



www.r2ctpo.org

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

DATE: Wednesday, September 3, 2014
TIME: 9:00 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 Patricia Northey, Chairperson Presiding
AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT/PARTICIPATION**
- III. BUSINESS**
 - A. Review and Approval of Draft September 24, 2014 River to Sea TPO Board Agenda
- IV. DISCUSSION ITEMS**
 - A. Discussion on the Priority Project Lists and Process
 - B. MPOAC Activity
 - C. Notice for Proposed Rulemaking – Metropolitan Transportation Planning
- V. STAFF COMMENTS**
- VI. 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.

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	



www.r2stpo.org

MEETING AGENDA

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

DATE: Wednesday, September 24, 2014
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 Patricia Northey, Chairperson Presiding
AGENDA

- 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 Chairperson)*
- IV. CONSENT AGENDA**
 - A. AUGUST 27, 2014 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Pamela Blankenship) (Enclosure, pages)*
 - B. TREASURER REPORT** *(Contact: Herbert Seely) (Enclosure, pages)*
 - C. EXECUTIVE COMMITTEE REPORT** -- *Report by Council Member Patricia Northey, Chairperson (Enclosures, pages)*
 - D. BICYCLE & PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Robert Storke, BPAC Chairman (Enclosure, pages)*
 - E. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Mr. Gilles Blais, CAC Chairman (Enclosure, pages)*
 - F. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Mr. Clay Ervin, TCC Chairman (Enclosure, pages)*
 - G. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** -- *Report by Council Member Wagner, TDLCB Chairman (Enclosures, pages)*

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IV. CONSENT AGENDA *(continued)*

- H. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- Report by Council Member Patricia Northey, TPO Board Chairperson *(Enclosure, pages)*
- I. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) SUBCOMMITTEE REPORT** *(Contact: Jean Parlow) (Enclosure, pages)*
- J. REVIEW AND APPROVAL OF DRAFT 2040 LONG RANGE TRANSPORTATION PLAN ENVIRONMENTAL JUSTICE REPORT** *(Contact: Jean Parlow) (Enclosure, pages)*
- K. REVIEW AND APPROVAL OF RESOLUTION 2014-## ADOPTING THE TELL THE TPO SURVEY REPORT** *(Contact: Jean Parlow) (Enclosure, pages)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2014-## AMENDING THE FY 2013/14 – 2017/18 AND 2014/15 – 2018/19 TRANSPORTATION IMPROVEMENT PROGRAMS (TIPs)** *(Contact: Robert Keeth) (Enclosure, pages)*
- B. REVIEW AND APPROVAL OF ALLOCATION OF MPO SET-ASIDE (SU) FUNDING FOR THE CORRIDOR IMPROVEMENT PROGRAM (CIP)** *(Contact: Lois Bollenback) (Enclosure, pages)*
- C. REVIEW AND APPROVAL OF RESOLUTION 2014-## ADOPTING THE CENTRAL FLORIDA MPO ALLIANCE (CFMPOA) REGIONAL PRIORITY PROJECT LISTS** *(Contact: Lois Bollenback) (Enclosure, pages)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION ON THE CROSS COUNTY CONNECTOR STUDY** *(Contact: Lois Bollenback) (Enclosure, pages)*
- B. PRESENTATION ON THE 2015 DRAFT LEGISLATIVE POSITIONS** *(Contact: Lois Bollenback) (Enclosure, pages)*
- C. PRESENTATION ON THE RIVER TO SEA TPO TRANSPORTATION IMPACT ANALYSIS (TIA) GUIDELINES REVIEW AND ANALYSIS** *(Contact: Jean Parlow) (Enclosure, pages)*
- D. PRESENTATION ON THE REGIONAL RAIL TRAILS CORRIDOR ASSESSMENT (RTCA)** *(Contact: Jean Parlow) (Enclosure, pages)*
- E. FDOT REPORT** *(Contact: Claudia Calzaretta, FDOT District 5) (Enclosure, pages)*

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

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

IX. INFORMATION ITEMS *(Enclosure, pages)*

- Citizens Advisory Committee Attendance Record – 2014
- Technical Coordinating Committee Attendance Record– 2014
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2014

X. ADJOURNMENT *(Enclosure, pages)*

The next River to Sea TPO Board meeting will be October 22, 2014

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October Meeting Dates

Executive Committee, October 1, 2014 @ 3:00 p.m.

Bicycle/Pedestrian Advisory Committee, October 8, 2014 @ 3:00 p.m.

Citizens Advisory Committee, October 21, 2014 @ 1:30 p.m.

Technical Coordinating Committee, October 21, 2014 @ 3:00 p.m.

River to Sea TPO Board, October 22, 2014 @ 9:00 a.m.

2040 Long Range Transportation Plan Subcommittee, October 24, 2014 @ 9:00 a.m.

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