

MEETING AGENDA

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

DATE: Wednesday, April 3, 2024

TIME: 9:00 a.m.

PLACE: River to Sea TPO Conference Room

1 Deuce Court, Suite 100 Daytona Beach, FL 32124

NOTE:

A Microsoft Teams Meeting has been established for remote participation.

Executive Committee Meeting

Click here to join the meeting

Or call in (audio only):

+1 561-484-5911 533614453# United States, West Palm Beach

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DeLand Mayor Chris Cloudman, Chairperson Presiding

<u>AGENDA</u>

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM
- II. PUBLIC COMMENT/PARTICIPATION
- III. BUSINESS ITEMS
 - A. Update on TPO Office Lease Negotiations
 - B. Review and Recommend Approval of Selection Committee's Recommendation for IT Contractual Services Contract (Enclosure, pages 3-4)
 - C. Discussion of Executive Director Annual Evaluation Process and Criteria (Enclosure, pages 5-6)
 The Executive Committee is designated to perform the annual evaluation of the River to Sea TPO Executive Director. This review is required per the TPO's contract with the Executive Director.
 Once complete, the Executive Committee's recommendation shall be brought to the full TPO Board for

Beverly Beach Bunnell Daytona Beach Daytona Beach Shores DeBary DeLand Deltona Edgewater

Flagler Beach Flagler County Holly Hill Lake Helen New Smyrna Beach
Oak Hill
Orange City
1 Ormond Beach

Palm Coast Pierson Ponce Inlet Port Orange

South Daytona Volusia County Executive Committee Agenda April 3, 2024 Page 2

- approval. The enclosed evaluation form is provided for your review. At the Executive Committee, input will be solicited on the criteria and procedure for conducting the review.
- **D.** Review and Approval of March 6, 2024 Executive Committee Minutes (Enclosure, pages 7-9)
- E. Review and Approval of Draft April 24, 2024 TPO Board Agenda (Enclosure, pages 10-12)
- IV. STAFF COMMENTS
- V. EXECUTIVE COMMITTEE MEMBER COMMENTS
- VI. ADJOURNMENT

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.

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, 1 Deuce Court, Suite 100, Daytona Beach, Florida 32124; (386) 226-0422, extension 20416, at least five (5) working days prior to the meeting date.

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M.L 2024-01

To: Executive Committee

From: Mariel Lemke, Accounting Manager, River to Sea TPO

Date: March 27, 2024

Re: Information Technology (IT) Services – Request for Proposals (RFP)

The River to Sea TPO uses a third-party IT Vendor to manage the overall computer systems, network and associated hardware, software and operating systems. The firm provides the necessary monitoring for the quality, security, performance, availability, recoverability, and reliability of the system. This firm is also responsible for managing the TPO's email system, wireless network, offsite data back up and cyber security.

The current IT Services contract is set to expire on June 30, 2024. Accordingly, the TPO started the Request of Proposals (RFP) process to renew the contract and select a vendor for IT contractual services on February 29, 2024, as specified in Section 11 of the River to Sea TPO Purchasing Manual.

Utilizing the process outlined in the River to Sea TPO Purchasing Manual, the following activities were undertaken to solicit firms as part of the Request for Proposals (RFP):

- The legal ad for the RFP was published in the Daytona Beach News Journal on February 29, 2024.
- The RFP was posted to the River to Sea TPO website home page on February 29, 2024, and on Facebook and X (formerly Twitter) on March 1, 2024.
- Thirteen (13) direct solicitations to firms were sent notifying them of the RFP.
- Questions on the RFP were required to be submitted by March 6, 2024, and responses were posted on March 8, 2024; 2 inquiries were received.
- Deadline for proposals was 2:00 p.m., on Friday, March 15, 2024.

The River to Sea TPO received one proposal in response to the effort.

IT Services RFP March 27, 2024 Page 2 of 2

The following sections of the Purchasing Manual address the receipt of proposals:

Page 27, Section 11 E.2.g. – Formal Competitive Award Process, "If there are fewer than three (3) respondents, the Selection Committee will determine whether to use the responses received or re-advertise."

Page 28, Section 11 E.3.b. – Formal Competitive Award Process, "In the event only one responsive proposal is received, the R2CTPO reserves the right to award to the sole proposer, direct staff to re-advertise the RFP with or without making changes to the evaluation factors, or elect not to proceed."

The IT Services Selection Committee met on March 22, 2024, and reviewed the overall solicitation process. Consideration was given to the following:

- One of the thirteen contacted firms notified the TPO that they were unable to respond to the solicitation due to staffing shortages.
- Two of the thirteen contacted firms submitted questions that were answered by March,
 8, 2024 by posting Addendum # 1 on the website with notification sent to all 13 firms by email.
- Guidance from FDOT staff indicates that there's no minimum requirement for the receipt of proposals and that M/TPOs are expected to follow their adopted procedures.
- The sole proposer received was submitted by the TPO's current IT Vendor, James Moore
 Advisory, LLC Technology Services (JMA TS), and they have provided responsive service
 to the TPO since 2014.
- JMA TS is knowledgeable of the TPO's IT service needs (including the upcoming office relocation) and maintains the qualification necessary to continue to provide quality IT Services to the TPO

After weighing all factors, the IT Services Selection Committee recommends approval to proceed with contract negotiations with James Moore & Co. for the TPO's IT Services Contract.



River to Sea TPO Executive Director Evaluation

Employee Information											
Name: Colleen Nicoulin			eview [Date:							
Review Information											
Reviewer Name:	River to Sea TPO Executive Committee		eview eriod:								
Please complete the evaluation based on the reviewer's knowledge and perception of the Executive Director's performance of the criteria using the following scale:											
 5 = OUTSTANDING: Consistently achieves and exceeds expectations, including in demanding situations or circumstances. 4 = EXCEEDS JOB EXPECTATIONS: Regularly meets and frequently exceeds standard performance. 3 = MEETS JOB EXPECTATIONS: Competent performance in most situations and circumstances. 2 = PARTIALLY MEETS JOB EXPECTATIONS: Shows capability, but in a variable manner. Improvement is needed in key areas. 1 = DOES NOT MEET JOB EXPECTATIONS: Major or ongoing problems that negatively impact organizational objectives. N/A = NOT APPLICABLE 											
Cuitouio	Evaluation	5	4	3	2	1	N/A				
Criteria 1. Maintains effective communications with and availability for the River to Sea TPO Committees and Governing Board. Develop agenda packages that are meaningful.		<u> </u>	4	3	2	1	N/A				
2. Speaks in a clear and credible manner, selecting the right tone for the situation and audience.											
3. Understands role and implements the Executive Director's Strategic Plan.											
4. Understands and maintains compliance with federal and state requirements as they apply to the River to Sea TPO.											
5. Manage activities to implement transportation plans and programs.											
6. Hires and develops competent, engaged professionals appropriate for day-to-day operations and guides staff to achieve objectives.											
7. Maintains public image of the River to Sea TPO representing integrity, commitment, success, and quality while enhancing the visibility and identity of the organization.											
8. Builds relationships and encourages the creation of partnerships with other organizations that contribute to the River to Sea TPO's mission and vision.											
9. Ensure the River to Sea TPO is finance	cially stable and soundly managed.										
10. Manage activities to implement pr	iority transportation projects.										

Evaluation Criteria Continued			5	4	3	2	1	N/A
11. Manages assets including technology and equipment.								
12. Encourages public involvement and maintains transparency for the Board, the public, and staff.		the						
13. Maintains a "big picture" outlook and is aware of industry issues.								
14. Exhibits diligence in leading the River to Sea TPO.								
15. Forecasts trends, responds to change, and invites innovation.								
16. Has the ability to make well-founded and informed decisions, ability to analyze challenges and evaluate alternatives, has the ability to seek guidance when necessary.								
17. Demonstrates ability in carrying out job responsibilities and accomplishing goals.								
Rater Comments:								
(Rater's Signature)					Da	ite:		
Performance Recommendation:								
☐ Bonus, Amount:	☐ Salary Adjustment:			:				
\$(One time)	\$			or			%	

Executive Committee Meeting Minutes March 6, 2024 River to Sea TPO Conference Room 1 Deuce Court, Suite 100 Daytona Beach, FL 32124

Members Physically Present: Representing:

Mayor Chris Cloudman, ChairpersonDeLandMayor Bill Partington, 1st Vice ChairpersonOrmond BeachMayor David Alfin, 2nd Vice ChairpersonPalm CoastVice Mayor Eric SanderSouth DaytonaCouncil Member Danny RobinsVolusia County

Members Virtually Present:Representing:Vice Mayor Reed FoleyPort Orange

Others Physically Present:Representing:Donna King, Recording SecretaryTPO StaffColleen NicoulinTPO StaffStephan HarrisTPO StaffPamela BlankenshipTPO Staff

 Others Virtually Present:
 Representing:

 Mariel Lemke
 TPO Staff

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

The River to Sea Transportation Planning Organization (TPO) Executive Committee meeting was called to order at 9:00 a.m. by Chairperson Chris Cloudman. It was determined that a quorum was physically present. The meeting was held in a hybrid format with remote participation provided; five voting members were physically present and one voting member was virtually present.

II. Public Comment/Participation

There were no public comments.

III. Business Items

A. Review and Approval of Resolution 2024-04 Amending the Connect 2045 Long Range Transportation Plan (LRTP)

Mayor Cloudman explained that at last week's TPO Board meeting a physical quorum was not present and the Executive Committee was given direction from the TPO Board to take action on action items A, B, and C at their next meeting. The TPO Board will then ratify those actions at the next TPO Board meeting.

MOTION: A motion was made by Mayor Alfin to allow members attending virtually to participate and vote.

The motion was seconded by Vice Mayor Sander and carried unanimously.

Mayor Cloudman discussed updating the Bylaws to address scenarios when the TPO Board is not able to obtain a physical quorum.

Ms. Nicoulin stated that item E on the agenda will address the discussion of the Bylaws. She explained that the first three agenda business items were action items from last week's TPO Board meeting. She reached out to the TPO's legal counsel following last week's TPO meeting to discuss the procedure for taking action on the items. The Bylaws, as they are currently written, allow the Chair, or Vice Chair in the absence of the Chair, to authorize amendments, programs, or documents outside of a meeting subject to that approval being brought back to the TPO Board at their next meeting for ratification. It does not allow that authorization to be given by the Executive Committee. Legal counsel recommended presenting the items to the Executive Committee for a

Executive Committee Minutes March 6, 2024

recommendation and then TPO Chairperson Cloudman exercising his authority to either approve or not approve the items following the Executive Committee meeting. She provided resolutions regarding the emergency amendments to the LRTP and TIP, stating that this language would authorize these amendments to move forward. The TPO is looking for a motion recommending approval of the amendments as they were presented to the TPO Board last week.

Mayor Alfin noted that the conversations and discussions at last week's TPO Board meeting were favorable for all the action items and there were no objections.

Ms. Nicoulin stated that these amendments were presented to the CAC and TCC at their meetings last month and received unanimous recommendations of approval to move forward. The LRTP amendment was open for the required 30-day public review comment period and the TPO has not received any comments.

MOTION: A motion was made by Vice Mayor Sander to recommend the TPO Chairperson approve Resolution 2024-06 amending the Connect 2045 Long Range Transportation Plan (LRTP); to be ratified by the TPO Board at their March 27, 2024 meeting. The motion was seconded by Mayor Partington and carried unanimously.

- B. Review and Approval of Resolution 2024-05 Amending the FY 2023/24 to FY 2027/28 Transportation Improvement Program (TIP)
 - MOTION: A motion was made by Vice Mayor Sander to recommend the TPO Chairperson approve Resolution 2024-07 amending the FY 2023/24 to FY 2027/28 Transportation Improvement Program (TIP); to be ratified by the TPO Board at their March 27, 2024 meeting. The motion was seconded by Mayor Partington and carried unanimously.
- C. Review and Approval of Draft FY 2024/25 and FY 2025/26 Unified Planning Work Program (UPWP) for FDOT/FWHA Review
 - MOTION: A motion was made by Mayor Alfin to recommend the TPO Chairperson authorize the transmission of the draft FY 2024/25 and FY 2025/26 Unified Planning Work Program (UPWP) task activities for FDOT/FWHA review; to be ratified by the TPO Board at their March 27, 2024 meeting. The motion was seconded by Vice Mayor Sander and carried unanimously.

D. Review and Approval of the 2023 Annual FDOT/TPO Joint Certification Report

Ms. Powell explained the process of the joint certification in detail. Based on the process, the final score is translated into a percentage which provides a risk level. She announced that River to Sea TPO scored 100% and is considered low risk.

Mayor Alfin suggested that the Chair consider a letter of congratulations and thanks to the TPO staff to be read at the TPO Board meeting as this is a memorable achievement.

MOTION: A motion was made by Mayor Alfin to recommend approval of the 2023 Annual TPO/TPO Joint Certification Report as presented. The motion was seconded by Vice Mayor Sander and carried unanimously.

E. <u>Discussion of TPO Bylaws Regarding Meeting Quorums and Voting</u>

Ms. Nicoulin explained that she had spoken with the TPO's legal counsel regarding having non-voting representatives of the Small City Alliance step in and vote in lieu of a large city voting member's absence. She noted that the Broward MPO has something similar regarding their membership and she explained what they do. She pointed out that if a Small City Alliance member is appointed to vote, they would not be able to vote in the absence of a county voting member because the TPO is required to have 1/3 of the voting membership be county. She explained that any change to the Bylaws would require an amendment to the TPO's Apportionment Plan, which has not yet been approved by the Governor. This allows some time to run through scenarios and do testing.

Executive Committee Minutes March 6, 2024

Discussion ensued regarding how often obtaining a physical quorum is an issue; where and how the quorum is defined and if the number can be lowered; the importance of each member appointing an alternate; remote participation being for extenuating circumstances only; and the process of electing a Small City Alliance member to vote.

The Executive Committee requested that TPO staff bring back options for addressing a lack of a quorum and adding the topic to the April TPO Board agenda.

F. Update on TPO Office Lease Negotiations

Ms. Nicoulin explained that the TPO's legal counsel is still working on the new office lease, and it should be done by Monday. She stated that the TPO's current lease requires a 15-day notice for departing the current property.

G. Review and Approval of February 7, 2024 Executive Committee Minutes

MOTION: A motion was made by Mayor Alfin to approve the draft February 7, 2024 Executive Committee Minutes. The motion was seconded by Vice Mayor Sander and carried unanimously.

H. Review and Approval of Draft March 27, 2024 TPO Board Agenda

Ms. Nicoulin reviewed the draft March 27, 2024 TPO Board Agenda.

Ms. Nicoulin discussed adding a presentation item for the Bylaws as discussed earlier in this meeting.

MOTION: A motion was made by Mayor Alfin to approve the draft March 27, 2024 TPO Board Agenda with the addition of a presentation item to discuss the TPO Bylaws, meeting quorums, and voting. The motion was seconded by Vice Mayor Sander and carried unanimously.

IV. Staff Comments

There were no staff comments.

V. Executive Committee Member Comments

Vice Mayor Sander stated that the discussion on ways to achieve a physical quorum was a good discussion.

VI. Adjournment

The Executive Committee meeting adjourned at 10:00 a.m.

CITY OF DELAND MAYOR CHRISTOPHER M. CLOUDMAN
CHAIRPERSON, RIVER TO SEA TPO

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

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 the minutes of the March 6, 2024 regular meeting of the Executive Committee approved and duly signed this 3rd day of April 2024.

DONNA KING, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

Executive Committee Minutes March 6, 2024

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^{**} A recording of the March 6, 2024 Executive Committee meeting is available upon request.



Please be advised that the <u>RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD</u> will be meeting on:

DATE: WEDNESDAY, APRIL 24, 2024

TIME: 9:00 A.M.

PLACE: AIRLINE ROOM

DAYTONA BEACH INTERNATIONAL AIRPORT

700 CATALINA DRIVE, DAYTONA BEACH, FL 32114

NOTE:

A Microsoft Teams meeting has been established for remote participation.

River to Sea TPO Board Meeting

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DeLand Mayor Chris Cloudman, 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. MARCH 27, 2024 RIVER TO SEA TPO BOARD MEETING MINUTES (Contact: Donna King)
 - C. TREASURER REPORT (Contact: Mariel Lemke)
 - **D. EXECUTIVE COMMITTEE REPORT** -- Report by DeLand Mayor Chris Cloudman, TPO Board Chairperson
 - **E.** TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT -- Report by Council Member Matt Reinhart, TDLCD Chairperson
 - F. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT -- Report by Mr. Ted Wendler, BPAC Chairperson

Beverly Beach Bunnell Daytona Beach Daytona Beach Shores DeBary DeLand Deltona Edgewater

Flagler Beach Flagler County Holly Hill Lake Helen

New Smyrna Beach Oak Hill Orange City Ormond Beach Palm Coast Pierson Ponce Inlet Port Orange South Daytona Volusia County

IV. CONSENT AGENDA (continued)

- G. CITIZENS ADVISORY COMMITTEE REPORT -- Report by Mr. Dave Castagnacci, CAC Chairperson
- H. TECHNICAL COORDINATING COMMITTEE REPORT -- Report by Mr. Brian Walker, TCC Chairperson
- I. RIVER TO SEA TPO BOARD REPORT -- Report by DeLand Mayor Chris Cloudman, TPO Board Chairperson
- J. EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORT -- Report by DeLand Mayor Chris Cloudman, TPO Board Chairperson
- K. REVIEW AND APPROVAL OF THE SELECTION COMMITTEE'S RECOMMENDATION FOR AN INFORMATION TECHNOLOGY (IT) CONTRACTUAL SERVICES CONSULTANT AND AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A SERVICE CONTRACT WITH JAMES MOORE ADVISORY, LLC TECHNOLOGY SERVICES (Contact: Colleen Nicoulin)
- L. REVIEW AND APPROVAL OF AN AMENDMENT TO THE FY 2023/24 RIVER TO SEA TPO BUDGET (Contact: Mariel Lemke)

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2024-## AMENDING THE FY 2023/24 TO FY 2027/28 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (ROLL CALL VOTE REQUIRED) (Contact: Colleen Nicoulin)
- B. REVIEW AND APPROVAL OF RESOLUTION 2024-## ADOPTING THE FY 2024/25 AND FY 2025/26 UNIFIED PLANNING WORK PROGRAM (UPWP) AND AUTHORIZING THE EXECUTION OF THE FDOT/METROPOLITAN PLANNING ORGANIZATION AGREEMENT (ROLL CALL VOTE REQUIRED) (Contact: Colleen Nicoulin)
- VI. PRESENTATIONS, STATUS REPORTS, AND DISCUSSION ITEMS
 - A. PRESENTATION AND DISCUSSION OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S OFFICE OF GREENWAYS AND TRAILS PROGRAM FOR TRAIL TOWNS AND TRAIL DESIGNATIONS (Contact: Stephan Harris)
 - B. PRESENTATION AND DISCUSSION OF THE DRAFT FY 2024/25 TO FY 2028/29 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (Contact: Colleen Nicoulin)
 - **C. FDOT REPORT** (Contact: Kia Powell, FDOT District 5)
- VII. 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 2024
 - → Citizens Advisory Committee Attendance Record 2024
 - → Technical Coordinating Committee Attendance Record 2024
 - → River to Sea TPO Outreach and Activities

River to Sea TPO Board Agenda April 24, 2024 Page 3

- → Upcoming Events Flyer
- → Volusia and Flagler County Construction Reports
- → Expansion of VoRide Mobility on Demand Service

XI. ADJOURNMENT

The next River to Sea TPO Board meeting will be on May 22, 2024

May 2024 Meeting Dates

Executive Committee, May 1, 2024 @ 9:00 a.m.

Bicycle/Pedestrian Advisory Committee, May 8, 2024 @ 2:00 p.m.

Citizens Advisory Committee, May 21, 2024 @ 1:15 p.m.

Technical Coordinating Committee, May 21, 2024 @ 3:00 p.m.

River to Sea TPO Board, May 22, 2024 @ 9:00 a.m.

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