



MEETING AGENDA

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

DATE: WEDNESDAY, FEBRUARY 23, 2022
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.
Masks are requested to be worn by
those physically present according to
CDC guidelines

River to Sea TPO Board Meeting
February 23, 2022 9:00 a.m. EST

[Click here to join the meeting](#)

Or call in (audio only)

+1 561-484-5911 25304202# United States, West Palm Beach

Phone Conference ID: 253 042 02#

[Find a local number](#) | [Reset PIN](#)

Volusia County Council Member Billie Wheeler, 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 26, 2022 RIVER TO SEA TPO BOARD MEETING MINUTES *(Contact: Debbie Stewart) (Enclosure, pages 4-10)*
 - B. TREASURER'S REPORT *(Contact: Colleen Nicoulin) (Enclosure, pages 4, 11)*
 - C. EXECUTIVE COMMITTEE REPORT – Report by Volusia County Council Vice Chair Billie Wheeler, Executive Committee Chairperson *(Enclosure, pages 4, 12)*

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

IV. CONSENT AGENDA *(Continued)*

- D. EXECUTIVE DIRECTOR SEARCH COMMITTEE REPORT** - Report by Volusia County Council Vice Chair Billie Wheeler, Executive Director Search Committee Chairperson (under separate cover)
- E. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- Report by Dr. Jason Aufdenberg, BPAC Chairperson (Enclosure, pages 4, 13)
- F. CITIZENS ADVISORY COMMITTEE REPORT** -- Report by Ms. Kerry Karl, CAC Chairperson (Enclosure, pages 4, 14)
- G. TECHNICAL COORDINATING COMMITTEE REPORT** -- Report by Ms. Becky Mendez, TCC Chairperson (Enclosure, pages 4, 15)
- H. RIVER TO SEA TPO BOARD REPORT** -- Report by Volusia County Council Vice Chair Billie Wheeler, TPO Board Chairperson (Enclosure, pages 4, 16)
- I. UNIFIED PLANNING WORK PROGRAM (UPWP) SUBCOMMITTEE REPORT** -- Report by Ms. Becky Mendez, UPWP Subcommittee Chairperson (Enclosure, pages 4, 17)
- J. INTERIM EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORT** -- Report by Volusia County Council Vice Chair Billie Wheeler, TPO Board Chairperson (Enclosure, pages 4, 18-19)
- K. REVIEW AND APPROVAL OF RESOLUTION 2022-02 AUTHORIZING THE FILING AND EXECUTION OF FEDERAL TRANSIT ADMINISTRATION (FTA) FOR SECTION 5305(d) FUNDING GRANT** (Contact: Stephan Harris) (Enclosure, pages 4, 20-21)

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2022-03 ADOPTING THE R2CTPO 2022 SAFETY PERFORMANCE TARGETS** (Contact: Colleen Nicoulin) (pages 22-25)
- B. REVIEW AND APPROVAL OF RESOLUTION 2022-04 ADOPTING THE TRANSIT SAFETY PERFORMANCE TARGETS** (Contact: Stephan Harris) (pages 26-34)

VI. 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 35-41)
- B. PRESENTATION AND DISCUSSION OF AMENDMENT TO THE CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP)** (Contact: Colleen Nicoulin) (Enclosure, pages 42-44)
- C. FDOT REPORT** (Contact: Anna Taylor, FDOT District 5) (pages 45-49)

VII. INTERIM EXECUTIVE DIRECTOR'S REPORT (page 50)

VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS

IX. RIVER TO SEA TPO CHAIRPERSON COMMENTS

X. INFORMATION ITEMS (Enclosure, pages 50-57)

- Bicycle/Pedestrian Advisory Committee Attendance Record – 202
- Citizens Advisory Committee Attendance Record – 2022
- Technical Coordinating Committee Attendance Record– 2022
- January 2021 TPO Outreach and Activities
- Volusia and Flagler County Construction Reports

XI. ADJOURNMENT (Enclosure, page 50)

The next River to Sea TPO Board meeting will be March 23, 2022

March 2022 Meeting Dates

Executive Committee, March 2, 2022 @ 9:00 a.m.

Bicycle/Pedestrian Advisory Committee, March 9, 2022 @ 2:00 p.m.

Citizens Advisory Committee, March 15, 2022 @ 1:15 p.m.

Technical Coordinating Committee, March 15, 2022 @ 3:00 p.m.

River to Sea TPO Board, March 23, 2022 @ 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 23**

IV. CONSENT AGENDA

A. JANUARY 26, 2022 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 2022 Treasurer’s Report is provided for your review.

C. EXECUTIVE COMMITTEE REPORT

D. EXECUTIVE DIRECTOR SEARCH COMMITTEE REPORT

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. UNIFIED PLANNING WORK PROGRAM (UPWP) SUBCOMMITTEE REPORT

J. INTERIM EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORT

K. REVIEW AND APPROVAL OF RESOLUTION 2022-02 AUTHORIZING THE FILING AND EXECUTION OF FEDERAL TRANSIT ADMINISTRATION (FTA) FOR SECTION 5305(d) FUNDING GRANT

Federal Transit Administration (FTA) funds support transit planning activities throughout the Metropolitan Planning Area (MPA). The grant funding is distributed by formula and a resolution and grant application are required to be submitted annually to support TPO activities.

ACTION REQUESTED:

MOTION TO APPROVE THE CONSENT AGENDA

JANUARY 26, 2022 MEETING MINUTES
OF THE
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD
2570 W. International Speedway Boulevard, Suite 100
Daytona Beach, FL 32114-8145

TPO Board Members Physically Present:

Commissioner Chris Cloudman, 2nd Vice Chairperson
Commissioner Victor Ramos
Councilwoman Christine Power
Commissioner Roy Johnson
Commissioner Jason McGuirk
Vice Mayor Bill Lindlau**
Mayor Bill Partington
Mayor David Alfin
Vice Mayor Gary Smith*
Councilman Eric Sander
Council Member Vice Chair Barbara Girtman, 1st Vice Chairperson
Council Member Billie Wheeler, Chairperson
Council Member Danny Robins
Council Member Heather Post
Anna Taylor (non-voting)

TPO Board Members Virtually Present:

Council Member Richard Bryan*
Council Member Jonathan Foley
Dr. Jason Aufdenberg (non-voting)

TPO Board Members Absent

Commissioner Jeffrey Schuitema*
Vice Mayor John Rogers*
Commissioner Stacy Cantu (excused)
Mayor Karen Chazez (excused)
Commissioner Rick Belhumeur* (excused)
Commissioner Joe Mullins
Commissioner Rick Basso*
Council Member Jeff Allebach (excused)
Mayor Samuel Bennett*
Council Chair Jeff Brower (excused)
Ruben Colón (non-voting)
Kerry Karl (non-voting)
Becky Mendez (non-voting)

*** Non-voting member in the Small City Alliance**

**** Voting member for the Small City Alliance**

Others Physically Present:

Colleen Nicoulin
Stephan Harris
Anne Ruby
Kellie Smith
Zach Chalifour
Ben Bartlett
Bobbie King
Jon Cheney
Kelvin Miller

Representing:

DeLand
Deltona
Edgewater
Holly Hill
New Smyrna Beach
Oak Hill
Ormond Beach
Palm Coast
Ponce Inlet
South Daytona
Volusia County District 1
Volusia County, District 2
Volusia County, District 3
Volusia County, District 4
FDOT

Representing:

Daytona Beach Shores
Port Orange
BPAC Chairperson

Representing:

Beverly Beach
Bunnell
Daytona Beach
DeBary
Flagler Beach
Flagler County
Lake Helen
Orange City
Pierson
Volusia County
Volusia County School Board
CAC Chairperson
TCC Chairperson

Representing:

TPO Staff
TPO Staff
Citizen
FDOT
James Moore & Company
Volusia County
Volusia County
Volusia County Traffic Engineering
Votran

Others Physically Present:

Ralf Heseler

Representing:

Votran

Others Virtually Present:

Debbie Stewart, Recording Secretary

Pam Blankenship

Tim Grigsby

Rakinya Hinson

Jim Stroz

Tony Bevilacqua

Travis Hills

Adam Burghdoff

Maggie Ardito

Jay Williams

John Cotton

Representing:

TPO Staff

TPO Staff

BPAC

FDOT

FDOT

Inwood Consulting, Inc.

Kittelson & Associates

Kittelson & Associates

St. Johns River to Sea Loop Alliance

Volusia County

Votran

I. Call to Order / Roll Call / Determination of Quorum

The meeting of the River to Sea Transportation Planning Organization (TPO) Board was called to order at 9:00 a.m. by TPO Chairperson Billie Wheeler. The roll was called and it was determined a quorum was physically present. Due to the COVID-19 virus, the meeting was held in a hybrid format with 13 voting and two non-voting members physically present; and with two non-voting members attending remotely.

MOTION: *A motion was made by Commissioner McGuirk to allow TPO Board members attending remotely due to COVID-19 precautions to participate and vote. The motion was seconded by Councilwoman Power and carried unanimously.*

II. Pledge of Allegiance

The Pledge of Allegiance was given.

III. Public Comment/Participation

Ms. Maggie Ardito, President and founder of the St. Johns River to Sea Loop Alliance, introduced herself and provided background information regarding the Alliance. She explained who the members of the Alliance's Board of Directors are. She reviewed some of the Alliance's recent activities including the ribbon cutting Friday in DeBary for the last gap of the trail in Volusia County. She announced she is interested in serving on the TPO's Bicycle/Pedestrian Advisory Committee (BPAC) should a position become available.

IV. Consent Agenda

- A. December 1, 2021 River to Sea TPO Board Meeting Minutes
- B. Treasurer's Reports
- C. Executive Committee Report
- D. Executive Director Search Committee Report
- E. Transportation Disadvantaged Local Coordinating Board (TDLCB) Report
- F. Bicycle and Pedestrian Advisory Committee (BPAC) Report
- G. Citizens Advisory Committee (CAC) Report
- H. Technical Coordinating Committee (TCC) Report
- I. River to Sea TPO Board (R2CTPO) Report
- J. Executive Director Timesheet Review Report

MOTION: *A motion was made by Commissioner Cloudman to approve the Consent Agenda. The motion was seconded by Councilwoman Power and carried unanimously.*

V. Action Items

A. Review and Approval of Resolution 2021-22 Amending the FY 2020/21 and 2021/22 Unified Planning Work Program (UPWP) (Roll Call Vote Required)

Chairperson Wheeler stated the proposed amendment to the FY 2020/21 and 2021/22 UPWP allocates an additional \$32,705 Federal Transit Administration (FTA) funds to the transit planning task.

Ms. Nicoulin stated this is a straightforward amendment to add FTA funds to the current UPWP in order to issue the contract for the TPO's 2022 FTA funds. She explained the funds will be added to the transit planning task.

MOTION: *A motion was made by Councilwoman Power to approve Resolution 2022-01 amending the FY 2020/21 and 2021/22 Unified Planning Work Program (UPWP). The motion was seconded by Commissioner McGuirk and carried unanimously by a roll call vote.*

B. Review and Approval of the River to Sea TPO's FY 2020/21 Independent Audit Report

Chairperson Wheeler stated that each year the TPO undergoes a financial audit. The audit report was reviewed and recommended for approval by the Executive Committee on January 5, 2022. She introduced Mr. Zach Chalifour, James Moore & Company, to review the report.

Mr. Chalifour, James Moore & Company, thanked the board for the opportunity to work with the TPO; this is the first year they have performed the audit. He thanked Ms. Nicoulin for her help throughout the process.

Chairperson Wheeler commented that this has been an exceptional time since July; not only has Ms. Nicoulin had to step in as the Interim Executive Director but since the Financial Manager resigned, she has had to step in there as well. She recognized Ms. Nicoulin for her hard work and willingness to do what needs to be done.

Mr. Chalifour reviewed the financial statements and the FY 2020/21 annual Audit Report. There were no issues with management, compliance or fraud. He explained the comments made regarding the audit reports and noted that the TPO is in a transition period which heightens the financial risk. He reviewed the financial highlights and stated the TPO is at a healthy financial level.

Members discussed the report, the findings, the concerns identified and the recommendations on how the TPO needs to respond and determine the best model going forward.

Chairperson Wheeler noted that James Moore & Company also provided the TPO with W-2's and 1099's for 2021.

MOTION: *A motion was made by Councilman Sander to approve the River to Sea TPO's FY 2020/21 Independent Audit Report. The motion was seconded by Councilwoman Power and carried unanimously.*

VI. Presentations and Discussion Items

A. Presentation and Discussion of Updated R2CTPO Safety Data and Targets

Ms. Nicoulin gave a PowerPoint presentation and stated it is an annual requirement for the TPO to adopt safety targets. FDOT has a target of Vision Zero meaning zero fatalities and serious injuries which the TPO supports as a long-range vision but the TPO's requirement is to adopt an annual target. This is the fifth year the TPO has had to adopt these targets for five performance measures; fatalities, serious injuries, non-motorized fatalities and serious injuries, rate of fatalities and the rate of serious injuries. The first three years the methodology used to establish the targets was based on a 2% annual reduction in each safety performance measure; a 2% reduction is what the TPO felt could be attainable. She explained that when reviewing the data last year, a pattern was discovered showing that if the data increased the target increased; the target was following the data. The TPO revised the methodology and continued to reduce the target by 2% when measures are trending downward; however, if the measure is trending upward, the previous year's target would be retained. This is the methodology used to set the targets for 2022. She reviewed the data and explained how the targets are set. She reviewed the data for fatalities, serious injuries, non-motorized fatalities and serious

injuries, and rates of fatalities and serious injuries. She explained the previous year's target for fatalities, non-motorized fatalities and serious injuries, and the fatality rate will be retained; the targets for serious injuries and rate of serious injuries were met so new targets will be set.

Members discussed the data and the targets; they asked if the data could be drilled down further to understand the impact. They also discussed the causes for increased crashes and fatalities, vehicle miles traveled (VMT) and how that data is used.

Ms. Nicoulin explained the crash statistics are available which reports the details; this information is used to develop the safety targets. She explained the VMT numbers include all roads and that information is provided by FDOT; it is a calculated number based on all roads and includes all travelers within the planning area. She continued to review the data and the targets. It is an annual requirement to set these targets and the TPO is proposing to use the same methodology as last year.

Members continued to discuss the data and how the targets are set. Also discussed was how the TPO can have an effect on lowering the statistics; it was explained the project applications for the annual Call for Projects have been strengthened with heightened criteria for safety. The TPO looks to program projects that promote these safety targets. The TPO also developed a Community Safety Action Plan (CSAP) which includes a number of activities related to promoting safety including reaching out to schools to educate children. COVID-19 has delayed some of these activities but they are ongoing.

B. Presentation and Discussion of Updated Transit Safety Data and Targets

Mr. Harris gave a PowerPoint presentation of the updated transit safety data and targets; he explained MAP-21 and the FAST Act require transit agencies to develop a Public Transportation Agency Safety Plan (PTASP) and a Transit Asset Management (TAM) Plan. He showed a video provided by the Federal Transit Administration (FTA) regarding these plans. There are three transit agencies within the TPO's planning area; Votran, SunRail and Flagler County Public Transportation. It is also a requirement for transit providers that are recipients of Federal Transit Administration (FTA) funds to set safety targets and update these targets annually. He explained that a PTASP is not required for SunRail due to FDOT's Safety Oversight Program or for Flagler County Public Transportation as they do not receive FTA Section 5307 funds. The TPO adopts the transit safety targets set by the transit operator (Votran). He reviewed the transit safety performance measures and data; fatalities, injuries, reportable safety events and system reliability. The goal is to use the plan to reach or maintain a state of good repair. He reviewed the asset categories of the TAM Plan which include equipment, rolling stock, infrastructure and facilities. A resolution to update the transit safety targets will be back next month approval.

Mr. Harris explained that a reportable safety event are events that are reported to the National Transit Database and could include a crash between a transit vehicle and another vehicle.

Members discussed the transit safety data and the TPO adopting Votran's targets versus its own.

Mr. Harris was explained that the TPO has to adopt a number of performance measure targets. These are the two safety targets; roadway safety and transit.

Members discussed if the TPO should establish its own roadway safety targets.

Mr. Harris explained that the effect the TPO has on transit safety targets is not the same as for the roadway safety targets. The TPO also has to set targets for bridge conditions, pavement conditions, travel time reliability; the TPO has adopted the targets the state has set for those targets. The only targets the TPO has set is for roadway safety because that is something that as an agency it could achieve. Currently, only Votran has to develop transit safety targets; they are the agency that programs transit projects. The TPO coordinates with all the transit agencies and if the TPO adopted its own targets they would be very similar to Votran's. He also explained that the targets are set for when a person is physically onboard a transit vehicle.

C. FDOT Report

The FDOT report was provided in the agenda; Ms. Taylor announced ongoing nightly lane closures at the I-95

and SR 40 interchange on/off ramps through the beginning of February; and announced the defective luminaries along I-4 are 75% replaced and are expected to be fully completed by the end of February.

Councilman Sander asked if there was a gap in the maintenance schedule for the roadway and right-of-way maintenance on I-95 between LPGA Boulevard and Port Orange; the weeds, trash, etc. on the roadside have been brought to his attention.

Ms. Taylor replied that FDOT has a maintenance contract and certain performance measures they have to meet; some areas have local agreements provide maintenance such as the LPGA Boulevard interchange. She will look into it and get back to him.

Councilwoman Power referred to the I-95/SR 442 interchange and the traffic light installed there and asked if it was working or if there are still back-ups. She asked if there was anything in place to measure that.

Ms. Taylor replied she will research it and get the information.

VII. Interim Executive Director's Report

Ms. Nicoulin provided an update on the Executive Director search; the position was advertised prior to Thanksgiving and closed the end of December. The Executive Director Search Committee (EDSC) decided to re-open the advertisement through January 31, 2022. The EDSC will meet February 7, 2022 to review the applications. The goal is to have a candidate recommendation by the March TPO Board meeting.

Ms. Nicoulin announced the MPOAC Institute will be held in April and May for board members to learn about their roles and responsibilities as a TPO Board member; the TPO has budgeted for three board members to attend. If any board member is interested in attending please inform Ms. Stewart.

Ms. Nicoulin announced that the TPO received the Outstanding Planning Study Award from the Florida Planning and Zoning Association (FPZA) for the Paratransit Service Analysis. She recognized the efforts of Mr. Harris as he was the Project Manager for this study.

VIII. River to Sea TPO Board Member Comments

Commissioner Cloudman announced he and Ms. Nicoulin will be representing the R2CTPO at the MPOAC meeting tomorrow; one topic that will be discussed is an update on legislation. There are several bills proposed that would remove some planning ability at the local level. There is also a bi-partisan sponsorship that could become divisive; it would take impact fees and give the county the authority to use the funds wherever they choose rather than the city that is collecting them.

IX. River to Sea TPO Chairperson Comments

There were no TPO Chairperson comments.

X. Information Items

- Citizens Advisory Committee Attendance Record – 2021
- Technical Coordinating Committee Attendance Report – 2021
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2021
- November/December TPO Outreach and Activities
- Volusia and Flagler County Construction Reports
- Votran Service Changes
- 2023-2027 FGTS Plan Update
- DeBary SUN Trail Ribbon Cutting Event

XI. Adjournment

There being no further business, the River to Sea TPO Board meeting adjourned at 10:20 a.m.

VOLUSIA COUNTY COUNCIL MEMBER CHAIRPERSON BILLIE WHEELER
CHAIRPERSON, RIVER TO SEA TPO

CERTIFICATE:

The undersigned, duly qualified and acting Recording Secretary of the River to Sea TPO Board certifies that the foregoing is a true and correct copy of the minutes of the January 26, 2022 regular meeting of the River to Sea Transportation Planning Organization (TPO) Board, approved and duly signed this 23rd day of February 2022.

DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
MONTHLY TREASURER REPORT FY 21/22
PERIOD ENDING JANUARY 2022

<u>DESCRIPTION</u>	<u>21/22 BUDGET</u>	<u>CURRENT MONTH</u>	<u>FYTD TOTAL</u>	<u>UNDER (OVER) BUDGET</u>	<u>FYTD % BUDGET</u>
<u>REVENUES</u>					
LOCAL FUNDS	\$ 115,510.00	\$669.84	\$78,838.82	\$36,671.18	68.25%
STATE FUNDS	\$ 31,428.00	0.00	11,314.08	20,113.92	36.00%
FEDERAL FUNDS	\$ 1,673,272.00	132,100.19	169,745.78	1,503,526.22	10.14%
<u>REVENUES</u>	\$ 1,820,210.00	\$132,770.03	\$259,898.68	\$1,560,311.32	14.28%
<u>EXPENSES</u>					
SALARIES	\$ 594,624.00	\$21,641.42	\$193,759.32	\$400,864.68	32.59%
FRINGE BENEFITS	\$ 215,392.00	7,637.65	73,217.04	142,174.96	33.99%
OFFICE SUPPLIES	\$ 10,000.00	320.49	2,682.29	7,317.71	26.82%
POSTAGE	\$ 5,000.00	242.88	1,737.67	3,262.33	34.75%
OFFICE RENT EXPENSE	\$ 128,100.00	10,341.12	67,908.44	60,191.56	53.01%
ADVERTISING	\$ 4,000.00	0.00	2,152.83	1,847.17	53.82%
PRINTING	\$ 8,000.00	0.00	26.00	7,974.00	0.33%
CONFERENCE, WORKSHOPS & SEMINAR FEES	\$ 6,300.00	0.00	475.00	5,825.00	7.54%
FEES	\$ 40,900.00	12,117.47	74,738.91	(33,838.91)	182.74%
DUES	\$ 6,694.00	160.00	2,246.50	4,447.50	33.56%
PUBLICATIONS	\$ 1,050.00	270.18	993.81	56.19	94.65%
COPY EXPENSE	\$ 22,000.00	669.84	3,665.64	18,334.36	16.66%
COPY MACHINE COSTS	\$ 21,000.00	556.92	3,605.44	17,394.56	17.17%
TRAVEL EXPENSE	\$ 15,575.00	23.52	1,330.47	14,244.53	8.54%
AWARDS PROGRAM/PROMO	\$ 8,000.00	0.00	2,912.85	5,087.15	36.41%
SPECIAL STUDIES/PROFESSIONAL SERVICES	\$ 607,168.00	29,542.02	124,108.46	483,059.54	20.44%
MEETING EXPENSE	\$ 2,000.00	189.94	634.75	1,365.25	31.74%
LIABILITY INSURANCE	\$ 16,937.00	0.00	7,623.00	9,314.00	45.01%
REPAIRS	\$ 4,000.00	0.00	0.00	4,000.00	0.00%
NETWORK COSTS	\$ 37,220.00	3,898.50	24,095.55	13,124.45	64.74%
CAPITAL OUTLAY	\$ 5,000.00	0.00	0.00	5,000.00	0.00%
SOFTWARE	\$ 5,650.00	1,516.50	4,504.75	1,145.25	79.73%
TELEPHONE	\$ 3,600.00	198.00	1,386.50	2,213.50	38.51%
EDUCATION	\$ 2,000.00	0.00	0.00	2,000.00	0.00%
CONTINGENCY	\$ 50,000.00	0.00	0.00	50,000.00	0.00%
<u>EXPENSES</u>	\$ 1,820,210.00	\$89,326.45	\$593,805.22	\$1,226,404.78	32.62%
<u>BALANCE</u>	\$ -	\$43,443.58	(\$333,906.54)	\$333,906.54	

58.3% OF YEAR COMPLETE



**EXECUTIVE COMMITTEE
MEETING SUMMARY
FEBRUARY 9, 2022**

Due to COVID-19 the meeting was held as a hybrid meeting in accordance with AGO 2003-41 with five voting members physically present

- Received update on COVID-19 business practices and impacts
- Received update on TPO financial management
- Discussed appropriations projects and the potential impact to the TPO
- Reviewed and approved the January 5, 2022 Executive Committee minutes
- Reviewed and recommended approval of Executive Director timesheet reports for October 31 – December 4, 2021 and December 5, 2021 – January 1, 2022
- Reviewed and approved the February 23, 2022 TPO Board agenda as amended adding a presentation on an amendment to the Connect 2045 Long Range Transportation Plan (LRTP)
- Received staff comments regarding upcoming activities and document
- Scheduled the next Executive Director Search Committee (EDSC) meeting for Thursday, February 17, 2022 at 9:00 am

**THE NEXT EXECUTIVE COMMITTEE MEETING WILL BE ON
WEDNESDAY, MARCH 2, 2022 @ 9:00 A.M.**



Bicycle/Pedestrian Advisory Committee (BPAC) Meeting Summary February 9, 2022

The meeting was held as a hybrid due to COVID-19 in accordance with AGO 2003-41 with 11 voting members physically present; and four voting and two non-voting members remotely present

- Approved a motion to allow members attending remotely to participate and vote
- Approved a motion to postpone approval of the minutes of the January 12, 2022 BPAC meeting until the March 9, 2022 BPAC meeting to add requested specific comments regarding safety
- Reviewed and recommended approval of Resolution 2022-## adopting the R2CTPO 2022 Safety Performance Targets
- Reviewed and recommended approval of Resolution 2022-## adopting the R2CTPO 2022 Transit Safety Performance Targets
- Appointed Mr. Terry Lodge and re-appointed Dr. Jason Aufdenberg, Ms. Gayle Belin, Mr. Roy Walters, Mr. Ted Wendler and Mr. Nic Mostert to the 2022 BPAC Project Review Subcommittee Members; Ms. Nancy Burgess-Hall was reappointed as an alternate
- Re-appointed Mr. Paul Eik, Ms. Gayle Belin, and Mr. Bob Storke to the 2022 Transportation Improvement Program (TIP) Subcommittee
- Received a presentation and discussion of the draft FY 2022/23 and 2023/24 Unified Planning Work Program (UPWP)
- Received staff comments announcing Mr. Patrick McCallister has been appointed as the Lake Helen BPAC representative; Ms. Maggie Ardito has been appointed as the Volusia County D-1 BPAC representative; a Long Range Transportation Plan (LRTP) amendment to add funds for the US 1 and LPGA Boulevard at I-95 interchanges has been requested by FDOT; and an update on the Executive Director search
- Received member comments

*****The next BPAC meeting will be on Wednesday, March 9, 2022 at 2:00 pm*****

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	



**Citizens Advisory Committee (CAC)
Meeting Summary
February 15, 2022**

Due to COVID-19 the meeting was held as a hybrid meeting in accordance with AGO 2003-41 with 12 voting and two non-voting members physically present

- Approved the January 18, 2022 CAC minutes; discussed the new format of the minutes
- Reviewed and recommended approval of Resolution 2022-## adopting the R2CTPO 2022 Safety Performance Targets
- Reviewed and recommended approval of Resolution 2022-## adopting the 2022 Transit Safety Performance Targets
- Reappointed Ms. Marcia Stevens-Foltz, Mr. Gilles Blais, Ms. Nora Jane Gillespie, Mr. Alan Peterson, Mr. Bobby Ball and Ms. Elizabeth Lendian to the Transportation Improvement Program (TIP) Subcommittee
- Received a presentation and discussion of the draft tasks for the FY 2022/23 and 2023/24 Unified Planning Work Program (UPWP)
- Received a presentation and discussion of an amendment to the Connect 2045 Long Range Transportation Plan (LRTP)
- Received the FDOT report
- Received the Volusia County Construction Report; the Flagler County Construction Report was provided in the agenda
- Received staff comments including an update on the Executive Director search
- Received member comments

*****The next CAC meeting will be on Tuesday, March 15, 2022*****

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	



Technical Coordinating Committee (TCC) Meeting Summary February 15, 2022

Due to COVID-19 the meeting was held as a hybrid meeting in accordance with AGO 2003-41; with 12 voting members and one non-voting member physically present; and with two voting members virtually present

- Approved a motion allowing members attending virtually to participate and vote
- Approved the January 18, 2022 TCC meeting minutes
- Reviewed and recommended approval of Resolution 2022-## adopting the R2CTPO 2022 Safety Performance Targets
- Reviewed and recommended approval of Resolution 2022-## adopting the 2022 Transit Safety Performance Targets
- Appointed Mr. Mike Disher and reappointed Mr. Ron Paradise, Mr. Brian Walker, Mr. Jose Papa, Mr. Jon Cheney and Ms. Melissa Winsett to the Transportation Improvement Program (TIP) Subcommittee
- Received a presentation and discussion of the draft tasks for the FY 2022/23 and 2023/24 Unified Planning Work Program (UPWP)
- Received a presentation and discussion of an amendment to the Connect 2045 Long Range Transportation Plan (LRTP)
- Received the FDOT report
- Received the Volusia County Construction Report; the Flagler County Construction Report was provided in the agenda
- Received staff comments including an update on the Executive Director search; and a reminder that the Call for Projects closes on Friday, February 25, 2022 at 2:00 pm
- Received member comments

*****The next TCC meeting will be on Tuesday, March 15, 2022*****

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	



**River to Sea TPO Board
Meeting Summary
January 26, 2022**

Due to COVID-19 the meeting was held as a hybrid meeting in accordance with AGO 2003-41 with 13 voting and two non-voting members physically present; and with one voting and one non-voting member attending remotely

- Approved a motion allowing members attending remotely to participate and vote due to COVID-19 precautions
- Received public comment regarding St. John's River to Sea Loop Alliance and trails
- Approved the Consent Agenda including approval of: December 1, 2021 meeting minutes; and Executive Director's timesheet review report
- Approved Resolution 2022-01 amending the FY 2020/21 and 2021/22 Unified Planning Work Program (UPWP) by a roll call vote
- Approved the River to Sea TPO's FY 2020/21 Independent Audit Report
- Received a PowerPoint presentation on updated R2CTPO safety data and targets
- Received a PowerPoint presentation of updated transit safety data and targets
- Received the FDOT report; announced nightly lane closures on the I-95 and SR 40 on/off ramps through the beginning of February; and announced 75% of the defective luminaries along I-4 have been replaced
- Received the Interim Executive Director's report including an update on the Executive Director search; announced the MPOAC Institute will be held in April and May; and announced the TPO won the Outstanding Planning Award from the Florida Planning and Zoning Commission (FPZA) for the Paratransit Service Analysis
- Received member comments

***The next River to Sea TPO Board meeting will be on Wednesday,
February 23, 2022 at 9:00 am***

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



**Unified Planning Work Program (UPWP) Subcommittee
Meeting Summary
January 20, 2022**

- Elected Ms. Becky Mendez as the Chairperson for the Unified Planning Work Program (UPWP) Subcommittee
- Reviewed and recommended task deliverables for consideration for the FY 2022/23 and 2023/24 Unified Planning Work Program (UPWP)

No further meetings of the UPWP Subcommittee have been scheduled

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



To: River to Sea TPO Board

From: Volusia County Vice-Chair Billie Wheeler, River to Sea TPO Chairperson

Date: January 05, 2022

RE: River to Sea TPO Chairperson Report of Timesheet Review

In accordance with the River to Sea TPO's Timekeeping and Travel Reimbursement Policy that became effective on November 1, 2019, the following timesheets were provided to the River to Sea TPO Chairperson for review on January 05, 2022. From this submission, the Chairperson selected a sample of timesheets to review for timely submission, accuracy and consistency of work detail.

Timesheets Provided		Timesheets Reviewed Chair Initial
Batch Number	Time Period	
744	October 31, 2021 through November 06, 2021	BW
745	November 07, 2021 through November 13, 2021	
746	November 14, 2021 through November 20, 2021	
747	November 21, 2021 through November 27, 2021	BW
748	November 28, 2021 through December 4, 2021	

BW ✓

No abnormalities noted.

_____ Abnormalities were noted and have been resolved.

_____ Abnormalities were noted and have not been resolved.



To: River to Sea TPO Board

From: Volusia County Vice-Chair Billie Wheeler, River to Sea TPO Chairperson

Date: January 05, 2022

RE: River to Sea TPO Chairperson Report of Timesheet Review

In accordance with the River to Sea TPO's Timekeeping and Travel Reimbursement Policy that became effective on November 1, 2019, the following timesheets were provided to the River to Sea TPO Chairperson for review on January 05, 2022. From this submission, the Chairperson selected a sample of timesheets to review for timely submission, accuracy and consistency of work detail.

Timesheets Provided		Timesheets Reviewed Chair Initial
Batch Number	Time Period	
749	December 5, 2021 through December 11, 2021	
750	December 12, 2021 through December 18, 2021	
751	December 19, 2021 through December 25, 2021	BW
752	December 26, 2021 through January 01, 2022	

BW No abnormalities noted.

_____ Abnormalities were noted and have been resolved.

_____ Abnormalities were noted and have **not** been resolved.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2022-02

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION AUTHORIZING THE FILING AND EXECUTION OF A GRANT APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5305(d) FUNDS

WHEREAS, the River to Sea 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 portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach, and portions of Palm Coast and Bunnell; and

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local project costs; and

WHEREAS, it is required by the U.S. Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Moving Ahead for Progress in the 21st Century Act (MAP-21), the applicant assures that it will comply with Title VI of the Civil Rights Act of 1964 and other pertinent directives and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that minority business enterprises (disadvantaged business enterprises and women business enterprises) be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the River to Sea TPO that the:

1. River to Sea TPO has the authority to file the Section 5305(d) Planning funds application and execute the Section 5305(d) Joint Participation Agreement with the Florida Department of Transportation, to aid in the financing of transit plans and programs Volusia County, portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach, and portions of Palm Coast and Bunnell;
2. Interim Executive Director is authorized to execute and file the grant application on behalf of the River to Sea TPO with the Florida Department of Transportation;

3. Interim Executive Director is authorized to execute the Section 5305(d) Joint Participation Agreement on behalf of the River to Sea TPO with the Florida Department of Transportation;
4. Interim Executive Director is authorized to sign any and all agreements or contracts which are required in connection with the grant agreement;
5. Interim Executive Director is authorized to sign any and all assurances, reimbursement invoices, warranties, certifications and any other documents which may be required in connection with the grant application or subsequent agreements;
6. Interim Executive Director is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application of the project; and the
7. Interim Executive Director is authorized to set forth and execute minority business enterprise (disadvantaged enterprise and women enterprise) policies and procedures in connection with the project's procurement needs.

DONE AND RESOLVED at the regularly convened meeting of the River to Sea TPO held on the **23rd** day of **February 2022**.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

VOLUSIA COUNTY COUNCIL VICE CHAIR BILLIE WHEELER
CHAIRPERSON, RIVER TO SEA TPO

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO held on February 23, 2022.

ATTEST:

DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

**MEETING SUMMARY
TPO BOARD
FEBRUARY 23**

V. ACTION ITEMS

A. REVIEW AND APPROVAL OF RESOLUTION 2022-03 ADOPTING THE R2CTPO 2022 SAFETY PERFORMANCE TARGETS

Background Information:

The Federal Highway Administration (FHWA) issued final rules on the transportation performance measures required for the State Departments of Transportation (DOTs) and Metropolitan/Transportation Planning Organizations (M/TPOs). The final rule requires targets to be set for the following five safety performance measures:

- Number of Fatalities
- Number of Serious Injuries
- Rate of Fatalities per 100 million vehicle miles traveled
- Rate of Serious Injuries per 100 million vehicle miles traveled
- Number of Non-Motorized Fatalities and Serious Injuries

TPO staff presented background information and the updated data used to develop the proposed safety performance targets in January.

Resolution 2022-03 adopts the River to Sea TPO Safety Performance Targets for the year 2022. The proposed safety targets are presented in Exhibit "A".

ACTION REQUESTED:

MOTION TO APPROVE RESOLUTION 2022-03 AMENDING THE FY 2020/21 AND 2021/22 UNIFIED PLANNING WORK PROGRAM (UPWP) BY ROLL CALL VOTE

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2022-03

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION ADOPTING TRANSPORTATION SAFETY TARGETS

WHEREAS, the River to Sea TPO is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach, and portions of Palm Coast and Bunnell; 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, the FHWA issued a final rule based on section 1203 of the Moving Ahead for Progress in the 21st Century Act (MAP-21) and with consideration to provisions in the Fixing America's Surface Transportation Act (FAST Act), which identified national transportation goals, outlined standards for measuring and reporting safety data and established five safety performance measures; and

WHEREAS, in accordance with 23 C.F.R. 490.209(a), the Florida Department for Transportation (FDOT), as part of the annual development of the State Highway Safety Improvement Plan (HSIP), has developed safety targets for each of the five safety performance measures; and

WHEREAS, 23 C.F.R. 490.209(c), requires that each Metropolitan Planning Organization establish safety targets and report progress over time in reaching the adopted targets; and

WHEREAS, the River to Sea TPO recognizes certain limitations in the availability of data required to develop data sets for the planning area in Flagler County where the planning area boundaries do not align with the county boundaries.

NOW, THEREFORE, BE IT RESOLVED, by the River to Sea TPO that the:

1. River to Sea Transportation Planning Organization supports the intentions of FDOT outlined in the State HSIP for Calendar Year 2022 including a target of zero for each of the safety performance measures and establishing an interim measure for each of the five measures; and the
2. River to Sea TPO Board and advisory committees have reviewed and endorsed the safety related transportation performance data and targets as shown in Exhibit A; and the
3. Chairperson of the River to Sea TPO (or his/her designee) is hereby authorized and directed to submit these targets to the:
 - a. Florida Department of Transportation; and
 - 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 regularly convened meeting of the River to Sea TPO held on the **23rd** day of **February 2022**.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

VOLUSIA COUNTY COUNCIL MEMBER BILLIE WHEELER
CHAIRPERSON, RIVER TO SEA TPO

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO held on February 23, 2022.

ATTEST:

DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

River to Sea Transportation Planning Organization Calendar Year 2022 Safety Performance Targets

Basis for Establishing Targets:

The River to Sea TPO continues to reduce the target by two percent when measures are trending downward. However, if the measure is trending upwards, the previous year's target is retained. The following 2022 Safety Performance Targets are adopted for the Five-Year Rolling Average in each of the performance measures categories:

Fatalities

2022 Five-Year Rolling Average Target: 131.6

The 2022 Target retains the adopted five-year rolling average target from the year 2021.

Serious Injuries

2022 Five-Year Rolling Average Target: 679.8

The 2022 Target is calculated based on a two percent annual reduction in the total number of serious injuries from the year 2020.

Fatalities Rate:*

2022 Five-Year Rolling Average Target: 1.784

The 2022 Target retains the adopted five-year rolling average target from the year 2021.

*VMT specific to the planning area is not currently available, which includes all of Volusia County and a portion of Flagler County. As such, the fatalities rate was calculated using the data available for the entirety of Volusia and Flagler County, pending the provision of data at the planning area level.

Serious Injuries Rate*

2022 Five-Year Rolling Average Target: 9.146

The 2022 Target is calculated based on a two percent annual reduction in the serious injuries rate from the year 2020.

*VMT specific to the planning area is not currently available, which includes all of Volusia County and a portion of Flagler County. As such, the serious injuries rate was calculated using the data available for the entirety of Volusia and Flagler County, pending the provision of data at the planning area level.

Non-Motorized Serious Injuries and Fatalities

2022 Five-Year Rolling Average Target: 103.4

The 2022 Target retains the adopted five-year rolling average target from the year 2021.

**MEETING SUMMARY
TPO BOARD
FEBRUARY 23**

V. ACTION ITEMS

B. REVIEW AND APPROVAL OF RESOLUTION 2022-04 ADOPTING THE TRANSIT SAFETY PERFORMANCE TARGETS

Background Information:

The Federal Transit Administration (FTA) issued a final Public Transportation Agency Safety Action Plan (PTASP) rule on July 19, 2018. The rule requires certain recipients and sub-recipients of FTA grants that operate public transportation to develop and implement a PTASP based on a safety management systems approach. Development and implementation of PTASPs is anticipated to help ensure that public transportation systems are safe nationwide. A key component of the PTASP rule is a requirement for transit providers to annually establish transit safety performance targets. MPOs, including the R2CTPO, also must establish transit safety targets for the metropolitan planning area and incorporate transit safety into the metropolitan transportation planning process.

In 2012, the Moving Ahead for Progress Act (MAP-21) mandated the FTA to develop a rule establishing a strategic and systematic process of operating, maintaining, and improving public capital assets effectively through their entire life cycle. The Transit Asset Management (TAM) Plan Final Rule 49 USC 625 became effective October 1, 2016 and established four performance measures to approximate the State of Good Repair (SGR) for four categories of capital assets. Calculating performance measures helps transit agencies to quantify the condition of their assets, which facilitates setting targets that support local funding.

Resolution 2022-04 adopts the River to Sea TPO Transit Safety Performance Targets for the year 2022. The proposed safety targets are presented in Exhibits "A" and "B".

ACTION REQUESTED:

MOTION TO APPROVE RESOLUTION 2022-04 ADOPTING THE TRANSIT SAFETY PERFORMANCE TARGETS

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2022-04

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION ADOPTING TRANSIT SAFETY PERFORMANCE TARGETS AND UPDATES TO THE TRANSIT ASSET MANAGEMENT PLAN (TAM)

WHEREAS, the River to Sea 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 portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach, and portions of Palm Coast and Bunnell; 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, the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) issued the final rule-making needed to implement requirements established through the Moving Ahead for Progress in the 21st Century Act (MAP-21) and subsequent provisions in the Fixing America's Surface Transportation Act (FAST Act), which identified national transportation programs for measuring, reporting and target setting of the transportation system; and

WHEREAS, in accordance with the Public Transportation Agency Safety Plan (PTASP) final rule 49 C.F.R. Part 673, certain operators of public transportation systems that are recipients or subrecipients of FTA grant funds are required to develop safety plans that include the processes and procedures necessary for implementing Safety Management Systems (SMS); and

WHEREAS, in accordance with 49 C.F.R. 625.25(a) and 625.45(a), providers of public transit have developed Transit Asset Management (TAM) Plans and established performance targets for maintaining a State of Good Repair (SGR) for transit assets; and

WHEREAS, in accordance with 49 C.F.R. 625.45(e), transit service providers are to coordinate with Metropolitan (or Transportation) Planning Organizations to select TAM performance targets; and

WHEREAS, 23 C.F.R. 490.105(a), requires that each Metropolitan (or Transportation) Planning Organization establish a program of Transportation Performance Management (TPM) that includes transportation measures and targets and each organization will report progress in reaching the adopted targets; and

WHEREAS, the River to Sea TPO supports the efforts of partner agencies, the FDOT and transit service providers in coordinating the data required to develop measures and setting performance targets; and

NOW, THEREFORE, BE IT RESOLVED, by the River to Sea TPO that the:

1. River to Sea TPO Board and advisory committees have reviewed the data provided and support the Transit Safety Performance Targets in the PTASP for each federal safety performance measure defined by FTA in the National Public Transportation Safety Plan (fatalities, injuries, reportable safety events, and system reliability) as shown in Exhibit A; and
2. River to Sea TPO Board and advisory committees have also reviewed the TAM Plans provided and support the transit SGR targets as shown in Exhibit B; and the
3. Chairperson of the River to Sea TPO (or his/her designee) is hereby authorized and directed to submit these targets to the:
 - a. Florida Department of Transportation; and
 - 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 regularly convened meeting of the River to Sea TPO held on the **23RD** day of **February 2022.**

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

VOLUSIA COUNTY COUNCIL VICE CHAIR BILLIE WHEELER
CHAIRPERSON, RIVER TO SEA TPO

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO held on **February 23, 2022.**

ATTEST:

DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

DRAFT

EXHIBIT A

Public Transportation Agency Safety Plan (PTASP) Data and Targets for the River to Sea TPO Planning Area

Volusia County – Bus Service

Mode of Transit Service	Vehicle Revenue Mile (VRM)	Fatalities Total	Fatalities (Per 100k VRM)	Injuries (Total)	Injuries (Per 100k VRM)	Safety Events (Total)	Safety Events (Per 100k VRM)	System Reliability (Total Mech. Failures)	System Reliability (per 100k VRM)
FY20 FR	3,173,832	0	0	30	.94	19	.59	445	14.0
FY20 DR	1,364,529	0	0	2	.14	3	.21	84	6.15
TOTAL	4,538,361	0	0	32	.70	22	.48	529	11.65
FY21 FR	3,094,328	1	0.32	12	.38	4	.12	488	15.77
FY21 DR	1,986,640	0	0	1	0.5	0	0	96	4.83
TOTAL	5,080,968	1	0.1	13	.25	4	.07	584	11.49
Safety Performance Targets <i>Votran has developed Safety Performance Targets in compliance with the National Public Transportation Safety Plan (NSP) – §673.11(a)(3) requirements.</i>									
Mode of Transit Service	Vehicle Revenue Mile (VRM)	Fatalities Total	Fatalities (Per 100k VRM)	Injuries (Total)	Injuries (Per 100k VRM)	Safety Events (Total)	Safety Events (Per 100k VRM)	System Reliability (Total Mech. Failures)	System Reliability (per 100k VRM)
FY22 FR	2,784,895	0	0	11	.39	3	0.10	439	15.76
FY22 DR	1,787,976	0	0	0	0	0	0	86	4.80
TOTAL	4,572,871	0	0	11	.24	3	0.06	525	11.48
Mode of Transit Service	Vehicle Revenue Mile (VRM)	Fatalities Total	Fatalities (Per 100k VRM)	Injuries (Total)	Injuries (Per 100k VRM)	Safety Events (Total)	Safety Events (Per 100k VRM)	System Reliability (Total Mech. Failures)	System Reliability (per 100k VRM)
FY23 FR	2,645,650	0	0	11	.39	3	0.10	439	15.76
FY23 DR	1,787,976	0	0	0	0	0	0	86	4.80
TOTAL	4,433,626	0	0	11	.24	3	0.06	525	11.48

FY 2023 Performance Targets Summary

FY 23 Fatalities - Keep fatalities at zero (0) in all modes

FY 23 Injuries - Reduce number of reportable injuries by 10% from FY21 in all modes

FY 23 Safety Events - Reduce number of reportable safety events from FY21 by 10% in all modes

FY 23 System Reliability - Reduce number of road calls per 100,000 by 10% from FY21 in all modes

Source: Votran Public Transportation Agency Safety Plan (PTASP), January 2022.

EXHIBIT B

**Transit Asset Management (TAM) Plan
Data and Targets for the
River to Sea TPO Planning Area**

Volusia County – Bus Service

Rolling Stock

Asset Category – Performance Measure	Asset Class	2022 Target	2023 Target	2024 Target	2025 Target	2026 Target
Age - % of revenue vehicles within a particular asset class that have met or exceeded their Useful Life Benchmark (ULB)	AB - Articulated Bus	N/A	N/A	N/A	N/A	N/A
	AO - Automobile	N/A	N/A	N/A	N/A	N/A
	BR - Over-the-road Bus	N/A	N/A	N/A	N/A	N/A
	BU - Bus	20%	20%	30%	35%	35%
	CU - Cutaway Bus	15%	15%	15%	15%	15%
	DB - Double Decked Bus	N/A	N/A	N/A	N/A	N/A
	FB - Ferryboat	N/A	N/A	N/A	N/A	N/A
	MB - Mini-bus	N/A	N/A	N/A	N/A	N/A
	MV - Mini-van	N/A	N/A	N/A	N/A	N/A
	RT - Rubber-tire Vintage Trolley	N/A	N/A	N/A	N/A	N/A
	SB - School Bus	N/A	N/A	N/A	N/A	N/A
	SV - Sport Utility Vehicle	N/A	N/A	N/A	N/A	N/A
	TB - Trolleybus	N/A	N/A	N/A	N/A	N/A
	VN - Van	N/A	N/A	N/A	N/A	N/A
	MV-1	N/A	N/A	N/A	N/A	N/A
	Custom 2	N/A	N/A	N/A	N/A	N/A
	Custom 3	N/A	N/A	N/A	N/A	N/A

Equipment

Asset Category – Performance Measure	Asset Class	2022 Target	2023 Target	2024 Target	2025 Target	2026 Target
Age - % of vehicles that have met or exceeded their Useful Life Benchmark (ULB)	Non-Revenue/Service Automobile	0%	0%	0%	100%	100%
	Steel Wheel Vehicles	N/A	N/A	N/A	N/A	N/A
	Trucks and other Rubber Tire Vehicles	1%	0%	0%	0%	0%
	Software	15%	15%	15%	15%	15%
	Hardware	0%	0%	5%	5%	5%
	Security	20%	20%	20%	20%	20%

EXHIBIT B**Transit Asset Management (TAM) Plan
Data and Targets for the
River to Sea TPO Planning Area****Facilities**

Asset Category – Performance Measure	Asset Class	2022 Target	2023 Target	2024 Target	2025 Target	2026 Target
Condition - % of facilities with a condition rating below 3.0 on the FTA Transit Economic Requirements Model (TERM) scale	Administration	5%	5%	5%	5%	5%
	Maintenance	10%	10%	10%	10%	10%
	Parking Structures	2%	2%	2%	2%	2%
	Passenger Facilities	10%	10%	10%	10%	10%
	Administration / Maintenance	5%	5%	5%	5%	5%
	Storage	2%	2%	2%	2%	2%

Source: Votran Transit Asset Management (TAM) Plan, January 2022.

EXHIBIT B

**Transit Asset Management (TAM) Plan
Data and Targets for the
River to Sea TPO Planning Area**

Flagler County Public Transit – Bus Service

VN – Van		CU - CutawayBus								Asset Class/Type
3	1	4	4	4	4	4	5	1	3	Total Number
0	2	1	2	3	4	5	6	7	9	Age (years)
9.7		7.8								Average Condition Rating
\$64,326		\$82,311								Average Value
8		10								Default Useful Life Benchmark*(in years)
0%		0%								FY21 Performance Target
0%		10%								FY22 Performance Target
0%		10%								FY23 Performance Target
0%		14%								FY24 Performance Target
0%		31%								FY25 Performance Target

Rolling Stock

EXHIBIT B

Transit Asset Management (TAM) Plan Data and Targets for the River to Sea TPO Planning Area

Equipment										
Non-Revenue/ Service Automobile	1	15	6.6	\$24,000	8	100%	100%	100%	100%	100%
	1	14								
	1	13								
Facilities										
Administration	1	15	4.0	\$560,000	40	0%	0%	0%	0%	0%
Maintenance	1	15	4.0	\$626,100	40	0%	0%	0%	0%	0%

NOTE: FTA's ULB were used for the purpose of establishing performance targets.

Source: *Flagler County Public Transportation Transit Asset Management (TAM) Plan, 2021-2025.*

**MEETING SUMMARY
TPO BOARD
FEBRUARY 23**

VI. PRESENTATIONS AND DISCUSSION ITEMS

A. PRESENTATION AND DISCUSSION OF FY 2022/23 AND 2023/24 UNIFIED PLANNING WORK PROGRAM (UPWP)

Background Information:

The Unified Planning Work Program (UPWP) outlines the annual activities and funding for the TPO over a two-year period. The next two-year UPWP will become effective July 1, 2022. The TPO's transportation planning activities are funded in large part through federal grants. These federally-funded transportation planning activities must be identified and approved by the Federal Highway Administration (FHWA) and FDOT in advance of each fiscal year. The activities, products and budgeted funds must be documented in the TPO's Unified Planning Work Program (UPWP) which is updated every two years. The UPWP Subcommittee met last month to discuss the draft task outline and funding and recommended projects to be included in the FY 2022/23 to 2023/24 UPWP.

TPO staff will discuss potential planning activities and constraints and seek input from board members.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

FY 2022/23 and FY 2023/24 Unified Planning Work Program

Estimated Funding Allocations

	FY 2023	FY 2024
CPG - PL Portion*	\$ 1,074,040.00	\$ 929,662.00
CPG - FTA Portion*	\$ 244,516.00	\$ 244,516.00
SU	\$ 200,000.00	\$ 200,000.00
Trans Disadvantaged	\$ 30,474.00	\$ 30,474.00
PL Carry Forward	\$ 170,855.00	--
FTA Carry Forward **	\$ 250,000.00	--
TOTAL	\$ 1,969,885.00	\$ 1,404,652.00

* The Consolidated Planning Grant (CPG) allows for PL and FTA 5305(d) funds to be combined into a single grant. These funds will be represented as PL in the FY 22/23 and FY 23/24 UPWP

** Estimated balance of remaining FTA 5305(d) funds to carry forward

Task	Task Title / Description	Activities & Deliverables Current UPWP	Activities & Deliverables FY 2022/23 & 2023/24
1.01	General Administration & Program Support Financial Management, Contracts, Administrative Support, Administrative Expenses (Office Lease, supplies, etc.), meetings (agenda's, minutes)	Complete a COOP Exercise Independent Audit for Financial Compliance Complete an Annual Planning Retreat Event Develop Annual Operating Budget Approve slate of Officers for TPO Board Submit FTA Section 5305(d) & TD Planning Grant applications Contract Management: Postage Meter Lease (expires April 1, 2022 - In Progress); Transit Consultant (expired June 30, 2021 – In Progress with GPC); General Planning Consultants (expires August 2022 – In Progress with Transit); Legal Counsel (expired June 30, 2020 – re-issued 2020); Audit Firm (June 30, 2021 – re-issued 2021). Employee Team Building/Goal Setting Activity (completed) Develop a Policies & Procedures Reference Manual (In Progress) Update the Employee Handbook Update the Purchasing Manual (In Progress) Create a desk procedure/manual of CFO processes Facility upgrades	Complete a COOP Exercise Independent Audit for Financial Compliance Complete an Annual Planning Retreat Event Develop Annual Operating Budget Approve slate of Officers for TPO Board Submit FTA Section 5305(d) & TD Planning Grant applications Contract Management: Bicycle/Pedestrian Feasibility Studies; Traffic Operations Feasibility Studies; 2050 L RTP Consultant Develop a Policies & Procedures Reference Manual Update the Employee Handbook Update the Purchasing Manual Create a desk procedure/manual of CFO processes Facility upgrades (as needed) Update Personnel Study and Pay Classification Develop Strategic Business Plan

1.02	Information Technology Systems & Website Support Manage IT needs of TPO – equipment, software, internet access, procurement, inventory	Procure/Replace Equipment as needed Electronic File Management (maintaining & archiving) Issue Website Support Services RFP/Contract (expires June 30, 2022 - in progress)	Procure/Replace Equipment as needed Electronic File Management (maintaining & archiving)
1.03	Public Involvement & Community Transportation Survey Public outreach, media relations, notices & advertising	Complete Annual Title VI & LEP Training Annual Public Involvement Matrix/Summary Annual Report for previous fiscal year Update the Public Involvement Plan Update Title VI & LEP Documents Utilize a communication program such as Constant Contact to disseminate information to TPO members and the public	Complete Annual Title VI & LEP Training Annual Public Involvement Matrix/Summary Annual Report for previous fiscal year Update the Public Involvement Plan Update Title VI & LEP Documents Utilize a communication program such as Constant Contact to disseminate information to TPO members and the public
2.01	Program Development (UPWP) Develop & implement 2-year planning work program (document management)	Develop/Adopt a new 2-year UPWP Manage Planning Activities, Deliverables & Process Amendments as needed Conduct a benchmarking review of other UPWPs to identify other potential funding sources & best practices (not completed) Implement the Consolidated Planning Grant (CPG) (not available)	Develop/Adopt a new 2-year UPWP Manage Planning Activities, Deliverables & Budget Process Amendments as needed Implement the Consolidated Planning Grant (CPG)
2.02	Transportation Improvement Program (TIP) Development Develop & maintain the 5-year plan of projects (document management)	Issue Annual Call for Projects & Approve R2CTPO List of Prioritized Projects (LOPP) Develop/Adopt a new 5-year TIP Process Amendments as needed Conduct a benchmarking review of other TIPs to identify trends, potential funding sources & best practices (not completed)	Issue Annual Call for Projects & Approve R2CTPO List of Prioritized Projects (LOPP) Develop/Adopt a new 5-year TIP Process Amendments as needed

2.03	<p>Transportation Data Information Management</p> <p>Collect, manage & report transportation data, ensure compliance w/ requirements</p>	<p>Provision of transportation data in both tabular and map formats as needed to be used in assisting with public involvement through the use of graphics (maps) and for coordinating efforts with state and local governmental agencies.</p> <p>Incorporation of TPM data and rules into planning documents and adoption of targets required under MAP-21 and the FAST Act</p> <p>Monitor changes in programs and funding results from TPM</p> <p>Completion of a Transportation Systems Congestion Management/Performance Measures Report providing information on transportation system performance (In Process)</p> <p>Conduct a benchmarking review of other TPOs/MPOs to identify data collection and reporting strategies and best practices (Not Completed)</p>	<p>Provision of transportation data in both tabular and map formats as needed to be used in assisting with public involvement through the use of graphics (maps) and for coordinating efforts with state and local governmental agencies.</p> <p>Incorporation of TPM data and rules into planning documents and adoption of targets required under MAP-21 and the FAST Act</p> <p>Monitor changes in programs and funding results from TPM</p> <p>Update Transportation Systems Congestion Management/Performance Measures Report</p>
2.04	<p>State & Regional Planning and Coordination</p> <p>Planning & program support for regional, state & national planning activities</p>	<p>Development of a Regional LOPP and Legislative Positions each year</p> <p>Participation in activities that support the regional activities of the Central Florida MPO Alliance, FDOT District 5 and the East Central Florida RPC</p> <p>Continued involvement in activities that support statewide efforts of the Statewide Model Task Force, the LAP Community of Practice committee, the MPOAC, FDOT and FHWA Florida Division</p> <p>Participate in FDOT-MPO Leadership meetings</p> <p>Develop a Regional LRTP</p>	<p>Development of a Regional LOPP and Legislative Positions each year</p> <p>Participation in activities that support the regional activities of the Central Florida MPO Alliance, FDOT District 5 and the East Central Florida RPC</p> <p>Continued involvement in activities that support statewide efforts of the Statewide Model Task Force, the LAP Community of Practice committee, the MPOAC, FDOT and FHWA Florida Division</p> <p>Participate in FDOT-MPO Leadership meetings</p> <p>Develop a Regional LRTP</p>
2.05	<p>ITS/Traffic Ops/Safety Project Feasibility Studies</p> <p>Manage studies to determine project feasibility & costs prior to programming</p>	<p>Complete planning level feasibility studies</p>	<p>Complete planning level feasibility studies</p>

2.06	General Planning Studies, Initiatives, Corridor Studies and Projects General Planning Activities as needed to support improvements in mobility (freight, parking, TSM&O, etc.). Includes General Planning Consultant (GPC) activity	<p>Updates to the R2CTPO's Regional ITS Architecture (as needed)</p> <p>Provide project development support to R2CTPO member governments (ongoing)</p> <p>Continue to assess Sea Level Rise Vulnerability for the planning area and implement polices to increase resiliency (ongoing)</p> <p>Implementation of the Complete Streets Ordinance and evaluation of associated projects (ongoing)</p> <p>Successful completion of transportation projects (ongoing)</p> <p>Completed corridor studies including R2CTPO support for corridor masterplans, PD&E studies and environmental analyses as programmed by FDOT (ongoing)</p>	<p>Updates to the R2CTPO's Regional ITS Architecture (as needed)</p> <p>Provide project development support to R2CTPO member governments (ongoing)</p> <p>Continue to assess Sea Level Rise Vulnerability for the planning area and implement polices to increase resiliency (ongoing)</p> <p>Implementation of the Complete Streets Ordinance and evaluation of associated projects (ongoing)</p> <p>Successful completion of transportation projects (ongoing)</p> <p>Completed corridor studies including R2CTPO support for corridor masterplans, PD&E studies and environmental analyses as programmed by FDOT (ongoing)</p>
		<p>Continue to monitor and provide input on the proposed LAP policy for the FDOT District 5 and develop a proposal for state-federal fund swap (completed)</p> <p>The relationship between Food Deserts and Transportation (not completed)</p> <p>Develop a program to conduct before and after studies for specific projects to analyze their effectiveness by mode (i.e. Adaptive Signal Control, Safety Improvements, etc.) (not completed)</p> <p>Implement a program to conduct Before and After Studies for specific projects to analyze their effectiveness by mode (i.e. Adaptive Signal Control, Safety Improvements, etc.) (not completed)</p> <p>Review and analyze crash data and contributing factors; identify crash reduction measures within the R2CTPO planning area (not completed)</p> <p>Update Transportation Impact Analysis (TIA) requirements (tech/transit) (not completed)</p> <p>Utilize heat maps to track recent crash data to identify hot spot areas (not completed)</p>	<p>The relationship between Food Deserts and Transportation</p> <p>Develop a program to conduct before and after studies for specific projects to analyze their effectiveness by mode (i.e. Adaptive Signal Control, Safety Improvements, etc.)</p> <p>Implement a program to conduct Before and After Studies for specific projects to analyze their effectiveness by mode (i.e. Adaptive Signal Control, Safety Improvements, etc.)</p> <p>Review and analyze crash data and contributing factors; identify crash reduction measures within the R2CTPO planning area</p> <p>Update Transportation Impact Analysis (TIA) requirements (tech/transit)</p> <p>Utilize heat maps to track recent crash data to identify hot spot areas</p> <p>Regional Planning Sub-Area Studies</p>
2.07	2045 Long Range Transportation Plan (LRTP)	<p>The development and timely adoption of a 2045 Long Range Transportation Plan that meets all federal and state requirements (completed)</p> <p>Production of LRTP Executive Summary, both print and webpage versions (completed)</p>	<p>Implementation of Connect 2045</p> <p>LRTP Amendments as Needed</p> <p>2050 LRTP</p>

2.08	Community Safety-Related Program	FY 2020/21 and 2021/22 Community Safety Events Schedule Implementation of adopted River to Sea TPO Safety Targets	FY 2022/23 and 2023/24 Community Safety Events Schedule Implementation of adopted River to Sea TPO Safety Targets
		Develop a Speakers' Bureau of people whose lives have been affected by speeding and distracted driving (completed) Create targeted print and social media safety campaigns to be distributed through the Hotel and Motel Lodging Associations, local college and universities, etc (not completed) Partner with Volusia and Flagler County Schools to develop an education and awareness campaign/curriculum for safety, speeding and distracted driving for grades K-12 (not completed)	Continue a Speakers' Bureau of people whose lives have been affected by speeding and distracted driving Create targeted print and social media safety campaigns to be distributed through the Hotel and Motel Lodging Associations, local college and universities, etc (CSAP) Partner with Volusia and Flagler County Schools to develop an education and awareness campaign for safety, speeding and distracted driving for grades K-12 (CSAP)
3.01	Bicycle/Pedestrian Planning & Implementation Planning & promotion of safe, non-motorized travel options within the planning area	Manage the Annual Call for Bike/Ped/Trail Projects (Ongoing) Develop/approve the Bicycle/Pedestrian List of Prioritized Projects (Ongoing) Participate in local and regional advisory groups SJR2C Alliance, Coast to Coast Trail Leadership Team) (Ongoing) Support Pedestrian/Bicycle Safety Audits for focus areas (Ongoing)	Manage the Annual Call for Bike/Ped/Trail Projects (Ongoing) Develop/approve the Bicycle/Pedestrian List of Prioritized Projects (Ongoing) Participate in local and regional advisory groups SJR2C Alliance, Coast to Coast Trail Leadership Team) (Ongoing) Support Pedestrian/Bicycle Safety Audits for focus areas (Ongoing)
		Complete school safety studies for selected schools in the planning area (not completed) Bicycle and Pedestrian Count Program Implementation (not completed) Bicycle/Pedestrian Safety Action Plan Implementation (not completed) Adopt a Bicycle and Pedestrian Safety Action Plan utilizing FHWA BIKESAFE/PEDSAFE Program (not completed)	Complete school safety studies for selected schools in the planning area Bicycle and Pedestrian Count Program Implementation Bicycle/Pedestrian Safety Action Plan Implementation Adopt a Bicycle and Pedestrian Safety Action Plan utilizing FHWA BIKESAFE/PEDSAFE Program
3.02	Bicycle/Pedestrian Project Feasibility Studies Manage studies to determine project feasibility & costs prior to programming	Complete project feasibility studies per LOPP	Complete project feasibility studies per LOPP

4.01	<p>Transit Related Activities & Transportation Disadvantaged (TD) Program</p> <p>Provide technical planning assistance for local government and transit agencies to identify transit development priorities, and improve transit safety & connectivity.</p>	<p>Provide staff support for the TDLCB</p> <p>Attend meetings for FCPT & SunRail (Flagler TDLCB, TAC & Commission)</p> <p>Produce annual and quarterly reports and required plan updates, including:</p> <ul style="list-style-type: none"> •Volusia County's annual AOR and AER reports •TDSP annual update reports •CTD quarterly program reports •Other plan and report updates as requested (Ongoing) <p>Coordinate & attend Florida TD Commission's Annual Transportation Disadvantaged Legislative Awareness Day.</p> <p>Prepare FTA grant applications and grant-review support to state agencies</p>	<p>Provide staff support for the TDLCB</p> <p>Attend meetings for FCPT & SunRail (Flagler TDLCB, TAC & Commission)</p> <p>Produce annual and quarterly reports and required plan updates, including:</p> <ul style="list-style-type: none"> •Volusia County's annual AOR and AER reports •TDSP annual update reports •CTD quarterly program reports •Other plan and report updates as requested <p>Coordinate & attend Florida TD Commission's Annual Transportation Disadvantaged Legislative Awareness Day.</p>
		<p>Conduct a Paratransit Service Analysis (Completed)</p> <p>Volusia County Fixed Route Bus Service East Side Comprehensive Operation Analysis (Completed)</p> <p>Transit Development Plan (TDP) Major Update (Completed)</p> <p>Transportation Disadvantage Service Plan (TDSP) (Completed)</p> <p>Update the transit-related requirements in the adopted TIA Guidelines (Not completed)</p> <p>Technical/planning assistance and reports as needed by task orders issued (Ongoing)</p>	<p>Update the transit-related requirements in the adopted TIA Guidelines</p> <p>Technical/planning assistance and reports as needed by task orders issued (Ongoing)</p> <p>Votran Mobility on Demand (MOD) Expansion Area Studies:</p> <ul style="list-style-type: none"> •Southwest DeLand •East DeLand •Northwest Deltona •South Deltona/Enterprise •Holly Hill/Ormond beach •Ponce Inlet. <p>Votran Park and Ride Facility Study.</p> <p>Flagler County Public Transportation</p>

**MEETING SUMMARY
TPO BOARD
FEBRUARY 23**

VI. PRESENTATIONS AND DISCUSSION ITEMS

B. PRESENTATION AND DISCUSSION OF AMENDMENT TO THE CONNECT 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:

- **I-95 Interchange at US 1** – 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.
- **I-95 Interchange at LPGA Blvd** - Reflect updated project funding for the design (PE) phase and right-of-way (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 to include LPGA Blvd. from 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 TPO BOARD



Florida Department of Transportation

RON DESANTIS
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

KEVIN J. THIBAUT, P.E.
SECRETARY

February 2, 2022

Ms. Colleen Nicoulin, Interim Executive Director
River to Sea Transportation Planning Organization
2570 West International Speedway Boulevard, Suite 100
Daytona Beach, FL 32114-8145

Dear Ms. Nicoulin:

RE: Request to Amend Adopted 2045 Long Range Transportation Plan (LRTP)

The Florida Department of Transportation (FDOT) requests River to Sea TPO make amendments to the Adopted 2045 LRTP.

Project #419772-2 requires a formal amendment to the 2045 LRTP to receive approval from Office of Environmental Management for improvements to the interchange of I-95 @ US 1 and along approximately one mile of US 1 from Broadway Avenue to Destination Daytona Lane. This project received federal stimulus funds (ARPA) and the design (PE) phase has been advanced to FY 2022 in the FDOT Five-Year Work Program. To receive approval from the Office of Environmental Management, the project and its information must be consistent in both the LRTP and the Transportation Improvement Program (TIP). Presently the LRTP does not show the correct information for the PE and ROW phases of the project.

The details below should be reflected in the LRTP Cost Feasible Plan as described:

FM#	Project Description	Project Limits	Phase Grouping	Fund Source	Time Band	Amount
419772-2	I-95 Interchange	At SR 5 (US 1)	PE	ARPA	2021-2025	\$3,300,000
			ROW	DDR	2026-2030	\$3,300,000

Improve Safety, Enhance Mobility, Inspire Innovation

www.fdot.gov

Project #448456-1 requires a formal amendment to the 2045 LRTP to receive approval from Office of Environmental Management for improvements to LPGA Boulevard from US 92 to Williamson Boulevard (approximately 6 miles), including the bridge over the Tomoka River. This project received federal stimulus funds (ARPA) and the design (PE) phase has been advanced to FY 2022 in the FDOT Five-Year Work Program. To receive approval from the Office of Environmental Management, the project and its information must be consistent in both the LRTP and the Transportation Improvement Program (TIP). Presently the LRTP does not show the correct information for the project's description and limits and the project phases and cost estimates should be revised.

The information below should be reflected in the LRTP Cost Feasible Plan as described:

FM#	Project Description	Project Limits	Phase Grouping	Fund Source	Time Band	Amount
448456-1	LPGA Blvd	US 92 (SR 600)	PE	ARPA	2021-2025	\$7,000,000
		to Williamson Blvd	ROW	DDR	2026-2030	\$7,000,000

Please let me know if you have any questions about this request.

Sincerely,



Anna Taylor
Government Liaison Administrator
FDOT District Five

c: Kellie Smith, FDOT
Mark Trebitz, FDOT
Jesse Blouin, Consultant Project Manager

**MEETING SUMMARY
TPO BOARD
FEBRUARY 23**

VI. PRESENTATIONS AND DISCUSSION ITEMS

C. FDOT REPORT

Background Information:

Ms. Anna Taylor, Florida Department of Transportation (FDOT) will be present to answer questions regarding projects on the FDOT Construction Status Report.

The Construction Status Report is provided for your information.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD



Florida Department of Transportation

RON DESANTIS
GOVERNOR

719 S. Woodland Boulevard
DeLand, Florida 32720-6834

KEVIN J. THIBAUT, P.E.
SECRETARY

Volusia/Flagler Counties Project Status Update as of January 31, 2022

The following is a brief status update on major FDOT road construction projects in Volusia and Flagler counties as of the January cutoff. The next cutoff date is February 28, 2022. Information is also available on www.cflroads.com. For questions, please contact Anna Taylor at 386-943-5499 or via email at Anna.Taylor@dot.state.fl.us.

VOLUSIA COUNTY

Upcoming Projects:

441132-1 S.R. 442 (Indian River Blvd) Resurfacing from I-95 to U.S. 1

- Contract: E57A4
- Contractor: Masci General Contractors, Inc
- Project Cost: \$7.4 Million
- Estimated Start: February 2022
- Estimated Completion: Early 2023

443433-1 International Speedway Boulevard (U.S. 92/S.R. 600) Resurfacing from North Alabama Avenue to east of North Kepler Road (C.R. 4101)

- Contract: E57A1
- Contractor: Masci General Contractors, Inc.
- Project Cost: \$5.3 Million
- Estimated Start: February 2022
- Estimated Completion: Spring 2023

443815-1 SR 40 Milling & Resurfacing from east of Rodeo Road to Bayberry Drive

- Contract: T5733
- Contractor: Halifax Paving, Inc.
- Project Cost: \$7.4 Million
- Estimated Start: February 2022
- Estimated Completion: Late 2022

443813-1 & 447134-1 U.S. 1 (S.R. 5) Milling & Resurfacing from the Brevard County Line to South Street

- Contract: T5727
- Contractor: Masci General Contractors, Inc.
- Project Cost: \$6.9 Million
- Estimated Start: February 2022
- Estimated Completion: Late 2022

Current Projects:

441134-1 S.R. 15A Resurfacing from South of Plymouth Avenue to C.R. 92

- Contract: E56A2
- Project Start: December 2021
- Estimated Completion: Spring 2022
- Contractor is completing pedestrian curb ramp work and modifying corner radii at West Plymouth Avenue.

427957-1 I-95 & I-4 Highway Lighting Replacement

- Contract: E5X79
- Project Start: December 2021
- Estimated Completion: Summer 2022
- Contractor is replacing LED light fixtures along I-4.

434411-1 S.R. 400 (I-4) Resurfacing from west of C.R. 4139 to east of S.R. 44

- Contract: T5719
- Project Start: November 2021
- Estimated Completion: Late 2022
- Contractor is working on deep trench repair on eastbound I-4.

445895-1 Eastbound S.R. A1A Sign Structure Replacement, Bridge #79S083

- Contract: E55A6
- Project Start: November 2021
- Estimated Completion: Early 2022
- Contractor has completed installation of the sign structure and the project is awaiting final acceptance.

442932-1 S.R. 44 Operations and Safety Improvements from SB I-95 to Florida Memorial Medical Parkway

- Contract: T5700
- Project Start: July 2021
- Estimated Completion: Early 2022
- Contractor is installing pull boxes, signal cable, and conduit at multiple locations throughout the project.

436325-2 ITS and Signing Improvements on S.R. 5A, S.R. 40, S.R. 44, S.R. 400, S.R. 421, U.S. 92., S.R. 430, S.R. 483, and LPGA Blvd.

- Contract: E53A8
- Project Start: June 2021
- Estimated Completion: Summer 2022
- Contractor is installing conduit, pull boxes, and LED informational signs at various intersections throughout the project.

441139-1 S.R. 430 (Oakridge Boulevard) from the east side of the Halifax River to S.R. A1A

- Contract: E53A5
- Project Start: March 2021
- Estimated Completion: Summer 2022
- Contractor working on traffic detection loop assembly and striping operations.

441133-1 Resurfacing I-95 from south of Dunn Avenue to Airport Road

- Contract: T5704
- Project Start: March 2021
- Estimated Completion: Summer 2022
- Contractor is paving ramps at the I-95 and State Road 40 interchange.

441414-1 & 438968-2 S.R. 15A from South of Woodland Blvd. to Adelle Ave. Safety Improvements

- Contract: T5683
- Project Start: November 2020
- Estimated Completion: Early 2022
- Contractor is shifting traffic to two newly constructed right turn lanes at the intersection of S.R. 15A and Woodland Blvd. The contractor is also working on a raised median at this intersection.

429556-1 S.R. 44 Over the St. John's River Bridge Replacement

- Contract: T5706
- Project Start: July 2020
- Estimated Completion: Late 2023
- Contractor is working on retaining wall installation, pouring pier footing, and cutting and driving piles for the new bridge.

FLAGLER COUNTY

Current Projects:

445309-2 I-95 Weigh Station Lighting Project in Flagler County

- Contract: E55A1
- Project Start: September 2021
- Estimated Completion: Spring 2022
- Contractor is working on lighting installation at the southbound weigh station on I-95 in Flagler County.

**MEETING SUMMARY
TPO BOARD
FEBRUARY 23**

VII. INTERIM EXECUTIVE DIRECTOR’S REPORT

VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS

IX. RIVER TO SEA TPO CHAIRPERSON COMMENTS

X. INFORMATION ITEMS

- Bicycle/Pedestrian Advisory Committee Attendance Record – 2022
- Citizens Advisory Committee Attendance Record – 2022
- Technical Coordinating Committee Attendance Record – 2022
- January TPO Outreach and Activities
- Volusia and Flagler Counties Construction Reports

XI. ADJOURNMENT

***The next River to Sea TPO Board meeting will be March 23, 2022**

BPAC Attendance Record 2022

Name	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Notes
Holly Ryan/Doug Hall	x v	exc											Daytona Beach (appt. 3/12) (alt. appt. 02/14)
Terry Lodge	x p	x p											DeBary (appt 8/2020)
Ted Wendler	abs	x p											DeLand (appt. 05/11)
Luis Leal	x p	exc											Deltona (appt 11/2021)
Paul Eik (19/20 Chairman)	x p	x p											Flagler Beach (appt. 7/14) (alt appt 9/18)
Larry Coletti (19/20 Vice Chairman)	x p	x v											Flagler County (appt 2/16)
Thomas Ryan	x p	x v											Holly Hill (appt 9/19) (alt appt 5/2021)
Patrick McCallister		x v											Lake Helen (appt 2/22)
Nic Mostert	x p	exc											New Smyrna Beach (appt. 03/15)
Bob Storke	x p	x p											Orange City (appt. 12/07)
Gayle Belin	x p	x p											Ormond Beach (appt. 01/15 - 07/16)
Danielle Anderson/Andrew Dodzik	x p	x p											Palm Coast (Appt. 02/16) (Alt appt 9/19)
Mark Oebbecke/Nancy Epps	x p	xp xv											Ponce Inlet (Appt 12/2020) (alt appt 8/2021)
Christy Gillis	exc	x p											South Daytona (appt. 01/16)
Roy Walters/Jason Aufdenberg	xv xp	xv xp											Volusia County At-Large (appt. 03/05) (alt. appt 07/12)
Maggie Ardito		x v											Volusia County D-1 (appt. 2/22)
Nancy Burgess-Hall	x v	exc											Volusia County D-2 (appt 2/14) (alt. appt 3/18)
Tim Grigsby	x v	exc											Volusia County D-4 (appt 4/2021)
Chris Daun	x p	x p											Volusia County Chair (appt 3/2021)
Adam Mengel (non-voting)	abs	abs											Flagler County (appt. 8/15/2021)
Gwen Perney (non-voting)	x v	x v											Large City - Port Orange
John Cotton/Edie Biro (non-voting)	x v	x v											Votran (appt. 07/13)(alt. appt. 02/16)
Melissa Winsett/Terri Bergeron (non-voting)	x p	abs											Volusia County (02/14)
Rob Brinson (non-voting)	abs	abs											Volusia County School Board (appt. 01/16)
Stephanie Moss (non-voting)	x p	x v											FDOT (appt 11/19)
PHYSICAL QUORUM	Y	Y											

Vacancies

Beverly Beach
 Bunnell
 Daytona Beach Shores
 Edgewater
 Flagler County School Board
 Flagler County Transit
 Oak Hill
 Pierson
 Port Orange
 Volusia County D-3
 Volusia County D-5

LEGEND

x = present
 p = present physically
 v = present virtually
 abs = absent (unexcused)
 exc = excused

CAC Attendance Record 2022

Name	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Notes
Shawn Collins/Emily Nice	x v	x p											Daytona Beach (appt 6/2021) (alt appt 6/2021)
Janet Deyette	x p	x p											Deltona (appt. 11/10)
Erika Benfield	abs	abs											DeBary (appt 11/2020)
Kerry Karl (FY 2021/22 Chairperson)	x p	x p											DeLand (appt 3/2021)
Ed Fendley	x p	exc											Flagler Beach (appt 3/2021) (alt appt 10/2021)
Marcia Stevens Foltz	x p	x p											Flagler County (appt 2/18)
Heidi Petito	abs	abs											Flagler County Transit (appt 9/14)
Gilles Blais	x p	x p											Holly Hill (appt. 11/07) (Reap. 02/13)
Rick Basso/Linda Provost	abs	abs											Lake Helen (appt 6/19) (alt 0)
Nora Jane Gillespie	x v	exc											New Smyrna Beach (appt 12/14)
Bob Storke	x p	x p											Orange City (appt. 1/08)
Fred Heyne	x p	x p											Ormond Beach (appt 12/21)
Alan Peterson	x v	x p											Palm Coast (appt. 03/15)
Susan Elliott/Paul Martel	x p	exc											Pierson (appt. 3/06)
Joe Villanella	x p	x p											Ponce Inlet (appt
Jack Delaney	x p	abs											South Daytona (appt. 04/16)
Bobby Ball	x p	x p											Port Orange (appt. 12/02)
Dave Castagnacci (FY 2021/22 Vice Chair)	x p	x p											Volusia County Chair (appt 05/19)
Elizabeth Alicia Lendian	x p	exc											Volusia County At-Large (appt. 05/13)
Patricia Lipovsky	abs	exc											Volusia County D-2 (appt 4/17)
Edie Biro/John Cotton	x p	x p											Votran (appt. 02/16) (alt. appt. 07/13)
Faith Alkhatib (<i>non-voting</i>)	abs	abs											Flagler County Traffic Engineering (appt 9/14)
Melissa Winsett/Sean Castello (<i>non-voting</i>)	x p	xp xp											Volusia County Traffic Engineering (appt 10/11) (alt 5/21)
Sarah McNamara/Tyler Burgett (<i>non-voting</i>)	x p	x p											FDOT District 5 (appt 10/2020)
PHYSICAL QUORUM	Y	Y											

Vacancies

Bunnell
 Beverly Beach
 Daytona Beach Shores
 Edgewater
 Flagler County School Board
 Oak Hill
 Volusia County School Board
 Volusia County D-1
 Volusia County D-3

Legend

x = present
 p = present physically
 v = present virtually
 abs = absent (unexcused)
 exc = excused

TCC Attendance Record 2022

Name	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Notes
Andrew Holmes/Brian Woodworth	x p	x p											Daytona Beach (11/18) (alt 6/2021)
Stewart Cruz	exc	x v											Daytona Beach Shores (appt. 10/04)
Mike Holmes/Belinda Williams Collins	x p	abs											DeLand (appt. 09/98)(alt 4/2020)
Ron Paradise/Nashla Merced	x v	abs											Deltona (appt. 11/09) (alt apt 8/21)
Amye King/Joseph Barker	x p	x p											DeBary (appt 1/22)(alt 11/2020)
Darren Lear/Bonnie Brown	x p	x p											Edgewater (appt. 10/99)(alt appt 10/19)
Faith Alkhatib/Adam Mengel	abs	abs											Flagler County Traffic Engineering (appt 9/14)
Brian Walker (2020/21 Vice Chairperson)	x p	x p											Holly Hill (appt 10/17)(alt appt 10/19)
Lee Evett	abs	abl											Lake Helen (appt 3/2021)
Kyle Fegley	x p	x n											New Smyrna Beach (appt. 1/2020)
Shawn Finley	x p	x o											Ormond Beach (appt. 12/17)
Becky Mendez (2020/21 Chairperson)	x p	x p											Orange City (appt. 08/15)
Jose Papa/Carl Cote	x p	x v											Palm Coast (appt 7/14) (alt appt 1/2021)
Mark Karet	x v	x p											Pierson (appt. 09/16)
Mike Disher	x v	x p											Ponce Inlet (appt. 03/2021)
Tim Burman/Margaret Tomlinson	x p	x p											Port Orange (appt. 10/13)(alt appt 4/19)
Brian Peek/Becky Witte	x p	exc											South Daytona (appt. 6-19) (alt 8/21)
Melissa Winsett/Sean Castello	x p	xp xp											Volusia Co Traffic Engineering (appt. 4/2012) (alt 5/21)
Ralf Heseler/Jake Lunceford	x p	x p											Votran (appt. 11/2020) (alt. appt. 11/2020)
Tyler Burgett/Sarah McNamara (non-voting)	x p	x p											FDOT (appt 1/18)
PHYSICAL QUORUM	Y	Y											

Vacancies

Beverly Beach
 Bunnell
 Daytona Beach International Airport
 Flagler Beach
 Flagler County Transit
 Flagler County Aviation
 Flagler County Emergency Management
 Flagler County School Board
 Oak Hill
 Volusia County School Board
 Volusia County Emergency Mgmt

LEGEND

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January 2022 TPO Outreach & Activities

COVID-19 UPDATES

In response to the COVID-19 pandemic, core planning activities continue as required:

- As conditions continue to change, the TPO will monitor and update business practices, assess participation in public events and in-person presentations, and continue to operate with caution, placing health and safety at the center of all of our decisions
- The TPO office remains closed to walk-in visitors; however, we open our doors for all meetings and appointments to ensure public access
- All visitors to the TPO offices are requested to wear masks at all times due to the high transmission rates in Volusia and Flagler Counties per the Centers for Disease Control (CDC) Guidelines [Your Guide to Masks | CDC](#)
- TPO staff has resumed our standard office presence during regular business hours
- TPO Board and committee meetings continue to require that a quorum be physically present; all other participants are being asked to attend TPO meetings remotely
- All public meetings are held using Microsoft Teams and the meeting information and links to join are posted on the TPO website at www.R2CTPO.org
- For the most current information regarding meetings and activities, please visit the TPO website or contact the TPO staff



2022 Annual Call for Projects Open

The River to Sea TPO is now accepting transportation project funding applications for the 2022 Priority Project Process. Applications will be used by the R2CTPO and the Florida Department of Transportation to qualify and prioritize proposed projects for funding. Applications are due on **Friday, February 25, 2022 at 2:00 p.m.** For additional information and project applications:

<https://www.r2ctpo.org/2021/12/03/2022-call-for-projects-open/>



Did You Know...

Approximately 15.7 million trucks are currently in use in the U.S. If you lined up all of those trucks end-to-end, they would reach the moon!



January 2022 TPO Outreach & Activities

FEBRUARY EVENTS:

- 3: Safe System Symposium; Rockledge
4: Central Florida MPO Alliance (CFMPOA) Meeting; MetroPlan Orlando
25: Annual Call for Projects Deadline @ 2:00 p.m.

MARCH EVENTS:

- Mar 3: TSM&O Consortium; Sanford & hybrid
Mar 4: Central Florida MPO Alliance (CFMPOA) Meeting; MetroPlan Orlando
Mar 19: Ponce Preserves the Planet Event; Ponce Preserve

Spring-to-Spring Trail Ribbon Cutting

The River to Sea TPO attended the DeBary Spring-to-Spring Trail Ribbon Cutting on January 21, 2022 at Rob Sullivan Park. The 2.9-mile trail segment runs from Benson Junction Road to West Highbanks Road at Rob Sullivan Park. With this new segment, Volusia County has completed 23.9 miles of the Spring-to-Spring Trail. When complete, it will stretch 27.2 miles from DeLeon Springs State Park to Green Springs Park.



ONGOING PROJECTS, STUDIES, ACTIVITIES

- Develop Non-Motorized Traffic Count Program
- Update of the Congestion Management Process (CMP) and Performance Measures Report
- Regional Resiliency Action Plan Implementation
- Update to the TPO Purchasing Manual
- TPO Executive Director Search
- Development of FY 2022/23 and 2023/24 UPWP
- FY 2020/21 TPO Annual Report
- Update to the Title VI Implementation Plan
- Update to the Limited English Proficiency (LEP) Plan
- Update to the Public Participation Plan (PPP)
- FDOT Joint Certification
- 2022 Annual Call for Projects Priority Process
- Update to 2022 TPO Safety Targets
- Peninsula Drive Sidewalk & Signage Feasibility Study (FS) (PO)
- Madeline Ave Turn Lane Improv. @ Nova Rd FS (PO)
- North Causeway Pedestrian Crossing FS (NSB)
- South Street Multiuse Trail FS (NSB)
- Technical Assistance and Training to Flagler County Transit

TPO Executive Director Search

The River to Sea TPO is currently searching for our next Executive Director. The TPO has contracted with Strategic Government Resources (SGR) to undertake a nationwide search. The application window closed on January 31, 2022. SGR is currently reviewing the applicant pool and will provide the TPO Executive Director Search Committee (EDSC) with a selection of semifinalists to review. The next meeting of the EDSC is scheduled for February 7, 2022 at 9:30 a.m.

Volusia County Construction Report – Jan. 2022*

Completed within the last 6 months:

- 1) Veterans Memorial Bridge (Orange Ave.)
- 2) ECRRT – Segment 4A (Guise Rd. to Gobblers Lodge)
- 3) Spring to Spring Trail – Segment 3B (Rob Sullivan Park to Dirksen Dr)
- 4) Sugar Mill Road curve reconstruction and turn lanes

Under Construction or Advertised for Construction:

- 1) Williamson Blvd. (LPGA to Strickland Range) – Under Construction
- 2) Howland Blvd 4-lane widening (Providence Blvd to Elkcam Blvd) – Under Construction
- 3) Tenth St 4-lane widening (Myrtle to US 1) – Under Construction
- 4) Orange Camp Rd. 4-lane widening (MLK Blvd. to I-4) – Under Construction
- 5) Williamson Blvd. and Strickland Range Rd. Intersection Improvements – Advertised for Bids
- 6) Old New York paved shoulders (Shell to S-44) – Advertised for Bids
- 7) Trail Connection from Marine Discovery Center to River to Sea Loop – Advertised for Bids

Design Projects:

- 1) Spring to Spring Trail- Segment 3C (Trail along Don Smith Blvd) – Design Ongoing
- 2) Turnbull Bay Road paved shoulders – Design Ongoing
- 3) Beresford Ave Extension (Blue Lake to MLK) – Design Ongoing
- 4) Beresford Ave Extension (MLK to SR-44) – Planning and Coordination Ongoing
- 5) Spring to Spring Trail (Lake Beresford to Old New York) – Design Ongoing
- 6) Spring to Spring Trail (Old New York to SR-44) – Design Ongoing
- 7) Spring to Spring Trail (SR-44 to Grand Avenue) – Design Ongoing
- 8) Amelia Ave (Voorhis to Ohio) – Design Ongoing
- 9) Williamson Blvd. (Strickland Range to Hand Ave) – Design Ongoing
- 10) Graves Ave Turn lanes (Veterans Memorial Parkway to Kentucky) – Design Ongoing
- 11) Intersection Improvements at SR-44 and Kepler – Design by FDOT underway
- 12) Jacobs Road Sidewalk – Design Ongoing
- 13) Study of LPGA Widening from Tymber Creek to I-95 – Study to be administered by FDOT
- 14) Blue Lake Extension from Victoria Park to SR-472 – Design Ongoing
- 15) Old Mission Road from W. Park to Josephine – Design Ongoing
- 16) Old Elections Parking Lot Replacement – Design Ongoing
- 17) City Island Seawall Repair – Design Ongoing
- 18) Veterans Memorial Plaza – Design Ongoing
- 19) Pioneer Trail and Sugar Mill Intersection Improvements – Design Ongoing
- 20) Taylor Branch Rd. widening (Dunlawton to Clyde Morris) – Feasibility Study Ongoing
- 21) Pioneer Trail and Tomoka Farms Rd. Roundabout – Design Ongoing
- 22) LPGA Blvd. and Clyde Morris Blvd. Intersection Improvements – Design Ongoing
- 23) Williamson Blvd. Access Management Improvements (Airport to Taylor) – Planning Ongoing

*Changes/Updates since last report are underlined.

Note: Dates are subject to change due to normal project development issues.

FLAGLER COUNTY CONSTRUCTION REPORT
As of January 2022

<u>Construction and Near Construction Phase</u>		Status
1	Marineland Acres Road Improvement	Construction ongoing
2	Graham Swamp Multi-Use Trail & Pedestrian Bridge from Lehigh Trail to SR 100	Construction ongoing
<u>Design Phase</u>		Status
1	Apache Dr from Osceola Ave to 1st Ave	Design ongoing
2	CR 304 Replacement of 4 Bridges	Design Complete
3	Design of 3.7 miles A1A Shore Protection (FDOT)	Design ongoing
4	Dune Restoration - City of Flagler Beach (ACOE)	Design ongoing
5	East Daytona North Paving Phase II (Various Roadways)	Design ongoing
6	Hargrove CR 1421 from Otis Stone Hunter CR 1422 to US 1	Design ongoing
7	Malacompra Road Resurfacing - from A1A to Roadway end at Atlantic Coast Beach	Design ongoing
8	Old Haw Creek from County Road 304 to SR 11	Design Complete
9	Otis Stone from County Road 13 to US 1	Design ongoing
10	Rehabilitation and Resurfacing of Armand Beach Drive (Various Roadways)	Design ongoing
11	Rehabilitation and Resurfacing of Seascape	Design ongoing
12	Rima Ridge Resurfacing (Rodeo, Bareback Trl, Pinto Ln, Relay Rd, Oakridge Rd, Bridle Path Ln, Cone Rd, Shadow Ln, Sunny Rd	Design ongoing
13	Water Oak Road from County Road 2006 to Mahogany Blvd.	Design ongoing