



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

**DATE:** Wednesday, August 5, 2020  
**TIME:** 9:00 a.m.  
**PLACE:** River to Sea TPO Executive Conference Room  
 2570 W. International Speedway Blvd., Suite 100  
 Daytona Beach, Florida 32114

**NOTE:**  
 GoTo Meeting has been established for remote participation.

**Executive Committee**  
**Wed, Aug 5, 2020 9:00 AM (EDT)**

Please join my meeting from your computer, tablet or smartphone.  
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New Smyrna Beach Commissioner Jason McGuirk, Chairperson Presiding

**AGENDA**

- I. CALL TO ORDER
- II. PUBLIC COMMENT/PARTICIPATION
- III. DISCUSSION ITEMS
  - A. Update on COVID-19 Business Practices and Impacts
  - B. Discussion of TPO Member Assessments
  - C. Discussion of FDOT D-5 Input to the Strategic Intermodal System (SIS) Statewide Update
- IV. BUSINESS
  - A. Review and Recommend Approval of Expenditure for the Air Park Road Sidewalk Feasibility Study (Edgewater) (\$30,153.77)

**IV. BUSINESS (Continued)**

- B. Review and Recommend Approval of Expenditure for the Reed Canal Park Bridge Feasibility Study (South Daytona) (\$39,493.44)**
- C. Review and Recommend Approval of Expenditure for the Dunlawton Avenue/Nova Road Accessible Pedestrian Signal (APS) Sidewalk Gaps Feasibility Study (Port Orange) (\$41,655.00)**
- D. Review and Recommend Approval of Executive Director Timesheet Review Report (Enclosure, page 3)**
- E. Review and Approval of Draft August 26, 2020 River to Sea TPO Board Agenda (Enclosure, pages 5-6)**

**V. STAFF COMMENTS**

**VI. EXECUTIVE COMMITTEE MEMBER COMMENTS**

**VII. ADJOURNMENT**

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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](http://www.r2ctpo.org) or contact our Title VI/Nondiscrimination Coordinator, Pamela Blankenship, at 386-226-0422, extension 20416, or [pblankenship@r2ctpo.org](mailto: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](mailto:PBlankenship@r2ctpo.org) at least five (5) business days prior to the event



To: River to Sea TPO Board  
 From: Robert Gilliland, River to Sea TPO Chairperson  
 Date: June 24, 2020  
 RE: River to Sea TPO Chairperson Report of Timesheet Review

In accordance with the River to Sea TPO's Timekeeping and Travel Reimbursement Policy that became effective on November 1, 2019, the following timesheets were provided to the River to Sea TPO Chairperson for review on June 24, 2020. From this submission, the Chairperson selected a sample of timesheets to review for timely submission, accuracy and consistency of work detail.

Timesheets Provided		Timesheets Reviewed Chair Initial
Batch Number	Time Period	
660	May 31, 2020 through June 6, 2020	<i>RG</i>
663	June 7, 2020 through June 13, 2020	
664	June 14, 2020 through June 20, 2020	<i>RG</i>

*RG* No abnormalities noted.

\_\_\_\_\_ Abnormalities were noted and have been resolved.

\_\_\_\_\_ Abnormalities were noted and have **not** been resolved.



# MEETING AGENDA

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

**DATE:** WEDNESDAY, AUGUST 26, 2020  
**TIME:** 9:00 A.M.  
**PLACE:** RIVER TO SEA TPO CONFERENCE ROOM  
2570 W. International Speedway Blvd., Suite 100

**TPO Board Meeting**

**Wed, Aug 26, 2020 9:00 AM - 10:30 AM (EDT)**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/525161693>

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**New Smyrna Beach Commissioner Jason McGuirk, 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. JUNE 24, 2020 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Debbie Stewart) (Enclosure, pages)*
  - B. TREASURER'S REPORTS** *(Contact: Walter Lacey) (Enclosure, pages)*
  - C. EXECUTIVE COMMITTEE REPORT** -- *Report by New Smyrna Beach Commissioner Jason McGuirk, Executive Committee Chairperson (Enclosure, pages)*

#### IV. CONSENT AGENDA

- D. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** *Report by Volusia County Council Member Barbara Girtman, TDLCB Chairperson (Enclosure, pages)*
- E. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Paul Eik, BPAC Chairperson (Enclosure, pages )*
- F. 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) SUBCOMMITTEE REPORT** -- *Report by Mr. Bob Storke, LRTP Subcommittee Chairperson (Enclosure, pages)*
- G. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Ms. Nora Jane Gillespie, CAC Chairperson (Enclosure, pages )*
- H. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Ms. Becky Mendez, TCC Chairperson (Enclosure, pages)*
- I. RIVER TO SEA TPO BOARD SUMMARY REPORT** – *Report by New Smyrna Beach Commissioner Jason McGuirk, TPO Board Chairperson (Enclosure, pages)*
- J. EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORTS** -- *Report by New Smyrna Beach Commissioner Jason McGuirk, TPO Board Chairperson (Enclosure, pages)*
- K. CENTRAL FLORIDA MPO ALLIANCE (CFMPOA) WORKSHOP SUMMARY REPORT** - *Report by Lois Bollenback (Enclosure, pages )*
- L. REVIEW AND APPROVAL OF THE SELECTION COMMITTEE’S RECOMMENDATION FOR LEGAL SUPPORT SERVICES** *(Contact: Lois Bollenback) (Enclosure, pages)*
- M. REVIEW AND APPROVAL OF EXPENDITURE FOR THE AIR PARK ROAD SIDEWALK FEASIBILITY STUDY (EDGEWATER) (\$30,153.77)** *(Contact: Stephan Harris) (pages)*
- N. REVIEW AND APPROVAL OF EXPENDITURE FOR THE REED CANAL PARK BRIDGE FEASIBILITY STUDY (SOUTH DAYTONA) (\$39,493.44)** *(Contact: Stephan Harris) (pages)*
- O. REVIEW AND APPROVAL OF EXPENDITURE FOR THE DUNLAWTON AVENUE/NOVA ROAD ACCESSIBLE PEDESTRIAN SIGNAL (APS) SIDEWALK GAPS FEASIBILITY STUDY (PORT ORANGE) (\$41,655.00)** *(Contact: Stephan Harris) (pages)*

#### V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2020-## AMENDING THE FY 2020/21 TO 2024/25 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Lois Bollenback) (pages)*
- B. REVIEW AND APPROVAL OF RESOLUTION 2020-## ADOPTING THE 2020 “TELL THE TPO” SURVEY CAMPAIGN SUMMARY** *(Contact: Pam Blankenship) (pages )*

#### VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF THE DRAFT CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP)** *(Contact: Colleen Nicoulin) (Enclosure, page )*
- B. FDOT REPORT** *(Contact: Vickie Wyche, FDOT District 5) (pages)*

- VII. **EXECUTIVE DIRECTOR’S REPORT** *(page )*
  - Update on SU Funding/Work Program
  - R2CTPO Annual Audit/Annual Summary Reports

VIII. **RIVER TO SEA TPO BOARD MEMBER COMMENTS**

IX. **RIVER TO SEA TPO CHAIRPERSON COMMENTS,**

- X. **INFORMATION ITEMS** *(Enclosure, pages )*
  - Citizens Advisory Committee Attendance Record – 2020
  - Technical Coordinating Committee Attendance Record– 2020
  - Bicycle/Pedestrian Advisory Committee Attendance Record – 2020
  - June and July 2020 TPO Outreach and Activities
  - Volusia and Flagler County Construction Reports

XI. **ADJOURNMENT** *(Enclosure, page )*

\*The next River to Sea TPO Board meeting will be September 23, 2020\*

**September 2020 Meeting Dates**

- Executive Committee, September 2, 2020 @ 9:00 a.m.
- Bicycle/Pedestrian Advisory Committee, September 9, 2020 @ 2:00 p.m.
- 2045 LRTP Subcommittee Meeting, September 15, 2020 @ 11:30 a.m.
- Citizens Advisory Committee, September 15, 2020 @ 1:15 p.m.
- Technical Coordinating Committee, September 15, 2020 @ 3:00 p.m.
- River to Sea TPO Board, September 23, 2020 @ 9:00 a.m.

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