



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

**DATE:** Wednesday, March 4, 2020  
**TIME:** 9:00 a.m.  
**PLACE:** River to Sea TPO Executive Conference Room  
 2570 W. International Speedway Blvd., Suite 100  
 Daytona Beach, Florida 32114

\*\*\*\*\*

**Daytona Beach Commissioner Rob Gilliland, Chairperson Presiding**

**AGENDA**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT/PARTICIPATION**
- III. DISCUSSION ITEMS**
  - A. Review and Discussion of TPO Staffing**
  - B. Review and Discussion of Upcoming Events and Activities**
  - C. Review and Discussion of Draft Sea Level Rise Planning Horizons and Rate Projections**
- IV. BUSINESS**
  - A. Review and Recommend Approval of Executive Director Timesheet Review Report (Enclosure, page)**
  - B. Review and Approval of the Draft March 25, 2020 River to Sea TPO Board agenda (Enclosure, pages )**
- 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](http://www.r2ctpo.org) or contact our Title VI/Nondiscrimination Coordinator, Pamela Blankenship, at 386-226-0422, extension 20416, or [pblankenship@r2ctpo.org](mailto: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](mailto:PBlankenship@r2ctpo.org) at least five (5) business days prior to the event



To: River to Sea TPO Board  
 From: Robert Gilliland, River to Sea TPO Chairperson  
 Date: February 5, 2020  
 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 3, 2020. 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	
635	January 5, 2020 through January 11, 2020	<i>RG</i>
636	January 12, 2020 through January 18, 2020	
637	January 19, 2020 through January 25, 2020	<i>RG</i>
638	January 26, 2020 through February 1, 2020	

  *RG*   No abnormalities noted.

           Abnormalities were noted and have been resolved.

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



# MEETING AGENDA

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

**DATE:** WEDNESDAY, MARCH 25, 2020  
**TIME:** 9:00 A.M.  
**PLACE:** RIVER TO SEA TPO CONFERENCE ROOM  
 2570 W. International Speedway Blvd., Suite 100  
 Daytona Beach, FL 32114

\*\*\*\*\*

**Daytona Beach Commissioner Rob Gilliland, Chairperson 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 Chairperson)*
- IV. CONSENT AGENDA**
  - A. FEBRUARY 26, 2020 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Debbie Stewart) (Enclosure, pages )*
  - B. TREASURER’S REPORT** *(Contact: Julie Adamson) (Enclosure, pages )*
  - C. EXECUTIVE COMMITTEE REPORT** -- *Report by Daytona Beach Commissioner Rob Gilliland, Executive Committee Chairperson (Enclosure, pages)*
  - D. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Paul Eik, BPAC Chairperson (Enclosure, pages )*
  - E. 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) SUBCOMMITTEE REPORT** -- *Report by Mr. Bob Storke, LRTP Subcommittee Chairperson (Enclosure, pages)*
  - F. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Ms. Nora Jane Gillespie, CAC Chairperson (Enclosure, pages )*
  - G. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Mr. Jose Papa, TCC Chairperson (Enclosure, pages)*
  - H. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Daytona Beach Commissioner Rob Gilliland, TPO Board Chairperson (Enclosure, pages)*

- I. **CENTRAL FLORIDA MPO ALLIANCE (CFMPOA) REPORT** (Contact: Lois Bollenback) (Enclosure, pages )
- J. **EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORT** -- Report by Daytona Beach Commissioner Rob Gilliland, TPO Board Chairperson (Enclosure, pages)

**V. ACTION ITEMS**

- A. **REVIEW AND APPROVAL OF RESOLUTION 2020-## AMENDING THE FY 2018/19 AND 2019/20 UNIFIED PLANNING WORK PROGRAM (UPWP), DE-OBLIGATING FUNDS, AND AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT** (Contact: Lois Bollenback) (Pages)
- B. **REVIEW AND APPROVAL OF THE 2020 RIVER TO SEA TPO'S "TELL THE TPO" SURVEY QUESTIONS AND SURVEY KICK-OFF** (Contact: Pam Blankenship) (Enclosure, pages )
- C. **REVIEW AND APPROVAL OF REQUEST BY VOLUSIA COUNTY TO CHANGE THE PROJECT LIMITS AND FUNDING ALLOCATION OF THE OLD NEW YORK AVENUE PAVED SHOULDERS PROJECT**(Contact: Lois Bollenback) (Enclosure, pages )

**VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS**

- A. **PRESENTATION AND DISCUSSION OF THE DEVELOPMENT OF THE 2045 LONG RANGE TRANSPORTATION PLAN** (Contact: Colleen Nicoulin) (Enclosure, pages)
- B. **PRESENTATION AND DISCUSSION OF VOTRAN'S SERVICE CHANGES FOR ROUTES 10 AND 11** (Contact: Stephan Harris) (Enclosure, pages )
- C. **PRESENTATION AND DISCUSSION OF DRAFT SEA LEVEL RISE PLANNING HORIZONS AND RATE PROJECTIONS** (Contact: Stephan Harris) (Enclosure, pages )
- D. **PRESENTATION AND DISCUSSION OF NON-MOTORIZED TRAFFIC COUNT PROGRAM** (Contact: Stephan Harris) (Enclosure, pages )
- E. **FDOT REPORT** (Contact: Vickie Wyche, FDOT District 5) (Enclosure, pages)

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

- Update on SU Funding/Work Program
- Update on FDOT D-5 Proposed Local Agency Program (LAP) Policy
- Update on the 2020 Annual Call for Projects

**VIII. RIVER TO SEA TPO CHAIRPERSON COMMENTS**

**IX. RIVER TO SEA TPO BOARD MEMBER COMMENTS**

**X. INFORMATION ITEMS** (Enclosure, pages )

- Citizens Advisory Committee Attendance Record – 2020
- Technical Coordinating Committee Attendance Record– 2020
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2020
- February 2020 TPO Outreach and Activities
- Volusia and Flagler County Construction Reports
- R2CTPO Annual Retreat, March 27, 2020

**X. INFORMATION ITEMS** *(Continued)*

- FDOT Operation Vision Zero High Visibility Enforcement (HVE) Campaign
- Florida Bicycle Month Proclamation
- Connect 2045 LRTP Survey

**XI. ADJOURNMENT** *(Enclosure, page )*

**\*The next River to Sea TPO Board meeting will be April 22, 2020\***

**April 2020 Meeting Dates**

Executive Committee, April 1, 2020 @ 9:00 a.m.

Transportation Disadvantaged Local Coordinating Board, April 8, 2020 at 11:00 a.m.

Bicycle/Pedestrian Advisory Committee, April 8, 2020 @ 2:00 p.m.

2045 LRTP Subcommittee Meeting, April 21, 2020 @ 11:30 a.m.

Citizens Advisory Committee, April 21, 2020 @ 1:15 p.m.

Technical Coordinating Committee, April 21, 2020 @ 3:00 p.m.

River to Sea TPO Board, April 22, 2020 @ 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](http://www.r2ctpo.org) or contact our Title VI/Nondiscrimination Coordinator, Pamela Blankenship, at 386-226-0422, extension 20416, or [pblankenship@r2ctpo.org](mailto:pblankenship@r2ctpo.org).