



MEETING AGENDA

Please be advised that the River to Sea Transportation Planning Organization (TPO) **CITIZENS ADVISORY COMMITTEE (CAC)** & **TECHNICAL COORDINATING COMMITTEE (TCC)** will be meeting on:

DATE: Tuesday, March 15, 2022
TIME: 1:15 P.M. (CAC) & 3:00 P.M. (TCC)
PLACE: River to Sea TPO Conference Room
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, Florida 32114

Masks are requested to be worn by those physically present according to CDC guidelines

NOTE:
Microsoft Teams has been established for remote participation.

CAC & TCC Meetings

Tuesday, March 15, 2022 at 1:15 pm and 3:00 pm EDT respectively

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

+1 561-484-5911 852492367# United States, West Palm Beach

Phone Conference ID: 852 492 367#

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

Ms. Kerry Karl, CAC Chairperson

Ms. Becky Mendez, TCC Chairperson

CAC & TCC AGENDA

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT/PARTICIPATION *(Public comments may be limited to three (3) minutes at the discretion of the Chairperson)*
- III. ACTION ITEMS
 - A. REVIEW AND APPROVAL OF THE FEBRUARY 15, 2022 CAC/TCC MEETING MINUTES *(Contact: Debbie Stewart) (Enclosure, CAC pages 3-9; TCC pages 3, 10-14)*

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	

III. ACTION ITEMS *(Continued)*

- B. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2022-## AMENDING THE CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) (ROLL CALL VOTE REQUIRED)** *(Contact: Colleen Nicoulin) (Enclosure, pages 15-24)*
- C. REVIEW AND RECOMMEND APPROVAL OF THE DRAFT FY 2022/23 AND 2023/24 UNIFIED PLANNING WORK PROGRAM FOR FDOT/FHWA REVIEW** *(Contact: Colleen Nicoulin) (Enclosure, page 25)*
- D. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2022-## AMENDING THE FY 2020/21 AND 2021/22 UNIFIED PLANNING WORK PROGRAM (UPWP), AND AUTHORIZING THE DE-OBLIGATION OF URBAN ATTRIBUTABLE (SU) FUNDS FOR THE CURRENT FISCAL YEAR (ROLL CALL VOTE REQUIRED)** *(Contact: Colleen Nicoulin) (Enclosure, page 26)*
- E. APPOINTMENT OF A TCC MEMBER TO SERVE ON THE CONSULTANT SELECTION COMMITTEE FOR THE GENERAL PLANNING CONSULTANT (GPC) (TCC ONLY)** *(Contact: Colleen Nicoulin) (Enclosure, page 27)*

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF UPDATES TO THE R2CTPO'S TITLE VI AND LIMITED ENGLISH PROFICIENCY (LEP) PLANS** *(Contact: Pam Blankenship) (Enclosure, page 28)*
- B. PRESENTATION AND DISCUSSION OF THE 2022 ANNUAL CALL FOR PROJECTS AND PROJECT PRIORITY PROCESS** *(Contact: Colleen Nicoulin) (Enclosure, page 29)*
- C. FDOT REPORT** *(Contact: Anna Taylor, FDOT District 5) (Enclosure, pages 30-33)*
- D. VOLUSIA COUNTY AND FLAGLER COUNTY CONSTRUCTION REPORTS** *(Contact: Volusia County & Flagler County Traffic Engineering) (Enclosure, pages 34-36)*

V. STAFF COMMENTS *(Enclosure, page 37)*

VI. CAC/TCC MEMBER COMMENTS *(Enclosure, page 37)*

VII. INFORMATION ITEMS *(Enclosure, pages 37-42)*

- CAC & TCC Attendance Records
- February TPO Outreach and Events
- TPO Board Report

VIII. ADJOURNMENT *(Enclosure, page 37)*

****The next CAC and TCC meetings will be on Tuesday, April 19, 2022****

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
CAC & TCC
MARCH 15, 2022**

III. ACTION ITEMS

A. REVIEW AND APPROVAL OF FEBRUARY 15, 2022 CAC/TCC MEETING MINUTES

Background Information:

Minutes are prepared for each CAC and TCC meeting and said minutes must be approved by their respective committees.

ACTION REQUESTED:

MOTION TO APPROVE THE FEBRUARY 15, 2022 CAC/TCC MEETING MINUTES

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

CAC Members Physically Present:

Shawn Collins
Kerry Karl, Chairperson
Janet Deyette
Marcia Stevens-Foltz
Gilles Blais
Bob Storke
Fred Heyne
Alan Peterson
Joe Villanella
Bobby Ball
Dave Castagnacci, Vice Chairperson
Edie Biro
Melissa Winsett (non-voting)
Sarah McNamara (non-voting)

CAC Members Absent:

Erika Benfield
Ed Fendley (excused)
Faith Alkhatib (non-voting)
Tisha Peterson
Rick Basso
Nora Jane Gillespie (excused)
Sue Elliott (excused)
Paul Martel (excused)
Jack Delaney
Patricia Lipovsky (excused)
Elizabeth Alicia Lendian (excused)

Others Physically Present:

Colleen Nicoulin
Stephan Harris
Tyler Burgett
Sean Castello

Others Virtually Present:

Debbie Stewart, Recording Secretary
Pam Blankenship
Jay Williams

Representing:

Daytona Beach
DeLand
Deltona
Flagler County
Holly Hill
Orange City
Ormond Beach
Palm Coast
Ponce Inlet
Port Orange
Volusia County Chair
Votran (CTC)
Volusia County Traffic Engineering
FDOT

Representing:

DeBary
Flagler Beach
Flagler County Traffic Engineering
Flagler County Public Transportation
Lake Helen
New Smyrna Beach
Pierson
Pierson Alternate
South Daytona
Volusia County D-2
Volusia County at Large

Representing:

TPO Staff
TPO Staff
FDOT
Volusia County Traffic Engineering

Representing:

TPO Staff
TPO Staff
Volusia County

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

Chairperson Kerry Karl called the meeting of the River to Sea Transportation Planning Organization (TPO) Citizens Advisory Committee (CAC) to order at 1:15 p.m. The roll was called and it was determined that a quorum was physically present. Due to the COVID-19 virus, the meeting was held in a hybrid format with 12 voting and two non-voting members physically present.

The Pledge of Allegiance was given.

II. Public Comment/Participation

Chairperson Karl referred to last month's CAC meeting and the questions received from the audience during the meeting. She assured CAC members that out of respect for their time and commitment to the advisory committee and in the interest of conducting business efficiently, she will only allow public comments during the public comment period. If a member of the public wishes to be more engaged, she would encourage them to seek out an appointment to the committee.

There were no public comments.

III. Action Items

A. Review and Approval of the January 18, 2022 CAC Meeting Minutes

MOTION: *A motion was made by Mr. Villanella to approve the January 18, 2022 CAC meeting minutes. The motion was seconded by Mr. Storke and carried unanimously.*

Mr. Peterson asked why the minutes have changed; as not all member questions and/or comments are included in the minutes

Ms. Nicoulin explained the Executive Committee directed staff to revise how minutes are written to be more condensed; the minutes had become more of a verbatim dialogue when the intent is to provide a record of the actions taken and a general summary of the discussions. Audio recordings which contain the full dialogue or each meeting are available upon request.

Members discussed the change to the minutes and a concern was identified that the TPO Board is not receiving the details of discussions that have occurred at the CAC meetings. It was noted that summary reports of each meeting, not the individual meeting minutes, are provided to the TPO Board and included as part of their consent agenda each month. Staff identified that developing a detailed set of minutes requires a significant amount of staff time and resources. It was recognized by some committee members that meeting minutes should contain the summary of the discussion opposed to detailed dialogue. CAC members discussed other options that are available to communicate what has occurred at the committee meeting to the TPO Board, such as attending the Board Meeting and providing a status update of items of concern, speaking directly with the elected official that appointed them to the committee and report what was discussed, or identifying and providing a specific comment or question to be included in the minutes.

Chairperson Karl replied that she can make the commitment to attend the TPO Board meetings if there is an issue the CAC feels they should be aware of.

B. Review and Recommend Approval of Resolution 2022-## Adopting the R2CTPO 2022 Safety Performance Targets

Ms. Nicoulin stated the updated safety data and methodology used to develop the 2022 Safety Performance Targets were presented last month; this is an annual required activity. The included draft resolution and Exhibit A reflect the targets based on the updated data. Three targets are carrying forward the previous year's target as the data was trending upward; fatalities, fatalities rate and non-motorized serious injuries and fatalities. Two targets are being reset as the new data set was trending downward; serious injuries and serious injuries rate.

MOTION: *A motion was made by Mr. Blais to recommend approval of Resolution 2022-## adopting the R2CTPO 2022 Safety Performance Targets. The motion was seconded by Mr. Peterson and carried unanimously.*

C. Review and Recommend Approval of Resolution 2022-## Adopting the Transit Safety Performance Targets

Mr. Harris stated a presentation was given last month on the Transit Safety Performance Targets; specifically, the Public Transportation Agency Safety Plan (PTASP) and the Transit Asset Management (TAM) Plan for the transit agencies in our planning area which are Votran, SunRail, and Flagler County Public Transportation.

Included in the agenda are the resolution, Exhibit A,./ which are the PTASP targets for Volusia County, and Exhibit B which are the TAM targets for Volusia and Flagler Counties.

Members discussed the data and why the Votran's vehicle mile revenue (VMR) was projected to decrease. It was explained that the intent of this is to set the safety targets and not routes. VMR represents miles while the vehicle is in service. Due to the pandemic, there was a huge decline for service in 2019 and 2020; since then, there has been a gradual uptick in VMR. Votran recently temporarily reduced service because of a lack of bus drivers. One route was converted to paratransit which was done so because the fixed route bus only had three passengers per day which made the route economically unfeasible; this reduced the VMT. Other routes were either eliminated or combined.

Ms. Biro noted that Votran recently completed a Comprehensive Operational Analysis (COA) of the entire system and they are looking at a re-design which may eliminate or change some routes; the possibility of mobility-on-demand service; and switching some passengers from fixed route to transportation disadvantaged. These changes may be reflected in this data.

MOTION: *A motion was made by Mr. Storke to recommend approval of Resolution 2022-## adopting the Transit Safety Performance Targets. The motion was seconded by Mr. Villanella and carried unanimously.*

D. Appointment/Reappointment of Transportation Improvement Program (TIP) Subcommittee Members

Ms. Nicoulin stated the TIP Subcommittee reviews applications that are submitted through the annual Call for Projects which is currently open; it will close on February 25, 2022. The TIP Subcommittee is comprised of members from the three advisory committees; the table in the agenda reflects the current subcommittee members. She asked current members of the subcommittee if they want to continue to serve and if any other members would like to volunteer. The subcommittee typically meets at least once to review the traffic operations/safety and planning study applications. She will coordinate with the subcommittee members for a date and time.

Chairperson Karl polled the current subcommittee members in attendance if they would like to be re-appointed; all agreed including Ms. Foltz, Mr. Peterson, Mr. Ball and Mr. Blais. Ms. Gillespie and Ms. Lendian were not in attendance.

Ms. Nicoulin replied she knows that Ms. Gillespie would be interested in being reappointed.

MOTION: *A motion was made by Ms. Biro to reappoint Ms. Marcia Stevens-Foltz, Mr. Gilles Blais, Mr. Bobby Ball, Mr. Alan Peterson, Ms. Nora Jane Gillespie and Ms. Elizabeth Lendian to the Transportation Improvement Program (TIP) Subcommittee. The motion was seconded by Mr. Blais and carried unanimously.*

IV. Presentation Items

A. Presentation and Discussion of FY 2022/23 and 2023/24 Unified Planning Work Program (UPWP)

(Handout)

Ms. Nicoulin explained the Unified Planning Work Program (UPWP) is the TPO's two-year work plan that includes the tasks, activities and deliverables staff will undertake as well as the budget for those activities and tasks. We are currently in the second year of the current UPWP; the new UPWP will become effective July 1, 2022. She noted that due to staffing shortages, a number of deliverables in the current UPWP were unable to be completed so some of those will be carried over into the new UPWP. She explained that the TPO is currently undergoing a search for a new Executive Director and hopes to have that position filled by the end of this fiscal year; developing a new work plan without that leadership input has been a challenge so there could be a potential UPWP amendment within the first six months of the new UPWP. She reviewed the draft tables of

tasks, activities and deliverables for the new UPWP covering fiscal years 2022/23 and 2023/24; Mr. Harris reviewed the activities and deliverables for the bicycle/pedestrian and transit tasks.

Mr. Villanella asked if there are regulations regarding stenciling roadways directing bicyclists as they proceed south to the Ponce Inlet lighthouse. Ponce Inlet has an issue with electric bicycles using the sidewalk that elderly residents are using; he thinks stenciling would help educate the bicyclists. He asked if there is a way to educate bicyclists about what they can and cannot do and if this is the type of discussion that should occur at the BPAC.

Mr. Harris replied yes; he noted there are not many north/south routes. Due to how narrow the roads are in Ponce Inlet, bicyclists may have to share the road. There is one project in that area to complete the sidewalk network along Peninsula Avenue; it is programmed for design. Volusia County has been working on crosswalks along SR A1A but there is limited right-of-way to work with.

Discussion continued regarding what can be done to educate bicyclists. Laws for bicyclists are laid out in Florida Statutes. Electric bicycles, scooters, etc. were also discussed.

Ms. Nicoulin noted that the UPWP is currently in development and a draft will be presented to FDOT in March; the final document will be adopted in May. The next step will be to match the budget to the tasks and further refining of the document.

B. Presentation and Discussion of an Amendment to the Connect 2045 Long Range Transportation Plan (LRTP)

Ms. Nicoulin announced the TPO received a request from FDOT on Friday to amend the Connect 2045 Long Range Transportation Plan (LRTP); the amendment is to support money received as part of the stimulus package. The TPO's planning area received \$90 million in stimulus funding and we were able to fund a number of phases of the interchange projects along I-95; the interchanges at LPGA Boulevard and US 1. These projects are currently in the 2045 LRTP but this funding has accelerated the project phases so the LRTP has to be amended to reflect the timing of the funding and bring the document into consistency with the Transportation Improvement Program (TIP). The design phases for both projects have been brought into the current fiscal year and the LPGA Boulevard project limits have been extended to US 92. There will be a 30-day public comment period that will open later this month. This amendment will be back as an action item next month and any comments received will be presented.

Mr. Peterson asked why the design funding was in 2021/25 and right-of-way not until 2026/30; he would think the right-of-way funding would need to be first.

Ms. Nicoulin explained the right-of-way comes after the design. This amendment advances design; construction is not yet funded.

C. FDOT Report

The construction report was provided in the agenda. Ms. McNamara announced the big highlight of the month is the installation of the first Zicla Zipper Buffering System on SR 430 (Oakridge Boulevard) from the east side of the River to SR A1A during the week of February 21, 2022. The zipper system is a series of reflective, graded separators designed to protect cyclists and prevent vehicles from entering the bike lane; this will be the first zipper system installed in FDOT District 5. She gave an update on various other projects within the FDOT report.

Mr. Blais commented that street lights have been installed along Nova Road in Holly Hill after 25 years; he asked why it took so long as fatalities have occurred during those 25 years.

Ms. McNamara replied she will look into it and see who is responsible.

Mr. Peterson commented that the FDOT report used to contain more detailed information; he especially misses the percentage of project completion which was a way to gauge if a project is on target with the estimated completion date.

Ms. McNamara replied FDOT is working to develop a more comprehensive construction report and will discuss it with TPO staff. They want to provide updates on more projects.

D. Volusia and Flagler County Construction Reports

Ms. Winsett gave the Volusia County Construction Report announced three new projects have moved to “Under Construction or Advertised for Construction” which are underlined in the report. The Williamson Boulevard widening from LPGA Boulevard to Strickland Range Road is expected to move to “Completed Projects” next month.

The Flagler County Construction Report was provided in the agenda.

E. Staff Comments

Ms. Nicoulin provided an update on the Executive Director search and announced the Executive Director Search Committee (EDSC) met at the beginning of January and decided to re-open the application period through January 31, 2022. The TPO hopes to have a candidate to recommend to the TPO Board at the April Board meeting and have a new Executive Director on board by the end of the fiscal year.

VI. CAC Member Comments

Ms. Foltz referred to the truck parking study along I-4 that was discussed a few months ago and asked if that was completed yet and if the CAC will see what comes out of that.

Ms. Nicoulin replied it is currently underway with the PD&E study; she will reach out to the project manager for an update.

Ms. Biro announced that beginning February 25, 2022, Votran will eliminate the Sunday extra Route 17 bus along SR A1A to Bel Air Plaza and Granada; currently, a second bus runs 5 minutes behind the first one. They are not eliminating the route, just the extra bus.

Mr. Blais asked if there was an update on the new passenger rail service from Brevard County to Orlando.

Ms. Nicoulin replied she will see if she can get some information regarding it.

VII. Information Items

- CAC & TCC Attendance Records
- January TPO Outreach and Events
- TPO Board Meeting Report
- UPWP Subcommittee Report

VIII. Adjournment

There being no further business, the CAC meeting adjourned at 2:21 p.m.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

**MS. KERRY KARL, CHAIRPERSON
CITIZENS’ ADVISORY COMMITTEE (CAC)**

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 the minutes of the February 15, 2022 regular meeting of the Citizens' Advisory Committee (CAC), approved and duly signed this 15th day of March 2022.

DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

***** A recording of the February 15, 2022 CAC meeting is available upon request.***

**Technical Coordinating Committee (TCC)
Meeting Minutes
February 15, 2022**

TCC Members Physically Present:

Brian Woodworth
Joseph Barker
Darren Lear
Brian Walker, Vice Chairperson
Kyle Fegley
Becky Mendez, Chairperson
Shawn Finley
Mark Karet
Mike Disher
Tim Burman
Ralf Heseler
Melissa Winsett
Tyler Burgett (non-voting)

TCC Members Virtually Present:

Stewart Cruz
Jose Papa

TCC Members Absent:

Belinda Collins
Ron Paradise
Lee Evett
Becky Witte (excused)
Adam Mengel

Others Physically Present:

Colleen Nicoulin
Stephan Harris
Sarah McNamara
Jon Cheney
Sean Castello

Others Virtually Present:

Debbie Stewart, Recording Secretary
Pam Blankenship
Chad Lingenfelter
Tony Nosse
Jay Williams

Representing:

Daytona Beach
DeBary Alternate
Edgewater
Holly Hill
New Smyrna Beach
Orange City
Ormond Beach
Pierson
Ponce Inlet
Port Orange
Votran
V.C. Traffic Engineering
FDOT

Representing:

Daytona Beach Shores
Palm Coast

Representing:

DeLand Alternate
Deltona
Lake Helen
South Daytona
F.C. Traffic Engineering

Representing:

TPO Staff
TPO Staff
FDOT
V.C. Traffic Engineering
V.C. Traffic Engineering

Representing:

TPO Staff
TPO Staff
FDOT
FDOT
Volusia County

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

Chairperson Mendez called the meeting of the River to Sea Transportation Planning Organization (TPO) Technical Coordinating Committee (TCC) to order at 3:00 p.m. The roll was called and it was determined that a quorum was physically present. Due to the COVID-19 virus, the meeting was held in a hybrid format with 12 voting and two non-voting members physically present and with two voting members virtually present.

MOTION: *A motion was made by Mr. Lear to allow TCC members attending virtually to participate and vote. The motion was seconded by Mr. Walker and carried unanimously.*

The Pledge of Allegiance was given.

II. Public Comments/Participation

There were no public comments.

III. Action Items

A. Review and Approval of the January 18, 2022 TCC Meeting Minutes

MOTION: *A motion was made by Mr. Lear to approve the January 18, 2022 TCC meeting minutes. The motion was seconded by Mr. Walker and carried unanimously.*

B. Review and Recommendation of Approval of Resolution 2022-## Adopting the R2CTPO 2022 Safety Performance Targets

Ms. Nicoulin stated the updated safety data and methodology used to develop the 2022 Safety Performance Targets were presented last month; this is an annual required activity. The included draft resolution and Exhibit A reflect the targets based on the updated data. Three targets are carrying forward the previous year's target as the data was trending upward; fatalities, fatalities rate and non-motorized serious injuries and fatalities. Two targets are being reset as the new data set was trending downward; serious injuries and serious injuries rate

MOTION: *A motion was made by Mr. Lear to recommend approval of Resolution 2022-## adopting the R2CTPO 2022 Safety Performance Targets. The motion was seconded by Ms. Winsett and carried unanimously.*

C. Review and Recommendation of Approval of Resolution 2022-## Adopting the Transit Safety Performance Targets

Mr. Harris stated a presentation was given last month on the Transit Safety Performance Targets; specifically, the Public Transportation Agency Safety Plan (PTASP) and the Transit Asset Management (TAM) Plan for the transit agencies in our planning area which are Voltran, SunRail, and Flagler County Public Transportation. Included in the agenda are the resolution, Exhibit A (the PTASP targets for Volusia County) and Exhibit B (the TAM targets for Volusia and Flagler Counties).

MOTION: *A motion was made by Mr. Walker to recommend approval of Resolution 2022-## adopting the Transit Safety Performance Targets. The motion was seconded by Mr. Lear and carried unanimously.*

D. Appointment/Reappointment of Transportation Improvement Program (TIP) Subcommittee Members

Ms. Nicoulin stated the TIP Subcommittee reviews applications that are submitted through the annual Call for Projects which is currently open; it will close on February 25, 2022. Once closed, TPO staff will review the project applications for completeness and then convene the subcommittees to review and rank them. The TIP Subcommittee is comprised of members from the three advisory committees; the table in the agenda reflects the current subcommittee members. She asked current members of the subcommittee if they want to continue to serve and if any other members would like to volunteer. The subcommittee typically meets at least once to review the traffic operations/safety and planning study applications. She will coordinate with the subcommittee members for a date and time.

MOTION: *A motion was made by Mr. Lear to appoint Mr. Mike Disher and reappoint Mr. Ron Paradise, Mr. Brian Walker, Mr. Jose Papa, Mr. Jon Cheney and Ms. Melissa Winsett to the Transportation Improvement Program (TIP) Subcommittee. The motion was seconded by Mr. Finley and carried unanimously.*

IV. Presentation Items

A. Presentation and Discussion of FY 2022/23 and 2023/24 Unified Planning Work Program (UPWP)

(Handout)

Ms. Nicoulin explained the Unified Planning Work Program (UPWP) is the TPO's two-year work plan that includes the tasks, activities and deliverables staff will undertake as well as the budget for those activities and tasks. We are currently in the second year of the current UPWP; the new UPWP will become effective July 1, 2022. She noted that due to staffing shortages, a number of deliverables in the current UPWP were unable to be completed so some of those will be carried over into the new UPWP. She explained that the TPO is currently undergoing a search for a new Executive Director and hopes to have that position filled by the end of this fiscal year; developing a new work plan without that leadership input has been a challenge so there could be a potential UPWP amendment within the first six months of the new UPWP. She reviewed the draft tables of tasks, activities and deliverables for the new UPWP covering fiscal years 2022/23 and 2023/24; Mr. Harris reviewed the activities and deliverables for the bicycle/pedestrian and transit tasks.

Members discussed the tasks, activities and deliverables.

B. Presentation and Discussion of an Amendment to the Connect 2045 Long Term Transportation Plan (LRTP)

Ms. Nicoulin announced the TPO received a request from FDOT on Friday to amend the Connect 2045 Long Range Transportation Plan (LRTP); the amendment is to support money received as part of the stimulus package. The TPO's planning area received \$90 million in stimulus funding and we were able to fund a number of phases of the interchange projects along I-95; the interchanges at LPGA Boulevard and US 1. These projects are currently in the 2045 LRTP but this funding has accelerated the project phases so the LRTP has to be amended to reflect the timing of the funding and bring the document into consistency with the Transportation Improvement Program (TIP). The design phases for both projects have been brought into the current fiscal year and the LPGA Boulevard project limits have been extended to US 92. There will be a 30-day public comment period that will open later this month. This amendment will be back as an action item next month and any comments received will be presented.

C. FDOT Report

The construction report was provided in the agenda. Mr. Burgett gave an update on various projects within the FDOT report. He announced the big highlight of the month is the installation of the first Zicla Zipper Buffering System on SR 430 (Oakridge Boulevard) from the east side of the river to SR A1A during the week of February 21, 2022. The zipper system is a series of reflective, graded separators designed to protect cyclists and prevent vehicles from entering the bike lane; this will be the first zipper system installed in FDOT District 5. The installation is expected to be completed by summer 2022. He also announced double lane closures I-4 westbound from west of CR 4139 to east of SR 44 due to deep trench repairs.

D. Volusia and Flagler County Construction Reports

Ms. Winsett gave the Volusia County Construction Report and announced three new projects have moved to "Under Construction or Advertised for Construction" which are underlined in the report. The Williamson Boulevard widening from LPGA Boulevard to Strickland Range Road is expected to move to "Completed Projects" next month.

The Flagler County Construction Report was provided in the agenda.

V. Staff Comments

Ms. Nicoulin provided an update on the Executive Director search and announced the Executive Director Search Committee (EDSC) met at the beginning of January and decided to re-open the application period through January 31,

2022. The TPO hopes to have a candidate to recommend to the TPO Board at the April Board meeting and have a new Executive Director on board by the end of the fiscal year.

Mr. Harris reminded members that the Call for Projects closes at 2:00 pm on Friday, February 25, 2022; applications and information are available on the TPO's website. The TPO is requesting everything be uploaded as one file.

VI. TCC Member Comments

Mr. Disher announced Ponce Inlet has passed an ordinance regulating electric bicycles/scooters, etc. on sidewalks from the statewide limit of 20 miles per hour (mph) to 10 mph for safety; this was recommended by the police department to match the speed of drivers on the beach. It has turned out to be somewhat controversial and the discussion is continuing.

VII. Information Items

- CAC & TCC Attendance Records
- January TPO Outreach and Events
- TPO Board Report
- UPWP Subcommittee Report

VIII. Adjournment

There being no further business, the TCC meeting adjourned at 3:47 p.m.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

MS. BECKY MENDEZ, CHAIRPERSON
TECHNICAL COORDINATING COMMITTEE (TCC)

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 the minutes of the February 15, 2022 regular meeting of the Technical Coordinating Committee (TCC), approved and duly signed this 15th day of March 2022..

DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

***** A recording of the February 15, 2022 TCC meeting is available upon request.***

**MEETING SUMMARY
CAC & TCC
MARCH 15, 2022**

III. ACTION ITEMS

B. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2022-## AMENDING THE CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) (ROLL CALL VOTE REQUIRED)

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 along LPGA Blvd to include US 92 to Williamson Blvd. Resolution 2022-## and supporting documentation for the amendment are provided with this agenda packet for your review and recommended approval.

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF 2022-## AMENDING THE CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) BY ROLL CALL VOTE



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

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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

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2022-##

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) TO REFLECT FUNDING FOR I-95 INTERCHANGES AT LPGA BOULEVARD AND US 1

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 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; and 23 CFR 450.324(a) require that each metropolitan planning organization shall prepare and update a transportation plan for its metropolitan planning area that addresses at least a 20-year planning horizon; the River to Sea TPO's 2040 LRTP has developed a 25-year planning horizon plan; and

WHEREAS, 23 CFR 450.324(g)(11) requires that each long range transportation plan include a financial plan that demonstrates how the adopted transportation plan can be implemented; and

WHEREAS, 23 C.F.R. 450.306 establishes the planning factors that must be considered by each metropolitan planning organization in the development of a long range plan; and

WHEREAS, the River to Sea TPO Board is seeking to amend the Connect 2045 LRTP to reflect updated funding for I-95 Interchanges at LPGA Boulevard and US 1; and

WHEREAS, the River to Sea TPO has solicited public comment on the proposed amendment during a public review period meeting the required 30 days as prescribed in Chapter 8 of the adopted plan; and

WHEREAS, after due consideration of the recommendations of its staff and advisory committees and input from the public, the board has determined that approval of these amendments are necessary and/or appropriate.

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

1. The River to Sea TPO's Connect 2045 LRTP is hereby amended as described below and more particularly shown in "Amendment 2":
 - a. Revisions to Chapter 6, Appendix B, and Appendix C to reflect updated funding and project limits for the I-95 Interchange at LPGA Boulevard.
 - b. Revisions to Chapter 6, Appendix B, and Appendix C to reflect updated funding for the I-95 Interchange at US 1.
2. The Chairperson of the River to Sea TPO (or their designee) is hereby authorized and directed to submit the Connect 2045 LRTP as amended to the:
 - a. Florida Department of Transportation;
 - 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 regular meeting of the River to Sea TPO held on the **23rd** day of **March 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, 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 **March 23, 2022**.

ATTEST:

DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

River to Sea Transportation Planning Organization (TPO)
Connect 2045 Long Range Transportation Plan (LRTP)
Amendment 2

Overview

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.

Materials are provided for public review reflecting the proposed amendment to Connect 2045. Proposed changes are shown in strike through and underline format.

TIP ROADWAY (CAPACITY) PROJECTS

Table 6-8 summarizes the roadway capacity projects included in the River to Sea TPO FY 2020/2021 – FY 2024/2025 TIP and associated costs by phase and timeframe. This includes both SIS and non-SIS projects. Many of the projects identified in this table are included in the Connect 2045 Cost Feasible Plan.

Table 6-8: Summary of TIP Roadway (Capacity) Projects for FY 2020/21 - 2024/25

Project	From	To	Mi	Improve Type	PE Time	PE Cost	PE Revenue Source
SR 40	SR 15/US 17	SR 11	6.38	2U-4D	< 2020/21	\$5,696,397	N/A
SR 40	W OF SR 11	W OF CONE RD	7.64	2U-4D	< 2020/21	\$6,685,110	N/A
SR 15 (US 17)	DELEON SPRINGS	SR 40	6.85	2U-4D	< 2020/21	\$23,295,661	N/A
I-95	AT SR 5 (US 1)	n/a	1	INT IMP	2020/21 (PDE)	\$2,800,000 \$2,050,000	STATE (SIS)
					2021/22 (PE)	\$3,300,000	ARPA
SR 600 (US 92)	I-4 EASTBOUND RAMP	TOMOKA FARMS RD	2.2	4D-6D	< 2020/21	\$5,096,676	N/A
SR 40	BREAKAWAY TRAIL	WILLIAMSON BLVD	2.46	4D-6D	2022/23 (PE)	\$2,750,000	STATE (SIS)
I-95	AT PIONEER TRAIL	n/a		INT IMP	< 2020/21	\$6,976,198	N/A
					2020/21 (ENV)	\$4,000,000	STATE (SIS)
I-95	AT MAYTOWN RD	n/a	0.05	NEW INT	2020/21 (PDE)	\$2,550,000	STATE (SIS)
I-95/LPGA Blvd	WILLIAMSON BLVD	US 92		INT IMP/ WIDEN	2021/22 (PDE)	\$3,420,000	FEDERAL/LF
					2021/22 (PE)	\$7,000,000	ARPA

ABBREVIATION	DEFINITION
2U	2 Lane Undivided Road
4U	4 Lane Undivided Road
4D	4 Lane Divided Road
6D	6 Lane Divided Road
SR	State Road
US	US Road
PDE	Project Development & Environment
PE	Preliminary Engineering

ABBREVIATION	DEFINITION
ROW	Right-of-Way
CST	Construction
ENV	Environmental
ARPA	American Rescue Plan Act
LF	Local Funds
SIS	Strategic Intermodal System
INT IMP	Interchange Improvement
NEW INT	New Interchange

ROW Time	ROW Cost	ROW Revenue Source	CST Time	CST Cost	CST Revenue Source	Total Programmed Amount	Funded Level
2022/23 - 2024/25	\$4,206,411	STATE (SIS)	TBD	TBD	TBD	\$4,206,411	PARTIAL
2022/23 - 2024/25	\$2,411,357	STATE (SIS)	TBD	TBD	TBD	\$2,411,357	PARTIAL
2020/21 - 2021/22	\$9,090,704	STATE (SIS)	TBD	TBD	TBD	\$9,090,704	PARTIAL
TBD	TBD	TBD	TBD	TBD	TBD	\$6,100,000 \$2,050,000	PARTIAL
2021/22 - 2023/24	\$8,870,200	STATE	TBD	TBD	TBD	\$8,870,200	PARTIAL
2024/25	\$635,000	STATE (SIS)	TBD	TBD	TBD	\$3,385,000	PARTIAL
2021/22	\$3,730,000	STATE (SIS)	TBD	TBD	TBD	\$7,730,000	PARTIAL
TBD	TBD	TBD	TBD	TBD	TBD	\$2,550,000	PARTIAL
TBD	TBD	TBD	TBD	TBD	TBD	<u>\$10,420,000</u>	PARTIAL
TOTAL						<u>\$54,763,672</u>	\$40,293,672
SIS						<u>\$32,173,472</u>	\$31,423,472
OTHER STATE/ FEDERAL						<u>\$22,589,700</u>	\$8,870,200
LOCAL						<u>\$500</u>	\$0

Table 6-12: Connect 2045 SIS Cost Feasible Projects

Map ID	Facility	Improvement	Cost (Year of Expenditure)
A	I-4/SR 400 from Seminole County Line to East of SR 472	Managed Lanes	\$937.99 M
	SR 472 from Graves Avenue to Kentucky/ MLK Boulevard	Widen to 6 lanes	
	Saxon Boulevard from I-4 to Normandy Boulevard	Widen and Ramp Improvements	
	Rhode Island Avenue Extension from Veterans Memorial Parkway to Normandy Boulevard	New Road and ML Ramps	
B	SR 15 (US 17) from DeLeon Springs to SR 40	Widen to 4 lanes	\$65.86 M ¹
C	SR 40 from Breakaway Trails to Williamson Boulevard	Widen to 6 lanes	\$49.39 M
D	SR 40 from West of SR 11 to West of Cone Road	Widen to 4 lanes	\$79.92 M
E	SR 40 from SR 15 (US-17) to SR 11	Widen to 4 lanes	\$68.94 M
F	I-95/LPGA Boulevard Interchange from Williamson Boulevard to Tomoka Farms Road US 92	Interchange Improvement	\$32.48 M \$32.48 M
G	I-95 Interchange at Pioneer Trail	New Interchange	\$18.50 M
H	I-95/US-1 Interchange	Interchange Improvement	\$54.35 M \$59.55 M
I	SR 100 from Old Kings Road to Belle Terre Parkway	Widen to 6 lanes	\$59.95 M
J	I-95/SR 44 Interchange	Interchange Improvement	\$2.25 M
K	I-95 Interchange at Maytown Road (Farmton Interchange)	New Interchange	Developer Funded
L	Tomoka River Bridge (LPGA Boulevard) from West of Champions Drive to East of Tomoka Farms Road	Bridge to match interchange configuration	Partially Funded ²

¹ It is anticipated that this SR 15 (US-17) widening will be a SIS-funded project. \$10,000,000 is identified in Table 6-13 for funding to show local commitment and priority.

² ~~It is anticipated that the Tomoka River Bridge will be a SIS-funded project. \$3,570,000 (YOE) is identified in Table 6-13 for funding to show local commitment and priority.~~

Replacement of the Tomoka River Bridge on LPGA Blvd included in Project F - I-95/LPGA Boulevard Interchange project from Williamson Blvd to US 92.

Chapter 6 - Exhibit A													
Strategic Intermodal System (SIS) - Cost Feasible Projects and Costs - Year of Expenditure (YOE)													
Map ID	On Street	From Street	To Street	Imprv	PLANNING		DESIGN		RIGHT OF WAY		CONSTRUCTION		Funding Status
					Time	YOE Cost	Time	YOE Cost	Time	YOE Cost	Time	YOE Cost	
A	I-4 / SR 400	Seminole C/L	0.5 MI E of SR 472	Managed Use Lanes (6F to 8F)	Complete	\$	Complete	\$	2031-2035	\$ 36,923,000	2031-2035	\$ 901,071,000	COST FEASIBLE
	SR 472	Graves Ave	Kentucky/MLK Blvd	4D-6D									COST FEASIBLE
	Saxon Blvd	I-4	Normandy Blvd	Ramp Improvements									COST FEASIBLE
	Rhode Island Extension	Veterans Memorial Pkwy	Normandy Blvd	New Road & ML Ramps									COST FEASIBLE
B	SR 15 (US 17)	Deleon Springs	SR 40	2U-4D	Complete	\$	Complete	\$	Programmed	\$ 9,090,704	2026-2030	\$ 65,862,017	COST FEASIBLE ¹
C	SR 40	Breakaway Trails	Williamson Blvd	4D-6D	Complete	\$	Programmed	\$ 2,750,000	Programmed	\$ 365,000	2036-2045	\$ 41,175,000	COST FEASIBLE
									Programmed	\$ 2,260,000			
									2026-2030	\$ 5,955,000			
D	SR 40	W of SR 11	W of Cone Rd	2U-4D	Complete	\$	2031-2035	\$ 7,365,000	Programmed	\$ 2,411,357	2031-2035	\$ 72,370,000	COST FEASIBLE
									Programmed	\$ 429,000			
									2026-2030	\$ 181,000			
E	SR 40	SR 15 (US-17)	SR 11	2U-4D	Complete	\$	2031-2035	\$ 6,338,000	Programmed	\$ 4,206,411	2031-2035	\$ 62,279,000	COST FEASIBLE
									Programmed	\$ 880,000			
									2026-2030	\$ 319,000			
F	I-95/LPGA Blvd	Williamson Blvd	E of Tomoka Farms Rd US 92	Interchange Improvement	Programmed Complete	\$ 3,420,000	Programmed 2031-2035	\$ 7,000,000 \$ 3,000,000	2026-2030 N/A	\$ 7,000,000	2031-2035	\$ 29,480,000	COST FEASIBLE
G	I-95/Pioneer Trail New Interchange	At Pioneer Trail	Interchange / Intersection	Interchange Improvement	Programmed	\$ 4,000,000	2031-2035	\$ 2,775,000	Programmed	\$ 3,730,000	2036-2045	\$ 33,134,000	COST FEASIBLE
H	I-95/US 1 Interchange	at US-1	Interchange / Intersection	Interchange Improvement	Programmed	\$ 2,800,000 \$ 2,050,000	Programmed 2031-2035	\$ 3,300,000 \$ 4,200,000	2026-2030 TBD	\$ 3,300,000 TBD	2036-2045	\$ 50,148,000	COST FEASIBLE
I	SR 100	Old Kings Rd	Belle Terre Pkwy	4D-6D					2031-2035	\$ 3,170,000	2036-2045	\$ 56,775,000	COST FEASIBLE
J	I-95/SR 44	at SR 44	Interchange / Intersection	Interchange Improvement	2031-2035	\$ 2,250,000	TBD	TBD	TBD	TBD	TBD	TBD	COST FEASIBLE
K	I-95 Interchange (Farmton Interchange)	At Maytown Rd	Interchange / Intersection	Interchange Improvement	Programmed	\$ 2,550,000	Developer Funded						COST FEASIBLE - DEVELOPER FUNDED
L	Tomoka River Bridge (LPGA Blvd)	West of Champions Dr	E of Tomoka Farms Rd	Bridge to match interchange configuration	2036-2045	\$ 3,570,000	TBD	TBD	TBD	TBD	TBD	TBD	PARTIALLY FUNDED ²

SHS = State Highway System; CFP = Cost Feasible Plan; Imprv = Improvement; PDV = Present Day Value; LOPP = List of Priority Projects; SIS = Strategic Intermodal System; OA = Other Arterials
U = Undivided; D = Divided; F = Freeway; TBD = To be determined

¹ It is anticipated that this US-17 (SR 15) widening will be a SIS-funded project. \$ 10,000,000 is identified in the OA table for funding to show local commitment and priority.

² It is anticipated that the Tomoka River Bridge will be a SIS-funded project. \$ 3,000,000 is identified in the OA table for funding to show local commitment and priority.

Replacement of the Tomoka River Bridge on LPGA Blvd included in Project F - I-95/LPGA Boulevard Interchange project from Williamson Blvd to US 92.

Chapter 6 -Exhibit B

Strategic Intermodal System (SIS) - Cost Feasible Projects and Costs - Present Day Value (PDV)

Map ID	On Street	From Street	To Street	Imprv	PLANNING		DESIGN		RIGHT OF WAY		CONSTRUCTION		Funding Status
					Time	PDV Cost	Time	PDV Cost	Time	PDV Cost	Time	PDV Cost	
A	I-4 / SR 400	Seminole C/L	0.5 MI E of SR 472	Managed Use Lanes (6F to 8F)	Complete	\$	Complete	\$	2031-2035	\$ 36,923,000	2031-2035	\$ 613,310,000	COST FEASIBLE
	SR 472	Graves Ave	Kentucky/MLK Blvd	4D-6D									COST FEASIBLE
	Saxon Blvd	I-4	Normandy Blvd	Ramp Improvements									COST FEASIBLE
	Rhode Island Extension	Veterans Memorial Pkwy	Normandy Blvd	New Road & ML Ramps									COST FEASIBLE
B	SR 15 (US 17)	Deleon Springs	SR 40	2U-4D	Complete	\$	Complete	\$	Programmed	\$ 9,090,704	2026-2030	\$ 56,875,662	COST FEASIBLE ¹
C	SR 40	Breakaway Trails	Williamson Blvd	4D-6D	Complete	\$	Programmed	\$ 2,750,000	Programmed	\$ 365,000	2036-2045	\$ 22,990,000	COST FEASIBLE
									Programmed	\$ 2,260,000			
									2026-2030	\$ 5,955,000			
D	SR 40	W of SR 11	W of Cone Rd	2U-4D	Complete	\$	2031-2035	\$ 7,365,000	Programmed	\$ 2,411,357	2031-2035	\$ 49,098,000	COST FEASIBLE
									Programmed	\$ 429,000			
									2026-2030	\$ 181,000			
E	SR 40	SR 15 (US-17)	SR 11	2U-4D	Complete	\$	2031-2035	\$ 6,338,000	Programmed	\$ 4,206,411	2031-2035	\$ 42,252,000	COST FEASIBLE
									Programmed	\$ 880,000			
									2026-2030	\$ 319,000			
F	I-95/LPGA Blvd	Williamson Blvd	E of Tomoka Farms Rd US 92	Interchange Improvement	Programmed Complete	\$ 3,420,000	Programmed 2031-2035	\$ 7,000,000 \$ 3,000,000	2026-2030 N/A	\$ 7,000,000	2031-2035	\$ 20,000,000	COST FEASIBLE
G	I-95/Pioneer Trail New Interchange	At Pioneer Trail	Interchange / Intersection	Interchange Improvement	Programmed	\$ 4,000,000	2031-2035	\$ 2,775,000	Programmed	\$ 3,730,000	2036-2045	\$ 18,500,000	COST FEASIBLE
H	I-95/US 1 Interchange	at US-1	Interchange / Intersection	Interchange Improvement	Programmed	\$ 2,800,000 \$ 2,050,000	Programmed 2031-2035	\$ 3,300,000 \$ 4,200,000	2026-2030 TBD	\$ 3,300,000 TBD	2036-2045	\$ 28,000,000	COST FEASIBLE
I	SR 100	Old Kings Rd	Belle Terre Pkwy	4D-6D					2031-2035	\$ 3,170,000	2036-2045	\$ 31,700,000	COST FEASIBLE
J	I-95/SR 44	at SR 44	Interchange / Intersection	Interchange Improvement	2031-2035	\$ 2,250,000	TBD	TBD	TBD	TBD	TBD	TBD	COST FEASIBLE
K	I-95 Interchange (Farmton Interchange)	At Maytown Rd	Interchange / Intersection	Interchange Improvement	Programmed	\$ 2,550,000	Developer Funded						COST FEASIBLE - DEVELOPER FUNDED
L	Tomoka River Bridge (LPGA Blvd)	West of Champions Dr	E of Tomoka Farms Rd	Bridge to match interchange configuration	2036-2045	\$ 3,000,000	TBD	TBD	TBD	TBD	TBD	TBD	PARTIALLY FUNDED ²

SHS = State Highway System; CFP = Cost Feasible Plan; Imprv = Improvement; PDV = Present Day Value; LOPP = List of Priority Projects; SIS = Strategic Intermodal System; OA = Other Arterials

U = Undivided; D = Divided; F = Freeway; TBD = To be determined

¹ It is anticipated that this US-17 (SR 15) widening will be a SIS-funded project. \$ 10,000,000 is identified in the OA table for funding to show local commitment and priority.

² It is anticipated that the Tomoka River Bridge will be a SIS-funded project. \$ 3,000,000 is identified in the OA table for funding to show local commitment and priority.

Replacement of the Tomoka River Bridge on LPGA Blvd included in Project F - I-95/LPGA Boulevard Interchange project from Williamson Blvd to US 92.

**MEETING SUMMARY
CAC & TCC
MARCH 15, 2022**

III. ACTION ITEMS

C. REVIEW AND RECOMMEND APPROVAL OF THE DRAFT FY 2022/23 AND 2023/24 UNIFIED PLANNING WORK PROGRAM (UPWP) FOR FDOT/FHWA REVIEW

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. At last month's meeting TPO staff reviewed the draft tasks for consideration.

TPO staff will provide an update of the recommended tasks and activities as well as the funding allocations to be included in the draft FY 2022/23 to FY 2023/24 UPWP.

Support documents will be provided under separate cover.

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF THE DRAFT FY 2022/23 AND 2023/24 UNIFIED PLANNING WORK PROGRAM (UPWP) FOR FDOT/FHWA REVIEW

**MEETING SUMMARY
CAC & TCC
MARCH 15, 2022**

III. ACTION ITEMS

D. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2022-## AMENDING THE FY 2020/21 AND 2021/22 UNIFIED PLANNING WORK PROGRAM (UPWP), AND AUTHORIZING THE DE-OBLIGATION OF URBAN ATTRIBUTABLE (SU) FUNDS FOR THE CURRENT FISCAL YEAR (ROLL CALL VOTE REQUIRED)

Background Information:

The de-obligation of planning funds releases federal funds previously authorized but not expended by the TPO. Funds de-obligated in the second year of a two-year UPWP are made available for the first year of the new UPWP. TPO Staff is requesting to de-obligate unspent Urban Attributable (SU) funds in the FY 2020/21 to FY 2021/22 Unified Planning Work Program (UPWP)

Each year, the TPO sets aside a total of \$200,000 which funds an average of 3-4 bicycle/pedestrian focused and 3 traffic operations focused feasibility studies. This year, due to decreased staffing capacity, the TPO did not utilize all of these set aside funds in the traffic operations category. TPO staff would like these unspent funds to be available in the first year of the UPWP to conduct additional traffic operations feasibility studies.

Support documents will be provided under separate cover.

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF RESOLUTION 2022-## AMENDING THE FY 2020/21 AND 2021/22 UNIFIED PLANNING WORK PROGRAM (UPWP), AND AUTHORIZING THE DE-OBLIGATION OF URBAN ATTRIBUTABLE (SU) FUNDS FOR THE CURRENT FISCAL YEAR (ROLL CALL VOTE REQUIRED)

**MEETING SUMMARY
CAC & TCC
MARCH 15, 2022**

III. ACTION ITEMS

E. APPOINTMENT OF A TCC MEMBER TO SERVE ON THE CONSULTANT SELECTION COMMITTEE FOR THE GENERAL PLANNING CONSULTANT (GPC) (TCC ONLY)

Background Information:

The TPO intends to issue a request for proposal (RFP) for the General Planning Consultant (GPC). Selection of consultants requires the use of selection committees to evaluate and rank the proposals received. The composition of selection committees is prescribed in the R2CTPO's Purchasing Manual and requires the Technical Coordinating Committee to appoint a member to sit on the selection committee. Technical Coordinating Committee members who work for consulting firms shall not sit on the selection committee if their firm submits a bid/proposal for consideration.

ACTION REQUESTED:

MOTION TO APPOINT A MEMBER OF THE TCC TO SERVE ON THE CONSULTANT SELECTION COMMITTEE FOR THE GENERAL PLANNING CONSULTANT (GPC)

MEETING SUMMARY

CAC & TCC

MARCH 15, 2022

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

A. PRESENTATION AND DISCUSSION OF UPDATES TO THE R2CTPO'S TITLE VI AND LIMITED ENGLISH PROFICIENCY (LEP) PLANS

Background Information:

The purpose of the River to Sea TPO's Title VI Plan is to establish and implement procedures that comply with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, the Americans with Disabilities Act of 1990 (ADA), as well as other related federal and state statutes and regulations. These procedures are necessary to conform to Federal Transit Administration (FTA) and Federal Highway Administration (FHWA) regulations, as well to Florida Department of Transportation (FDOT) guidelines. The TPO's Title VI Plan defines what Title VI is, includes a written process on how to file a Title VI complaint, and describes the complaint investigation process. Title VI states "no person in the United States shall, on the grounds of race, color or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance."

The Limited English Proficiency (LEP) Plan addresses the TPO's responsibilities as a recipient of federal financial assistance as they relate to the needs of individuals with limited English language skills. The goal of the River to Sea TPO Limited English Proficiency (LEP) Plan is to ensure that the TPO recognizes the needs of limited English proficient (LEP) members of the community, implements a plan to communicate effectively and ensures reasonable access to our processes, information and decision-making.

The River to Sea TPO's Title VI and Limited English Proficiency Plans have been updated to reflect updated Federal Highway Administration requirements. In addition, the demographic and socioeconomic data for the TPO's metropolitan planning area has been updated in the LEP Plan. Both the Title VI and LEP plans are provided for your review and comment. A 30-day public comment period is required prior to adoption of changes to the documents.

The draft updates to the Title VI and LEP Plans can be viewed at: <https://www.r2ctpo.org/wp-content/uploads/Draft-2022-Title-VI-LEP-Updates.pdf>.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

MEETING SUMMARY

CAC & TCC

MARCH 15, 2022

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

B. PRESENTATION AND DISCUSSION OF THE 2022 ANNUAL CALL FOR PROJECTS AND PROJECT PRIORITY PROCESS

Background Information:

The River to Sea TPO annually submits to the Florida Department of Transportation a prioritized list of projects for implementation within the TPO Planning Area. These priorities are used by FDOT to program State and Federal transportation funds. Programming commitments made by FDOT are included in its Five-Year Work Program and the TPO's Transportation Improvement Program (TIP).

Projects on the Priority List come from a variety of sources including the Long Range Transportation Plan (which populates the Strategic Intermodal System (SIS) Roadway list and the Regionally Significant Non-SIS Roadway list); the SUN Trail Program (which populates the SUN Trail list); regional transit agencies (which populate the Transit Projects List), and local governments (which populate the lists for Traffic Operations Projects, Bicycle/Pedestrian Projects, Transportation Planning Studies, and Transportation Regional Incentive Program (TRIP) Eligible Projects).

The priority list is updated annually by the TPO and this process begins with the Call for Projects to solicit project applications from local governments in the traffic operations, bicycle/pedestrian and transportation planning study categories. These project applications are ranked based on an established set of criteria by a subcommittee made up of members from the TPO advisory committees. From these rankings, the TPO develops a draft list of project priorities that it makes available for public review and comment. The List of Prioritized Projects are formally reviewed the the TPO advisory committees and adopted by the TPO Board during their June meeting.

TPO Staff will lead a discussion on the List of Priority Projects and the process used to annually update the list as well as provide a summary of the project applications received during this year's call for projects.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

**MEETING SUMMARY
CAC & TCC
MARCH 15, 2022**

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

C. FDOT REPORT

Background Information:

Ms. Anna Taylor, Florida Department of Transportation (FDOT) staff, 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 COMMITTEE



Florida Department of Transportation

RON DESANTIS
GOVERNOR

719 S. Woodland Boulevard
DeLand, Florida 32720-6834

KEVIN J. THIBAUT, P.E.
SECRETARY

Volusia and Flagler Counties Project Status Update as of February 28, 2022

The following is a brief status update on major FDOT road construction projects in Volusia and Flagler counties as of the February cutoff. The next cutoff date is March 31, 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:

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: March 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: March 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: March 2022
- Estimated Completion: Late 2022

Current Projects:

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

- Contract: E57A4
- Project Start: February 2022
- Estimated Completion: Early 2023
- Contractor is working on sidewalk and curb reconstruction.

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 working on driveway reconstruction.

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-95.

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 westbound I-4.

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: Spring 2022
- Contractor is working on pole installation and wrong way driving system installation at the I-95 and S.R. 44 interchange.

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 is working on installing the Zicla Zipper buffering system and green thermoplastic paint on the bicycle lane.

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 working on paving the travel lanes and ramps of I-95 from south of Dunn Avenue to Airport Road.

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: Spring 2022
- Contractor is working on paving the intersection of US 17/92 (Woodland Blvd) and S.R. 15A (Taylor Road).

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 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
CAC & TCC
MARCH 15, 2022**

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

D. VOLUSIA COUNTY AND FLAGLER COUNTY CONSTRUCTION REPORTS

Background Information:

Staff from Volusia County Traffic Engineering and Flagler County Traffic Engineering will present an update on the county projects that are either under construction or close to being ready for construction.

The Volusia County and Flagler County Construction Reports are provided for your information.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

Volusia County Construction Report – Feb. 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
- 5) Williamson Blvd. (LPGA to Strickland Range)

Under Construction or Advertised for Construction:

- 1) Howland Blvd 4-lane widening (Providence Blvd to Elkcam Blvd) – Under Construction
- 2) Tenth St 4-lane widening (Myrtle to US 1) – Under Construction
- 3) Orange Camp Rd. 4-lane widening (MLK Blvd. to I-4) – Under Construction
- 4) Williamson Blvd. and Strickland Range Rd. Intersection Improvements – Advertised for Bids
- 5) Old New York paved shoulders (Shell to S-44) – Opened Bids
- 6) Trail Connection from Marine Discovery Center to River to Sea Loop – Opened 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 by FDOT underway
- 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 March 2022

<u>Construction and Near Construction Phase</u>		Status
1	Design of 3.7 miles A1A Shore Protection (FDOT)	Easement acquisition phase
2	Dune Restoration - City of Flagler Beach (ACOE)	Easement acquisition phase
3	Graham Swamp Multi-Use Trail & Pedestrian Bridge from Lehigh Trail to SR 100	Construction ongoing
4	Malacompra Road Resurfacing - from A1A to Roadway end at Atlantic Coast Beach	Design complete; Construction procurement phase to start
5	Marineland Acres Road Improvement	Construction ongoing
6	Old Haw Creek from County Road 304 to SR 11	Design Complete; awaiting funding
7	Water Oak Road from County Road 2006 to Mahogany Blvd.	Design complete; recently obtained 404 permit; preparing for construction procurement phase

<u>Design Phase</u>		Status
1	Apache Dr from Osceola Ave to 1st Ave	Awaiting permit
2	CR 304 Replacement of 4 Bridges	Design Complete
3	East Daytona North Paving Phase II (Various Roadways)	Design ongoing
4	Hargrove CR 1421 from Otis Stone Hunter CR 1422 to US 1	Design ongoing
5	Otis Stone from County Road 13 to US 1	Awaiting permit
6	Rehabilitation and Resurfacing of Armand Beach Drive (Various Roadways)	Design ongoing
7	Rehabilitation and Resurfacing of Seascapes	Design ongoing
8	Rima Ridge Resurfacing (Rodeo, Bareback Trl, Pinto Ln, Relay Rd, Oakridge Rd, Bridle Path Ln, Cone Rd, Shadow Ln, Sunny Rd)	Design ongoing

**MEETING SUMMARY
CAC & TCC
MARCH 15, 2022**

V. STAFF COMMENTS

VI. CAC/TCC MEMBER COMMENTS

VII. INFORMATION ITEMS

- CAC & TCC Attendance Records
- February TPO Outreach and Events
- TPO Board Report

VIII. ADJOURNMENT

*****The next meetings of the CAC & TCC will be on April 19, 2022*****

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

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

February 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



Public Comment Requested on Connect 2045



The River to Sea Transportation Planning Organization (TPO) is seeking public comment on a proposed amendment to Connect 2045, the TPO's Long Range Transportation Plan (LRTP). The TPO is seeking to amend Connect 2045 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.

Members of the public are encouraged to provide input by March 23, 2022 (prior to the TPO Board taking action on the amendments). Additional information is available on the TPO website at www.R2CTPO.org.

February 2022 TPO Outreach & Activities

MARCH EVENTS:

- 3: TSM&O Consortium; Sanford & hybrid
19: Ponce Preserves the Planet Event; Ponce Preserve
1-31: Florida's Bicycle Month

APRIL EVENTS:

- April 8: Central Florida MPO Alliance (CFMPOA) Meeting; MetroPlan Orlando
April 23: SJR2C Loop Alliance Earth Day & Trail Event, Palm Coast
April 28: MPO Advisory Council Meeting; Location TBD

March is Florida's Bicycle Month

During the month of March, the River to Sea TPO will be participating in the Florida Bicycle Month Challenge through Love to Ride! Celebrate Florida Bicycle Month this March with a fun, free competition for individuals and workplaces across Florida to get more people riding bikes.

The challenge kicks off on March 1 and continues all month long with weekly prize giveaways, friendly competition, and bicycle safety education opportunities. It only takes 30 seconds to sign up at:

https://www.lovetoride.net/florida/groups/3186?group_invite=true or by scanning the QR code below:



LOVE TO RIDE
FLORIDA BICYCLE MONTH CHALLENGE



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
- Amendment to Connect 2045 Long Range Transportation Plan (LRTP)
- 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
- TPO Website Request for Proposals (RFP)
- 2022 Annual Call for Projects Priority Process
- Madeline Ave Turn Lane Improv. @ Nova Rd FS (PO)
- 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. The TPO Executive Director Search Committee (EDSC) met and reviewed 18 qualified candidates. They selected 12 semifinalists to proceed to the next phase of the process. The next meeting of the EDSC is scheduled for March 10, 2022 at 9:00 a.m.



**River to Sea TPO Board
Meeting Summary
February 23, 2022**

Due to COVID-19 the meeting was held as a hybrid meeting in accordance with AGO 2003-41 with 12 voting and 3 non-voting members physically present; and with 6 voting and 2 non-voting members attending remotely

- Approved a motion allowing members attending remotely to participate and vote due to COVID-19 precautions
- Approved the Consent Agenda including approval of: January 26, 2022 meeting minutes; Executive Director's timesheet review reports; and Resolution 2022-02 authorizing the filing and execution of Federal Transit Administration (FTA) for Section 5305(d) funding grant
- Approved Resolution 2022-03 adopting the R2CTPO 2022 Safety Performance Targets
- Approved Resolution 2022-04 adopting the Transit Safety Performance Targets
- Received a presentation and discussion of the estimated funding allocations and 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 Interim Executive Director's report including an update on the Executive Director search
- Received member comments

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