

**Technical Coordinating Committee (TCC)
Meeting Minutes
August 18, 2020**

****NOTE: THIS MEETING WAS HELD AS AN ONLINE VIDEO/AUDIO CONFERENCE AS PERMITTED UNDER EXECUTIVE ORDERS 20-69 and 20-114 (A physical presence was also supported)**

TCC Members Present:

Andrew Holmes
Stewart Cruz
Matt Boerger
Ron Paradise
Darren Lear
Rebecca Witte
Kyle Fegley
Becky Mendez, Chairperson
Shawn Finley
Jose Papa
Mark Karet
Tim Burman
Jon Cheney
Jake Lunceford
Vickie Wyche (non-voting advisor)

TCC Members Absent:

Rodney Lucas
Mike Holmes
Larry Newsom
Brian Walker
Aref Joulani
Brian Peek
Lauren Possinger (excused)
Adam Mengel

Others Present:

Debbie Stewart, Recording Secretary
Colleen Nicoulin
Lois Bollenback
Pam Blankenship
Stephan Harris
Tony Nosse
Kellie Smith
Melissa Winsett

Representing:

Daytona Beach
Daytona Beach Shores
DeBary
Deltona
Edgewater
Lake Helen
New Smyrna Beach
Orange City
Ormond Beach
Palm Coast
Pierson
Port Orange
V.C. Traffic Engineering
Votran
FDOT District 5

Representing:

Bunnell
DeLand
Flagler Beach
Holly Hill
Ponce Inlet
South Daytona
V.C. Emergency Management
F.C. Traffic Engineering

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
TPO Staff
FDOT
FDOT
V.C. Traffic Engineering

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

Chairperson Mendez called the meeting of the River to Sea Transportation Planning Organization (TPO) Technical Coordinating Committee (TCC) to order at 3:00 p.m. The roll was called and it was determined that a quorum was present; due to the COVID-19 virus, the meeting was held virtually via GoToMeeting.

II. Press/Citizen Comments

There were no press/citizen comments.

III. Action Items

A. Review and Approval of June 16, 2020 TCC Meeting Minutes

MOTION: *A motion was made by Mr. Lear to approve the June 16, 2020 TCC meeting minutes. The motion was seconded by Mr. Paradise and carried unanimously.*

B. Review and Recommend Approval of Resolution 2020-## Amending the FY 2020/21 to 2024/25 Transportation Improvement Program (TIP)

Ms. Nicoulin stated that each year when the TPO develops the new five-year Transportation Improvement Program (TIP) that takes effect on July 1, which is the start of the fiscal year, the year ending is removed and a new outer year is added. In the previous year that just ended, there are projects that were intended to be authorized prior to June 30 but were not; those projects automatically roll forward in FDOT's Work Program and must be added or amended to the new TIP. This roll forward TIP amendment reconciles the two documents; FDOT's Work Program and the TPO's TIP. This TIP amendment also includes a couple of other changes; the TPO received a request from Volusia County regarding the Turnbull Bay Road paved shoulders project to change the project limits and funding allocation. The project was submitted through the annual Call for Projects in 2011 and was programmed but due to cost increases the county is looking at ways to build a project within the current budget programmed in the Work Program without asking for additional funding. They are asking to reduce the project limits; the county's match is a little over 30%. Also included in this TIP amendment, three regionally significant projects have been added for informational purposes; these projects are managed by Volusia County and funded through local resources.

Mr. Paradise referred to the Turnbull Bay project and asked if it was a reduction or an expansion of the project.

Ms. Nicoulin replied it is a reduction in limits of approximately 1.24 miles.

Mr. Paradise asked what the other change is.

Ms. Nicoulin replied as part of the TIP the TPO identifies locally funded projects and so staff reached out to Volusia County for that information. Three locally funded projects are being added for informational purposes; the Williamson Boulevard widening from Strickland Range Road to Hand Avenue as well as two projects in West Volusia. One is the Beresford Avenue extension from Blue Lake Avenue to Kepler Road and the other is the Blue Lake Avenue extension from Victoria Park to SR 472.

Mr. Paradise asked if these are non-Local Agency Program (LAP) projects.

Ms. Nicoulin replied correct; the county has identified funding from a number of different sources for these projects; the two projects in West Volusia will be funded with impact fees as well as developer funding and the Williamson Boulevard project will be funded with proportionate fair-share agreements, the local option gas tax and an appropriation received through the state legislature.

Mr. Fegley asked what section of Turnbull Bay Road was included in that project.

Ms. Nicoulin replied the current project limits are from Pioneer Trail to Sunset Drive and the new limits are from Pioneer Trail to the railroad.

Chairperson Mendez referred to the Volusia County road program projects added to the TIP and asked if the TPO asks the cities for their roadway projects that are not LAP projects.

Ms. Nicoulin replied yes; the TPO includes regionally significant roadway projects; if there is regionally significant project in a local jurisdiction it would be included.

MOTION: *A motion was made by Mr. Holmes to recommend approval of Resolution 2020-## amending the FY 2020/21 to 2024/25 Transportation Improvement Program (TIP). The motion was seconded by Mr. Karet and passed unanimously.*

C. Review and Recommend Approval of Resolution 2020-## Adopting the 2020 “Tell the TPO” Campaign Survey Report

Ms. Blankenship stated the 2020 “Tell the TPO” survey kicked off March 30, 2020 and closed June 7, 2020; the preliminary results were presented in June. The draft summary brochure was provided as a link in the agenda.

MOTION: *A motion was made by Mr. Lear to adopt Resolution 2020-## adopting the 2020 “Tell the TPO” Survey Campaign Survey Report. The motion was seconded by Mr. Paradise and passed unanimously.*

IV. Presentation Items

A. Presentation and Discussion of the Draft Connect 2045 Long Range Transportation Plan (LRTP)

Ms. Nicoulin stated the TPO has been developing the Connect 2045 Long Range Transportation Plan (LRTP) over the last year and has brought presentations and different components of the plan to the advisory committees and TPO Board for review and recommendation of approval. The Connect 2045 LRTP Subcommittee provided technical input and guidance in the development of the plan. The information is now being pulled into a single document, the individual chapters are currently being reviewed by TPO staff and should be posted on the TPO website for review this month. She reviewed the history of the development of the plan, including the pivoting of public outreach to a virtual platform. Many of the comments and input received regarding the plan were related to local roadway projects and programs that are managed by the local governments. The TPO reached out to Volusia County staff to provide responses specifically to those comments. A request was received from the city of Edgewater during the public outreach to add the interchange improvement project at I-95 and SR 442 to the Strategic Intermodal System (SIS) unfunded needs list. It was recommended and approved by the Connect 2045 LRTP subcommittee. There was also a recommendation to remove the last two projects from that list; I-4 from SR 472 to SR 44 and I-4 from SR 44 to US 92. She reviewed other items and projects discussed at the 2045 LRTP Subcommittee meeting including the Clyde Morris Boulevard project from Beville Road to US 92; it is currently on the list as a six-lane widening but is being revised to reflect a corridor improvement. It may be six-laned in part and Complete Streets in other sections.

Mr. Karet asked if there were any adjustments made to the projected cost for the project.

Ms. Nicoulin replied there were not adjustments made to the projected cost which was identified for the six-laning and the project has not been re-scoped. Potentially any changes made should fall within that dollar amount and the cost of the project could decrease if other components come into play. She continued to review the 2045 LRTP Subcommittee discussion including preserving the rail envelope along I-4 which has been reconfirmed by the Central Florida MPO Alliance (CFMPOA). Also discussed was adding major corridor planning studies that are a high priority. The two corridors identified for inclusion in the plan are Mason Avenue and a follow-up on SR A1A; the intent is to find the right improvement for the corridors.

Mr. Paradise stated there are numerous transportation improvements listed in the 2045 LRTP and he wants to include a full interchange at I-4 and Rhode Island Avenue on the most appropriate list. He knows there have been changes to the I-4 Beyond the Ultimate project within Volusia County but this project is very important based on the development programs that are existing and proposed in southwest Volusia County to ensure that improvement, even though it is not yet funded, appears within the 2045 LRTP.

Ms. Nicoulin replied that has been discussed before; however, it is a question of timing. That intersection, though not a full interchange, is shown on the SIS Cost Feasible list and has gone through a PD&E study. Large capacity projects with large dollar amounts tied to them are being revisited. FDOT will also be updating their SIS plan. Any changes to that project, since it is already laid out and progressing, may be more appropriate to discuss it at that time.

Discussion continued.

Ms. Nicoulin continued with the presentation and reviewed the eight chapters that comprise the draft plan. The chapters will be posted to the Connect 2045 LRTP website (www.r2ctpoconnect2045.com) when finalized; there are four chapters currently available and staff is working on the remaining four chapters. There is a required 30-day public comment period that will begin August 24, 2020 and run through September 23, 2020 when the plan will be adopted at the September 23, 2020 TPO Board meeting.

Mr. Karet referred to the website and asked if a comment feature was built into the website.

Ms. Nicoulin replied comments can be provided directly to her email or via the comment button on the website; that is geared for the public and does not give her email address. Comments can be submitted either way.

B. FDOT Report

The FDOT report was provided in the agenda. Ms. Wyche referred to the FDOT intake meetings and reminded members that FDOT is using Microsoft Teams and if they cannot use Microsoft Teams to inform FDOT of what video platform they are using.

C. Volusia and Flagler County Construction Reports

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

Ms. Winsett announced the Veteran's Memorial Bridge on Orange Avenue opened on August 6, 2020. She referred to the Deltona interchange and announced the new Amazon distribution center will open on August 25, 2020. The county has several roadway and intersection improvements underway there and it will be congested in the short term but all should be complete by opening day. Anything new is underlined in the construction report.

V. Staff Comments

Ms. Nicoulin stated at this time of year, TPO staff begins working with project sponsors to identify projects on the List of Priority Projects (LOPP) that are ready to move into FDOT's Work Program. Staff will work with the TCC and project sponsors and bring back TIP amendments over the next few months. Additionally, the TPO will be scheduling a TIP Subcommittee to evaluate the last Call for Projects cycle to identify improvements. She will email the subcommittee members for their availability in September.

VI. TCC Member Comments

There were no member comments.

VII. Information Items

- CAC & TCC Attendance Records
- June 24, 2020 River to Sea TPO Board Meeting Summary
- June and July 2020 TPO Outreach and Events
- 2045 LRTP Subcommittee Report

VIII. Adjournment

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

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION



MS. BECKY MENDEZ, 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 August 18, 2020 regular meeting of the Technical Coordinating Committee (TCC), approved and duly signed this 15th day of September 2020.



DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION