



River to Sea TPO Board Meeting

September 27, 2023

9:00 a.m.



**River to Sea TPO Board Meeting
September 27, 2023**

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



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II. Pledge of Allegiance





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III. Public Comment/Participation



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IV. Consent Agenda

- A. AUGUST 23, 2023 RIVER TO SEA TPO BOARD MEETING MINUTES
- B. TREASURER'S REPORT
- C. EXECUTIVE COMMITTEE REPORT
- D. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE (BPAC) REPORT
- E. CITIZENS ADVISORY COMMITTEE (CAC) REPORT
- F. TECHNICAL COORDINATING COMMITTEE (TCC) REPORT
- G. RIVER TO SEA TPO BOARD SUMMARY REPORT
- H. EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORT
- I. REVIEW AND APPROVAL TO RESCHEDULE THE NOVEMBER 22, 2023 TPO BOARD MEETING TO DECEMBER 6, 2023



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V. ACTION ITEMS

A. REVIEW AND APPROVAL OF UPDATED RIVER TO SEA TPO 2024 POLICY POSITIONS



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V. ACTION ITEMS

**B. REVIEW AND APPROVAL OF F RESOLUTION 2023-17
SUPPORTING THE BEST FOOT FORWARD FOR PEDESTRIAN
SAFETY PROGRAM**



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VI. PRESENTATION, STATUS REPORTS, AND DISCUSSION ITEMS

A. PRESENTATION AND DISCUSSION OF TPO REAPPORTIONMENT PLAN SCENARIOS



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**VI. PRESENTATION, STATUS REPORTS, AND DISCUSSION ITEMS
B. PRESENTATION AND DISCUSSION OF FLORIDA SUNSHINE
LAW REFRESHER**



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VI. PRESENTATION, STATUS REPORTS, AND DISCUSSION ITEMS **C. PRESENTATION AND DISCUSSION OF TPO FY 2022/23** **PUBLIC OUTREACH SUMMARY**



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VI. PRESENTATION, STATUS REPORTS, AND DISCUSSION ITEMS **D. FDOT REPORT**



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VII. EXECUTIVE DIRECTOR'S REPORT



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VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS



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IX. RIVER TO SEA TPO CHAIRPERSON COMMENTS



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X. INFORMATION ITEMS

Bicycle/Pedestrian Advisory Committee Attendance Record – 2023

Citizens Advisory Committee Attendance Record – 2023

Technical Coordinating Committee Attendance Record– 2023

River to Sea TPO Outreach and Activities

Upcoming Events Flyer

Volusia and Flagler County Construction Reports

FDOT Work Program Public Hearing Flyer



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XI. ADJOURNMENT

The next TPO Board meeting will be on October 25, 2023