



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

DATE: Wednesday, September 6, 2017
TIME: 8:30 a.m.
PLACE: River to Sea TPO Executive Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

Volusia County Council Vice Chair Deb Denys, Chairperson Presiding

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENT/PARTICIPATION

III. DISCUSSION ITEMS

- A. Update on the TPO Office Search
- B. Update on Roundtable of Volusia County Elected Officials – Transportation Committee Activity

IV. BUSINESS

- A. Review and Approval of the Draft September 27, 2017 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 27, 2017
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 Vice Chair Deb Denys, 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 23, 2017 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 Volusia County Council Vice Chair Deb Denys, 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 Volusia County Council Vice Chair Deb Denys, TPO Board Chairperson (Enclosure, pages)*

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| 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 | |

IV. CONSENT AGENDA *(Continued)*

- I. APPROVAL OF THE SELECTION COMMITTEE'S RECOMMENDATION OF CONSULTANT FOR BICYCLE/PEDESTRIAN FEASIBILITY STUDIES** *(Contact: Stephan Harris) (Enclosure, pages XX)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2017-## AMENDING THE FY 2017/18 – 2021/22 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Colleen Nicoulin) (Enclosure, pages XX)*
- B. REVIEW AND APPROVAL OF RESOLUTION 2017-## SUPPORTING THE 2017 REGIONAL LIST OF PRIORITY PROJECTS FOR THE CENTRAL FLORIDA MPO ALLIANCE (CFMPOA)** *(Contact: Lois Bollenback) (Enclosure, pages XX)*
- C. REVIEW AND APPROVAL OF RESOLUTION 2017-23 ADOPTING THE RESILIENT VOLUSIA COUNTY REPORT** *(Contact: Stephan Harris) (Enclosure, pages XX)*
- D. REVIEW AND APPROVAL OF RESOLUTION 2017-## ADOPTING THE R2CTPO 2017 CRASH ANALYSIS REPORT** *(Contact: Aarti Sharma) (Enclosure, pages XX)*
- E. REVIEW AND APPROVAL OF REQUEST FROM ORANGE CITY TO INCREASE FUNDING FOR THE DESIGN PHASE OF THE WEST FRENCH AVENUE SHARED USE PATH** *(Contact: Stephan Harris) (Enclosure, pages XX)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF THE ANNUAL CALL FOR PROJECTS AND PROJECT PRIORITY RANKING PROCESS OF THE RIVER TO SEA TPO** *(Contact: Lois Bollenback) (Enclosure, pages XX)*
- B. PRESENTATION AND DISCUSSION OF THE DRAFT FLAGLER COUNTY TRANSIT OPERATIONS PLAN** *(Contact: Vince Wang) (Enclosure, pages XX)*
- C. PRESENTATION AND DISCUSSION OF THE DRAFT R2CTPO 2017 CONGESTION MANAGEMENT PROCESS (CMP) AND PERFORMANCE MEASURES REPORT** *(Contact: Lois Bollenback) (Enclosure, pages XX)*
- D. FDOT REPORT** *(Contact: Gene Ferguson, FDOT District 5) (Enclosure, pages XX)*

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

- Update on SunRail
- Update on FY 2017/18 SU Funding
- Update on Roundtable of Volusia County Elected Officials - Transportation Committee Activity

VIII. RIVER TO SEA BOARD MEMBER COMMENTS

- SU Funding Information

IX. INFORMATION ITEMS (Enclosure, pages)

- Citizens Advisory Committee Attendance Record – 2017
- Technical Coordinating Committee Attendance Record– 2017
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2017
- August TPO Outreach and Activities

X. ADJOURNMENT (Enclosure, page)

The next River to Sea TPO Board meeting will be October 25, 2017

October Meeting Dates

Executive Committee, October 4, 2017 @ 8:30 a.m.

Bicycle/Pedestrian Advisory Committee, October 11, 2017 @ 3:00 p.m.

Citizens Advisory Committee, October 17, 2017 @ 1:15 p.m.

Technical Coordinating Committee, October 17, 2017 @ 3:00 p.m.

River to Sea TPO Board, October 25, 2017@ 9:00 a.m.

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