



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

**DATE:** Wednesday, May 6, 2015  
**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. VCOG Closure/Office Space
  - B. Support for Safety Improvements on SR A1A in Beverly Beach
- IV. BUSINESS**
  - A. Review and Approval of Recommendation for Legal Services
  - B. Review and Approval of Draft May 27, 2015 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.



# MEETING AGENDA

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

**DATE:** Wednesday, May 27, 2015  
**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, Acting 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 22, 2015 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Pamela Blankenship) (Enclosure, pages )*
  - B. TREASURER’S REPORT** *(Contact: Herbert Seely) (Enclosure, pages )*
  - C. EXECUTIVE COMMITTEE REPORT** -- *Report by Council Member Pat Patterson, Chairman (Enclosures, pages )*
  - D. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Robert Storke, BPAC Chairman (Enclosure, pages )*
  - E. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Mr. Gilles Blais, CAC Chairman (Enclosure, pages )*
  - F. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Ms. Heather Blanck, TCC Chairperson (Enclosure, pages )*
  - G. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Council Member Pat Patterson, TPO Board Acting Chairman (Enclosure, pages )*
  - H. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** -- *Report by Council Member Wagner (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)*

- I. 2040 LONG RANGE TRANSPORTATION PLAN SUBCOMMITTEE REPORT** *(Contact: Jean Parlow)*  
*(Enclosure, pages)*
- J. REVIEW AND APPROVAL OF RESOLUTION 2015-## AUTHORIZING THE EXECUTION OF THE TRANSPORTATION DISADVANTAGED TRUST FUND GRANT AGREEMENT FOR FY 2015/16 WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED** *(Contact: Robert Keeth)*  
*(Enclosure, pages)*
- K. REVIEW AND APPROVAL OF UPDATE TO THE TRANSPORTATION IMPACT ANALYSIS (TIA) METHODOLOGY PHASE II SCOPE OF SERVICES TASK ORDER** *(Contact: Jean Parlow)* *(Enclosure, pages)*

**V. ACTION ITEMS**

- A. REVIEW AND APPROVAL OF RIVER TO SEA TPO OFFICERS FOR FY 2015/16** *(Contact: Lois Bollenback)* *(Enclosures, pages)*
- B. REVIEW AND APPROVAL OF RESOLUTION 2015-## ADOPTING THE REGIONAL TRAILS CORRIDOR ASSESSMENT (RTCA) REPORT** *(Contact: Stephan Harris/Jean Parlow)* *(Enclosures, pages)*
- C. REVIEW AND APPROVAL OF RESOLUTION 2015-## AMENDING THE FY 2014/15 TO 2018/19 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Robert Keeth)* *(Enclosures, pages)*

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

- A. PRESENTATION OF THE DRAFT FY 2015/16 – 2019/20 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Robert Keeth)* *(Enclosures, pages)*
- B. PRESENTATION AND REVIEW OF THE DRAFT 2015 RIVER TO SEA TPO PRIORITY PROJECT LISTS** *(Contact: Robert Keeth/Stephan Harris)* *(Enclosures, pages)*
- C. PRESENTATION OF THE DRAFT FY 2015/16 RIVER TO SEA TPO BUDGET** *(Contact: Herbert Seely)* *(Enclosures, pages)*
- D. PRESENTATION ON THE CROSS COUNTY CONNECTOR STUDY** *(Contact: Lois Bollenback)* *(Enclosures, pages)*
- E. PRESENTATION ON DEVELOPMENT OF THE DRAFT 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) PROJECT LIST** *(Contact: Jean Parlow)* *(Enclosures, pages)*
- F. FDOT REPORT** *(Contact: Gene Ferguson, FDOT District 5)* *(Enclosure, pages)*

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

→ Letter of Support for SR 417

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

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

- Citizens Advisory Committee Attendance Record – 2015
- Technical Coordinating Committee Attendance Record– 2015
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2015

**X. ADJOURNMENT** (Enclosure, pages)

**\*The next River to Sea TPO Board meeting will be June 24, 2015\***

**“LIKE”** our Facebook page at **[www.Facebook.com/RivertoSeaTPO](http://www.Facebook.com/RivertoSeaTPO)**

**June Meeting Dates**

Executive Committee, June 3, 2015 @ 8:30 a.m.

Bicycle/Pedestrian Advisory Committee, June 10, 2015 @ 3:00 p.m.

Citizens Advisory Committee, June 16, 2015 @ 1:30 p.m.

Technical Coordinating Committee, June 16, 2015 @ 3:00 p.m.

River to Sea TPO Board, June 24, 2015 @ 9:00 a.m.

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NOTE: 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).