



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

DATE: Wednesday, April 1, 2020
TIME: 9:00 a.m.
PLACE: River to Sea TPO Executive Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

NOTE:
 GoTo Meeting has been established for remote participation.

Daytona Beach Vice Mayor Rob Gilliland, Chairperson Presiding

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT/PARTICIPATION**
- III. DISCUSSION ITEMS**
 - A. Update on COVID-19 Business Practices and Impacts**
- IV. BUSINESS**
 - A. Review and Recommend Approval of Executive Director Timesheet Review Report** (*Enclosure, page*)
 - B. Review and Approval of the Draft April 22, 2020 River to Sea TPO Board agenda** (*Enclosure, pages*)
- V. STAFF COMMENTS**
- VI. EXECUTIVE COMMITTEE MEMBER COMMENTS**
- VII. ADJOURNMENT**

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

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

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



To: River to Sea TPO Board
 From: Robert Gilliland, River to Sea TPO Chairperson
 Date: March 4, 2020
 RE: River to Sea TPO Chairperson Report of Timesheet Review

In accordance with the River to Sea TPO’s Timekeeping and Travel Reimbursement Policy that became effective on November 1, 2019, the following timesheets were provided to the River to Sea TPO Chairperson for review on March 4, 2020. From this submission, the Chairperson selected a sample of timesheets to review for timely submission, accuracy and consistency of work detail.

Timesheets Provided		Timesheets Reviewed Chair Initial
Batch Number	Time Period	
642	February 2, 2020 through February 8, 2020	RG
643	February 9, 2020 through February 15, 2020	
644	February 16, 2020 through February 22, 2020	RG
645	February 23, 2020 through February 29, 2020	

0 No abnormalities noted.

NA Abnormalities were noted and have been resolved.

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



MEETING AGENDA

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

DATE: WEDNESDAY, APRIL 22, 2020
TIME: 9:00 A.M.
PLACE: RIVER TO SEA TPO CONFERENCE ROOM
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, FL 32114

Daytona Beach Vice Mayor Rob Gilliland, Chairperson Presiding

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT/PARTICIPATION** *(Public comments may be limited to three (3) minutes at the discretion of the Chairperson)*
- IV. CONSENT AGENDA**
 - A. MARCH 25, 2020 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Debbie Stewart) (Enclosure, pages)*
 - B. TREASURER’S REPORT** *(Contact: Walter Lacey) (Enclosure, pages)*
 - C. EXECUTIVE COMMITTEE REPORT** -- *Report by Daytona Beach Commissioner Rob Gilliland, Executive Committee Chairperson (Enclosure, pages)*
 - D. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Paul Eik, BPAC Chairperson (Enclosure, pages)*
 - E. 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) SUBCOMMITTEE REPORT** -- *Report by Mr. Bob Storke, LRTP Subcommittee Chairperson (Enclosure, pages)*
 - F. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Ms. Nora Jane Gillespie, CAC Chairperson (Enclosure, pages)*
 - G. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Mr. Jose Papa, TCC Chairperson (Enclosure, pages)*
 - H. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Daytona Beach Vice Mayor Rob Gilliland, TPO Board Chairperson (Enclosure, pages)*

- J. **EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORT** -- Report by Daytona Beach Vice Mayor Rob Gilliland, TPO Board Chairperson (Enclosure, pages)

V. ACTION ITEMS

- A. **REVIEW AND APPROVAL OF CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) PROJECT NEEDS ASSESSMENT** (Contact: Colleen Nicoulin) (Pages)
- B. **REVIEW AND APPROVAL OF CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) PROJECT EVALUATION PLAN** (Contact: Colleen Nicoulin) (Enclosure, pages)

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. **PRESENTATION AND DISCUSSION OF THE DEVELOPMENT OF THE 2045 LONG RANGE TRANSPORTATION PLAN** (Contact: Colleen Nicoulin) (Enclosure, pages)
- B. **PRESENTATION AND DISCUSSION OF NON-MOTORIZED TRAFFIC COUNT PROGRAM** (Contact: Stephan Harris) (Enclosure, pages)
- C. **PRESENTATION AND DISCUSSION OF DRAFT SEA LEVEL RISE PLANNING POLICY STATEMENT** (Contact: Stephan Harris) (Enclosure, pages)
- D. **FDOT REPORT** (Contact: Vickie Wyche, FDOT District 5) (Enclosure, pages)

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

- Update on COVID-19 Virus
- Update on the 2020 "Tell the TPO" Survey
- Update on the 2020 Annual Call for Projects

VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS

IX. RIVER TO SEA TPO CHAIRPERSON COMMENTS

X. INFORMATION ITEMS (Enclosure, pages)

- Citizens Advisory Committee Attendance Record – 2020
- Technical Coordinating Committee Attendance Record– 2020
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2020
- March 2020 TPO Outreach and Activities
- Volusia and Flagler County Construction Reports

XI. ADJOURNMENT (Enclosure, page)

The next River to Sea TPO Board meeting will be May 27, 2020

May 2020 Meeting Dates

Executive Committee, May 6, 2020 @ 9:00 a.m.

Transportation Disadvantaged Local Coordinating Board, May 13, 2020 at 11:00 a.m.

Bicycle/Pedestrian Advisory Committee, May 13, 2020 @ 2:00 p.m.

2045 LRTP Subcommittee Meeting, May 19, 2020 @ 11:30 a.m.

Citizens Advisory Committee, May 13, 2020 @ 1:15 p.m.

Technical Coordinating Committee, May 13, 2020 @ 3:00 p.m.

River to Sea TPO Board, May 27, 2020 @ 9:00 a.m.

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