Technical Coordinating Committee (TCC) Meeting Minutes March 21, 2023

TCC Members Physically Present:

Andrew Holmes Gwyn Hersein Joseph Barker Melissa Winsett Darren Lear

Brian Walker, Chairperson

Becky Mendez
Shawn Finley
Shane Corbin
Phong Nguyen
Adam Mendenhall
Tim Burman
Steven Danskine
Ralf Heseler

Rakinya Hinson (non-voting)

TCC Members Virtually Present:

Marcus DePasquale

Jose Papa

TCC Members Absent:

Joe Ruiz (excused)
Caryn Miller (excused)

Lee Evett

Mark Karet (excused) Adam Mengel Sean Castello

Others Physically Present:

Colleen Nicoulin

Debbie Stewart, Recording Secretary

Pam Blankenship Stephan Harris Brian Woodworth Jason Learned Alice Giuliani Donna Graybill Claire Hartman Clif Tate Jim Wood

Others Virtually Present:

Kellie Smith Steven Buck Jennifer Carver

Tim Baylie

Representing:

Daytona Beach

Daytona Beach Shores Alternate

DeBary
DeLand
Edgewater
Holly Hill
Orange City
Ormond Beach
New Smyrna Beach

Palm Coast

Ponce Inlet Alternate

Port Orange South Daytona

Votran TPO

Representing:

Bunnell

Palm Coast alternate

Representing:

Deltona Flagler Beach Lake Helen Pierson

Flagler County Traffic Engineering Volusia County Traffic Engineering

Representing:

TPO Staff
TPO Staff
TPO Staff
Daytona Beach
TPO FOOT Staff
Ghyabi Consulting
Ghyabi Consulting

Kimley-Horn Kimley-Horn Volusia County amended 04-18-23

Representing:

TPO FOOT Staff
IPO FOOT Staff
IPO FOOT Staff

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

Chairperson Walker 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. The meeting was held in a hybrid format with 14 voting and one non-voting member physically present.

The Pledge of Allegiance was given.

II. Public Comments/Participation

There were no public comments.

III. Action Items

A. Review and Approval of the February 21, 2023 TCC Minutes

MOTION:

A motion was made by Mr. Lear to approve the February 21, 2023 TCC minutes. The motion was seconded by Ms. Winsett and carried unanimously.

IV. Presentation Items

Volusia County requested to give their presentation first due to a scheduling conflict.

B. <u>Presentation and Discussion of Volusia County Trails Master Plan</u>

(Handout)

Mr. Tim Baylie, Director of Volusia County Parks, Recreation and Culture Division, gave a PowerPoint presentation on the Volusia County Trails Master Plan. The county is seeking public input on the draft Trails Master Plan. He provided background information on the trail master plan's development including the history of trails in Volusia County. He reviewed the existing and proposed trails within Volusia County including the St. Johns River to Sea Loop Trail and Coast-to-Coast Trail as well as the amenities that will be added. SUN Trail funding is the primary funding source for all trail development within Volusia County. He reviewed the planned expenses for the Environment, Culture, History, and Outdoor Recreation (ECHO) funds in the near term and the design guidelines used for trail segments. Each segment meets FDOT design and safety standards. He explained that municipalities that receive SUN Trail funding must commit to maintaining the trail once developed; the average annual cost is \$4,500 per one mile of trail per year. He reviewed the marketing and branding of the trails and the information that is available on the trail signage. He reviewed the Volusia County Parks and Trails mobile app, how it works, and what information is available on it. He noted that the Trails Welcome Center is located at DeBary Hall which is where several trails intersect and an interactive panel map is located which includes trip navigation, lodging and restaurant information, and trail maps. He referred to the handout provided which has the QR codes for the draft Trails Master Plan, a trails survey, and the Trails Master Plan Interactive Map; the QR codes are also located on the county's website. He encouraged members to complete the trails survey. All the information received will be compiled and presented to the Volusia County Council for adoption.

Mr. Lear asked if it was only Volusia County that maintains trails.

Mr. Baylie replied that the county coordinates with all the local municipalities and has asked to be provided with their trail plans. He explained that the county does not maintain city trails; however, the county coordinates with the cities for all the trails to be put into one cohesive document.

A. <u>Presentation and Discussion of the Functional Classification Review</u>

Ms. Alice Giuliani, FDOT, gave a PowerPoint presentation on the update and process of the Functional Classification review. An overview of the review was previously provided in August of 2022. Since then, FDOT has conducted a comprehensive review and update to address changes in the roadway system as well as reevaluating the roadway function districtwide; the result is the proposed Functional Classification data layer. They have completed the draft functional classification online application and finalized it this month. FDOT will

complete the local agency review process by April 28, 2023, and will present the draft Volusia and Flagler Counties Functional Classification Maps to the advisory committees and TPO Board in May followed by adoption in June.

Mr. Jason Learned, FDOT, continued the presentation; the FDOT Decennial Function Classification Review website was created to explain what the Functional Classification Review is, why they are doing it, and the timeline. He reviewed the guidelines for input and comments; maps are individual by county; QR codes were created for the map links. He gave a demonstration of how to input and submit comments.

Ms. Nicoulin asked that FDOT staff explain what type of comments they are asking for.

Mr. Learned referred to the guidelines provided; FDOT is looking to see if the new roads in Volusia and Flagler Counties and the existing roads' functional classifications are still appropriate or if the changes made are accurate. He explained that this is a data-driven process and FDOT reviews traffic counts, speed limits, etc., to determine how a roadway is functioning as well as destinations they connect to. FDOT is looking for local agencies to provide them with comments on how a roadway is actually functioning.

Ms. Nicoulin advised members that if they have new roads in their jurisdiction that do not have a functional classification to review them because it affects both federal funding and hurricane clean-up.

Members discussed the presentation and how the roadway functional classifications are determined. It was asked how to know what the functional classification of a roadway is over what is proposed; FDOT is launching a dashboard to primarily be used by local agencies that will have detailed data on current functional classifications and any proposed changes; FDOT contact information is provided in the agenda and on the TPO's website.

Ms, Nicoulin reminded members of the April 28, 2023 deadline to submit comments so it can be adopted in June; FDOT is willing to meet with the local agencies if they have questions.

Ms. Mendez commented that it will be helpful if they could quickly identify what classifications have changed; it would expedite the review.

Ms. Nicoulin replied that Mr. Learned will provide that data.

Mr. Learned concurred and added he will follow up with Ms. Mendez on that information.

C. <u>Presentation and Discussion of TPO 101: Plans, Programs, and Member Responsibilities</u>

(Handout)

Ms. Nicoulin gave an overview of what the TPO does, and its plans and documents; the TPO is required to exist by federal and state law for any area over 50,000 in population and to identify and prioritize projects for how federal and state dollars are spent locally. Any urbanized area over 200,000 in population is considered a Transportation Management Area (TMA), which the River to Sea TPO is. The TMA designation comes with more responsibility and funding opportunities; it also requires more oversight and federal certification. She explained what each advisory committee does and the responsibilities of the committee members. The TPO provides a forum to discuss transportation local priorities, transportation funding, transportation improvements, and the use of federal and state funds. She reviewed the core documents that the TPO is required to produce and explained each of them; why they are required, the funding associated with them, how they are developed, and how each tie into FDOT's Work Program. She explained that the TPO's List of Priority Projects (LOPP) is built from project applications submitted by the local municipalities for funding through an annual Call for Projects; the project applications are scored and ranked through subcommittees; she reviewed the eight project list categories. This process is currently ongoing. She explained the Unified Planning Work Program (UPWP) which is the TPO's two-year work plan for deliverables and the budget associated with each task. She reminded TCC members they are there to provide a technical point of view for their respective areas. The TPO has a strong online web presence which Ms. Pamela Blankenship manages. She encouraged members to share the TPO's information with their community and to support staff at events the TPO participates in.

D. Presentation and Update on 2023 Annual Call for Projects

Ms. Nicoulin explained that each year, the TPO asks local governments to submit project applications that compete for funding; bicycle/pedestrian projects, traffic operations projects, and transportation planning studies. She reviewed the project applications received through this round of Call for Projects which closed on February 28, 2023; and explained that applications for feasibility studies and project implementation are accepted within each category. The draft LOPP will be presented in May with a request for a recommendation of adoption in June. She announced the BPAC Project Review Subcommittee will be meeting tomorrow at 1:00 pm in the Airline Room at the Daytona Beach Airport to review and rank the bicycle/pedestrian project applications; the TIP Subcommittee meeting has not yet been scheduled.

E. FDOT Report

Ms. Rakinya Hinson, FDOT, stated the FDOT report provided in the agenda is current as of February 28, 2023; she referred members to www.cflroads.com for the most up-to-date project information; she noted that this website is for FDOT projects only and local projects are not included.

F. Volusia and Flagler County Construction Reports

The Volusia County and Flagler County Construction Reports were provided in the agenda.

G. Staff Comments

Ms. Nicoulin recognized Ms. Debbie Stewart, Recording Secretary, for her work at the TPO over the last six years; she is leaving the TPO for an opportunity to advance her career with another agency.

VI. TCC Member Comments

There were no member comments.

VII. <u>Information Items</u>

- → CAC & TCC Attendance Records
- → River to Sea TPO Outreach and Events
- → Upcoming River to Sea TPO events
- → TPO Board Report

VIII. Adjournment

There being no further business, the TCC meeting adjourned at 4:16 p.m.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

Mr. Brian Walker, 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 March 21, 2023 regular meeting of the Technical Coordinating Committee (TCC), approved and duly signed this 18th day of April 2023.

PAMELA BLANKENSHIP, RECORDING SECRETARY

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

** A recording of the March 21, 2023 TCC meeting is available upon request.

As Amended 04-18-23



Trails Master Plan



Trails Master Plan Interactive Map



Trails Survey

What is the TPO?



is the transportation planning organization (TPO) for all of Volusia County and the urbanized areas of Flagler County including Flagler and Beverly Beaches and parts of Palm Coast and Bunnell.

Transportation Planning Organizations (TPOs) are entities comprised of representatives from local governments and transportation authorities that are responsible for regional transportation planning in urbanized areas with populations over 50,000.

The River to Sea TPO is the primary forum within which member local governments and citizens voice concerns, identify priorities and plan for transportation improvements for all modes of transportation-roadway, public transportation and bicycle and pedestrian facilities.

The River to Sea TPO is made up of a board and series of committees:

TPO Board: Locally elected officials who set the policies for the River to Sea TPO and adopt long and short range plans for future transportation improvements; the Board also includes non-voting representatives from the Volusia and Flagler County School Boards, chairpersons from the TPO Advisory Committees and an advisor from the Florida Department of Transportation

Executive Committee: Sets the agenda for the TPO Board, has limited budget authority and is responsible for the evaluation of Executive Director

Technical Coordinating Committee (TCC): Technical staff appointed by cities/counties who develop and review plans and documents and make recommendations to the TPO Board

Citizens Advisory Committee (CAC): Citizens appointed by TPO Board members who provide input into transportation planning activities of the TPO; they work with TPO staff to provide recommendations to the TPO Board on relevant plans and documents

Bicycle/Pedestrian Advisory Committee (BPAC): Citizens appointed by TPO Board members who provide input on matters pertaining to bicycle/pedestrian planning and safety; they work with TPO staff to develop and review plans and documents and make recommendations to the TPO Board

Transportation Disadvantaged Local Coordinating Board (TDLCB): Voting membership is established by Florida Statute to ensure representation of agencies serving people who are transportation-disadvantaged. Appointments are approved by the TPO Board; they identify local service needs and provide information and direction to the Community Transportation Coordinator (CTC) (Votran) on the services provided to the transportation-disadvantaged

What do we do?

The River to Sea TPO performs its mission through three primary activities and documents:

- Long Range Transportation Plan (LRTP)
- Transportation Improvement Program (TIP)
- Unified Planning Work Program (UPWP)



The LRTP provides a blueprint for our future transportation system. It estimates how much funding we can expect to receive over the next 25 years and how it will be distributed to fund various transportation projects. The LRTP is updated every five years and public input is critical to creating a visionary transportation plan.

The TIP is a budgeted five-year program of transportation projects. These include items such as adding lanes, road reconstruction, traffic operational and safety improvements, transit projects and bicycle path and pedestrian sidewalks.

The UPWP is a work plan and budget for the TPO. This document lists all of the planning and outreach activities the TPO will undertake over a two-year period.

How do I get involved?



(Call Us at 386.226.0422



Email Us at Staff@R2ctpo.org



Write to Us at: 2570 W. International Speedway Blvd., Suite 100 Daytona Beach FL 32114



Visit our website at www.R2CTPO.org



Visit our Facebook page at www.Facebook.com/RivertoSeaTPO



Visit our Twitter page at www.Twitter.com/TelltheTPO



Come to an Event: Check out our calendar at www.R2CTPO.org



Participate in person: come to a meeting or share a public comment; see our calendar of events at www.R2CTPO.org



Volunteer to serve on a TPO committee, contact staff@r2ctpo.org



Have the TPO Speakers Bureau come out to your event; contact staff@r2ctpo.org

www.R2CTPO.org