



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

DATE: Wednesday, June 1, 2016
TIME: **8:00 A.M.**
PLACE: River to Sea TPO Executive Conference Room
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, Florida 32114

Volusia County Council Member Pat Patterson, Chairman Presiding

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT/PARTICIPATION**
- III. DISCUSSION ITEMS**
- IV. BUSINESS**
 - A. Review and Recommend Approval to Allocate Unused Earmark Funding**
 - B. Review and Approval of the draft June 22, 2016 River to Sea TPO Board Agenda**
- V. STAFF COMMENTS**
- VI. EXECUTIVE COMMITTEE MEMBER COMMENTS**
- VII. ADJOURNMENT**

Note: If any person decides to appeal a decision made by this board with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

Note: Individuals covered by the Americans with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the River to Sea TPO office, 2570 W. International Speedway Blvd., Suite 100, Daytona Beach, Florida 32114-8145; (386) 226-0422, extension 20416, at least five (5) working days prior to the meeting date.

The River to Sea TPO does not discriminate in any of its programs or services. To learn more about our commitment to nondiscrimination and diversity, visit our Title VI page at www.r2ctpo.org or contact our Title VI/Nondiscrimination Coordinator, Pamela Blankenship, at 386-226-0422, extension 20416, or pblankenship@r2ctpo.org.

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



MEETING AGENDA

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

DATE: WEDNESDAY, JUNE 22, 2016
TIME: 9:00 A.M.
PLACE: RIVER TO SEA TPO CONFERENCE ROOM
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, FL 32114

Volusia County Council Member Pat Patterson, Chairman Presiding

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT/PARTICIPATION** *(Public comments may be limited to three (3) minutes at the discretion of the Chairman)*
- IV. CONSENT AGENDA**
 - A. MAY 25, 2016 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Pamela Blankenship) (Enclosure, pages)*
 - B. TREASURER'S REPORT** *(Contact: Herbert M. Seely) (Enclosure, pages)*
 - C. EXECUTIVE COMMITTEE REPORT** -- *Report by Council Member Pat Patterson, Executive Committee Chairman (Enclosure, pages)*
 - D. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD APPOINTMENTS** *(Contact: Vince Wang) (Enclosure, pages)*
 - E. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Dustin Savage, BPAC Chairman (Enclosure, pages)*
 - F. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Ms. Judy Craig, CAC Chairperson (Enclosure, pages)*
 - G. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Ms. Heather Blanck, TCC Chairperson (Enclosure, pages)*
 - H. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Council Member Pat Patterson, TPO Board Chairman (Enclosure, pages)*
 - I. CANCELLATION OF JULY EXECUTIVE COMMITTEE AND TPO BOARD MEETINGS** *(Contact: Pamela Blankenship) (Enclosure, pages)*

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IV. ACTION ITEMS

**OPEN PUBLIC HEARING ON THE DRAFT FY 2016/17 TO 2020/21
TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

- A. REVIEW AND APPROVAL OF RESOLUTION 2016-## ADOPTING THE DRAFT FY 2016/17 TO 2020/21 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) *(Contact: Robert Keeth) (Enclosure, pages)*

OPEN PUBLIC HEARING ON THE DRAFT PRIORITY PROJECT LISTS

- B. REVIEW AND APPROVAL OF RESOLUTION 2016-## ADOPTING THE DRAFT PRIORITY PROJECT LISTS *(Contact: Robert Keeth/Stephan Harris) (Enclosure, pages)*
- C. REVIEW AND APPROVAL OF RESOLUTION 2016-## ADOPTING THE DRAFT TRANSPORTATION IMPACT ANALYSIS (TIA) METHODOLOGY UPDATE *(Contact: Robert Keeth) (Enclosure, pages)*
- D. REVIEW AND APPROVAL OF RESOLUTION 2016-## ADOPTING THE DRAFT TRANSIT DEVELOPMENT DESIGN GUIDELINES (TDDG) *(Contact: Robert Keeth) (Enclosure, pages)*
- E. REVIEW AND APPROVAL OF RESOLUTION 2016-## ADOPTING THE SR A1A PEDESTRIAN SAFETY AND MOBILITY REPORT *(Contact: Stephan Harris) (Enclosure, pages)*
- F. REVIEW AND AUTHORIZE REPRESENTATIVES TO THE CENTRAL FLORIDA MPO ALLIANCE TO APPROVE THE INTERLOCAL AGREEMENT ESTABLISHING THE CENTRAL FLORIDA MPO ALLIANCE (CFMPOA) *(Contact: Lois Bollenback) (Enclosure, pages)*
- G. REVIEW AND APPROVAL OF RECOMMENDATION TO FDOT FOR THE ALLOCATION OF UNUSED EARMARK FUNDING AVAILABLE IN THE TPO PLANNING AREA *(Contact: Lois Bollenback) (Enclosure, pages)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF THE TELL THE TPO SURVEY CAMPAIGN PRELIMINARY RESULTS *(Contact: Pamela Blankenship) (Enclosure, pages)*
- B. PRESENTATION AND DISCUSSION OF THE DRAFT SEA LEVEL RISE VULNERABILITY ASSESSMENT *(Contact: Robert Keeth) (Enclosure, pages)*
- C. PRESENTATION AND DISCUSSION OF INTELLIGENT TRANSPORTATION SYSTEMS (ITS) VISION AND GOALS, DRAFT INVENTORY AND PROGRAM DIRECTION *(Contact: Robert Keeth) (Enclosure, pages)*
- D. FDOT REPORT *(Contact: Gene Ferguson, FDOT District 5) (Enclosure, pages)*

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

- ® Update on the I-95 to SR 417 Connector Environmental Study
- ® Announcement of Draft Congestion Management Process for Review
- ® Update on Phase II of the US 17 Corridor Improvement Program (CIP)

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

IX. INFORMATION ITEMS *(Enclosure, pages)*

- ® Citizens Advisory Committee Attendance Record – 2016
- ® Technical Coordinating Committee Attendance Record– 2016
- ® Bicycle/Pedestrian Advisory Committee Attendance Record – 2016
- ® May TPO Outreach and Activities

X. ADJOURNMENT *(Enclosure, page)*

The next River to Sea TPO Board meeting will be August 24, 2016

July Meeting Dates

Central Florida MPO Alliance, July 8, 2016 @ 10:00 a.m. @ Hillsborough Community College, Plant City Campus
Transportation Disadvantaged Local Coordinating Board, July 13, 2016 @ 11:00 a.m. at Votran

August Meeting Dates

Executive Committee, August 3, 2016 @ 8:30 a.m.
Bicycle/Pedestrian Advisory Committee, August 10, 2016 @ 3:00 p.m.
Citizens Advisory Committee, August 16, 2016 @ 1:30 p.m.
Technical Coordinating Committee, August 16, 2016 @ 3:00 p.m.
River to Sea TPO Board, August 24, 2016 @ 9:00 a.m.

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