



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

**DATE:** Wednesday, April 3, 2019  
**TIME:** 8:30 a.m.  
**PLACE:** River to Sea TPO Executive Conference Room  
 2570 W. International Speedway Blvd., Suite 100  
 Daytona Beach, Florida 32114

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**Daytona Beach Commissioner Rob Gilliland, Acting Chairperson Presiding**

**AGENDA**

- I. CALL TO ORDER
- II. PUBLIC COMMENT/PARTICIPATION
- III. DISCUSSION ITEMS
- IV. A. Update on FDOT District 5 Draft Proposed Local Agency Program (LAP) Policy
- V. BUSINESS
  - A. Review and Approval of the Draft April 24, 2019 River to Sea TPO Board Agenda
- IV. STAFF COMMENTS
- V. 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](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

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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	



# MEETING AGENDA

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

**DATE: WEDNESDAY, APRIL 24, 2019**  
**TIME: 9:00 A.M.**  
**PLACE: RIVER TO SEA TPO CONFERENCE ROOM**  
 2570 W. International Speedway Blvd., Suite 100  
 Daytona Beach, FL 32114

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**Daytona Beach Commissioner Rob Gilliland, Acting Chairman 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 27, 2019 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Debbie Stewart) (Enclosure, pages)*
  - B. TREASURER’S REPORT** *(Contact: Julie Adamson) (Enclosure, pages)*
  - C. EXECUTIVE COMMITTEE REPORT** -- *Report by Daytona Beach Commissioner Rob Gilliland, Executive Committee Chairperson (Enclosure, pages)*
  - D. R2CTPO BUDGET SUBCOMMITTEE REPORT** - *Report by Daytona Beach Commissioner Rob Gilliland, Chairperson (Enclosure, pages)*
  - E. BPAC PROJECT REVIEW SUBCOMMITTEE REPORT** - *(Contact: Stephan Harris) (Enclosure, pages)*
  - F. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Bob Storke, BPAC Chairperson (Enclosure, pages)*
  - G. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Ms. Janet Deyette CAC Chairperson (Enclosure, pages)*
  - H. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Mr. Jose Papa, TCC Chairperson (Enclosure, pages)*
  - I. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Daytona Beach Commissioner Rob Gilliland, Acting TPO Board Chairperson (Enclosure, pages)*

**V. ACTION ITEMS**

**VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS**

- A. PRESENTATION AND DISCUSSION OF DRAFT FY 2019/20 RIVER TO SEA TPO BUDGET** (Contact: Julie Adamson) (Enclosure, pages)
- B. PRESENTATION AND DISCUSSION OF UPDATE TO THE R2CTPO PUBLIC PARTICIPATION PLAN** (Contact: Pamela Blankenship) (Enclosure, pages)
- C. FDOT REPORT** (Contact: Vickie Wyche, FDOT District 5) (Enclosure, pages XX)

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

- Update on SU Funding/Work Program
- Update on the Roundtable of Volusia County Elected Officials

**VIII. INFORMATION ITEMS** (Enclosure, pages )

- Citizens Advisory Committee Attendance Record – 2019
- Technical Coordinating Committee Attendance Record– 2019
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2019
- March 2019 TPO Outreach and Activities

**IX. ADJOURNMENT** (Enclosure, page )

**\*The next River to Sea TPO Board meeting will be May 22, 2019\***

**April 2019 Meeting Dates**

- Executive Committee, May 1, 2019 @ 8:30 a.m.
- Transportation Disadvantaged Local Coordinating Board, May 8, 2019 @ 11:00 a.m.
- Bicycle/Pedestrian Advisory Committee, May 8, 2019 @ 2:00 p.m.
- Citizens Advisory Committee, May 21, 2019 @ 1:15 p.m.
- Technical Coordinating Committee, May 21, 2019 @ 3:00 p.m.
- River to Sea TPO Board, May 22, 2019 @ 9:00 a.m.

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