



MEETING AGENDA

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

DATE: WEDNESDAY, AUGUST 24, 2022
TIME: 9:00 A.M.
PLACE: RIVER TO SEA TPO CONFERENCE ROOM
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, FL 32114

NOTE:

Microsoft Teams has been established for remote participation.

Masks are requested to be worn by those physically present according to CDC guidelines

**River to Sea TPO Board Meeting
August 24, 2022 at 9:00 a.m. EDT**

[Click here to join the meeting](#)

Or join by entering a meeting ID

Meeting ID: 222 123 859 917

+1 561-484-5911 808865138# United States, West Palm Beach

Phone Conference ID: 808 865 138#

Volusia County Council Vice Chair Barbara Girtman, 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 22, 2022 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Debbie Stewart) (Enclosure, pages 4-11)*
 - B. TREASURER'S REPORTS** *(Contact: Colleen Nicoulin) (Enclosure, pages 4, 12-13)*
 - C. EXECUTIVE COMMITTEE REPORT** - *Report by Volusia County Council Vice Chair Barbara Girtman, TPO Board Chairperson (Enclosure, pages 4, 14)*
 - D. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** - *Report by Volusia County Council Vice Chair Barbara Girtman, TDLCB Chairperson (Enclosure, pages 4, 15)*

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

IV. CONSENT AGENDA *(Continued)*

- E. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD APPOINTMENTS** - *Contact: Stephan Harris (Enclosure pages 4, 16-18)*
- F. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Dr. Jason Aufdenberg, BPAC Chairperson (Enclosure, pages 4, 19)*
- G. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Ms. Kerry Karl, CAC Chairperson (Enclosure, pages 4, 20)*
- H. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Mr. Brian Walker, TCC Chairperson (Enclosure, pages 4, 21)*
- I. RIVER TO SEA TPO BOARD REPORT** -- *Report by Volusia County Council Vice Chair Barbara Girtman, TPO Board Chairperson (Enclosure, pages 4, 22)*
- J. EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORT** -- *Report by Volusia County Council Vice Chair Barbara Girtman, TPO Board Chairperson (Enclosure, pages 4, 23)*
- K. REVIEW AND APPROVAL OF EXPENDITURE FOR THE ANASTASIA DRIVE SHARED USE PATH FEASIBILITY STUDY (SOUTH DAYTONA) (\$30,901.84)**
- L. REVIEW AND APPROVAL OF EXPENDITURE FOR THE DELAND WEST GREENWAY FEASIBILITY STUDY (DELAND) (\$35,481.21)**
- M. REVIEW AND APPROVAL OF EXPENDITURE FOR THE JACKSON STREET SIDEWALK FEASIBILITY STUDY (PORT ORANGE) (\$41,665.66)**

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2022-17 AMENDING THE FY 2022/23 TO 2026/27 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (ROLL CALL VOTE REQUIRED)** *(Contact: Colleen Nicoulin) (Enclosure, pages 24-26)*
- B. REVIEW AND APPROVAL OF RESOLUTION 2022-18 AUTHORIZING THE FILING AND EXECUTION OF A SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT APPLICATION WITH THE US DEPARTMENT OF TRANSPORTATION** *(Contact: Stephan Harris) (Enclosure, pages 27-30)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF THE FINAL CONGESTION MANAGEMENT PROCESS (CMP) REPORT** *(Contact: Colleen Nicoulin) (Enclosure, page 31)*
- B. PRESENTATION AND DISCUSSION OF THE MASON AVENUE (SR 430) CORRIDOR PLANNING STUDY** *(Contact: Stephan Harris) (Enclosure, pages 32-43)*
- C. PRESENTATION AND DISCUSSION OF AMENDMENT TO THE CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP)** *(Contact: Colleen Nicoulin) (Enclosure, page 44)*
- D. PRESENTATION AND DISCUSSION OF LOCAL MEMBER ASSESSMENTS** *(Contact: Colleen Nicoulin) (Enclosure, pages 45-47)*
- E. PRESENTATION AND DISCUSSION OF INTERIM EXECUTIVE DIRECTOR'S STRATEGIC ACTION PLAN** *(Contact: Colleen Nicoulin) (Enclosure, pages 48-49)*
- F. FDOT REPORT** *(Contact: Anna Taylor, FDOT District 5) (Enclosure, pages 50-53)*

VII. INTERIM EXECUTIVE DIRECTOR’S REPORT (page 54)

VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS

IX. RIVER TO SEA TPO CHAIRPERSON COMMENTS

X. INFORMATION ITEMS (Enclosure, pages 54-61)

- Bicycle/ Advisory Committee Attendance Record – 2022
- Citizens Advisory Committee Attendance Record – 2022
- Technical Coordinating Committee Attendance Record– 2022
- July/August 2022 TPO Outreach and Activities
- Volusia and Flagler County Construction Reports

XI. ADJOURNMENT (Enclosure, page 54)

The next River to Sea TPO Board meeting will be September 28, 2022

September 2022 Meeting Dates

Executive Committee, September 7, 2022 @ 9:00 a.m.

Bicycle/Pedestrian Advisory Committee, September 14, 2022 @ 2:00 p.m.

Citizens Advisory Committee, September 20, 2022 @ 1:15 p.m.

Technical Coordinating Committee, September 20, 2022 @ 3:00 p.m.

River to Sea TPO Board, September 28, 2022 @ 9:00 a.m.

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.

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.

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 SUMMARY
TPO BOARD
AUGUST 24, 2022**

IV. CONSENT AGENDA

A. JUNE 22, 2022 RIVER TO SEA TPO BOARD MEETING MINUTES

B. TREASURER’S REPORTS

Monthly treasurer reports are prepared for review and approval by the River to Sea TPO Board. The June and July 2022 Treasurer’s Reports are provided for your review.

C. EXECUTIVE COMMITTEE REPORT

D. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT

E. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD APPOINTMENTS

F. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE (BPAC) REPORT

G. CITIZENS ADVISORY COMMITTEE (CAC) REPORT

H. TECHNICAL COORDINATING COMMITTEE (TCC) REPORT

I. RIVER TO SEA TPO BOARD SUMMARY REPORT

J. EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORT

K. REVIEW AND APPROVAL OF EXPENDITURE FOR THE ANASTASIA DRIVE SHARED USE PATH FEASIBILITY STUDY (SOUTH DAYTONA) (\$30,901.84)

TPO staff is seeking authorization for the expenditure of \$30,901.84 for the Anastasia Drive Shared Use Path Feasibility Study Task Work Order submitted by RS&H, Inc.

L. REVIEW AND APPROVAL OF EXPENDITURE FOR THE DELAND WEST GREENWAY FEASIBILITY STUDY (DELAND) (\$35,481.21)

TPO staff is seeking authorization for the expenditure of \$35,481.21 for the DeLand West Greenway Feasibility Study Task Work Order submitted by HDR Engineering, Inc.

M. REVIEW AND APPROVAL OF EXPENDITURE FOR THE JACKSON STREET SIDEWALK FEASIBILITY STUDY (PORT ORANGE) (\$41,665.66)

TPO staff is seeking authorization for the expenditure of \$41,665.66 for the Jackson Street Sidewalk Feasibility Study Task Work Order submitted by Traffic Engineering Data Solutions, Inc.

ACTION REQUESTED:

MOTION TO APPROVE THE CONSENT AGENDA

JUNE 22, 2022 MEETING MINUTES
OF THE
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD
2570 W. International Speedway Boulevard, Suite 100
Daytona Beach, FL 32114-8145

TPO Board Members Physically Present:

Commissioner Stacy Cantu
Mayor Karen Chasez
Commissioner Chris Cloudman, 2nd Vice Chairperson
Commissioner Victor Ramos
Commissioner Jason McGuirk
Vice Mayor Bill Lindlau*
Council Member Jeff Allebach
Mayor Bill Partington
Mayor David Alfin
Vice Mayor Gary Smith**
Council Member Reed Foley
Councilman Eric Sander
Council Chair Jeff Brower
Council Vice Chair Barbara Girtman, 1st Vice Chairperson
Council Member Danny Robins
Anna Taylor (non-voting)

TPO Board Members Virtually Present:

Commissioner Tina-Marie Schultz*
Commissioner David Sullivan
Councilwoman Christine Power
Mayor Samuel Bennett*
Council Member Billie Wheeler, Chairperson
Dr. Jason Aufdenberg (non-voting)

TPO Board Members Absent

Commissioner Jeffrey Schuitema*
Council Member Richard Bryan*
Commissioner James Sherman* (excused)
Commissioner Roy Johnson (excused)
Commissioner Rick Basso*
Council Member Heather Post (excused)
Ruben Colón (non-voting)
Kerry Karl (non-voting)
Becky Mendez (non-voting)

*** Non-voting member in the Small City Alliance**

**** Voting member for the Small City Alliance**

Others Physically Present:

Colleen Nicoulin
Stephan Harris
Kellie Smith
Mark Trebitz
Steven Buck
Jim Cameron
Maryam Ghyabi
Beau Brewer
Travis Hills

Representing:

Daytona Beach
DeBary
DeLand
Deltona
New Smyrna Beach
Oak Hill
Orange City
Ormond Beach
Palm Coast
Ponce Inlet
Port Orange
South Daytona
Volusia County
Volusia County District 1
Volusia County, District 3
FDOT

Representing:

Bunnell
Flagler County Alternate
Edgewater
Pierson
Volusia County, District 2
BPAC Chairperson

Representing:

Beverly Beach
Daytona Beach Shores
Flagler Beach
Holly Hill
Lake Helen
Volusia County, District 4
Volusia County School Board
CAC Chairperson
TCC Chairperson

Representing:

TPO Staff
TPO Staff
FDOT
FDOT
FDOT
Jim Cameron Consulting
Ghyabi & Associates
Ghyabi & Associates
Kittleson & Associates

Others Physically Present:

Bobbie King
Kelvin Miller
Ralf Heseler

Representing:

Volusia County
Votran
Votran

Others Virtually Present:

Debbie Stewart, Recording Secretary
Pam Blankenship
Jim Stroz
Victor Muchuruza
Jay Williams

Representing:

TPO Staff
TPO Staff
FDOT
HDR, Inc.
Volusia County

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

The meeting of the River to Sea Transportation Planning Organization (TPO) Board was called to order at 9:00 a.m. by TPO Vice Chairperson Barbara Girtman. The roll was called and it was determined a quorum was physically present. Due to the COVID-19 virus, the meeting was held in a hybrid format with 14 voting and two non-voting members physically present; and with four voting and two non-voting members attending remotely.

MOTION: *A motion was made by Commissioner McGuirk to allow TPO Board members attending remotely due to COVID-19 precautions to participate and vote. The motion was seconded by Mayor Alfin and carried unanimously.*

II. Pledge of Allegiance

The Pledge of Allegiance was given.

III. Public Comment/Participation

There were no public comments.

IV. Consent Agenda

- A. May 25, 2022 River to Sea TPO Board Meeting Minutes
- B. Treasurer's Report
- C. Executive Committee Report
- D. Bicycle and Pedestrian Advisory Committee (BPAC) Report
- E. Citizens Advisory Committee (CAC) Report
- F. Technical Coordinating Committee (TCC) Report
- G. River to Sea TPO Board (R2CTPO) Report
- H. Transportation Disadvantaged Local Coordinating Board (TDLCB) Appointments
- I. Executive Director Timesheet Review Reports
- J. Cancellation of July Executive Committee and TPO Board Meetings
- K. Review and Approval of Resolution 2022-12 authorizing the execution of the Metropolitan Planning Organization (MPO) Agreement for the Use of Federal Planning Funds

MOTION: *A motion was made by Commissioner McGuirk to approve the Consent Agenda. The motion was seconded by Commissioner Ramos and carried unanimously.*

V. Action Items

- A. Review and Approval of Resolution 2022-13 Adopting the FY 2022/23 to 2026/27 Transportation Improvement Program (TIP) (Roll Call Vote Required)

Ms. Nicoulin stated a presentation of the draft FY 2022/23 to 2026/27 Transportation Improvement Program (TIP) was given last month. The TIP is the TPO's document that establishes transportation funding over the next five years; it includes all projects funded with state or federal funds. The draft document was posted on

the TPO's website for public comment; it was also submitted to FDOT for review and comment. No public comments were received; two minor comments were received from FDOT that have been incorporated into the final document; to add our address on the cover page and include bookmarks on the Table of Contents page.

MOTION: *A motion was made by Commissioner McGuirk to approve Resolution 2022-13 adopting the FY 2022/23 to 2026/27 Transportation Improvement Program (TIP). The motion was seconded by Council Member Allebach and carried unanimously by a roll call vote.*

B. Review and Approval of Resolution 2022-14 Adopting the River to Sea TPO's 2022 List of Priority Projects (LOPP)

Ms. Nicoulin stated the draft 2022 List of Priority Projects (LOPP) was presented last month; it includes eight separate lists in different categories. Once adopted, the list will be transmitted to FDOT for their use in developing the next Work Program cycle. There has been one change since presented last month; as requested, projects on Tier A that are not fully funded were placed at the top of the list to ensure FDOT is able to recognize these projects need funding. This was done for both the Traffic Operations and Bicycle/Pedestrian lists. A project for an ITS traffic system submitted by the city of South Daytona on the Traffic Operations Feasibility Study list has been on the list for a long time pending a review of the TSM&O Master Plan which was completed a couple of years ago; staff is working with the city of South Daytona to reaffirm the scope of that project so it can move forward. Also, some updated cost estimates have been received and were incorporated as well.

Commissioner Cloudman thanked the TPO Board for moving the unfunded projects to the top of the list to show that they are a priority; the roundabout at SR 44 and Kepler Road is an important project needing funding.

MOTION: *A motion was made by Commissioner Cloudman to approve Resolution 2022-14 adopting the River to Sea TPO's 2022 List of Priority Projects (LOPP). The motion was seconded by Commissioner McGuirk and carried unanimously.*

C. Review and Approval of Resolution 2022-15 Adopting the Congestion Management Process (CMP) Report

(Handout)

Ms. Nicoulin stated a presentation was given by the consultant working on this project last month; the draft report was distributed to the advisory committees and TPO Board for review and comment. This year was a major update; the TPO wanted to create a framework to build off of in the future rather than just reporting where congestion is occurring. This gives us the opportunity to create strategies that local agencies can use where they see congestion occurring. A number of comments were received from Volusia County and the city of DeBary; she is working with the consultant to incorporate those comments into the document which must be completed by June 30, 2022. A letter has been provided on how these comments will be addressed which was sent to Volusia County and DeBary; Volusia County has indicated that they are satisfied with the responses. Some of the comments will be addressed in a future report as there is only a year or two of data so we do not yet have a good baseline to track; we have identified those that will be tracked in the future. The TPO is asking for approval of the document subject to the resolution of agency comments as indicated in the response to comments memorandum.

Mayor Chasez thanked TPO staff for the consideration of the comments provided by the city of DeBary and others; it shows that board members engage and provide input that is considered. She is happy to see that happening with this report; it reinforces that we are not just rubber stamping everything that comes before us. She suggested that in subsequent years more time be allowed between when a draft is presented and final approval occurs to have the time to address comments; however, she does appreciate how this was handled.

Commissioner Cloudman asked if an extension was possible as the board will be voting on a document that is not finalized.

Ms. Nicoulin replied no, as it is not in the new Unified Planning Work Program (UPWP) and the contract with the consultant expires on June 30, 2022. The completed report can be presented in August to show how the comments were addressed.

MOTION: *A motion was made by Commissioner Cloudman to approve Resolution 2022-15 adopting the Congestion Management Process (CMP) Report subject to the resolution of agency comments as indicated in the response to comments memorandum with the final document to be presented in August. The motion was seconded by Vice Mayor Lindlau and carried unanimously.*

Vice Chairperson Girtman stated it is important that members are involved with the information being provided and to share it with their cities. Members need to stay engaged and involved for this organization to be what it needs to be.

Mayor Alfin asked if an amendment process would be at the pleasure of the board or if it is automatic.

Ms. Nicoulin replied typically, the document is updated every two years but it can be updated as often as needed.

D. Review and Approval of Resolution 2022-16 Adopting the River to Sea TPO's Public Participation Plan (PPP)

Ms. Nicoulin stated the draft Public Participation Plan (PPP) was presented in April; this document requires a 45-day public comment period. No public comments were received; however, one minor edit was made at the suggestion of the BPAC to remove some redundant language.

Vice Chairperson Girtman asked how the TPO reaches out for participation and if we are connecting with certain agencies. She has suggested that FDOT give presentations to the local chambers of commerce; there are many businesses and local residents that attend those meetings and it would be a good opportunity to get information to a unique population who is impacted by what is represented. She would like to know if there are other opportunities to get information out in order to receive feedback.

Ms. Nicoulin explained that Ms. Blankenship is the TPO's Community Outreach Coordinator and she communicates with a number of different agencies in the planning area regarding the TPO's information. Information is posted on the TPO's website, a newsletter is distributed each month, and presentations are given to groups upon request. We have talked with a couple of neighboring TPOs to see how they approach public outreach and how they develop certain documents.

Members discussed coordinating with chambers of commerce to provide presentations and the use of social media to get information out. It was also suggested to engage with the realtor associations.

MOTION: *A motion was made by Commissioner Cloudman to approve Resolution 2022-16 adopting the River to Sea TPO's Public Participation Plan (PPP). The motion was seconded by Commissioner McGuirk and carried unanimously.*

E. Review and Approval of the River to Sea TPO FY 2022/23 Budget

Ms. Nicoulin stated the draft FY 2022/23 budget was presented last month. There has been only one change since it was presented; an additional allocation in the UPWP increased the Consolidated Planning Grant (CPG) by \$62,567.00.

Mayor Chasez asked if the additional funds were being allocated to the Special Studies/Consultant Support task and why it was chosen.

Ms. Nicoulin replied that is correct; she explained that there are a number of studies in the UPWP that the TPO wants to accomplish and will be utilizing consultant support for those studies given that there are three vacant planner positions.

Mayor Chasez asked what studies the TPO will be undertaking.

Ms. Nicoulin replied we want to update the Traffic Impact Analysis (TIA) guidelines which each city uses when local development is coming in. It is also in the UPWP to update the school safety studies; the previous study was on the bicycle/pedestrian impacts and we want to update the studies to include traffic operations around student drop off/pick up areas. We want to update the policy and procedures manual and employee handbook. A salary study and personnel study has not been done in 11 years and the TPO wants to ensure its positions have the appropriate job duties and responsibilities.

MOTION: *A motion was made by Mayor Alfin to approve the River to Sea TPO FY 2022/23 Budget. The motion was seconded by Council Member Allebach and carried unanimously.*

VI. Presentations and Discussion Items

A. Presentation and Discussion of the I-95 at US 1 Project Development & Environmental (PD&E) Study

Mr. Steven Buck, FDOT, gave a PowerPoint presentation of the I-95 at US 1 Interchange PD&E study; he gave an overview of the project and its limits. The purpose of the study is to develop and evaluate solutions to accommodate the existing and future travel demand, improve safety and enhance the pedestrian environment. The project is needed to improve traffic operations, mobility, and to enhance safety for all modes of travel including bicyclists and pedestrians. He explained the schedule and reviewed the proposed alternatives including a diverging diamond interchange (DDI) and an offset intersection; he explained how each would work. He reviewed the proposed improvements to US 1 and announced a public meeting regarding this project was held last night at The Chapel in Ormond Beach; it was well attended and public input was received.

Members discussed the presented alternative interchanges and the improvements to US 1; it was explained that the rail was in place before the roadway and is a constraint; they have to meet FEC requirements when going over the railway. They discussed how the DDI will work compared to the offset intersection. It was explained how the bicycle/pedestrian shared use path will work and that it could connect to future projects.

B. Presentation and Discussion of the I-4 Truck Parking Site Selection Project Development & Environmental (PD&E) Study

Mr. Steven Buck, FDOT, gave a PowerPoint presentation of the I-4 Truck Parking Site Selection PD&E Study; he noted that truck parking is an extreme nationwide need as all the goods we use every day come from trucks. Truck drivers need safe, legal places to park and rest. The trucking industry has conveyed that this is their number one problem. He reviewed the statistics for how long drivers search for a parking place and how much that time equates to lost revenue. He reviewed the statistics from a study that FDOT conducted in 2018 on how many truck parking spaces we currently have and how many are needed; 481 spaces are currently needed with 750 needed by 2025 and 883 by 2040. They looked at 200 potential truck parking sites and have narrowed those down to six; one each in Volusia, Seminole and Osceola Counties and three in Orange County. He reviewed the preferred six sites, how many spaces each site will provide and what amenities will be available. He noted that with these six truck parking sites we will be able to meet the current and future demand.

Members discussed the presentation and the proposed truck parking sites; it was explained the Volusia County site is close to where the previous rest stop was located but is a different design. The sites will have signage that it is commercial truck parking only but will have restrooms that the public can use. Wildlife undercrossings were explained. Some of the truck parking spaces will have electric charging stations. It was noted that a design has not yet been chosen.

Mr. Buck announced there will be a public meeting on June 23, 2022 at 5:30 pm at the Osceola Welcome Center and History Museum and on June 30, 2022 at 5:30 pm at the Volusia County Fairgrounds.

C. Presentation and Discussion of the Bipartisan Infrastructure Law and Funding Opportunities

Ms. Nicoulin stated this is an initial discussion of the Bipartisan Infrastructure Law and funding opportunities that will be coming from it; there will be future discussion and coordination with local agencies and FDOT. The

bill authorizes \$550 billion for all modes of transportation over the next five years for all modes of transportation. There are a number of grant opportunities to compete for; a number of “Notice of Funding Opportunities” have been released and more will be coming in the future. The TPO is working to determine how to maximize these opportunities and work together as a TPO bring these funds into our planning area. A meeting is scheduled with Flagler County to discuss opportunities and staff wants to meet with Volusia County staff as well. One grant opportunity that is out now is the Safe Streets for All; this opportunity is for safety improvements. There is a project in the UPWP for a Bicycle/Pedestrian Safety Plan which may qualify for this grant. The TPO is currently trying to coordinate with local governments on this grant. The challenge is there is a non-federal match required of 20% to 50% depending on the grant. Since most of the TPO’s funding is federal, we would need to partner with a local government. Another grant opportunity coming is for electric vehicle charging infrastructure; there have been studies at the statewide level regarding locations for this type of infrastructure. Some grant opportunities are only eligible for FDOT and they are looking into those. Staff is reviewing the List of Priority Projects (LOPP) for projects that may fit other grant opportunities. She has also had a conversation with VCARD on how to involve the local communities, developers, property owners, etc. The TPO wants to have a plan ready in order to take advantage of these funding opportunities as they become available.

Members discussed the infrastructure bill and the various opportunities that currently are and will become available. They discussed how to come together to get projects funded and to look at the counties holistically with overlapping concerns and needs.

Ms. Nicoulin noted that she is putting together the grant opportunities the TPO can target; she has had some discussion with FDOT regarding grants they are going after; and some grants FDOT is not eligible for but are specific for the TPO and local governments. The MPOAC has sent out information regarding the different grants and who is eligible for what. We need to identify what is important to the TPO Board and the local governments such as safety. The CAC suggested forming a subcommittee to help determine and filter which grants and projects to go after and having the subcommittee go beyond the TPO and include local partners.

Members continued their discussion regarding the grant opportunities and projects that may be eligible. They also discussed developing a subcommittee to help determine and filter the grant opportunities as well as having community partner input.

Ms. Nicoulin stated over the next month she will develop a table of the grant opportunities and highlight the ones the TPO may be eligible for. She will coordinate with TCC members for direction and ultimately establish a subcommittee or community group. She noted that this is a five-year bill so grants will be available each of the five years; the goal is to build a pipeline of projects and be ready when each opportunity becomes available.

D. FDOT Report

The FDOT report was provided in the agenda; Ms. Taylor stated FDOT is continuing to install the wrong-way driving bundles along the I-4 corridor.

VII. Interim Executive Director’s Report

Ms. Nicoulin stated as we move into the new fiscal year, the TPO will coordinate with FDOT staff and the local governments technical staff regarding the next cycle of projects for programming; the TCC met yesterday and discussed the process. She let them know if they have a project at the top of the priority list to be ready to have that conversation.

Ms. Nicoulin provided an update on the year-end close-out; the UPWP that was approved last month has been submitted to FDOT. They have signed off on it and submitted it to the Federal Highway Administration (FHWA) who also signed off on it. Once the TIP is finalized, it will be submitted by July 15, 2022 to FDOT, then FHWA for final comments. Any comments received will be included in the roll-forward amendment in August. Staff is working to close out the current UPWP; all invoicing through June 30, 2022 must be submitted. Since last month’s board meeting, three invoice packages have been submitted and paid; the TPO is following the invoice schedule that was developed. The TPO has hired the temporary financial consultant as the permanent Accounting Manage

and as part of the audit findings, she is working on developing financial controls to be in place prior to this year's audit. She reminded the members that the July TPO Board meeting has been cancelled.

VIII. River to Sea TPO Board Member Comments

There were no board member comments.

IX. River to Sea TPO Chairperson Comments

There were no TPO Chairperson comments.

X. Information Items

- Citizens Advisory Committee Attendance Record – 2022
- Technical Coordinating Committee Attendance Report – 2022
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2022
- May/June TPO Outreach and Activities
- Volusia and Flagler County Construction Reports

XI. Adjournment

There being no further business, the River to Sea TPO Board meeting adjourned at 10:44 a.m.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

VOLUSIA COUNTY COUNCIL VICE CHAIR BARBARA GIRTMAN
CHAIRPERSON, RIVER TO SEA TPO

CERTIFICATE:

The undersigned, duly qualified and acting Recording Secretary of the River to Sea TPO Board certifies that the foregoing is a true and correct copy of the minutes of the June 22, 2022 regular meeting of the River to Sea Transportation Planning Organization (TPO) Board, approved and duly signed this 26th day of August 2022.

DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

***** A recording of the June 22, 2022 TPO Board meeting is available upon request.***

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
MONTHLY TREASURER REPORT FY 21/22
PERIOD ENDING JUNE 2022

<u>DESCRIPTION</u>	<u>21/22 BUDGET</u>	<u>CURRENT MONTH</u>	<u>FYTD TOTAL</u>	<u>UNDER (OVER) BUDGET</u>	<u>FYTD % BUDGET</u>
<u>REVENUES</u>					
LOCAL FUNDS	\$ 115,510.00	\$2,831.67	\$84,308.01	\$31,201.99	72.99%
STATE FUNDS	\$ 31,428.00	6,825.73	35,240.14	(3,812.14)	112.13%
FEDERAL FUNDS	\$ 1,596,372.00	405,271.00	909,392.48	686,979.52	56.97%
<u>REVENUES</u>	\$ 1,743,310.00	\$414,928.40	\$1,028,940.63	\$714,369.37	59.02%
<u>EXPENSES</u>					
SALARIES	\$ 509,624.00	\$37,748.80	\$331,136.95	\$178,487.05	64.98%
FRINGE BENEFITS	\$ 180,392.00	10,719.22	118,698.84	61,693.16	65.80%
OFFICE SUPPLIES	\$ 10,000.00	936.17	6,186.50	3,813.50	61.87%
POSTAGE	\$ 5,000.00	251.69	780.65	4,219.35	15.61%
OFFICE RENT EXPENSE	\$ 128,100.00	10,995.07	131,098.91	(2,998.91)	102.34%
ADVERTISING	\$ 9,000.00	0.00	9,067.44	(67.44)	100.75%
PRINTING	\$ 3,000.00	44.00	70.00	2,930.00	2.33%
CONFERENCE, WORKSHOPS & SEMINAR FEES	\$ 6,300.00	30.00	1,570.00	4,730.00	24.92%
FEES	\$ 160,900.00	23,240.68	160,777.77	122.23	99.92%
DUES	\$ 6,694.00	0.00	2,746.50	3,947.50	41.03%
PUBLICATIONS	\$ 1,050.00	127.42	1,000.74	49.26	95.31%
COPY EXPENSE	\$ 22,000.00	604.29	6,783.66	15,216.34	30.83%
COPY MACHINE COSTS	\$ 21,000.00	691.71	6,600.47	14,399.53	31.43%
TRAVEL EXPENSE	\$ 15,575.00	252.71	2,525.00	13,050.00	16.21%
AWARDS PROGRAM/PROMO	\$ 8,000.00	250.00	3,162.85	4,837.15	39.54%
SPECIAL STUDIES/PROFESSIONAL SERVICES	\$ 530,268.00	35,454.26	269,380.51	260,887.49	50.80%
MEETING EXPENSE	\$ 2,000.00	84.97	1,059.60	940.40	52.98%
LIABILITY INSURANCE	\$ 16,937.00	3,887.50	14,684.00	2,253.00	86.70%
REPAIRS	\$ 4,000.00	0.00	0.00	4,000.00	0.00%
NETWORK COSTS	\$ 37,220.00	6,334.98	39,738.43	(2,518.43)	106.77%
CAPITAL OUTLAY	\$ 5,000.00	0.00	0.00	5,000.00	0.00%
SOFTWARE	\$ 5,650.00	1,463.50	6,367.25	(717.25)	112.69%
TELEPHONE	\$ 3,600.00	198.00	2,376.50	1,223.50	66.01%
EDUCATION	\$ 2,000.00	0.00	0.00	2,000.00	0.00%
CONTINGENCY	\$ 50,000.00	0.00	0.00	50,000.00	0.00%
<u>EXPENSES</u>	\$ 1,743,310.00	\$133,314.97	\$1,115,812.57	\$627,497.43	64.01%
<u>BALANCE</u>	\$ -	\$281,613.43	(\$86,871.94)	\$86,871.94	

100% OF YEAR COMPLETE

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
MONTHLY TREASURER REPORT FY 22/23
PERIOD ENDING JULY 31, 2022

<u>DESCRIPTION</u>	<u>22/23 BUDGET</u>	<u>CURRENT MONTH</u>	<u>FYTD TOTAL</u>	<u>UNDER (OVER) BUDGET</u>	<u>FYTD % BUDGET</u>
<u>REVENUES</u>					
LOCAL FUNDS	\$ 91,470.00	\$28,173.48	\$28,173.48	\$63,296.52	30.80%
STATE FUNDS	\$ 32,979.00	0.00	0.00	32,979.00	0.00%
FEDERAL FUNDS	\$ 2,086,542.00	0.00	0.00	2,086,542.00	0.00%
<u>REVENUES</u>	\$ 2,210,991.00	\$28,173.48	\$28,173.48	\$2,182,817.52	1.27%
<u>EXPENSES</u>					
SALARIES	\$ 609,677.00	\$17,047.11	\$17,047.11	\$592,629.89	2.80%
FRINGE BENEFITS	\$ 239,273.00	10,047.48	10,047.48	229,225.52	4.20%
OFFICE/OPERATING SUPPLIES	\$ 5,000.00	149.98	149.98	4,850.02	3.00%
POSTAGE	\$ 3,000.00	1,000.00	1,000.00	2,000.00	33.33%
OFFICE EXPENSE (Rent, Utilities & Janitorial, etc)	\$ 130,400.00	9,552.42	9,552.42	120,847.58	7.33%
ADVERTISING	\$ 4,000.00	0.00	0.00	4,000.00	0.00%
PRINTING	\$ 4,000.00	0.00	0.00	4,000.00	0.00%
CONFERENCE, WORKSHOPS & SEMINAR FEES	\$ 6,300.00	0.00	0.00	6,300.00	0.00%
PROFESSIONAL SERVICES FEES	\$ 51,811.00	348.02	348.02	51,462.98	0.67%
DUES/MEMBERSHIPS	\$ 7,044.00	292.00	292.00	6,752.00	4.15%
PUBLICATIONS	\$ 1,050.00	0.00	0.00	1,050.00	0.00%
CAPITAL OUTLAY (AV Upgrade)	\$ 75,000.00	0.00	0.00	75,000.00	0.00%
COPY MACHINE COSTS	\$ 18,000.00	398.00	398.00	17,602.00	2.21%
TRAVEL EXPENSE	\$ 12,500.00	0.00	0.00	12,500.00	0.00%
OUTREACH AND EDUCATIONAL	\$ 8,000.00	0.00	0.00	8,000.00	0.00%
SPECIAL STUDIES/CONSULTANT SUPPORT	\$ 841,297.00	0.00	0.00	841,297.00	0.00%
MEETING EXPENSE	\$ 2,000.00	84.97	84.97	1,915.03	4.25%
LIABILITY, EQUIPMENT & AUTO INSURANCE	\$ 16,937.00	0.00	0.00	16,937.00	0.00%
REPAIRS/IMPROVEMENTS	\$ 2,000.00	0.00	0.00	2,000.00	0.00%
NETWORK/WEBPAGE COSTS	\$ 102,340.00	9,655.00	9,655.00	92,685.00	9.43%
CAPITAL OUTLAY (Equipment/Furniture/Computers)	\$ 10,000.00	0.00	0.00	10,000.00	0.00%
SOFTWARE	\$ 6,962.00	0.00	0.00	6,962.00	0.00%
TELEPHONE	\$ 2,400.00	198.00	198.00	2,202.00	8.25%
EDUCATION/PROFESSIONAL DEVELOPMENT	\$ 2,000.00	0.00	0.00	2,000.00	0.00%
CONTINGENCY	\$ 50,000.00	0.00	0.00	50,000.00	0.00%
<u>EXPENSES</u>	\$ 2,210,991.00	\$48,772.98	\$48,772.98	\$2,162,218.02	2.21%
<u>BALANCE</u>	\$ -	(\$20,599.50)	(\$20,599.50)	\$20,599.50	

8.33% OF YEAR COMPLETE



**EXECUTIVE COMMITTEE
MEETING SUMMARY
AUGUST 3, 2022**

Remote participation was provided through Microsoft Teams

- Discussion of River to Sea TPO financial management and status of year-end close-out
- Discussion of Local Member Assessments; approved a motion to recommend increasing the assessment amount from \$.10 per capita to \$.15 per capita
- Discussion of 2022 Dangerous by Design Report and TPO strategies to address safety
- Discussion of the Safe Streets and Roads for All (SS4A) Grant Application with the US Department of Transportation
- Presentation and Discussion of Interim Executive Director's Strategic Action Plan
- Reviewed and approved the June 1, 2022 Executive Committee minutes
- Reviewed and recommended approval of expenditure for the Anastasia Drive Shared Use Path Feasibility Study (\$30,901.84)
- Reviewed and recommended approval of expenditure for the DeLand West Greenway Feasibility Study (\$34,481.21)
- Reviewed and recommended approval of expenditure for the Jackson Street Sidewalk Feasibility Study (\$41,665.66)
- Reviewed and approved the June 22, 2022 TPO Board agenda as amended adding approval of TDLCB appointments to the Consent Agenda and adding a presentation of local member assessments

**THE NEXT EXECUTIVE COMMITTEE MEETING WILL BE ON
WEDNESDAY, SEPTEMBER 7, 2022 @ 9:00 A.M.**

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	



**Transportation Disadvantaged Local Coordinating Board (TDLCB)
Meeting Summary
July 13, 2022**

The meeting was held as a hybrid due to COVID-19 in accordance with AGO 2003-41 with eight voting and two non-voting alternate members physically present and three voting members attending remotely

- Received multiple public comments regarding the need for more paratransit options by partnering with Uber and/or Lyft type services
- Approved a motion allowing members attending remotely to participate and vote due to COVID-19 precautions
- Approved the minutes of the April 13, 2022 TDLCB meeting
- Reviewed and approved the Community Transportation Coordinator's (CTC) monthly paratransit reports for March, April and May 2020-2022
- Reviewed and approved the 2022 Transportation Disadvantaged Service Plan (TDSP) Minor Update by a roll call vote
- Reviewed and approved the TDLCB Bylaws
- Received a video presentation of how the Federal Transit Administration (FTA) supports small urban and rural transit systems
- Received staff and member comments regarding the Florida Council of the Blind Resolution 2022-02; approved a motion for a similar resolution at the next TDLCB meeting

****The next TDLCB meeting will be on Wednesday, October 12, 2022****

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	

Debbie Stewart

From: Johnson, Ethan J <Ethan.Johnson@flhealth.gov>
Sent: Monday, July 25, 2022 11:47 AM
To: Stephan Harris
Cc: Debbie Stewart; Monahan, Susan F
Subject: Updated TDLCB Membership Contact Info

WARNING --- This email originated outside of your company. Please review the sender's email address. Report any suspicious attachments, links, or requests to the Help Desk.

Good morning,

As requested, the updated info for the "Medical Community" representative is below.

Stephen Civitelli

Address and all contact information remain the same. My information remains the same as alternate.

Have a great Monday!

Steven.Civitelli@Flhealth.gov

Ethan Johnson, MPH

Assistant County Health Department Director

Department of Health in Volusia County

1845 Holsonback Dr., BIN: 126

Daytona Beach, FL 32117

Ethan.Johnson@flhealth.gov

Office (386) 274-0605, Cell (386) 281-7909, Fax (386) 274-0879

VolusiaHealth.com

DOH Survey link: [Please Take Our Customer Satisfaction Survey!](#)

Non-DOH Survey link: [Please Take Our Customer Survey!](#)

MISSION: The Florida Department of Health works to protect, promote & improve the health of all people in Florida through integrated state, county, & community efforts.

NOTE: Florida has a very broad public records law. Most written communications to or from state officials regarding state business are public records available to the public and media upon request. Your email communication may therefore be subject to public disclosure.

Debbie Stewart

From: Colon, Carlos <Carlos.Colon@dot.state.fl.us>
Sent: Thursday, July 28, 2022 10:00 AM
To: Debbie Stewart
Subject: River to Sea TPO - TDLCB Member Info

WARNING --- This email originated outside of your company. Please review the sender's email address. Report any suspicious attachments, links, or requests to the Help Desk.

Good morning Ms. Debbie,

Was doing a research and notice that Diane Poitras is still the alternate member. Diane retired in December, the new alternate will be Jamie Kersey and her email is Jamie.Kersey@dot.state.fl.us. Can you please update?

Have a great day ☺

Home / Board & Committees / Transportation Disadvantaged Local Coordinating Board - TDLCB

Board & Committees

Executive Committee

TPO Board

Citizens' Advisory Committee -
CAC

Executive Director Search
Committee

Bicycle/Pedestrian Advisory
Committee - BPAC

Technical Coordinating
Committee - TCC

Transportation Disadvantaged
Local Coordinating Board -
TDLCB

OVERVIEW

BYLAWS

MEMBERS

AGENDAS

MINUTES

AUDIO

Members

Voting Members

FDOT

Carlos Colon
Diane Poitras (alternate)

DEPARTMENT OF CHILDREN & FAMILIES

Christy Gillis
Todd Banks (alternate)

PUBLIC EDUCATION COMMUNITY

Bill Hinkle Jr.
Vacant (alternate)

VETERANS SERVICES GROUP

Robert Watson
Raymond Allen (alternate)

DISABLED CITIZENS

Judy Craig
Mary Tyson (alternate)

CITIZENS ADVOCATES

Jean Cerullo
Renee Gahagan (alternate)

Carlos M. Colón, FCCM

Transit Project Coordinator

State of Florida Department of Transportation

Modal Development

420 W Landstreet Rd.

Orlando, FL 32824

Phone: 321-319-8173

DeLand: 386-943-5106

E-mail: carlos.colon@dot.state.fl.us

Hours: Monday through Friday 8:00 a.m. to 4:30 p.m.

"The best way to find yourself is to lose yourself in the service of others." Mahatma Gandhi





Bicycle/Pedestrian Advisory Committee (BPAC) Meeting Summary August 10, 2022

The meeting was held as a hybrid due to COVID-19 in accordance with AGO 2003-41 with 10 voting and two non-voting members physically present; and five voting and two non-voting members remotely present

- Approved a motion to allow members attending remotely to participate and vote
- Received two public comments regarding safety along SR A1A and the Florida Coordinator for the East Coast Greenway, Mr. Robert Barto, introduced himself
- Approved the minutes of the June 8, 2022 BPAC meeting
- Reviewed and recommended approval of Resolution 2022-## amending the FY 2022/23 to 2026/27 Transportation Improvement Program (TIP) by a roll call vote
- Reviewed and recommended approval of Resolution 2022-## authorizing the filing and execution of a Safe Streets and Roads for All (SS4A) discretionary grant application with the US Department of Transportation
- Received a presentation and discussion of the Mason Avenue (SR 430) Corridor Planning Study
- Received a presentation and discussion of georeferencing the R2CTPO Bicycle Suitability Map
- Received a presentation and discussion of the 2022 Dangerous by Design Report
- Received a presentation and discussion of accommodations for bicyclists and pedestrians on the proposed SR 5 (US 1) replacement bridges over Pellicer Creek
- Received staff comments announcing resignation of Ms. Melissa Winsett from Volusia County's Traffic Engineering Department
- Received member comments

*****The next BPAC meeting will be on Wednesday, September 14, 2022 at 2:00 pm*****

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	



Citizens Advisory Committee (CAC) Meeting Summary August 16, 2022

Due to COVID-19 the meeting was held as a hybrid meeting in accordance with AGO 2003-41 with 12 voting and two non-voting members physically present; and with two voting and one non-voting members virtually present

- Approved a motion allowing members attending virtually to participate and vote
- Approved the June 21, 2022 CAC minutes
- Reviewed and recommended approval of Resolution 2022-## amending the FY 2022/23 to 2026/27 Transportation Improvement Program (TIP) by roll call vote
- Received a PowerPoint presentation, reviewed and recommended approval of Resolution 2022-## authorizing the filing and execution of a Safe Streets and Roads for All (SS4A) Grant application with the US Department of Transportation
- Received a PowerPoint presentation of the Mason Avenue (SR 430) Corridor Planning Study
- Received a presentation of an amendment to the Connect 2045 Long Range Transportation Plan (LRTP)
- Received a PowerPoint presentation of functional classification and urban boundary process update
- Discussed the 2022 Dangerous by Design Report and strategies to address safety
- Received the FDOT report
- Received the Volusia County Construction Report; the Flagler County Construction Report was provided in the agenda
- Received staff comments
- Received member comments

*****The next CAC meeting will be on Tuesday, September 20, 2022*****

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	



Technical Coordinating Committee (TCC) Meeting Summary August 16, 2022

Due to COVID-19 the meeting was held as a hybrid meeting in accordance with AGO 2003-41; with 15 voting members and one non-voting member physically present; and with two voting members virtually present

- Approved a motion allowing members attending virtually to participate and vote
- Approved the June 21, 2022 TCC minutes
- Reviewed and recommended approval of Resolution 2022-## amending the FY 2022/23 to 2026/27 Transportation Improvement Program (TIP) by roll call vote
- Received a PowerPoint presentation, reviewed and recommended approval of Resolution 2022-## authorizing the filing and execution of a Safe Streets and Roads for All (SS4A) Grant application with the US Department of Transportation
- Received a PowerPoint presentation of the Mason Avenue (SR 430) Corridor Planning Study
- Received a presentation of an amendment to the Connect 2045 Long Range Transportation Plan (LRTP)
- Received a PowerPoint presentation of functional classification and urban boundary process update
- Discussed the 2022 Dangerous by Design Report and strategies to address safety
- Received the FDOT report
- Received the Volusia County Construction Report; the Flagler County Construction Report was provided in the agenda
- Received staff comments

*****The next TCC meeting will be on Tuesday, September 20, 2022*****

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	



**River to Sea TPO Board
Meeting Summary
June 22, 2022**

Due to COVID-19 the meeting was held as a hybrid meeting in accordance with AGO 2003-41 with 13 voting and three non-voting members physically present; and with four voting and two non-voting members attending remotely

- Approved the Consent Agenda including approval of: May 25, 2022 meeting minutes; TDLCB appointments; Executive Director's timesheet review reports; cancellation of the July Executive Committee and TPO Board meetings; and Resolution 2022-12 authorizing the execution of the Metropolitan Planning Organization (MPO) Agreement for the use of federal planning funds
- Approved Resolution 2022-13 adopting the FY2022/23 to 2026/27 Transportation Improvement Program (TIP) by a roll call vote
- Approved Resolution 2022-14 adopting the River to Sea TPO 2022 List of Priority Projects (LOPP)
- Approved Resolution 2022-15 adopting the Congestion Management Process (CMP) Report subject to the resolution of agency comments as indicated in the response to comments memorandum and presenting the final compiled CMP Report at the August TPO Board meeting
- Approved Resolution 2022-16 adopting the River to Sea TPO's Public Participation Plan (PPP)
- Received a PowerPoint presentation of the I-95 at US 1 Project Development & Environmental (PD&E) Study
- Received a PowerPoint presentation of the I-4 Truck Parking Site Selection Project Development & Environmental (PD&E) Study
- Discussed the Bipartisan Infrastructure Law and funding opportunities
- Received the FDOT report; announced they are continuing to install wrong-way driving infrastructure along I-4
- Received the Interim Executive Director's report regarding the upcoming project programming development cycle; and an update on the year-end close-out

The next River to Sea TPO Board meeting will be on Wednesday, August 26, 2022 at 9:00 am

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	



To: River to Sea TPO Board

From: Volusia County Vice-Chair Barbara Girtman, River to Sea TPO Chairperson

Date: August 3, 2022

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 August 3, 2022.

Timesheets Provided		Timesheets Reviewed Chair Initial
Batch Number	Time Period	
780	July 03, 2022 through July 09, 2022	
781	July 10, 2022 through July 16, 2022	
782	July 17, 2022 through July 24, 2022	
783	July 24, 2022 through July 30, 2022	

BH No abnormalities noted.

_____ Abnormalities were noted and have been resolved.

_____ Abnormalities were noted and have **not** been resolved.

**MEETING SUMMARY
TPO BOARD
AUGUST 24, 2022**

V. ACTION ITEMS

A. REVIEW AND APPROVAL OF RESOLUTION 2022-17 AMENDING THE FY 2022/23 TO 2026/27 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (ROLL CALL VOTE REQUIRED)

Background Information:

The Florida Department of Transportation (FDOT) requests approval of an amendment to the FY 2022/23 to FY 2026/27 Transportation Improvement Program (TIP) to include projects with funds rolling forward from FY 2021/22 to FY 2022/23. This amendment request is being made to ensure that the projects shown in the TIP are consistent with the projects shown in FDOT's Five Year Work Program.

Each year, FDOT develops the tentative 5-Year Work Program which becomes effective on July 1st. The TPO incorporates the tentative Work Program into the new Transportation Improvement Program (TIP), which also becomes effective on July 1st. Year 1 of the TIP and the Work Program should always match. However, when the new TIP and Work Program become effective, there are often projects that were supposed to get authorized prior to June 30th (i.e. when the previous TIP and Work Program were in effect), but did not. These projects will automatically roll forward in the Work Program, but not in the TIP. Hence, there is a need to reconcile the two documents and bring the new TIP up-to-date. This is accomplished by a routine procedure that is processed every year known as a "roll forward" TIP amendment.

The proposed amendment is authorized in Resolution 2022-17 and incorporates the projects with funding that rolled forward from FY 2021/22 to FY 2022/23 into the FY 2022/23 to FY 2025/26 TIP.

The FDOT Roll Forward Letter and Report will be provided under separate cover.

ACTION REQUESTED:

MOTION TO APPROVE RESOLUTION 2022-17 AMENDING THE FY 2022/23 TO 2026/27 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) BY ROLL CALL VOTE

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2022-##

**RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
AMENDING THE FY 2022/23 TO FY 2026/27
TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

WHEREAS, the River to Sea Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach and portions of Palm Coast and Bunnell; and

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that the urbanized area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, the River to Sea TPO shall annually endorse and amend as appropriate, the plans and programs required by 23 C.F.R. 450.300 through 450.324, among which is the Transportation Improvement Program (TIP); and

WHEREAS, the River to Sea TPO's adopted TIP is required to be consistent with the Florida Department of Transportation's adopted Five-Year Work Program; and

WHEREAS, the Florida Department of Transportation has provided additional information to the River to Sea TPO regarding the FDOT adopted Five-Year Work Program.

NOW, THEREFORE, BE IT RESOLVED, by the River to Sea TPO that the:

1. River to Sea TPO's FY 2022/23 to FY 2026/27 TIP is hereby amended as shown in Attachment "A" attached hereto and made a part of this resolution; and the
2. Chairperson of the River to Sea TPO (or his/her designee) is hereby authorized and directed to submit the FY 2022/23 to FY 2026/27 TIP as amended to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation);
 - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation); and the
 - d. Department of Economic Opportunity.

DONE AND RESOLVED at the regularly convened meeting of the River to Sea TPO held on the 24th day of August 2022.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

VOLUSIA COUNTY COUNCIL VICE CHAIR BARBARA GIRTMAN
CHAIRPERSON, RIVER TO SEA TPO

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 a resolution, adopted at a legally convened meeting of the River to Sea TPO held on August 24, 2022.

ATTEST:

DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

MEETING SUMMARY

TPO BOARD

AUGUST 24, 2022

V. ACTION ITEMS

B. REVIEW AND APPROVAL OF RESOLUTION 2022-18 AUTHORIZING THE FILING AND EXECUTION OF A SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT APPLICATION WITH THE US DEPARTMENT OF TRANSPORTATION

Background Information:

Section 24112 of the Infrastructure Investment and Jobs Act, also referred to as the “Bipartisan Infrastructure Law”, authorized and appropriated \$1 billion to be awarded by the U.S. Department of Transportation for federal FY 2022 for the Safe Streets and Roads for All (SS4A) grant program. The purpose of SS4A grants is to improve roadway safety by significantly reducing or eliminating roadway fatalities and serious injuries through safety action plan development and implementation focused on all users, including pedestrians, bicyclists, public transportation users, motorists, personal conveyance and micro mobility users, and commercial vehicle operators.

The SS4A grant program provides federal funds to develop or complete a Comprehensive Safety Action Plan, which is a holistic, well-defined strategy to prevent roadway fatalities and serious injuries. The R2CTPO will be the lead applicant for a SS4A grant to develop a single Comprehensive Safety Action Plan for Volusia and Flagler counties. Volusia and Flagler County Governments will be joint applicants for a SS4A grant. FDOT will be a partner, but not an applicant, for a SS4A grant.

The R2CTPO will request SS4A funds to develop the Comprehensive Safety Action Plan. The federal share is 80% and the required local matching share is 20%. The joint applicants have agreed to pay the local share. In addition, Flagler County government has agreed to represent the rural (non-urbanized) areas of Flagler County, which will enable the Comprehensive Safety Action Plan to cover the entire geographic area of Volusia and Flagler counties.

A link to the presentation for the SS4A grant application is provided below:

[Safe Streets and Roads for All Presentation](#)

ACTION REQUESTED:

MOTION TO APPROVE RESOLUTION 2022-18 AUTHORIZING THE FILING AND EXECUTION OF A SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT APPLICATION WITH THE US DEPARTMENT OF TRANSPORTATION

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2022-##

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION AUTHORIZING THE FILING AND EXECUTION OF AN APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A SAFE STREETS AND ROADS FOR ALL (SS4A) DISCRETIONARY GRANT

WHEREAS, the River to Sea Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach, and portions of Palm Coast and Bunnell; and

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that the urbanized area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, the Secretary of Transportation, United States Department of Transportation, is authorized to make grants for transportation projects; and

WHEREAS, Section 24112 of the Infrastructure Investment and Jobs Act, also referred to as the Bipartisan Infrastructure Law, authorized and appropriated \$1 billion to be awarded by the United States Department of Transportation for federal fiscal year 2022 for the Safe Streets and Roads for All (SS4A) Grant Program; and

WHEREAS, funds for the Safe Streets and Roads for All Grant Program are to be awarded on a competitive basis to support planning, infrastructure, behavioral, and operational initiatives to prevent death and serious injury on roads and streets involving all roadway users, including pedestrians, bicyclists, public transportation, personal conveyance, micromobility users, motorists, and commercial vehicle operators; and

WHEREAS, the SS4A grant program provides federal funds to eligible applicants to develop or complete a Comprehensive Action Plan; and

WHEREAS, the goal of a Comprehensive Action Plan is to develop a holistic, well-defined strategy to prevent roadway fatalities and serious injuries in the Volusia and Flagler County Region; and

WHEREAS, the River to Sea TPO will be the lead applicant for a SS4A grant; and

WHEREAS, the federal share of a SS4A grant may not exceed 80 percent of total eligible Comprehensive Action Plan activity costs; and

WHEREAS, Volusia County, as a joint applicant for a SS4A grant, will provide seventy-five percent (75%) of the local share; and

WHEREAS, Flagler County, as a joint applicant for a SS4A grant, will provide twenty-five percent (25%) of the local share and represent the rural area of Flagler County; and

WHEREAS, the Florida Department of Transportation, as a partner for a SS4A grant, will provide a Letter of Intent; and

WHEREAS, Notice of Funding Opportunity, Assistance Listing #20.939 to solicit applications for Safe Streets and Roads for All grants is open until the close of business on September 15, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the River to Sea TPO that the:

1. River to Sea TPO has the authority to file the Safe Streets and Roads for All Discretionary Grant Application with the United States Department of Transportation and enter into a grant agreement;
2. Interim Executive Director is authorized to execute and file the grant application on behalf of the River to Sea TPO with the United States Department of Transportation;
3. Interim Executive Director is authorized to sign any and all agreements or contracts which are required in connection with the grant agreement;
5. Interim Executive Director is authorized to sign any and all assurances, reimbursement invoices, warranties, certifications and any other documents which may be required in connection with the grant application or subsequent agreements;
6. Interim Executive Director is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application of the project.

DONE AND RESOLVED at the regularly convened meeting of the River to Sea TPO held on the 24th day of August 2022.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

**VOLUSIA COUNTY COUNCIL VICE CHAIR BARBARA GIRTMAN
CHAIRPERSON, RIVER TO SEA TPO**

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO held on August 24, 2022.

ATTEST:

**DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**

**MEETING SUMMARY
TPO BOARD
AUGUST 24, 2022**

VI. PRESENTATIONS AND DISCUSSION ITEMS

A. PRESENTATION AND DISCUSSION OF THE FINAL CONGESTION MANAGEMENT PROCESS (CMP) REPORT

Background Information:

For Metropolitan Planning Organizations (MPOs) designated as Transportation Management Areas (TMAs), maintenance of a Congestion Management Process (CMP) is required under both federal and state law. This requires a systematic method to monitor and evaluate traffic operations to maintain and improve transportation efficiency and reliability.

During the previous fiscal year, the River to Sea TPO conducted an update to the CMP to define congestion management objectives, performance measures, and methods to monitor and evaluate system performance. Congestion management strategies were also identified and assessed for their expected user benefits and contributions to system performance.

A presentation of the draft Congestion Management Process report was provided to the TPO advisory committees and Board in May. Following the meetings in May, the TPO received comments from local agencies, including Volusia County and the City of Debary. At the June TPO Board Meeting, TPO staff presented the agency comments that were received and a memorandum indicating how the comments would be addressed in the final report.

At the June 22, 2022 meeting, the TPO Board approved Resolution 2022-15, adopting the Congestion Management Process Report, subject to the resolution of the agency comments as indicated in the response to comments memorandum and presenting the final compiled report at the August TPO Board Meeting.

The final CMP report document, addressing the agency comments, can be accessed through the following link:

[2022 Congestion Management Process Report](#)

TPO staff will provide a brief presentation on the Final CMP Report.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

**MEETING SUMMARY
TPO BOARD
AUGUST 24, 2022**

VI. PRESENTATIONS AND DISCUSSION ITEMS

B. PRESENTATION AND DISCUSSION OF THE MASON AVENUE (SR 430) CORRIDOR PLANNING STUDY

Background Information:

The Florida Department of Transportation (FDOT) is conducting a Corridor Planning Study for Mason Avenue (SR 430) in Daytona Beach, from N. Clyde Morris Boulevard to N. Beach Street, a distance of approximately 2.37 miles. The purpose of this study is to evaluate both shorter-term and longer-term improvements to Mason Avenue that would enhance multimodal safety, operations, and connectivity for all modes of travel, including pedestrian, bicycling, transit and vehicular.

The project is being conducted in partnership with Volusia County, the City of Daytona Beach, the City of Holly Hill, the Votran Transit Agency, and the River to Sea Transportation Planning Organization.

Ms. Celine Bounds, FDOT District 5 staff will deliver a presentation on the Mason Avenue Corridor Planning Study

ACTION REQUESTED:

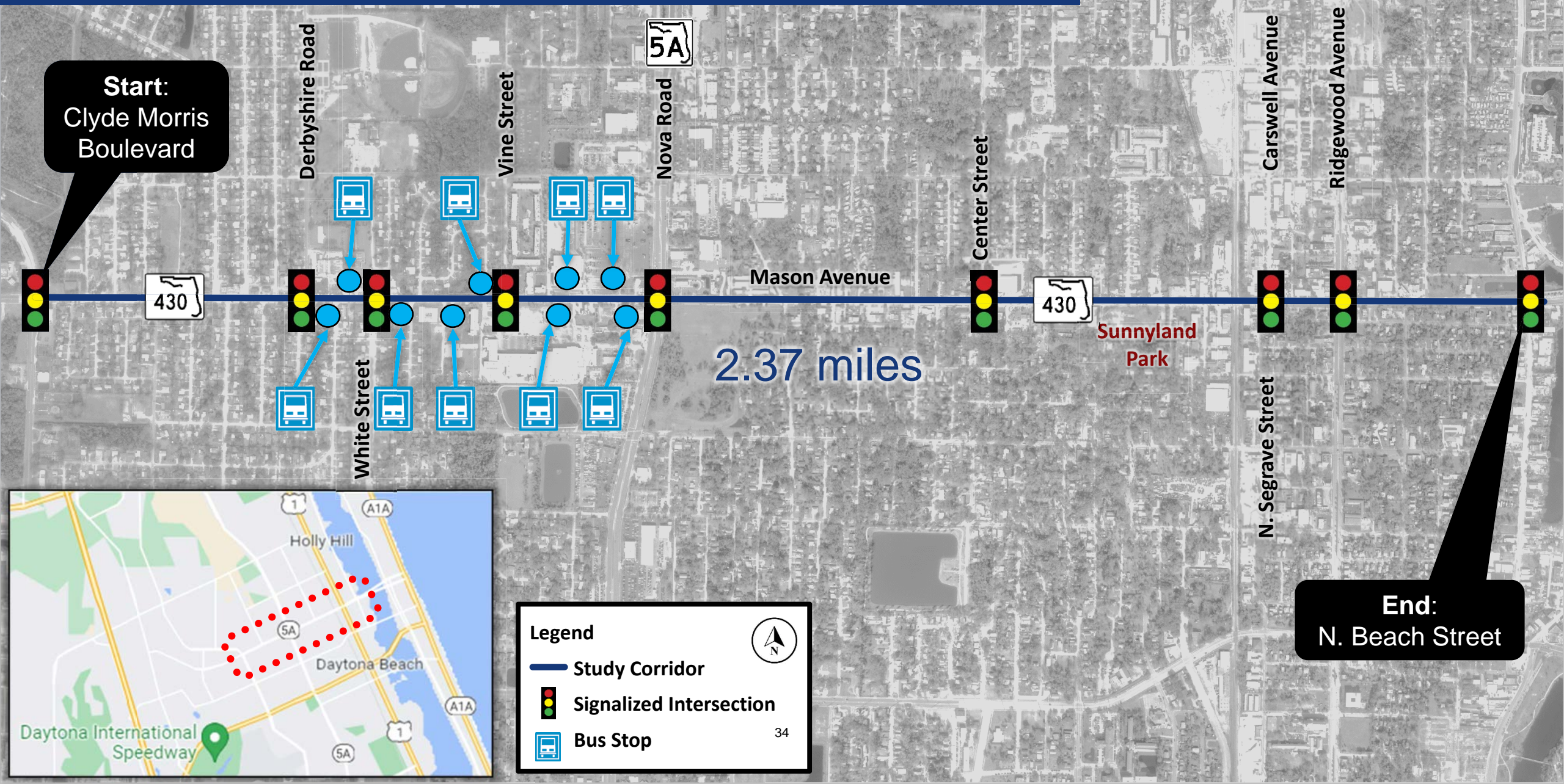
NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD



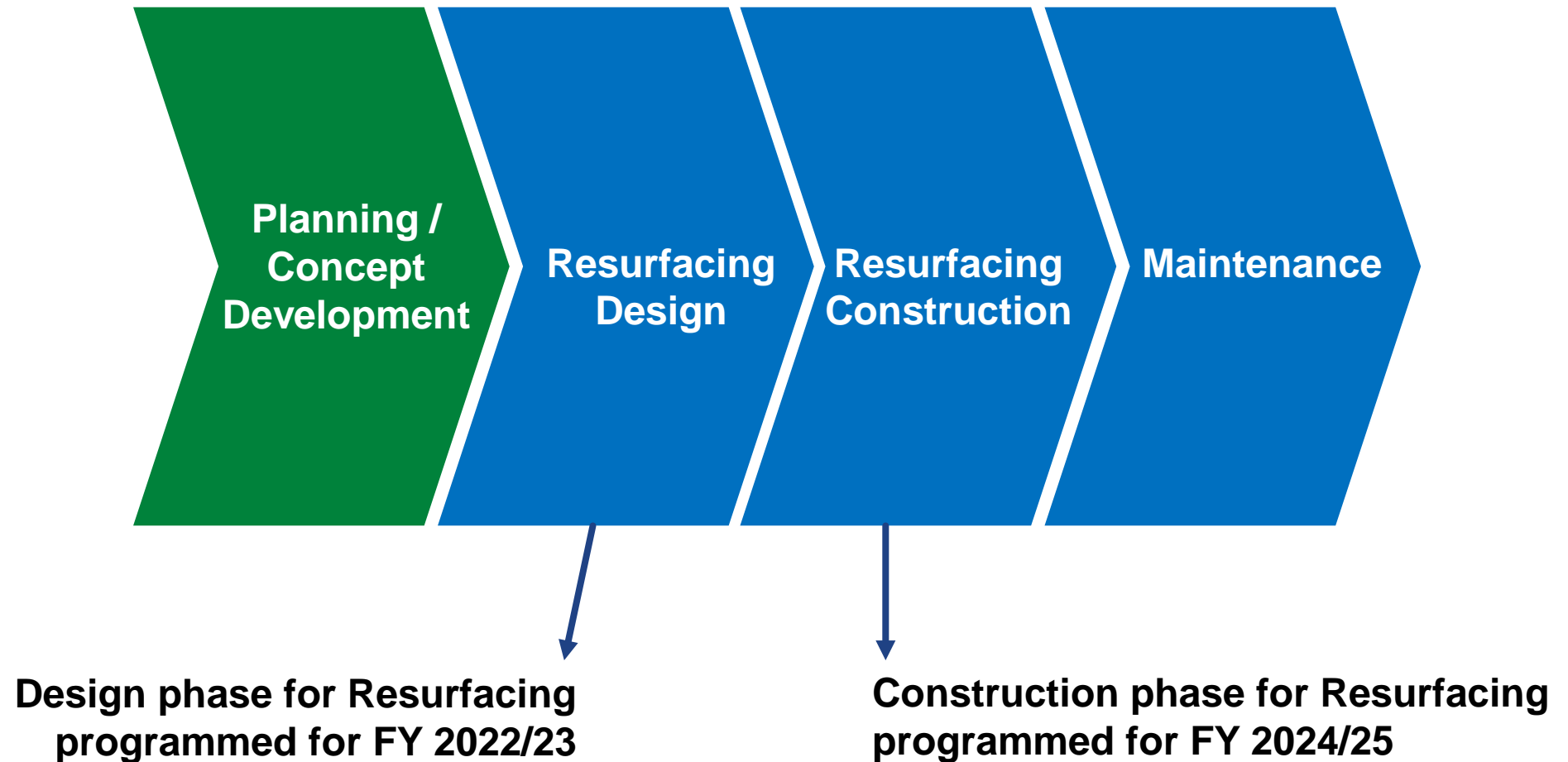
Mason Avenue (S.R. 430) Corridor Planning Study
(FPID No. 446756-1)

River to Sea TPO Meetings
August 2022

Project Location & Corridor Details



Shorter-Term and Longer-Term Improvements



Corridor Characteristics

- Limited right of way (70 feet generally)
- Driveway locations / width
- Drainage
- Sight distance obstructions
- Offset intersections
- Sidewalk gaps
- Limited dedicated left-turn lanes
- Limited bicycle facilities
- Lack of pedestrian crossings
- Lack of bus stop accessibility



Multiple driveways



Drainage



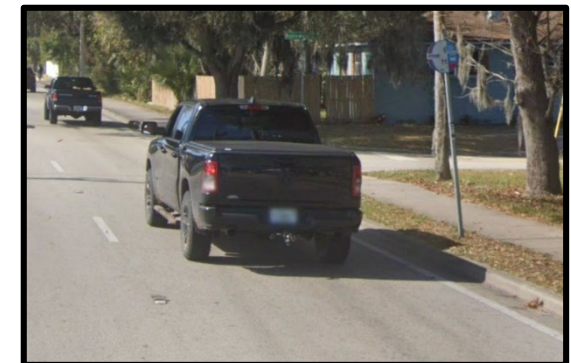
Sight distance



Lack of sidewalk facility



Limited bicycle facilities



Lack of bus stop accessibility

Shorter-Term Improvements

- FDOT resurfacing project
 - Design: FY 2023
 - Construction: FY 2025
- Signal upgrades
- Fill sidewalk gaps
- Driveway reconfiguration
- Drainage improvements
- Raised crosswalks
- Landscaping



Rain Gardens



Mid-Block Crossing (with PHB)



Hardened Centerline



High Emphasis Pedestrian Crosswalk Lighting

Shorter-Term Improvements



West of Edwards Street – facing West³⁸

Longer-Term Improvements

- Incorporates shorter-term improvements
- New typical section
- Redesigned drainage system
- 10-foot shared use paths
- Raised intersection tables
 - Bollards
- Landscaping
 - Tree grates



Raised Intersection Tables

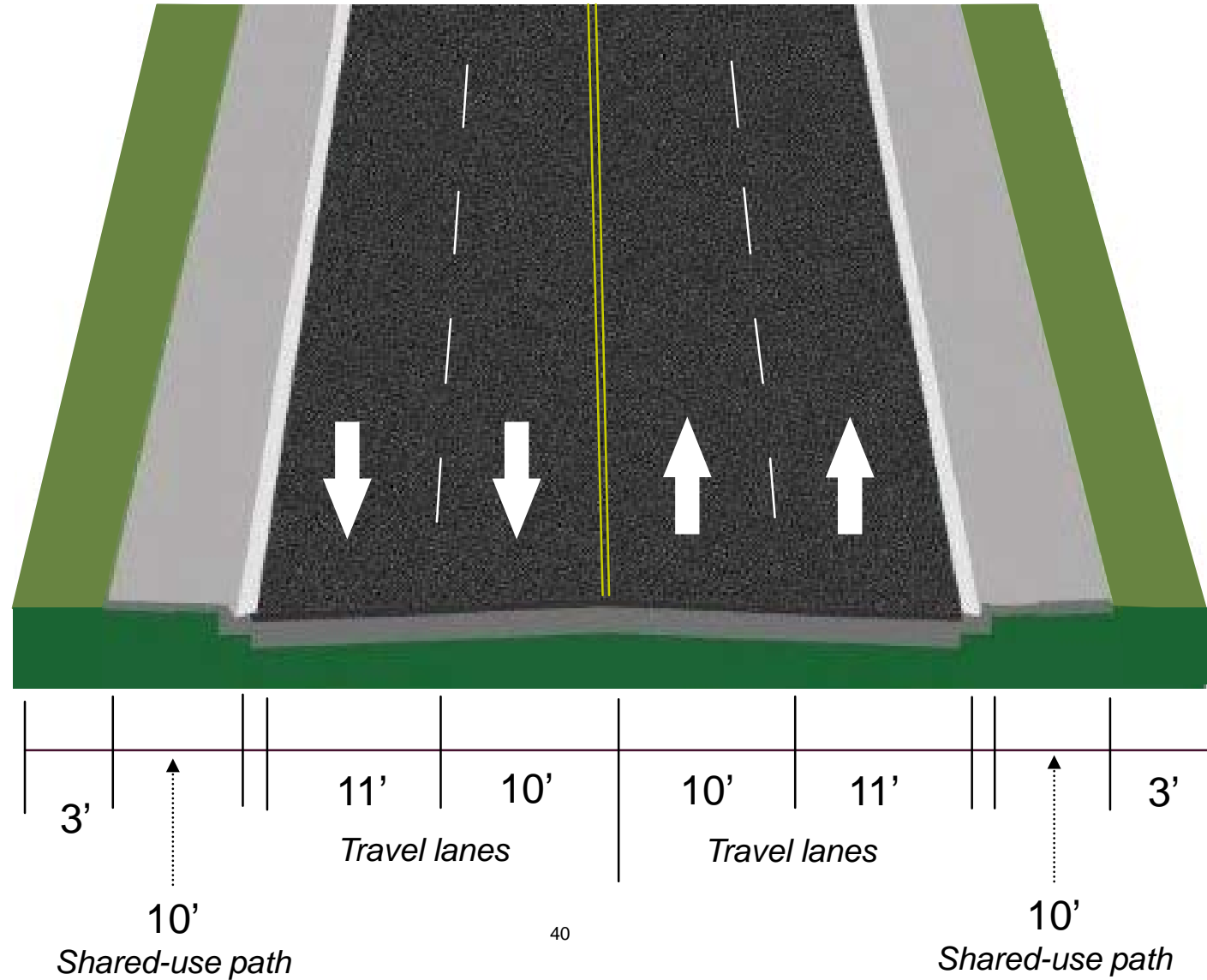


³⁹
Bollards



Walkable Tree Grates

Longer-Term Improvements



Contact Information

Celine Bounds District 5 - PLEMO

 719 S. Woodland Blvd. MS 501
DeLand, FL 32720

 Phone: (386) 943-5399

 Email: celine.bounds@dot.state.fl.us

Jesse Blouin, AICP Project Manager

 719 S. Woodland Blvd. MS 501
DeLand, FL 32720

 Phone: (386) 943-5167

 Email: jesse.blouin@dot.state.fl.us

**Public Meeting: August 30th at 5:30 PM
at the Midtown Cultural and Education Center**

Project Website: www.cflroads.com/project/446756-1



Mason Avenue (S.R. 430)

N. Clyde Morris Boulevard to N. Beach Street

Volusia County

Financial Project Identification (FPID) No.: 446756-1



Project Description

The Florida Department of Transportation (FDOT) is conducting a Corridor Planning Study for Mason Avenue (State Road (S.R.) 430), from N. Clyde Morris Boulevard to N. Beach Street, a distance of approximately 2.37 miles. The purpose of this study is to evaluate both shorter-term and longer-term improvements to Mason Avenue that would enhance multimodal safety, operations, and connectivity for all modes of travel.

The project is being conducted in partnership with Volusia County, the City of Daytona Beach, the City of Holly Hill, the Votran Transit Agency, and the River to Sea Transportation Planning Organization.

As part of this study, two improvement concepts are being recommended to address the existing and future needs of the corridor.

Shorter-Term Improvement: The shorter-term improvement will include spot improvements and enhance the corridor through safety measures and speed management. The improvements recommended for the shorter-term will be included as part of a construction project scheduled for 2025.

Longer-Term Improvement: The longer-term improvement will include a reconstruction of the corridor, which will include consistent travel lane widths, new or relocation of outside curb, and a 10-foot shared use path on both sides of Mason Avenue. The longer-term alternative is not currently funded.

Both the shorter-term and longer-term improvements will be developed within the existing right-of-way. There are several commonalities and shared goals between the two improvement concepts, which are expanded on the back page.



Project Status and Estimated Costs*

Shorter-Term

Design:	Funded: 2022/2023	\$1,560,000
Construction:	Funded: 2024/2025	\$8,900,000

Longer-Term

Design:	Unfunded	\$6,150,000
Construction:	Unfunded	\$23,500,000

* *Subject to change*

Contact:

Jesse Blouin, AICP
FDOT Project Manager
386-943-5167
Jesse.Blouin@dot.state.fl.us

Summary of Potential Improvements— Shorter-Term

- Improvements included as part of an upcoming FDOT resurfacing project, scheduled for construction in 2025
- Traffic signal improvements, such as the addition of mast arms and upgraded pedestrian signals
- Addition of intersection/crosswalk lighting
- Hardened centerline (e.g. inside curb with added delineators)
- **Raised mid-block crossings, with pedestrian hybrid beacon, in-pavement lighting, and flashing signage** (*)
- Accessible Pedestrian Signals (APS) - audible push button technology
- **Construction of sidewalk, where one does not exist** (*)
- **Rain gardens** (*)
- **Landscaping opportunities** (*)
- Consolidate, combine, and/or modify driveways

EXISTING



West of Edwards Street—Facing Westbound

PROPOSED—SHORTER-TERM IMPROVEMENT



(*) Improvement shown graphically within proposed rendering

EXISTING



East of Clyde Morris Boulevard—Facing Westbound

PROPOSED—LONGER-TERM IMPROVEMENT



Summary of Potential Improvements— Longer-Term

In addition to the shorter-term improvements listed above, the following features have been identified for the longer-term improvement:

- **Move existing outside curb or adding new curb** (*)
- **Reconstruction of the drainage system** (*)
- **Construction of 10-foot shared-use paths on both sides of the roadway** (*)
- **Raised intersections/crosswalks with bollards** (*)
- **Adding tree grates** (*)
- Enhancing landscaping opportunities
- Consolidate, combine, and/or modify driveways

(*) Improvement shown graphically within proposed rendering

**MEETING SUMMARY
TPO BOARD
AUGUST 24, 2022**

VI. PRESENTATIONS AND DISCUSSION ITEMS

C. PRESENTATION AND DISCUSSION OF AN AMENDMENT TO THE CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP)

Background Information:

The Florida Department of Transportation (FDOT) is requesting an amendment to the Connect 2045 Long Range Transportation Plan (LRTP) to reflect updated funding for the following project:

- **Flagler Central Parkway Connector from US Highway 1 to State Road 100 (Bunnell)** – This project received funding through an appropriation of the Florida Legislature during the 2022 Session and the construction funding in the amount of \$6,800,000 needs to be reflected in the Connect 2045 Cost Feasible Plan for the years 2021 – 2025.

TPO staff will review the changes associated with the proposed amendment and discuss the process and schedule for approval.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

**MEETING SUMMARY
TPO BOARD
AUGUST 24, 2022**

VI. PRESENTATIONS AND DISCUSSION ITEMS

D. PRESENTATION AND DISCUSSION OF LOCAL MEMBER ASSESSMENTS

Background Information:

The River to Sea TPO is funded by reimbursable funding agreements. This means that all expenditures are paid up front by the TPO, and then reimbursed through the submittal of invoices. In a typical cycle, reimbursement occurs within three months following the first date of the expenditures. The TPO uses cash reserves to cover expenditures during that three-month period.

In 2000, federal and state funding was decreasing while the expenditures were increasing and despite many budget adjustments, it was estimated that the TPO would not have enough in reserve to cover the upfront costs of the programs beginning in Fiscal Year (FY) 2002/2003 and by FY 2005/2006 the TPO would be completely out of reserves. It was then determined that by having a \$.10 per capita member assessment, the shortfall would be covered. On August 22, 2000, the River to Sea TPO Board approved the institution of the \$0.10 per capita member assessment.

In addition to maintaining a strong fiscal position, the member assessments have provided local match requirements for specific grants, provided additional funding for consultant planning activities, funded office remodeling, and supported expenses that are not eligible for reimbursement through the state and federal grants which are provided to the TPO. These expenses include, but are not limited to, individual professional memberships and certifications; certain agency memberships; TPO promotional items to support the TPO outreach activities; awards; meeting refreshments; board retreat expenses; certain training and education.

In recent years there has been discussion by the River to Sea TPO Budget Subcommittee and the Executive Committee to re-visit the member assessments. The River to Sea TPO staff gathered information on other M/TPOs throughout the state on member assessments and local funding support as well as compiled information from the past five years for the River to Sea TPO local fund expenditures.

This information is included in the agenda package and was presented and discussed at the August 3, 2022 Executive Committee Meeting. Following discussions, the Executive Committee recommended increasing the member assessment from \$0.10 per capita to \$0.15 per capita. TPO Staff will lead a discussion of the local member assessments.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

River to Sea TPO Local Assessment Discussion

August 24, 2022

Comparison of Florida TPOs:

Organization	Assessment
Lee County MPO	\$0.11 per capita
Metro Plan Orlando	\$0.50 per capita; local agencies on the Board pay a flat \$25,000 fee; the Municipal Advisory Committee pays a flat \$25,000 split by their population between 15 members
North Florida TPO	\$0.25 per capita for County Partners; 6.25% of County Annual Assessment is charged to Authority Partners
Palm Beach TPA	\$0.10 per capita for municipalities that have a seat on the Board
River to Sea TPO	\$0.10 per capita

River to Sea TPO Local Fund Expenditures:

Fiscal Year	TPO Local Expenditures	Comment
FY 2017/18	\$71,702.23	Tell the TPO Survey
FY 2018/19	\$72,969.80	Office Remodel/Planning Retreat
FY 2019/20	\$107,784.63	Tell the TPO Survey, Accounting Firm Placement Fee, Office Repairs/Remodel
FY 2020/21	\$80,208.13	Special Studies – Consultant Fee
FY 2021/22	\$43,171.36	Accounting Firm Conversion Fee

ASSESSMENTS 2023
FY 2022/2023

City/County Name	Amount
Beverly Beach	\$ 36.00
Bunnell	\$ 260.00
Daytona Beach	\$ 6,627.00
Daytona Beach Shores	\$ 429.00
DeBary	\$ 2,077.00
DeLand	\$ 3,411.00
Deltona	\$ 9,101.00
Edgewater	\$ 2,332.00
Flagler Beach	\$ 473.00
Flagler County	\$ 584.00
Holly Hill	\$ 1,196.00
Lake Helen	\$ 275.00
New Smyrna Beach	\$ 2,641.00
Oak Hill	\$ 200.00
Orange City	\$ 1,172.00
Ormond Beach	\$ 4,114.00
Palm Coast	\$ 8,458.00
Pierson	\$ 176.00
Ponce Inlet	\$ 311.00
Port Orange	\$ 6,101.00
South Daytona	\$ 1,270.00
Volusia County	\$ 11,668.00
TOTAL	\$ 62,912.00

**MEETING SUMMARY
TPO BOARD
AUGUST 24, 2022**

VI. PRESENTATIONS AND DISCUSSION ITEMS

E. PRESENTATION AND DISCUSSION OF INTERIM EXECUTIVE DIRECTOR'S STRATEGIC ACTION PLAN

Background Information:

Following the resignation of the previous River to Sea TPO Executive Director last year, Ms. Colleen Nicoulin was appointed as the Interim Executive Director and has served in this position since July 30, 2021. On April 27, 2022, Ms. Nicoulin's Interim Executive Director appointment was extended for a period of six months, subject to terms outlined in an Interim Executive Director Agreement.

As part of those terms, Ms. Nicoulin was required to draft and present a proposed Executive Director Strategic Plan to the Executive Committee, identifying her plan of action for leading the organization. This Strategic Plan was presented to the Executive Committee at their meeting on August 3, 2022.

Ms. Colleen Nicoulin will provide a presentation of the Executive Director Strategic Plan.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

RIVER TO SEA TPO EXECUTIVE DIRECTOR STRATEGIC PLAN - OUR PATH FORWARD



DEVELOP GUIDING FRAMEWORK

Develop an inspirational vision and mission for the TPO while providing focus and direction to the Organization within the next fiscal year

- Develop TPO Strategic Plan to Set Organizational Mission, Vision and Goals
- Update TPO Personnel Study and Salary Classification
- Compile TPO Administrative Policies and Procedures Reference Manual
- Update TPO Website and create TPO Branding Package



EVALUATE POLICIES AND PRACTICES

Conduct a comprehensive review of existing governing policies and operational practices to remove barriers and provide flexibility

- Review Current TPO Policies to maximize opportunities
- Evaluate Staffing Resources vs Consultant Support
- Consider Policies and Best Practices of other M/TPOs



ENGAGE PARTICIPATION

Encourage participation in the TPO processes to provide for a stronger organization

- Strengthen Board and Committee Effectiveness
- Creating Meaningful Public Involvement Opportunities
- Involve Community Stakeholders
- Expand Network of Community Presentations



INVEST IN RELATIONSHIPS

Invest in relationships and partnerships that continue to build and strengthen over time

- Continue Collaboration with Agency Partnerships
- Develop Relationships with Municipal Leaders
- Provide Opportunities for Staff Growth and Professional Development
- Develop Succession Plan

**MEETING SUMMARY
TPO BOARD
AUGUST 24, 2022**

VI. PRESENTATIONS AND DISCUSSION ITEMS⁸¹

F. FDOT REPORT

Background Information:

Ms. Anna Taylor, Florida Department of Transportation (FDOT) will be present to answer questions regarding projects on the FDOT Construction Status Report.

The Construction Status Report is provided for your information.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD



Florida Department of Transportation

RON DESANTIS
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

JARED W. PERDUE, P.E.
SECRETARY

Volusia and Flagler Counties Project Status Update as of July 31, 2022

The following is a brief status update on major FDOT road construction projects in Volusia and Flagler counties as of the July cutoff. The next cutoff date is August 31, 2022. Information is also available on www.cflroads.com. For questions, please contact Anna Taylor at 386-943-5499 or via email at Anna.Taylor@dot.state.fl.us.

VOLUSIA COUNTY

Upcoming Projects:

447140-1 SR 40 (Granada Blvd) Bridge Fender Repairs, Bridge #790132

- Contract: E58A5
- Contractor: Orlando R&B
- Project Cost: \$940,000
- Estimated Start: August 2022
- Estimated Completion: Fall 2022

438982-1 U.S. 1 (Ridgewood Ave) Intersection Improvements at 6th St, 8th St, Walker St, and Flomich St

- Contract: T5740
- Contractor: Traffic Control Devices, Inc.
- Project Cost: \$2.5 Million
- Estimated Start: August 2022
- Estimated Completion: Summer 2023

Current Projects:

448889-1 North Causeway Bridge (S.R. 44) over Indian River Submarine Cable Replacement, Bridge #790172

- Contract: E59A3
- Project Start: May 2022
- Estimated Completion: Late Fall 2022
- Contractor is working on temporary panel installation and preparing for directional bore work.

Improve Safety, Enhance Mobility, Inspire Innovation
www.fdot.gov

443433-1 International Speedway Boulevard (U.S. 92/S.R. 600) Resurfacing from North Alabama Avenue to east of North Kepler Road (C.R. 4101)

- Contract: E57A1
- Project Start: March 2022
- Estimated Completion: Spring 2023
- Contractor is working on drainage and sidewalk work.

443815-1 SR 40 Milling & Resurfacing from east of Rodeo Road to Bayberry Drive

- Contract: T5733
- Project Start: March 2022
- Estimated Completion: Early 2023
- Contractor is working on paving operations, signalization, and sidewalk work on S.R. 40.

443813-1 & 447134-1 U.S. 1 (S.R. 5) Milling & Resurfacing from the Brevard County Line to South Street

- Contract: T5727
- Project Start: March 2022
- Estimated Completion: Early 2023
- Contractor is working on paving operations, concrete work, and sod work.

441682-1 Concrete Slab Replacement on U.S. 92 (S.R. 600), U.S. 1 (S.R. 5), U.S. 17-92 (S.R. 15), and S.R. 44

- Contract: E5X08
- Project Start: March 2022
- Estimated Completion: Late 2022
- Contractor is working on concrete slab replacement on International Speedway Boulevard (U.S. 92/S.R. 600) in Daytona and Deland.

441132-1 S.R. 442 (Indian River Blvd) Resurfacing from I-95 to U.S. 1

- Contract: E57A4
- Project Start: February 2022
- Estimated Completion: Early 2023
- Contractor is working on sidewalk, curb, and gutter work.

434411-1 I-4 (S.R. 400) Resurfacing from west of C.R. 4139 to east of S.R. 44

- Contract: T5719
- Project Start: November 2021
- Estimated Completion: Late 2022
- Contractor is milling and resurfacing the eastbound and westbound shoulders of I-4.

442932-1 S.R. 44 Operations and Safety Improvements from SB I-95 to Florida Memorial Medical Parkway

- Contract: T5700
- Project Start: July 2021
- Estimated Completion: Summer 2022
- This project has been final accepted.

441133-1 Resurfacing I-95 from south of Dunn Avenue to Airport Road

- Contract: T5704
- Project Start: March 2021
- Estimated Completion: Summer 2022
- Contractor is completing thermoplastic striping work on I-95.

429556-1 S.R. 44 Over the St. John's River Bridge Replacement

- Contract: T5706
- Project Start: July 2020
- Estimated Completion: Late 2023
- Contractor is working on pier footing, pier cap work, and fender system work for the new bridge.

VOLUSIA AND FLAGLER COUNTIES

449009-1 SR A1A Dune Vegetation Restoration from Spanish Waters Drive in Volusia County to Shelter Cove Drive in Flagler County

- Contract: E53B1
- Project Start: July 2022
- Estimated Completion (Installation): Fall 2022
- Contractor has completed vegetation installation at the identified areas of need along S.R. A1A in Volusia County.

**MEETING SUMMARY
TPO BOARD
AUGUST 24, 2022**

VII. INTERIM EXECUTIVE DIRECTOR'S REPORT

VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS

IX. RIVER TO SEA TPO CHAIRPERSON COMMENTS

X. INFORMATION ITEMS

- Bicycle/Pedestrian Advisory Committee Attendance Record – 2022
- Citizens Advisory Committee Attendance Record – 2022
- Technical Coordinating Committee Attendance Record – 2022
- July/August TPO Outreach and Activities
- Volusia and Flagler Counties Construction Reports

XI. ADJOURNMENT

***The next River to Sea TPO Board meeting will be September 28, 2022**

BPAC Attendance Record 2022

Name	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Notes
Holly Ryan/Doug Hall	x v	exc	exc	exc	x p	x p		exc					Daytona Beach (appt. 3/12) (alt. appt. 02/14)
Terry Lodge	x p	x p	x p	x p	x p	x p		x p					DeBary (appt 8/2020)
Ted Wendler Vice Chairperson	abs	x p	x p		x p	x p		x p					DeLand (appt. 05/11)
Luis Leal	x p	x p	x v	x v	x p	x v		x p					Deltona (appt 11/2021)
Paul Eik	x p	exc	exc	x p	x p	exc		x p					Flagler Beach (appt. 7/14) (alt appt 9/18)
Larry Coletti/Andy Dodzik	x p	x p	x p	x p	x v	x p		x p					Flagler County (appt 2/16)(re-appt 3/22)
Thomas Ryan	x p	x v	abs	abs	x v	x v		x p					Holly Hill (appt 9/19) (alt appt 5/2021)
Patrick McCallister		x v	abs	x v	x v	x v		exc					Lake Helen (appt 2/22)
Nic Mostert	x p	exc	x p	x p	x p	exc		x p					New Smyrna Beach (appt. 03/15)
Bob Storke	x p	x p	x p	x p	x p	x p		x p					Orange City (appt. 12/07)
Gayle Belin	x p	x p	x p	x p	x p	x p		exc					Ormond Beach (appt. 01/15 - 07/16)
Danielle Anderson/Andrew Dodzik	x p	x p	exc	x p	exc	x p		x p					Palm Coast (Appt. 02/16) (Alt appt 9/19)
Mark Oebbecke/Nancy Epps	x p	xp xv	xp xv	xp xv	x p	xp xv		x p					Ponce Inlet (Appt 12/2020) (alt appt 8/2021)
Christy Gillis	exc	x p	x v	exc	x v	exc		x v					South Daytona (appt. 01/16)
Roy Walters/Jason Aufdenberg Chairperson	xv xp	xv xp	x p	xp xp	x p	xp xp		xp xv					Volusia County At-Large (appt. 03/05) (alt. appt 07/12)
Maggie Ardito/Emery Jeffreys		x v	x v	x p	x p	xv xp		xv xp					Volusia County D-1 (appt. 2/22) (alt 5/22)
Tim Grigsby	x v	exc	x p	x v	x v	x p		x v					Volusia County D-4 (appt 4/2021)
Chris Daun	x p	x p	x p	x v	exc	exc		x v					Volusia County Chair (appt 3/2021)
Adam Mengel (non-voting)	abs	abs	abs	abs	abs	abs		abs					Flagler County (appt. 8/15/2021)
Gwen Perney (non-voting)	x v	x v	x v	x v	x v	x v		x v					Large City - Port Orange
John Cotton/Edie Biro (non-voting)	x v	x v	x v	x p	x v	exc		x v					Votran (appt. 07/13)(alt. appt. 02/16)
Melissa Winsett/Meghan Lindsey	x p	abs	x p	exc	x p	abs		x p					Volusia County (02/14) (alt appt 8/22)
Rob Brinson (non-voting)	abs	abs	abs	abs	abs	abs		abs					Volusia County School Board (appt. 01/16)
Stephanie Moss (non-voting)	x p	x v	exc	x v	x v	exc		x p					FDOT (appt 11/19)
PHYSICAL QUORUM	Y	Y	Y	Y	Y	Y		Y					

Vacancies

Beverly Beach
 Bunnell
 Daytona Beach Shores
 Edgewater
 Flagler County School Board
 Flagler County Transit
 Oak Hill
 Pierson
 Port Orange
 Volusia County D-2
 Volusia County D-3
 Volusia County D-5

LEGEND

x = present
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 abs = absent (unexcused)
 exc = excused

CAC Attendance Record 2022

Name	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Notes
Shawn Collins/Emily Nice	x v	x p	x p	x p	x v	x p		xp xv					Daytona Beach (appt 6/2021) (alt appt 6/2021)
Janet Deyette	x p	x p	exc	x p	x p	x p		x p					Deltona (appt. 11/10)
Erika Benfield	abs	abs	x v	x v	x v	exc		abs					DeBary (appt 11/2020)
Kerry Karl (FY 2021/22 Chairperson)	x p	x p	exc	x p	x p	x p		x p					DeLand (appt 3/2021)
Ed Fendley	x p	exc	x p	x p	x p	x p		x v					Flagler Beach (appt 3/2021) (alt appt 10/2021)
Greg Feldman/Rick Belhumeur						x p		x p					Flagler County (appt 6/22) (alt appt 6/22)
Heidi Petito	abs	abs	abs	abs	abs	abs		abs					Flagler County Transit (appt 9/14)
Gilles Blais	x p	x p	x p	x p	x p	x p		x p					Holly Hill (appt. 11/07) (Reap. 02/13)
Rick Basso/Linda Provost	abs	abs	abs	abs	abs	abs		abs					Lake Helen (appt 6/19) (alt 0)
Nora Jane Gillespie	x v	exc	x v	exc	x v	abs		exc					New Smyrna Beach (appt 12/14)
Bob Storke	x p	x p	x p	x p	x p	x v		x p					Orange City (appt. 1/08)
Fred Heyne	x p	x p	x p	x p	x p	x p		x p					Ormond Beach (appt 12/21)
Alan Peterson	x v	x p	x p	x p	x p	x p		x p					Palm Coast (appt. 03/15)
Susan Elliott/Paul Martel	x p	exc	xv xp	x p	x p	x p		x p					Pierson (appt. 3/06)
Joe Villanella	x p	x p	x p	x p	x p	exc		x p					Ponce Inlet (appt)
Jack Delaney	x p	abs	abs	exc	x p	x p		exc					South Daytona (appt. 04/16)
Bobby Ball	x p	x p	x v	x p	x v	x p		x v					Port Orange (appt. 12/02)
Dave Castagnacci (FY 2021/22 Vice Chair)	x p	x p	x p	x p	x p	x p		exc					Volusia County Chair (appt 05/19)
Elizabeth Alicia Lendian	x p	exc	abs	exc	x p	abs		x p					Volusia County At-Large (appt. 05/13)
Patricia Lipovsky	abs	exc	exc	abs	exc	exc		exc					Volusia County D-2 (appt 4/17)
Edie Biro/John Cotton	x p	x p	x p	x p	x p	x p		x p					Votran (appt. 02/16) (alt. appt. 07/13)
Faith Alkhatib (<i>non-voting</i>)	abs	abs	abs	abs	abs	abs		abs					Flagler County Traffic Engineering (appt 9/14)
Sean Castello (<i>non-voting</i>)	x p	xp xp	x p	xp	x p	x p		x p					Volusia County Traffic Engineering (appt 10/11) (alt 5/21)
Anna Taylor/Tyler Burgett (<i>non-voting</i>)	x p	x p	x p	x p	x p	x p		x p					FDOT District 5 (appt 10/2020) (alt 11/21)
PHYSICAL QUORUM	Y	Y	Y	Y	Y	Y		Y					

Vacancies

Bunnell
 Beverly Beach
 Daytona Beach Shores
 Edgewater
 Flagler County School Board
 Oak Hill
 Volusia County School Board
 Volusia County D-1
 Volusia County D-3

Legend

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TCC Attendance Record 2022

Name	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Notes
Marcus DePasquale								x v					Bunnell (appt 7/28)
Andrew Holmes/Brian Woodworth	x p	x p	x p	x p	x p	x p		xp xv					Daytona Beach (11/18) (alt 6/2021)
Stewart Cruz	exc	x v	abs	abs	x v	exc		abs					Daytona Beach Shores (appt. 10/04)
Mike Holmes/Belinda Williams Collins	x p	abs	abs	x p	x p	abs		abs					DeLand (appt. 09/98)(alt 4/2020)
Ron Paradise/Nashla Merced	x v	abs	x v	x v	x v	x p		x v					Deltona (appt. 11/09) (alt apt 8/21)
Steven Bapp/Joseph Barker (alt)	x p	x p	x p	exc	x p	abs		x p					DeBary (appt 7/22) (alt 11/2020)
Darren Lear/Bonnie Brown	x p	x p	x v	x p	x p	x p		x p					Edgewater (appt. 10/99)(alt appt 10/19)
Caryn Miller					exc	x p		x p					Flagler Beach (appt 5/2022)
Faith Alkhatib/Adam Mengel	abs	abs	abs	abs	abs	abs		abs					Flagler County Traffic Engineering (appt 9/14)
Brian Walker (2020/21 Vice Chairperson)	x p	x p	x p	x p	x p	x p		x p					Holly Hill (appt 10/17)(alt appt 10/19)
Lee Evett	abs	abs	abs	abs	abs	abs		abs					Lake Helen (appt 3/2021)
Derek Burr/Kyle Fegley	x p	x p	x p	x v	exc	x p		x p					New Smyrna Beach (appt 3/22) (alt appt. 3/22)
Shawn Finley	x p	x p	exc	x p	exc	x v		x p					Ormond Beach (appt. 12/17)
Becky Mendez (2020/21 Chairperson)	x p	x p	x p	x p	x p	x v		x p					Orange City (appt. 08/15)
Jose Papa/Carl Cote	x p	x v	x p	x p	x p	x v		x p					Palm Coast (appt 7/14) (alt appt 1/2021)
Mark Karet	x v	x p	x p	x p	x v	abs		x p					Pierson (appt. 09/16)
Mike Disher/Adam Mendenhall	x v	x p	x p	x p	x p	x p		x p					Ponce Inlet (appt. 03/2021) (alt appt 4/22)
Tim Burman/Margaret Tomlinson	x p	x p	exc	x p	x p	x p		x p					Port Orange (appt. 10/13)(alt appt 4/19)
Becky Witte	x p	exc	exc	x p	x p	x p		x p					South Daytona (alt 8/21)
Sean Castello	x p	xp xp	x p	x p	x p	x p		x p					Volusia Co Traffic Engineering (appt. 4/2012) (alt 5/21)
Ralf Heseler/Edie Biro	x p	x p	x p	x p	x p	x p		x p					Votran (appt. 11/2020) (alt. appt. 11/2020)
Anna Taylor/Tyler Burgett (non-voting)	x p	x p	x p	x p	x p	x p		x p					FDOT (appt 10/20) alt (11/21)
PHYSICAL QUORUM	Y	Y	N	Y	Y	Y		Y					

Vacancies

Beverly Beach
 Daytona Beach International Airport
 Flagler County Transit
 Flagler County Aviation
 Flagler County Emergency Management
 Flagler County School Board
 Oak Hill
 Volusia County School Board
 Volusia County Emergency Mgmt

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July-August 2022 TPO Outreach & Activities

21st Century Community Learning Center (CCLC) Summer Camp Helmet Fitting



The River to Sea TPO worked with the Flagler County Schools 21st CCLC Summer Camp to bring a bicycle safety presentation to the students and fit and donate 117 bicycle helmets on July 21, 2022. The 21st CCLC program is geared toward high-poverty and/or struggling students. Campers received helmets along with literature on bicycle safety and how to properly fit a helmet.

Tour de Palm Coast

The River to Sea TPO participated in the 2022 Tour de Palm Coast by hosting a table at the event. Much information was given out including TPO 2019 Bicycle Suitability Maps, reflective backpacks and first aid kits.



COVID-19 UPDATES

In response to the COVID-19 pandemic, core planning activities continue as required:

- TPO Board and committee meetings continue to require that a quorum be physically present; all other participants are being asked to attend TPO meetings remotely
- All public meetings are held using Microsoft Teams and the meeting information and links to join are posted on the TPO website at www.R2CTPO.org



July-August 2022 TPO Outreach & Activities

AUGUST EVENTS:

- 4: Central Florida Commuter Rail Commission Meeting; Lynx Central Station
- 6: Flagler County Back to School Jam; Flagler-Palm Coast High School
- 9: Granada Blvd. Improvements Public Meeting; The Casements
- 18: US 17 Widening Project Public Meeting; Calvary Full Gospel Church, DeLeon Springs
- 18-19: Florida Metropolitan Planning Partnership Meeting; Turkey Lake Plaza Auditorium

ONGOING PROJECTS, STUDIES & ACTIVITIES

- Develop Non-Motorized Traffic Count Program
- Regional Resiliency Action Plan Implementation
- General Planning Consultant (GPC) Request for Proposal (RFP)
- Bike/Ped Feasibility Studies Consultant RFP
- River to Sea TPO Website RFP
- Safe Streets & Roads for All Grant for Comprehensive Action Plan
- FY 2021/22 Public Participation Evaluation Matrix
- FY 2021/22 TPO Annual Report
- Anastasia Dr. Shared Use Path Feasibility Study (FS) (South Daytona)
- DeLand West Greenway FS
- Jackson St Sidewalk FS (Port Orange)
- Transportation Improvement Program (TIP) Roll-Forward Amendment
- Updates to the Regional Priority List
- Annual FY 2021/22 TPO Audit



Flagler County Summer Camp & Vincent's Clubhouse Helmet Fitting

On Wednesday, July 27, 2022, the River to Sea TPO staff gave a presentation on bicycle safety to the Flagler County Summer Camp and then fit and donated 125 bicycle helmets. Also distributed was safety literature explaining how to properly fit a bicycle helmet and correct hand signals. In addition, the TPO staff fit and donated 12 helmets to the children who attend Vincent's Clubhouse which serves autistic and disabled kids.

BIKE SAFETY



Volusia County Construction Report – Jyl 2022*

Completed within the last 6 months:

- 1) ECRRT – Segment 4A (Guise Rd. to Gobblers Lodge)
- 2) Spring to Spring Trail – Segment 3B (Rob Sullivan Park to Dirksen Dr)
- 3) Sugar Mill Road curve reconstruction and turn lanes
- 4) Williamson Blvd. (LPGA to Strickland Range)
- 5) Tenth St 4-lane widening (Myrtle to US 1)

Under Construction or Advertised for Construction:

- 1) Howland Blvd 4-lane widening (Providence Blvd to Elkcarn Blvd) – Under Construction
- 2) Orange Camp Rd. 4-lane widening (MLK Blvd. to I-4) – Under Construction
- 3) Williamson Blvd. and Strickland Range Rd. Improvements – Construction contract executed
- 4) Old New York paved shoulders (Shell to S-44) – Construction contract executed
- 5) Trail Connection from Marine Discovery Center to River to Sea Loop – Under Construction
- 6) City Island Seawall Repair – Construction contract executed
- 7) Graves Ave Turn lanes (Veterans Memorial Parkway to Kentucky) – Evaluating Bids

Design Projects:

- 1) Spring to Spring Trail - Segment 3C (Trail along Don Smith Blvd) – Design Ongoing
- 2) Turnbull Bay Road paved shoulders – ROW Acquisition Ongoing
- 3) Beresford Ave Extension (Blue Lake to MLK) – Design Ongoing
- 4) Beresford Ave Extension (MLK to SR-44) – Planning and Coordination Ongoing
- 5) Spring to Spring Trail (Lake Beresford to Old New York) – Design Ongoing
- 6) Spring to Spring Trail (Old New York to SR-44) – Design Ongoing
- 7) Spring to Spring Trail (SR-44 to Grand Avenue) – Design Ongoing
- 8) Amelia Ave (Voorhis to Ohio) – Design Ongoing
- 9) Williamson Blvd. (Strickland Range to Hand Ave) – Design Ongoing
- 10) Intersection Improvements at SR-44 and Kepler – Design by FDOT underway
- 11) Jacobs Road Sidewalk – Design Ongoing
- 12) Study of LPGA Widening from Tymber Creek to I-95 – Study by FDOT underway
- 13) Blue Lake Extension from Victoria Park to SR-472 – Design Ongoing
- 14) Old Mission Road from W. Park to Josephine – Design Ongoing
- 15) Old Elections Parking Lot Replacement – Design Ongoing
- 16) Veterans Memorial Plaza – Design Ongoing
- 17) Pioneer Trail and Sugar Mill Intersection Improvements – Design Ongoing
- 18) Taylor Branch Rd. widening (Dunlawton to Clyde Morris) – Feasibility Study Ongoing
- 19) Pioneer Trail and Tomoka Farms Rd. Roundabout – Design Ongoing
- 20) LPGA Blvd. and Clyde Morris Blvd. Intersection Improvements – Design Ongoing
- 21) Williamson Blvd. Access Management Improvements (Airport to Taylor) – Planning Ongoing
- 22) Doyle Rd. Twisted Oak to Lush Lane – paved shoulders – Design ongoing
- 23) Orange Camp Rd. from US-17/92 to MLK – widening study – negotiating scope of work
- 24) Veterans Memorial Parkway from Graves to SR-472 feasibility study – negotiating scope of work
- 25) Williamson from I-95 to Beville Rd. – widening study – negotiating scope of work
- 26) Dunn Ave Extension from LPGA Blvd to I-95 – preparing Design RSQ
- 27) Pioneer Trail and Williams / Colony Park – safety study – negotiating scope of work
- 28) Dirksen from US-17/92 to I-4 – widening study – negotiating scope of work

*Changes/Updates since last report are underlined.

Note: Dates are subject to change due to normal project development issues.

FLAGLER COUNTY CONSTRUCTION REPORT
As of August 2022

<u>Construction and Near Construction Phase</u>	Status
1 Design of 3.7 miles A1A Shore Protection (FDOT)	Easement acquisition phase
2 Dune Restoration - City of Flagler Beach (ACOE)	Easement acquisition phase
3 Hurricane Dorian-Dune Restoration (FEMA)	Design Ongoing
4 Beach Management Study	Study to be presented at the Workshop 08/15/22
5 Graham Swamp Multi-Use Trail & Pedestrian Bridge from Lehigh Trail to SR 100	Construction ongoing
6 Malacompra Road Resurfacing - from A1A to Roadway end at Atlantic Coast Beach	Design complete; Construction NTP to be issued
7 Marineland Acres Road Improvement	Construction ongoing
8 Old Haw Creek from County Road 304 to SR 11	Design Complete; awaiting funding
9 Water Oak Road from County Road 2006 to Mahogany Blvd.	Design complete; Construction groundbreaking held 08/02/22
10 Apache Dr from Osceola Ave to 1st Ave	Design complete; Construction NTP to be issued

<u>Design Phase</u>	Status
1 CR 304 Replacement of 4 Bridges	Design Complete
2 East Daytona North Paving Phase II (Various Roadways)	Design ongoing
3 Hargrove CR 1421 from Otis Stone Hunter CR 1422 to US 1	Near Design completion
4 Otis Stone from County Road 13 to US 1	Design complete; closeout in progress
5 Rehabilitation and Resurfacing of Armand Beach Drive (Various Roadways)	Design ongoing
6 Rehabilitation and Resurfacing of Seascapes	Design ongoing
7 Rima Ridge Resurfacing (Rodeo, Bareback Trl, Pinto Ln, Relay Rd, Oakridge Rd, Bridle Path Ln, Cone Rd, Shadow Ln, Sunny Rd)	Design complete; closeout in progress
8 East Daytona North Paving Phase I (Various Roadways)	BoCC approved SFGA. Design Work Authorization in process