FEBRUARY 28, 2018 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 Present:
Mayor Stephen Emmett*
Vice Mayor John Rogers*
Commissioner Robert Gilliland, 2nd Vice Chairperson
Council Member Lorraine Geiger*
Vice Mayor Lita Handy-Peters, 1st Vice Chairperson
Commissioner Cloudman
Commissioner Chris Nembicht
Councilwoman Christine Power
Commissioner Marshall Shupe*
Council Member Nate McLaughlin
Commissioner Penny Currie
Vice Mayor Vernon Burton*
Commissioner Bill Lindau*
Commissioner Dwight Selby
Mayor James Sowell**
Council Member Joe Perrone*
Council Member Drew Bastian
Councilwoman Nancy Long
Volusia County Council Chair Ed Kelley
Council Member Pat Patterson
Council Member Billie Wheeler
Volusia County Council Vice Chair Deb Denys, Chairperson
Saralee Morrissey (non-voting)
Vickie Wyche (non-voting advisor)
Robert Storke (non-voting)
Janet Deyette (non-voting)
Jose Papa (non-voting)

TPO Board Members Absent:
Andy Dance (non-voting)
Commissioner Jason McGuirk (excused)
Council Member Jeff Allebach
Commissioner Steve Nobile (excused)
Council Member Joyce Cusack (excused)

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

Representing:
Beverly Beach
Bunnell
Daytona Beach
Daytona Beach Shores
DeBary
DeLand
Deltona
Edgewater
Flagler Beach
Flagler County
Holly Hill
Lake Helen
Oak Hill
Ormond Beach
Ptoson
Ponce Inlet
Port Orange
South Daytona
Volusia County
Volusia County District 1
Volusia County, District 2
Volusia County, District 3
Volusia County School Board
FDOT District 5
BPAC Chairperson
CAC Chairperson
TCC Chairperson

Representing:
Flagler County School Board
New Smyrna Beach
Orange City
Palm Coast
Volusia County, At-Large

Others Present:
Pamela Blankenship, Recording Secretary
Lois Bollenback
Colleen Nicoulin
Herbert Seely
Stephan Harris
Vince Wang
Aarti Sharma

Representing:
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff

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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 Deb Denys. The roll was called and it was determined that a quorum was present.

Ms. Blankenship announced that Mayor Sowell, Pierson, would be the voting member for the Small City Alliance.

II. **Pledge of Allegiance**

A moment of silence was observed.

III. **Public Comment/Participation**

Mr. Big John stated he attended a meeting regarding the I-95/LPGA interchange project and 57 citizens from the LPGA community also attended. They were from the LPGA Indigo Community Development District (CDD) and they pay for the maintenance of the interchange and do not like doing so. FDOT hired a consultant; the planning is a million dollar contract and will take approximately a year; design will be a $2 million contract and take two years. This information was not told to the citizens. The interchange improvements will not be completed until 2025. With the 6900 Margaritaville homes and the ICI Homes development of 1100 homes, there will be more traffic congestion on LPGA Boulevard. The Volusia County Council has not passed impact fees but does want a half-cent sales tax. He thinks that is a terrible error on part of the Volusia County Council. The CDD does not want the interchange to say LPGA anymore because they do not want to pay for maintenance. He thanked Ms. Nicoulin for standing up and explaining the TPO process at the public meeting.

Chairperson Denys stated a CDD is similar to a Home Owners Association (HOA); she is not sure if it was an FDOT meeting and publicly noticed but she believes it was a private HOA meeting.

Mr. Big John replied it was a public meeting.

Commissioner Gilliland stated he asked FDOT to repeat that meeting because although it was publicly noticed, there was not a lot of attendance; this was the second public meeting. He thanked Ms. Nicoulin for helping to arrange it.

IV. **Consent Agenda**

A. January 24, 2018 River to Sea TPO Board Meeting Minutes
B. Treasurer's Report
C. Executive Committee Report  
D. Bicycle and Pedestrian Advisory Committee (BPAC) Report  
E. Citizens Advisory Committee (CAC) Report  
F. Technical Coordinating Committee (TCC) Report  
G. River to Sea TPO Board (R2CTPO) Summary Report  
H. MPO Advisory Council (MPOAC) Report  
I. Approval of the Selection Committee’s Recommendation of Consultants for Traffic Operations/ITS/Safety Feasibility Studies

**MOTION:** Commissioner Gilliland moved approval of the Consent Agenda. Council Member Wheeler seconded the motion which carried unanimously.

V. Action Items

A. Review and Approval of Resolution 2018-04 Amending the FY 2017/18 – 2021/22 Transportation Improvement Program (TIP)

Chairperson Denys stated the proposed TIP amendment adds SU funding to the design phase of the traffic signal project on US 17/92 at Fort Florida Road. This increase is requested by FDOT staff to fully support the project bids that were received. SU funding is available in the current fiscal year.

Ms. Bollenback stated this is for an additional $72,000 to proceed on that project.

**MOTION:** A motion was made by Commissioner McLaughlin to approve Resolution 2018-04 amending the FY 2017/18 – 2021/22 Transportation Improvement Program (TIP). Vice Mayor Handy-Peters seconded the motion which carried unanimously.

B. Review and Approval of the Draft Tasks and Funding Tables to Support Development of the FY 2018/19 and 2019/20 Unified Planning Work Program (UPWP) for Submission to FDOT/FHWA

Chairperson Denys stated planning activities, work products and budgeted funds for the TPO are documented in the Unified Planning Work Program (UPWP). The UPWP covers a two-year period, from July 1, 2018 to June 30, 2020. Proposed tasks and funding allocations were presented to the TPO Board in January for input. Some adjustments were made to the funding allocations but the proposed tasks have not changed since last month.

Ms. Bollenback stated summary tables were provided in the agenda packet which includes the proposed tasks the TPO will undertake over the first and second year as well as the funding tables showing how much money will be available and how it is allocated across the tasks. She called attention to the first table on page 33 of the agenda; that table has since been updated for the de-obligation amount. There are several funding sources listed at the bottom of the table that make up the total amount of money available in the first year. One is de-obligation which shows $67,716. The TPO reviewed the activities and adjusted that number to $57,716. The $10,000 will come from Task 2.08, General Planning. The full document was sent as a link for review and comment; it includes the introduction and all of the task descriptions. Approval today is so that the TPO can submit the document to FDOT and the Federal Highway Administration (FHWA) for review and comment; the TPO expects their comments to be minor. Once it is reviewed, it will be back for adoption by resolution in May.

Chairperson Denys advised the board members to review the full document and asked if there are any questions regarding the $10,000 change in de-obligation. She asked for confirmation that this is a draft and final approval will come later.

Ms. Bollenback replied affirmatively; she expects the funding and the tasks to be complete. During the year, the TPO does amend the UPWP when it knows the actual budgeted funds; these are just estimates. Typically there are changes to the Federal Transit Administration funds and the second year funds.
Vice Mayor Burton asked what the sequence of installation for the lighting of interchanges was.

Ms. Bollenback replied FDOT will have a chance to answer his question with their presentation later.

**MOTION:** A motion was made by Council Member Patterson to approve the draft tasks and funding tables to support development of the FY 2018/19 and 2019/20 Unified Planning Work Program (UPWP) for submission to FDOT/FHWA. Volusia County Council Chair Kelley seconded the motion which carried unanimously.

**C. Review and Approval of Resolution 2018-05 Authorizing the Execution of a Supplemental Agreement to the Metropolitan Planning Organization (MPO) Agreement for the Use of Planning (PL) and Urban Attributable (SU) Funds and Amending the FY 2016/17 and 2017/18 Unified Planning Work Program (UPWP)**

Chairperson Denys stated an amendment to the current UPWP is required to add two planning tasks; allocate additional transit funding available to the TPO and reallocate $5,000 from Task 2.07 Community Transportation Survey to Task 3.01 Community Safety. Amending the UPWP also requires executing a supplemental agreement to the existing FDOT MPO Agreement.

**MOTION:** A motion was made by Commissioner Gilliland to approve Resolution 2018-05 authorizing the execution of a Supplemental Agreement to the Metropolitan Planning Organization (MPO) Agreement for the use of Planning (PL) and Urban Attributable (SU) funds and amending the FY 2016/17 and 2017/18 Unified Planning Work Program (UPWP). Vice Mayor Handy-Peters seconded the motion which carried unanimously.

**D. Review and Approval of Resolution 2018-06 Authorizing the De-Obligation of Planning (PL) Funds for the Current Fiscal Year**

(Handout)

Chairperson Denys stated de-obligating planning funds releases those funds from the current year so that they are available to support planning activities in the first year of the new UPWP. TPO staff reviewed funding levels for each of the tasks in the current work program and forecast expenditures through the end of this fiscal year. Based on their projection, the TPO is able to de-obligate $57,716 in unexpended Planning (PL) funds to support activities in the new UPWP.

Ms. Bollenback referred to the handout summary table and stated it provides a list of tasks that are affected; funding for six tasks is being reduced. These are tasks that will not be completely drawn down by the end of the fiscal year. By freeing the money up now, it will be available in the first year of the new UPWP.

Chairperson Denys stated it is funding that has not been utilized and it is being moved into the next year to fund the planning activities.

**MOTION:** A motion was made by Commissioner Nabicht to approve Resolution 2018-06 authorizing the de-obligation of Planning (PL) funds for the current fiscal year. Council Member Patterson seconded the motion which carried unanimously.

**VI. Presentations and Discussion Items**

**A. Presentation and Discussion of the Draft Amendment of the Lease with Root Riverfront Properties, LLC, For Office Space**

Ms. Bollenback stated the current lease expires in April and Mr. Herb Seely TPO staff, looked for opportunities for office space. The TPO has a requirement of a large conference room and looked at the
option to lease office space and rent conference space or office space that included a large conference room. The TPO narrowed the search to three options and presented those to the Executive Committee. The TPO was able to negotiate favorable terms to stay in place for a ten-year period with a reduction in the rent which will result in a $30,000 savings the first year. This will be done as an amendment to the existing lease to extend the current terms and will be back for final approval next month.

Chairperson Denys thanked staff and stated to be able to reduce the rent in today’s real estate environment on a ten-year lease is a good thing. She thanked Mr. Seely for his diligence in serving and representing the board. She commented the last two agenda items show very positive innerworkings of the TPO. She stated when it comes time to make hard decisions the board should focus on the groundwork being laid here. This is a good foundation.


Mr. Harris stated a link was provided in the agenda for the draft Bicycle and Pedestrian Master Plan Report on the TPO’s website. There is also a form to submit comments electronically. There was an earlier draft in January that was reviewed by the BPAC Subcommittee and TPO staff. That feedback was used to produce this draft to be reviewed by the committees, the TPO Board and the general public. Feedback received this month will be used to produce the final draft to be reviewed and adopted next month. The layout and the sections of the plan were presented last month.

Ms. Bollenback explained that typically, the process involves a draft for presentation and then the following month it is brought back for adoption. This plan is very detailed and complicated and has taken a little longer. There was a thorough presentation last month but the plan itself is not finalized for adoption this month. Staff anticipates bringing it back next month for adoption; this was a status update.

C. Status Report on the Volusia County Bus Stop Improvement Plan Report

Chairperson Denys stated an overview of the Volusia County Bus Stop Improvement Plan was presented last month with the expectation that adoption would occur today. That report remains under review. Once complete, it will be presented to the Volusia County Council and then returned to the TPO for approval.

Ms. Bollenback stated this is a similar situation to the previous agenda item; there was a thorough presentation last month from the consultant and the study was discussed at length. The report itself is still in a draft status; staff is doing an internal review before it is sent to stakeholders for review. Typically, when the TPO completes a study that is specifically requested by an entity, it will be reviewed by that entity prior to bringing it to the TPO Board. That way, the board knows that the requesting agency is served well by the recommendations of the report. If there are any questions, please let her know.

Commissioner Gilliland commented some engineering estimates and costs for these improvements included in the presentation last month were low; $5,000 a stop when the stop shown would need a retaining wall, right-of-way and should cost $40,000 to $50,000. The board asked the TPO to talk to the consultant about where those estimates came from and he asked what became of that conversation.

Ms. Bollenback deferred to Mr. Wang for details on the estimates and he explained why those were planning level estimates that involved Votran staff.

Mr. Wang replied the estimates in the draft plan are standard estimates for general bus stop improvements within the state of Florida and based on what the consultant has done in other parts of the state. Those estimates are just a ballpark figure and not the exact amount for a particular location.

Ms. Bollenback stated the estimates will need to be refined for specific locations as work is scheduled.

Commissioner Gilliland commented his understanding of the planning estimates was that they looked at the price per yard of concrete, the number of square feet needed and had nothing to do with the actual bus
stops, right-of-way acquisition and whether the site is suitable for the elevated concrete platform with the ramps and other components needed. It is very misleading to look at the cost estimates because they are understated by several factors. It is important that there are more realistic numbers attached to it before it goes in front of the Volusia County Council. This is clearly something that could get into millions of dollars countywide if every bus stop was improved to the standards shown last month.

Ms. Bollenback replied he was correct; this was not based on a detailed field review. The 175 bus stops that are associated with the cost estimates were not actually looked at aside from what is available via the internet. The request was to get an overall broad estimate. Ultimately, Votran will take this information and put it into a more budgeted format; where they see what work they have to do and what funding is available and then will do a more detailed engineering estimate. The TPO can take another look; it is always better to be more conservative than not and have cost increases.

Volusia County Council Chair Kelley asked if he heard correctly that some of the bus stop improvements would cost $50,000.

Commissioner Gilliland replied a photo shown at last month’s presentation was a stop very near a drainage canal so that particular stop would need a retaining wall against the canal and a guardrail to keep people from falling into the canal; his guess is that would cost approximately $40,000 to $50,000.

Volusia County Council Chair Kelley commented if a bus stop improvement that was going to cost $50,000 came to him, he would have to see if perhaps the bus stop should be relocated.

Ms. Bollenback stated in some cases where the bus stops are stylized, super stops that allow several buses to meet and allow for transfers, it might be more expensive. In the case Commissioner Gilliland referred to, it would be better to move the stop to the left or right or not have a stop there at all. She stated the TPO is careful when dealing with generalities.

Commissioner Nabicht stated this is a feasibility study and the consultant should state it is not feasible to have this bus stop at this location and it needs to be moved because it will cost too much to improve it; he hopes that is in the scope of their work. This sounds like another example of throwing an amount out for the feasibility study and then coming back to the TPO asking for more money due to a cost overrun. He does not agree with the methodology of the feasibility study if the amount is just a generality. He does not know how the county will know how to budget if they do not have a good solid feasibility study.

Ms. Bollenback replied this is not a feasibility study; as requested, the TPO is coming up with broad, planning level cost estimates but not doing a feasibility study. These are broad estimates based on generalized costs that are out there in the community. Volusia County and Votran will take this information and build on it to develop an ADA transition plan or improvement plan. The TPO will not be directly involved in that activity. Budgeting, more detailed estimates, doing site reviews and determining if a stop needs to be moved, removed or relocated will fall on the jurisdiction; in this case, Votran and Volusia County.

Chairperson Denys stated that Volusia County staff met with the consultant because at last month’s presentation, the consultant stated the county was not in compliance. The county is not out of compliance; the consultant was wrong. She thought this would come back to the TPO Board for final approval first and then go to the Volusia County Council. She asked if that was now switched.

Ms. Bollenback replied it has always been a practice to send a study to whatever jurisdiction it impacts to make sure they have a chance to weigh in before bringing it to the full TPO Board.

Chairperson Denys stated this is just a guideline but Commissioner Gilliland made a good point; when a photo is shown of a certain area a certain outcome is expected.
Ms. Bollenback commented there are 2,000 bus stops within Volusia County and understanding who has responsibility for siting, placing, improving, and access to the bus stops put into a more formalized process is necessary. This study is starting the conversation.

D. FDOT Report

Ms. Wyche introduced Mr. Paul Wabi, FDOT, to answer the earlier question on lighting of the interchanges.

Mr. Wabi stated he is a construction engineer with FDOT and oversees projects in Volusia and Flagler Counties. Currently, there are two lighting projects; one on I-4 and the other on I-95. They are only about 10% completed. The status of the projects can be found on page 74 of the agenda. The projects cover ten interchanges; five on I-4 and five on I-95. Right now, the contractor is working at SR 472 and I-4; that interchange lighting is scheduled to be completed prior to Bike Week. If there is a specific timetable for a certain area, he can provide that information after the meeting.

Commissioner Selby referred to item 436325-1-52-01, Event Management System, and asked if it could be explained; it is $2.6 million.

Mr. Cheney replied when there are special events around the Daytona International Speedway, a network of signs and traffic detectors being installed so FDOT can better manage the traffic in coordination with Daytona Beach and Volusia County. Currently, there are small signs and if there is a detour, traffic can get off the interstate onto the parallel streets using these signs. Not only are they doing the event management project but they are also improving those detour signs so that they are more graphic and easier to understand.

Chairperson Denys asked if they would be electronic.

Mr. Cheney replied yes.

Commissioner Gilliland commented on the staff changes at FDOT District 5 and asked for an overview of the changes.

Mr. Cooke gave an overview of the changes at FDOT including that he is transferring to the Florida Turnpike Enterprise.

Ms. Morrissey asked if FDOT had a revised organization chart with the new changes.

Mr. Cooke replied they are working on it.

Ms. Bollenback stated she is optimistic about the changes and formally thanked Mr. Cooke for his work and contributions and his good nature.

VII. Executive Director’s Report

→ Update on FY 2018/18 SU Funding

Ms. Bollenback stated the TPO still has almost $400,000 in the current year. The TPO knows that a project was programmed underfunded and that additional funding will be requested in coming months. Anything that is left in the current year will be used to offset Advanced Construction (AC); those projects that have not been paid down.

→ Update on the Flagler County Fixed Route Transit Operation Plan

Ms. Bollenback stated the TPO had been working with Flagler County on what it would take to start a fixed route transit service in their area. The draft report has been in review with Flagler County and the TPO needs to meet with them to close out the project. The project is now several months behind. There is a lot
going on right now that may influence whether the project advances. The TPO does have contractual obligations and wants to move this project forward within the next couple of months.

→ **Update on Roundtable of Volusia County Elected Officials**

Ms. Bollenback stated the Roundtable of Volusia County Elected Officials met recently and reviewed an interlocal agreement; that agreement is going to all of the cities for review and approval. If the cities approve this request for Volusia County to take the lead on a ballot initiative, that will be what moves forward. The next meeting is March 12, 2018.

→ **Legislative Update**

Ms. Bollenback referred to House Bill 575 and Senate Bill 1516, the companion bills that would influence membership on a MPO board and reduce the membership. They did not advance out of committee; the Senate bill had no action. There is no issue for this TPO this year but there is an expectation that it will come back next year; there is time to work on what the heart of the matter is before then and correct it.

→ **Save the Date for the 2018 R2CTPO Annual Planning Retreat – March 23, 2018**

(Handout)

Ms. Bollenback referred to the flyer for the 2018 Annual Planning Retreat and announced the topic of discussion will be the technology coming out in vehicles and with the transportation infrastructure and how those are funded. Deployment of technology will change the cost model in transportation. The TPO wants to be clear on what those changes look like and how it will affect our community. It will be held at the Brannon Center in New Smyrna Beach on March 23, 2018.

Ms. Bollenback referred to the handout for a Regional Long Range Transportation Plan (LRTP); it is a summary and compilation of all the independent LRTPs that are already adopted. This is the first attempt for the Central Florida MPO Alliance (CFMPOA) to put together a combined plan for the region. Regional projects are typically interstate projects, regional rail projects and SUN Trail projects.

Ms. Bollenback announced SunRail is testing trains on the Phase 2 South expansion and plan to launch service in the summer with a ribbon cutting or grand opening at the end of July.

Chairperson Denys referred to the Annual Retreat and stated there are two pieces of legislation regarding Artificial Intelligence (AI) and unmanned, driverless vehicles. One bill actually defines “human” driver. This will be a good retreat and she encouraged members to attend.

Discussion continued regarding driverless cars.

VIII. **River to Sea TPO Board Member Comments**

→ **Who’s Who in Transportation Information Sheet**

Chairperson Denys referred to the flow chart in the agenda and the list of acronyms. There are many layers to transportation and she encouraged members to give their colleagues copies of the Who’s Who in Transportation Information Sheet.

Ms. Bollenback explained the agencies on the flow chart are all organizations that the TPO communicates with on a regular basis. They have an influence over what the TPO does and the TPO has influence or input to what they are doing. The TPO has partners at all levels to further the same goals and visions.
Councilwoman Power referred to the Roundtable of Volusia County Elected Officials and the proposed half-cent sales tax for transportation and asked if they would work with the TPO to identify projects.

Volusia County Council Chair Kelley replied each city presented their wish list of projects and improvements that were needed to correct issues with the movement of traffic and infrastructure. Each community will receive tax money to use as they wish. If a city has a project on the TPO’s list, they could use that money to move the project forward. Each city will determine how to spend the money; there will be an oversight committee to do an annual review to ensure that the cities applied it to projects that met the criteria on the ballot. He hopes the communities and the county can work together to maximize use and get more accomplished. The wish list is to take care of current issues, not those in the future.

Chairperson Denys commented that roads do not start and stop in cities; they are systems and networks. She used Port Orange and Dunlawton as an example; it is not just an issue for Port Orange because it serves the whole county. There are two feeder schools there for Volusia County. If we get parochial, it will fail for all of us.

Volusia County Council Chair Kelley commented that self-driving cars are coming sooner than later. Ford is going into Miami-Dade County very soon and they said if they could reduce the traffic by 20% from sharing cars, they could eliminate most of their traffic congestion. Down the road, we will need less roads.

Vice Mayor Handy-Peters thanked Mr. David Cooke, FDOT, for all he has done for the TPO and DeBary; he will be missed. She welcomed Ms. Allison Stettner, new FDOT staff.

Commissioner Gilliland warned members to be careful when people try to attach impact fees to the proposed half-cent sales tax as they have nothing to do with one another. Volusia County did a very responsible thing by looking at adjacent counties to determine if it would disadvantage Volusia County by raising impact fees. Transportation is complicated and funding is the most complicated in all of government. The reason this has come up is because people drive less; the gas tax has been maxed out and prices have gone up. He appreciates the effort on everyone’s part that has tried to figure out a way to maintain the roads already built. Daytona Beach would spend probably half of the money collected on maintenance and repaving roads.

Vice Mayor Burton referred to the proposed half-cent sales tax and the small cities and stated a letter was sent from Oak Hill Mayor Gibson asking the county to include a statement or a resolution that no city would get less than 1% of the revenue generated. This would put the small cities on par with the large cities that have the state quotient. This is the question the small cities want to address.

Volusia County Council Chair Kelley replied the formula was agreed upon by all 16 City Managers and the Volusia County Manager; it is the same formula used now to divide sales tax revenue. To deviate from that or create something different creates a problem. Some think it is not fair, but it is what is currently being used. Even though it may be a small amount for the small cities, it is not that small by comparing it to the total annualized budgets. The smaller cities could partner with an adjoining city or the county to stretch the funds.

Commissioner Lindlau stated that Oak Hill feels that using the state formula based on population keeps small cities at a disadvantage.

Chairperson Denys encouraged board members to attend the Roundtable of Volusia County Elected Officials and voice their comments; this is not the correct venue for this discussion.

Commissioner Selby stated there are two issues that greatly impact the citizens of Ormond Beach and the entire area; first, the I-95 and US 1 interchange need to be upgraded. He knows planning has begun but he wants to continue to raise the subject with the TPO Board. South of the interchange, in the Broadway cross section between the RaceTrac and the golf cart business, will be the main entrance to Ormond Crossings. Ormond Crossings is where Security First Insurance is building their new corporate headquarters; they
purchased almost 50 acres, are building a 130,000 square foot building and employing over 300 employees at an average wage of $61,000. This is the first tenant in Ormond Crossings, which is 300,000 acres on both sides of I-95 and is owned by the Ford family in DeLand. Left on Broadway leads to the Plantation Oaks development; the first phase is under construction now with 100 homes; 2,500 to 3,000 homes in total for that project. There is talk about making that a lighted, controlled interchange with full access. The second major project is the Hand Avenue extension; Ormond Beach will be working with Daytona Beach and Volusia County. Because of Margaritaville and 6,900 new homes, Granada Boulevard/SR 40 is in desperate need of an alternative east-west corridor because of safety and it is impossible to widen Granada Boulevard.

Council Member Wheeler announced the visually impaired community lost a very dear friend, Mr. Peter Cerullo. He was a delight and he will be greatly missed. The funeral is today, right after the meeting. She announced “get well” wishes to Mayor Don Burnett of Port Orange; he had an emergency appendectomy.

Ms. Deyette commented she attended a FDOT presentation for Saxon Boulevard exit off I-4 and the installation of a traffic light. She asked how that would be done; it looks like the exit would go up a steep hill.

Ms. Bollenback replied she was unable to attend that meeting but she will get more information. There was some follow-up to the meeting; Ms. Vickie Wyche was able to arrange a meeting between the project manager for the I-4 Ultimate and DeLand, DeBary Orange City, Deltona and Volusia County to discuss some of the short term improvements and the long term demand and expectations. She will provide more information.

Mr. Storke announced Orange City voted to approve the half-cent sales tax resolution last night.

Chairperson Denys referred to self-driving cars and that they will affect all sorts of industries including insurance.

IX. Information Items
   → Citizens Advisory Committee Attendance Record – 2018
   → Technical Coordinating Committee Attendance Report – 2018
   → Bicycle/Pedestrian Advisory Committee Attendance Record – 2018
   → January TPO Outreach and Activities

X. Adjournment

There being no further business, the River to Sea TPO Board meeting adjourned at 10:17 a.m.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

Volusia County Council Vice Chair Deb Denys
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 February 28, 2018 regular meeting of the River to Sea Transportation Planning Organization (TPO) Board, approved and duly signed this 28th day of March 2018.

Debbie Stewart, Recording Secretary
River to Sea Transportation Planning Organization

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