



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

DATE: Wednesday, October 4, 2017
TIME: 8:00 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. Review Alternatives and Provide Direction Regarding TPO Office Space
 - B. Update on Roundtable of Volusia County Elected Officials – Transportation Committee Activity
- IV. BUSINESS**
 - A. Review and Approval of the Draft October 25, 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, OCTOBER 25, 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. **SEPTEMBER 27, 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. **BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Bob Storke, BPAC Chairperson (Enclosure, pages)*
 - E. **BPAC PROJECT REVIEW SUBCOMMITTEE REPORT** *Report by Stephan Harris (Enclosure, pages)*
 - F. **TRANSPORTATION IMPROVEMENT PROGRAM (TIP) SUBCOMMITTEE REPORT** *Report by Colleen Nicoulin (Enclosure, pages)*
 - G. **CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Ms. Janet Deyette CAC Chairperson (Enclosure, pages)*
 - H. **TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Mr. Ric Goss, TCC Chairperson (Enclosure, pages)*
 - I. **RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Volusia County Council Vice Chair Deb Denys, 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	

IV. CONSENT AGENDA *(Continued)*

- J. CENTRAL FLORIDA MPO ALLIANCE (CFMPOA) REPORT** *(Contact: Lois Bollenback) (Enclosure, pages)*
- K. LEGISLATIVE ISSUES SUBCOMMITTEE REPORT** -- *Report by Volusia County Council Vice Chair Deb Denys, TPO Board Chairman (Enclosure, pages)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2017-## AMENDING THE FY 2017/18 TO 2021/22 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Lois Bollenback) (Enclosure, pages XX)*
- B. REVIEW AND APPROVAL OF RESOLUTION 2017-## ADOPTING THE R2CTPO 2017 CONGESTION MANAGEMENT PROCESS (CMP) AND PERFORMANCE MEASURES REPORT** *(Contact: Lois Bollenback) (Enclosure, pages XX)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) DISTRICT 5 WORK PROGRAM PUBLIC HEARING** *(Contact: Lois Bollenback) (Enclosure, pages XX)*
- B. PRESENTATION AND DISCUSSION OF THE DRAFT TRANSPORTATION PERFORMANCE MANAGEMENT SAFETY TARGETS FOR THE R2CTPO** *(Contact: Lois Bollenback) (Enclosure, pages XX)*
- C. PRESENTATION AND DISCUSSION OF THE UPDATED DRAFT RESOLUTIONS FOR THE ANNUAL CALL FOR PROJECTS AND PROJECT PRIORITY RANKING PROCESS OF THE RIVER TO SEA TPO** *(Contact: Lois Bollenback) (Enclosure, pages XX)*
- D. PRESENTATION AND DISCUSSION OF THE UPDATED FUNDING APPLICATIONS FOR THE ANNUAL CALL FOR PROJECTS AND PROJECT PRIORITY RANKING PROCESS OF THE RIVER TO SEA TPO** *(Contact: Lois Bollenback) (Enclosure, pages XX)*
- E. PRESENTATION AND DISCUSSION OF THE DRAFT BICYCLE AND PEDESTRIAN PLAN** *(Contact: Stephan Harris) (Enclosure, pages XX)*
- F. PRESENTATION AND DISCUSSION OF TRANSIT TECHNOLOGY** *(Contact: Vince Wang) (Enclosure, pages)*
- G. FDOT REPORT** *(Contact: Gene Ferguson, FDOT District 5) (Enclosure, pages XX)*

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

- Update on FY 2017/18 SU Funding
- Update on Regional Truck Stop Study
- Update on Roundtable of Volusia County Elected Officials - Transportation Committee Activity

VIII. RIVER TO SEA BOARD MEMBER COMMENTS

- Presentation TBD

IX. INFORMATION ITEMS (Enclosure, pages)

- Citizens Advisory Committee Attendance Record – 2017
- Technical Coordinating Committee Attendance Record– 2017
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2017
- September TPO Outreach and Activities
- East Central Florida Regional Planning Council (ECFRPC) Report

X. ADJOURNMENT (Enclosure, page)

The next River to Sea TPO Board meeting will be November 22, 2017

October Meeting Dates

Executive Committee, November 1, 2017 @ 8:30 a.m.

Bicycle/Pedestrian Advisory Committee, November 8, 2017 @ 3:00 p.m.

Citizens Advisory Committee, November 21, 2017 @ 1:15 p.m.

Technical Coordinating Committee, November 21, 2017 @ 3:00 p.m.

River to Sea TPO Board, November 22, 2017@ 9:00 a.m.

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