



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

**DATE:** Monday, June 2, 2014  
**TIME:** 3:00 p.m.  
**PLACE:** River to Sea TPO Executive Conference Room  
2570 W. International Speedway Blvd., Suite 100  
Daytona Beach, Florida 32114

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**Vice Mayor Nancy Long, Chairperson Presiding**

#### **AGENDA**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT/PARTICIPATION**
- III. BUSINESS**
  - A. Review and Approval of Draft June 25, 2014 River to Sea TPO Board Agenda
- IV. DISCUSSION ITEMS**
  - A. Presentation of Draft River to Sea TPO Purchasing Manual
  - B. Presentation of Results of Network Services Request for Proposal (RFP)
- V. STAFF COMMENTS**
- VI. 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.

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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	



Ph.386-226-0422

www.r2ctpo.org

# MEETING AGENDA

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

**DATE:** Wednesday, June 25, 2014  
**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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**Vice Mayor Nancy Long, Chairperson 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 Chairperson)*
- IV. CONSENT AGENDA**
  - A. MAY 28, 2014 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 Vice Mayor Nancy Long, Chairperson (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 Mr. Clay Ervin, TCC Chairman (Enclosure, pages )*

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**IV. CONSENT AGENDA** *(continued)*

- G. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- Report by Vice Mayor Nancy Long, TPO Board Chairperson (Enclosure, pages )
- H. CENTRAL FLORIDA MPO ALLIANCE REPORT** -- Report by Mayor Pro Tem Leigh Matusick (Enclosure, pages )
- I. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) SUBCOMMITTEE REPORT** (Contact: Jean Parlow) (Enclosure, pages )
- J. CANCELLATION OF JULY EXECUTIVE COMMITTEE AND TPO BOARD MEETINGS** (Contact: Pamela Blankenship) (Enclosures, pages 4, 21-26)

**V. ACTION ITEMS**

- A. REVIEW AND APPROVAL TO COMPLETE THE EXECUTION AND FILING OF THE INTERLOCAL AGREEMENT FOR THE CREATION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION (R2CTPO)** (Contact: Lois Bollenback)(Enclosure, pages )
- B. REVIEW AND APPROVAL OF RESOLUTION 2014-## EXECUTING THE TRANSPORTATION PLANNING (PL) FUNDS JOINT PARTICIPATION AGREEMENT (JPA)** (Contact: Lois Bollenback) (Enclosure, pages )
- C. REVIEW AND APPROVAL OF RESOLUTION 2014-## EXECUTING THE INTERGOVERNMENTAL COORDINATION AND REVIEW AGREEMENT (ICAR) AND PUBLIC TRANSPORTATION COORDINATION JOINT PARTICIPATION AGREEMENTS (JPAs)** (Contact: Lois Bollenback) (Enclosure, pages )
- D. REVIEW AND APPROVAL OF RESOLUTION 2014-## AMENDING THE 2035 LONG RANGE TRANSPORTATION PLAN (LRTP) FOR THE EXPANDED METROPOLITAN PLANNING AREA (MPA)** (Contact: Lois Bollenback) (Enclosure, pages )
- E. REVIEW AND APPROVAL OF RESOLUTION 2014-## AMENDING THE FY 2013/14 – 2017/18 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR THE EXPANDED METROPOLITAN PLANNING AREA (MPA)** (Contact: Robert Keeth) (Enclosure, pages )
- F. REVIEW AND APPROVAL OF RESOLUTION 2014-## ADOPTING THE RIVER TO SEA TPO BYLAWS** (Contact: Lois Bollenback) (Enclosure, pages )
- G. REVIEW AND APPROVAL OF RIVER TO SEA TPO TITLE VI PROGRAM AND LIMITED ENGLISH PROFICIENCY (LEP) ACCESS PLAN** (Contact: Pamela Blankenship) (Enclosure, pages )
- H. REVIEW AND APPROVAL OF DRAFT FY 2014/15 RIVER TO SEA TPO BUDGET** (Contact: Herbert Seely) (Enclosure, pages )

**V. ACTION ITEMS** *(continued)*

<p style="text-align: center;"><b>OPEN PUBLIC HEARING ON THE RIVER TO SEA TPO FY 2014/15 – 2018/19 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)</b></p>
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- I. REVIEW AND APPROVAL OF RESOLUTION 2014-## ADOPTING THE FY 2014/15 – 2018/19 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) *(Contact: Robert Keeth) (Enclosure, pages )*
- J. REVIEW AND APPROVAL OF DRAFT 2040 LONG RANGE TRANSPORTATION PLAN PUBLIC INVOLVEMENT PLAN (PIP) *(Contact: Jean Parlow) (Enclosure, pages )*

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

- A. PRESENTATION ON THE DRAFT RIVER TO SEA TPO PRIORITY PROJECT LISTS TO BEGIN PUBLIC REVIEW PERIOD *(Contact: Robert Keeth) (Enclosure, pages )*
- B. PRESENTATION OF UPDATE TO THE DRAFT RIVER TO SEA TPO PURCHASING MANUAL *(Contact: Jean Parlow) (Enclosure, pages )*
- C. FDOT REPORT *(Contact: Claudia Calzaretta, FDOT District 5) (Enclosure, pages )*

**VII. EXECUTIVE DIRECTOR'S REPORT**

- Tell the TPO Survey Update
- Legislative Update
- SunRail Update

**VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS**

**IX. INFORMATION ITEMS**

- Citizens Advisory Committee Attendance Record – 2014
- Technical Coordinating Committee Attendance Record– 2014
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2014

**X. ADJOURNMENT**

\*The next River to Sea TPO Board meeting will be August 27, 2014\*

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

**July Meeting Dates**

Transportation Disadvantaged Local Coordinating Board, July 9, 2014 @ 11:00 a.m. at Votran  
2040 Long Range Transportation Plan Subcommittee, July 25, 2014 @ 9:00 a.m.

**August Meeting Dates**

Executive Committee, August 4, 2014 @ 3:00 p.m.  
Bicycle/Pedestrian Advisory Committee, August 13, 2014 @ 3:00 p.m.  
Citizens Advisory Committee, August 19, 2014 @ 1:30 p.m.  
Technical Coordinating Committee, August 19, 2013 @ 3:00 p.m.  
2040 Long Range Transportation Plan Subcommittee, August 22, 2014 @ 9:00 a.m.  
River to Sea TPO Board, August 27, 2014 @ 9:00 a.m.

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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, [pblankenship@r2ctpo.org](mailto:pblankenship@r2ctpo.org).