



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

**DATE:** Wednesday, April 6, 2016  
**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 Member Pat Patterson, Chairman Presiding**

**AGENDA**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT/PARTICIPATION**
- III. DISCUSSION ITEMS**
  - A. Discussion of the Draft FDOT-MPO Agreement for Planning Activities
  - B. Discussion regarding Florida Statute 339.175 regarding Limitations for Removing Items from the Transportation Improvement Program (TIP)
- IV. BUSINESS**
  - A. Review and Approval of the draft April 27, 2016 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.

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.

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

*Executive Committee Agenda*

*April 6, 2016*

*Page 2 of 2*

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).





# MEETING AGENDA

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

**DATE:** WEDNESDAY, APRIL 27, 2016  
**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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**Volusia County Council Member Pat Patterson, 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 Chairman)*
- IV. CONSENT AGENDA**
  - A. MARCH 23, 2016 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Pamela Blankenship) (Enclosure, pages)*
  - B. TREASURER'S REPORT** *(Contact: Herbert M. Seely) (Enclosure, pages)*
  - C. EXECUTIVE COMMITTEE REPORT** -- *Report by Council Member Pat Patterson, 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 Ms. Heather Blanck, TCC Chairperson (Enclosure, pages)*
  - G. TRANSPORTATION IMPROVEMENT PROGRAM SUBCOMMITTEE REPORT** *(Contact: Robert Keeth) (Enclosures, pages)*
  - H. BPAC PROJECT REVIEW SUBCOMMITTEE REPORT** *(Contact: Stephan Harris) (Enclosures, pages)*
  - I. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Council Member Pat Patterson, TPO Board Chairman (Enclosure, pages)*
  - J. CENTRAL FLORIDA MPO ALLIANCE REPORT** *(Contact: Lois Bollenback) (Enclosure, pages)*

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)*

- K. REVIEW AND APPROVAL OF CONTRACT WITH TINDALE-OLIVER & ASSOCIATES AS THE TRANSIT GENERAL PLANNING CONSULTANT (GPC)** *(Contact: Vince Wang) (Enclosure, pages )*

**V. ACTION ITEMS**

<p><b><i>OPEN PUBLIC HEARING ON THE FY 2016/17 AND 2017/18 UNIFIED PLANNING WORK PROGRAM (UPWP)</i></b></p>
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- A. REVIEW AND APPROVAL OF RESOLUTION 2016-## ADOPTING THE FY 2016/17 AND 2017/18 UNIFIED PLANNING WORK PROGRAM (UPWP)** *(Contact: Herbert Seely) (Enclosure, pages )*
- B. REVIEW AND APPROVAL OF RESOLUTION 2016-## AMENDING THE FY 2015/16 – 2019/20 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Robert Keeth) (Enclosure, pages )*

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

- A. PRESENTATION AND DISCUSSION ON THE DRAFT FINDINGS FOR THE SR/CR A1A PEDESTRIAN SAFETY AND MOBILITY STUDY** *(Contact: Stephan Harris) (Enclosure, pages )*
- B. PRESENTATION AND DISCUSSION OF THE DRAFT FY 2016/17 RIVER TO SEA TPO BUDGET** *(Contact: Herbert Seely) (Enclosure, pages )*
- C. PRESENTATION AND DISCUSSION OF THE FDOT-MPO UNIFIED PLANNING WORK PROGRAM AGREEMENT** *(Contact: Robert Keeth) (Enclosure, pages )*
- D. PRESENTATION AND DISCUSSION OF THE DRAFT CONGESTION MANAGEMENT PLAN (CMP) REPORT** *(Contact: Robert Keeth/Aarti Sharma) (Enclosure, pages )*
- E. FDOT REPORT** *(Contact: Gene Ferguson, FDOT District 5) (Enclosure, pages )*

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

- ® Repurposing of Earmark Funding
- ® Update on the Draft US 17/92 Corridor Improvement Program (CIP)
- ® Status Update on the Call for Projects
- ® Update on Current Year SU Funding
- ® Update on the Tell the TPO Survey

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

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

- ® Citizens Advisory Committee Attendance Record – 2016
- ® Technical Coordinating Committee Attendance Record– 2016
- ® Bicycle/Pedestrian Advisory Committee Attendance Record – 2016
- ® March TPO Outreach and Activities
- ® Heart of Florida Loop Trail Support Letter
- ® St. John's River to Sea Loop Trail Support Letter

X. ADJOURNMENT (Enclosure, page )

\*The next River to Sea TPO Board meeting will be May 25, 2016\*

**May Meeting Dates**

Executive Committee, May 4, 2016 @ 8:30 a.m.

Transportation Disadvantaged Local Coordinating Board, May 11, 2016 @11:00 a.m. at Votran

Bicycle/Pedestrian Advisory Committee, May 11, 2016 @ 3:00 p.m.

Citizens Advisory Committee, May 17, 2016 @ 1:30 p.m.

Technical Coordinating Committee, May 17, 2016 @ 3:00 p.m.

River to Sea TPO Board, May 25, 2016@ 9:00 a.m.

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