



MEETING AGENDA

Please be advised that the River to Sea Transportation Planning Organization (TPO) **CITIZENS ADVISORY COMMITTEE (CAC) & TECHNICAL COORDINATING COMMITTEE (TCC)** will be meeting on:

In keeping with CDC guidelines masks must worn unless fully vaccinated

DATE: Tuesday, June 15, 2021
TIME: 1:15 P.M. (CAC) & 3:00 P.M. (TCC)
PLACE: River to Sea TPO Conference Room
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, Florida 32114

NOTE:
Microsoft Teams has been established for remote participation.

CAC & TCC Meetings

Tuesday, June 15, 2021 at 1:15 pm and 3:00 pm EDT respectively

Join the CAC & TCC meetings on your computer or mobile app:

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Or call in (audio only)

+1 561-484-5911 339 903 197# United States, West Palm Beach

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Ms. Nora Jane Gillespie, CAC Chairperson

Ms. Becky Mendez, TCC Chairperson

CAC & TCC AGENDA

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT/PARTICIPATION *(Public comments may be limited to three (3) minutes at the discretion of the Chairperson)*
- III. ACTION ITEMS
 - A. REVIEW AND APPROVAL OF THE MAY 18, 2021 CAC/TCC MEETING MINUTES *(Contact: Debbie Stewart) (Enclosure, CAC pages 3-10; TCC pages 3, 11-16)*

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. ACTION ITEMS *(Continued)*

- B. NOMINATION AND ELECTION OF CAC/TCC OFFICERS FOR FY 2021/22** *(Contact: Debbie Stewart) (Enclosure, page 17)*
- C. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2021-## ADOPTING THE FY 2021/22 TO 2025/26 TRANSPORTATION IMPROVEMENT PROGRAM (ROLL CALL VOTE REQUIRED)** *(Contact: Colleen Nicoulin) (Enclosure, pages 18-20)*
- D. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2021-## AMENDING THE FY 2020/21 AND 2021/22 UNIFIED PLANNING WORK PROGRAM (UPWP) (ROLL CALL VOTE REQUIRED)** *(Contact: Colleen Nicoulin) (Enclosure, pages 21-23)*
- E. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2021-## ADOPTING THE 2021 LIST OF PRIORITY PROJECTS (LOPP)** *(Contact: Colleen Nicoulin) (Enclosure, pages 24-26)*
- F. CANCELLATION OF JULY CAC AND TCC MEETINGS** *(Contact: Debbie Stewart) (Enclosure, page 27)*

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF SEA LEVEL RISE AND TRANSPORTATION RESILIENCY** *(Contact: Lois Bollenback) (Enclosure, page 28)*
- B. FDOT REPORT** *(Contact: Anna Taylor, FDOT District 5) (Enclosure, pages 29-32)*
- C. VOLUSIA COUNTY AND FLAGLER COUNTY CONSTRUCTION REPORTS** *(Contact: Volusia County & Flagler County Traffic Engineering) (Enclosure, pages 33-35)*

V. STAFF COMMENTS *(Enclosure, page 38)*

VI. CAC/TCC MEMBER COMMENTS *(Enclosure, page 38)*

VII. INFORMATION ITEMS *(Enclosure, pages 38-42)*

- CAC & TCC Attendance Records
- May TPO Outreach and Events
- May 26, 2021 TPO Board Report

VIII. ADJOURNMENT *(Enclosure, page 38)*

****The next CAC and TCC meetings will be on Tuesday, August 17, 2021****

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.

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.

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 SUMMARY
CAC & TCC
JUNE 15, 2021**

III. ACTION ITEMS

A. REVIEW AND APPROVAL OF MAY 18, 2021 CAC/TCC MEETING MINUTES

Background Information:

Minutes are prepared for each CAC and TCC meeting and said minutes must be approved by their respective committees.

ACTION REQUESTED:

MOTION TO APPROVE THE MAY 18, 2021 CAC/TCC MEETING MINUTES

**Citizens' Advisory Committee (CAC)
Meeting Minutes
May 18, 2021**

CAC Members Physically Present:

Kerry Karl
Janet Deyette
Ed Fendley
Marcia Stevens-Foltz
Gilles Blais
Bob Storke
Paul Martel
Joe Villanella
Jack Delaney
Dave Castagnacci
Elizabeth Alicia Lendian
Edie Biro
Melissa Winsett (non-voting)

CAC Members Virtually Present:

Erika Benfield
Nora Jane Gillespie, Chairperson
Roger Strcula
Susan Elliott
Patricia Lipovsky
Rakinya Hinson (non-voting advisor)

CAC Members Absent:

Mary Dioguardi
Faith Alkhatib (non-voting)
Tisha Peterson
Rick Basso
Alan Peterson, Vice Chairperson (excused)
Bobby Ball (excused)

Others Present:

Debbie Stewart, Recording Secretary
Colleen Nicoulin
Pam Blankenship
Stephan Harris
Ralf Heseler

Representing:

DeLand
Deltona
Flagler Beach Alternate
Flagler County
Holly Hill
Orange City
Pierson Alternate
Ponce Inlet
South Daytona
Volusia County Chair
Volusia County at Large
Votran (CTC)
Volusia County Traffic Engineering

Representing:

DeBary
New Smyrna Beach
Ormond Beach
Pierson
Volusia County D-2
FDOT District 5

Representing:

Flagler Beach
Flagler County Traffic Engineering
Flagler County Public Transportation
Lake Helen
Palm Coast
Port Orange

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
Votran

I. Call to Order / Roll Call / Determination of Quorum/Pledge of Allegiance

Past Chairperson Deyette called the meeting of the River to Sea Transportation Planning Organization (TPO) Citizens Advisory Committee (CAC) to order at 1:15 p.m. The roll was called and it was determined that a quorum was physically present. Due to the COVID-19 virus, the meeting was held in a hybrid format with 12 voting and one non-voting members physically present and five voting and one non-voting members virtually present.

Past Chairperson Deyette stated the members attending virtually are doing so as a result of social distancing restrictions associated with COVID-19. Rulings from the Florida Attorney General require that members physically present vote to allow virtual participation and voting due to "extraordinary circumstances".

MOTION: *A motion was made by Mr. Villanella to allow CAC members attending virtually to participate and vote. The motion was seconded by Ms. Biro and carried unanimously.*

The Pledge of Allegiance was given.

Past Chairperson Deyette turned the meeting over to Chairperson Gillespie who was attending virtually.

II. Public Comment/Participation

There were no public comments.

III. Action Items

A. Review and Approval of the April 20, 2021 CAC Meeting Minutes

Mr. Storke referred to page six of the agenda and his comment regarding the SunRail track; it should read “under” not “over”.

MOTION: *A motion was made by Mr. Martel to approve the April 20, 2021 CAC meeting minutes as corrected. The motion was seconded by Mr. Blais and carried unanimously.*

B. Review and Recommend Approval of Resolution 2021-## Amending the FY 2020/21 to 2024/25 Transportation Improvement Program (TIP) (Roll Call Vote Required)

(Handout)

Ms. Nicoulin stated this amendment is to the current TIP and includes two items; it increases funding for design and construction of a Safe Routes to School project in Daytona Beach around Campbell Middle School and Turie T. Small Elementary and also reduces the project length. The second project is the Fremont Avenue sidewalk project; this project is on the TPO’s Bicycle/Pedestrian Priority List and is moving into the new TIP that takes effect July 1, 2021; however, FDOT needs to activate the contract prior to July 1, 2021 so it is being included in this amendment to the current TIP. When the CAC agenda was distributed, the TPO did not have the project details for this amendment so the TIP Attachment A was distributed via email on Friday.

MOTION: *A motion was made by Mr. Storke to recommend approval of Resolution 2021-## amending the FY 2021/21 to 2024/25 Transportation Improvement Program (TIP). The motion was seconded by Ms. Foltz and carried unanimously by a roll call vote.*

C. Review and Recommend Approval of Resolution 2021-## Amending the Connect 2045 Long Range Transportation Plan (LRTP) (Roll Call Vote Required)

Ms. Nicoulin stated a presentation of the proposed amendment to the Connect 2045 Long Range Transportation Plan (LRTP) was given last month. The Connect 2045 LRTP was adopted in September of 2020 and at that time, the specifics regarding the SunRail Phase II North Expansion project were unknown; therefore, it was listed as an unfunded, aspirational project with a cost estimate that was provided in 2015. Since the adoption of the Connect 2045 LRTP, funding details have become available and the project is moving into the Work Program. There were a number of questions regarding this project at last month’s CAC meeting that she has received answers for from FDOT. There was a question regarding the projected date of completion and FDOT has indicated the estimated completion date for construction is November 2023. There was also a question regarding projected ridership; an original study was completed that has not been updated; at that time, it was projected there would be 225 daily trips. The future projected ridership was 641 daily trips. At that time, there was not much development around the proposed SunRail station. After last month’s meeting, Ms. Winsett provided information regarding Volusia County’s comprehensive plan and future planned development in that area that shows the potential for growth around the proposed station which could increase the projected ridership. Another question regarded where the riders would be coming from; the original study did not get into that specific information. She reviewed the changes that were made to the language in Chapter 5, Chapter 6, and Appendix D to show the project is funded and includes the most recent cost estimate from FDOT.

Ms. Winsett asked if the projected 225 daily trips were for 2023.

Ms. Nicoulin replied at that time, the projected 225 daily trips were for an opening date of 2017; the future estimated 641 daily trips were for horizon year 2030. Those projections were provided by SunRail.

MOTION: *A motion was made by Mr. Blais to recommend approval of Resolution 2021-## amending the Connect 2045 Long Range Transportation Plan (LRTP). The motion was seconded by Ms. Deyette and carried unanimously by a roll call vote.*

IV. Presentation Items

A. Presentation and Discussion of Draft FY 2021/22 to 2025/26 Transportation Improvement Program (TIP)

Ms. Nicoulin stated the Transportation Improvement Program (TIP) is the five-year program of funding and includes a variety of different projects such as bicycle/pedestrian, traffic operations and capacity projects as well as other types of projects that receive state or federal funding. Each year, when the new TIP is developed, the old year is dropped and a new outer year is added which for this TIP is 2025/26. The significant changes to the new TIP that is being developed were presented earlier this year by FDOT when they gave a presentation on their new Work Program. She reviewed some of the projects that are moving into the Work Program that are part of the proposed TIP. A preliminary draft TIP has been developed and a comparison report was also developed so members can see what projects are new, funding changes, and projects that have been deferred. It is a lengthy document but project types have been categorized together and members are able to focus on certain municipalities. This item will be back for action next month and it will open for a 30-day public comment period which begins on May 23, 2021. It will be adopted at the June 23, 2021 TPO Board meeting.

Ms. Lipovsky referred to the project on Ridgewood Avenue between Ridge Avenue and Beville Road and asked what that project consists of and the date for it.

Ms. Nicoulin replied that is a St. John's River to Sea Loop multi-use trail project; she does not have the specifics but construction is funded for FY 2024/25.

Ms. Foltz referred to the US 1 and I-95 interchange project and asked if that project would come back to the committee with the design or if there will be a public meeting.

Ms. Nicoulin replied the PD&E study is currently underway and there will be a significant public outreach component by FDOT. Typically, they do not bring back the design for projects. The TPO will provide the public outreach information when that information is available.

Ms. Karl commented that it seems like the changes have to do with finding funding and then programming it; she asked who determines the allocation of the funds and the priorities.

Ms. Nicoulin replied the next presentation will discuss the List of Priority Projects (LOPP); the TPO sets priorities in the Long Range Transportation Plan for larger, capacity projects. The TPO also sets priorities for bicycle/pedestrian projects and traffic operations projects that come to the TPO from member local governments.

Ms. Karl stated she knows there is a ranking process and asked if the first projects receive funding first and if it then trickles down the list.

Ms. Nicoulin replied the TPO does look at the overall ranking but tries to have a balanced program so that not all the funding is going for construction or all for design in one year. The TPO works with FDOT on a project implementation list based on the priority list to identify when funding is available to program projects. FDOT also has a \$250,000 minimum threshold for projects which can be challenging for smaller projects in the design phase so we do try to bundle those types of projects. The overall priority is what year the funding is available, what the project costs are and what phase the project is in.

B. Presentation and Discussion of Draft R2CTPO 2021 List of Priority Projects (LOPP)

(Handout)

Ms. Nicoulin stated every year at this time the TPO updates the List of Priority Projects (LOPP) to reflect changes that have occurred over the year; projects that have been moved into the Work Program or have been withdrawn and to add new projects that were submitted during the annual Call for Projects. This year the LOPP has been updated to reflect changes as a result of the adoption of the Connect 2045 LRTP. The LOPP is a series of eight lists; she reviewed the changes to LOPP and the new projects that have been added to it. She noted the Strategic Intermodal System (SIS) and Regionally Significant non-SIS project lists come from the LRTP. The list of Traffic Operations and list of Bicycle/Pedestrian projects come from projects submitted by member local governments during the annual Call for Projects; each of those lists are broken into a Tier A, Tier B and Tier C list. She noted that the top eight projects on the Tier A Traffic Operations list are protected until they are programmed into the Work Program as are the top three projects on the Tier A Bicycle/Pedestrian list. She continued reviewing the project lists and also reviewed projects on the SUN Trail list, Transit list, the Planning Studies list and the Transportation Regional Incentive Program (TRIP) list.

Ms. Lendian referred to the SR 44 widening project on the Regionally Significant non-SIS list and asked if that would interfere with or add to the roundabout that was installed at Grand Avenue and Old New York Avenue.

Ms. Nicoulin replied the roundabout will be taken into consideration but that project has not been designed yet; it was in the 2040 LRTP as upgrades to the proposed DeLand SunRail station but at the time of development of the Connect 2045, the SunRail station did not have funding. The TIP Subcommittee had a lot of questions about this project and decided to retain the project and look at the widening. The project description includes the original intent and the widening; the existing infrastructure including the roundabout will be taken into consideration. There is currently no funding for this project.

Mr. Blais referred to the Navy Canal and asked where the water goes when it drains; part of the Navy Canal was closed years ago and if it backs up, the city of Holly Hill will have a problem.

Ms. Nicoulin replied she does not know if that has been decided; Mr. Harris has been working on that. The Navy Canal Trail has gone to design.

Mr. Harris added that he is not aware of work to the canal itself; this is a trail project.

Ms. Nicoulin stated staff will look into it; the canal is maintained by Volusia County; part of the trail area will be used for maintenance vehicles to maintain the canal. This project has moved to the out year of the Work Program because it does not have enough funding; the city of Daytona Beach has not committed any additional needed funding. There is also work that needs to be done before the project can move forward.

Ms. Foltz referred to projects 3 and 7 on the Regionally Significant non-SIS list; the Old Kings Road widening and the Old Kings Road Phase II Extension projects. She noted that is a major road in the city of Palm Coast. A new I-95 exit was completed a few years ago at Matanzas Parkway which is one reason why the road needs widening; however, Old Kings Road does not connect to the exit road of Matanzas Parkway.

Ms. Nicoulin replied that project is also on the TRIP list if TRIP funds become available.

Ms. Foltz asked if the goal was to connect Old Kings Road to Matanzas Parkway but the road will deadend until this project is done in 2025. She asked if there was a deadline for project completion.

Ms. Nicoulin replied there are dates in the Connect 2045 LRTP; this project list reflects the five-year funding of the Work Program. These are local projects and not on the state road system; the TPO has limited funding to spend off-system. The city of Palm Coast has a program that they are using to implement different phases of

the project; she will follow up with the city of Palm Coast for additional information and the timing of the project as well as the timing identified in the Connect 2045 LRTP.

C. Presentation and Discussion of Votran's Service Changes

Mr. Ralf Heseler, Votran Senior Planner, gave a PowerPoint presentation on upcoming service changes to the Votran system. On March 15, 2021 the Volusia County Council approved recommendations to improve the efficiency and effectiveness in Votran services; these recommendations include replacing Fixed Route 24 with Transportation Disadvantaged Service; eliminating Fixed Route 25; and converting Fixed Route 44 to Flex service. These service changes are tentatively planned to go into effect in June 2021. At the same time, Votran is developing its Transit Development Plan (TDP) as well as a Comprehensive Operation Analysis (COA). Some of these changes will be reflected in the COA. He explained Fixed Route 24 serves the northwest part of the county (Deland, DeLeon Springs, Pierson, Seville) and has low ridership; this route will be replaced with paratransit (Votran Gold) which is a demand response door-to-door service. They feel this will be a better fit for the community. Route 25 which serves Deltona also has very low ridership and was suspended at the outset of the COVID-19 pandemic and has not been reinstated; this route will be eliminated. Route 44 serves New Smyrna Beach has low ridership and will be converted to Flex service. He explained flex service serves three quarters of a mile on either side of the current fixed route path which on SR 44; it will deviate from that within the three-quarters of a mile bubble. Customers will call in advance for a ride. It will overlap portions of Flex routes 42 and 43 and will be a better service for customers in that area.

Mr. Castagnacci asked what happened with the expanded service to the commercial area around LPGA Boulevard.

Mr. Heseler replied Votran is currently developing the Transit Development Plan (TDP) and as part of that they are also developing a Comprehensive Operations Analysis (COA) which looks at everything Votran currently does and plans how to do things better. The TDP is a grand vision for the future and the COA is blended into that; the TDP is scheduled to be complete in August and adopted by the Volusia County Council.

Ms. Biro added that there is a new route to the Tanger Outlet Mall/Tomoka Town Center; there is one bus stop at the Tanger Outlet Mall and one in front of Sam's Club.

Mr. Blais asked if ridership in Holly Hill is increasing.

Mr. Heseler replied he does not know but will get the information.

Chairperson Gillespie referred to Route 44 converting to Flex Service and stated she lives off of Hidden Pines Boulevard; she asked what she would need to do if she needs to ride the bus.

Mr. Heseler replied if she lives within three-quarters a mile of SR 44 she would call for Flex service and they will pick her up at her home.

D. FDOT Report

The FDOT report was provided in the agenda.

Ms. Hinson stated that there have been questions at prior meetings regarding the updated format of the construction report; the information that was requested is part of another internal report FDOT has. Once they include that information, the report becomes cloudy because it includes internal coding. That information is available and FDOT can provide it but it is not included in the construction report. If specific information regarding a project is needed, contact TPO staff or herself and she will provide it.

Ms. Deyette asked if they know yet what areas are being considered for truck parking.

Ms. Winsett replied they are in the beginning stages of a PD&E study; it has been expanded to a more in-depth study.

E. Volusia and Flagler County Construction Reports

The Volusia and Flagler County Construction Reports were provided in the agenda.

Ms. Winsett stated a new traffic signal at Orange Camp Road and South Blue Lake Avenue has been installed and will be operational next week.

Chairperson Gillespie asked for an update on the Old Mission Road project from West Park Avenue to Josephine Street; she would like to see what the plan is. She knows it went out for bid. She has spent 15 years trying to get guard rails there and she would like to see the improvement.

Ms. Winsett replied it is a safety project and she will get her the information.

Mr. Villanella asked what the intent is of an adaptive traffic control system.

Ms. Winsett replied it is a coordinated traffic signal system; the intent is to have the signal system work more efficiently and move more vehicles through the mainline. There is an extra delay on the side streets. If a roadway is very congested and there is an adaptive signal system in place, it provides more capacity.

Ms. Nicoulin added the traffic signal timing adapts to the demands of traffic through sensors along the roadway. It is based on the amount and flow of traffic to allow more capacity on the main roadway; it is slower on the side streets.

Mr. Villanella asked if there is a way to monitor the performance; he is asking because traffic gets backed up on Dunlawton Avenue at Peninsula Drive and at SR A1A especially on the weekends. The traffic signals are extremely long; he has been stopped for at least four and half minutes.

Ms. Nicoulin explained the traffic adaptive system is intended to relieve congestion through the main corridor. The system on Dunlawton Avenue just recently went online; it is a state project and it is still in the monitoring and adjusting phase. The intent of the system is to alleviate the problem he described.

Ms. Winsett added the key corridor is Dunlawton Avenue and the side streets such as SR A1A would experience fewer green lights. FDOT is still collecting information regarding the system and the county will not take over maintenance of the system until FDOT is finished.

Mr. Villanella noted it was backed up over a mile this past weekend.

Ms. Nicoulin replied she would work with FDOT to get more information on the status of the monitoring.

Ms. Hinson stated she would check internally and report the information back to TPO staff.

V. Staff Comments

There were no staff comments.

VI. CAC Member Comments

Ms. Biro announced Votran is holding a public meeting Thursday, May 20, 2021 from 5:30 pm to 7:00 pm at the Volusia County Administration Building in DeLand regarding the Transit Development Plan (TDP).

VII. Information Items

- CAC & TCC Attendance Records
- April TPO Outreach and Events
- April 28, 2021 TPO Board Meeting Report

VIII. Adjournment

There being no further business, the CAC meeting adjourned at 2:37 p.m.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

**Ms. NORA JANE GILLESPIE, CHAIRPERSON
CITIZENS' ADVISORY COMMITTEE (CAC)**

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of the minutes of the May 18, 2021 regular meeting of the Citizens' Advisory Committee (CAC), approved and duly signed this 15th day of June 2021.

**DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**

**Technical Coordinating Committee (TCC)
Meeting Minutes
May 18, 2021**

TCC Members Physically Present:

Andrew Holmes
Matt Boerger
Belinda Collins
Ron Paradise
Darren Lear
Brian Walker, Vice Chairperson
Kyle Fegley
Becky Mendez, Chairperson
Shawn Finley
Mark Karet
Mike Disher
Tim Burman
Melissa Winslett
Ralf Heseler

TCC Members Virtually Present:

Jose Papa
Rakinya Hinson (non-voting advisor)

TCC Members Absent:

Rodney Lucas
Stewart Cruz
Lee Evett
Brian Peek
Lauren Possinger
Adam Mengel

Others Present:

Debbie Stewart, Recording Secretary
Colleen Nicoulin
Pam Blankenship
Lois Bollenback
Stephan Harris
Sean Castello

Representing:

Daytona Beach
DeBary
DeLand Alternate
Deltona
Edgewater
Holly Hill
New Smyrna Beach
Orange City
Ormond Beach
Pierson
Ponce Inlet
Port Orange
V.C. Traffic Engineering
Votran

Representing:

Palm Coast
FDOT District 5

Representing:

Bunnell
Daytona Beach Shores
Lake Helen
South Daytona
V.C. Emergency Management
F.C. Traffic Engineering

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
Volusia County Traffic Engineering

I. Call to Order / Roll Call / Determination of Quorum

Chairperson Mendez called the meeting of the River to Sea Transportation Planning Organization (TPO) Technical Coordinating Committee (TCC) to order at 3:00 p.m. The roll was called and it was determined that a quorum was physically present. Due to the COVID-19 virus, the meeting was held in a hybrid format with 14 voting members physically present and one voting and one non-voting member virtually present.

MOTION: *A motion was made by Mr. Lear to allow TCC members attending virtually to participate and vote. The motion was seconded by Mr. Paradise and carried unanimously.*

The Pledge of Allegiance was given.

II. Public Comments/Participation

There were no public comments.

III. Action Items

A. Review and Approval of April 20, 2021 TCC Meeting Minutes

MOTION: *A motion was made by Mr. Lear to approve the April 20, 2021 TCC meeting minutes. The motion was seconded by Mr. Paradise and carried unanimously.*

B. Review and Recommend Approval of Resolution 2021-## Amending the FY 2020/21 to 2024/25 Transportation Improvement Program (TIP) (Roll Call Vote Required)

(Handout)

Ms. Nicoulin stated this proposed amendment is for the current year TIP and revises funding for an existing project which is a Safe Routes to School project for Campbell Middle School and Turie T. Small Elementary in Daytona Beach. It increases the design funding and revises the project limits; the project was divided into two phases and the revised limits reflect that. This amendment also programs funding for construction of the Fremont Avenue sidewalk project in Daytona Beach. This project is moving into the new TIP that is under development and will take effect July 1, 2021. FDOT requested the amendment to add it to the current TIP as they need to move forward prior to July 1, 2021.

MOTION: *A motion was made by Mr. Lear to recommend approval of Resolution 2021-## amending the FY 2020/21 to 2024/25 Transportation Improvement Program (TIP). The motion was seconded by Ms. Collins and carried unanimously by a roll call vote.*

C. Review and Recommend Approval of Resolution 2021-## Amending the Connect 2045 Long Range Transportation Plan (LRTP) (Roll Call Vote Required)

Ms. Nicoulin stated a presentation was given last month regarding the SunRail Phase II North Expansion project and the need to amend the Connect 2045 Long Range Transportation Plan (LRTP) to reflect that project. At the time the Connect 2045 LRTP was adopted in September 2020 the project details were unknown so it was listed in the LRTP as an unfunded, aspirational project. The focus of this amendment is to add the funding associated with this project. She reviewed the required amendments to Chapter 5, Chapter 6 and Appendix D. There was a question last month regarding the Orange Avenue Bridge and if it would be reconstructed as part of this project; it is the TPO's understanding that it will not be part of this project.

Mr. Disher asked what the funding source is for this project.

Ms. Hinson replied it is a variety of different types of funding; in-house funding, state funding, Federal Transit Administration (FTA) funding, and New Start Transit Funding (NSTF) which is from documentary stamps. It is a combination of federal and state funding.

MOTION: *A motion was made by Mr. Lear to recommend approval of Resolution 2021-## amending the Connect 2045 Long Range Transportation Plan (LRTP). The motion was seconded by Mr. Holmes and carried unanimously by a roll call vote.*

IV. Presentation Items

A. Presentation and Discussion of Draft FY 2021/22 to 2025/26 Transportation Improvement Program (TIP)

Ms. Nicoulin stated the Transportation Improvement Program (TIP) is the five-year program of funding and includes a variety of different projects such as bicycle/pedestrian, traffic operations and capacity projects as well as other types of projects that receive state or federal funding. Each year, when the new TIP is developed, the old year is dropped and a new outer year is added which for this TIP is 2025/26. The significant changes to the new TIP that is being developed were presented earlier this year by FDOT when they gave a presentation on their

new Work Program. She reviewed some of the projects that are moving into the Work Program that are part of the proposed TIP. A preliminary draft TIP has been developed and a comparison report was also developed so members can see new projects, funding changes, and projects that have been deferred. It is a lengthy document but project types have been categorized together and members are able to focus on certain municipalities. This item will be back for action next month and it will open for a 30-day public comment period which begins on May 23, 2021. It will be adopted at the June 23, 2021 TPO Board meeting.

B. Presentation and Discussion of Draft R2CTPO 2021 List of Priority Projects (LOPP)

(Handout)

Ms. Nicoulin stated every year at this time the TPO updates the List of Priority Projects (LOPP) to reflect changes that have occurred over the year; projects that have been moved into the Work Program or have been withdrawn as well as to add new projects that were submitted during the annual Call for Projects. This year the LOPP has been updated to reflect changes as a result of the adoption of the Connect 2045 LRTP. The LOPP is a series of eight lists; she reviewed the changes to LOPP and the new projects that have been added to it. She noted the Strategic Intermodal System (SIS) and Regionally Significant non-SIS project lists come from the LRTP. The list of Traffic Operations and list of Bicycle/Pedestrian projects come from projects submitted by member local governments during the annual Call for Projects; each of those lists are broken into a Tier A, Tier B and Tier C list. She noted that the top eight projects on the Tier A Traffic Operations list are protected until they are programmed into the Work Program as are the top three projects on the Tier A Bicycle/Pedestrian list.

Mr. Lear stated he could not find the Bicycle/Pedestrian priority list from the link provided in the agenda.

Ms. Nicoulin replied the Bicycle/Pedestrian list was added this morning and is now available on the link; a hard copy is also available. Mr. Stephan Harris manages the Bicycle/Pedestrian list as well as the SUN Trail lists; specific questions regarding those lists should go to him. She continued reviewing the project lists and reviewed projects on the SUN Trail list, Transit list, the Planning Studies list and the Transportation Regional Incentive Program (TRIP) list. A final draft of the LOPP will be presented next month for a recommendation of approval; once adopted, it will be transmitted to FDOT for them to use as they develop the Work Program.

Mr. Papa commented there are a number of projects that are fully funded on the LOPP; he asked how far the fully funded projects go out.

Ms. Nicoulin replied she does not have that information in front of her. She noted that additional funding has been made available to the TPO by recent legislation that will be used to program projects. She believes next year is fully funded but the full five-year work program is not fully funded. She will get the details of what is available for him.

C. Presentation and Discussion of Votran's Service Changes

Mr. Ralf Heseler, Votran Senior Planner, gave a PowerPoint presentation on upcoming service changes to the Votran system. On March 15, 2021 the Volusia County Council approved recommendations to improve the efficiency and effectiveness in Votran services; these recommendations include replacing Fixed Route 24 with Transportation Disadvantaged Service; eliminating Fixed Route 25; and converting Fixed Route 44 to Flex service. These service changes are tentatively planned to go into effect in June 2021. At the same time, Votran is developing its Transit Development Plan (TDP) as well as a Comprehensive Operation Analysis (COA). Some of these changes will be reflected in the COA. He explained Fixed Route 24 serves the northwest part of the county (Deland, DeLeon Springs, Pierson, Seville) and has low ridership; this route will be replaced with paratransit (Votran Gold) which is a demand response door-to-door service. They feel this will be a better fit for the community. Route 25, which serves Deltona, also has very low ridership, was suspended at the outset of the COVID-19 pandemic and has not been reinstated; this route will be eliminated. Route 44 serves New Smyrna Beach has low ridership and will be converted to Flex service. He explained flex service serves three quarters of a mile on either side of the current fixed route path on SR 44; it will deviate from that within the three-quarters

of a mile bubble. Customers will call in advance for a ride. It will overlap portions of Flex routes 42 and 43 and will be a better service for customers in that area.

Mr. Karet asked how Votran will publicize these new services.

Mr. Heseler replied they have conducted public outreach both electronically and in person. This past Saturday, Votran had a pop-up tent at the New Smyrna Beach Farmer's Market and provided informational flyers and interacted with the public. Flyers are on the buses and at the bus stops. They have been putting information out in the media and will continue to do so.

Mr. Karet stated he is specifically interested in Route 24; he asked if Votran had spoken with the people in Pierson.

Mr. Heseler replied he personally rode the Route 24 bus for two weeks and met with the people who ride that bus. He brought an interpreter with him as not everyone speaks English; they explained the changes and provided applications for Votran Gold service and helped them complete them. They also held two public meetings in Pierson. Last week they put notices on each Route 24 bus stop explaining that the route is being eliminated; contact information is provided

Mr. Boerger asked what the lead time is to call in for Flex Service.

Mr. Heseler replied riders can call up to two hours before but not more than three days prior.

Ms. Collins asked what feedback was received from the public.

Mr. Heseler replied for Route 24, most people were not surprised because they saw the low ridership. About two months ago Votran conducted a survey on the bus and at a church in Pierson; no one expressed any difficulty in having to migrate to transportation disadvantaged (TD) service which is door-to-door service. They had the same reaction to the changes to Route 44 in New Smyrna Beach; no one was opposed to it.

Mr. Fegley asked if there is a schedule for removing the bus stops on Route 44.

Mr. Heseler replied they plan to initiate the service changes on June 20, 2021. Signs are being installed today on all the bus stops notifying that they will no longer be available after June 20, 2021.

Mr. Fegley asked if this information has been given to the city's Public Information Officer (PIO).

Mr. Heseler replied he is not sure but he will make sure they receive the information.

Mr. Paradise referred to the ridership numbers for Route 25 and asked if those numbers were pre-COVID.

Mr. Heseler replied yes.

Discussion continued.

D. FDOT Report

The FDOT report was provided in the agenda.

Ms. Hinson stated that there have been questions at prior meetings regarding the updated format of the construction report; the information that was requested is part of another internal report FDOT has. Once they include that information, the report becomes cloudy because it includes internal coding. The information requested is available and FDOT can provide it but it is not included in the construction report. If specific information regarding a project is needed, contact TPO staff or herself and she will provide it.

E. Volusia and Flagler County Construction Reports

The Volusia and Flagler County Construction Reports were provided in the agenda.

Ms. Winsett announced a new traffic signal at Orange Camp Road and South Blue Lake Avenue has been installed and should be operational next week. She introduced Mr. Sean Castello, Volusia County Traffic Engineer, and explained he will be assisting her with the TPO's committee meetings.

V. Staff Comments

Ms. Nicoulin referred to Mr. Papa's earlier question regarding funding over the next five years and stated the Traffic Operations program has approximately \$5.7 million and the Bicycle/Pedestrian program has approximately \$3.2 million over the next five years for programming projects. Additional funding of \$2.4 million was provided to the TPO through the COVID Response and Relief Supplemental Appropriations Act (CRRSAA). FDOT also has additional funding but we do not know the amount yet. It will be available to FDOT districtwide. There has been some initial coordination and meetings to discuss how to use those funds and to identify projects.

Chairperson Mendez asked if the I-4 Beyond the Ultimate project in Volusia County would be included.

Ms. Nicoulin replied that is unknown at this time.

Ms. Bollenback stated there have been a variety of funding packages recently; the CARES Act, CRRSAA and the American Rescue Plan. From the American Rescue Plan, there is funding coming to the state that she thinks they will put into the general revenue and the general revenue dollars will go into the Transportation Trust Fund. The question is if those are federal dollars or state dollars because it makes a difference in how they can be spent. She has not received an answer to that question yet. All of these packages have allocations to the state for federal dollars and sub-allocations to the TPO; there are restrictions on how it can be spent. She referred to the List of Priority Projects (LOPP) and stated it is current should FDOT ask what our priorities are. The concern that has been expressed is that when there is a flood of money into construction projects there is the question of whether there is the capacity to undertake that much construction and what that might do to the cost of construction whether it is materials or workforce. FDOT would like to continue to have a pipeline of projects ready and not just construction ready projects but to make sure we are still planning, acquiring right-of-way and preparing projects. There is a difference between the priority list and how to implement it based on available funding; FDOT is looking at this now and trying to put the numbers together. We do not have all the detail on how much funding will be available and what other considerations are underway so it is difficult to pick projects and project phases right now. We will have a better understanding as more information becomes available as to what projects may be able to advance. She recommended members review their projects and make sure they know what project they want to pursue should they be asked.

Chairperson Mendez asked if there was any benefit to begin locally funding design so projects are shovel ready.

Ms. Bollenback replied she does not believe they will want only shovel ready projects. She encouraged members to be ready to have discussions so FDOT can understand what funding can be put in place.

Chairperson Mendez stated she has had discussions with FDOT regarding the I-4 Beyond the Ultimate funding for right-of-way acquisition and construction in Volusia County and that the side roads at each interchange support the infrastructure and are just as important as the improvements to I-4. They are looking to piece off some of it instead of biting off the whole project.

Ms. Bollenback replied that before the Beyond the Ultimate project, the interchanges were included in the LRTP and TIP and treated independently for that reason; that may be the case for other large projects that are in the LRTP. We may not be able to four-lane ten miles of SR 415 but perhaps some intersection improvements, turn outs, and medians could be done in areas that would improve safety and keep traffic flowing. This is a good opportunity to re-evaluate how to get the best bang for those dollars.

F. TCC Member Comments

Mr. Heseler announced Votran is in the process of developing its Transit Development Plan (TDP) and as part of that process a public meeting will be held Thursday, May 20, 2021 from 5:30 pm to 7:00 pm at the Volusia County Administration Building in Deland; another public meeting was held yesterday at the Daytona Beach Library. A link to the meeting can be found on Votran's website; www.votran.org.

VII. Information Items

- CAC & TCC Attendance Records
- April TPO Outreach and Events
- April 28, 2021 TPO Board Report

VIII. Adjournment

There being no further business, the TCC meeting adjourned at 3:57 p.m.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

**MS. BECKY MENDEZ, CHAIRPERSON
TECHNICAL COORDINATING COMMITTEE (TCC)**

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of the minutes of the May 18, 2021 regular meeting of the Technical Coordinating Committee (TCC), approved and duly signed this 15th day of June 2021.

**DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**

**MEETING SUMMARY
CAC & TCC
JUNE 15, 2021**

III. ACTION ITEMS

B. NOMINATION AND ELECTION OF CAC/TCC OFFICERS FOR FY 2021/22

Background Information:

At the end of each fiscal year, the CAC and TCC each elect a new Chairperson and Vice Chairperson for the upcoming fiscal year which runs from July 1, 2021 to June 30, 2022.

The TPO's Bylaws provide that nominations from the floor will be provided by those committee members present at the regularly scheduled meeting in June. Officers shall be elected by a majority of the members present. TCC and CAC officers cannot serve more than two (2) consecutive terms for the same office. A non-voting staff support advisor may not serve as an officer for the CAC. TCC officers may include non-voting members, but at no time may a TPO staff advisor chair the TCC.

The current officers of the CAC are:

Chairperson – Nora Jane Gillespie (served 2 terms)

Vice Chairperson – Alan Peterson (served 2 terms)

The current officers of the TCC are:

Chairperson – Becky Mendez (served 1 term)

Vice Chairperson – Brian Walker (served 1 term)

ACTION REQUESTED:

MOTION TO NOMINATE AND ELECT CAC/TCC OFFICERS FOR FY 2021/22

**MEETING SUMMARY
CAC & TCC
JUNE 15, 2021**

III. ACTION ITEMS

C. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2021-## ADOPTING THE FY 2021/22 TO 2025/26 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (ROLL CALL VOTE REQUIRED)

Background Information:

The TPO is required by 23 U.S.C. 134(j) Florida Statute 339.175 to develop a Transportation Improvement Program (TIP). The TIP is a program of transportation projects covering a period of five years. The TIP is developed and formally adopted by the TPO each year. It must be consistent with the Long Range Transportation Plan, and required for projects to be eligible for funding under title 23 U.S.C. and title 49 U.S.C. Chapter 53. The TIP is developed in cooperation with FDOT, local governments, public transit operators and the public.

The TIP lists capital and non-capital surface transportation projects supported with state and/or federal funds. Also required to be included are all regionally significant projects requiring an action by FHWA or FTA regardless of funding source and projects that implement paratransit plans required for compliance with the Americans with Disabilities Act. Florida law also requires the TIP to include a list of locally and privately-funded projects for informational purposes.

The initial draft FY 2021/22 – FY 2024/25 TIP was presented to the TPO advisory committees and board for review in May. Resolution 2021-## is for adoption of the FY 2020/21 – 2024/25 TIP. Due to its relatively large size, we are providing the draft TIP and a report comparing the significant changes between the draft TIP with the current adopted TIP for viewing and downloading from the TPO's website at:

Draft FY 2021/22 – 2025/26 TIP:

<https://www.r2ctpo.org/wp-content/uploads/TIP-FY-2021-22-to-FY-2025-26-TPO-Board-May-DRAFT.pdf>

Draft TIP Comparison Report (Comparing Current Adopted TIP to Proposed Draft TIP):

<https://www.r2ctpo.org/wp-content/uploads/TIP-Comparison-Report-TPO-Board-May-DRAFT.pdf>

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF RESOLUTION 2021-## ADOPTING THE FY 2021/22 TO 2025/26 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) BY ROLL CALL VOTE

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2021-##

**RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
ADOPTING THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
COVERING THE PERIOD OF FY 2021/22 TO FY 2025/26**

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that the urbanized area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, the River to Sea Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning process and programming process for Volusia County and portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach, and portions of Palm Coast and Bunnell; and

WHEREAS, the River to Sea TPO shall annually endorse and amend as appropriate, the plans and programs required by 23 C.F.R. 450.300 through 450.324, among which is the Transportation Improvement Program (TIP); and

WHEREAS, the construction-phase highway projects funded in the Transportation Improvement Program have been identified as needed projects in the River to Sea TPO's 2040 Long Range Transportation Plan and all other projects contained within the Transportation Improvement Program are consistent with the River to Sea TPO's 2040 Long Range Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED, by the River to Sea TPO that the:

1. FY 2021/22 - FY 2025/26 Transportation Improvement Program (TIP) is hereby endorsed and adopted as an accurate representation of the area's priorities developed through a continuing, cooperative and comprehensive planning process in accordance with applicable state and federal requirements;
2. Federally-aided projects listed in the FY 2021/22 - FY 2025/26 TIP shall be initiated within the urbanized area; and

3. The Chairperson of the TPO (or his/her designee) is hereby authorized and directed to submit the FY 2021/22 - FY 2025/26 Transportation Improvement Program to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation);
 - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation);
 - d. Federal Aviation Administration (FAA); and
 - e. Department of Economic Opportunity (DEO).

DONE AND RESOLVED at the regular meeting of the River to Sea TPO on the **23rd** day of **June, 2021**.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

New Smyrna Beach COMMISSIONER Jason McGuirk
CHAIRPERSON, RIVER TO SEA TPO

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO held on June 23, 2021.

ATTEST:

DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

**MEETING SUMMARY
CAC & TCC
JUNE 15, 2021**

III. ACTION ITEMS

D. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2021-## AMENDING THE FY 2020/21 AND 2021/22 UNIFIED PLANNING WORK PROGRAM (UPWP) (ROLL CALL VOTE REQUIRED)

Background Information:

The River to Sea TPO utilizes Federal Transit Administration (FTA) Section 5305(d) planning funds to support planning activities that relate to public transit service operating within the TPO planning area. Transit planning funds associated with the previous UPWP expired near the end of calendar year 2020 and have been re-issued to the TPO by FDOT to be used to support activities in the current UPWP. The grant totals \$99,357.

TPO recommends allocating these funds in year 1 of the current UPWP as follows:

Task	Title	Service Category	Current	Proposed	Difference
2.06	General Planning Studies, Initiatives, Corridor & Project Support	Consultant Support	\$0	\$20,000	\$20,000
4.01	Transit Related Activities & Transportation Disadvantaged Program	R2CTPO Staff	\$23,311	\$33,311	\$10,000
		Consultant Support	\$82,340	\$151,697	\$69,357
TOTAL					\$99,357

In addition, the Florida Commission for the Transportation Disadvantage Planning Grant award is adjusted to add an additional \$954 to Task 4.01 – Transit Related Activities and TD Program.

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF RESOLUTION 2021-## AMENDING THE FY 2020/21 AND 2021/22 UNIFIED PLANNING WORK PROGRAM (UPWP) BY ROLL CALL VOTE

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2021-XX

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FISCAL YEAR (FY) 2020/21 AND 2021/22 UNIFIED PLANNING WORK PROGRAM (UPWP)

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that the urbanized area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the designated urbanized area; and

WHEREAS, pursuant to 23 U.S.C. 134, 49 U.S.C. 5303, 23 CFR 450.310, and Florida Statutes 339.175, the River to Sea Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and a portion of Flagler County as defined by the Metropolitan Planning Area; and

WHEREAS, pursuant to 23 U.S.C. 134, 23 CFR 450, and Florida Statutes 339.175, require the River to Sea TPO and the Florida Department of Transportation (FDOT) to enter into an agreement clearly identifying the responsibilities for cooperatively carrying out the Federal Highway Administration (FHWA) portion of the Metropolitan Planning Process and accomplishing the transportation planning requirements of state and federal law; and

WHEREAS, the River to Sea TPO shall endorse and amend as appropriate, the plans and programs required by 23 C.F.R. 450.300 through 450.324 and Florida Statutes 339.175, among which is the Unified Planning Work Program (UPWP); and

WHEREAS, the Unified Planning Work Program (UPWP) is a two-year work plan that identifies federal funding available to the TPO including metropolitan planning funds (PL Funds) authorized under 23 USC 104(f), Section 5305(d) transit planning funds and Urban Attributable (SU) funds; and

WHEREAS, the River to Sea TPO has the authority to enter into this Agreement and to undertake the responsibilities as described.

NOW, THEREFORE, BE IT RESOLVED by the River to Sea Transportation Planning Organization (TPO) that the Chairperson of the TPO (or his/her designee) is hereby authorized to:

1. Amend the TPO's FY 2020/21 and FY 2021/22 UPWP to include an additional \$99,357 in Federal Transit Administration (FTA) Section 5305(d) funds apportioned to the River to Sea TPO in Task 2.06 - General Planning Studies, Initiatives, Corridor & Project Support and Task 4.01 - Transit Related Activities & Transportation Disadvantaged Program; and
2. Amend the TPO's FY 2020/21 and FY 2021/22 UPWP to include an additional \$954 in Transportation Disadvantage Planning Grant funding in Task 4.01 - Transit Related Activities & Transportation Disadvantaged Program; and

3. execute any agreements that may be required to implement these changes or access the available funds; and
4. submit copies of this resolution and the executed agreement to:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (through the Florida Department of Transportation); and the
 - c. Federal Highway Administration (through the Florida Department of Transportation).

DONE AND RESOLVED at the regularly convened meeting of the River to Sea TPO held on the 23rd day of June, 2021.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

NEW SMYRNA BEACH COMMISSIONER JASON MCGUIRK
CHAIRPERSON, RIVER TO SEA TPO

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO held on June 23, 2021.

ATTEST:

DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

**MEETING SUMMARY
CAC & TCC
JUNE 15, 2021**

III. ACTION ITEMS

E. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2021-## ADOPTING THE 2021 LIST OF PRIORITY PROJECTS (LOPP)

Background Information:

The River to Sea TPO develops eight lists of priority projects (LOPP), each representing a different category of projects. Once adopted, the lists are transmitted to the Florida Department of Transportation (FDOT) district office for use in allocating transportation funds to the area.

Two of the priority project lists – the Strategic Intermodal System projects (SIS) and the Regionally Significant Non-SIS Roadway projects list – were updated to reflect projects listed in the Connect 2045 Long Range Transportation Plan (LRTP), which was adopted in September of 2020.

Three of the lists – the Traffic Operations, Safety, and Local Initiatives (traffic operations-focused) projects; Bicycle/Pedestrian and Local Initiatives (bicycle/pedestrian-focused) projects; and Transportation Planning Studies – are updated annually with the "Call for Projects". Project applications submitted to the TPO in these categories are reviewed and ranked by the respective subcommittees based upon the criteria developed through the subcommittees and approved by the River to Sea TPO Board.

The Shared Use Nonmotorized (SUN) Trail Projects List – contains projects that are specific to the State's SUN Trail Program, including gaps and segments being developed.

The Transit projects list contains regional transit projects. The TPO defers to Votran or Flagler County Public Transportation to determine other project priorities.

The Transportation Regional Incentive Program (TRIP) Eligible Projects list contains projects that local governments have identified as ready to be advanced into the Work Program should funding become available, and have committed to the local match requirement, if required.

The draft 2021 List of Priority Projects (LOPP) reflects changes as a result of the adoption of the Connect 2045 LRTP, updates to the status of projects already on the lists (e.g., completed phase(s), updated cost estimates, etc.), as well as the incorporation of new projects received and ranked through the Annual Call for Projects.

An initial draft of the LOPP was presented to the CAC, TCC, and TPO Board in May. The revised draft can be accessed through the following link:

<https://www.r2ctpo.org/wp-content/uploads/List-of-Priority-Project-CAC-TCC-June-Draft.pdf>

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF RESOLUTION 2021-## ADOPTING THE 2021 LIST OF PRIORITY PROJECTS

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2021-##

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE 2021 LIST OF PRIORITY PROJECTS PACKAGE

WHEREAS, the River to Sea Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach, and portions of Palm Coast and Bunnell; and

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that the urbanized area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, 23 USC 134 and 49 U.S.C. 5303 prescribe the transportation planning role and responsibilities of metropolitan planning organizations especially with respect to establishing local government transportation project priorities; and

WHEREAS, the River to Sea TPO annually engages in an open, cooperative process with the local governments and the Florida Department of Transportation, which includes a public hearing, to develop the List of Priority Projects; and

WHEREAS, the projects included in the Priority Projects Package are known to be consistent with the River to Sea TPO's adopted Long Range Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED by the River to Sea TPO that the:

1. River to Sea TPO hereby endorses and adopts the Priority Projects Package attached hereto as Exhibit A as an expression of the TPO's priorities for funding; and
2. The Chairperson of the River to Sea TPO (or his/her designee), is hereby authorized and directed to submit this resolution to the:
 - a. Florida Department of Transportation, District 5 Secretary; and the
 - b. Central Florida MPO Alliance

DONE AND RESOLVED at the regular meeting of the River to Sea Transportation Planning Organization on the 23rd day of June 2021.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

NEW SMYRNA BEACH COMMISSIONER JASON MCGUIRK
CHAIRPERSON, RIVER TO SEA TPO

CERTIFICATE:

The undersigned, duly qualified and acting Recording Secretary of the River to Sea TPO, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the River to Sea TPO held on June 23, 2021.

ATTEST:

DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

**MEETING SUMMARY
CAC & TCC
JUNE 15, 2021**

III. ACTION ITEMS

F. CANCELLATION OF JULY CAC AND TCC MEETINGS

Background Information:

Traditionally, if there is no outstanding business which needs to be conducted before the summer break, none of the TPO committees will meet during the month of July.

ACTION REQUESTED:

MOTION TO CANCEL JULY CAC/TCC MEETINGS

**MEETING SUMMARY
CAC & TCC
JUNE 15, 2021**

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

A. PRESENTATION AND DISCUSSION OF SEA LEVEL RISE AND TRANSPORTATION RESILIENCY

Background Information:

Planning considerations related to transportation system resiliency and sea level rise are growing in importance. In recent years, the River to Sea Transportation Planning Organization (R2CTPO) has engaged in a variety of efforts to raise awareness of potential issues associated with sea level rise and has emphasized and prioritized efforts that will help develop a more resilient transportation system throughout the planning area.

The TPO has held events, partnered with other local agencies, and completed a variety of planning studies to assess the vulnerability of critical transportation infrastructure. In this presentation, TPO staff will provide an overview of system resiliency and sea level rise along with a brief update of forecasted conditions. Staff will also review the activities that have been undertaken by the TPO to plan for these events and discuss the importance of partnerships in these efforts.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

**MEETING SUMMARY
CAC & TCC
JUNE 15, 2021**

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

B. FDOT REPORT

Background Information:

Ms. Anna Taylor, Florida Department of Transportation (FDOT) staff, will be present to answer questions regarding projects on the FDOT Construction Status Report.

The Construction Status Report is provided for your information.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE



Florida Department of Transportation

RON DESANTIS
GOVERNOR

719 S. Woodland Boulevard
DeLand, Florida 32720-6834

KEVIN J. THIBAUT, P.E.
SECRETARY

Volusia/Flagler County Project Status Update as of May 16, 2021

The following is a brief status update on major FDOT road construction projects in Volusia and Flagler counties as of the May cutoff. The next cutoff date is June 13, 2021. Information is also available on www.cflroads.com. For questions, please contact Anna Taylor at 386-943-5499 or via email at Anna.Taylor@dot.state.fl.us.

Upcoming projects:

442932-1 S.R. 44 Resurfacing from SB I-95 to Memorial Medical Parkway

- Contract: T5700
- Contractor: Chinchor Electric, Inc.
- Project Cost: \$1.6 Million
- Estimated Start: July 2021
- Estimated Completion: Spring 2022

436325-2 ITS and Signing Improvements on S.R. 5A, S.R. 40, S.R. 44, S.R. 400, S.R. 421, U.S. 92., S.R. 430, S.R. 483, and LPGA Blvd.

- Contract: E53A8
- Contractor: Chinchor Electric, Inc.
- Project Cost: \$ 1.7 Million
- Estimated Start: July 2021
- Estimated Completion: Summer 2022

Current projects:

445309-1 I-95 Flagler County Weigh Station in Palm Coast

- Contract E52A8
- Project Start: March 2021
- Estimated Completion: Summer 2021
- Contractor is working on roadway striping.

441139-1 S.R. 430 (Oakridge Boulevard) from the east side of the Halifax River to S.R. A1A

- Contract E53A5
- Project Start: March 2021
- Estimated Completion: Summer 2022
- Contractor is working on eastbound S.R. 430 between the intersections of North Halifax Avenue and S.R. A1A installing curb, gutter, and landscaping.

441396-1 CR 4164 (Maytown Road) from East of Gobblers Lodge Road to east of I-95

- Contract T5685
- Project Start: March 2021
- Estimated Completion: Fall 2021
- Contractor is completing shoulder work and will be working on signing and pavement markings in the next month.

441133-1 Resurfacing I-95 from south of Dunn Avenue to Airport Road

- Contract T5704
- Project Start: March 2021
- Estimated Completion: Summer 2022
- Contractor is continuing paving operations on both northbound and southbound I-95.

441138-1 & 443168-1 Resurfacing S.R. 44 from east of I-4 to Tomoka Farms Road

- Contract E52A2
- Project Start: January 2021
- Estimated Completion: Late 2021
- Contractor is on eastbound and westbound S.R. 44 performing paving operations.

427986-1 Drainage Maintenance Project on U.S. 92, Dunlawton Ave. (S.R. 421) and Clyde Morris Blvd. (S.R. 483).

- Contract E5V52
- Project Start: November 2020
- Estimated Completion: Fall 2021
- Contractor is working on clearing drainage areas on U.S. 92 between Kepler Road and the I-4 overpass.

441414-1 & 438968-2 S.R. 15A from South of Woodland Blvd. to Adelle Ave. Safety Improvements

- Contract T5683
- Project Start: November 2020
- Estimated Completion: Late 2021
- Contractor is working on the retaining wall along S.R. 15A and signalization at Clara Avenue.

442499-1 & 436355-1 S.R. 44 Adaptive Signal Control System from Airport Road to 3rd Ave. and extending a turn lane from Palmetto Street to Live Oak St.

- Contract T5682
- Project Start: November 2020
- Estimated Completion: Summer 2021
- Contractor has placed all signal cabinets and systems are in monitoring mode.

242715-5 Landscaping Interchanges along I-95 in Volusia Co.

- Contract E5Z40
- Project Start: October 2020
- Estimated Completion: Late 2021

- Contractor is working at the interchange of I-95 and I-4

439136-1 U.S. 1 from Woodland Avenue to the Flagler Co. Line Resurfacing

- Contract E5Z86
- Project Start: September 2020
- Estimated Completion: Late 2021
- Contractor is working on signalization, guardrail installation, signs and paving operations along the project route.

440270-1 S.R. 40 Adaptive Signal Control System from N. Tymber Creek Road to S.R. A1A

- Contract E5Z62
- Project Start: August 2020
- Estimated Completion: Summer 2021
- Contractor has placed all signals in Adaptive Mode and are in the final phase of testing.

429556-1 S.R. 44 Over the St. John's River Bridge Replacement

- Contract T5706
- Project Start: July 2020
- Estimated Completion: Late 2023
- Contractor is working on subsoil excavation and driving piles, Old New York Avenue detour is now in place.

442522-1 S.R. 421 Adaptive Signal Control System from Summer Trees Road to South Atlantic Avenue

- Contract T5689
- Project Start: June 2020
- Estimated Completion: Summer 2021
- Contractor has placed all signals in monitoring mode, with the move to Adaptive Mode coming in June.

439131-1 I-95 Resurfacing I-95 from north of S.R. 40 in Volusia County to Old Dixie Highway in Flagler County

- Contract T5678
- Project Start: January 2020
- Estimated Completion: Summer 2021
- Paving operations are continuing northbound and southbound I-95 with ramp work at U.S. 1 happening during overnight hours.

438003-1 and 438003-2 I-95 Resurfacing Flagler County

- Contract: T5636
- Project Start: March 2019
- Estimated Completion: Summer 2021
- Contractor is completing roadway striping.

**MEETING SUMMARY
CAC & TCC
JUNE 15, 2021**

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

C. VOLUSIA COUNTY AND FLAGLER COUNTY CONSTRUCTION REPORTS

Background Information:

Staff from Volusia County Traffic Engineering and Flagler County Traffic Engineering will present an update on the county projects that are either under construction or close to being ready for construction.

The Volusia County and Flagler County Construction Reports are provided for your information.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

Volusia County Construction Report – March 2021*

Completed within the last 6 months:

- 1) Coast to Coast Trail Wayfinding Signage, and Emergency Location Markers
- 2) Turtle mound Road Repair
- 3) DeLeon Spring Connection to Spring to Spring Trail
- 4) Veterans Memorial Bridge (Orange Ave.)
- 5) Spring to Spring (DeLeon Springs Trail)

Under Construction or Advertised for Construction:

- 1) Williamson Blvd. (LPGA to Strickland Range) – Under Construction
- 2) Howland Blvd 4-lane widening (Providence Blvd to Elkcam Blvd) – Under Construction
- 3) Tenth St 4-lane widening (Myrtle to US 1) – Under Construction
- 4) Orange Camp Rd. 4-lane widening (MLK Blvd. to I-4) – Under Construction
- 5) Sugar Mill Road curve reconstruction and turn lanes – Under Construction
- 6) Spring to Spring Trail – Segment 3B (Rob Sullivan Park to Dirksen Dr) – Under Construction
- 7) ECRRRT – Segment 4A (Guise Rd. to Gobblers Lodge) – Under Construction

Design Projects:

- 1) Spring to Spring Trail- Segment 3C (Trail along Don Smith Blvd) – Design Ongoing
- 2) Turnbull Bay Road paved shoulders – Design Ongoing
- 3) Beresford Ave Extension (Blue Lake to MLK) – Negotiating Design Contract
- 4) Spring to Spring Trail (Lake Beresford to Old New York) – Negotiating Design Contract
- 5) Spring to Spring Trail (Old New York to SR-44) – Negotiating Design Contract
- 6) Spring to Spring Trail (SR-44 to Grand Avenue) – Negotiating Design Contract
- 7) Amelia Ave (Voorhis to Ohio) – Design Ongoing
- 8) Williamson Blvd. (Strickland Range to Hand Ave) – Design Ongoing
- 9) Williamson Blvd. and Strickland Range Rd. Intersection Improvements – Design Ongoing
- 10) Graves Ave Turn lanes (Veterans Memorial Parkway to Kentucky) – Design Ongoing
- 11) Old New York paved shoulders (Shell to S-44) – Design Ongoing
- 12) Intersection Improvements at SR-44 and Kepler – Design by FDOT underway
- 13) Trail Connection from Marine Discovery Center to River to Sea Loop – Design Ongoing
- 14) Jacobs Road Sidewalk – Design Ongoing
- 15) Study of LPGA Widening from Tymber Creek to I-95 – Study to be administered by FDOT
- 16) Blue Lake Extension from Victoria Park to SR-472 – Design Ongoing
- 17) Old Mission Road from W. Park to Josephine – Negotiating Design Contract
- 18) Old Elections Parking Lot Replacement – Design Ongoing
- 19) City Island Seawall Repair – Design Ongoing

*Changes/Updates since last report are underlined.

Note: Dates are subject to change due to normal project development issues.

FLAGLER COUNTY CONSRUCTION REPORT
As of June 2021

<u>Construction and Near Construction Phase</u>		Status
1	Marineland Acres Road Improvement	Construction ongoing
2	Graham Swamp Multi-Use Trail & Pedestrian Bridge from Lehigh Trail to SR 100	Pre-construction meeting schedule 06/08/2021

<u>Design Phase</u>		Status
1	Apache Dr from Osceola Ave to 1st Ave	Design ongoing
2	CR 304 Replacement of 4 Bridges	Design Complete
3	Design of 3.7 miles A1A Shore Protection (FDOT)	Design ongoing
4	Dune Restoration - City of Flagler Beach (ACOE)	Design ongoing
5	Hargrove CR 1421 from Otis Stone Hunter CR 1422 to US 1	Design ongoing
6	Malacompra Road Resurfacing - from A1A to Roadway end at Atlantic Coast Beach	Design ongoing
7	Old Haw Creek from County Road 304 to SR 11	Design Complete
8	Otis Stone from County Road 13 to US 1	Design ongoing
9	Rima Ridge Resurfacing (Rodeo, Bareback Trl, Pinto Ln, Relay Rd, Oakridge Rd, Bridle Path Ln, Cone Rd, Shadow Ln, Sunny Rd	Design ongoing
10	Water Oak Road from County Road 2006 to Mahogany Blvd.	Design ongoing

**MEETING SUMMARY
CAC & TCC
JUNE 15, 2021**

V. STAFF COMMENTS

VI. CAC/TCC MEMBER COMMENTS

VII. INFORMATION ITEMS

- CAC & TCC Attendance Records
- May TPO Outreach and Events
- May 26, 2021 TPO Board Report

VIII. ADJOURNMENT

*****The next meetings of the CAC & TCC will be on August 17, 2021*****

CAC Attendance Record 2021

Name	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Notes
Janet Deyette	x p	x p	x p	x p	x p								Deltona (appt. 11/10)
Erika Benfield	x v	x v	x v	x v	x v								DeBary (appt 11/2020)
Kerry Karl			x p	x p	x p								DeLand (appt 3/2021)
Mary Dioguardi/Ed Fendley	abs	abs	x p	x p	x p								Flagler Beach (appt 2/2020)
Marcia Stevens Foltz	x p	exc	x p	x p	x p								Flagler County (appt 2/18)
Heidi Petito	abs	abs	abs	abs	abs								Flagler County Transit (appt 9/14)
Gilles Blais	x p	x p	x p	x p	x p								Holly Hill (appt. 11/07) (Reap. 02/13)
Rick Basso/Linda Provost	abs	abs	abs	abs	abs								Lake Helen (appt 6/19) (alt 0)
Nora Jane Gillespie (2019/20 Chairperson)	x v	exc	x v	x v	x v								New Smyrna Beach (appt 12/14)
Bob Storke	x p	x p	x p	x p	x p								Orange City (appt. 1/08)
Roger Strcula	x v	x v	x v	x v	x v								Ormond Beach (appt 7/18)
Alan Peterson(2019/20 Vice Chairperson)	x v	x p	x p	x p	exc								Palm Coast (appt. 03/15)
Susan Elliott/Paul Martel	x p	xv xp	xv xp	x p	xv xp								Pierson (appt. 3/06)
Joe Villanella	x p	x p	x p	abs	x p								Ponce Inlet (appt)
Jack Delaney	x p	x p	x p	x p	x p								South Daytona (appt. 04/16)
Bobby Ball	x p	x p	x p	x p	exc								Port Orange (appt. 12/02)
Dave Castagnacci	x v	x p	x p	x p	x p								Volusia County Chair (appt 05/19)
Elizabeth Alicia Lendian	x p	abs	x p	x p	x p								Volusia County At-Large (appt. 05/13)
Patricia Lipovsky	exc	x v	x v	exc	x v								Volusia County D-2 (appt 4/17)
Edie Biro/John Cotton	x p	x p	x p	x p	x p								Votran (appt. 02/16) (alt. appt. 07/13)
Faith Alkhatib (non-voting)	abs	abs	abs	abs	abs								Flagler County Traffic Engineering (appt 9/14)
Melissa Winsett/J.Cheney (non-voting)	x p	x p	x p	x p	x p								Volusia County Traffic Engineering (appt 10/11)
Anna Taylor/Rakinya Hinson (non-voting)	x v	x v	x v	x v	x v								FDOT District 5 (appt 10/2020)
PHYSICAL QUORUM	Y	Y	Y	Y	Y								

Vacancies

Bunnell
 Beverly Beach
 Daytona Beach
 Daytona Beach Shores
 Edgewater
 Flagler County School Board
 Oak Hill
 Volusia County School Board
 Volusia County D-1
 Volusia County D-3

Legend

x = present
 p = present physically
 v = present virtually
 abs = absent (unexcused)
 exc = excused

TCC Attendance Record 2021

Name	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Notes
Rodney Lucas	abs	abs	abs	abs	abs								Bunnell (appt 12/18)
Andrew Holmes/Dennis Mrozek	x p	x p	x p	x p	x p								Daytona Beach (11/18) (alt 6/18)
Stewart Cruz	abs	abs	abs	abs	abs								Daytona Beach Shores (appt. 10/04)
Mike Holmes/Belinda Williams Collins	x v	xv xp	x v	x p	x p								DeLand (appt. 09/98)(alt 4/2020)
Ron Paradise	x p	x p	x p	x p	x p								Deltona (appt. 11/09)
Matt Boerger/Joseph Barker	x p	x p	x p	x p	x p								DeBary (appt 3/19)(alt 11/2020)
Darren Lear/Bonnie Brown	x p	x p	x p	x v	x p								Edgewater (appt. 10/99)(alt appt 10/19)
Faith Alkhatib/Adam Mengel	abs	abs	abs	abs	abs								Flagler County Traffic Engineering (appt 9/14)
Brian Walker (2020/21 Vice Chairperson)	x p	x p	x p	x p	x p								Holly Hill (appt 10/17)(alt appt 10/19)
Lee Evett				abs	abs								Lake Helen (appt 3/2021)
Kyle Fegley	x p	x p	x p	x p	x p								New Smyrna Beach (appt. 1/2020)
Shawn Finley	exc	x p	x p	x p	x p								Ormond Beach (appt. 12/17)
Becky Mendez (2020/21 Chairperson)	x p	x p	x p	x p	x p								Orange City (appt. 08/15)
Jose Papa/Carl Cote	x p	x v	x p	x p	x v								Palm Coast (appt 7/14) (alt appt 1/2021)
Mark Karet	x v	x v	x v	x p	x p								Pierson (appt. 09/16)
Mike Disher	x v	xv xv	x p	x p	x p								Ponce Inlet (appt. 03/2021)
Tim Burman/Margaret Tomlinson	x p	exc	x p	x p	x p								Port Orange (appt. 10/13)(alt appt 4/19)
Brian Peek/Patty Rippey	abs	abs	abs	abs	abs								South Daytona (appt. 6-19)
Jon Cheney/Melissa Winsett	x p	x p	x p	x p	x p								Volusia County Traffic Engineering (appt. 04/99)
Ralf Heseler/Jake Lunceford	x p	x p	x p	x p	x p								Votran (appt. 11/2020) (alt. appt. 11/2020)
Lauren Possinger	abs	abs	abs	abs	abs								Volusia County Emergency Mgmt (appt 11/19)
Anna Taylor/Rakinya Hinson (non-voting)	x v	x v	x v	x v	x v								FDOT (appt 1/18)
PHYSICAL QUORUM	Y	Y	Y	Y	Y								

Vacancies

Beverly Beach
Daytona Beach International Airport
Flagler Beach
Flagler County Transit
Flagler County Aviation
Flagler County Emergency Management
Flagler County School Board
Oak Hill
Volusia County School Board

LEGEND

x = present
p = present physically
v = present virtually
abs = absent (unexcused)
exc = excused

May 2021 TPO Outreach & Activities

COVID-19 UPDATES

In response to the COVID-19 pandemic, core planning activities continue as required:

- As conditions change and social restrictions are lifted, the TPO continues to monitor and update business practices, participation in public events, and in-person presentations, etc. to identify opportunities for resuming routine activities.
- The TPO office remains closed to walk-in visitors; however, we open our doors for all meetings and appointments to ensure public access.
- All visitors to the TPO offices are requested to wear masks at all times if they are not vaccinated per the Centers for Disease Control (CDC) Guidelines
- TPO staff has resumed our standard office presence during regular business hours
- TPO Board and committee meetings continue to require that a quorum be physically present; all other participants are being asked to attend TPO meetings remotely
- All public meetings are held using Microsoft Teams and the meeting information and link to join is posted on the TPO website at www.R2CTPO.org
- For the most current information regarding meetings and activities, please visit the TPO website or contact TPO staff.



Public Review and Comment

Fiscal Year 2021/22 to 2025/26

Transportation Improvement Program (TIP)

The TIP is a 5-year program of transportation improvement projects for the metropolitan planning area including all of Volusia County and the urbanized areas of Beverly Beach, Bunnell, Flagler Beach, Palm Coast and Flagler County. The TIP contains just over \$62 million in funding for the local area.

2021 List of Priority Projects (LOPP)

The LOPP identifies the transportation priorities for planning area to be used by the Florida Department of Transportation in allocating state and federal funding. The LOPP includes a variety of categories including highway projects, traffic operations improvements, sidewalks and bike paths, transit projects and planning studies.

The TPO Board is scheduled to approve the draft FY 2021/22 to FY 2025/26 TIP and the 2021 LOPP at the regularly scheduled meeting on Wednesday, June 23, 2021 at 9:00 a.m. Questions and comments may be submitted directly to the TPO office by email, mail, or telephone. The Draft TIP & LOPP are both available for review on the TPO's website at www.R2CTPO.org.

Your Input is Needed

The East Central Florida Regional Planning Council is asking for your thoughts on how we can make the Central Florida Region a great place to live, learn, work and play.

You can find the survey at:

<https://live.metroquestsurvey.com/?u=9yx6c#l/?p=web>



May 2021 TPO Outreach & Activities

JUNE EVENTS:

- 17: TPO Speaker's Bureau Presentation to the Rotary Club of Flagler Beach
- 29: Spirit Elementary Summer Camp Bicycle and Pedestrian Safety Presentation; Deltona

TRANSIT NEEDS SURVEY



Votran is seeking public input on transit needs through a survey. The survey takes just a few minutes and will provide information to Votran as they complete their 10-year Transit Development Plan (TDP). Find the survey at:

www.surveymonkey.com/r/VotranPhaseIIITDP

Golfing for Good!!



(Far right: Walter Lacey: TPO Accounting Manager)

The River to Sea TPO Executive Director, Lois Bollenback sponsored an R2CTPO team for the 2nd Annual Rick Zimmer Jr. Memorial Golf Tournament benefitting Halifax Health – Hospice's Traumatic Loss Program held on May 15, 2021 at Cypress Head Golf Course in Port Orange

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ONGOING PROJECTS, STUDIES, ACTIVITIES

- Develop Non-Motorized Traffic Count Program
- Update of the Congestion Management Process (CMP) and Performance Measures Report
- Regional Resiliency Action Plan Implementation
- Update to the TPO Purchasing Manual
- Targeted Print & Social Media Safety Campaign Development
- Update to the List of Priority Projects (LOPP)
- Develop FY 21/22 to FY 25/26 Transportation Improvement Program (TIP)
- TPO Auditor Selection
- Develop FY 21/22 TPO Budget
- Develop TPO "Monday on the Move" Videocasts
- Votran 10-year Transit Development Plan (TDP) Major Update and Transportation Disadvantaged Service Plan (TDSP) Update and Comprehensive Operational Analysis (COA)
- Paratransit Service Analysis
- Dunlawton Ave/Yorktowne Blvd Turn Lanes Study
- Normandy Blvd/Deltona Blvd Roundabout Study

May Trail Ribbon Cuttings



(TPO Booth at DeLeon Springs Ribbon Cutting)

TPO staff and BPAC volunteers manned a booth on May 20 and 22 for the Gobblers Lodge Trail and DeLeon Springs Trail Ribbon Cuttings



**River to Sea TPO Board
Meeting Summary
May 26, 2021**

Due to COVID-19 the meeting was held as a hybrid meeting in accordance with AGO 2003-41 with 13 voting members physically present; and with 4 voting and 3 non-voting members attending remotely

- Approved a motion allowing members attending remotely to participate and vote due to COVID-19 restrictions
- Approved the Consent Agenda including approval of: April 28, 2021 meeting minutes; Executive Director's timesheet review report; and Resolution 20221-10 authorizing the execution of the Transportation Disadvantaged (TD) Trust Fund agreement for FY 2021/22 with the Commission for the Transportation Disadvantaged (CTD)
- Approved Resolution 2021-11 amending the FY 2020/21 to 2024/25 Transportation Improvement Program (TIP) by a roll call vote
- Approved Resolution 2021-12 amending the Connect 2045 Long Range Transportation Plan (LRTP) to include the SunRail Phase II North expansion by a roll call vote
- Approved the following R2CTPO slate of officers for FY 2021/22:
 - Volusia County Council Vice Chair Billie Wheeler, Chairperson
 - Volusia County Council Member Barbara Girtman, 1st Vice Chairperson/Treasurer
 - DeLand Commissioner Chris Cloudman, 2nd Vice Chairperson/Secretary
- Received a presentation of draft River to Sea TPO FY 2021/22 Budget
- Received a presentation of draft FY 2021/22 to 2025/26 Transportation Improvement Program (TIP)
- Received a presentation of draft River to Sea TPO 2021 List of Priority Projects (LOPP)
- Received a PowerPoint presentation of Votran's service changes
- The FDOT report was provided in the agenda. FDOT staff announced they will communicate and work with the TPO regarding additional stimulus funding; and announced Volusia County is eligible to receive High Visibility Enforcement (HVE) Program funding and FDOT will be reaching out to the Volusia County police agencies

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	

- Received the Executive Director's report on funding and the Work Program
- Received member comments regarding the ribbon cutting of the DeLeon Springs Trail gap of the Spring-to-Spring Trail; construction costs; Votran's service changes and transit

*****Follow-Up Items*****

- TPO staff to provide status of US 17 widening and roundabout
- TPO staff to provide threshold for determining a rural county
- TPO staff to provide Votran survey information regarding development of the Transit Development Plan (TDP)

The next River to Sea TPO Board meeting will be on Wednesday, June 23, 2021