



MEETING AGENDA

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

DATE: Wednesday, April 7, 2021
TIME: 10:00 a.m. **(NOTE CHANGE OF MEETING TIME)**
PLACE: River to Sea TPO Executive Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

NOTE:
 GoTo Meeting has been established for remote participation.

MASKS MUST BE WORN BY THOSE PHYSICALLY PRESENT



Executive Committee Meeting
 April 7, 2021 10:00 a.m. EDT

Please join my meeting from your computer, tablet or smartphone.
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New Smyrna Beach Commissioner Jason McGuirk, Chairperson Presiding

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT/PARTICIPATION

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	

III. DISCUSSION ITEMS

A. Update on COVID-19 Business Practices and Impacts

IV. BUSINESS

A. Review and Recommend Approval of FDOT/TPO Annual Joint Certification Report for Calendar Year 2020

B. Review and Recommend Approval to Initiate a Public Comment Period for an Amendment to the 2045 Long Range Transportation Plan (LRTP)

When the River to Sea TPO adopted the Connect 2045 Long Range Transportation Plan (LRTP) funding for the construction of the Phase 2 North SunRail extension from DeBary to DeLand had been removed from the FDOT 5-year Work Program and the River to Sea TPO Transportation Improvement Program (TIP). In subsequent months, the Commuter Rail Commission and FDOT agreed to return the funding needed to complete the Phase 2 extension. This will require an amendment to the Connect 2045 plan to show that the project is “cost feasible” and funds can be added to the TIP. Staff is requesting approval to begin the public outreach process for that activity.

C. Review and Recommend Approval of Executive Director Timesheet Review Report *(Enclosure, page 3)*

D. Review and Approval of Draft April 28, 2021 River to Sea TPO Board Agenda *(Enclosure, pages 4-6)*

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.

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



RIVER TO SEA

Transportation Planning Organization

VISION - PLAN - IMPLEMENT

Ph. 386-226-0422

www.r2ctpo.org



To: River to Sea TPO Board

From: Commissioner Jason McGuirk, River to Sea TPO Chairperson

Date: March 1, 2021

RE: River to Sea TPO Chairperson Report of Timesheet Review

In accordance with the River to Sea TPO's Timekeeping and Travel Reimbursement Policy that became effective on November 1, 2019, the following timesheets were provided to the River to Sea TPO Chairperson for review on March 1, 2021. From this submission, the Chairperson selected a sample of timesheets to review for timely submission, accuracy and consistency of work detail.

Timesheets Provided		Timesheets Reviewed Chair Initial
Batch Number	Time Period	
700	January 17, 2021 through January 23, 2021	
701	January 24, 2021 through January 30, 2021	
702	January 31, 2021 through February 6, 2021	
703	February 7, 2021 through February 13, 2021	
704	February 14, 2021 through February 20, 2021	



No abnormalities noted.



Abnormalities were noted and have been resolved.

Abnormalities were noted and have **not** been resolved.

- | | | | | | |
|----------------------|-----------|----------------|------------------|-------------|----------------|
| 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 28, 2021
TIME: 9:00 A.M.
PLACE: RIVER TO SEA TPO CONFERENCE ROOM
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, FL 32114

NOTE:
 GoTo Meeting has been established for remote participation.

MASKS MUST BE WORN BY MEMBERS PHYSICALLY PRESENT

River to Sea TPO Board Meeting
 April 28, 2021 9:00 a.m. EDT

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New Smyrna Beach Commissioner Jason McGuirk, 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 24, 2021 RIVER TO SEA TPO BOARD MEETING MINUTES** (Contact: Debbie Stewart) (Enclosure, pages)
- B. **TREASURER’S REPORT** (Contact: Walter Lacey) (Enclosure, pages)
- C. **EXECUTIVE COMMITTEE REPORT** – Report by New Smyrna Beach Commissioner Jason McGuirk, Executive Committee Chairperson (Enclosure, pages)
- D. **TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** - Report by Volusia County Council Member Barbara Girtman, TDLCB Chairperson (Enclosure, pages)
- E. **BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- Report by Mr. Paul Eik, BPAC Chairperson (Enclosure, pages)
- F. **CITIZENS ADVISORY COMMITTEE REPORT** -- Report by Ms. Nora Jane Gillespie, CAC Chairperson (Enclosure, pages)
- G. **TECHNICAL COORDINATING COMMITTEE REPORT** -- Report by Ms. Becky Mendez, TCC Chairperson (Enclosure, pages)
- H. **RIVER TO SEA TPO BOARD SUMMARY REPORT** -- Report by New Smyrna Beach Commissioner Jason McGuirk, TPO Board Chairperson (Enclosure, pages)
- I. **BPAC PROJECT REVIEW SUBCOMMITTEE REPORT** – Report by Mr. Ted Wendler, BPAC Project Review Subcommittee Chairperson (Enclosure, pages)
- J. **TRANSPORTATION IMPROVEMENT PROGRAM (TIP) SUBCOMMITTEE REPORT** – Report by TIP Subcommittee Chairperson, (Enclosure, pages)
- K. **CENTRAL FLORIDA MPO ALLIANCE (CFMPOA) SUMMARY REPORT** - Report by Lois Bollenback (Enclosure, pages)
- L. **EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORT** -- Report by New Smyrna Beach Commissioner Jason McGuirk, TPO Board Chairperson (Enclosure, pages)
- M. **REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2021-07 AUTHORIZING THE FILING AND EXECUTION OF FEDERAL TRANSIT ADMINISTRATION (FTA) FOR SECTION 5305(d) FUNDING GRANT** (Contact: Stephan Harris) (Enclosure, pages)
- N. **REVIEW AND APPROVAL OF RESOLUTION 2021-08 APPROVING THE ANNUAL FDOT/TPO JOINT CERTIFICATION REPORT FOR CALENDAR YEAR 2020** (Contact: Lois Bollenback) (pages)

V. ACTION ITEMS

- A. **REVIEW AND APPROVAL OF RESOLUTION 2021-09 AMENDING THE FY 2020/21 TO 2024/25 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (ROLL CALL VOTE REQUIRED) (TENTATIVE)** (Contact: Lois Bollenback) (pages)

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. **PRESENTATION AND DISCUSSION OF A DRAFT AMENDMENT TO THE CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP)** (Contact: Colleen Nicoulin) (Enclosure, pages)
- B. **PRESENTATION AND DISCUSSION OF FDOT’S DISTRICT 5 TRANSPORTATION SAFETY PROGRAM (TENTATIVE)** (Contact: Lois Bollenback) (Enclosure, pages)

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS *(Continued)*

C. PRESENTATION AND DISCUSSION OF ADVANCEMENTS IN TRANSPORTATION TECHNOLOGY
(Contact: Lois Bollenback) (Enclosure, pages)

D. FDOT REPORT *(Contact: Anna Taylor, FDOT District 5) (pages)*

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

- Update on SU Funding/Work Program
- Update on Legislative Activities

VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS

IX. RIVER TO SEA TPO CHAIRPERSON COMMENTS

X. INFORMATION ITEMS *(Enclosure, pages)*

- Citizens Advisory Committee Attendance Record – 2021
- Technical Coordinating Committee Attendance Record– 2021
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2021
- March 2021 TPO Outreach and Activities
- Volusia and Flagler County Construction Reports

XI. ADJOURNMENT *(Enclosure, page)*

The next River to Sea TPO Board meeting will be May 26, 2021

April 2021 Meeting Dates

Executive Committee, May 5, 2021 @ 10:00 a.m.

Bicycle/Pedestrian Advisory Committee, May 12, 2021 @ 2:00 p.m.

Citizens Advisory Committee, May 18, 2021 @ 1:15 p.m.

Technical Coordinating Committee, May 18, 2021 @ 3:00 p.m.

River to Sea TPO Board, May 26, 2021 @ 9:00 a.m.

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