, February 15, 2022 at 1:15 pm and 3:00 pm EST respectively

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only) +1 561-484-5911 804352790# United States, West Palm Beach Phone Conference ID: 804 352 790# Find a local number | Reset PIN

Ms. Kerry Karl, CAC 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 JANUARY 18, 2022 CAC/TCC MEETING MINUTES (Contact: Debbie Stewart) (Enclosure, CAC pages ; TCC pages)

Beverly Beach Bunnell Daytona Beach Daytona Beach Shores DeBary DeLand Deltona Edgewater 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 2022-## ADOPTING THE R2CTPO 2022 SAFETY PERFORMANCE TARGETS (Contact: Colleen Nicoulin) (pages)
 - C. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2022-## ADOPTING THE TRANSIT SAFETY PERFORMANCE TARGETS (Contact: Stephan Harris) (pages)
 - D. APPOINTMENT/REAPPOINTMENT OF TRANSPORTATION IMPROVEMENT PROGRAM (TIP) SUBCOMMITTEE MEMBERS (Contact: Colleen Nicoulin) (Enclosure, page)

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF FY 2022/23 and 2023/24 UNIFIED PLANNING WORK PROGRAM (UPWP) (Contact: Colleen Nicoulin) (Enclosure, pages)
- B. PRESENTATION AND DISCUSSION OF AMENDMENT TO THE CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) (ROLL CALL VOTE REQUIRED) (Contact: Colleen Nicoulin) (Enclosure, pages)
- C. FDOT REPORT (Contact: Anna Taylor, FDOT District 5) (Enclosure, pages)
- **D. VOLUSIA COUNTY AND FLAGLER COUNTY CONSTRUCTION REPORTS** (Contact: Volusia County & Flagler County Traffic Engineering) (Enclosure, pages)
- V. STAFF COMMENTS (Enclosure, page)
- VI. CAC/TCC MEMBER COMMENTS (Enclosure, page)
- VII. INFORMATION ITEMS (Enclosure, pages)
 - \rightarrow CAC & TCC Attendance Records
 - \rightarrow January TPO Outreach and Events
 - \rightarrow TPO Board Report
 - \rightarrow UPWP Subcommittee Report

VIII. ADJOURNMENT (Enclosure, page)

The next CAC and TCC meetings will be on Tuesday, March 15, 2022

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. 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 FEBRUARY 15, 2022

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

B. PRESENTATION AND DISCUSSION OF AMENDMENT TO THE 2045 LONG RANGE TRANSPORTATION PLAN (LRTP)

Background Information:

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

• <u>I-95 Interchange at US 1</u> – Reflect updated project funding for the design (PE) phase and right-of-way (ROW) phase for the project by advancing the PE funding from years 2031-2035 to 2021-2025 and adding ROW funding to years 2026 –2030.

• <u>I-95 Interchange at LPGA Blvd</u> - Reflect updated project funding for the design (PE) phase and right-ofway (ROW) phase for the project by updating PE cost estimates and advancing the PE funding from years 2031-2035 to 2021-2025 and adding ROW funding to years 2026 –2030. Additionally, this amendment extends the limits of the project along LPGA Blvd to include US 92 to Williamson Blvd.

TPO staff will review the changes associated with the proposed amendment and discuss the process and schedule for approving the amendment.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE