



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

DATE: Wednesday, April 1, 2015
TIME: 8:30 a.m.
PLACE: **River to Sea TPO Executive Conference Room**
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

Volusia County Council Member Pat Patterson, Chairman Presiding

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT/PARTICIPATION**
- III. DISCUSSION ITEMS**
 - A. Surplus Office Space
 - B. Discussion on MPOAC Recommendation for Additional PL Funds
 - C. LRTP Schedule
- IV. BUSINESS**
 - A. Recommend Approval of Executive Director’s Contract
 - B. Review and Approval of Draft April 22, 2015 River to Sea TPO Board Agenda
- V. STAFF COMMENTS**
- VI. EXECUTIVE COMMITTEE MEMBER COMMENTS**
- VII. ADJOURNMENT**

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

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



MEETING AGENDA

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

DATE: Wednesday, April 22, 2015
TIME: 9:00 a.m.
PLACE: River to Sea TPO Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, FL 32114

Volusia County Council Member Pat Patterson, Acting Chairman Presiding

AGENDA

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT/PARTICIPATION** *(Public comments may be limited to three (3) minutes at the discretion of the Chairperson)*
- IV. CONSENT AGENDA**
 - A. FEBRUARY 25, 2015 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Pamela Blankenship) (Enclosure, pages)*
 - B. TREASURER’S REPORTS** *(Contact: Herbert Seely) (Enclosure, pages)*
 - C. EXECUTIVE COMMITTEE REPORT** -- *Report by Council Member Pat Patterson, Chairman (Enclosures, pages)*
 - D. BICYCLE & PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Robert Storke, BPAC Chairman (Enclosure, pages)*
 - E. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Mr. Gilles Blais, CAC Chairman (Enclosure, pages)*
 - F. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Ms. Heather Blanck, TCC Chairperson (Enclosure, pages)*
 - G. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Council Member Pat Patterson, TPO Board Chairman (Enclosure, pages)*
 - H. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** -- *Report by Council Member Wagner (Enclosure, pages)*

IV. CONSENT AGENDA *(continued)*

- I. 2040 LONG RANGE TRANSPORTATION PLAN SUBCOMMITTEE REPORTS** *(Contact: Jean Parlow)*
(Enclosure, pages)
- J. CENTRAL FLORIDA MPO ALLIANCE REPORT** -- *Report by Vice Mayor Leigh Matusick* *(Enclosure, pages)*
- K. MPO ADVISORY COUNCIL REPORT** -- *Report by Council Member Pat Patterson* *(Enclosure, pages)*
- L. REVIEW AND APPROVAL OF EXECUTIVE DIRECTOR'S CONTRACT** *(Contact: Lois Bollenback)*
(Enclosure, pages)
- M. REVIEW AND APPROVAL OF BELLE TERRE PARKWAY INTERSECTIONS STUDY TASK ORDER**
(Contact: Robert Keeth) *(Enclosure, pages)*
- N. REVIEW AND APPROVAL OF US 17 PHASE II CORRIDOR IMPROVEMENT PROGRAM (CIP) TASK ORDER** *(Contact: Robert Keeth)* *(Enclosure, pages)*
- O. REVIEW AND APPROVAL OF RESOLUTION 2015-## AMENDING THE CORRIDOR IMPROVEMENT PROGRAM AND ITS TRAFFIC OPERATIONS/ITS/SAFETY PROJECT FEASIBILITY STUDIES JOINT PARTICIPATION AGREEMENTS (JPAs)** *(Contact: Robert Keeth)* *(Enclosure, pages)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2015-## ADOPTING THE REGIONAL TRAILS CORRIDOR ASSESSMENT (RTCA) REPORT** *(Contact: Stephan Harris/Jean Parlow)* *(Enclosures, pages)*
- B. REVIEW AND APPROVAL OF RESOLUTION 2015-## AMENDING THE FY 2014/15 TO 2018/19 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Robert Keeth)* *(Enclosures, pages)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION ON SUNRAIL SERVICE** *(Contact: Lois Bollenback)* *(Enclosures, pages)*
- B. STATUS UPDATE ON THE SR 417 TO I-95 CONNECTOR STUDY** *(Contact: Lois Bollenback)* *(Enclosures, pages)*
- C. PRESENTATION ON THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) TREND AND MODIFIED LAND USE ALTERNATIVES** *(Contact: Jean Parlow)* *(Enclosures, pages)*
- D. UPDATE ON THE TRANSIT DEVELOPMENT GUIDELINES** *(Contact: Lois Bollenback)* *(Enclosures, pages)*
- E. FDOT REPORT** *(Contact: Gene Ferguson, FDOT District 5)* *(Enclosure, pages)*

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

→ Annual TPO Retreat

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

IX. INFORMATION ITEMS *(Enclosure, pages)*

- Citizens Advisory Committee Attendance Record – 2015
- Technical Coordinating Committee Attendance Record– 2015
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2015

X. ADJOURNMENT (Enclosure, pages)

The next River to Sea TPO Board meeting will be May 27, 2015

“LIKE” our Facebook page at www.Facebook.com/RivertoSeaTPO

May Meeting Dates

Executive Committee, May 6, 2015 @ 8:30 a.m.

Bicycle/Pedestrian Advisory Committee, May 13, 2015 @ 3:00 p.m.

Transportation Disadvantaged Local Coordinating Board, May 13, 2015 @ 11:00 a.m. at Votran

Citizens Advisory Committee, May 19, 2015 @ 1:30 p.m.

Technical Coordinating Committee, May 19, 2015 @ 3:00 p.m.

River to Sea TPO Board, May 27, 2015 @ 9:00 a.m.

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NOTE: The River to Sea TPO does not discriminate in any of its programs or services. To learn more about our commitment to nondiscrimination and diversity, visit our Title VI page at www.r2ctpo.org or contact our Title VI/Nondiscrimination Coordinator, Pamela Blankenship, at 386-226-0422, extension 20416, or pblankenship@r2ctpo.org.