



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

DATE: Wednesday, March 1, 2017
TIME: 8:30 a.m.
PLACE: River to Sea TPO Executive Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

Flagler Beach City Commissioner Marshall Shupe, Chairman Presiding

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT/PARTICIPATION**
- III. DISCUSSION ITEMS**
- IV. BUSINESS**
 - A. Review and Approval of Task Work Order for Bicycle and Pedestrian Plan Mapping
 - B. Review and Approval of the Draft March 22, 2017 River to Sea TPO Board Agenda
- V. STAFF COMMENTS**
- VI. EXECUTIVE COMMITTEE MEMBER COMMENTS**
- VII. ADJOURNMENT**

Note: If any person decides to appeal a decision made by this board with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

Note: Individuals covered by the Americans with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the River to Sea TPO office, 2570 W. International Speedway Blvd., Suite 100, Daytona Beach, Florida 32114-8145; (386) 226-0422, extension 20416, at least five (5) working days prior to the meeting date.

The River to Sea TPO does not discriminate in any of its programs or services. To learn more about our commitment to nondiscrimination and diversity, visit our Title VI page at www.r2ctpo.org or contact our Title VI/Nondiscrimination Coordinator, Pamela Blankenship, at 386-226-0422, extension 20416, or pblankenship@r2ctpo.org.

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	



MEETING AGENDA

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

DATE: WEDNESDAY, MARCH 22, 2017
TIME: 9:00 A.M.
PLACE: RIVER TO SEA TPO CONFERENCE ROOM
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, FL 32114

Flagler Beach Commissioner Marshall Shupe, Chairman Presiding

AGENDA

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT/PARTICIPATION** *(Public comments may be limited to three (3) minutes at the discretion of the Chairman)*
- IV. CONSENT AGENDA**
 - A. FEBRUARY 22, 2017 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Pamela Blankenship) (Enclosure, pages)*
 - B. TREASURER’S REPORT** *(Contact: Herbert M. Seely) (Enclosure, pages)*
 - C. EXECUTIVE COMMITTEE REPORT** -- *Report by Commissioner Marshall Shupe, Executive Committee Chairman (Enclosure, pages)*
 - D. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** – *Report by Ms. Billie Wheeler, TDLCB Chairwoman (Enclosure, pages)*
 - E. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Dustin Savage, BPAC Chairman (Enclosure, pages)*
 - F. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Ms. Judy Craig, CAC Chairperson (Enclosure, pages)*
 - G. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Mr. Tim Burman, TCC Chairman (Enclosure, pages)*
 - H. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Commissioner Marshall Shupe, TPO Board Chairman (Enclosure, pages)*
 - I. REVIEW AND APPROVAL OF THE 2017 STATE MODIFIED JOINT CERTIFICATION REVIEW** *(Contact: Lois Bollenback) (Enclosure, pages)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF REQUEST FROM DAYTONA BEACH TO INCREASE FUNDING FOR THE CONSTRUCTION PHASE OF THE NORTH STREET SIDEWALK** (Contact: Stephan Harris) (Enclosure, pages)
- B. REVIEW AND APPROVAL OF REQUEST FROM VOLUSIA COUNTY TO INCREASE FUNDING FOR THE CONSTRUCTION PHASE OF THE DOYLE ROAD PAVED SHOULDERS PROJECT** (Contact: Robert Keeth) (Enclosure, pages)
- C. REVIEW AND APPROVAL OF RESOLUTION 2017-## ADOPTING THE R2CTPO BICYCLE HELMET FITTING POLICY** (Contact: Stephan Harris) (Enclosure, pages)
- D. REVIEW AND APPROVAL OF RESOLUTION 2017-## AMENDING THE FY 2016/17 – 2020/21 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** (Contact: Robert Keeth) (Enclosure, pages)
- E. REVIEW AND APPROVAL OF RESOLUTION 2017-## ADOPTING THE ACCESSIBLE PEDESTRIAN SIGNAL (APS) ACTION PLAN REPORT** (Contact: Vince Wang) (Enclosure, pages)

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF THE FDOT FLORIDA TRANSPORTATION PLAN (FTP) AND COMPLETE STREETS DESIGN UPDATE** (Contact: Lois Bollenback) (Enclosure, pages)
- B. PRESENTATION AND DISCUSSION OF TRANSPORTATION AND TOURISM** (Contact: Lois Bollenback) (Enclosure, pages)
- C. FDOT REPORT** (Contact: Gene Ferguson, FDOT District 5) (Enclosure, pages)

VII. EXECUTIVE DIRECTOR'S REPORT (Enclosure, page)

- Update on SunRail
- Update on the I-95 to SR 417 Connector Environmental Study
- Annual Planning Retreat

VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS (Enclosure, page)

IX. INFORMATION ITEMS (Enclosure, pages)

- Citizens Advisory Committee Attendance Record – 2017
- Technical Coordinating Committee Attendance Record– 2017
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2017
- February TPO Outreach and Activities

X. ADJOURNMENT (Enclosure, page)

The next River to Sea TPO Board meeting will be April 26, 2017

April Meeting Dates

- Executive Committee, April 5, 2017 @ 8:30 a.m.
- Bicycle/Pedestrian Advisory Committee, April 12, 2017 @ 3:00 p.m.
- Citizens Advisory Committee, April 18, 2017 @ 1:30 p.m.
- Technical Coordinating Committee, April 18, 2017 @ 3:00 p.m.
- River to Sea TPO Board, April 26, 2017 @ 9:00 a.m.

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