



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

DATE: Wednesday, August 3, 2016
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 Commissioner Marshall Shupe, Chairman Presiding

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT/PARTICIPATION
- III. DISCUSSION ITEMS
 - A. Review and Discussion on the Central Florida MPO Alliance (CFMPOA) Regional Trail Listing
- IV. BUSINESS
 - A. Review and Approval of Task Order for the Thompson Creek Trail Feasibility Study
 - B. Review and Approval of Task Order for the Port Orange Sidewalk Gap Feasibility Study
 - C. Review and Recommend Approval of FDOT Annual Joint Certification Review
 - D. Review and Approval of the Draft August 24, 2016 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
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



MEETING AGENDA

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

DATE: WEDNESDAY, AUGUST 24, 2016
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

- 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 22, 2016 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Pamela Blankenship) (Enclosure, pages)*
 - B. TREASURER'S REPORTS** *(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 REPORT** -- *Report by Council Member Joshua Wagner, TDLCB Chairman (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 Tim Burman, TCC Vice 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 REPORT** *(Contact: Lois Bollenback) (Enclosure, pages)*

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IV. CONSENT AGENDA *(Continued)*

- J. **MPO ADVISORY COUNCIL REPORT** *(Contact: Lois Bollenback) (Enclosure, pages)*
- K. **REVIEW AND APPROVAL OF TASK ORDER FOR FLAGLER BICYCLE AND PEDESTRIAN SCHOOL SAFETY REVIEW STUDIES** *(Contact: Stephan Harris) (Enclosure, pages)*
- L. **REVIEW AND APPROVAL OF FDOT ANNUAL JOINT CERTIFICATION REVIEW** *(Contact: Lois Bollenback) (Enclosure, pages)*

V. ACTION ITEMS

<p>OPEN PUBLIC HEARING ON AMENDMENTS TO THE FY 2016/17 – 2020/21 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)</p>
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- A. **REVIEW AND APPROVAL OF RESOLUTION 2016-## AMENDING THE FY 2016/17 TO 2020/21 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Robert Keeth) (Enclosure, pages)*
- B. **REVIEW AND APPROVAL OF RESOLUTION 2016-## ADOPTING THE 2016 TELL THE TPO SURVEY REPORT** *(Contact: Pamela Blankenship) (Enclosure, pages)*
- C. **REVIEW AND APPROVAL OF RESOLUTION 2016-## ADOPTING THE US 17/92 CORRIDOR IMPROVEMENT PROGRAM (CIP) REPORT** *(Contact: Stephan Harris) (Enclosure, pages)*
- D. **REVIEW AND APPROVAL OF RESOLUTION 2016-## ADOPTING THE INTELLIGENT TRANSPORTATION SYSTEMS (ITS) REPORT** *(Contact: Robert Keeth) (Enclosure, pages)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. **PRESENTATION AND DISCUSSION ON THE UPDATED RESOLUTION ESTABLISHING THE CENTRAL FLORIDA MPO ALLIANCE (CFMPOA)** *(Contact: Lois Bollenback) (Enclosure, pages)*
- B. **PRESENTATION AND DISCUSSION OF THE SUNTRAIL PROJECT LISTING** *(Contact: Lois Bollenback) (Enclosure, pages)*
- C. **PRESENTATION AND DISCUSSION OF THE FDOT ALERT TONIGHT, ALIVE TOMORROW PILOT PROGRAM** *(Contact: Stephan Harris) (Enclosure, pages)*
- D. **FDOT REPORT** *(Contact: Gene Ferguson, FDOT District 5) (Enclosure, pages)*

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

- ® Update on the I-95 to SR 417 Connector Environmental Study
- ® Fast Act Changes

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

IX. INFORMATION ITEMS *(Enclosure, pages)*

- ® Citizens Advisory Committee Attendance Record – 2016
- ® Technical Coordinating Committee Attendance Record– 2016
- ® Bicycle/Pedestrian Advisory Committee Attendance Record – 2016
- ® June and July TPO Outreach and Activities
- ® Motor Vehicle Deaths Article

X. ADJOURNMENT *(Enclosure, page)*

The next River to Sea TPO Board meeting will be September 28, 2016

September Meeting Dates

Executive Committee, September 7, 2016 @ 8:30 a.m.

Transportation Disadvantaged Local Coordinating Board, September 14, 2016 @ 11:00 a.m. at Votran

Bicycle/Pedestrian Advisory Committee, September 14, 2016 @ 3:00 p.m.

Citizens Advisory Committee, September 20, 2016 @ 1:30 p.m.

Technical Coordinating Committee, September 20, 2016 @ 3:00 p.m.

River to Sea TPO Board, September 28, 2016@ 9:00 a.m.

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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.