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

**DATE:** Wednesday, September 2, 2020  
**TIME:** 9:00 a.m.  
**PLACE:** River to Sea TPO Executive Conference Room  
2570 W. International Speedway Blvd., Suite 100  
Daytona Beach, Florida 32114

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**Executive Committee**  
**Wed, Sep 2, 2020 9:00 AM (EDT)**

Please join my meeting from your computer, tablet or smartphone.  
https://global.gotomeeting.com/join/766521997  
You can also dial in using your phone.  
United States (Toll Free): **1 866 899 4679**  
United States: **+1 (571) 317-3116**

**Access Code:** 766-521-997

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

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New Smyrna Beach Commissioner Jason McGuirk, Chairperson Presiding

**AGENDA**

**I. CALL TO ORDER**

**II. PUBLIC COMMENT/PARTICIPATION**

**III. DISCUSSION ITEMS**

A. Update on COVID-19 Business Practices and Impacts  
B. Discussion of TPO Member Assessments

**IV. BUSINESS**

A. Review and Recommend Approval of Executive Director Timesheet Review Report *(Enclosure, page 3)*  
B. Review and Approval of Draft September 23, 2020 River to Sea TPO Board Agenda *(Enclosure, pages 4-6)*
IV. STAFF COMMENTS

V. EXECUTIVE COMMITTEE MEMBER COMMENTS

VII. ADJOURNMENT

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

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

The River to Sea TPO does not discriminate in any of its programs or services. To learn more about our commitment to nondiscrimination and diversity, visit our Title VI page at www.r2ctpo.org 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.
To: River to Sea TPO Board

From: Commissioner Jason McGuirk, River to Sea TPO Chairperson

Date: August 5, 2020

RE: River to Sea TPO Chairperson Report of Timesheet Review

In accordance with the River to Sea TPO’s Timekeeping and Travel Reimbursement Policy that became effective on November 1, 2019, the following timesheets were provided to the River to Sea TPO Chairperson for review on August 5, 2020. From this submission, the Chairperson selected a sample of timesheets to review for timely submission, accuracy and consistency of work detail.

<table>
<thead>
<tr>
<th>Batch Number</th>
<th>Time Period</th>
<th>Timesheets Reviewed</th>
</tr>
</thead>
<tbody>
<tr>
<td>665</td>
<td>June 21 through June 27, 2020</td>
<td></td>
</tr>
<tr>
<td>666</td>
<td>June 28 through June 30, 2020</td>
<td></td>
</tr>
<tr>
<td>668</td>
<td>July 1 through July 4, 2020</td>
<td></td>
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<tr>
<td>669</td>
<td>July 5 through July 11, 2020</td>
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<td>670</td>
<td>July 12 through July 18, 2020</td>
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<tr>
<td>671</td>
<td>July 19 through July 25, 2020</td>
<td></td>
</tr>
<tr>
<td>672</td>
<td>July 26 through August 1, 2020</td>
<td></td>
</tr>
</tbody>
</table>
Please be advised that the RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD will be meeting on:

DATE:  WEDNESDAY, SEPTEMBER 23, 2020
TIME:  9:00 A.M.
PLACE:  RIVER TO SEA TPO CONFERENCE ROOM
        2570 W. International Speedway Blvd., Suite 100

Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/117419797

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United States (Toll Free): 1 877 309 2073
United States: +1 (571) 317-3129
Access Code: 117-419-797

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New Smyrna Beach Commissioner Jason McGuirk, Chairperson Presiding

I.  CALL TO ORDER / ROLL CALL /DETERMINATION OF A QUORUM

II.  PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT/PARTICIPATION (Public comments may be limited to three (3) minutes at the discretion of the Chairperson)

IV.  CONSENT AGENDA

   A.  AUGUST 26, 2020 RIVER TO SEA TPO BOARD MEETING MINUTES (Contact: Debbie Stewart)  
       (Enclosure, pages )

   B.  TREASURER’S REPORTS (Contact: Walter Lacey) (Enclosure, pages )
IV. CONSENT AGENDA (Continued)

C. EXECUTIVE COMMITTEE REPORT -- Report by New Smyrna Beach Commissioner Jason McGuirk, Executive Committee Chairperson (Enclosure, pages)

D. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT -- Report by Mr. Paul Eik, BPAC Chairperson (Enclosure, pages)

E. LEGISLATIVE ISSUES SUBCOMMITTEE REPORT -- Report by New Smyrna Beach Commissioner Jason McGuirk, Legislative Issues Subcommittee Chairperson (Enclosure, pages)

F. CITIZENS ADVISORY COMMITTEE REPORT -- Report by Ms. Nora Jane Gillespie, CAC Chairperson (Enclosure, pages)

G. TECHNICAL COORDINATING COMMITTEE REPORT -- Report by Ms. Becky Mendez, TCC Chairperson (Enclosure, pages)

H. RIVER TO SEA TPO BOARD SUMMARY REPORT – Report by New Smyrna Beach Commissioner Jason McGuirk, TPO Board Chairperson (Enclosure, pages)

J. EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORTS -- Report by New Smyrna Beach Commissioner Jason McGuirk, TPO Board Chairperson (Enclosure, pages)

V. ACTION ITEMS

A. REVIEW AND APPROVAL OF RESOLUTION 2020-## ADOPTING THE DRAFT CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) (Roll Call Vote Required) (Contact: Lois Bollenback) (pages)

B. REVIEW AND APPROVAL OF RESOLUTION 2020-## AMENDING THE FY 2020/21 TO 2024/25 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (Contact: Lois Bollenback) (pages)

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

A. PRESENTATION AND DISCUSSION OF DRAFT R2CTPO FY 2019/20 PUBLIC INVOLVEMENT ACTIVITIES SUMMARY (Contact: Pamela Blankenship) (Enclosure, pages)

B. PRESENTATION AND DISCUSSION OF THE GUIDING RESOLUTIONS AND PROJECT APPLICATIONS FOR THE ANNUAL CALL FOR PROJECTS

C. PRESENTATION AND DISCUSSION OF THE REGIONAL LIST OF PRIORITY PROJECTS (Contact: Lois Bollenback) (Enclosure, pages)

D. PRESENTATION AND DISCUSSION OF TRANSIT SAFETY PERFORMANCE TARGETS AND TRANSIT ASSET MANAGEMENT (TAM) PLAN UPDATE (Contact: Stephan Harris) (Enclosure, page)

E. PRESENTATION AND DISCUSSION OF RESOLUTION 2020-## AMENDING US BICYCLE ROUTE 1 IN VOLUSIA COUNTY (Contact: Stephan Harris) (Enclosure, pages)

F. FDOT REPORT (Contact: Vickie Wyche, FDOT District 5) (pages)

VII. EXECUTIVE DIRECTOR’S REPORT (page)

→ Update on SU Funding/Work Program

VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS
IX. RIVER TO SEA TPO CHAIRPERSON COMMENTS

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

XI. ADJOURNMENT (Enclosure, page)

*The next River to Sea TPO Board meeting will be October 28, 2020*

October 2020 Meeting Dates
Executive Committee, October 7, 2020 @ 9:00 a.m.
Transportation Disadvantaged Local Coordinating Board, October 14, 2020 @ 11:00 am
Bicycle/Pedestrian Advisory Committee, October 14, 2020 @ 2:00 p.m.
Citizens Advisory Committee, October 20, 2020 @ 1:15 p.m.
Technical Coordinating Committee, October 20, 2020 @ 3:00 p.m.
River to Sea TPO Board, October 28, 2020 @ 9:00 a.m.

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