



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

DATE: Wednesday, May 2, 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

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 (May 14, 2018 meeting)**
 - B. Update on MPO-FDOT Leadership Meeting (April 23 -24, 2018)**
- IV. BUSINESS**
 - A. Review and Approval of the Draft June 6, 2018 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.

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, MAY 23, 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. APRIL 25, 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. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** - *Report by Council Member Billie Wheeler, TDLCB Chairperson (Enclosure, pages)*
 - F. CITIZENS ADVISORY COMMITTEE REPORT**--*Report by Ms. Janet Deyette, CAC Chair) (Enclosure, pages)*
 - G. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Mr. Jose Papa, TCC Chair (Enclosure, pages)*
 - H. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Volusia County Council Vice Chair Deb Denys, TPO Board Chairperson (Enclosure, pages)*
 - I. BPAC PROJECT REVIEW SUBCOMMITTEE REPORT** *(Contact: Stephan Harris) (Enclosure, page)*

IV. CONSENT AGENDA *(Continued)*

- J. REVIEW AND APPROVAL OF RESOLUTION 2018-## AUTHORIZING THE EXECUTION OF THE TRANSPORTATION DISADVANTAGED (TD) TRUST FUND GRANT AGREEMENT FOR FY 2018/19 WITH THE COMMISSION FOR THE TRANSPORTATION DISADVANTAGED (CTD)** *(Contact: Vince Wang) (Enclosure, pages)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2018-## AMENDING THE FY 2017/18 TO 2021/22 TRANSPORTATION IMPROVEMENT PROGRAM** *(Contact: Lois Bollenback) (Enclosure, pages)*
- B. REVIEW AND APPROVAL RIVER TO SEA TPO BOARD SLATE OF OFFICERS FOR FY 2018/19** *(Contact: Lois Bollenback) (Enclosure, pages)*
- C. REVIEW AND APPROVAL OF THE FY 2018/19 RIVER TO SEA TPO BUDGET** *(Contact: Herbert Seely) (Enclosure, pages)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF THE DRAFT R2CTPO TRANSPORTATION SYSTEMS MANAGEMENT & OPERATIONS (TSM&O) MASTER PLAN** *(Contact: Colleen Nicoulin) (Enclosure, pages)*
- B. PRESENTATION AND DISCUSSION OF THE CENTRAL FLORIDA REGIONAL TRANSIT STUDY** *(Contact: Lois Bollenback) (Enclosure, pages)*
- C. PRESENTATION AND DISCUSSION OF THE DRAFT FY 2018 LIST OF PRIORITY PROJECTS (LOPP)** *(Contact: Lois Bollenback) (Enclosure, pages)*
- D. PRESENTATION AND DISCUSSION OF THE FLAGLER COUNTY TRANSIT OPERATION PLAN** *(Contact: Vince Wang) (Enclosure, pages)*
- E. PRESENTATION AND DISCUSSION OF THE DRAFT FY 2018/19 – FY 2022/23 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Colleen Nicoulin) (Enclosure, page)*
- F. 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 Regional Truck Parking Study
- Update on Volusia County Bus Stop Improvement Plan
- Update on the “Tell the TPO” Survey

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
- April 2018 TPO Outreach and Activities

X. ADJOURNMENT (Enclosure, page)

The next River to Sea TPO Board meeting will be June 27, 2018

April Meeting Dates

Executive Committee, June 6, 2018 @ 8:30 a.m.

Bicycle/Pedestrian Advisory Committee, June 13, 2018 @ 3:00 p.m.

Citizens Advisory Committee, June 19, 2018 @ 1:15 p.m.

Technical Coordinating Committee, June 19, 2018 @ 3:00 p.m.

River to Sea TPO Board, June 27, 2018@ 9:00 a.m.

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