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

**DATE:** Wednesday, September 5, 2018  
**TIME:** 8:30 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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DeBary Vice Mayor Lita Handy-Peters, R2CTPO Chairperson Presiding

**AGENDA**

I. CALL TO ORDER

II. PUBLIC COMMENT/PARTICIPATION

III. DISCUSSION ITEMS  
A. TPO Staffing Update

IV. BUSINESS  
A. Review and Approval of Expenditure for the SR 44 Trail Feasibility Study ($23,733.50)  
B. Review and Approval of Expenditure for the Madeline Avenue Trail & Sidewalk, Phase 1 (Clyde Morris Boulevard to Nova Road) Feasibility Study ($18,865.00)  
C. Review and Approval of the Draft September 5, 2018 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.
MEETING AGENDA

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

DATE: WEDNESDAY, SEPTEMBER 26, 2018
TIME: 9:00 A.M.
PLACE: RIVER TO SEA TPO CONFERENCE ROOM
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, FL 32114

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DeBary Vice Mayor Lita Handy-Peters, 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. AUGUST 22, 2018 RIVER TO SEA TPO BOARD MEETING MINUTES (Contact: Debbie Stewart) (Enclosure, pages)

B. TREASURER’S REPORT (Contact: Herbert M. Seely) (Enclosure, pages)

C. EXECUTIVE COMMITTEE REPORT -- Report by DeBary Vice Mayor Lita Handy-Peters, Executive Committee Chairperson (Enclosure, pages)

D. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT -- Report by Council Member Billie Wheeler, TDLCB Chairperson (Enclosure, pages)

E. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT -- Report by Mr. Bob Storke, BPAC Chairperson (Enclosure, pages)

F. CITIZENS ADVISORY COMMITTEE REPORT -- Report by Ms. Janet Deyette CAC Chairperson (Enclosure, pages)

G. TECHNICAL COORDINATING COMMITTEE REPORT -- Report by Mr. Ric Goss, TCC Chairperson (Enclosure, pages)

H. RIVER TO SEA TPO BOARD SUMMARY REPORT -- Report by DeBary Vice Mayor Lita Handy-Peters, TPO Board Chairperson (Enclosure, pages)

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
V. ACTION ITEMS

A. REVIEW AND APPROVAL OF RESOLUTION 2018-## ADOPTING THE REGIONAL LIST OF PRIORITY PROJECTS AND UPDATED PRIORITY PROCESS (Contact: Lois Bollenback) (Enclosure, pages XX)

B. REVIEW AND APPROVAL OF RESOLUTION 2018-## ADOPTING THE I-95 TO SR 417 CONNECTOR STUDY REPORT (Contact: Lois Bollenback) (Enclosure, pages XX)

C. REVIEW AND APPROVAL OF RESOLUTION 2018-## ADOPTING THE ROADWAY SAFETY EVALUATION & IMPROVEMENT STUDY (Contact: Stephan Harris) (Enclosure, pages XX)

D. REVIEW AND APPROVAL OF RESOLUTION 2018-## ADOPTING THE RESILIENT FLAGLER COUNTY REPORT (Contact: Lois Bollenback) (Enclosure, pages XX)

E. REVIEW AND APPROVAL OF RESOLUTION 2018-## ADOPTING THE BICYCLE SUITABILITY MAP (Contact: Stephan Harris) (Enclosure, pages XX)

F. REVIEW AND APPROVAL OF REQUEST FROM ORMOND BEACH FOR ADDITIONAL FUNDING FOR THE TOMOKA ELEMENTARY SCHOOL SIDEWALK (Contact: Stephan Harris) (Enclosure, pages XX)

G. REVIEW AND APPROVAL OF REQUEST FROM ORMOND BEACH FOR ADDITIONAL FUNDING FOR THE WILLIAMSON BOULEVARD PEDESTRIAN IMPROVEMENTS (Contact: Stephan Harris) (Enclosure, pages XX)

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

A. PRESENTATION AND DISCUSSION OF THE ANNUAL CALL FOR PROJECTS AND PRIORITY PROJECT RANKING PROCESS OF THE R2CTPO (Contact: Lois Bollenback) (Enclosure, pages XX)

B. PRESENTATION AND DISCUSSION OF THE DRAFT FY 2017/18 PUBLIC INVOLVEMENT REPORT (Contact: Pamela Blankenship) (Enclosure, pages XX)

C. PRESENTATION AND DISCUSSION OF THE DRAFT R2CTPO 2018 CONGESTION MANAGEMENT PROCESSS (CMP) AND PERFORMANCE MEASURES REPORT (Contact: Lois Bollenback) (Enclosure, pages XX)

D. PRESENTATION AND DISCUSSION OF TRANSPORTATION PERFORMANCE MEASURES AND TRANSIT ASSET MANAGEMENT (TAM) PLANS (Contact: Lois Bollenback) (Enclosure, pages XX)

E. FDOT REPORT (Contact: Vickie Wyche, FDOT District 5) (Enclosure, pages XX)

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

→ Update on SU Funding/Work Program
→ Update on the Roundtable of Volusia County Elected Officials

VIII. INFORMATION ITEMS (Enclosure, pages )

→ Citizens Advisory Committee Attendance Record – 2018
→ Technical Coordinating Committee Attendance Record– 2018
→ Bicycle/Pedestrian Advisory Committee Attendance Record – 2018
→ August TPO Outreach and Activities
IX. ADJOURNMENT (Enclosure, page)

*The next River to Sea TPO Board meeting will be October 24, 2018*

October Meeting Dates
Executive Committee, October 3, 2018 @ 8:30 a.m.
Bicycle/Pedestrian Advisory Committee, October 10, 2018 @ 3:00 p.m.
Citizens Advisory Committee, October 16, 2018 @ 1:15 p.m.
Technical Coordinating Committee, October 16, 2018 @ 3:00 p.m.
River to Sea TPO Board, October 24, 2018 @ 9:00 a.m.

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