



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

DATE: Wednesday, August 2, 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

Volusia County Council Vice Chair Deb Denys, Chairperson Presiding

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENT/PARTICIPATION

III. DISCUSSION ITEMS

- A. Update on the TPO Office Search
- B. Update on the Roundtable of Volusia County Elected Officials – Transportation Subcommittee

IV. BUSINESS

- A. Review and Approval of the Draft August 23, 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.

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	

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, AUGUST 23, 2017
TIME: 9:00 A.M.
PLACE: RIVER TO SEA TPO CONFERENCE ROOM
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, FL 32114

Volusia County Council Vice Chair Deb Denys, Chairperson Presiding

- 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. **JUNE 28, 2017 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Debbie Stewart) (Enclosure, pages)*
 - B. **TREASURER’S REPORTS** *(Contact: Herbert M. Seely) (Enclosure, pages)*
 - C. **EXECUTIVE COMMITTEE REPORT** -- *Report by Volusia County Council Vice Chair Deb Denys, Executive Committee Chairperson (Enclosure, pages)*
 - D. **TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** -- *Report by Council Member Billie Wheeler, TDLCB Chairperson (Enclosure, pages)*
 - E. **TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD APPOINTMENTS** *(Contact: Vince Wang) (Enclosure, pages)*
 - F. **BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Bob Storke, BPAC Chairman (Enclosure, pages)*
 - G. **CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Ms. Janet Deyette CAC Chairperson (Enclosure, pages)*
 - H. **TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Mr. Ric Goss, TCC Chairman (Enclosure, pages)*
 - I. **RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Volusia County Council Vice Chair Deb Denys, TPO Board Chairman (Enclosure, pages)*

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IV. CONSENT AGENDA *(Continued)*

- J. CENTRAL FLORIDA MPO ALLIANCE (CFMPOA) SUMMARY REPORT** *(Contact: Lois Bollenback)*
(Enclosure, pages)
- K. MPO ADVISORY COUNCIL (MPOAC) SUMMARY REPORT** *(Contact: Lois Bollenback)* *(Enclosure, pages)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2017-## AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT TO THE METROPOLITAN PLANNING ORGANIZATION (MPO) AGREEMENT FOR THE USE OF TRANSPORTATION PLANNING (PL) AND URBAN ATTRIBUTABLE (SU) FUNDS AND AMENDING THE FY 2016/17 AND 2017/18 UNIFIED PLANNING WORK PROGRAM (UPWP) (EXHIBIT A)** *(Contact: Aarti Sharma)* *(Enclosure, pages XX)*
- B. REVIEW AND APPROVAL OF RESOLUTION 2017-## ADOPTING THE RESILIENT VOLUSIA COUNTY STUDY REPORT** *(Contact: Stephan Harris)* *(Enclosure, pages XX)*
- C. REVIEW AND APPROVAL OF RESOLUTION 2017-## PROVIDING LIMITED AUTHORITY FOR THE EXECUTIVE DIRECTOR TO EXECUTE REQUIRED DOCUMENTS FOR THE RIVER TO SEA TPO** *(Contact: Lois Bollenback)* *(Enclosure, pages XX)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF IMPLEMENTING TRANSPORTATION PERFORMANCE MEASURES AND DEVELOPING TARGETS FOR THE RIVER TO SEA TPO** *(Contact: Lois Bollenback)*
(Enclosure, pages XX)
- B. PRESENTATION AND DISCUSSION OF THE DRAFT 2017 RIVER TO SEA TPO CRASH ANALYSIS REPORT***(Contact: Aarti Sharma)* *(Enclosure, pages XX)*
- C. PRESENTATION AND DISCUSSION OF THE SUN TRAIL PROJECT LISTING** *(Contact: Stephan Harris)*
(Enclosure, pages XX)
- D. PRESENTATION AND DISCUSSION OF THE DRAFT 2017 REGIONAL LIST OF PRIORITY PROJECTS FOR THE CENTRAL FLORIDA MPO ALLIANCE (CFMPOA)** *(Contact: Lois Bollenback)* *(Enclosure, pages XX)*
- E. PRESENTATION AND DISCUSSION OF THE TPO'S ANNUAL CALL FOR PROJECTS AND PROJECT PRIORITY RANKING PROCESS** *(Contact: Lois Bollenback)* *(Enclosure, pages XX)*
- F. FDOT REPORT** *(Contact: Gene Ferguson, FDOT District 5)* *(Enclosure, pages XX)*

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

- Update on SunRail
- Update on FY 2017/18 SU Funding
- Update on SR A1A Stabilization
- Update on the Regional Transit Study

VIII. INFORMATION ITEMS (Enclosure, pages)

- Citizens Advisory Committee Attendance Record – 2017
- Technical Coordinating Committee Attendance Record– 2017
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2017
- June/July TPO Outreach and Activities
- Save the Date for the St. John’s River to Sea Loop Stakeholder Meeting

IX. ADJOURNMENT (Enclosure, page)

The next River to Sea TPO Board meeting will be September 27, 2017

September Meeting Dates

Executive Committee, September 6, 2017 @ 8:30 a.m.

Transportation Disadvantaged Local Coordinating Board, September 13, 2017 @ 11:00 a.m. at Votran

Bicycle/Pedestrian Advisory Committee, September 13, 2017 @ 3:00 p.m.

Citizens Advisory Committee, September 19, 2017 @ 1:15 p.m.

Technical Coordinating Committee, September 19, 2017 @ 3:00 p.m.

River to Sea TPO Board, September 27, 2017@ 9:00 a.m.

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