



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

DATE: Wednesday, September 7, 2016
TIME: 8:30 A.M.
PLACE: River to Sea TPO Executive Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

Flagler Beach Commissioner Marshall Shupe, Chairman Presiding

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT/PARTICIPATION
- III. DISCUSSION ITEMS
 - A. Discussion of Distribution of Agenda Item Attachments
 - B. Discussion of possible shift of SU funds to support the cost of the Intelligent Transportation Systems (ITS) Master Plan
- IV. BUSINESS
 - A. Review and approval of funding for the following Feasibility Studies:
 - Flomich Street Sidewalk, Phase 2 (estimate TBD)
 - 15th Street Sidewalk (estimate TBD)
 - Center Avenue Sidewalk (estimate TBD)
 - SR 421/Dunlawton Ave at City Center Parkway to include extension of westbound left turn lane (\$7,138.60)
 - SR 421/Dunlawton Ave at Clyde Morris Boulevard Intersection Analysis (\$10,708.60)
 - SR 421/Dunlawton Ave at Nova Road (SR 5A) Intersection Analysis (\$10,708.60)
 - B. Review and approval of the draft September 28, 2016 River to Sea TPO Board Agenda
- V. STAFF COMMENTS
- VI. EXECUTIVE COMMITTEE MEMBER COMMENTS
- VII. ADJOURNMENT

Executive Committee Agenda

September 7, 2016

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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.



MEETING AGENDA

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

DATE: WEDNESDAY, SEPTEMBER 28, 2016
TIME: 9:00 A.M.
PLACE: RIVER TO SEA TPO CONFERENCE ROOM
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, FL 32114

Flagler Beach Commissioner Marshall Shupe, Chairman 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 24, 2016 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Pamela Blankenship) (Enclosure, pages)*
 - B. TREASURER’S REPORT** *(Contact: Herbert M. Seely) (Enclosure, pages)*
 - C. EXECUTIVE COMMITTEE REPORT** -- *Report by Commissioner Marshall Shupe, Executive Committee Chairman (Enclosure, pages)*
 - D. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** -- *Report by Council Member Joshua Wagner, TDLCB Chairman (Enclosure, pages)*
 - E. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Dustin Savage, BPAC Chairman (Enclosure, pages)*
 - F. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Ms. Judy Craig, CAC Chairperson (Enclosure, pages)*
 - G. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Tim Burman, TCC Chairman (Enclosure, pages)*
 - H. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Commissioner Marshall Shupe, TPO Board Chairman (Enclosure, pages)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2016-## AMENDING THE FY 2016/17 TO 2020/21 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) *(Contact: Robert Keeth) (Enclosure, pages)*
- B. REVIEW AND APPROVAL OF RESOLUTION 2016-## ADOPTING THE SR/CR A1A PEDESTRIAN SAFETY & MOBILITY STUDY REPORT *(Contact: Stephan Harris) (Enclosure, pages)*
- C. REVIEW AND APPROVAL OF RESOLUTION 2016-## ADOPTING THE CENTRAL FLORIDA MPO ALLIANCE (CFMPOA) REGIONAL PRIORITY LISTS *(Contact: Lois Bollenback) (Enclosure, pages)*
- D. REVIEW AND AUTHORIZE REPRESENTATIVES TO THE CENTRAL FLORIDA MPO ALLIANCE (CFMPOA) TO APPROVE THE UPDATED INTERLOCAL AGREEMENT *(Contact: Lois Bollenback) (Enclosure, pages)*
- E. REVIEW AND APPROVAL OF RESOLUTION 2016-## ADOPTING THE SEA LEVEL RISE VULNERABILITY ASSESSMENT REPORT *(Contact: Stephan Harris) (Enclosure, pages)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF VOTRAN'S TRANSIT DEVELOPMENT PLAN (TDP) AND TRANSPORTATION DISADVANTAGED SERVICE PLAN (TDSP) *(Contact: Vince Wang) (Enclosure, pages)*
- B. PRESENTATION AND DISCUSSION OF VOTRAN'S TRIP PLANNER TUTORIAL *(Contact: Vince Wang) (Enclosure, pages)*
- C. PRESENTATION AND DISCUSSION OF THE DRAFT PUBLIC PARTICIPATION PLAN (PPP) *(Contact: Pamela Blankenship) (Enclosure, pages)*
- D. PRESENTATION AND DISCUSSION OF DRAFT AMENDMENT TO THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) TO ADVANCE FUNDING FOR THE LPGA BOULEVARD INTERCHANGE *(Contact: Lois Bollenback) (Enclosure, pages)*
- E. PRESENTATION AND DISCUSSION OF COAST TO COAST TRAIL SIGNAGE AND STANDARDS *(Contact: Lois Bollenback) (Enclosure, pages)*
- F. PRESENTATION AND UPDATE ON THE FIXING AMERICA'S SURFACE TRANSPORTATION (FAST) ACT *(Contact: Lois Bollenback) (Enclosure, pages)*
- G. PRESENTATION AND DISCUSSION OF THE DRAFT CONGESTION MANAGEMENT PROCESS (CMP) AND PERFORMANCE MEASURES REPORT *(Contact: Robert Keeth/Aarti Sharma) (Enclosure, pages)*
- H. FDOT REPORT *(Contact: Gene Ferguson, FDOT District 5) (Enclosure, pages)*

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

- ® Update on the I-95 to SR 417 Connector Environmental Study
- ® Update on I-4 Beyond the Ultimate Financial Review

VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS *(Enclosure, page)*

IX. INFORMATION ITEMS (Enclosure, pages)

- ® Citizens Advisory Committee Attendance Record – 2016
- ® Technical Coordinating Committee Attendance Record– 2016
- ® Bicycle/Pedestrian Advisory Committee Attendance Record – 2016
- ® August TPO Outreach and Activities
- ® FY 2015/2016 TPO Public Outreach Summary
- ® New FDOT Web Address – On October 7, 2016 FDOT’s website address will change from www.dot.state.fl.us to www.fdot.gov

X. ADJOURNMENT (Enclosure, page)

The next River to Sea TPO Board meeting will be October 26, 2016

October Meeting Dates:

- Executive Committee, October 5, 2016 @ 8:30 a.m.
- Bicycle/Pedestrian Advisory Committee, October 12, 2016 @ 3:00 p.m.
- Citizens Advisory Committee, October 18, 2016 @ 1:30 p.m.
- Technical Coordinating Committee, October 18, 2016 @ 3:00 p.m.
- River to Sea TPO Board, October 26, 2016@ 9:00 a.m.

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Note: 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.