



River to Sea TPO Executive Committee Meeting

September 4, 2024

9:00 am



Executive Committee Meeting September 4, 2024

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



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II. Public Comment/Participation



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III. BUSINESS ITEMS

A. Discussion of the River to Sea TPO Officer Transition



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III. BUSINESS ITEMS

**B. Review and Recommend Rescheduling the November TPO
Board Meeting**



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III. BUSINESS ITEMS

**C. Review and Recommend Approval of Logo for the
Volusia – Flagler TPO**



The icon loosely forms a V and an F while representing cooperation and partnership between the two counties



VOLUSIA-FLAGLER



VISION + PLAN + IMPLEMENT

The arrow casts a shadow as if it's rising off the page representing upward growth





This playful logo brings the sun and sea together utilizing muted coastal colors



VFTPO LOGO **OPTION 03**



A straightforward acronym logo using color separation and a nice flow between letters including the turning arrow showing movement in the right direction



VOLUSIA-FLAGLER



vision+plan+implement

Here we bring the sun and ocean together at a mid-letter horizon line using contrasting warm and cool coloring along with a wavy graphic element





Collaboration and partnership are the focus of this brand-mark in a modern icon above simple stacked lettering





The icon here symbolizes an intersection where the two counties come together to make one organization

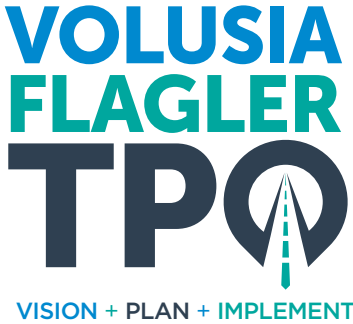




This fun icon shows the single letters working together to create a beautiful visual

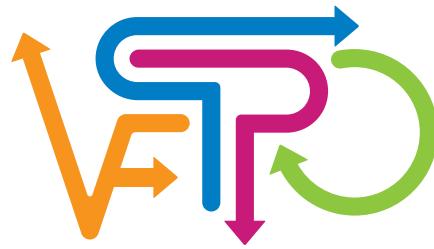


VFTPO LOGO **OPTION 08**



This simple logo created within the lettering shows that we are on the road to progress, always on the move





Volusia-Flagler TPO

VISION | PLAN | IMPLEMENT

At first, this icon looks like confusing movement - but as you look closer, the moving letters are organized and working together to get where they need to go



VFTPO LOGO **OPTION 10**



This elementary logo is formed by block letters in primary colors overlapping each other making new, blended colors - while the talk bubble symbolizes communication



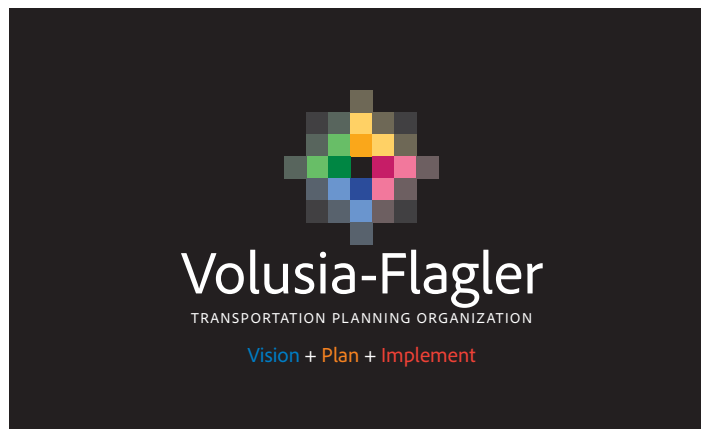


Volusia-Flagler

TRANSPORTATION PLANNING ORGANIZATION

Vision + Plan + Implement

The pixelated icon represents all of the different pieces of the organization coming together as a colorful mosaic





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III. BUSINESS ITEMS

**D. Review and Approval of August 7, 2024 Executive
Committee Minutes**



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III. BUSINESS ITEMS

**E. Review and Approval of Draft September 25, 2024 TPO
Board Agenda**



MEETING AGENDA

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

DATE: WEDNESDAY, SEPTEMBER 25, 2024
TIME: 9:00 A.M.
PLACE: AIRLINE ROOM
DAYTONA BEACH INTERNATIONAL AIRPORT
700 CATALINA DRIVE, DAYTONA BEACH, FL 32114

NOTE:
A Microsoft Teams meeting has been established for remote participation.

River to Sea TPO Board Meeting

[Join the meeting now](#)

Dial-in by phone:

+1 561-484-5911 473534071# United States, West Palm Beach

[Find a local number](#)

Ormond Beach Mayor Bill Partington, 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 28, 2024 RIVER TO SEA TPO BOARD MEETING MINUTES *(Contact: Donna Ralston) (Enclosure, pages 4,)*
 - B. TREASURER REPORT *(Contact: Mariel Lemke) (Enclosure, pages 4,)*
 - C. EXECUTIVE COMMITTEE REPORT -- Report by Ormond Beach Mayor Bill Partington, TPO Board Chairperson *(Enclosure, pages 4,)*
 - D. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT -- Report by Mr. Ted Wendler, BPAC Chairperson *(Enclosure, pages 4,)*

IV. CONSENT AGENDA *(continued)*

- E. CITIZENS ADVISORY COMMITTEE REPORT** -- Report by Mr. Dave Castagnacci, CAC Chairperson *(Enclosure, pages 4,)*
- F. TECHNICAL COORDINATING COMMITTEE REPORT** -- Report by Ms. Becky Mendez, TCC Chairperson *(Enclosure, pages 4,)*
- G. RIVER TO SEA TPO BOARD REPORT** -- Report by Ormond Beach Mayor Bill Partington, TPO Board Chairperson *(Enclosure, pages 4,)*
- H. EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORT** -- Report by Ormond Beach Mayor Bill Partington, TPO Board Chairperson *(Enclosure, pages 4,)*
- I. REVIEW AND APPROVAL TO RESCHEDULE THE NOVEMBER 27, 2024 TPO BOARD MEETING** *(Contact: Colleen Nicoulin) (Enclosures, page 4,)*
- J. REVIEW AND APPROVAL OF AN AMENDMENT TO THE FY 2024/25 TPO BUDGET** *(Contact: Colleen Nicoulin) (Enclosures, page 4,)*
- K. REVIEW AND APPROVAL OF EXPENDITURE TO UPDATE THE TPO WEBSITE** *(Contact: Colleen Nicoulin) (Enclosures, page 4,)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2024-## AMENDING THE FY 2024/25 TO FY 2028/29 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (ROLL CALL VOTE REQUIRED)** *(Contact: Colleen Nicoulin) (Enclosures, pages)*
- B. REVIEW AND APPROVAL OF INTERLOCAL AGREEMENT WITH THE NORTH FLORIDA TPO** *(Contact: Colleen Nicoulin) (Enclosures, pages)*
- C. REVIEW AND APPROVAL OF THE VOLUSIA-FLAGLER TRANSPORTATION PLANNING ORGANIZATION LOGO** *(Contact: Colleen Nicoulin) (Enclosures, pages)*

VI. PRESENTATIONS, STATUS REPORTS, AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF FY 2023/24 TPO PUBLIC INVOLVEMENT ACTIVITIES** *(Contact: Pamela Blankenship) (Enclosures, pages)*
- B. PRESENTATION AND DISCUSSION OF 2024 MOBILITY WEEK AND THE RIDE ROLL STROLL CHALLENGE** *(Contact: Pamela Blankenship) (Enclosures, pages)*
- C. FDOT REPORT** *(Contact: Kia Powell, FDOT District 5) (Enclosures, pages)*

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

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

IX. RIVER TO SEA TPO CHAIRPERSON COMMENTS *(Enclosures, pages)*

X. INFORMATION ITEMS (Enclosures, pages)

- Bicycle/Pedestrian Advisory Committee Attendance Record – 2024
- Citizens Advisory Committee Attendance Record – 2024
- Technical Coordinating Committee Attendance Record– 2024
- River to Sea TPO Outreach and Activities
- Upcoming Events Flyer
- Volusia and Flagler County Construction Reports

XI. ADJOURNMENT (Enclosures, pages)

The next River to Sea TPO Board meeting will be on October 23, 2024

October 2024 Meeting Dates

Executive Committee, October 2, 2024 @ 9:00 a.m.

Transportation Disadvantaged Local Coordinating Board Committee, October 9, 2024 @ 10:00 a.m

Bicycle/Pedestrian Advisory Committee, October 9, 2024 @ 2:00 p.m.

Citizens Advisory Committee, October 15, 2024 @ 1:15 p.m.

Technical Coordinating Committee, October 15, 2024 @ 3:00 p.m.

River to Sea TPO Board, October 23, 2024 @ 9:00 a.m.

If any person decides to appeal a decision made by this board concerning 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 a person will want to ensure that a verbatim record of the proceedings is made.

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, 1 Deuce Court, Suite 100, Daytona Beach, Florida 32124; (386) 226-0422, extension 20416, at least five (5) working days before 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 before the meeting.



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IV. STAFF COMMENTS



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V. EXECUTIVE COMMITTEE MEMBER COMMENTS



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September 4, 2024**

VI. ADJOURNMENT

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