



River to Sea TPO Executive Committee Meeting

August 7, 2024

9:00 am



Executive Committee Meeting August 7, 2024

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



Executive Committee Meeting

August 7, 2024

II. Public Comment/Participation



Executive Committee Meeting

August 7, 2024

III. BUSINESS ITEMS

A. Update on TPO Office Relocation



Executive Committee Meeting

August 7, 2024

III. BUSINESS ITEMS

B. Update on TPO Name Change



Executive Committee Meeting

August 7, 2024

III. BUSINESS ITEMS

C. Review and Approval of June 5, 2024 Executive Committee Minutes



Executive Committee Meeting August 7, 2024

III. BUSINESS ITEMS

**D. Review and Approval of Draft August 28, 2024 TPO
Board Agenda**



MEETING AGENDA

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

DATE: WEDNESDAY, AUGUST 28, 2024
TIME: 9:00 A.M.
PLACE: AIRLINE ROOM
DAYTONA BEACH INTERNATIONAL AIRPORT
700 CATALINA DRIVE, DAYTONA BEACH, FL 32114

NOTE:
A Microsoft Teams meeting has been established for remote participation.

River to Sea TPO Board Meeting

[Join the meeting now](#)

Dial-in by phone:

+1 561-484-5911 784876550# United States, West Palm Beach

[Find a local number](#)

Ormond Beach Mayor Bill Partington, 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 26, 2024 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Donna Ralston) (Enclosure, pages 4,)*
 - B. TREASURER REPORTS** *(Contact: Mariel Lemke) (Enclosure, pages 4,)*
 - C. EXECUTIVE COMMITTEE REPORT** -- *Report by Ormond Beach Mayor Bill Partington, TPO Board Chairperson (Enclosure, pages 4,)*
 - D. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Ted Wendler, BPAC Chairperson (Enclosure, pages 4,)*

IV. CONSENT AGENDA (continued)

- E. CITIZENS ADVISORY COMMITTEE REPORT** -- Report by Mr. Dave Castagnacci, CAC Chairperson (Enclosure, pages 4,)
- F. TECHNICAL COORDINATING COMMITTEE REPORT** -- Report by Ms. Becky Mendez, TCC Chairperson (Enclosure, pages 4,)
- G. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT**-- Report by Volusia County Council Member Matt Reinhart, TDLCD Chairperson (Enclosure, pages 4,)
- H. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD APPOINTMENT** (Contact: Stephan Harris) (Enclosure, pages 4,)
- I. RIVER TO SEA TPO BOARD REPORT** -- Report by Ormond Beach Mayor Bill Partington, TPO Board Chairperson (Enclosure, pages 4,)
- J. EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORTS** -- Report by Ormond Beach Mayor Bill Partington, TPO Board Chairperson (Enclosure, pages 4,)
- K. REVIEW AND APPROVAL OF EXPENDITURE FOR THE DEVELOPMENT OF THE 2050 LONG RANGE TRANSPORTATION PLAN (LRTP)** (Contact: Colleen Nicoulin) (Enclosure, pages 4,)
- L. REVIEW AND APPROVAL OF EXPENDITURE FOR THE DEVELOPMENT OF THE SAFE STREETS AND ROADS FOR ALL (SS4A) COMPREHENSIVE SAFETY ACTION PLAN** (Contact: Colleen Nicoulin) (Enclosure, pages 4,)
- M. REVIEW AND APPROVAL OF EXPENDITURE TO UPDATE THE TPO LOGO AND WEBSITE** (Contact: Colleen Nicoulin) (Enclosures, page 4,)

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2024-## AMENDING THE FY 2024/25 TO FY 2028/29 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (ROLL CALL VOTE REQUIRED)** (Contact: Colleen Nicoulin) (Enclosures, pages)
- B. REVIEW AND APPROVAL OF RESOLUTION 2024-## AMENDING THE FY 2024/25 AND FY 2025/26 UNIFIED PLANNING WORK PROGRAM (UPWP) (ROLL CALL VOTE REQUIRED)** (Contact: Colleen Nicoulin) (Enclosures, pages)
- C. REVIEW AND APPROVAL OF RESOLUTION 2024-## CHANGING THE NAME OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION TO THE VOLUSIA FLAGLER TRANSPORTATION PLANNING ORGANIZATION** (Contact: Colleen Nicoulin) (Enclosures, pages)

VI. PRESENTATIONS, STATUS REPORTS, AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF FDOT'S CENTRAL FLORIDA SAFETY STRATEGIC PLAN** (Contact: Colleen Nicoulin) (Enclosures, pages)
- B. FDOT REPORT** (Contact: Kia Powell, FDOT District 5) (Enclosures, pages)

VII. EXECUTIVE DIRECTOR'S REPORT (Enclosures, pages)

VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS (Enclosures, pages)

IX. RIVER TO SEA TPO CHAIRPERSON COMMENTS (Enclosures, pages)

X. INFORMATION ITEMS (Enclosures, pages)

- Bicycle/Pedestrian Advisory Committee Attendance Record – 2024
- Citizens Advisory Committee Attendance Record – 2024
- Technical Coordinating Committee Attendance Record– 2024
- River to Sea TPO Outreach and Activities
- Upcoming Events Flyer
- Volusia and Flagler County Construction Reports
- VCARD Event

XI. ADJOURNMENT (Enclosures, pages)

The next River to Sea TPO Board meeting will be on September 25, 2024

September 2024 Meeting Dates

Executive Committee, September 4, 2024 @ 9:00 a.m.

Bicycle/Pedestrian Advisory Committee, September 11, 2024 @ 2:00 p.m.

Citizens Advisory Committee, September 17, 2024 @ 1:15 p.m.

Technical Coordinating Committee, September 17, 2024 @ 3:00 p.m.

River to Sea TPO Board, September 25, 2024 @ 9:00 a.m.

If any person decides to appeal a decision made by this board concerning 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 a person will want to ensure that a verbatim record of the proceedings is made.

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 before 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 before the meeting.



Executive Committee Meeting

August 7, 2024

IV. STAFF COMMENTS



**Executive Committee Meeting
August 7, 2024**

V. EXECUTIVE COMMITTEE MEMBER COMMENTS



**Executive Committee Meeting
August 7, 2024**

VI. ADJOURNMENT

**The next Executive Committee meeting will be
September 4, 2024**