



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

DATE: Wednesday, September 2, 2015
TIME: 8:30 a.m.
PLACE: River to Sea TPO Executive Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

Volusia County Council Member Pat Patterson, Chairman Presiding

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT/PARTICIPATION
- III. DISCUSSION ITEMS
- IV. BUSINESS
 - A. Review and Approval of Draft September 23, 2015 River to Sea TPO Board Agenda
- V. STAFF COMMENTS
- VI. EXECUTIVE COMMITTEE MEMBER COMMENTS
- VII. ADJOURNMENT

Note: If any person decides to appeal a decision made by this board with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

Note: Individuals covered by the Americans with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the River to Sea TPO office, 2570 W. International Speedway Blvd., Suite 100, Daytona Beach, Florida 32114-8145; (386) 226-0422, extension 20416, at least five (5) working days prior to the meeting date.



MEETING AGENDA

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

DATE: Wednesday, September 23, 2015
TIME: 9:00 a.m.
PLACE: River to Sea TPO Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, FL 32114

Volusia County Council Member Pat Patterson, Chairman Presiding

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT/PARTICIPATION** *(Public comments may be limited to three (3) minutes at the discretion of the Chairman)*
- IV. CONSENT AGENDA**
 - A. AUGUST 26, 2015 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Pamela Blankenship) (Enclosure, pages)*
 - B. TREASURER'S REPORT** *(Contact: Herbert Seely) (Enclosure, pages)*
 - C. EXECUTIVE COMMITTEE REPORT** -- *Report by Council Member Pat Patterson, Chairman (Enclosures, pages)*
 - D. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Dustin Savage, BPAC Chairman (Enclosure, pages)*
 - E. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Ms. Judy Craig, CAC Chairperson (Enclosure, pages)*
 - F. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Ms. Heather Blanck, TCC Chairperson (Enclosure, pages)*
 - G. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** -- *Report by Ms. Jean Parlow (Enclosure, pages)*
 - H. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Council Member Pat Patterson, TPO Board Chairman (Enclosure, pages)*
 - I. 2040 LONG RANGE TRANSPORTATION PLAN SUBCOMMITTEE REPORT** *(Contact: Jean Parlow) (Enclosure, pages)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2015-## ADOPTING THE RIVER TO SEA TPO 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) PROJECT LIST AND EXECUTIVE SUMMARY REPORT (Contact: Jean Parlow) (Enclosures, pages)
- B. REVIEW AND APPROVAL OF RESOLUTION 2015-## AMENDING THE FY 2015/16 – 2019/20 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (Contact: Robert Keeth) (Enclosures, pages)

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. FDOT REPORT (Contact: Gene Ferguson, FDOT District 5) (Enclosure, pages)

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

- ® Recognition of TPO Staff and Consultants

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

IX. INFORMATION ITEMS (Enclosure, pages)

- ® Citizens Advisory Committee Attendance Record – 2015
- ® Technical Coordinating Committee Attendance Record– 2015
- ® Bicycle/Pedestrian Advisory Committee Attendance Record – 2015
- ® Resolution by Volusia County School Board regarding Bicycle/Pedestrian Access to Pierson Elementary School

X. ADJOURNMENT (Enclosure, pages)

The next River to Sea TPO Board meeting will be October 28, 2015

September Meeting Dates

Executive Committee, October 7, 2015 @ 8:30 a.m.

Bicycle/Pedestrian Advisory Committee, October 14, 2015 @ 3:00 p.m.

Citizens Advisory Committee, October 20, 2015 @ 1:30 p.m.

Technical Coordinating Committee, October 20, 2015 @ 3:00 p.m.

River to Sea TPO Board, October 28, 2015 @ 9:00 a.m.

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NOTE: 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.