



MEETING AGENDA

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

DATE: Wednesday, May 5, 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:
 Microsoft Teams Meeting
 has been established for
 remote participation.

**MASKS MUST BE WORN BY THOSE
 PHYSICALLY PRESENT**



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

Please join the Executive Committee Meeting on your computer or mobile app

CLICK HERE TO JOIN THE MEETING

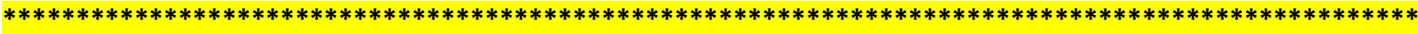
Or call in (audio only)

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New Smyrna Beach Commissioner Jason McGuirk, Chairperson Presiding

AGENDA

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

III. DISCUSSION ITEMS

- A. Update on COVID-19 Business Practices and Impacts**
- B. Discussion on Transit Planning and the River to Sea TPO**

IV. BUSINESS

- A. Review and Recommend Approval of Executive Director Timesheet Review Report** *(Enclosure, page 3)*
- B. Review and Approval of Draft May 26, 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



To: River to Sea TPO Board
 From: Commissioner Jason McGuirk, River to Sea TPO Chairperson
 Date: April 7, 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 April 7, 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	
705	February 21, 2021 through February 27, 2021	
706	February 28, 2021 through March 6, 2021	
707	March 7, 2021 through March 13, 2021	
708	March 14, 2021 through March 20, 2021	
709	March 21, 2021 through March 27, 2021	

No abnormalities noted.

_____ Abnormalities were noted and have been resolved.

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



MEETING AGENDA

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

DATE: WEDNESDAY, MAY 26, 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:
 Microsoft Teams meeting has been established for remote participation.

MASKS MUST BE WORN BY MEMBERS PHYSICALLY PRESENT

River to Sea TPO Board Meeting
 May 26, 2021 9:00 a.m. EDT
 Please join the TPO Board Meeting on your computer or mobile app

[CLICK HERE TO JOIN THE MEETING](#)

Or call in (audio only)

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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)*

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	

IV. CONSENT AGENDA

- A. **APRIL 28, 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. **BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- Report by Mr. Paul Eik, BPAC Chairperson (Enclosure, pages)
- E. **CITIZENS ADVISORY COMMITTEE REPORT** -- Report by Ms. Nora Jane Gillespie, CAC Chairperson (Enclosure, pages)
- F. **TECHNICAL COORDINATING COMMITTEE REPORT** -- Report by Ms. Becky Mendez, TCC Chairperson (Enclosure, pages)
- G. **RIVER TO SEA TPO BOARD REPORT** -- Report by New Smyrna Beach Commissioner Jason McGuirk, TPO Board Chairperson (Enclosure, pages)
- H. **BUDGET SUBCOMMITTEE REPORT** – Report by Volusia County Council Vice Chair Billie Wheeler, Budget Subcommittee Chairperson (Enclosure, pages)
- I. **NOMINATING COMMITTEE REPORT** -- Report by New Smyrna Beach Commissioner Jason McGuirk, Nominating Committee Chairperson (Enclosure, pages)
- J. **MPO ADVISORY COUNCIL (MPOAC) SUMMARY REPORT** - Report by Lois Bollenback (Enclosure, pages)
- K. **EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORT** -- Report by New Smyrna Beach Commissioner Jason McGuirk, TPO Board Chairperson (Enclosure, pages)

V. ACTION ITEMS

- A. **REVIEW AND APPROVAL OF RESOLUTION 2021-10 AMENDING THE FY 2020/21 TO 2024/25 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (ROLL CALL VOTE REQUIRED) (TENTATIVE)** (Contact: Lois Bollenback) (pages)
- B. **REVIEW AND APPROVAL OF RESOLUTION 2021-11 AMENDING THE CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) (ROLL CALL VOTE REQUIRED)** (Contact: Colleen Nicoulin) (pages)
- C. **REVIEW AND APPROVAL OF RIVER TO SEA TPO BOARD SLATE OF OFFICERS FOR FY 2021/22** (Contact: Lois Bollenback) (Enclosure, page)

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. **PRESENTATION AND DISCUSSION OF DRAFT RIVER TO SEA TPO FY 2021/22 BUDGET** (Contact: Colleen Nicoulin) (Enclosure, pages)
- B. **PRESENTATION AND DISCUSSION OF DRAFT FY 2021/22 TO 2025/26 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** (Contact: Colleen Nicoulin) (Enclosure, pages)
- C. **PRESENTATION AND DISCUSSION OF THE DRAFT RIVER TO SEA TPO 2021 LIST OF PRIORITY PROJECTS (LOPP)** (Contact: Lois Bollenback) (Enclosure, page)
- D. **PRESENTATION AND DISCUSSION OF SEA LEVEL RISE AND TRANSPORTATION RESILIENCY** (Contact: Lois Bollenback) (Enclosure, page)
- E. **FDOT REPORT** (Contact: Anna Taylor, FDOT District 5) (pages)

- VII. EXECUTIVE DIRECTOR'S REPORT (page)
 - Update on SU Funding/Work Program
- 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
 - April 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 June 23, 2021

June 2021 Meeting Dates

- Executive Committee, June 2, 2021 @ 10:00 a.m.
- Bicycle/Pedestrian Advisory Committee, June 9, 2021 @ 2:00 p.m.
- Citizens Advisory Committee, June 15, 2021 @ 1:15 p.m.
- Technical Coordinating Committee, June 15, 2021 @ 3:00 p.m.
- River to Sea TPO Board, June 23, 2021 @ 9:00 a.m.

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