



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

DATE: Wednesday, June 7, 2017
TIME: 8:30 a.m.
PLACE: River to Sea TPO Executive Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

Flagler Beach City Commissioner Marshall Shupe, Chairman Presiding

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT/PARTICIPATION**
- III. DISCUSSION ITEMS**
 - A. Discussion Regarding a Rental Policy for the TPO Conference Room
 - B. Update on the TPO Office Search
 - C. Discussion Regarding the Replacement of the TPO’s Server
 - D. Discussion on the Roundtable of Volusia County Elected Officials Consideration of a Transportation Sales Tax
- IV. BUSINESS**
 - A. Review and Approval of Task Work Order for the Ponce Inlet Mobility Project Feasibility Study
 - B. Review and Approval of Task Work Order for the Turnbull Bay Road Trail Feasibility Study
 - C. Review and Approval of the Draft June 28, 2017 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. 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 AGENDA

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

DATE: WEDNESDAY, JUNE 28, 2017
TIME: 9:00 A.M.
PLACE: RIVER TO SEA TPO CONFERENCE ROOM
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, FL 32114

Flagler Beach Commissioner Marshall Shupe, Chairman 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 Chairman)*
- IV. CONSENT AGENDA**
 - A. MAY 24, 2017 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Debbie Stewart) (Enclosure, pages)*
 - B. TREASURER’S REPORT** *(Contact: Herbert M. Seely) (Enclosure, pages)*
 - C. EXECUTIVE COMMITTEE REPORT** -- *Report by Commissioner Marshall Shupe, Executive Committee Chairman (Enclosure, pages)*
 - D. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD APPOINTMENTS AND RESIGNATION** *(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 Mr. Tim Burman, TCC Chairman (Enclosure, pages)*
 - H. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Commissioner Marshall Shupe, TPO Board Chairman (Enclosure, pages)*
 - I. CENTRAL FLORIDA MPO ALLIANCE (CFMPOA) SUMMARY REPORT** *(Contact: Lois Bollenback) (Enclosure, pages)*

IV. CONSENT AGENDA *(Continued)*

- J. REVIEW AND APPROVAL OF EXPENDITURE FOR THE DEVELOPMENT OF THE VOTRAN BUS STOP IMPROVEMENT PLAN (PHASE 1) (\$54,455)** *(Contact: Vince Wang) (Enclosure, pages)*
- K. CANCELLATION OF JULY EXECUTIVE COMMITTEE AND TPO BOARD MEETINGS** *(Contact: Debbie Stewart) (Enclosure, pages)*

V. ACTION ITEMS

**OPEN PUBLIC HEARING ON THE DRAFT FY 2017/18 TO 2021/22
TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

- A. REVIEW AND APPROVAL OF RESOLUTION 2017-## ADOPTING THE FY 2017/18 TO 2021/22 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Robert Keeth) (Enclosure, page)*

OPEN PUBLIC HEARING ON THE DRAFT 2017 LIST OF PRIORITY PROJECTS

- B. REVIEW AND APPROVAL OF RESOLUTION 2017-## ADOPTING THE 2017 LIST OF PRIORITY PROJECTS PACKAGE** *(Contact: Robert Keeth/Stephan Harris) (Enclosure, pages)*
- C. REVIEW AND APPROVAL OF THE FY 2017/18 RIVER TO SEA TPO BUDGET** *(Contact: Herbert Seely) (Enclosure, pages)*
- D. REVIEW AND APPROVAL OF RESOLUTION 2017-## ADOPTING THE FLAGLER COUNTY BICYCLE & PEDESTRIAN SCHOOL SAFETY REVIEW STUDIES REPORT** *(Contact: Stephan Harris) (Enclosure, pages)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF COAST TO COAST CONNECTOR TRAIL BRANDING** *(Contact: Stephan Harris) (Enclosure, pages)*
- B. PRESENTATION AND DISCUSSION OF THE FLAGLER COUNTY FIXED ROUTE TRANSIT IMPLEMENTATION PLAN** *(Contact: Vince Wang) (Enclosure, pages)*
- C. FDOT REPORT** *(Contact: Gene Ferguson, FDOT District 5) (Enclosure, pages)*

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

- Update on SunRail
- Update on the I-95 to SR 417 Connector Environmental Study
- Update on the FDOT District 5 Truck Parking Study

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

IX. INFORMATION ITEMS *(Enclosure, pages)*

- Citizens Advisory Committee Attendance Record – 2017
- Technical Coordinating Committee Attendance Record– 2017

IX. INFORMATION ITEMS *(Continued)*

- Bicycle/Pedestrian Advisory Committee Attendance Record – 2017
- May TPO Outreach and Activities
- BMC CPA's Audit Information Letter

X. ADJOURNMENT *(Enclosure, page)*

The next River to Sea TPO Board meeting will be August 23, 2017

July Meeting Dates:

Transportation Disadvantaged Local Coordinating Board, July 12, 2017 @ 11:00 a.m. @ Votran

August Meeting Dates

Executive Committee, August 2, 2017 @ 8:30 a.m.

Bicycle/Pedestrian Advisory Committee, August 9, 2017 @ 3:00 p.m.

Citizens Advisory Committee, August 15, 2017 @ 1:30 p.m.

Technical Coordinating Committee, August 15, 2017 @ 3:00 p.m.

River to Sea TPO Board, August 23, 2017 @ 9:00 a.m.

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