



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

DATE: Wednesday, March 2, 2016
TIME: 8:30 a.m.
PLACE: River to Sea TPO Executive Conference Room
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, Florida 32114

Volusia County Council Member Pat Patterson, Chairman Presiding

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT/PARTICIPATION**
- III. DISCUSSION ITEMS**
 - A. Review and Discussion on the 2016 Tell the TPO Survey
- IV. BUSINESS**
 - A. Review and Recommend Approval of Selection Committee's Recommendation of Transit General Planning Consultant (GPC) for the TPO
 - B. Review and Approval of the draft March 23, 2016 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.

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

Executive Committee Agenda

March 2, 2016

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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.





MEETING AGENDA

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

DATE: WEDNESDAY, MARCH 23, 2016
TIME: 9:00 A.M.
PLACE: RIVER TO SEA TPO CONFERENCE ROOM
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, FL 32114

Volusia County Council Member Pat Patterson, Chairman Presiding

- 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 24 2016 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 Council Member Pat Patterson, Executive Committee Chairman (Enclosure, pages)*
 - D. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Dustin Savage, BPAC Chairman (Enclosure, pages)*
 - E. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** -- *Report by Council Member Joshua Wagner, TDLCB Chairman (Enclosure, pages)*
 - F. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Ms. Judy Craig, CAC Chairperson (Enclosure, pages)*
 - G. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Ms. Heather Blanck, TCC Chairperson (Enclosure, pages)*
 - H. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Council Member Pat Patterson, TPO Board Chairman (Enclosure, pages)*
 - I. REVIEW AND APPROVAL OF EXPENDITURE FOR PRELIMINARY WORK TO ESTABLISH AN ITS MASTERPLAN** *(Contact: Robert Keeth) (Enclosure, pages)*

Beverly Beach
Bunnell
Daytona Beach
Daytona Beach Shores

DeBary
DeLand
Deltona
Edgewater

Flagler Beach
Flagler County
Holly Hill
Lake Helen

New Smyrna Beach
Oak Hill
Orange City
Ormond Beach

Palm Coast
Pierson
Ponce Inlet
Port Orange

South Daytona
Volusia County

IV. CONSENT AGENDA *(continued)*

- J. REVIEW AND APPROVAL OF SELECTION COMMITTEE'S RECOMMENDATION OF TRANSIT GENERAL PLANNING CONSULTANT (GPC) FOR THE TPO *(Contact: Vince Wang) (Enclosure, pages)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2016-## AMENDING THE FY 2014/15 AND 2015/16 UNIFIED PLANNING WORK PROGRAM (UPWP) AND AUTHORIZING THE DEOBLIGATION OF PL FUNDS FOR THE CURRENT FEDERAL FISCAL YEAR *(Contact: Herbert Seely) (Enclosure, pages)*
- B. REVIEW AND APPROVAL OF RESOLUTION 2016-## SUPPORTING SAFE ROUTES TO SCHOOL INFRASTRUCTURE PROJECT APPLICATIONS *(Contact: Stephan Harris) (Enclosure, pages)*
- C. REVIEW AND APPROVAL OF RESOLUTION 2016-## AMENDING THE FY 2015/16 – 2019/20 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) *(Contact: Robert Keeth) (Enclosure, pages)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND OVERVIEW OF VOLUSIA COUNTY'S TRANSIT DEVELOPMENT DESIGN GUIDELINES (TDDG) AND TRANSPORTATION IMPACT ANALYSIS (TIA) PHASE II *(Contact: Jean Parlow/Vince Wang) (Enclosure, pages)*
- B. PRESENTATION AND DISCUSSION OF THE DRAFT FINDINGS FOR THE US 17/92 CORRIDOR IMPROVEMENT PROGRAM (CIP) PHASE II *(Contact: Robert Keeth) (Enclosure, pages)*
- C. PRESENTATION AND DISCUSSION ON THE DATA ELEMENTS OF THE CONGESTION MANAGEMENT PLAN (CMP) REVIEW *(Contact: Robert Keeth) (Enclosure, pages)*
- D. PRESENTATION AND DISCUSSION ON THE 2016 "TELL THE TPO SURVEY" CAMPAIGN *(Contact: Jean Parlow) (Enclosure, pages)*
- E. FDOT REPORT *(Contact: Gene Ferguson, FDOT District 5) (Enclosure, pages)*

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

- ® Update on the I-95 to SR 417 Connector Environmental Study
- ® Reminder of Call for Projects Deadline/Schedule

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

IX. INFORMATION ITEMS *(Enclosure, pages)*

- ® Citizens Advisory Committee Attendance Record – 2016
- ® Technical Coordinating Committee Attendance Record– 2016
- ® Bicycle/Pedestrian Advisory Committee Attendance Record – 2016
- ® February TPO Outreach and Activities

X. ADJOURNMENT *(Enclosure, page)*

The next River to Sea TPO Board meeting will be April 27, 2016

April Meeting Dates

Executive Committee, April 6, 2016 @ 8:30 a.m.

Bicycle/Pedestrian Advisory Committee, April 13, 2016 @ 3:00 p.m.

Citizens Advisory Committee, April 19, 2016 @ 1:30 p.m.

Technical Coordinating Committee, April 19, 2016 @ 3:00 p.m.

River to Sea TPO Board, April 27, 2016 @ 9:00 a.m.

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