



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

DATE: Wednesday, April 5, 2017
TIME: 8:30 a.m.
PLACE: River to Sea TPO Executive Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

Flagler Beach City Commissioner Marshall Shupe, Chairman Presiding

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT/PARTICIPATION**
- III. DISCUSSION ITEMS**
 - A. Update on Search for TPO Office Space
- IV. BUSINESS**
 - A. Review and Recommend Approval of Expenditure for Alternative Intersection Design Report for SR 44 & Mission Drive/Wallace Road/Canal Street Feasibility Study (\$39,865)
 - B. Review and Approval of Lease for In-House Postage Meter Under State of Florida Purchasing Contract (\$6,075.60)
 - C. Review and Approval of the Draft April 26, 2017 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.

Executive Committee Agenda

April 5, 2017

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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





MEETING AGENDA

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

DATE: WEDNESDAY, APRIL 26, 2017
TIME: 9:00 A.M.
PLACE: RIVER TO SEA TPO CONFERENCE ROOM
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, FL 32114

Flagler Beach Commissioner Marshall Shupe, 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 Chairman)*
- IV. **CONSENT AGENDA**
 - A. **MARCH 22, 207 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 Commissioner Marshall Shupe, Executive Committee Chairman (Enclosure, pages)*
 - D. **BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Dustin Savage, BPAC Chairman (Enclosure, pages)*
 - E. **CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Ms. Judy Craig, CAC Chairperson (Enclosure, pages)*
 - F. **TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Mr. Tim Burman, TCC Chairman (Enclosure, pages)*
 - G. **RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Commissioner Marshall Shupe, TPO Board Chairman (Enclosure, pages)*
 - H. **MPO ADVISORY COUNCIL (MPOAC) SUMMARY REPORT** *(Contact: Lois Bollenback) (Enclosure, pages)*
 - I. **CENTRAL FLORIDA MPO ALLIANCE (CFMPOA) SUMMARY REPORT** *(Contact: Lois Bollenback) (Enclosure, pages)*

IV. CONSENT AGENDA *(Continued)*

- J. R2CTPO BUDGET SUBCOMMITTEE REPORT** *(Contact: Council Member Deb Denys, Budget Subcommittee Chairperson) (Enclosure, pages)*
- K. R2CTPO NOMINATING SUBCOMMITTEE REPORT** *(Contact: Commissioner Marshall Shupe) (Enclosure, pages)*
- L. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) SUBCOMMITTEE REPORT** *(Contact: Robert Keeth) (Enclosure, pages)*
- M. BPAC PROJECT REVIEW SUBCOMMITTEE REPORT** *(Contact: Stephan Harris) (Enclosure, pages)*
- N. REVIEW AND APPROVAL OF EXPENDITURE FOR THE ALTERNATIVE INTERSECTION DESIGN REPORT FOR SR 44 & MISSION DRIVE/WALLACE ROAD/CANAL STREET FEASIBILITY STUDY (\$39,865)** *(Contact: Robert Keeth) (Enclosure, pages)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF REQUEST FROM VOLUSIA COUNTY TO INCREASE FUNDING FOR THE CONSTRUCTION PHASE OF THE DOYLE ROAD PAVED SHOULDERS PROJECT** *(Contact: Robert Keeth) (Enclosure, pages)*
- B. REVIEW AND APPROVAL OF REQUEST FROM SOUTH DAYTONA TO INCREASE FUNDING FOR THE CONSTRUCTION PHASE OF THE BIG TREE ROAD SHARED USE PATH** *(Contact: Stephan Harris) (Enclosure, pages)*
- C. REVIEW AND APPROVAL OF RESOLUTION 2017-## AMENDING THE FY 2016/17 TO 2020/21 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Robert Keeth) (Enclosure, pages)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF THE DRAFT R2CTPO'S TITLE VI AND LIMITED ENGLISH PROFICIENCY (LEP) PLANS** *(Contact: Pamela Blankenship) (Enclosure, pages)*
- B. PRESENTATION AND DISCUSSION OF UPDATES TO THE FLORIDA GREENWAYS AND TRAIL SYSTEM (FGTS) PLAN AND THE OPPORTUNITY AND PRIORITY MAPS** *(Contact: Stephan Harris) (Enclosure, page)*
- C. PRESENTATION AND DISCUSSION OF PROJECT APPLICATIONS RECEIVED FROM THE ANNUAL CALL FOR PROJECTS** *(Contact: Robert Keeth & Stephan Harris) (Enclosure, page)*
- D. PRESENTATION AND DISCUSSION OF PEDESTRIAN CRASH STATISTICS** *(Contact: Lois Bollenback & Stephan Harris) (Enclosure, page)*
- E. PRESENTATION AND DISCUSSION OF SEA LEVEL RISE/STORM SURGE/RESILIENCY STUDY** *(Contact: Stephan Harris) (Enclosure, page)*
- F. PRESENTATION AND DISCUSSION OF THE FLAGLER BICYCLE & PEDESTRIAN SCHOOL SAFETY REVIEW STUDIES (PART 2)** *(Contact: Stephan Harris) (Enclosure, page)*
- G. FDOT REPORT** *(Contact: Gene Ferguson, FDOT District 5) (Enclosure, pages)*

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

- Update on SunRail
- Update on SR A1A Stabilization
- Update on the I-95 to SR 417 Connector Environmental Study

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

IX. INFORMATION ITEMS (Enclosure, pages)

- Citizens Advisory Committee Attendance Record – 2017
- Technical Coordinating Committee Attendance Record– 2017
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2017
- March TPO Outreach and Activities

X. ADJOURNMENT (Enclosure, page)

The next River to Sea TPO Board meeting will be May 24, 2017

May Meeting Dates

Executive Committee, May 3, 2017 @ 8:30 a.m.

Transportation Disadvantaged Local Coordinating Board, May 10, 2017 @ 11:00 a.m.

Bicycle/Pedestrian Advisory Committee, May 10, 2017 @ 3:00 p.m.

Citizens Advisory Committee, May 16, 2017 @ 1:30 p.m.

Technical Coordinating Committee, May 16, 2017 @ 3:00 p.m.

River to Sea TPO Board, May 24, 2017 @ 9:00 a.m.

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