



River to Sea TPO Executive Committee Meeting

June 5, 2024

9:00 am



Executive Committee Meeting

June 5, 2024

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



Executive Committee Meeting

June 5, 2024

II. Public Comment/Participation



Executive Committee Meeting

June 5, 2024

III. BUSINESS ITEMS

A. Review and Approval of River to Sea TPO Office Lease



Executive Committee Meeting

June 5, 2024

III. BUSINESS ITEMS

B. Discussion of River to Sea TPO Rebranding and Next Steps



Executive Committee Meeting June 5, 2024

III. BUSINESS ITEMS

**C. Review and Approval of May 1, 2024 Executive
Committee Minutes**



Executive Committee Meeting June 5, 2024

III. BUSINESS ITEMS

**D. Review and Approval of Draft June 26, 2024 TPO Board
Agenda**



MEETING AGENDA

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

DATE: WEDNESDAY, JUNE 26, 2024
TIME: 9:00 A.M.
PLACE: AIRLINE ROOM
DAYTONA BEACH INTERNATIONAL AIRPORT
700 CATALINA DRIVE, DAYTONA BEACH, FL 32114

NOTE:
A Microsoft Teams meeting has been established for remote participation.

River to Sea TPO Board Meeting

[Join the meeting now](#)

Dial-in by phone:

+1 561-484-5911 803387853# United States, West Palm Beach

[Find a local number](#)

Phone conference ID: 803 387 853#

DeLand Mayor Chris Cloudman, 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 22, 2024 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Donna King)*
 - B. **TREASURER REPORT** *(Contact: Mariel Lemke)*
 - C. **EXECUTIVE COMMITTEE REPORT** -- *Report by DeLand Mayor Chris Cloudman, TPO Board Chairperson*
 - D. **BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Ted Wendler, BPAC Chairperson*
 - E. **CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Mr. Dave Castagnacci, CAC Chairperson*

IV. CONSENT AGENDA *(continued)*

F. TECHNICAL COORDINATING COMMITTEE REPORT -- Report by Mr. Brian Walker, TCC Chairperson

G. RIVER TO SEA TPO BOARD REPORT -- Report by DeLand Mayor Chris Cloudman, TPO Board Chairperson

H. EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORTS -- Report by DeLand Mayor Chris Cloudman, TPO Board Chairperson

I. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD APPOINTMENT *(Contact: Stephan Harris)*

J. CANCELLATION OF JULY EXECUTIVE COMMITTEE AND TPO BOARD MEETINGS *(Contact: Donna King)*

V. ACTION ITEMS

A. REVIEW AND APPROVAL OF RESOLUTION 2024-## AMENDING THE FY 2023/24 TO FY 2027/28 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (ROLL CALL VOTE REQUIRED) *(Contact: Colleen Nicoulin)*

B. REVIEW AND APPROVAL OF RESOLUTION 2024-## ADOPTING THE DRAFT FY 2024/25 TO FY 2028/29 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (ROLL CALL VOTE REQUIRED) *(Contact: Colleen Nicoulin)*

C. REVIEW AND APPROVAL OF RESOLUTION 2024-## ADOPTING THE DRAFT 2024 LIST OF PRIORITY PROJECTS (ROLL CALL VOTE REQUIRED) *(Contact: Colleen Nicoulin)*

D. REVIEW AND APPROVAL OF THE FY 2024/25 RIVER TO SEA TPO BUDGET *(Contact: Mariel Lemke)*

VI. PRESENTATIONS, STATUS REPORTS, AND DISCUSSION ITEMS

A. PRESENTATION AND DISCUSSION OF THE DEVELOPMENT OF THE 2050 LONG RANGE TRANSPORTATION PLAN *(Contact: Colleen Nicoulin)*

B. FDOT REPORT *(Contact: Kia Powell, FDOT District 5)*

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS

IX. RIVER TO SEA TPO CHAIRPERSON COMMENTS

X. INFORMATION ITEMS

→ Bicycle/Pedestrian Advisory Committee Attendance Record – 2024

→ Citizens Advisory Committee Attendance Record – 2024

→ Technical Coordinating Committee Attendance Record– 2024

→ River to Sea TPO Outreach and Activities

→ Upcoming Events Flyer

→ Volusia and Flagler County Construction Reports

XI. ADJOURNMENT

The next River to Sea TPO Board meeting will be on August 28, 2024

July & August 2024 Meeting Dates

Transportation Disadvantaged Local Coordinating Board Meeting, July 10, 2024 @ 10:00 a.m. @ Votran Executive Committee, August 7, 2024 @ 9:00 a.m.

Bicycle/Pedestrian Advisory Committee, August 14, 2024 @ 2:00 p.m.

Citizens Advisory Committee, August 20, 2024 @ 1:15 p.m.

Technical Coordinating Committee, August 20, 2024 @ 3:00 p.m.

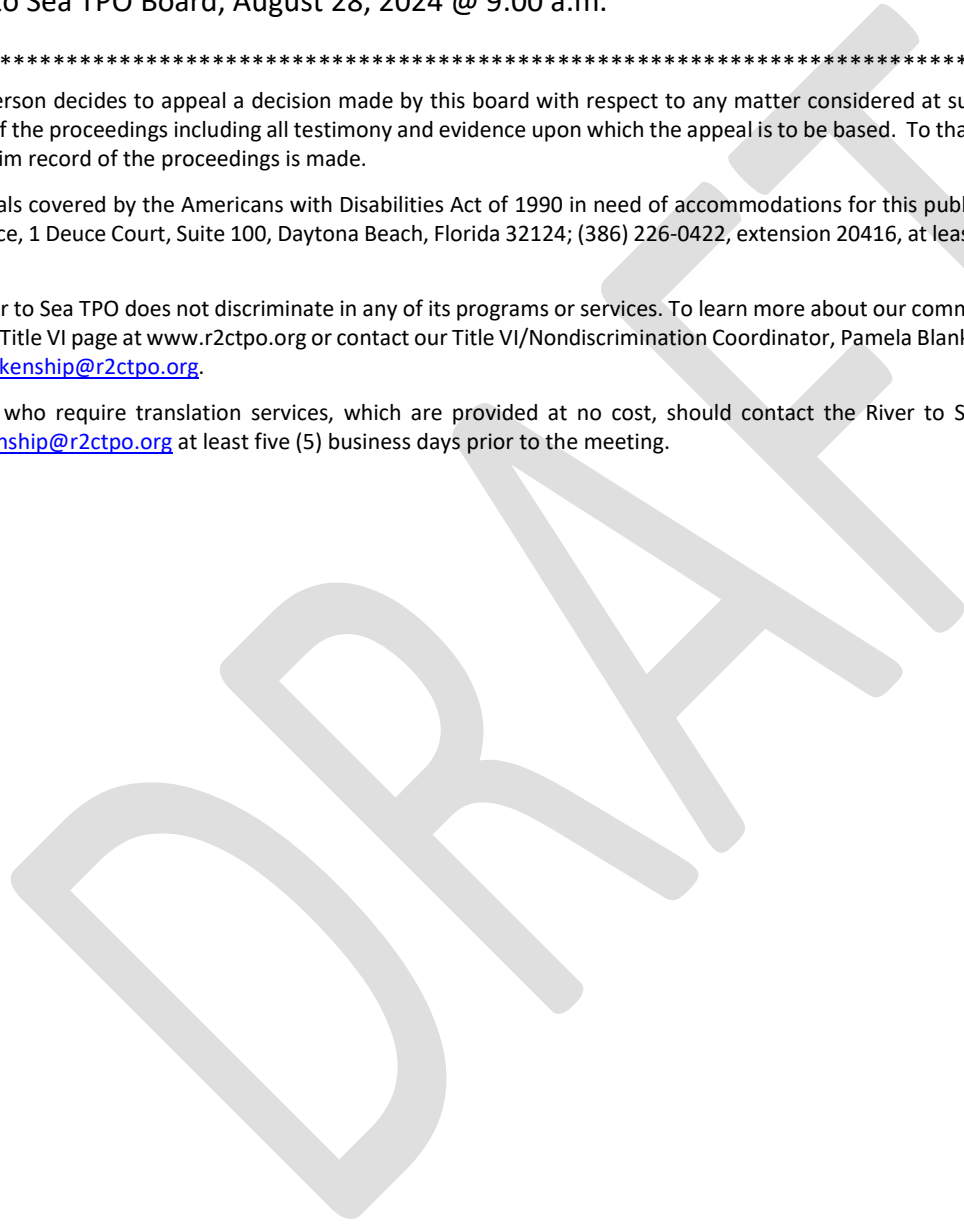
River to Sea TPO Board, August 28, 2024 @ 9:00 a.m.

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.

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, 1 Deuce Court, Suite 100, Daytona Beach, Florida 32124; (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 meeting.





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IV. STAFF COMMENTS



Executive Committee Meeting June 5, 2024

V. EXECUTIVE COMMITTEE MEMBER COMMENTS



Executive Committee Meeting
June 5, 2024

VI. ADJOURNMENT

The next Executive Committee meeting will be
August 7, 2024