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

**DATE:** Wednesday, April 4, 2018  
**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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Volusia County Council Vice Chair Deb Denys, Chairperson Presiding

**AGENDA**

**I. CALL TO ORDER**

**II. PUBLIC COMMENT/PARTICIPATION**

**III. DISCUSSION ITEMS**

A. Update on Roundtable of Volusia County Elected Officials – March 12, 2018 meeting

**IV. BUSINESS**

A. Review and Recommend Approval of the Copier Selection Committee’s Recommendation for Copier Services

B. Review and Approval of the Draft April 25, 2018 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 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.
### CRITERIA Scores

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<tr>
<th>Criteria</th>
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<th>Document Technologies</th>
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<td>Maintenance and Service (Remedial &amp; Preventative)</td>
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<td>Response Time of Service Technicians</td>
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<td>Comprehensiveness of Training</td>
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<td><strong>Score</strong></td>
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### Pam Blankenship

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### Herbert Seely

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### Cost for One Year

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<th>Item</th>
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<tr>
<td>Lease for one year</td>
<td>$4,776</td>
<td>$5,859</td>
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<td>Color Copies-Average for one year (8,016 per month)</td>
<td>4,521</td>
<td>4,810</td>
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<td>Black/White- Average for one year (10,506 per month)</td>
<td>599</td>
<td>882</td>
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<td><strong>Total</strong></td>
<td>$9,896</td>
<td>$11,551</td>
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Difference for one year $1,655 between the two companies

### Final Ranking

1. AD Solutions 98.667
2. Document Technologies 81.667

### New Contract Yearly Savings

+ New contract yearly savings $6,008.
MEETING AGENDA

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

DATE: WEDNESDAY, APRIL 25, 2018

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 Vice Chair Deb Denys, 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 Chairman)

IV. CONSENT AGENDA

A. MARCH 28, 2018 RIVER TO SEA TPO BOARD MEETING MINUTES (Contact: Debbie Stewart) (Enclosure, pages)

B. TREASURER’S REPORT (Contact: Herbert M. Seely) (Enclosure, pages)

C. EXECUTIVE COMMITTEE REPORT -- Report by Volusia County Council Vice Chair Deb Denys, Executive Committee Chair (Enclosure, pages)

D. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT -- Report by Mr. Bob Storke, BPAC Chair (Enclosure, pages)

E. CITIZENS ADVISORY COMMITTEE REPORT -- Report by Ms. Janet Deyette, CAC Chair) (Enclosure, pages)

F. TECHNICAL COORDINATING COMMITTEE REPORT -- Report by Mr. Jose Papa, TCC Chair (Enclosure, pages)

G. RIVER TO SEA TPO BOARD SUMMARY REPORT -- Report by Volusia County Council Vice Chair Deb Denys, TPO Board Chairperson (Enclosure, pages)

H. R2CTPO BUDGET SUBCOMMITTEE REPORT (Contact: Vice Mayor Lita Handy-Peters, Chairperson) (Enclosure, pages)

I. R2CTPO NOMINATING SUBCOMMITTEE REPORT (Contact: Lois Bollenback) (Enclosure, pages)
IV. CONSENT AGENDA (Continued)

J. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) SUBCOMMITTEE REPORT (Contact: Colleen Nicoulin) (Enclosure, pages )

K. BPAC PROJECT REVIEW SUBCOMMITTEE REPORT (Contact: Stephan Harris) (Enclosure, page )

L. BPAC BICYCLE SUITABILITY MAP SUBCOMMITTEE REPORT (Contact: Stephan Harris) (Enclosure, pages )

M. CENTRAL FLORIDA MPO ADVISORY (CFMPOA) REPORT (Contact: Lois Bollenback) (Enclosure, pages )

N. REVIEW AND APPROVAL OF SELECTION COMMITTEE’S RECOMMENDATION FOR COPIER SERVICES (Contact: Herbert M. Seely) (Enclosure, pages )

V. ACTION ITEMS

A. REVIEW AND APPROVAL OF THE 2018 RIVER TO SEA TPO’S “TELL THE TPO” SURVEY AND SURVEY KICK-OFF (Contact: Pamela Blankenship) (Enclosure, pages )

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

A. PRESENTATION AND DISCUSSION OF DRAFT R2CTPO FY 2018/19 BUDGET (Contact: Lois Bollenback) (Enclosure, pages 55-72)

B. PRESENTATION AND DISCUSSION TO BUNDLE HOLLY HILL SIDEWALK PROJECTS ALONG CENTER AVENUE, FLOMICH STREET AND 15TH STREET (Contact: Stephan Harris) (Enclosure, page )

C. PRESENTATION AND DISCUSSION OF THE 2018 R2CTPO ANNUAL PLANNING RETREAT (Contact: Lois Bollenback) (Enclosure, pages)

D. PRESENTATION AND DISCUSSION OF THE R2CTPO TRANSPORTATION SYSTEMS MANAGEMENT & OPERATIONS (TSM&O) MASTER PLAN (Contact: Colleen Nicoulin) (Enclosure, pages )

E. FDOT REPORT (Contact: Vickie Wyche, FDOT District 5) (Enclosure, pages )

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

→ Update on FY 2017/18 SU Funding
→ Update on Roundtable of Volusia County Elected Officials
→ Update on Flagler County Transit Operations Plan
→ Update on Regional Truck Parking Study
→ Update on Volusia County Bus Stop Improvement Plan
→ Update on Annual Call for Projects

VIII. RIVER TO SEA BOARD MEMBER COMMENTS (Enclosure, page )

IX. INFORMATION ITEMS (Enclosure, pages )

→ Citizens Advisory Committee Attendance Record – 2018
→ Technical Coordinating Committee Attendance Record– 2018
→ Bicycle/Pedestrian Advisory Committee Attendance Record – 2018
→ March 2018 TPO Outreach and Activities
IX. ADJOURNMENT (Enclosure, page )

*The next River to Sea TPO Board meeting will be May 23, 2018*

April Meeting Dates

Executive Committee, May 2, 2018 @ 8:30 a.m.
Transportation Disadvantaged Local Coordinating Board, May 9, 2018 @ 11:00 a.m.
Bicycle/Pedestrian Advisory Committee, May 9, 2018 @ 3:00 p.m.
Citizens Advisory Committee, May 15, 2018 @ 1:15 p.m.
Technical Coordinating Committee, May 15, 2018 @ 3:00 p.m.
River to Sea TPO Board, May 23, 2018@ 9:00 a.m.

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