



# MEETING AGENDA

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

**DATE:** WEDNESDAY, MARCH 23, 2022  
**TIME:** 9:00 A.M.  
**PLACE:** RIVER TO SEA TPO CONFERENCE ROOM  
2570 W. International Speedway Blvd., Suite 100  
Daytona Beach, FL 32114

**NOTE:**  
Microsoft Teams has been established for remote participation.  
Masks are requested to be worn by those physically present according to CDC guidelines

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River to Sea TPO Board Meeting  
March 23, 2022 at 9:00 a.m. EST

[Click here to join the meeting](#)

Or call in (audio only)

+1 561-484-5911 850787300# United States, West Palm Beach

Phone Conference ID: 850 787 300#

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Volusia County Council Member Billie Wheeler, Chairperson Presiding

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF A QUORUM
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT/PARTICIPATION *(Public comments may be limited to three (3) minutes at the discretion of the Chairperson)*
- IV. CONSENT AGENDA
  - A. FEBRUARY 23, 2021 RIVER TO SEA TPO BOARD MEETING MINUTES *(Contact: Debbie Stewart) (Enclosure, pages 4-11)*
  - B. TREASURER'S REPORT *(Contact: Colleen Nicoulin) (Enclosure, pages 4, 12)*
  - C. EXECUTIVE COMMITTEE REPORT – Report by Council Member Billie Wheeler, Executive Committee Chairperson *(Enclosure, pages 4, 13)*

**IV. CONSENT AGENDA**

- D. EXECUTIVE DIRECTOR SEARCH COMMITTEE REPORT** - Report by Council Member Billie Wheeler, Executive Director Search Committee Chairperson (Enclosure, pages 4, 14)
- E. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- Report by Dr. Jason Aufdenberg, BPAC Chairperson (Enclosure, pages 4, 15)
- F. CITIZENS ADVISORY COMMITTEE REPORT** -- Report by Ms. Kerry Karl, CAC Chairperson (Enclosure, pages 4, 16)
- G. TECHNICAL COORDINATING COMMITTEE REPORT** -- Report by Ms. Becky Mendez, TCC Chairperson (Enclosure, pages 4, 17)
- H. RIVER TO SEA TPO BOARD REPORT** -- Report by Council Member Billie Wheeler, TPO Board Chairperson (Enclosure, pages 4,18)
- I. INTERIM EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORT** -- Report by Council Member Billie Wheeler, TPO Board Chairperson (Enclosure, pages 4, 19)

**V. ACTION ITEMS**

- A. REVIEW AND APPROVAL OF RESOLUTION 2022-05 AMENDING THE CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) (ROLL CALL VOTE REQUIRED)** (Contact: Colleen Nicoulin) (pages 20-30)
- B. REVIEW AND APPROVAL OF RESOLUTION 2022-06 AMENDING THE FY 2020/21 AND 2021/22 UNIFIED PLANNING WORK PROGRAM (UPWP) AND AUTHORIZING THE DE-OBLIGATION OF URBAN ATTRIBUTABLE (SU) FUNDS FROM THE CURRENT FISCAL YEAR (ROLL CALL VOTE REQUIRED)** (Contact: Colleen Nicoulin) (pages 31-33)
- C. REVIEW AND APPROVAL OF THE DRAFT FY 22/23 AND 2023/24 UNIFIED PLANNING WORK PROGRAM (UPWP) FOR FDOT/FHWA REVIEW** (Contact: Colleen Nicoulin) (pages 34-38)
- D. REVIEW AND APPROVAL OF A BUDGET INCREASE FOR CANDIDATE TRAVEL EXPENSES ASSOCIATED WITH EXECUTIVE DIRECTOR FINAL CANDIDATE INTERVIEWS** (Contact: Colleen Nicoulin) (page 39)

**VI. 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: Pamela Blankenship) (Enclosure, page 40)
- B. PRESENTATION AND DISCUSSION OF THE 2022 ANNUAL CALL FOR PROJECTS AND PROJECT PRIORITY PROCESS** (Contact: Colleen Nicoulin) (Enclosure, pages 41-45)
- C. FDOT REPORT** (Contact: Anna Taylor, FDOT District 5) (pages 46-49)

**VII. INTERIM EXECUTIVE DIRECTOR'S REPORT** (page 50)

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

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

**X. INFORMATION ITEMS** (Enclosure, pages 50-57)

- Bicycle/Pedestrian Advisory Committee Attendance Record – 2022
- Citizens Advisory Committee Attendance Record – 2022
- Technical Coordinating Committee Attendance Record– 2022
- February 2022 TPO Outreach and Activities
- Volusia and Flagler County Construction Reports

**XI. ADJOURNMENT** (Enclosure, page 50)

**\*The next River to Sea TPO Board meeting will be April 27, 2022\***

**April 2022 Meeting Dates**

Executive Committee, April 6, 2022 @ 9:00 a.m.

Bicycle/Pedestrian Advisory Committee, April 13, 2022 @ 2:00 p.m.

Citizens Advisory Committee, April 19, 2022 @ 1:15 p.m.

Technical Coordinating Committee, April 19, 2022 @ 3:00 p.m.

River to Sea TPO Board, April 27, 2022 @ 9:00 a.m.

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

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

The River to Sea TPO does not discriminate in any of its programs or services. To learn more about our commitment to nondiscrimination and diversity, visit our Title VI page at [www.r2ctpo.org](http://www.r2ctpo.org) or contact our Title VI/Nondiscrimination Coordinator, Pamela Blankenship, at 386-226-0422, extension 20416, or [pblankenship@r2ctpo.org](mailto:pblankenship@r2ctpo.org). Persons who require translation services, which are provided at no cost, should contact the River to Sea TPO at (386) 226-0422 or by email at [PBlankenship@r2ctpo.org](mailto:PBlankenship@r2ctpo.org) at least five (5) business days prior to the event.

**MEETING SUMMARY  
TPO BOARD  
MARCH 23, 2022**

**IV. CONSENT AGENDA**

**A. FEBRUARY 23, 2022 RIVER TO SEA TPO BOARD MEETING MINUTES**

**B. TREASURER’S REPORT**

Monthly treasurer reports are prepared for review and approval by the River to Sea TPO Board. The February 2022 Treasurer’s Report is provided for your review.

**C. EXECUTIVE COMMITTEE REPORT**

**D. EXECUTIVE DIRECTOR SEARCH COMMITTEE REPORT**

**E. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE (BPAC) REPORT**

**F. CITIZENS ADVISORY COMMITTEE (CAC) REPORT**

**G. TECHNICAL COORDINATING COMMITTEE (TCC) REPORT**

**H. RIVER TO SEA TPO BOARD SUMMARY REPORT**

**I. INTERIM EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORT**

***ACTION REQUESTED:***

***MOTION TO APPROVE THE CONSENT AGENDA***

**FEBRUARY 23, 2022 MEETING MINUTES**

**OF THE**

**RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD**

2570 W. International Speedway Boulevard, Suite 100  
Daytona Beach, FL 32114-8145

**TPO Board Members Physically Present:**

Commissioner Stacy Cantu  
Mayor Karen Chasez  
Commissioner Chris Cloudman, 2<sup>nd</sup> Vice Chairperson  
Commissioner Rick Belhumeur\*  
Councilwoman Christine Power  
Commissioner Roy Johnson  
Vice Mayor Bill Lindlau\*\*  
Council Member Jeff Allebach  
Mayor David Alfin  
Vice Mayor Gary Smith\*  
Councilman Eric Sander  
Council Chair Jeff Brower  
Council Member Billie Wheeler, Chairperson  
Council Member Danny Robins  
Rakinya Hinson (non-voting)

**TPO Board Members Virtually Present:**

Council Member Richard Bryan\*  
Commissioner Victor Ramos  
Commissioner Joe Mullins  
Commissioner Jason McGuirk  
Council Member Jonathan Foley  
Council Member Vice Chair Barbara Girtman, 1st Vice Chairperson  
Council Member Heather Post  
Dr. Jason Aufdenberg (non-voting)

**TPO Board Members Absent**

Commissioner Jeffrey Schuitema\*  
Vice Mayor John Rogers\*  
Commissioner Rick Basso\*  
Mayor Bill Partington (excused)  
Mayor Samuel Bennett\*  
Ruben Colón (non-voting)  
Kerry Karl (non-voting)  
Becky Mendez (non-voting)

**\* Non-voting member in the Small City Alliance**

**\*\* Voting member for the Small City Alliance**

**Others Physically Present:**

Colleen Nicoulin  
Stephan Harris  
Britney Jones  
Bobbie King  
Jon Cheney  
Kelvin Miller

**Others Virtually Present:**

Debbie Stewart, Recording Secretary

**Representing:**

Daytona Beach  
DeBary  
DeLand  
Flagler Beach  
Edgewater  
Holly Hill  
Oak Hill  
Orange City  
Palm Coast  
Ponce Inlet  
South Daytona  
Volusia County  
Volusia County, District 2  
Volusia County, District 3  
FDOT

**Representing:**

Daytona Beach Shores  
Deltona  
Flagler County  
New Smyrna Beach  
Port Orange  
Volusia County District 1  
Volusia County, District 4  
BPAC Chairperson

**Representing:**

Beverly Beach  
Bunnell  
Lake Helen  
Ormond Beach  
Pierson  
Volusia County School Board  
CAC Chairperson  
TCC Chairperson

**Representing:**

TPO Staff  
TPO Staff  
FDOT  
Volusia County  
Volusia County Traffic Engineering  
Votran

**Representing:**

TPO Staff

**Others Virtually Present:**

Pam Blankenship  
 April Bacchus  
 Jim Stroz  
 Jim Martin  
 Travis Hills  
 Gary Huttman  
 Jay Williams

**Representing:**

TPO Staff  
 ETM, Inc.  
 FDOT  
 Federal Highway Administration  
 Kittelson & Associates  
 MetroPlan Orlando  
 Volusia County

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

The meeting of the River to Sea Transportation Planning Organization (TPO) Board was called to order at 9:00 a.m. by TPO Chairperson Billie Wheeler. The roll was called and it was determined a quorum was physically present. Due to the COVID-19 virus, the meeting was held in a hybrid format with 12 voting and three non-voting members physically present; and with six voting and two non-voting members attending remotely.

**MOTION:** *A motion was made by Mayor Alfin to allow TPO Board members attending remotely due to COVID-19 precautions to participate and vote. The motion was seconded by Mayor Chazez and carried unanimously.*

**II. Pledge of Allegiance**

The Pledge of Allegiance was given.

Chairperson Wheeler commented that it seems some city representatives on the TPO Board have not attended meetings and asked if the cities are notified if their representative does not participate. She would think the cities would want to know there has been no participation; it is important for them to have a voice here.

Mayor Chazez agreed with Chairperson Wheeler and noted that she appreciates the attendance list provided in the agenda for the advisory committees; those committee members represent the citizens of the cities and without the attendance record, she would not know if the city is involved. If a board member does not participate then there is no one overseeing the advisory committee member. If there is a lack of interest or availability for the member, the city needs to know and address it.

Ms. Nicoulin replied that staff does not typically notify the cities regarding board attendance. She will have staff provide an attendance list and reach out to those board members that have not been participating.

**III. Public Comment/Participation**

There were no public comments.

**IV. Consent Agenda**

- A. January 26, 2021 River to Sea TPO Board Meeting Minutes
- B. Treasurer's Report
- C. Executive Committee Report
- D. Executive Director Search Committee Report
- E. Transportation Disadvantaged Local Coordinating Board (TDLCB) Report
- F. Bicycle and Pedestrian Advisory Committee (BPAC) Report
- G. Citizens Advisory Committee (CAC) Report
- H. Technical Coordinating Committee (TCC) Report
- I. River to Sea TPO Board (R2CTPO) Report
- J. Executive Director Timesheet Review Report
- K. Review and Approval of Resolution 2022-02 Authorizing the Filing and Execution of Federal Transit Administration (FTA) for Section 5305(d) Funding Grant

**MOTION:** *A motion was made by Commissioner Cloudman to approve the Consent Agenda. The motion was seconded by Vice Mayor Lindlau and carried unanimously.*

V. **Action Items**

A. **Review and Approval of Resolution 2021-03 Adopting the R2CTPO 2022 Safety Performance Targets**

Chairperson Wheeler stated TPOs are required to set targets for five safety performance measures and update them annually. In January, TPO staff presented background regarding the updated data and methodology used to develop the 2022 targets.

Ms. Nicoulin stated the provided draft resolution and Exhibit A reflect the targets based on the updated data and were developed following the same methodology as last year. 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 Councilwoman Power to approve Resolution 2022-03 adopting the R2CTPO 2022 Safety Performance Targets. The motion was seconded by Mayor Alfin and carried unanimously.*

B. **Review and Approval of Resolution 2022-04 Adopting the Transit Safety Performance Targets**

Chairperson Wheeler stated TPOs are also required to establish transit safety targets. TPO staff presented the updated transit safety performance targets in January.

**MOTION:** *A motion was made by Commissioner Cloudman to approve Resolution 2022-04 adopting the Transit Safety Performance Targets. The motion was seconded by Councilwoman Power and carried unanimously.*

VI. **Presentations and Discussion Items**

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

Chairperson Wheeler stated the Unified Planning Work Program (UPWP) documents a two-year program of activities, work products and budgeted funds for the TPO.

Ms. Nicoulin explained every two years, when the TPO is developing the new UPWP, funding allocations are received from FDOT. This year, the FDOT is going to a consolidated planning grant (CPG) which allows for PL and FTA 5305(d) funds to be combined into a single grant; this will be easier to manage. These funds will be represented as PL in the new UPWP but will be differentiated and itemized. She reviewed the estimated funding allocations and noted that in order to use SU funds for planning, the TPO must draw down 80% of PL funds in the current UPWP; it is expected that will happen before the end of the fiscal year. She explained the "carry forward" funds.

Mayor Chasez asked what the reaction time and the ability of the TPO Board to authorize something on an immediate basis to meet the 80% is. She asked if the board could authorize the TPO to spend funds in the near term in order to maintain the 80% threshold.

Ms. Nicoulin replied staff will continue to develop the draft UPWP over the next month to submit to FDOT for review in March; it is required to be adopted in May. Staff will review what the current invoicing and expenditures are and will have a better idea within a month if we will be able to draw down the 80%. If it is close, we can look at utilizing one of the continuing services contracts with a consultant. She noted that she provides an update each month to the Executive Committee on the financial management position of the TPO; they meet next week and this will be discussed.

Mayor Chasez stated she would like the Executive Committee to help develop a strategy to ensure the 80% threshold is met.

Ms. Nicoulin stated the UPWP is divided into fourteen tasks that include required activities, general overhead, planning and studies. The UPWP Subcommittee met last month to discuss the deliverables and activities included in the draft UPWP; the subcommittee is comprised of members from the three advisory committees. She reviewed the draft tables of tasks, activities and deliverables for the new UPWP covering fiscal years 2022/23 and 2023/24. 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 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 estimated funding allocations, draft tables of tasks, activities and deliverables for the new UPWP.

Mayor Chasez referred to Task 3.01 and the school safety studies and encouraged staff to focus on school safety. She referenced an issue DeBary had this school year with the impacted traffic pattern due to amplified school choice; students from outside the district cannot ride the bus so they must be dropped off and picked up by vehicles. This caused an unacceptable traffic pattern around DeBary Elementary School. The city was able to work with the school board with a 50/50 cost sharing for a new traffic pattern to keep the main road clear for traffic during school drop off and pick up times. There are many schools whose traffic patterns are being affected by school choice which is why school safety needs to be a higher priority.

Ms. Nicoulin replied that the last school safety studies focused on the bicycle/pedestrian component and liability zones; we now need to look at the traffic patterns.

Members discussed the school safety studies and issues with traffic patterns around the schools. Ms. Nicoulin noted that the draft UPWP will be submitted to FDOT in March for review and will be back for adoption in May.

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

Chairperson Wheeler stated the proposed amendment to the Connect 2045 LRTP is needed to reflect updated funding for two projects that received federal stimulus funding.

Ms. Nicoulin stated that the TPO processed Transportation Improvement Program (TIP) amendments in the fall for the I-95/LPGA Boulevard and US 1 interchange projects which advanced funding for design and right-of-way; therefore, the Connect 2045 LRTP must be amended to bring it into consistency with the TIP. A LRTP amendment requires a 30-day public notice which began Monday, February 21, 2022. 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.

Commissioner Johnson asked if there is a plan to widen LPGA Boulevard across I-4 to Port Orange.

Mr. Jon Cheney, Volusia County Traffic Engineering, replied a study was done by FDOT to extend LPGA Boulevard south adjacent to the landfill and tie it in to Tomoka Farms Road; there was also a plan to extend it from there to tie it in to Madeline Avenue. That was being done in cooperation with the Coraci Park property owners of Port Orange. It is still on the books but stalled because of environmental issues and the overall cost of the project. The county is currently working with the developer for an extension of Madeline Avenue towards I-95. The previous study may still be available on the TPO's website; it was completed approximately 10 to 15 years ago.

Members discussed the LPGA Boulevard and US 1 interchange projects; Ms. Nicoulin noted a PD&E study is currently underway for the US 1 interchange. It is not just for truck movements from Destination Daytona to the interstate but for capacity and safety.

#### **C. FDOT Report**

Ms. Hinson provided the FDOT report and 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 this week; this will be the first zipper system installed in FDOT District 5. She gave an update on various other projects within the FDOT report. She also announced rotating nightly ramp closures this week at the I-95/LPGA



Boulevard interchange and double lane closures I-4 westbound from west of CR 4139 to east of SR 44 due to deep trench repairs.

Commissioner Cantu asked when Beville Road will be resurfaced; there is a new bike path coming soon from Andros Isle to Clyde Morris Boulevard.

Ms. Hinson replied she will find out and provide the information to the TPO to distribute.

**VII. Interim Executive Director's Report**

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 EDSC met last week and reviewed the 18 qualified candidates and selected 12 semi-finalists to proceed to the next phase. The candidates will provide answers to questionnaires and a video interview; the EDSC will meet again on March 10, 2022 to narrow the candidate field down to 3 to 5 finalists to come in for in-person interviews. The goal is to have a candidate to recommend to the TPO Board at the April board meeting.

**VIII. River to Sea TPO Board Member Comments**

Commissioner Johnson stated Holly Hill held a workshop regarding LPGA Boulevard from US 1 to Nova Road; they do not know yet what can be done but it was agreed a change is needed. The city manager will have a meeting with the county engineer to explore possibilities. He would like to see Tymber Creek Road open up to SR 40. He announced that two years ago Holly Hill opened a gymnastics center which has done amazingly well; there are over 500 kids enrolled. They are now having a groundbreaking event this Friday at 4:00 pm for another two acres at the north-end of the center for a sports center for baseball, football, soccer, etc. It also leaves room for future expansion.

Vice Mayor Smith announced Ponce Inlet has a sidewalk widening project and they have implemented a 10 mile-per-hour (mph) speed limit on sidewalks for electric bikes, scooters, golf carts, etc. This is an experiment and more of a tool; he will provide an update on how it is working at a future meeting.

Council Member Allebach announced Orange City has a roundabout being installed on a major thoroughfare that has had many accidents. They have also approved moving from septic to sewer on the east side of US 17/92 to the west; the community has been overwhelmingly supportive and there is a waiting list of people wanting to move from septic to sewer. They are also embarking on a facilities building program; they will have a citizens committee to help with the idea of having the police, fire, etc.; all in one space for their growing community.

Commissioner Cantu announced a sidewalk gap from Pine Lakes to Big Tree Road is now complete from Dunlawton Avenue to International Speedway Boulevard; however, a small section that is state-owned from Clyde Morris/Beville Road to Hancock Road is not. She asked for an update or if there are funds that can be used for this as many Embry Riddle Aeronautical University (ERAU) students and others use this route.

Ms. Nicoulin replied there are safety funds that can be utilized; there is currently a project along Clyde Morris Boulevard that is looking at a number of issues. Originally it was a widening project but has been re-classified as "re-imagining" Clyde Morris Boulevard which is under concept plan and development. She will keep Commissioner Cantu posted on updates regarding this project.

Mayor Alfin stated the city of Palm Coast unanimously voted to hire the interim city manager as manager; her name is Ms. Denise Bevan and she has 14 years experience with the city.

Commissioner Belhumeur announced Flagler Beach's city manager is working with FDOT on having their crosswalks more prominently marked; especially mid-block crossings. The planning board will sign off on the site development of a new hotel in Flagler Beach in the next couple of weeks.

Vice Mayor Lindlau announced the city of Oak Hill has a new city sign that is aesthetically pleasing and another is planned for the south part of the city. The city also has a couple of new sub-divisions ready to break ground and he announced Burns Science and Technology School recently broke ground on a new high school that will hopefully

be ready for students in September; there are 2,000 students on a waiting list. The city has also broken ground on the Indian Harbor septic-to-sewer project; the city installed testing wells over a year ago to monitor water quality so when the system is installed they will be able to see what is actually in the water. Most of the funding for this project came from grants.

Commissioner Cloudman announced this weekend is the 25<sup>th</sup> annual Mardis Gras Dog Parade in DeLand. He asked if any members have shown interest in the MPOAC Institute; he highly recommends it.

Ms. Nicoulin replied yes, three members have been registered.

Councilwoman Power announced the 10<sup>th</sup> Street project between New Smyrna Beach and Edgewater is almost finished

Mayor Chasez announced DeBary is attempting to acquire the Riverbend South property which is a 170-acre conservation property where a small area would be used as a water research center. DeBary would manage the property and partner with Aquatic Reliance; they have pending applications in federal court. The city will continue to build city trails that they mandate from developers; these are trails the city mandates that developers must install and will connect with other county and state trails. They will be connecting the last piece of city trail to the conservation area which has been a high priority for the city. They recently held a trial opening with a rail ride of approximately 100 riders who explored the many trail amenities. DeBary was declared an official "trail city"; the 14<sup>th</sup> within the state; it will be officially awarded on April 7, 2022. Beginning March 1, 2022, a golf cart ordinance will take effect and will allow golf carts on streets and sidewalks throughout much of DeBary; it will not allow them on state or county roads. There will be a \$25 annual registration and a signed affidavit that the golf cart meets safety regulations. It is a commitment of the city to increase the sidewalk infrastructure; they widened the sidewalk in front of the elementary school. There is more sidewalk work to be done; they have an entire sidewalk inventory and what needs to be done. If there is no sidewalk and it is a connector road, golf carts cannot go there. One of the most frequent complaints the city council receives regards speeding; she explained that DeBary contracts with the Volusia County Sheriff's Office for its policing services and the city is due \$200,000 in rebate monies that they chose to invest in an additional deputy to specifically address speeding enforcement.

Volusia County Council Chair Brower commented that Commissioner Cantu had a meeting last month with the residents of Pelican Bay regarding the upcoming Amazon fulfillment center; the attorney for Amazon rescinded offers. He asked if there was any update on turning lanes or traffic signals along Beville Road or Williamson Boulevard that came out of that meeting.

Mr. Cheney replied the county has met with the Amazon developer and their consultant regarding a presentation to the citizens. They are trying to schedule a meeting with FDOT to discuss options discussed at that meeting with the citizens and Commissioner Cantu.

Commissioner Cantu added that she is meeting with FDOT on Tuesday to discuss concerns her residents have; there will be a private meeting with Amazon. There will also be an open meeting toward the end of March with the developer and county; there will be digital maps available for review regarding the Hillwood Development. They have to have approval from 75% of the Pelican Bay Homeowner's Association (HOA). They are not so much concerned with the Amazon development as the extension of Pelican Bay and the addition of 600 new homes; they already have issues at the west gate entrance. They are conducting a study of the west gate entrance and reviewing accident reports and the traffic logs of how many people are coming in and out of the development. They are waiting to see what FDOT will approve.

Council Member Robins commented there are a lot of good things happening in Southeast Volusia which bodes for great success for the future; they are looking at additional development and infrastructure. There is a development summit tomorrow at 8:00 am at the Brannon Center. Pioneer Trail and Tomoka Farms Road have been hot topics; the county acquired the right-of-way and has started design for the roundabout. They have installed safety measures including flashing stop signs and speed bumps. There is a memorial there for Deputy Frank Scofield that he would like to keep in place.

Councilman Sander announced South Daytona recently installed a LED sign in front of city hall to keep residents informed of things coming up in the city. They have some properties under development along the river; vacant

properties that have been blighted and vacant now have interest. The old cement property has been sold and there will be development. He announced the city will soon have a new logo that will incorporate some of the historical aspects of South Daytona.

Chairperson Wheeler commented that it is important to share the good things that are occurring in our cities. She announced Daytona Beach Shores is having a food truck event tomorrow night at 5:00 pm at the Pavilion along with a free concert. The Volusia County Council spent the entire day yesterday at a water quality workshop; there was great participation. Volusia County has done much for water quality; however, there is more to be done.

Ms. Hinson stated she has received an answer regarding the Beville Road resurfacing project; the project is still in the design phase and has a letting date of July 6, 2022. For the most current information regarding projects she suggested members go to the [www.CFLRoads.com](http://www.CFLRoads.com) website; this project's FM # is 442906-1 from Williamson Boulevard to east of Forest Lake.

Council Member Foley stated Port Orange have progressed on a 20-year promise on the Riverwalk project; Bristol Development will be meeting with other properties to move this project along.

**IX. River to Sea TPO Chairperson Comments**

There were no TPO Chairperson comments.

**X. Information Items**

- Citizens Advisory Committee Attendance Record – 2022
- Technical Coordinating Committee Attendance Report – 2022
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2022
- January TPO Outreach and Activities
- Volusia and Flagler County Construction Reports

**XI. Adjournment**

There being no further business, the River to Sea TPO Board meeting adjourned at 10:47 a.m.

**RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**

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**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 Board certifies that the foregoing is a true and correct copy of the minutes of the February 23, 2022 regular meeting of the River to Sea Transportation Planning Organization (TPO) Board, approved and duly signed this 23<sup>rd</sup> day of March 2022.

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**DEBBIE STEWART, RECORDING SECRETARY  
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**

**RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**  
**MONTHLY TREASURER REPORT FY 21/22**  
**PERIOD ENDING FEBRUARY 2022**

<u>DESCRIPTION</u>	<u>21/22 BUDGET</u>	<u>CURRENT MONTH</u>	<u>FYTD TOTAL</u>	<u>UNDER (OVER) BUDGET</u>	<u>FYTD % BUDGET</u>
<b><u>REVENUES</u></b>					
LOCAL FUNDS	\$ 115,510.00	\$0.00	\$79,547.44	\$35,962.56	68.87%
STATE FUNDS	\$ 31,428.00	7,228.44	18,542.52	12,885.48	59.00%
FEDERAL FUNDS	\$ 1,673,272.00	61,184.39	230,930.17	1,442,341.83	13.80%
<b><u>REVENUES</u></b>	<b>\$ 1,820,210.00</b>	<b>\$68,412.83</b>	<b>\$329,020.13</b>	<b>\$1,491,189.87</b>	<b>18.08%</b>
<b><u>EXPENSES</u></b>					
SALARIES	\$ 594,624.00	\$23,075.76	\$216,835.08	\$377,788.92	36.47%
FRINGE BENEFITS	\$ 215,392.00	7,637.70	80,854.74	134,537.26	37.54%
OFFICE SUPPLIES	\$ 10,000.00	787.34	3,469.63	6,530.37	34.70%
POSTAGE	\$ 5,000.00	38.28	1,775.95	3,224.05	35.52%
OFFICE RENT EXPENSE	\$ 128,100.00	9,737.34	77,645.78	50,454.22	60.61%
ADVERTISING	\$ 4,000.00	2,850.28	5,003.11	(1,003.11)	125.08%
PRINTING	\$ 8,000.00	0.00	26.00	7,974.00	0.33%
CONFERENCE, WORKSHOPS & SEMINAR FEES	\$ 6,300.00	0.00	475.00	5,825.00	7.54%
FEES	\$ 40,900.00	25,105.37	99,844.30	(58,944.30)	244.12%
DUES	\$ 6,694.00	0.00	2,246.50	4,447.50	33.56%
PUBLICATIONS	\$ 1,050.00	(247.91)	745.90	304.10	71.04%
COPY EXPENSE	\$ 22,000.00	688.11	4,353.75	17,646.25	19.79%
COPY MACHINE COSTS	\$ 21,000.00	537.89	4,143.33	16,856.67	19.73%
TRAVEL EXPENSE	\$ 15,575.00	0.00	1,330.47	14,244.53	8.54%
AWARDS PROGRAM/PROMO	\$ 8,000.00	0.00	2,912.85	5,087.15	36.41%
SPECIAL STUDIES/PROFESSIONAL SERVICES	\$ 607,168.00	60,273.60	184,382.06	422,785.94	30.37%
MEETING EXPENSE	\$ 2,000.00	84.97	719.72	1,280.28	35.99%
LIABILITY INSURANCE	\$ 16,937.00	0.00	7,623.00	9,314.00	45.01%
REPAIRS	\$ 4,000.00	0.00	0.00	4,000.00	0.00%
NETWORK COSTS	\$ 37,220.00	1,979.98	26,075.53	11,144.47	70.06%
CAPITAL OUTLAY	\$ 5,000.00	0.00	0.00	5,000.00	0.00%
SOFTWARE	\$ 5,650.00	98.25	4,603.00	1,047.00	81.47%
TELEPHONE	\$ 3,600.00	198.00	1,584.50	2,015.50	44.01%
EDUCATION	\$ 2,000.00	0.00	0.00	2,000.00	0.00%
CONTINGENCY	\$ 50,000.00	0.00	0.00	50,000.00	0.00%
<b><u>EXPENSES</u></b>	<b>\$ 1,820,210.00</b>	<b>\$132,844.96</b>	<b>\$726,650.20</b>	<b>\$1,093,559.80</b>	<b>39.92%</b>
<b><u>BALANCE</u></b>	<b>\$ -</b>	<b>(\$64,432.13)</b>	<b>(\$397,630.07)</b>	<b>\$397,630.07</b>	

**66.7% OF YEAR COMPLETE**



**EXECUTIVE COMMITTEE  
MEETING SUMMARY  
MARCH 2, 2022**

***Due to COVID-19 the meeting was held as a hybrid meeting in accordance with AGO 2003-41 with five voting members physically present***

- Received update on COVID-19 business practices and impacts
- Discussed TPO Board member attendance
- Received update on TPO financial management
- Reviewed and approved the February 9, 2022 Executive Committee minutes
- Reviewed and recommended approval of Executive Director timesheet reports for January 2 – January 29, 2022
- Reviewed and approved the March 23, 2022 TPO Board agenda as amended adding Action Item C amending the FY 2020/21 and 2021/22 Unified Planning Work Program (UPWP)

**THE NEXT EXECUTIVE COMMITTEE MEETING WILL BE ON  
WEDNESDAY, APRIL 6, 2022 @ 9:00 A.M.**



**EXECUTIVE DIRECTOR SEARCH COMMITTEE  
MEETING SUMMARY  
MARCH 10, 2022**

***Due to COVID-19 the meeting was held as a hybrid meeting in accordance with AGO 2003-41 with six members physically present and with one member present virtually***

- Approved a motion to allow members attending remotely to participate and vote
- Reviewed and approved the February 17, 2022 Executive Director Search Committee (EDSC) minutes
- Received PowerPoint presentation and discussed the seven qualified semi-finalists candidates for the Executive Director position; reached a consensus on five finalists to proceed to the next phase of the process
- Discussed the interview process to be held on March 31, 2022 and April 1, 2022 with a public “meet and greet” on March 31, 2022



## **Bicycle/Pedestrian Advisory Committee (BPAC)**

### **Meeting Summary**

### **March 9, 2022**

***The meeting was held as a hybrid due to COVID-19 in accordance with AGO 2003-41 with ten voting and one non-voting members physically present; and three voting and three non-voting members remotely present***

- Approved a motion to allow members attending remotely to participate and vote
- Approved the minutes of the January 12, 2022 BPAC meeting
- Approved the minutes of the February 9, 2022 BPAC meeting
- Reviewed and recommended approval of Resolution 2022-## amending the Connect 2045 Long Range Transportation Plan (LRTP) by roll call vote
- Reviewed and recommended approval of the draft FY 2022/23 and 2023/24 Unified Planning Work Program (UPWP) for submittal to FDOT/FHWA
- Received a presentation of the Love to Ride Florida Bicycle Month Challenge
- Approved a motion appointing Ms. Maggie Ardito to the BPAC Project Review Subcommittee
- Received a presentation of updates to the River to Sea TPO Title VI and Limited English Proficiency (LEP) Plans
- Received a presentation of the 2022 Annual Call for Projects and Project Priority Process
- Received staff comments regarding an update on the Oakridge Boulevard Project (FM #441139-1)
- Received member comments

***\*\*The next BPAC meeting will be on Wednesday, April 13, 2022 at 2:00 pm\*\****



**Citizens Advisory Committee (CAC)**  
**Meeting Summary**  
**March 15, 2022**

***Due to COVID-19 the meeting was held as a hybrid meeting in accordance with AGO 2003-41 with 11 voting and two non-voting members physically present; and with four voting members virtually present***

- Approved a motion allowing members attending virtually to participate and vote
- Approved the February 15, 2022 CAC minutes
- Reviewed and recommended approval of Resolution 2022-## amending the Connect 2045 Long Range Transportation Plan (LRTP) by roll call vote
- Reviewed and recommended approval of the draft FY 2022/23 and 2023/24 Unified Planning Work Program (UPWP) for FDOT/FHWA review
- Reviewed and recommended 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 by roll call vote
- Received a presentation of updates to the R2CPTO's Title VI and Limited English Proficiency (LEP) Plans
- Received a presentation and discussion of the 2022 annual Call for Projects and project priority process
- Received the FDOT report; announced overnight ramp closures along I-95 and the information will be provided to the TPO to distribute
- Received the Volusia County Construction Report; the Flagler County Construction Report was provided in the agenda
- Received staff comments including an update on the Executive Director search
- Received member comments

***\*\*The next CAC meeting will be on Tuesday, April 19, 2022\*\****

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	





## Technical Coordinating Committee (TCC) Meeting Summary March 15, 2022

***Due to COVID-19 the meeting was held as a hybrid meeting in accordance with AGO 2003-41; with 10 voting members and one non-voting member physically present; and with two voting members virtually present***

- ***A physical quorum was not present and no actions were taken***
- Received a presentation of updates to the R2CTPO's Title VI and Limited English Proficiency (LEP) Plans
- Received a presentation and discussion of the 2022 annual Call for Projects and Project Priority Process
- Received the FDOT report; announced overnight lane closures along I-95 and that the information will be provided to the TPO to distribute
- Received the Volusia County Construction Report; the Flagler County Construction Report was provided in the agenda
- Reviewed Resolution 2022-## amending the Connect 2045 Long Range Transportation Plan (LRTP)
- Reviewed the draft FY 2022/23 and 2023/24 Unified Planning Work Program (UPWP) for FDOT/FHWA review
- Reviewed 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
- Mr. Ralf Heseler volunteered to serve on the Consultant Selection Committee for the General Planning Consultant (GPC)
- Received staff comments including an update on the Executive Director search

***\*\*The next TCC meeting will be on Tuesday, April 19, 2022\*\****

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	



**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***



To: River to Sea TPO Board

From: Volusia County Vice-Chair Billie Wheeler, River to Sea TPO Chairperson

Date: February 7, 2022

RE: River to Sea TPO Chairperson Report of Timesheet Review

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In accordance with the River to Sea TPO's Timekeeping and Travel Reimbursement Policy that became effective on November 1, 2019, the following timesheets were provided to the River to Sea TPO Chairperson for review on January 05, 2022. From this submission, the Chairperson selected a sample of timesheets to review for timely submission, accuracy and consistency of work detail.

Timesheets Provided		Timesheets Reviewed Chair Initial
Batch Number	Time Period	
753	January 2, 2022 through January 8, 2022	BW BW BW BW
754	January 9, 2022 through January 14, 2022	
755	January 15, 2022 through January 22, 2022	
756	January 23, 2022 through January 29, 2022	

☒ No abnormalities noted.

☐ Abnormalities were noted and have been resolved.

☐ Abnormalities were noted and have not been resolved.

**MEETING SUMMARY  
TPO BOARD  
MARCH 23, 2022**

**V. ACTION ITEMS**

**A. REVIEW AND APPROVAL OF RESOLUTION 2022-05 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 2022-05 and supporting documentation for the amendment are provided with this agenda packet for your review and approval.

***ACTION REQUESTED:***

***MOTION TO APPROVE RESOLUTION 2022-05 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

*Improve Safety, Enhance Mobility, Inspire Innovation*

[www.fdot.gov](http://www.fdot.gov)

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) to Williamson Blvd	PE	ARPA	2021-2025	\$7,000,000
			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 2022-05**

#### **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)	<del>\$2,800,000</del> <del>\$2,050,000</del>	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	<del>\$6,100,000</del> <del>\$2,050,000</del>	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>	<del>\$40,293,672</del>
SIS						<u>\$32,173,472</u>	<del>\$31,423,472</del>
OTHER STATE/ FEDERAL						<u>\$22,589,700</u>	<del>\$8,870,200</del>
LOCAL							<u>\$500</u> <del>\$0</del>

Table 6-12: Connect 2045 SIS Cost Feasible Projects

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

<sup>1</sup> 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.

<sup>2</sup> ~~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 <sup>1</sup>
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 <sup>2</sup>

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

<sup>1</sup> 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.

<sup>2</sup> 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 <sup>1</sup>
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 <sup>2</sup>

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

<sup>1</sup> 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.

<sup>2</sup> 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  
TPO BOARD  
MARCH 23, 2022**

**V. ACTION ITEMS**

**B. REVIEW AND APPROVAL OF RESOLUTION 2022-06 AMENDING THE FY 2020/21 AND 2021/22 UNIFIED PLANNING WORK PROGRAM (UPWP) AND AUTHORIZING THE DE-OBLIGATION OF URBAN ATTRIBUTABLE (SU) FUNDS FROM 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 and is requesting to de-obligate \$76,900 of Urban Attributable (SU) funds from the current fiscal year.

***ACTION REQUESTED:***

***MOTION TO APPROVE RESOLUTION 2022-06 AMENDING THE FY 2020/21 AND 2021/22 UNIFIED PLANNING WORK PROGRAM (UPWP) AND AUTHORIZING THE DE-OBLIGATION OF URBAN ATTRIBUTABLE (SU) FUNDS FROM THE CURRENT FISCAL YEAR BY ROLL CALL VOTE***

## **RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**

### **RESOLUTION 2022-06**

#### **RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FY 2020/21 AND FY 2021/22 UNIFIED PLANNING WORK PROGRAM (UPWP) AND AUTHORIZING THE DE-OBLIGATION OF URBAN ATTRIBUTABLE (SU) FUNDS FROM THE CURRENT FISCAL YEAR**

**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 designated urbanized area; and

**WHEREAS**, pursuant to 23 U.S.C. 134, 49 U.S.C. 5303, 23 CFR 450.310, and Florida Statutes 339.175, the River to Sea Transportation Planning Organization is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and a portion of Flagler County as defined by the Metropolitan Planning Area; and

**WHEREAS**, pursuant to 23 U.S.C. 134, 23 CFR 450, and Florida Statutes 339.175, require the River to Sea Transportation Planning Organization and the Florida Department of Transportation to enter into an agreement clearly identifying the responsibilities for cooperatively carrying out the Federal Highway Administration (FHWA) portion of the Metropolitan Planning Process and accomplishing the transportation planning requirements of state and federal law; and

**WHEREAS**, the River to Sea TPO shall endorse and amend as appropriate, the plans and programs required by 23 C.F.R. 450.300 through 450.324, among which is the Unified Planning Work Program (UPWP); and

**WHEREAS**, the River to Sea TPO is to be the recipient of metropolitan planning funds (PL Funds) authorized under 23 USC 104(f); and

**WHEREAS**, the River to Sea TPO has the authority to enter into this Agreement and to undertake the responsibilities as described in the attached agreement; and

**WHEREAS**, the River to Sea TPO desires to have these funds become available for future years in a timely manner.

**NOW, THEREFORE, BE IT RESOLVED** by the River to Sea Transportation Planning Organization (TPO) that the Chairperson of the TPO (or his/her designee) is hereby authorized to:

1. De-obligate \$76,900 in Federal Highway Administration (FHWA) Transportation Management Urban Attributable (SU) funding from year two of the Fiscal Year (FY) 2020/21 to 2021/22 UPWP so that these funds may be used in FY 2022/23 to support the planning tasks identified in the proposed Unified Planning Work Program (UPWP); and



2. Submit copies of this resolution and the executed agreement to:
  - a. Florida Department of Transportation;
  - b. Federal Transit Administration (through the Florida Department of Transportation); and the
  - c. Federal Highway Administration (through the Florida Department of Transportation).

**DONE AND RESOLVED** at the regularly convened meeting of the River to Sea TPO held on the 23<sup>rd</sup> day of March, 2022.

**RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**

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**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 certified 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:**

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**DEBBIE STEWART, RECORDING SECRETARY  
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**

## MEETING SUMMARY

### TPO BOARD

MARCH 23, 2022

#### V. ACTION ITEMS

##### C. REVIEW AND 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 and preliminary funding estimates.

TPO staff will present a summary of the tasks and activities along with the estimated funding allocations that are included in the draft FY 2022/23 to FY 2023/24 UPWP.

The full document will be posted to the following link:

[https://www.r2ctpo.org/wp-content/uploads/DRAFT-FY-2022-23-and-FY-2023-24-UPWP-for-Review\\_03.15.22.pdf](https://www.r2ctpo.org/wp-content/uploads/DRAFT-FY-2022-23-and-FY-2023-24-UPWP-for-Review_03.15.22.pdf)

The Draft UPWP will be transmitted to the reviewing agencies and posted for public comment. Comments received on the draft UPWP will be incorporated into the final document and brought back for adoption in May.

###### **ACTION REQUESTED:**

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

**FY 2022/23 and FY 2023/24 Unified Planning Work Program  
Funding Allocations**

	<b>FY 2023</b>	<b>FY 2024</b>
CPG - PL Portion*	\$ 1,074,040.00	\$ 929,662.00
CPG - FTA Portion*	\$ 244,516.00	\$ 244,516.00
SU	\$ 276,900.00	\$ 200,000.00
Trans Disadvantaged	\$ 30,474.00	\$ 30,474.00
PL Carry Forward **	\$ 170,855.00	\$ 78,700.00
FTA Carry Forward	\$ 272,674.00	
Local Match	\$ 25,798.00	\$ 20,000.00
<b>TOTAL</b>	<b>\$ 2,095,257.00</b>	<b>\$ 1,503,352.00</b>

\* The Consolidated Planning Grant (CPG) allows for PL and FTA 5305(d) funds to be combined into a single grant. These funds will be represented as PL in the FY 22/23 and FY 23/24 UPWP

\*\* Estimated balance of remaining PL funds to carry forward into second year

<b>FY 2022/23 and FY 2023/24 UPWP Summary of Work Products</b>			
<b>Task # and Title</b>	<b>General Activities</b>	<b>Key Projects, Activities and Deliverables</b>	<b>Timeframe</b>
<b>1.0 – Administration and Program Support</b>			
<b>1.01</b> General Administration	Personnel and Policies Human Resources Financial Management Annual Audit Administrative Support Operating Expenses Training/Travel Board and Committee Administration Strategic Planning Contract Management Legal Services Professional Support Services Facility Upgrades (as needed)	Develop a Policies and Procedures Reference Manual Update the Employee Handbook Update the Purchasing Manual Update Personnel Study and Pay Classification Develop Strategic Business Plan Create a Desk Procedure/Manual of CFO Processes Host Annual Planning Retreat Develop Annual Operating Budget Complete a COOP Exercise and training Independent Audit for Financial Compliance Develop Legislative Positions/Priorities Issue RFPs for support services/consultants	FY 23 FY 23 FY 23 FY 23 FY 23 FY 24 FY 23 & 24 FY 23 & 24 FY 23 & 24 FY 23 & 24 FY 23 & 24 As Needed
<b>1.02</b> Information Technology systems	Manage IT needs – equipment, software, internet access, inventory	Update TPO Website Procure/Replace Equipment as needed Electronic File Management (maintaining and archiving)	FY 23 As Needed Ongoing
<b>1.03</b> Public Involvement	Public Outreach Media Relations Public Notices and Advertising Provide responses to requests for information Public participation support of transportation related projects and activities	Review and Update the Public Participation Plan, if warranted Review and Update Title VI and LEP Documents Coordinate Helmets and Educational Material Distribution Complete Annual Title VI & LEP Training Develop Annual Public Involvement Matrix Summary Produce Transportation Talk, TPO Electronic Newsletter Develop Annual Report Develop and complete a community transportation survey Create and Distribute TPO Activities and Outreach Summaries Presentations to increase awareness of transportation issues Develop press releases, public service announcements, and legal advertisements	FY 23 & 24 FY 23 & 24 Ongoing FY 23 & 24 FY 23 & 24 Monthly FY 23 & 24 FY 23 Monthly As Requested As Needed

2.0 – Planning Projects and Programs			
2.01 Program Development (UPWP)	Develop, Monitor and Implement 2-Year Planning Work Program Implement Consolidated Planning Grant	Develop and Adopt new 2-Year UPWP Manage Planning Activities, Deliverable and Budget Process UPWP Amendments and Modifications	FY 24 Ongoing As Needed
2.02 Transportation Improvement Program (TIP)	Develop and Maintain Five-Year Plan of Projects (TIP) Develop and Maintain List of Priority Projects	Issue Annual Call for Projects Convene Subcommittees for Project Ranking Update and Adopt List of Priority Projects Develop and Adopt a Five-Year TIP Process TIP Amendments and Modifications Coordinate with FDOT on Project Programming and Development of Annual TPO Work Program	FY 23 & 24 FY 23 & 24 FY 23 & 24 FY 23 & 24 As Needed FY 23 & 24
2.03 Transportation Data Information Management	Collect, monitor and provide data analysis Implementation of Transportation Performance Measures	Update Transportation Systems Congestion Management/Performance Measures Report	FY 23 & 24
2.04 State and Regional Planning and Coordination	Planning and Program Support for Regional, State and National Planning Activities Participation in FDOT-MPO Leadership Meetings	Development of Regional LOPP and Legislative Positions (CFMPOA)	FY 23 & 24
2.05 Feasibility Studies- Traffic Operations/Safety	Coordination with project sponsors and consultants to conduct project feasibility studies	Complete planning level feasibility studies for Traffic Operations focused projects	FY 23 & 24
2.06 General Planning Studies, Initiatives, Corridor Studies and Projects	Support general planning activities of the TPO Complete Streets Resiliency Planning TSMO strategies and projects Freight Planning Participation in local planning area meetings Participate in project public meetings Provide project development support	Update Transportation Impact Analysis (TIA) guidelines Utilize heat maps to track recent crash data to identify hot spots Review and analysis crash data and contributing factors Regional Planning Sub-Area Studies The relationship between Food Desserts and Transportation Develop a program to conduct before and after studies for specific projects to analyze their effectiveness Implement Before and After Studies Program Conduct School Safety Studies for select schools to identify safety and traffic operations concerns	FY 23 Ongoing  Ongoing FY 24 FY 23 FY 23  FY 24 FY 23 & FY 24

	Provide support for corridor studies, masterplans, PD&E studies and environmental analysis		
2.07 Long Range Transportation Plan	Management of the Long Range Transportation Plan	Implement Connect 2045 Process Connect 2045 Amendments Initiate 2050 LRTP	Ongoing As Needed FY 24
2.08 Community Safety Related Program	Implement Community Safety Action Plan Participate in CTST Meetings Develop a Community Safety Events Schedule	Speakers Bureau Presentations Develop and Educational and Awareness campaign for safety, speeding and distracted driving Create targeted and social media safety campaigns	As Requested FY 24  FY 23
<b>3.0 – Bicycle and Pedestrian Programs</b>			
3.01 Bicycle/Pedestrian Planning and Implementation	Planning and promotion of safe, non-motorized travel options Participate in local and regional bicycle/pedestrian advisory groups	Bicycle and Pedestrian Count Program Implementation Adopt a Bicycle and Pedestrian Safety Action Plan Bicycle/Pedestrian Safety Action Plan Implementation Update Bicycle Suitability Map Support Pedestrian/Bicycle Safety Audits for focus areas Bicycle/Pedestrian Program project implementation	FY 23 FY 23 FY 24 FY 24 Ongoing Ongoing
3.02 Feasibility Studies Bicycle/Pedestrian	Coordination with project sponsors and consultants to conduct project feasibility studies	Complete planning level feasibility studies for Bicycle/Pedestrian focused projects	FY 23 & 24
<b>4.0 – Transit and Transportation Disadvantaged Programs</b>			
4.01 Transit Related Activities and TD Program	Provide technical planning assistance for local government and transit agencies Identify transit development priorities Improve transit related safety & connectivity	Provide technical planning assistance and develop reports Votran Mobility of Demand (MOD) Expansion Area Studies Votran Park and Ride Facility Study Comprehensive Multi-Modal strategy planning for Flagler County Regional Transit Agency Partnership Study between Flagler County Public Transit, Votran and Coordination with St. John's County Produce annual quarterly reports and required plans Volusia County's AOR and AER Reports TDSP Annual update reports CTD quarterly program reports Other plans and report updates Coordinate and attend Florida TD Commission's Annual Transportation Disadvantaged Legislative Awareness Day	As Needed FY 23 & FY 24 FY 24 TBD  FY 23 & FY 24 FY 23 & FY 24 Quarterly As Requested FY 23 & FY 24

**MEETING SUMMARY  
TPO BOARD  
MARCH 23, 2022**

**V. ACTION ITEMS**

**D. REVIEW AND APPROVAL OF BUDGET INCREASE FOR CANDIDATE TRAVEL EXPENSES ASSOCIATED WITH EXECUTIVE DIRECTOR FINAL CANDIDATE INTERVIEWS**

**Background Information:**

The Executive Director Search Action Plan, approved by the TPO Board on July 23, 2021, authorized the Executive Director Search Committee (EDSC) to incur fees up to and including the following dollar amounts for expenses associated with the following components of conducting the search for a new Executive Director:

Professional Services Recruitment - \$25,000

Advertising - \$5,000

Candidate Travel Expenses - \$5,000

At their meeting on March 10, 2022, the Executive Director Search Committee selected five candidate finalists to interview for the position. The interviews and associated candidate activities are scheduled to take place on March 31, 2022 and April 1, 2022. The EDSC is requesting a budget increase for candidate travel expenses associated with the final candidate interviews.

TPO staff will lead the discussion of the request and provide additional information related to the anticipated travel expenses.

***ACTION REQUESTED:***

***MOTION TO APPROVE A BUDGET INCREASE FOR CANDIDATE TRAVEL EXPENSES ASSOCIATED WITH EXECUTIVE DIRECTOR FINAL CANDIDATE INTERVIEWS***

## MEETING SUMMARY

### TPO BOARD

MARCH 23, 2022

#### VI. PRESENTATIONS 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 TPO BOARD**



**MEETING SUMMARY  
TPO BOARD  
MARCH 23, 2022**

**VI. PRESENTATIONS 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).

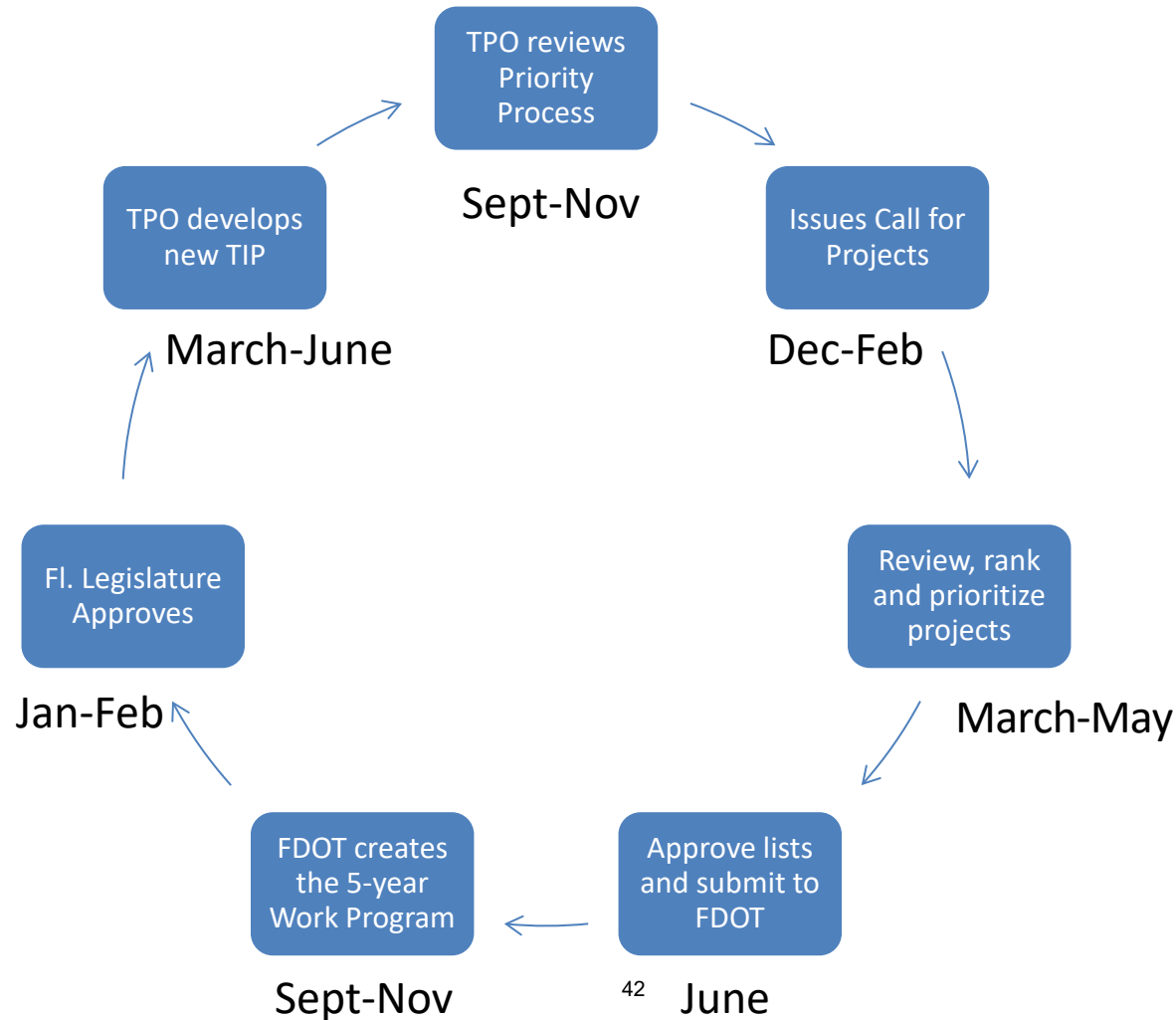
The priority list is updated annually by the TPO and this process begins with the Call for Projects to solicit project applications from local governments in the traffic operations, bicycle/pedestrian and transportation planning study categories. These project applications are ranked based on an established set of criteria by 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 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.

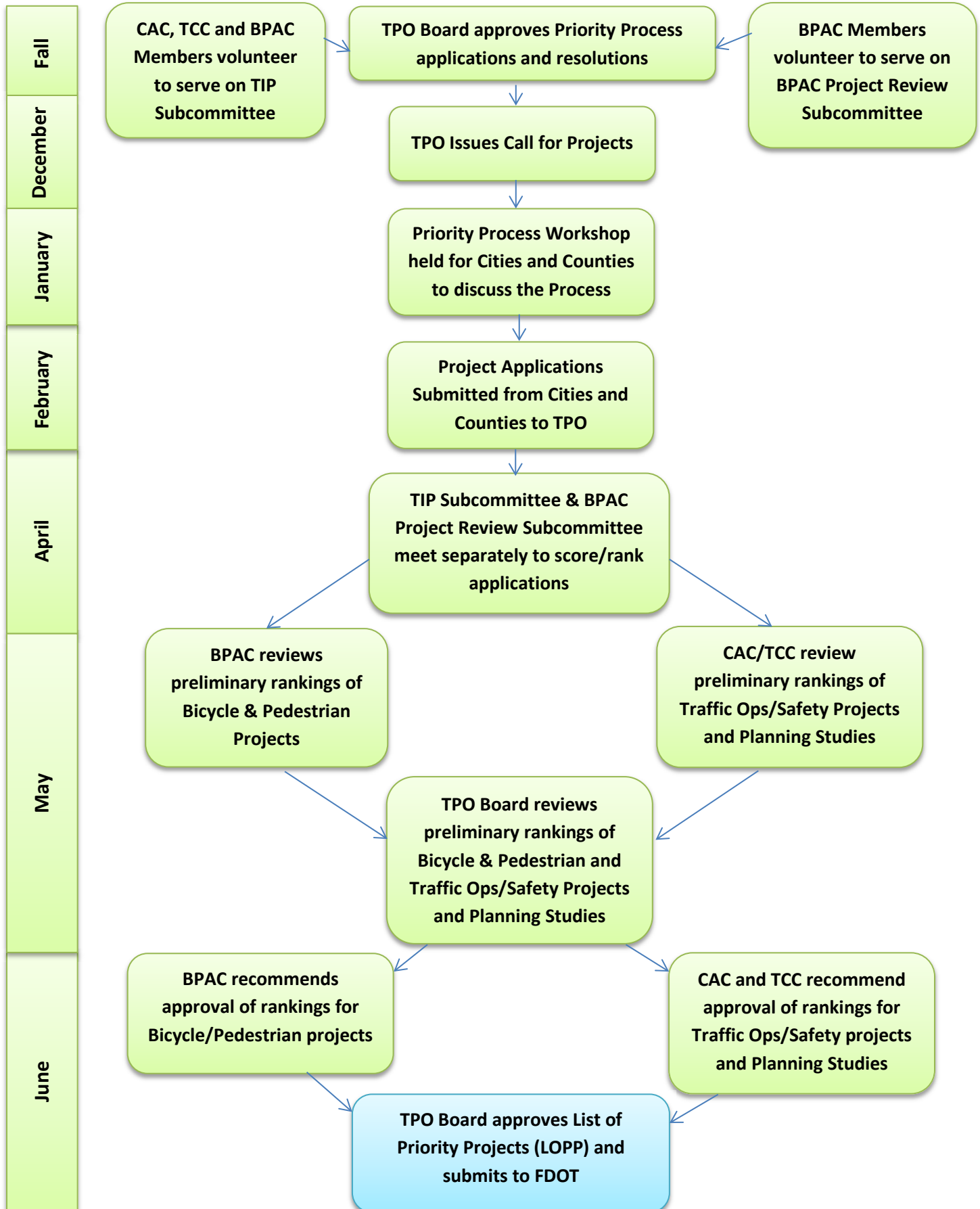
***ACTION REQUESTED:***

***NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD***

# R2CTPO Transportation Priority Process



# TPO's Annual Priority Project Process



## **2022 Priority Project Process Schedule**

**December 3, 2021**

- Issue Call for Projects/Notice of Funding Availability (12 weeks long).

**January 18, 2022**

- TCC Meeting/Priority Project Process Workshop.

**February 11, 2022**

- Deadline to submit draft project applications for TPO staff review in advance of application deadline.

**February 25, 2022**

- Application Deadline (2:00 p.m.).
- Project sponsors submit letter of support to retain projects on the List of Priority Projects (LOPP) and updated cost estimates for unfunded projects/project phases on the LOPP.
- Project sponsors submit list of regionally significant projects for Transportation Regional Incentive Program (TRIP) eligible projects

**March 14 - April 8, 2022**

- TIP Subcommittee and BPAC Subcommittee meet separately to score/rank applications.

**May 11, 2022**

- BPAC reviews preliminary rankings

**May 17, 2022**

- CAC/TCC review preliminary rankings

**May 25, 2022**

- TPO Board reviews recommended preliminary rankings

**June 8, 2022**

- BPAC reviews/recommends rankings

**June 21, 2022**

- CAC/TCC reviews/recommends rankings

**June 22, 2022**

- TPO Board reviews/approves final rankings and adopts LOPP

**July 1, 2022**

- Adopted LOPP submitted to FDOT

## 2022 Call for Projects Applications

Bicycle/Pedestrian Feasibility Study	
Anastasia Drive Shared Use Path	City of South Daytona
DeLand West Greenway	City of DeLand
Jackson Street Sidewalk and Pedestrian Improvement	City of Port Orange
27 <sup>th</sup> Street Sidewalk	City of Edgewater
Bicycle/Pedestrian Project Implementation	
Dunlawton Avenue and North Nova Road Sidewalks	City of Port Orange
Magnolia Avenue Shared Use Path	City of South Daytona
Thompson Creek Multi-Use Trail	City of Ormond Beach
Traffic Operations Feasibility Study	
Emergency Traffic Signal/Fire Station 55	City of Edgewater
Dunlawton Avenue Pedestrian/Streetlighting	City of Port Orange
Dunlawton Avenue at Swallow Tail Drive Right Turn Lane	City of Port Orange
Traffic Operations Project Implementation	
Rhode Island/Leavitt Avenue Roundabout	City of Orange City
SR 15A/Beresford Ave/S Spring Garden Ave Intersection Improvements	Volusia County
SR 44 (New York Ave) at SR 15A (Spring Garden Ave) Intersection Improvements	Volusia County

**MEETING SUMMARY  
TPO BOARD  
MARCH 23, 2022**

**VI. PRESENTATIONS AND DISCUSSION ITEMS**

**C. FDOT REPORT**

**Background Information:**

Ms. Anna Taylor, Florida Department of Transportation (FDOT) 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 TPO BOARD***



## *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](http://www.cflroads.com). For questions, please contact Anna Taylor at 386-943-5499 or via email at [Anna.Taylor@dot.state.fl.us](mailto: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  
TPO BOARD  
MARCH 23, 2022**

**VII. INTERIM EXECUTIVE DIRECTOR’S REPORT**

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

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

**X. INFORMATION ITEMS**

- Bicycle/Pedestrian Advisory Committee Attendance Record – 2022
- Citizens Advisory Committee Attendance Record – 2022
- Technical Coordinating Committee Attendance Record – 2022
- February TPO Outreach and Activities
- Volusia and Flagler Counties Construction Reports

**XI. ADJOURNMENT**

**\*The next River to Sea TPO Board meeting will be April 27, 2022**

## BPAC Attendance Record 2022

Name	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Notes
Holly Ryan/Doug Hall	x v	exc	exc										Daytona Beach (appt. 3/12) (alt. appt. 02/14)
Terry Lodge	x p	x p	x p										DeBary (appt 8/2020)
Ted Wendler	abs	x p	x p										DeLand (appt. 05/11)
Luis Leal	x p	x p	x v										Deltona (appt 11/2021)
Paul Eik (19/20 Chairman)	x p	exc	exc										Flagler Beach (appt. 7/14) (alt appt 9/18)
Larry Coletti (19/20 Vice Chairman)	x p	x v	x p										Flagler County (appt 2/16)
Thomas Ryan	x p	x v	abs										Holly Hill (appt 9/19) (alt appt 5/2021)
Patrick McCallister		x v	abs										Lake Helen (appt 2/22)
Nic Mostert	x p	exc	x p										New Smyrna Beach (appt. 03/15)
Bob Storke	x p	x p	x p										Orange City (appt. 12/07)
Gayle Belin	x p	x p	x p										Ormond Beach (appt. 01/15 - 07/16)
Danielle Anderson/Andrew Dodzik	x p	x p	exc										Palm Coast (Appt. 02/16) (Alt appt 9/19)
Mark Oebbecke/Nancy Epps	x p	xp xv	xp xv										Ponce Inlet (Appt 12/2020) (alt appt 8/2021)
Christy Gillis	exc	x p	x v										South Daytona (appt. 01/16)
Roy Walters/Jason Aufdenberg	xv xp	xv xp	x p										Volusia County At-Large (appt. 03/05) (alt. appt 07/12)
Maggie Ardito		x v	x v										Volusia County D-1 (appt. 2/22)
Nancy Burgess-Hall	x v	exc	exc										Volusia County D-2 (appt 2/14) (alt. appt 3/18)
Tim Grigsby	x v	exc	x p										Volusia County D-4 (appt 4/2021)
Chris Daun	x p	x p	x p										Volusia County Chair (appt 3/2021)
Adam Mengel (non-voting)	abs	abs	abs										Flagler County (appt. 8/15/2021)
Gwen Perney (non-voting)	x v	x v	x v										Large City - Port Orange
John Cotton/Edie Biro (non-voting)	x v	x v	x v										Votran (appt. 07/13)(alt. appt. 02/16)
Melissa Winsett/Terri Bergeron (non-voting)	x p	abs	x p										Volusia County (02/14)
Rob Brinson (non-voting)	abs	abs	abs										Volusia County School Board (appt. 01/16)
Stephanie Moss (non-voting)	x p	x v	exc										FDOT (appt 11/19)
PHYSICAL QUORUM	Y	Y	Y										

### Vacancies

Beverly Beach  
 Bunnell  
 Daytona Beach Shores  
 Edgewater  
 Flagler County School Board  
 Flagler County Transit  
 Oak Hill  
 Pierson  
 Port Orange  
 Volusia County D-3  
 Volusia County D-5

### LEGEND

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

## 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	x p										Daytona Beach (appt 6/2021) (alt appt 6/2021)
Janet Deyette	x p	x p	exc										Deltona (appt. 11/10)
Erika Benfield	abs	abs	x v										DeBary (appt 11/2020)
Kerry Karl (FY 2021/22 Chairperson)	x p	x p	exc										DeLand (appt 3/2021)
Ed Fendley	x p	exc	x p										Flagler Beach (appt 3/2021) (alt appt 10/2021)
Marcia Stevens Foltz	x p	x p	x p										Flagler County (appt 2/18)
Heidi Petito	abs	abs	abs										Flagler County Transit (appt 9/14)
Gilles Blais	x p	x p	x p										Holly Hill (appt. 11/07) (Reap. 02/13)
Rick Basso/Linda Provost	abs	abs	abs										Lake Helen (appt 6/19) (alt 0)
Nora Jane Gillespie	x v	exc	x v										New Smyrna Beach (appt 12/14)
Bob Storke	x p	x p	x p										Orange City (appt. 1/08)
Fred Heyne	x p	x p	x p										Ormond Beach (appt 12/21)
Alan Peterson	x v	x p	x p										Palm Coast (appt. 03/15)
Susan Elliott/Paul Martel	x p	exc	xv xp										Pierson (appt. 3/06)
Joe Villanella	x p	x p	x p										Ponce Inlet (appt)
Jack Delaney	x p	abs	abs										South Daytona (appt. 04/16)
Bobby Ball	x p	x p	x v										Port Orange (appt. 12/02)
Dave Castagnacci (FY 2021/22 Vice Chair)	x p	x p	x p										Volusia County Chair (appt 05/19)
Elizabeth Alicia Lendian	x p	exc	abs										Volusia County At-Large (appt. 05/13)
Patricia Lipovsky	abs	exc	exc										Volusia County D-2 (appt 4/17)
Edie Biro/John Cotton	x p	x p	x p										Votran (appt. 02/16) (alt. appt. 07/13)
Faith Alkhatib ( <i>non-voting</i> )	abs	abs	abs										Flagler County Traffic Engineering (appt 9/14)
Melissa Winsett/Sean Castello ( <i>non-voting</i> )	x p	xp xp	x p										Volusia County Traffic Engineering (appt 10/11) (alt 5/21)
Sarah McNamara/Tyler Burgett ( <i>non-voting</i> )	x p	x p	x p										FDOT District 5 (appt 10/2020)
PHYSICAL QUORUM	Y	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	x p										Daytona Beach (11/18) (alt 6/2021)
Stewart Cruz	exc	x v	abs										Daytona Beach Shores (appt. 10/04)
Mike Holmes/Belinda Williams Collins	x p	abs	abs										DeLand (appt. 09/98)(alt 4/2020)
Ron Paradise/Nashla Merced	x v	abs	x v										Deltona (appt. 11/09) (alt apt 8/21)
Amye King/Joseph Barker	x p	x p	x p										DeBary (appt 1/22)(alt 11/2020)
Darren Lear/Bonnie Brown	x p	x p	x v										Edgewater (appt. 10/99)(alt appt 10/19)
Faith Alkhatib/Adam Mengel	abs	abs	abs										Flagler County Traffic Engineering (appt 9/14)
Brian Walker (2020/21 Vice Chairperson)	x p	x p	x p										Holly Hill (appt 10/17)(alt appt 10/19)
Lee Evett	abs	abs	abs										Lake Helen (appt 3/2021)
Kyle Fegley	x p	x p	x p										New Smyrna Beach (appt. 1/2020)
Shawn Finley	x p	x p	exc										Ormond Beach (appt. 12/17)
Becky Mendez (2020/21 Chairperson)	x p	x p	x p										Orange City (appt. 08/15)
Jose Papa/Carl Cote	x p	x v	x p										Palm Coast (appt 7/14) (alt appt 1/2021)
Mark Karet	x v	x p	x p										Pierson (appt. 09/16)
Mike Disher	x v	x p	x p										Ponce Inlet (appt. 03/2021)
Tim Burman/Margaret Tomlinson	x p	x p	exc										Port Orange (appt. 10/13 )(alt appt 4/19)
Brian Peek/Becky Witte	x p	exc	exc										South Daytona (appt. 6-19) (alt 8/21)
Melissa Winsett/Sean Castello	x p	xp xp	x p										Volusia Co Traffic Engineering (appt. 4/2012) (alt 5/21)
Ralf Heseler/Jake Lunceford	x p	x p	x p										Votran (appt. 11/2020) (alt. appt. 11/2020)
Tyler Burgett/Sarah McNamara (non-voting)	x p	x p	x p										FDOT (appt 1/18)
PHYSICAL QUORUM	Y	Y	N										

### 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

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 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](http://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](http://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](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.

## 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**

<b><u>Construction and Near Construction Phase</u></b>		<b>Status</b>
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

<b><u>Design Phase</u></b>		<b>Status</b>
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