



MEETING AGENDA

REVISED

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

DATE: WEDNESDAY, FEBRUARY 22, 2023
TIME: 9:00 A.M.
PLACE: RIVER TO SEA TPO CONFERENCE ROOM
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, FL 32114

NOTE:
 Microsoft Teams has been established for remote participation.

River to Sea TPO Board Meeting February 22, 2023 at 9:00 a.m. EST

[Click here to join the meeting](#)

Meeting ID: 246 527 271 585

Passcode: vLwhCV

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 561-484-5911,,306357608#](#) United States, West Palm Beach

Phone Conference ID: 306 357 608#

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DeLand Mayor Chris Cloudman, Chairperson Presiding

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF A 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 25, 2023 RIVER TO SEA TPO BOARD MEETING MINUTES *(Contact: Debbie Stewart)*

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. CONSENT AGENDA *(Continued)*

- B. TREASURER’S REPORT** *(Contact: Mariel Lemke)*
- C. EXECUTIVE COMMITTEE REPORTS** - Report by DeLand Mayor Chris Cloudman, TPO Board Chairperson
- D. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD APPOINTMENTS** – Contact: Mr. Stephan Harris
- E. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- Report by Dr. Jason Aufdenberg, BPAC Chairperson *(Enclosure, pages)*
- F. CITIZENS ADVISORY COMMITTEE REPORT**-- Report by Ms. Kerry Karl, CAC Chairperson
- G. TECHNICAL COORDINATING COMMITTEE REPORT** -- Report by Mr. Brian Walker, TCC Chairperson
- H. RIVER TO SEA TPO BOARD REPORT** -- Report by DeLand Mayor Chris Cloudman, TPO Board Chairperson
- I. EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORT** -- Report by DeLand Mayor Chris Cloudman, TPO Board Chairperson
- J. REVIEW AND APPROVAL OF LETTER OF SUPPORT FOR THE MOVING FLORIDA FORWARD INFRASTRUCTURE INITIATIVE** *(Contact: Colleen Nicoulin)*
- K. REVIEW AND APPROVAL OF LETTER OF SUPPORT FOR THE AMTRAK GRANT APPLICATION TO THE FEDERAL RAILROAD ADMINISTRATION FOR THE FEDERAL-STATE PARTNERSHIP FOR INTERCITY PASSENGER RAIL GRANT PROGRAM** *(Contact: Colleen Nicoulin)*
- L. REVIEW AND APPROVAL OF LETTER OF SUPPORT FOR THE VOTRAN FEDERAL GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION (FTA) AREA OF PERSISTENT POVERTY (AoPP) PROGRAM***(Contact: Stephan Harris)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF THE RIVER TO SEA TPO’S FY 2021/22 INDEPENDENT AUDIT REPORT** *(Contact: Mariel Lemke)*
- B. REVIEW AND APPROVAL OF RESOLUTION 2023-04 ADOPTING THE 2023 RIVER TO SEA TPO SAFETY DATA AND TARGETS** *(Contact: Colleen Nicoulin)*
- C. REVIEW AND APPROVAL OF RESOLUTION 2023-05 AMENDING THE FY 2022/23 TO 2023/24 UNIFIED PLANNING WORK PROGRAM (UPWP) (ROLL CALL VOTE REQUIRED)** *(Contact: Colleen Nicoulin)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF FDOT’S RESILIENCE ACTION PLAN** *(Contact: Stephan Harris)*
- B. PRESENTATION AND DISCUSSION OF I-95 INTERCHANGES AT US 1 AND LPGA BOULEVARD** *(Contact: Colleen Nicoulin)*
- C. FDOT REPORT** *(Contact: Anna Taylor, FDOT District 5)*

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS

IX. RIVER TO SEA TPO CHAIRPERSON COMMENTS

X. INFORMATION ITEMS

- Bicycle/ Advisory Committee Attendance Record – 2023
- Citizens Advisory Committee Attendance Record – 2023
- Technical Coordinating Committee Attendance Record– 2023
- River to Sea TPO Outreach and Activities
- Upcoming River to Sea TPO Events
- Volusia and Flagler County Construction Reports
- Safe Streets and Roads for All Grant Award Press Release

XI. ADJOURNMENT

The next River to Sea TPO Board meeting will be March 22, 2023

March 2023 Meeting Dates

Executive Committee, March 1, 2023 @ 9:00 a.m.

Bicycle/Pedestrian Advisory Committee, March 8, 2023 @ 2:00 p.m.

Citizens Advisory Committee, March 21, 2023 @ 1:15 p.m.

Technical Coordinating Committee, March 21, 2023 @ 3:00 p.m.

River to Sea TPO Board, March 22, 2023 @ 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. 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
TPO BOARD
FEBRUARY 22, 2023**

IV. CONSENT AGENDA

A. JANUARY 25, 2023 RIVER TO SEA TPO BOARD MEETING MINUTES

B. TREASURER'S REPORT

Monthly treasurer reports are prepared for review and approval by the River to Sea TPO Board. The January Treasurer's Report is provided for your review.

C. EXECUTIVE COMMITTEE REPORTS

D. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD APPOINTMENTS

E. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE (BPAC) REPORT

F. CITIZENS ADVISORY COMMITTEE (CAC) REPORT

G. TECHNICAL COORDINATING COMMITTEE (TCC) REPORT

H. RIVER TO SEA TPO BOARD SUMMARY REPORT

I. EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORT

J. REVIEW AND APPROVAL OF LETTER OF SUPPORT FOR THE MOVING FLORIDA FORWARD INFRASTRUCTURE INITIATIVE

Support documentation will be provided under separate cover.

K. REVIEW AND APPROVAL OF LETTER OF SUPPORT FOR THE AMTRAK GRANT APPLICATION TO THE FEDERAL RAILROAD ADMINISTRATION FOR THE FEDERAL-STATE PARTNERSHIP FOR INTERCITY PASSENGER RAIL GRANT PROGRAM

Support documentation will be provided under separate cover.

L. REVIEW AND APPROVAL OF LETTER OF SUPPORT FOR THE VOTRAN FEDERAL GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION (FTA) AREA OF PERSISTENT POVERTY (AoPP) PROGRAM

ACTION REQUESTED:

MOTION TO APPROVE THE CONSENT AGENDA