



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

DATE: Wednesday, June 3, 2020
TIME: 9:00 a.m.
PLACE: River to Sea TPO Executive Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

NOTE:
 GoTo Meeting has been established for remote participation.

Executive Committee
Wed, Jun 3, 2020 9:00 AM (EDT)

Please join my meeting from your computer, tablet or smartphone.
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Daytona Beach Vice Mayor Rob Gilliland, Chairperson Presiding

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT/PARTICIPATION**
- III. DISCUSSION ITEMS**
 - A. Update on COVID-19 Business Practices and Impacts**
- IV. BUSINESS**
 - A. Review and Approval of Executive Director’s Contract and Salary Recommendation** *(under separate cover)*
 - B. Review and Recommend Approval of Executive Director Timesheet Review Report** *(Enclosure, page 3)*
 - C. Review and Approval of Draft June 24, 2020 River to Sea TPO Board Agenda** *(Enclosure, pages 4-6)*

V. STAFF COMMENTS

VI. EXECUTIVE COMMITTEE MEMBER COMMENTS

VII. ADJOURNMENT

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

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

The River to Sea TPO does not discriminate in any of its programs or services. To learn more about our commitment to nondiscrimination and diversity, visit our Title VI page at www.r2ctpo.org or contact our Title VI/Nondiscrimination Coordinator, Pamela Blankenship, at 386-226-0422, extension 20416, or pblankenship@r2ctpo.org. Persons who require translation services, which are provided at no cost, should contact the River to Sea TPO at (386) 226-0422 or by email at PBlankenship@r2ctpo.org at least five (5) business days prior to the event



To: River to Sea TPO Board
 From: Robert Gilliland, River to Sea TPO Chairperson
 Date: May 6, 2020
 RE: River to Sea TPO Chairperson Report of Timesheet Review

In accordance with the River to Sea TPO's Timekeeping and Travel Reimbursement Policy that became effective on November 1, 2019, the following timesheets were provided to the River to Sea TPO Chairperson for review on May 5, 2020. From this submission, the Chairperson selected a sample of timesheets to review for timely submission, accuracy and consistency of work detail.

Timesheets Provided		Timesheets Reviewed Chair Initial
Batch Number	Time Period	
650	March 29, 2020 through April 4, 2020	
651	April 5, 2020 through April 11, 2020	<i>RG</i>
652	April 12, 2020 through April 18, 2020	
653	April 19, 2020 through April 25, 2020	<i>RG</i>

0 No abnormalities noted.

NA Abnormalities were noted and have been resolved.

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



MEETING AGENDA

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

DATE: WEDNESDAY, JUNE 24, 2020
TIME: 9:00 A.M.
PLACE: RIVER TO SEA TPO CONFERENCE ROOM
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, FL 32114

TPO Board Meeting

Wed, Jun 24, 2020 9:00 AM - 10:30 AM (EDT)

Please join my meeting from your computer, tablet or smartphone.

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Daytona Beach Commissioner Rob Gilliland, Chairperson Presiding

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF A QUORUM**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT/PARTICIPATION** *(Public comments may be limited to three (3) minutes at the discretion of the Chairperson)*
- IV. CONSENT AGENDA**
 - A. MAY 27, 2020 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Debbie Stewart) (Enclosure, pages)*
 - B. TREASURER'S REPORT** *(Contact: Walter Lacey) (Enclosure, pages)*
 - C. EXECUTIVE COMMITTEE REPORT** -- *Report by Daytona Beach Commissioner Rob Gilliland, Executive Committee Chairperson (Enclosure, pages)*

Beverly Beach
Bunnell
Daytona Beach
Daytona Beach Shores

DeBary
DeLand
Deltona
Edgewater

Flagler Beach
Flagler County
Holly Hill
Lake Helen

New Smyrna Beach
Oak Hill
Orange City
Ormond Beach

Palm Coast
Pierson
Ponce Inlet
Port Orange

South Daytona
Volusia County

IV. CONSENT AGENDA *(Continued)*

- D. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** *Report by Volusia County Council Member Barbara Girtman, TDLCB Chairperson (Enclosure, pages)*
- E. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Paul Eik, BPAC Chairperson (Enclosure, pages)*
- F. 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) SUBCOMMITTEE REPORTS** -- *Report by Mr. Bob Storke, LRTP Subcommittee Chairperson (Enclosure, pages)*
- G. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Ms. Nora Jane Gillespie, CAC Chairperson (Enclosure, pages)*
- H. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Mr. Jose Papa, TCC Chairperson (Enclosure, pages)*
- I. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Daytona Beach Commissioner Rob Gilliland, TPO Board Chairperson (Enclosure, pages)*
- J. EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORT** -- *Report by Daytona Beach Commissioner Rob Gilliland, TPO Board Chairperson (Enclosure, pages)*
- K. REVIEW AND APPROVAL OF EXECUTIVE DIRECTOR'S CONTRACT AND SALARY RECOMMENDATION** *(Contact: Walter Lacey) (Enclosure, pages)*
- L. CANCELLATION OF JULY EXECUTIVE COMMITTEE AND TPO BOARD MEETINGS** *(Contact: Debbie Stewart) (Enclosure, page)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2020-## ADOPTING THE FY 2020/21 TO 2024/25 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Colleen Nicoulin) (Pages)*
- B. REVIEW AND APPROVAL OF RESOLUTION 2020-## ADOPTING THE 2020 LIST OF PRIORITY PROJECTS (LOPP)** *(Contact: Colleen Nicoulin) (pages)*
- C. REVIEW AND APPROVAL OF AN AMENDMENT TO THE R2CTPO'S PUBLIC PARTICIPATION PLAN (PPP)** *(Contact: Pam Blankenship) (pages)*
- D. REVIEW AND APPROVAL OF THE FY 2020/21 R2CTPO BUDGET** *(Contact: Walter Lacey) (pages)*
- E. REVIEW AND APPROVAL OF RESOLUTION 2020-## ADOPTING THE CONNECTED AND AUTOMATED VEHICLE (CAV) READINESS STUDY AND TECHNOLOGY TRANSITION PLAN** *(Contact: Colleen Nicoulin) (Enclosure, pages)*
- F. REVIEW AND APPROVAL OF THE DRAFT CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) PROJECT LIST FOR PUBLIC OUTREACH** *(Contact: Colleen Nicoulin) (pages)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF THE DEVELOPMENT ACTIVITIES OF THE CONNECT 2045 LONG RANGE TRANSPORTATION PLAN** *(Contact: Colleen Nicoulin) (pages)*
- B. PRESENTATION AND DISCUSSION OF THE FLORIDA TRANSPORTATION PLAN (FTP) UPDATE** *(Contact: Stephan Harris) (pages)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

C. PRESENTATION AND DISCUSSION OF THE 2020 “TELL THE TPO” SURVEY PRELIMINARY RESULTS
(Contact: Pam Blankenship) (Enclosure, page)

D. FDOT REPORT (Contact: Vickie Wyche, FDOT District 5) (pages)

VII. EXECUTIVE DIRECTOR’S REPORT (page)
→ Update on SU Funding/Work Program

VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS

IX. RIVER TO SEA TPO CHAIRPERSON COMMENTS

X. INFORMATION ITEMS (Enclosure, pages)
→ Citizens Advisory Committee Attendance Record – 2020
→ Technical Coordinating Committee Attendance Record– 2020
→ Bicycle/Pedestrian Advisory Committee Attendance Record – 2020
→ May 2020 TPO Outreach and Activities
→ Volusia and Flagler County Construction Reports

XI. ADJOURNMENT (Enclosure, page)

The next River to Sea TPO Board meeting will be August 26, 2020

July 2020 Meeting Dates

Transportation Disadvantaged Local Coordinating Board, July 8, 2020 @ 11:00 a.m.

August 2020 Meeting Dates

Executive Committee, August 5, 2020 @ 9:00 a.m.
Bicycle/Pedestrian Advisory Committee, August 12, 2020 @ 2:00 p.m.
2045 LRTP Subcommittee Meeting, August 18, 2020 @ 11:30 a.m.
Citizens Advisory Committee, August 18, 2020 @ 1:15 p.m.
Technical Coordinating Committee, August 18, 2020 @ 3:00 p.m.
River to Sea TPO Board, August 26, 2020 @ 9:00 a.m.

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