



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

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

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	



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

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)*

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 PROCESS (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.

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.

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.

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.