



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

DATE: Wednesday, September 4, 2019
TIME: 8:30 a.m.
PLACE: River to Sea TPO Executive Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

Daytona Beach Commissioner Rob Gilliland, Chairperson Presiding

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT/PARTICIPATION
- III. DISCUSSION ITEMS
 - A. **Update on FDOT D-5 Proposed Local Agency Program (LAP) Policy**
 FDOT District 5 staff members are currently reviewing input provided on the proposed Local Agency Program (LAP) Policy. TPO staff will review next steps as planned by FDOT.
 - B. **Review and Discussion of a Draft Policy for the Review of Executive Director’s Timesheets and Expense/Travel Reimbursement** (*under separate cover*)
- IV. BUSINESS
 - A. **Review and Recommend Approval of Expenditure for CAV Study**
 - B. **Review and Recommend Approval to Change November 27, 2019 TPO Board Meeting Date**
 - C. **Review and Approval of the Draft September 25, 2019 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.

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



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

DATE: WEDNESDAY, SEPTEMBER 25, 2019
TIME: 9:00 A.M.
PLACE: RIVER TO SEA TPO CONFERENCE ROOM
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, FL 32114

Daytona Beach Commissioner Rob Gilliland, Chairperson 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. JUNE 26, 2019 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Debbie Stewart) (Enclosure, pages)*
 - B. TREASURER’S REPORT** *(Contact: Julie Adamson) (Enclosure, pages)*
 - C. EXECUTIVE COMMITTEE REPORT** -- *Report by Daytona Beach Commissioner Rob Gilliland, Executive Committee Chairperson (Enclosure, pages)*
 - D. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Paul Eik, BPAC Chair (Enclosure, pages)*
 - E. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** *Report provided by Council Member Heather Post, TDLCB Chairperson (Enclosure, pages)*
 - F. CITIZENS ADVISORY COMMITTEE REPORT**--*Report by Ms. Nora Jane Gillespie, CAC Chair) (Enclosure, pages)*
 - G. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Mr. Jose Papa, TCC Chair (Enclosure, pages)*
 - H. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Daytona Beach Commissioner Rob Gilliland, TPO Board Chairperson (Enclosure, pages)*
 - I. REVIEW AND RECOMMEND APPROVAL OF EXPENDITURE FOR CAV STUDY** *(Contact: Lois Bollenback) (Enclosure, pages)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2019-## AMENDING THE FY 2019/20 TO 2023/24 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** (Contact: Lois Bollenback) (Enclosure, pages)
- B. REVIEW AND APPROVAL TO CHANGE NOVEMBER 27, 2019 TPO BOARD MEETING DATE** (Contact: Lois Bollenback) (Enclosure, pages)
- C. REVIEW AND APPROVAL OF THE 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) PUBLIC INVOLVEMENT PLAN** (Contact: Colleen Nicoulin) (Enclosure, pages)
- D. REVIEW AND APPROVAL OF UPDATED TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) LIST FOR R2CTPO** (Contact: Lois Bollenback) (Enclosure, pages)

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF DRAFT R2CTPO 2020 LEGISLATIVE POSITIONS** (Contact: Lois Bollenback) (Enclosure, pages)
- B. PRESENTATION AND DISCUSSION OF AMENDMENT TO THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP)** (Contact: Lois Bollenback) (Enclosure, pages)
- C. PRESENTATION AND DISCUSSION OF DRAFT COMMUNITY SAFETY ACTION PLAN (CSAP)** (Contact: Pam Blankenship) (Enclosure, pages)
- D. PRESENTATION AND DISCUSSION OF WALKABILITY ACTION PLAN AND COMPLETE STREETS POLICY TEMPLATE** (Contact: Stephan Harris) (Enclosure, pages)
- E. FDOT REPORT** (Contact: Vickie Wyche, FDOT District 5) (Enclosure, pages)

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

- Update on SU Funding/Work Program
- Update on Roundtable of Volusia County Elected Officials/Sales Tax Referendum

VIII. RIVER TO SEA TPO CHAIRPERSON COMMENTS (Enclosure, page)

IX. RIVER TO SEA BOARD MEMBER COMMENTS (Enclosure, page)

X. INFORMATION ITEMS (Enclosure, pages)

- Citizens Advisory Committee Attendance Record – 2019
- Technical Coordinating Committee Attendance Record– 2019
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2019
- August 2019 TPO Outreach and Activities

XI. ADJOURNMENT (Enclosure, page)

The next River to Sea TPO Board meeting will be October 23, 2019

October Meeting Dates

Executive Committee, October 2, 2019 @ 8:30 a.m.

Bicycle/Pedestrian Advisory Committee, October 9, 2019 @ 2:00 p.m.

Citizens Advisory Committee, October 15, 2019 @ 1:15 p.m.

Technical Coordinating Committee, October 15, 2019 @ 3:00 p.m.

River to Sea TPO Board, October 23, 2019 @ 9:00 a.m.

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