

MEETING AGENDA

Please be advised that the River to Sea Transportation Planning Organization (TPO) <u>CITIZENS ADVISORY</u> <u>COMMITTEE (CAC)</u> & <u>TECHNICAL COORDINATING COMMITTEE (TCC)</u> will be meeting on:

- DATE: Tuesday, June 20, 2023
- TIME: 1:15 P.M. (CAC) & 3:00 P.M. (TCC)
- PLACE: Daytona Beach Intl. Airport (Airline Conference Room) 700 Catalina Drive Daytona Beach, FL 32114

<u>NOTE</u>: Microsoft Teams has been established for remote participation

CAC & TCC Meetings

Click here to join the meeting

Or call in (audio only) +1 561-484-5911 183600639# United States, West Palm Beach

Phone Conference ID: 183 600 639#

<u>Find a local number | Reset PIN</u>

Ms. Kerry Karl, CAC Chairperson

Mr. Brian Walker, TCC Chairperson

CAC & TCC AGENDA

I. CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE

- **II. PUBLIC COMMENT/PARTICIPATION** (Public comments may be limited to three (3) minutes at the discretion of the Chairperson)
- III. ACTION ITEMS
 - A. REVIEW AND APPROVAL OF THE MAY 16, 2023 CAC/TCC MEETING MINUTES (Contact: Pamela Blankenship) (Enclosure, CAC pages 3-8; TCC pages 3,9-12)
 - B. NOMINATION AND ELECTION OF CAC/TCC OFFICERS FOR FY 2023/24 (Contact: Pamela Blankenship) (Enclosure, page 13)

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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

III. ACTION ITEMS (continued)

- C. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2023-## ADOPTING THE 2023 LIST OF PRIORITY PROJECTS (LOPP) (Contact: Colleen Nicoulin) (Enclosure, pages 14-16)
- D. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2023-## ADOPTING THE 2023/24 TO FY 2027/28 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (ROLL CALL VOTE REQUIRED) (Contact: Colleen Nicoulin) (Enclosure, pages 17-19)
- E. CANCELLATION OF JULY CAC/TCC MEETINGS (Contact: Donna King) (Enclosure, page 20)
- IV. REVIEW AND PRESENTATIONS, STATUS REPORTS, AND DISCUSSION ITEMS
 - A. PRESENTATION AND DISCUSSION ON THE NEIGHBORHOOD CENTER OF WEST VOLUSIA (Contact: Pamela Blankenship) (Enclosure, pages 21-27)
 - B. PRESENTATION AND DISCUSSION OF 2020 CENSUS IMPACTS ON TPO BOUNDARY AND BOARD APPORTIONMENT (Contact: Colleen Nicoulin) (Enclosure, page 28)
 - C. FDOT REPORT (Contact: Rakinya Hinson, FDOT District 5) (Enclosure, pages 29-32)
 - D. VOLUSIA COUNTY AND FLAGLER COUNTY CONSTRUCTION REPORTS (Contact: Volusia County & Flagler County Traffic Engineering) (Enclosure, pages 33-35)
- V. STAFF COMMENTS (Enclosure, page 36)
- VI. CAC/TCC MEMBER COMMENTS (Enclosure, page 36)
- VII. INFORMATION ITEMS (Enclosure, pages 36-43)
 - \rightarrow CAC & TCC Attendance Records
 - \rightarrow River to Sea TPO Outreach and Events
 - \rightarrow Upcoming River to Sea TPO Events
 - \rightarrow TPO Board Report

VIII. ADJOURNMENT (Enclosure, page 36)

The next CAC and TCC meetings will be on Tuesday, August 15, 2023

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.

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.

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.

III. ACTION ITEMS

A. REVIEW AND APPROVAL OF THE MAY 16, 2023 CAC/TCC MEETING MINUTES

Background Information:

Minutes are prepared for each CAC and TCC meeting and said minutes must be approved by their respective committees.

ACTION REQUESTED:

MOTION TO APPROVE THE MAY 16, 2023 CAC/TCC MEETING MINUTES

Citizens' Advisory Committee (CAC) Meeting Minutes May 16, 2023

CAC Members Physically Present:

Kerry Karl, Chairperson Janet Deyette Greg Feldman Gilles Blais Bob Storke Fred Heyne Bobby Ball Jack Delaney Edie Biro Rakinya Hinson (non-voting advisor)

CAC Members Virtually Present:

Ed Fendley

CAC Members Absent:

Shawn Collins Emily Nice (excused) Erika Benfield Bliss Jamison (excused) Faith Alkhatib (non-voting) Rick Basso David McKenna (excused) Sue Elliott (excused) Paul Martel (excused) Paul Martel (excused) Wayne Josvai (excused) Patricia Lipovsky Dave Castagnacci, Vice Chairperson (excused) Elizabeth Alicia Lendian Sean Castello (non-voting)

Others Physically Present:

Pamela Blankenship, Recording Secretary Colleen Nicoulin Stephan Harris Jim Wood Jason Learned

Others Virtually Present: Jay Williams

Representing:

DeLand Deltona Flagler County Holly Hill Orange City Ormond Beach Port Orange South Daytona Votran (CTC) FDOT

Representing:

Flagler Beach

Representing:

Daytona Beach Daytona Beach Alternate DeBary Edgewater Flagler County Traffic Engineering Lake Helen New Smyrna Beach Pierson Pierson Alternate Ponce Inlet Volusia County D-2 Volusia County Chair Volusia County At Large Volusia County Traffic Engineering

Representing:

TPO Staff TPO Staff TPO Staff Kimley-Horn FDOT

Representing:

Volusia County

I. Call to Order / Roll Call / Determination of Quorum/Pledge of Allegiance

Citizens Advisory Committee (CAC) Chairperson Kerry Karl called the meeting of the River to Sea Transportation Planning Organization (TPO) Citizens Advisory Committee (CAC) to order at 1:15 p.m. The roll was called, and it was determined that a quorum was physically present. The meeting was held in a hybrid format with nine voting and one non-voting member physically present, and one voting member virtually present. Rulings from the Florida Attorney General require that the members physically present vote to allow virtual participation due to "extraordinary circumstances."

MOTION: A motion was made by Ms. Biro to allow members attending virtually to participate and vote. The motion was seconded by Mr. Feldman and carried unanimously.

The Pledge of Allegiance was given.

II. <u>Public Comment/Participation</u>

There were no public comments.

III. Action Items

A. <u>Review and Approval of the April 18, 20223 CAC Minutes</u>

MOTION: A motion was made by Mr. Delaney to approve the April 18, 2023 CAC minutes. The motion was seconded by Mr. Feldman and carried unanimously.

B. <u>Review and Recommend Approval of Resolution 2023-## Amending the FY 2022/23 to 2026/27</u> <u>Transportation Improvement Program (TIP) (Roll Call Vote Required)</u>

Ms. Nicoulin explained that there were five projects being amended into the current TIP which she proceeded to review. Four of the projects are in FY 2024 of next year's TIP, but because there is an overlap between when the TPO's fiscal year ends on June 30, and when the federal fiscal year ends on September 30, the projects need to be in the TPO's current TIP to ensure they continue to move forward and are able to be programmed.

MOTION: A motion was made by Mr. Feldman to recommend approval of Resolution 2023-## amending the FY 2022/23 to 2026/27 Transportation Improvement Program (TIP). The motion was seconded by Mr. Storke and carried unanimously by roll call vote.

C. <u>Review and Recommend Approval of Resolution 2023-## Amending the River to Sea TPO Metropolitan</u> <u>Planning Organization Agreement and FY 2022/23 and FY 2023/24 Unified Planning Work Program (UPWP)</u> (Roll Call Vote Required)

Ms. Nicoulin stated this item is an amendment to the MPO funding agreement with FDOT and next year's UPWP. She reviewed the amendment which includes raising the ceiling of funding to include carry-forward amounts from the close out of the prior UPWP and a CPG allocation adjustment.

Chairperson Karl asked if the MPO agreement with FDOT was standard practice for the pass-through of federal funds.

Ms. Nicoulin responded that the TPO is required to have the agreement which is typically amended in the second year to include any carry forward amounts that were not deobligated from the prior UPWP.

MOTION: A motion was made by Mr. Storke to recommend approval of Resolution 2023-## amending the River to Sea TPO Metropolitan Planning Organization Agreement and FY 2022/23 and FY 2023/24 Unified Planning Work Program (UPWP). The motion was seconded by Mr. Blais and carried unanimously by roll call vote.

D. <u>Review and Recommend Approval of Resolution 2023-## Adopting Targets for PM2 (Bridge & Pavement) and</u> <u>PM3 (System Performance & Freight Movement)</u>

Ms. Nicoulin stated that this item was presented last month; the TPO adopts these targets every four years. The TPO recommends supporting FDOT and adopting their targets.

MOTION: A motion was made by Mr. Feldman to recommend approval of Resolution 2023-## adopting Targets for PM2 (Bridge & Pavement) and PM3 (System Performance & Freight Movement). The motion was seconded by Ms. Biro and carried unanimously.

IV. <u>Presentation Items</u>

A. <u>Presentation and Discussion of Draft Volusia and Flagler Functional Classification Maps</u>

Mr. Jason Learned, FDOT, briefly reviewed the comments that were received on the draft functional classification maps for Volusia and Flagler Counties. Flagler County has deferred to Flagler Beach on Lambert Avenue, but he has not had any follow-up from them. Regarding the cities in Volusia County, they have heard from Ormond Beach, Port Orange, Ponce Inlet, DeLand, and Orange City. The only outstanding items are Volusia County's comments; they wanted to follow up on them but have not heard back yet. No comments have been received from Daytona Beach, which is concerning. He will get in touch with those jurisdictions that have unresolved comments. The map is available and will be sent out after the meeting. He explained how to navigate the map.

MR. Feldman asked about the issue with Flagler County.

Mr. Learned stated the road in question is Lambert Avenue. It is currently a local road and FDOT has recommended it be designated as a collector because it is the only ingress and egress of that neighborhood and the only connection to SR 100. Flagler County said it should stay a local road but will defer to Flagler Beach. They have not yet heard from either jurisdiction.

Mr. Feldman stated he would follow up.

Discussion continued on Lambert Avenue, and it was noted that changing the classification to a minor collector would make it eligible for reimbursement from FEMA for debris removal after a storm.

B. <u>Presentation and Discussion of the Draft FY 2023/24 to FY 2027/28 Transportation Improvement Program (TIP)</u>

Ms. Nicoulin gave a presentation on the draft FY 2023/24 to FY 2027/28 TIP which represents all the funding to be spent over the next five years in the TPO planning area. The document is based on the FDOT tentative Work Program from last fall. It includes almost \$660 million in funding over five years and covers federal and state-funded projects. The draft TIP will be posted following the May TPO Board meeting for a 30-day public comment period. She will send out a link and summary information. She asked the members to look at areas of interest to them and projects within their municipalities. The draft TIP will be back next month for a recommendation of approval from the committee.

Chairperson Karl stated she thought the TIP was informed by Long Range Transportation Plan (LRTP), which then informs FDOT's Work Plan.

Ms. Nicoulin stated that everything is rooted in the LRTP which dictates both the state TIP and the TPO's TIP.

C. <u>Presentation and Discussion of the Draft List of Priority Projects (LOPP)</u>

Ms. Nicoulin gave a presentation on the draft List of Priority Projects; a series of lists identified in the LRTP and added to each year based on the applications received from the local governments during the TPO's call for projects. She explained each list and how it is populated. She noted that she would send the link to the Priority Project Lists to the members after the meeting. She noted that the TPO received a letter of request from the city of Edgewater and a resolution of support from Oak Hill for the I-95 at SR 442 interchange to be placed on the SIS Planning Studies List which includes unfunded needs. If money becomes available in the SIS program, the projects on the list can be moved forward. She continued reviewing the lists noting that this year points were awarded for safety, equity, resiliency, and stormwater. The lists will be back next month for a recommendation of approval. There may be changes to the lists which would include the addition of cost estimates.

Mr. Storke asked if there had been any differences in the scores with the implementation of the new criteria.

Ms. Nicoulin responded that there had not been a big change with the criteria change.

Mr. Fendley asked if you could tell by looking at the project lists which ones are an integral part of reaching Vision Zero.

Ms. Nicoulin responded that the TPO is moving toward Vision Zero; we identified the performance measure that a project will make headway on; safety, system performance, bridge, or pavement condition. The Priority List doesn't identify the components of safety, but the applications and criteria score the projects specific to safety. There is no easy way to get the answer from just the Priority List as many components of safety go into scoring and ranking the projects.

Mr. Fendley asked if there was a way to incorporate that better in the future. He encouraged staff to think about that and be more mindful of which projects will help to achieve Vision Zero.

Ms. Nicoulin stated that with the Safe Streets and Roads for All (SS4A) grant, we will be looking at project criteria, ranking, and scoring; identifying projects that meet specific safety criteria. The SS4A project is expected to begin in the next couple of months.

D. FDOT Report

Ms. Rakinya Hinson, FDOT, stated the FDOT report was provided in the agenda. She referred the members to <u>www.cflroads.com</u> for the most up-to-date project information and noted she was available for any questions.

Ms. Deyette asked about Exit 108 on I-4 and noted she was informed that they were looking at it because the exit isn't working well.

Mr. Learned noted that exit is a part of the I-4 Beyond the Ultimate project.

Ms. Nicoulin added that FDOT is looking at revisiting the PD&E study because a lot has changed since it was originally completed. This subject was brought up at the TPO Board meeting and conversations are occurring. There will be incremental improvements at the interchange.

Ms. Hinson stated she would find out the most up-to-date information and send it to the TPO to send it out.

Mr. Feldman stated that there was a speed limit sign erroneously posted and asked if there was a process online to report it. He clarified that the location was on A1A northbound from Matanzas Shores.

Ms. Hinson noted that she would find out what the process is for reporting it.

E. Volusia and Flagler County Construction Reports

The Volusia County and Flagler County Construction Reports were provided in the agenda.

V. Staff Comments

Ms. Nicoulin stated that the TPO issued a request for proposal (RFP) for a general planning consultant (GPC) last week to help the TPO with planning and other activities. She announced that the TPO has hired a new Administrative Assistant, Ms. Donna King, who will be starting on May 30, 2023.

VI. CAC Member Comments

There were no CAC member comments.

VII. Information Items

- → CAC & TCC Attendance Records
- → River to Sea TPO Outreach and Events
- \rightarrow Upcoming River to Sea TPO events
- \rightarrow TPO Board Report

VIII. Adjournment

There being no further business, the CAC meeting adjourned at 2:13 p.m.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

KERRY KARL, CHAIRPERSON CITIZENS' ADVISORY COMMITTEE (CAC)

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of the minutes of the <u>May 16, 2023</u> regular meeting of the Citizens' Advisory Committee (CAC), approved and duly signed this <u>20th</u> day of <u>June 2023</u>.

PAMELA BLANKENSHIP, RECORDING SECRETARY RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

** A recording of the May 16, 2023 CAC meeting is available upon request.

Technical Coordinating Committee (TCC) Meeting Minutes May 16, 2023

TCC Members Physically Present:

Brian Woodworth Noel Eaton Steven Bapp Melissa Winsett Caryn Miller Becky Mendez Shawn Finley Phong Nguyen Adam Mendenhall Tim Burman Steven Danskine Sean Castello Edie Biro Rakinya Hinson (non-voting advisor)

TCC Members Virtually Present:

Marcus DePasquale

TCC Members Absent:

Joseph Ruiz (excused) Darren Lear (excused) Brian Walker, Chairperson (excused) Lee Evett Shane Corbin (excused) Mark Karet Mike Disher (excused) Faith Alkhatib

Others Physically Present:

Pamela Blankenship, Recording Secretary Colleen Nicoulin Stephan Harris Jason Learned

Others Virtually Present:

Jay Williams April Bacchus

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

Ms. Nicoulin stated that Mr. Walker, TCC Chairperson, and Mr. Disher, TCC Vice Chairperson were both absent and the committee needed a motion to elect the immediate past chairperson, Ms. Mendez, to serve as the Chairperson pro-tempore for this meeting. Volunteers to be the chair could also be nominated.

MOTION: A motion was made by Mr. Nguyen to elect Ms. Becky Mendez as Chairperson pro-tempore for the May TCC meeting. The motion was seconded by Ms. Miller and carried unanimously.

TCC Chairperson pro-tempore Mendez called the meeting of the River to Sea Transportation Planning Organization (TPO) Technical Coordinating Committee (TCC) to order at 3:03 p.m. The roll was called and it was determined that a quorum was physically present. The meeting was held in a hybrid format with thirteen voting and one non-voting member physically present; and one member virtually present.

Representing:

Daytona Beach Alternate Daytona Beach Shores DeBary Alternate DeLand Flagler Beach Orange City Ormond Beach Palm Coast Ponce Inlet Alternate Port Orange South Daytona Volusia County Traffic Engineering Votran FDOT

Representing: Bunnell

Bunnell

Representing:

Deltona Edgewater Holly Hill Lake Helen New Smyrna Beach Pierson Ponce Inlet Flagler County Traffic Engineering

Representing:

TPO Staff TPO Staff TPO Staff FDOT

Representing:

Volusia County ETM, Inc. MOTION: A motion was made by Mr. Finley to allow members attending virtually to participate and vote. The motion was seconded by Ms. Miller and carried unanimously.

The Pledge of Allegiance was given.

II. <u>Public Comments/Participation</u>

There were no public comments.

III. Action Items

A. <u>Review and Approval of the April 18, 2023 TCC Minutes</u>

MOTION: A motion was made by Ms. Winsett to approve the April 18, 2023 TCC minutes. The motion was seconded by Mr. Danskine and carried unanimously.

B. <u>Review and Recommend Approval of Resolution 2023-## Amending the FY 2022/23 to 2026/27</u> <u>Transportation Improvement Program (TIP) (Roll Call Vote Required)</u>

Ms. Nicoulin explained that there were five projects being amended into the current TIP which she proceeded to review. Four of the projects are in FY 2024 of next year's TIP, but because there is an overlap between when the TPO's fiscal year ends on June 30, and when the federal fiscal year ends on September 30, the projects need to be in the TPO's current TIP to ensure they continue to move forward and are able to be programmed.

MOTION: A motion was made by Ms. Winsett to recommend approval of Resolution 2023-## amending the FY 2022/23 to 2026/27 Transportation Improvement Program (TIP). The motion was seconded by Ms. Miller and carried unanimously by roll call vote.

C. <u>Review and Recommend Approval of Resolution 2023-## Amending the River to Sea TPO Metropolitan</u> <u>Planning Organization Agreement and FY 2022/23 and FY 2023/24 Unified Planning Work Program (UPWP)</u> (Roll Call Vote Required)

Ms. Nicoulin stated this item is an amendment to the MPO funding agreement with FDOT and next year's UPWP. She reviewed the amendment which includes raising the ceiling of funding and the de-obligation of funds.

Mr. Nyugen asked if the funding had been appropriated.

Ms. Nicoulin stated that these were the TPO's planning funds and by amending them into the UPWP we will be able to utilize them at the start of the next fiscal year.

MOTION: A motion was made by Mr. Danskine to recommend approval of Resolution 2023-## amending the River to Sea TPO Metropolitan Planning Organization Agreement and FY 2022/23 and FY 2023/24 Unified Planning Work Program (UPWP). The motion was seconded by Mr. Nguyen and carried unanimously by roll call vote.

D. <u>Review and Recommend Approval of Resolution 2023-## Adopting Targets for PM2 (Bridge & Pavement) and</u> <u>PM3 (System Performance & Freight Movement)</u>

Ms. Nicoulin stated that this item was presented last month; the TPO adopts these targets every four years and must be adopted by June 14[,] 2023. The TPO recommends supporting FDOT and adopting their targets.

Pro-tempore Chairperson Mendez asked if the TPO had a bridge performance inventory.

Ms. Nicoulin stated that the TPO is provided with the data from FDOT. In terms of bridge conditions, only one or two bridges were listed as critical. She can find that information and send it to the members.

MOTION: A motion was made by Mr. Danskine to recommend approval of Resolution 2023-## adopting Targets for PM2 (Bridge & Pavement) and PM3 (System Performance & Freight Movement). The motion was seconded by Ms. Winsett.

IV. <u>Presentation Items</u>

A. <u>Presentation and Discussion of the Draft Volusia and Flagler Functional Classification Maps</u>

Mr. Jason Learned, FDOT, briefly reviewed the comments that were received on the draft functional classification maps for Volusia and Flagler Counties. Flagler County has deferred to Flagler Beach on Lambert Avenue but he has not had any follow-up from them. Regarding the cities in Volusia County, they have heard from Ormond Beach, Port Orange, Ponce Inlet, DeLand, and Orange City. The only outstanding items are Volusia County's comments; they wanted to follow up on them but have not heard back yet. No comments have been received from Daytona Beach, which is concerning. He will get in touch with those jurisdictions that have unresolved comments. The map is available and will be sent out after the meeting. He encouraged the members to review the map and make sure the changes they recommended had been made.

Ms. Miller asked what change for Lambert Avenue was being recommended.

Mr. Learned responded that they are proposing for the classification to be changed from a local road to a minor collector. It is the only connection out of the neighborhood via Palm Drive and SR 100; as a minor collector, it would be eligible for reimbursement from FEMA for cleanup. Flagler County did not agree to the change in classification but said they will defer to Flagler Beach.

Ms. Miller commented that it makes sense for the road to be a minor collector.

Mr. Learned requested that Ms. Miller send that request in an email so that they have it on record.

Mr. Danskine stated that he concurred with the one change in South Daytona; he sent an email to FDOT but it is not reflected on the map. He asked if he should make the comment on the map as well.

Mr. Learned replied that he should make the comment on the map because they receive a lot of emails and it is possible his comment could get lost.

Mr. Nguyen asked where he could see the updates.

Mr. Learned stated that Ms. Nicoulin would send the link out after the meeting.

B. <u>Presentation and Discussion of the Draft FY 2023/24 to FY 2027/28 Transportation Improvement Program</u> (TIP)

Ms. Nicoulin gave a presentation on the draft FY 2023/24 to FY 2027/28 TIP which represents all the funding to be spent over the next five years in the TPO planning area. The document is based on the FDOT Tentative Work Program from last fall. It includes almost \$660 million in funding over five years and covers federal and state-funded projects. The draft TIP will be posted following the May TPO Board meeting for a 30-day public comment period. She will send out a link and summary information. She asked the members to look at areas of interest to them and projects within their municipalities. The draft TIP will be back next month for a recommendation of approval from the committee.

C. Presentation and Discussion of the Draft List of Priority Projects (LOPP)

Ms. Nicoulin gave a presentation on the draft List of Priority Projects; a series of lists identified in the LRTP and added to each year based on the applications received from the local governments during the TPO's call for projects. She explained each list and how it is populated. She noted that she would send the link to the Priority Project Lists to the members after the meeting. She noted that the TPO received a letter of request from the city of Edgewater and a resolution of support from Oak Hill for the I-95 at SR 442 interchange to be placed on

the SIS Planning Studies List which includes unfunded needs. If money becomes available in the SIS program, the projects on the list can be moved forward. She continued reviewing the lists noting that this year points were awarded for safety, equity, resiliency, and stormwater. The lists will be back next month for a recommendation of approval. There may be changes to the lists which could include the addition of cost estimates. She asked the members to look at their projects and make sure everything is correct.

Pro-tempore Chairperson Mendez asked Ms. Nicoulin to send an email to the committee letting them know when the LOPP is available.

D. FDOT Report

Ms. Rakinya Hinson, FDOT, stated the FDOT report was provided in the agenda. She referred the members to www.cflroads.com for the most up-to-date project information and noted she was available for any questions.

E. Volusia and Flagler County Construction Reports

Mr. Castello reviewed some of the projects on the Volusia County Construction Report. The Flagler County Construction Report was provided in the agenda.

V. <u>Staff Comments</u>

Ms. Nicoulin stated that the TPO issued a request for proposal (RFP) for a general planning consultant (GPC) last week to help the TPO with planning and other activities. The RFP is open until June 9, 2023, and a recommendation will be brought before the TPO Board on June 28, 2023. She announced that the TPO has hired a new Administrative Assistant, Ms. Donna King, who will be starting on May 30, 2023. She noted that the TPO is still looking at hiring transportation planners. She announced that next month the TPO will be undergoing a federal certification; there will be a public meeting on June 14, 2023, following the BPAC meeting from 5:00 – 6:00 pm. She invited the members to attend.

VI. TCC Member Comments

There were no TCC member comments.

VII. Information Items

- → CAC & TCC Attendance Records
- → River to Sea TPO Outreach and Events
- \rightarrow Upcoming River to Sea TPO events
- \rightarrow TPO Board Report

VIII. Adjournment

There being no further business, the TCC meeting adjourned at 3:55 p.m.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

MR. BRIAN WALKER, CHAIRPERSON TECHNICAL COORDINATING COMMITTEE (TCC)

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of the minutes of the <u>May 16, 2023</u> regular meeting of the Technical Coordinating Committee (TCC), approved and duly signed this <u>20th</u> day of <u>June 2023</u>.

PAMELA BLANKENSHIP, RECORDING SECRETARY RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION ** A recording of the May 16, 2023 TCC meeting is available upon request.

III. ACTION ITEMS

B. NOMINATION AND ELECTION OF CAC/TCC OFFICERS FOR FY 2023/24

Background Information:

At the end of each fiscal year, the CAC and TCC each elect a new Chairperson and Vice Chairperson for the upcoming fiscal year which runs from July 1, 2023 to June 30, 2024.

The TPO's Bylaws provide that nominations from the floor will be provided by those committee members present at the regularly scheduled meeting in June. Officers shall be elected by a majority of the members present. TCC and CAC officers cannot serve more than two (2) consecutive terms for the same office. A non-voting staff support advisor may not serve as an officer for the CAC. TCC officers may include non-voting members, but at no time may a TPO staff advisor chair the TCC.

The current officers of the CAC are:

Chairperson – Kerry Karl (served 2 terms) Vice Chairperson – Dave Castagnacci (served 2 terms)

The current officers of the TCC are:

Chairperson – Brian Walker (served 1 term) Vice Chairperson – Mike Disher (served 1 term)

ACTION REQUESTED:

MOTION TO NOMINATE AND ELECT CAC/TCC OFFICERS FOR FY 2023/24

III. ACTION ITEMS

C. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2023-## ADOPTING THE 2023 LIST OF PRIORITY PROJECTS (LOPP)

Background Information:

The River to Sea TPO develops eight lists of priority projects (LOPP), each representing a different category of projects. Each year, the TPO updates these lists and upon adoption, transmits the lists to the Florida Department of Transportation (FDOT) district office for use in allocating transportation funds to the area.

Two of the priority project lists – the Strategic Intermodal System projects (SIS) and the Regionally Significant and Non-SIS Roadway projects list – were updated to reflect projects listed in the Connect 2045 Long Range Transportation Plan (LRTP) which was adopted in September of 2020.

Three of the lists – the Traffic Operations, Safety, and Local Initiatives (traffic operations-focused) projects; Bicycle/Pedestrian and Local Initiatives (bicycle/pedestrian-focused) projects; and Transportation Planning Studies – are updated annually with the "Call for Projects". Project applications submitted to the TPO in these categories are reviewed and ranked by the respective subcommittees based on the criteria developed through the subcommittees and approved by the River to Sea TPO Board.

The Shared Use Nonmotorized (SUN) Trail Projects list contains projects that are populated by the State's SUN Trail Program priorities.

The Transit Projects list contains regional transit projects. The TPO defers to Votran or Flagler County Public Transportation to determine other project priorities.

The Transportation Regional Incentive Program (TRIP) Eligible Projects list contains projects that local governments have identified are ready to advance into the Work Program should funding become available, and have committed to the local match requirement, if required.

The draft 2023 Lists of Priority Projects (LOPP) reflect changes as a result of updates to the status of projects already on the lists (e.g., completed phase(s), updated cost estimates, etc.), as well as the incorporation of new projects received and ranked through the Annual Call for Projects.

Draft 2023 List of Priority Projects - June CAC/TCC

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF RESOLUTION 2023-## ADOPTING THE 2023 LIST OF PRIORITY PROJECTS (LOPP)

RIVER TO SEA TRANSPORTATION PLANNING ORGA3NIZATION

RESOLUTION 2023-##

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE 2023 LIST OF PRIORTY PROJECTS

WHEREAS, the River to Sea Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach, and portions of Palm Coast and Bunnell; and

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that the urbanized area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, 23 USC 134 and 49 U.S.C. 5303 prescribe the transportation planning role and responsibilities of metropolitan planning organizations especially with respect to establishing local government transportation project priorities; and

WHEREAS, the River to Sea TPO annually engages in an open, cooperative process with the local governments and the Florida Department of Transportation, which includes a public hearing, to develop the List of Priority Projects; and

WHEREAS, the projects included in the Priority Projects Package are known to be consistent with the River to Sea TPO's adopted Long Range Transportation Plan.

Now, THEREFORE, BE IT RESOLVED by the River to Sea TPO that the:

- River to Sea TPO hereby endorses and adopts the Priority Projects Package attached hereto as Exhibit A as an expression of the TPO's priorities for funding; and
- 2. The Chairperson of the River to Sea TPO (or his designee), is hereby authorized and directed to submit this resolution to the:
 - a. Florida Department of Transportation; and the
 - b. Central Florida MPO Alliance

DONE AND RESOLVED at the regular meeting of the River to Sea Transportation Planning Organization on the 28^{th} day of June 2023.

River to Sea TPO Resolution 2023-## Page 2

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

DELAND MAYOR CHRISTOPHER M. CLOUDMAN CHAIRPERSON, RIVER TO SEA TPO

CERTIFICATE:

The undersigned, duly qualified and acting Recording Secretary of the River to Sea TPO, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the River to Sea TPO held on June 28, 2023.

ATTEST:

Donna King, Recording Secretary River to Sea Transportation Planning Organization

III. ACTION ITEMS

D. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2023-## ADOPTING THE 2023/24 TO FY 2027/28 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (ROLL CALL VOTE REQUIRED)

Background Information:

The Transportation Improvement Program or "TIP" is a document that includes federally- and statefunded transportation projects and programs that have been scheduled for implementation in the River to Sea Transportation Planning Organization's (TPO) planning area for a five-year period spanning from fiscal year (FY) 2023/24 through 2027/28. The TIP is formally adopted by the TPO each year and must be consistent with the Long Range Transportation Plan. Development of the TIP is conducted in collaboration with the Florida Department of Transportation, local governments, public transit operators, and the public and includes transportation projects funded by federal, state, and local sources for all modes of transportation. The TIP reflects revenue expectations for the next five years and programs projects by phase, year, and funding source.

The development process and summary of funding contained in the Draft TIP were discussed at the TPO advisory committee and board meetings in May. Following the May meetings, the draft FY 2023/24 to FY 2027/28 TIP was posted for review.

Resolution 2023-## is for the adoption of the River to Sea TPO FY 2023/24 to FY 2027/28 Transportation Improvement Program. The full TIP document and appendices are available at the following link:

Draft FY 2023/24 to FY 2027/28 TIP

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF RESOLUTION 2023-## ADOPTING THE 2023/24 TO FY 2027/28 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (ROLL CALL VOTE REQUIRED)

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2023-##

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE FY 2023/24 TO FY 2027/28 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

WHEREAS, the River to Sea Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach and portions of Palm Coast and Bunnell; and

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that the urbanized area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, the River to Sea TPO shall annually endorse and amend as appropriate, the plans and programs required by 23 C.F.R. 450.300 through 450.324, among which is the Transportation Improvement Program (TIP); and

WHEREAS, the construction-phase highway projects funded in the Transportation Improvement Program have been identified as needed projects in the River to Sea TPO's Connect 2045 Long Range Transportation Plan and all other projects contained within the Transportation Improvement Program are consistent with the River to Sea TPO's Connect 2045 long Range Transportation Plan.

Now, THEREFORE, BE IT RESOLVED, by the River to Sea TPO that the:

- 1. FY 2023/24 to FY 2027/28 Transportation Improvement Program (TIP) is hereby endorsed and adopted as an accurate representation of the area's priorities developed through a continuing, cooperative and comprehensive planning process in accordance with applicable state and federal requirements; and
- 2. Federally-aided projects listed in the FY 2023/24 to FY 2027/28 TIP shall be initiated within the urbanized area; and
- 3. The Chairperson of the River to Sea TPO (or his designee) is hereby authorized and directed to submit the FY 2023/24 to FY 2027/28 TIP to the:
 - a. Florida Department of Transportation;

- b. Federal Transit Administration (FTA) (through the Florida Department of Transportation);
- c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation);
- d. Federal Aviation Administration (FAA); and the
- e. Florida Department of Economic Opportunity (DEO).

DONE AND RESOLVED at the regularly convened meeting of the River to Sea TPO held on the **28th** day of **June 2023**.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

DELAND MAYOR CHRISTOPHER M CLOUDMAN CHAIRPERSON, RIVER TO SEA TPO

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO held on <u>June 28, 2023</u>.

ATTEST:

Donna King, Recording Secretary River to Sea Transportation Planning Organization

III. ACTION ITEMS

E. CANCELLATION OF JULY CAC/TCC MEETINGS

Background Information:

Traditionally, if there is no outstanding business that needs to be conducted before the summer break, none of the TPO committees will meet during the month of July.

ACTION REQUESTED:

MOTION TO CANCEL THE JULY CAC/TCC MEETINGS

IV. PRESENTATIONS, STATUS REPORTS, AND DISCUSSION ITEMS

A. PRESENTATION AND DISCUSSION ON THE NEIGHBORHOOD CENTER OF WEST VOLUSIA

Background Information:

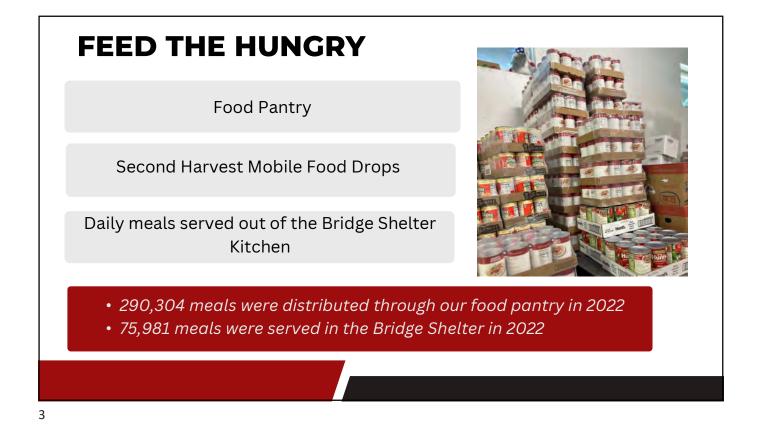
The Neighborhood Center of West Volusia (NHCWV) will provide a presentation that highlights their ongoing efforts in fulfilling their mission of addressing hunger, homelessness, and preventing homelessness in Volusia County. They'll share the partnership being established with the River to Sea TPO to assist the transportation disadvantaged through providing resources and educational workshops on bicycle and pedestrian safety. This collaborative effort will be particularly beneficial to the NHCWV's 200 housed residents and the hundreds of community clients they see each week seeking homeless prevention services.

ACTION REQUESTED:

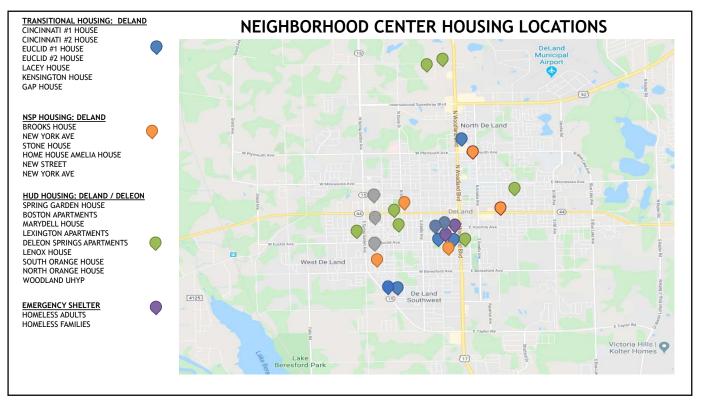
NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE













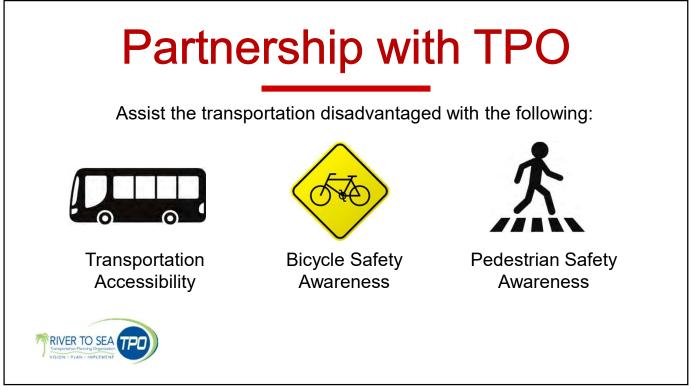
• 336 individuals received emergency shelter in 2022



Prevent Homelessness

- Financial Assistance Rent, Utilities
- Hygiene and Diapers
- Free Laundry Facility
- Clothing
- Showers, haircuts, mentoring
- Recovery Meetings (AA, NA)
- Case Management and Support
- Disaster Relief
- Healthcare Referrals

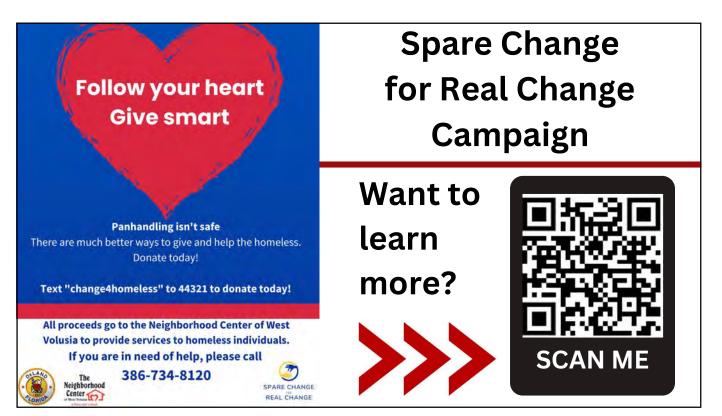
478 households received financial assistance with utility bills in 2022
273 households received financial assistance with rent in 2022
5,269 Individuals received referrals to medical services



7







MEETING SUMMARY CAC & TCC APRIL 18, 2023

IV. PRESENTATIONS, STATUS REPORTS, AND DISCUSSION ITEMS

B. PRESENTATION AND DISCUSSION OF 2020 CENSUS IMPACTS ON TPO BOUNDARY AND BOARD APPORTIONMENT

Background Information:

After each decennial census, TPOs must review the composition of their membership and metropolitan planning area (MPA) boundaries and submit an Apportionment Plan that meets the requirements of s.339.175 FS, s.339.176 FS, 23 CFR 450.310, and 23 CFR 450.312. Apportionment plans must include population data (total TPO area population and the urban area population within all Census-designated urban areas with more than 50,000 people), current and proposed membership, and an MPA boundary map.

TPO staff will lead a discussion on this process and identify next steps and the timeframe for completion of this process.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

IV. PRESENTATIONS, STATUS REPORTS, AND DISCUSSION ITEMS

C. FDOT REPORT

Background Information:

Florida Department of Transportation (FDOT) staff, will be present to answer questions regarding projects on the FDOT Construction Status Report.

The Construction Status Report is provided for your information.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE



RON DESANTIS GOVERNOR JARED W. PERDUE, P.E. SECRETARY

Volusia and Flagler Counties Project Status Update as of May 31, 2023

The following is a brief status update on major FDOT road construction projects in Volusia and Flagler Counties as of the May cutoff. The next cutoff date is June 30, 2023. Information is also available on <u>www.cflroads.com</u>. For questions, please contact Melissa S. McKinney at 386-943-5077 or via email at <u>melissa.mckinney@dot.state.fl.us</u>.

VOLUSIA COUNTY

Upcoming Projects:

437942-1 International Speedway Blvd (U.S. 92/S.R. 600) from the Halifax River Bridge to S.R. A1A

- Contract: E54B1
- Contractor: Masci General Contractor, Inc.
- Project Cost: \$12 Million
- Estimated Start: June 2023
- Description: This project will involve widening and resurfacing the identified stretch of International Speedway Blvd (U.S. 92/S.R. 600) and implementing additional roadway and safety improvements in Daytona Beach.

437133-1 U.S. 17-92/S.R. 15/600 (North Woodland Blvd) from Mandarin Ave to north of E Kentucky Ave

- Contract: T5781
- Contractor: P&S Paving, Inc.
- Project Cost: \$1.8 Million
- Estimated Start: June 2023
- Description: This project will involve constructing a bypass stormwater system to alleviate flooding issues on U.S. 17-92/S.R. 15/600 (North Woodland Boulevard).

Current Projects:

443512-1 S.R. A1A from Milsap Rd to S.R. 40 (Granada Blvd)

- Contract: T5725
- Project Start: May 2023
- Estimated Completion: Fall 2023
- Update: The contractor is working on signalization and concrete sidewalk.

439865-2 St. Johns River to Sea Loop Trail - Palmetto Ave from Ridge Blvd to Beville Rd

- Contract: E54B0
- Project Start: April 2023
- Estimated Completion: Early 2024
- Update: The contractor is constructing the multi-use path along S Palmetto Avenue between Tradewinds Circle and south of Kost Road.

448922-1 S.R. 46 over the St. John's River and the Cabbage Slough waterway

- Contract: E52B5
- Project Start: April 2023
- Estimated Completion: Late Summer 2023
- Update: The contractor is working on pile jackets at the S.R. 46 bridge over the St. John's River.

446558-1 S.R. 472 at Minnesota Ave Intersection Improvements

- Contract: E55B9
- Project Start: February 2023
- Estimated Completion: Late Summer 2023
- Update: The contractor is working on the median crossover, erosion control, and drainage pipe installation.

437935-1 Barracuda Bridge Replacement over the Canal Bradano waterway

- Contract: T5743
- Project Start: December 2022
- Estimated Completion: Summer 2024
- Update: Barracuda Blvd is closed from The Middle Way to Quay Assisi. The contractor is working on pile driving for the new bridge.

442906-1 Beville Road (S.R. 400) from Williamson Blvd to east of Forest Lake Blvd

- Contract: E50B4
- Project Start: October 2022
- Estimated Completion: Summer 2023
- Update: The contractor is working on signalization and thermoplastic striping.

438982-1 U.S. 1 (Ridgewood Ave) Intersection Improvements at 6th St, 8th St, Walker St, and Flomich St

- Contract: T5740
- Project Start: August 2022
- Estimated Completion: Summer 2023
- Update: The contractor is working on signalization at the identified intersections.

443433-1 International Speedway Boulevard (U.S. 92/S.R. 600) Resurfacing from North Alabama Avenue to east of North Kepler Road (C.R. 4101)

- Contract: E57A1
- Project Start: March 2022
- Estimated Completion: Summer 2023
- Update: The contractor is working on paving operations.

441682-1 Concrete Slab Replacement on U.S. 92 (S.R. 600), U.S. 1 (S.R. 5), U.S. 17-92 (S.R. 15), and S.R. 44

- Contract: E5X08
- Project Start: March 2022
- Estimated Completion: Summer 2023
- Update: The contractor is working on concrete slab operations on State Road 44 (New York Avenue) in DeLand.

441132-1 S.R. 442 (Indian River Blvd) Resurfacing from I-95 to U.S. 1

- Contract: E57A4
- Project Start: February 2022
- Estimated Completion: Spring 2023
- Update: The contractor is awaiting an ITS component prior to project final acceptance.

429556-1 S.R. 44 Over the St. John's River Bridge Replacement

- Contract: T5706
- Project Start: July 2020
- Estimated Completion: Early 2024
- Update: The contractor is working on bridge deck installation.

FLAGLER COUNTY

Current Projects:

445690-1 S.R. A1A from north of Ocean Marina Drive to south of Westmayer Place

- Contract: T5763
- Project Start: March 2023
- Estimated Completion: Fall 2023
- Update: The contractor is working on widening and sod placement.

IV. PRESENTATIONS, STATUS REPORTS, AND DISCUSSION ITEMS

D. VOLUSIA COUNTY AND FLAGLER COUNTY CONSTRUCTION REPORTS

Background Information:

Staff from Volusia County Traffic Engineering and Flagler County Traffic Engineering will present an update on the county projects that are either under construction or close to being ready for construction.

The Volusia County and Flagler County Construction Reports are provided for your information.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

Volusia County Construction Report – May 2023

Completed within the last 6 months:

- 1) Williamson Blvd. (LPGA to Strickland Range)
- 2) Tenth St 4-lane widening (Myrtle to US 1)
- 3) Orange Camp Rd. 4-lane widening (MLK Blvd. to I-4)
- 4) Howland Blvd 4-lane widening (Providence Blvd to Elkcam Blvd)

Under Construction or Advertised for Construction:

- 1) Williamson Blvd. and Strickland Range Rd. Intersection Improvements Under Construction
- 2) Old New York paved shoulders (Shell to S-44) Under Construction
- 3) Trail Connection from Marine Discovery Center to River to Sea Loop Under Construction
- 4) City Island Seawall Repair Under Construction
- 5) Graves Ave Turn lanes (Veterans Memorial Parkway to Kentucky) Under Construction
- 6) Blue Lake Extension from Victoria Park to SR-472 Under Construction
- 7) Old Elections Parking Lot Replacement <u>Under Construction</u>
- 8) <u>Pioneer Trail and Sugar Mill Intersection Improvements Bid Advertised</u>
- 9) LPGA Blvd. and Clyde Morris Blvd. Intersection Improvements Bid Advertised

Design Projects:

- 1) Spring to Spring Trail Segment 3C (Trail along Don Smith Blvd) Design on Hold
- 2) Turnbull Bay Road paved shoulders ROW Acquisition Ongoing
- 3) Beresford Ave Extension (Blue Lake to MLK) Design Ongoing
- 4) Beresford Ave Extension (MLK to SR-44) Planning and Coordination Ongoing
- 5) Spring to Spring Trail (Lake Beresford to Old New York) Design Ongoing
- 6) Spring to Spring Trail (Old New York to SR-44) Design Ongoing
- 7) Spring to Spring Trail (SR-44 to Grand Avenue) Design On Hold
- 8) Amelia Ave (Voorhis to Ohio) Design Ongoing
- 9) Williamson Blvd. (Strickland Range to Hand Ave) Design Ongoing
- 10) Study of LPGA Widening from Tymber Creek to I-95 Study by FDOT underway
- 11) Old Mission Road from W. Park to Josephine Design Ongoing
- 12) Veterans Memorial Plaza Design Ongoing
- 13) Taylor Branch Rd. widening (Dunlawton to Clyde Morris) Feasibility Study Completed
- 14) Pioneer Trail and Tomoka Farms Rd. Roundabout Design Ongoing / ROW Acquisition Started
- 15) Williamson Blvd. Access Management Improvements (Airport to Taylor) Design On Hold
- 16) Doyle Rd. Twisted Oak to Lush Lane paved shoulders Design Ongoing
- 17) Orange Camp Rd. from US-17/92 to MLK widening study Study Ongoing
- 18) Veterans Memorial Parkway from Graves to SR-472 feasibility study Study Ongoing
- 19) Williamson from I-95 to Beville Rd. widening Negotiating scope of work
- 20) Dunn Ave Extension from LPGA Blvd to I-95 Negotiating scope of work
- 21) Pioneer Trail and Williams / Colony Park Study Ongoing
- 22) Dirksen from US-17/92 to I-4 widening study Traffic Study Ongoing

*Changes/Updates since last report are underlined.

Note: Dates are subject to change due to normal project development issues.

FLAGLER COUNTY CONSRUCTION REPORT As of May 2023

Construction and Near Construction Phase	Status
1 Design of 3.7 miles A1A Shore Protection (FDOT)	Easement acquisition phase
2 Dune Restoration - City of Flagler Beach (ACOE)	Easement acquisition phase
3 Hurricane Dorian-Dune Restoration (FEMA)	Construction complete
4 Dune Restoration-Washington Oaks State Park	Construction complete
5 Dune Restoration-Painters Hill	Construction ongoing
6 Dune restoration - Hammock Dune	Near construction
7 Beach Management Study	Study ongoing
8 Graham Swamp Multi-Use Trail & Pedestrian Bridge from Lehigh Trail to SR 100	Construction ongoing
9 Malacompra Road Resurfacing - from A1A to Roadway end at Atlantic Coast Beach	Construction complete; closeout in progress
0 Marineland Acres Road Improvement	Construction ongoing
1 Old Haw Creek from County Road 304 to SR 11	Design Complete; awaiting funding
2 Water Oak Road from County Road 2006 to Mahogany Blvd.	Construction near completion
3 CR 90 from Hickory St to CR 75 Improvements	Design complete; Procurement Phase ongoing
4 Apache Dr from Osceola Ave to 1st Ave	Construction ongoing
5 Commerce Parkway	Design Update ongoing; Construction procurement ongoing
Design Phase	Status

<u>Design Phase</u>	Status
CR 304 Replacement of 4 Bridges	Design Complete
East Daytona North Paving Phase II (Various Roadways)	Design ongoing
Hargrove CR 1421 from Otis Stone Hunter CR 1422 to US 1	Design complete
Otis Stone from County Road 13 to US 1	Design complete
Rehabilitation and Resurfacing of Armand Beach Drive (Various Roadways)	Design complete
Rehabilitation and Resurfacing of Seascape	Design ongoing
	Design complete
East Daytona North Paving Phase I (Various Roadways)	Design ongoing
Bulow Creek headwaters Regional Park	Planning Phase; Awaiting funding
Stormwater Master Planning	Study ongoing; MS4 Permit Application NOI submitted
	Design Phase CR 304 Replacement of 4 Bridges East Daytona North Paving Phase II (Various Roadways) Hargrove CR 1421 from Otis Stone Hunter CR 1422 to US 1 Otis Stone from County Road 13 to US 1 Rehabilitation and Resurfacing of Armand Beach Drive (Various Roadways) Rehabilitation and Resurfacing of Seascape Rima Ridge Resurfacing (Rodeo, Bareback Trl, Pinto Ln, Relay Rd, Oakridge Rd, Bridle Path Ln, Cone Rd, Shadow Ln, Sunny Rd East Daytona North Paving Phase I (Various Roadways) Bulow Creek headwaters Regional Park Stormwater Master Planning

V. STAFF COMMENTS

VI. CAC/TCC MEMBER COMMENTS

VII. INFORMATION ITEMS

- \rightarrow CAC & TCC Attendance Records
- \rightarrow River to Sea TPO Outreach and Events
- \rightarrow Upcoming River to Sea TPO Events
- \rightarrow TPO Board Report

VIII. ADJOURNMENT

******The next meetings of the CAC & TCC will be on August 15, 2023**

CAC ATTENDANCE RECORD 2023

			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
CAC Member	Representing	Apptmt Date							_					
Shawn Collins	Daytona Beach	06/2021	А	Р	А	Р	А							
Emily Nice	DB-Alternate	06/2021	V	V	V	V	E							
Kerry Karl	DeLand	03/2021	E	Р		E	Р							
Janet Deyette	Deltona	11/2010	Р											
Erika Benfield	DeBary	11/2020	А	V	А		A							
Bliss Jamison	Edgewater	09/2022		Е	V	E								
Rebecca Crews	Edge-Alternate	09/2022				Р	E							
Ed Fendley	Flagler Beach	03/2021	Р	E	Р	Р	V							
Greg Feldman	Flagler County	06/2022		Р			P							
Rick Belhumeur	FC-Alternate	06/2022												
Heidi Petito	FC Transit	09/2014	А	А	А	А	А							
Gilles Blais	Holly Hill	11/2007	Р	Р	Р	Р	Р							
Rick Basso	Lake Helen	06/2019	А			A								
Linda Provost	LH-Alternate		A	A		А	A							
Dave McKenna	New Smyrna Beac	04/2023				Р	Е							
Bob Storke	Orange City	01/2008	E	Р	Р	Р	P							
Fred Heyne	Ormond Beach	12/2021	P		P	P	P							
Mark Stancel	Palm Coast	05/2023												
Susan Elliott	Pierson	03/2006	E	E	V	E	А							
Paul Martel	Pier-Alternate			Р	Р	E								
Wayne Josvai	Ponce Inlet	02/2023		P	P									
Bobby Ball	Port Orange	12/2002	Р	V	Р	Р	P							
Jack Delaney	South Daytona	04/2016		Е	Р	Р	Р							
Dave Castagnacci	VC Chair	05/2019	Р	E										
Elizabeth Lendian	VC At-Large	05/2013		Р										
Patricia Lipovsky	VC D-2	04/2017	V	E		А	A							
Edie Biro	Votran	02/2016	Р	Р	Р	Р	P							
Ralf Heseler	VC Transit Division	07/2013			1									
Faith Alkhatib	FC Traffic Engineer	09/2014	А	А	А	А	А							
Sean Castello	VC Traffic Enginee	05/2021												
Rakinya Hinson	FDOT	10/2020	Р		Р	Р	Р							
QUORUM			Y	Y	Y	Y	Y							
Vacancies		Legend	Р											
Bunnell		Present	P V											
Beverly Beach		Virtual Present												
Daytona Beach Shores		Excused												
Flagler County School B	oard	Absent	А											
Volusia County School B	oard													
Oak Hill														
Volusia County D-5														
Volusia County D-3	1			1	<u> </u>			1						
Flagler County Transit	1				<u> </u>									
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TCC ATTENDANCE RECORD 2023

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			Jan	Feb	Mar	Apr	Мау	Jun	Jul	Aug	Sept	Oct	Nov	Dee
ICC Member	Representing	Appointment Date												
Marcus DePasquale	Bunnell	07/2022	V	V	V	V	V							
Andrew Holmes	Daytona Beach	11/2018	Р	P	Р	E								
Brian Woodworth	DB-Alternate	06/2021	V			Р	Р							
Noel Eaton	DB Shores	09/2022	Р	Р		Р	Р							
Gwyn Hersein	DB Shores Alternate				Р									
Velissa Winsett	DeLand	01/2023	Р	Р	P	Р	Р							1
Belinda Williams Collins	DeLand-Alternate	04/2020												
Joseph Barker	DeBary	11/2020			Р									
Steve Bapp	DeBary-Alternate	12/2021	Р	Р		Р	Р							
loseph Ruiz	Deltona	04/2023					E							
Darren Lear	Edgewater	10/1999	V	Р	Р		A							
Bonnie Brown	Edge-Alternate	10/2019												
Caryn Miller	Flagler Beach	05/2022	Р	Р	E	E	Р							
aith Alkhatib	FC Traffic Engineeri	09/2014	A	A	A	A	A							
Adam Mengel	FCTE-Alternate	0,72011	A	A	A	Â	A						<u> </u>	
Brian Walker	Holly Hill	10/2017	P A	P	P	P	E						<u> </u>	
ee Evett	Lake Helen	03/2021	A	A		A								
Shane Corbin	New Smyrna Beach	03/2023	A	A	A P	P A	A F						'	
yle Fegley				-	P	Р	E						'	
	NSB-Alternate	03/2022	Р										'	
ecky Mendez	Orange City	08/2015	Р	E	P	Р	Р						'	
hawn Finley	Ormond Beach	12/2017	Р	Р	Р	Р	Р						'	
hong Nguyen	Palm Coast	02/2023			Р	Р	Р						ļ'	
ose Papa	PC-Alternate	02/2023	E	V									ļ'	
Mark Karet	Pierson	09/2016	Р	Р		Р	A						'	
Aike Disher	Ponce Inlet	03/2021	Р				E							
Adam Mendenhall	PI-Alternate	04/2022		Р	Р	Р	Р							
im Burman	Port Orange	10/2013	Р	Р	Р	Р	Р							
Margaret Tomlinson	PO-Alternate	10/2022												
Steve Danskine	South Daytona	10/2022	Р	Р	Р	Р	Р							
Becky Witte	SD-Alternate	08/2022												
Ralf Heseler	VC Transit Division	11/2020	Р	Р	Р	Р	E							1
die Biro	Votran-Alternate	11/2020				[Р							
Sean Castello	VC Traffic Engineeri	05/2021	Р	Р	А	Р	P							
Rakinya Hinson	FDOT-Alternate	11/2021	Р		Р	Р	Р						·	
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lacancies		Legend												
Beverly Beach		Present	Р										<u> </u>	<u> </u>
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River to Sea TPO Outreach & Activities

www.R2CTPO.org

May/June 2023

Federal Certification Review Public Meeting

At least once every four years, the U.S. Department of Transportation (DOT) must certify that a Metropolitan Planning Organization (MPO) serving a Transportation Management Area (TMA) - an urbanized area with a population over 200,000 - is carrying out the metropolitan transportation planning process in adherence with federal requirements. The Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) jointly conduct this review, make a certification determination, and produce a report that may include compliance issues (corrective actions), areas for improvement (recommendations), and/or notable practices (commendations). Public comments are a vital element of the certification review, as they allow citizens to provide direct input on the transportation planning process for their TPO area. A public meeting will be held for the certification of the River to Sea TPO and the public is invited to attend and provide input.

Public Meeting Details:

Date: June 14, 2023 Time: 5:00 - 6:00 pm Location: Airline Room, Daytona Beach International Airport 700 Catalina Dr Daytona Beach FL 32114 (parking will be validated) Can't attend the in-person meeting? Attend virtually via Microsoft Teams. Meeting information is available at <u>www.R2CTPO.org</u> Written comments may be submitted to: TPO Email: Staff@r2ctpo.org

Directly to FHWA:

Federal Highway Administration Attn: Jean Parlow 400 W. Washington Street, Rm. 4200 Orlando, FL 32801 Email: jean.parlow@dot.gov Website: https://www.fhwa.dot.gov/fldiv/tma.cfm

Public comments must be received by close of business on July 14, 2023



River to Sea TPO Outreach & Activities

www.R2CTPO.org

Mobility Week Bike Lane Design Contest

As part of Mobility Week 2022, the TPO partnered with FDOT, and McInnis and Wadsworth elementary schools to host a bike lane design art contest. The winners were selected and their designs were then installed on the sidewalks/bike paths near the schools. The winners and their designs are below:









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Ongoing Projects, Studies, & Activities

May/June 2023

- Develop Non-motorized Traffic Count Program
- Regional Resiliency Action Plan Implementation
- Execution of Safe Streets and Roads for All (SS4A) Grant
- Adopt 2023 Priority Project Lists
- Adopt Volusia and Flagler County Functional Classification Maps
- Adopt FY 2023/24 to 2027/28 Transportation
 Improvement Program (TIP)
- Approve FY 2023/24 TPO Budget
- Federal Certification Review
- General Planning Consultants (GPC) Request for Proposal (RFP)
- TPO Reapportionment

Do you want up-to-date River to Sea TPO news and information?

Subscribe to the TPO's monthly newsletter for more transportation news and information. Simply click the link below, fill out the form and sign up!

<u>Click Here</u>



Upcoming Events

June 8

DeBary Public Library Helmet Fitting

3:00 pm – 5:00 pm DeBary Public Library 200 N Charles R Beall Blvd., DeBary The River to Sea TPO will be giving a presentation on bicycle safety and fitting helmets at this event. More info: <u>Click Here</u>

June 14

Federal Certification Public Meeting

5:00 pm – 6:00 pm

Airline Room at the Daytona Beach International Airport

700 Catalina Drive, Daytona Beach

This meeting is to provide citizens with the opportunity to provide direct input on the transportation planning process for the River to Sea TPO.

More info: Click Here

June 15

Federal Certification Site Visit

8:00 am – 5:00 pm

River to Sea TPO Office

1 Deuce Court, Suite 100, Daytona Beach

The FHWA and FTA will conduct an evaluation of the River to Sea TPO as part of the Transportation Management Certification Review. This certification is required to be conducted every four years. More info: <u>Click Here</u>

June 17

Downtown DeLand Car Cruise

3:00 pm – 7:00 pm

142 E Indiana Ave, DeLand

The TPO will be working with FDOT at this event to bring awareness to and help put a stop to distracted driving on Florida's roads.

June 26

Youth Helmet Clinic K-3rd Grades

1:00 pm – 4:00 pm
Palm Coast Community Center
305 Palm Coast Parkway NE, Palm Coast
The River to Sea TPO will be giving a bicycle safety presentation and fitting helmets at this event.
More info: <u>Click Here</u>



June 30

Youth Helmet Clinic 4th – 5th Grades

10:00 am – 12:00 noon
Palm Coast Community Center
305 Palm Coast Parkway NE, Palm Coast
The River to Sea TPO will be giving a bicycle safety presentation and fitting helmets at this event.
More info: <u>Click Here</u>

July 26

Florida Metropolitan Planning Partnership (FMPP) Meeting

8:30 am – 5:00 pm
FDOT Florida's Turnpike Enterprise Headquarters (Auditoriums A&B)
263 Florida's Turnpike, Orlando
This event facilitates collaboration and coordination between the twenty-seven Florida MPOs, FDOT, FHWA, and
FTA. FMPP provides attendees with the opportunity to share their successes and advance metropolitan
transportation planning in Florida
More info: <u>Click Here</u>

July 27

Deltona Regional Library Helmet Fitting

2:30 pm – 5:00 pm
Deltona Regional Library
2150 Eustace Ave., Deltona
The River to Sea TPO will be giving a presentation on bicycle safety and fitting helmets at this event.
More info: <u>Click Here</u>

July 27

MPO Advisory Council Meeting

9:00 am – 5:00 pm The Florida Hotel and Conference Center 1500 Sand Lake Road, Orlando More info: <u>Click Here</u>



River to Sea TPO Board Meeting Summary May 24, 2023

- Approved the Consent Agenda including approval of the April 26, 2023 meeting minutes and the Executive Director Timesheet Review Report
- Approved Resolution 2023-07 amending the FY 2022/23 2026/27 Transportation Improvement Program (TIP) by roll call vote
- Approved Resolution 2023-08 amending the River to Sea TPO Metropolitan Planning Organization Agreement and FY 2022/23 and FY 2023/24 Unified Planning Work Program (UPWP) by roll call vote
- Approved a motion allowing members attending virtually to participate and vote
- Approved Resolution 2023-09 adopting Targets for PM2 (Bridge and Pavement) and PM3 (System Performance and Freight Movement)
- Approved the 2022 Annual FDOT Joint Certification Report
- Approved the following slate of TPO Officers for FY 2023/24: Chairperson: Mayor Cloudman; 1st Vice Chairperson/Treasurer: Mayor Partington; 2nd Vice Chairperson/Secretary: Mayor Alfin
- Received a presentation on the draft Volusia and Flagler Functional Classification Maps
- Received a presentation on the draft FY 2023/24 to 2027/28 Transportation Improvement Program (TIP)
- Received a presentation on the draft 2023 List of Priority Projects
- Received a presentation on the draft FY 2023/24 River to Sea TPO Budget
- The FDOT report was provided in the agenda; announced the most up-to-date project information can be found at <u>www.cflroads.com</u>
- Received the Executive Director's report including a staffing update; announced the TPO will be undergoing a federal certification and announced a public meeting on June 14 from 5-6 pm at the Daytona Beach International Airport; an update on the Office of Inspector General Audit; announced Mr. Stephan Harris received AICP certification; provided members the buck slip that will be included in all Flagler County tag renewals
- Received member comments encouraging the education of cyclists on the laws as well as drivers

The next River to Sea TPO Board meeting will be on Wednesday, June 28, 2023, at 9:00 am

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	