



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

DATE: Wednesday, May 3, 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

IV. BUSINESS

- A. Review and Authorization to enter into a contract with the Selection Committee's recommendation of the top ranked firm for the TPO's Website Design Consultant
- B. Review and Recommend Authorization to enter into a contract with the Selection Committee's recommendation of the top ranked firm for the Continuing General Planning Consultant (GPC) Services Contract
- C. Review and Recommend Authorization to enter into a contract with the Selection Committee's recommendation of the top ranked firm for the Intelligent Transportation Systems (ITS) Master Plan Phase 2
- D. Review and Approval of the Draft May 24, 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.

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 24, 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. **APRIL 26, 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. **TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** -- *Report by Council Member Billie Wheeler, TDLCB Chairperson (Enclosure, pages)*
 - E. **BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Dustin Savage, BPAC Chairman (Enclosure, pages)*
 - F. **CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Ms. Judy Craig, CAC Chairperson (Enclosure, pages)*
 - G. **TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Mr. Tim Burman, TCC Chairman (Enclosure, pages)*
 - H. **RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Commissioner Marshall Shupe, TPO Board Chairman (Enclosure, pages)*
 - I. **BPAC PROJECT REVIEW SUBCOMMITTEE REPORT** *(Contact: Stephan Harris) (Enclosure, pages)*

IV. CONSENT AGENDA *(Continued)*

- J. REVIEW AND APPROVAL OF RESOLUTION 2017-## AUTHORIZING THE EXECUTION OF THE TRANSPORTATION DISADVANTAGED (TD) TRUST FUND GRANT AGREEMENT FOR FY 2017/18 WITH THE COMMISSION FOR THE TRANSPORTATION DISADVANTAGED (CTD)** *(Contact: Vince Wang) (Enclosure, pages)*
- K. REVIEW AND APPROVAL OF RESOLUTION 2017-## AUTHORIZING THE FILING OF THE GRANT APPLICATION FOR FTA SECTION 5305(d) FUNDS FOR FY 2017/18** *(Contact: Vince Wang) (Enclosure, pages)*
- L. REVIEW AND AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE SELECTION COMMITTEE'S RECOMMENDATION OF THE TOP RANKED FIRM FOR THE CONTINUING GENERAL PLANNING CONSULTANT (GPC) SERVICES CONTRACT** *(Contact: Stephan Harris) (Enclosure, pages)*
- M. REVIEW AND AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE SELECTION COMMITTEE'S RECOMMENDATION OF THE TOP RANKED FIRM FOR THE INTELLIGENT TRANSPORTATION SYSTEMS (ITS) MASTER PLAN PHASE 2** *(Contact: Robert Keeth) (Enclosure, pages)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL RIVER TO SEA TPO BOARD SLATE OF OFFICERS FOR FY 2017/18** *(Contact: Lois Bollenback) (Enclosure, pages)*
- B. REVIEW AND APPROVAL OF RESOLUTION 2017-## ADOPTING THE R2CTPO'S DRAFT TITLE VI PLAN** *(Contact: Pamela Blankenship) (Enclosure, pages)*
- C. REVIEW AND APPROVAL OF RESOLUTION 2017-## ADOPTING THE R2CTPO'S DRAFT LIMITED ENGLISH PROFICIENCY (LEP) PLAN** *(Contact: Pamela Blankenship) (Enclosure, pages)*
- D. REVIEW AND APPROVAL OF RESOLUTION 2017-## ADOPTING THE FLAGLER BICYCLE & PEDESTRIAN SCHOOL SAFETY REVIEW STUDIES** *(Contact: Stephan Harris) (Enclosure, pages)*
- E. REVIEW AND APPROVAL OF RESOLUTION 2017-## AMENDING THE FY 2016/17 TO 2020/21 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Robert Keeth) (Enclosure, pages)*
- F. REVIEW AND APPROVAL OF RESOLUTION 2017-## SUPPORTING UPDATES TO THE FLORIDA GREENWAYS AND TRAIL SYSTEM (FGTS) PLAN AND THE OPPORTUNITY AND PRIORITY MAPS** *(Contact: Stephan Harris) (Enclosure, page)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF THE DRAFT FY 2017/18 RIVER TO SEA TPO BUDGET** *(Contact: Herbert Seely) (Enclosure, pages)*
- B. PRESENTATION AND DISCUSSION OF THE TPO'S DRAFT PRIORITY PROJECT LISTS** *(Contact: Robert Keeth & Stephan Harris) (Enclosure, pages)*

- VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS** *(Continued)*
 - C. PRESENTATION AND DISCUSSION OF THE DRAFT FY 2017/18 – FY 2021/22 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Robert Keeth) (Enclosure, page)*
 - D. PRESENTATION AND UPDATE ON THE DEVELOPMENT OF THE BUS STOP IMPROVEMENT PLAN SCOPE OF SERVICES** *(Contact: Vince Wang) (Enclosure, page)*
 - E. FDOT REPORT** *(Contact: Gene Ferguson, FDOT District 5) (Enclosure, pages*
- VII. EXECUTIVE DIRECTOR’S REPORT** *(Enclosure, page)*
 - Update on SunRail
 - 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
 - April TPO Outreach and Activities
- X. ADJOURNMENT** *(Enclosure, page)*

The next River to Sea TPO Board meeting will be June 28, 2017

June Meeting Dates

- Executive Committee, June 7, 2017 @ 8:30 a.m.
- Bicycle/Pedestrian Advisory Committee, June 14, 2017 @ 3:00 p.m.
- Citizens Advisory Committee, June 20, 2017 @ 1:30 p.m.
- Technical Coordinating Committee, June 20, 2017 @ 3:00 p.m.
- River to Sea TPO Board, June 28, 2017 @ 9:00 a.m.

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