



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

**DATE:** Wednesday, October 5, 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 FDOT Secretary Noranne Downs' Retirement**
- IV. BUSINESS**
  - A. Review and approval of an Update to the Policy for SU Set Aside Funding**
  - B. Review and approval of the Draft October 26, 2016 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.

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](http://www.r2ctpo.org) or contact our Title VI/Nondiscrimination Coordinator, Pamela Blankenship, at 386-226-0422, extension 20416, or [pblankenship@r2ctpo.org](mailto:pblankenship@r2ctpo.org).

Beverly Beach  
Bunnell  
Daytona Beach  
Daytona Beach Shores

DeBary  
DeLand  
Deltona  
Edgewater

Flagler Beach  
Flagler County  
Holly Hill  
Lake Helen

New Smyrna Beach  
Oak Hill  
Orange City  
Ormond Beach

Palm Coast  
Pierson  
Ponce Inlet  
Port Orange

South Daytona  
Volusia County



# MEETING AGENDA

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

**DATE:** WEDNESDAY, OCTOBER 26, 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. SEPTEMBER 28, 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. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Dustin Savage, BPAC Chairman (Enclosure, pages )*
  - E. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Ms. Judy Craig, CAC Chairperson (Enclosure, pages )*
  - F. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Tim Burman, TCC Chairman (Enclosure, pages )*
  - G. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Commissioner Marshall Shupe, TPO Board Chairman (Enclosure, pages )*
  - H. CENTRAL FLORIDA MPO ALLIANCE REPORT** *(Contact: Lois Bollenback) (Enclosure, pages )*
  - I. MPO ADVISORY COUNCIL REPORT** *(Contact: Lois Bollenback) (Enclosure, pages )*

Beverly Beach  
Bunnell  
Daytona Beach  
Daytona Beach Shores

DeBary  
DeLand  
Deltona  
Edgewater

Flagler Beach  
Flagler County  
Holly Hill  
Lake Helen

New Smyrna Beach  
Oak Hill  
Orange City  
Ormond Beach

Palm Coast  
Pierson  
Ponce Inlet  
Port Orange

South Daytona  
Volusia County

**V. ACTION ITEMS**

- A. REVIEW AND APPROVAL OF RESOLUTION 2016-## AMENDING THE POLICY FOR SU SET-ASIDE FUNDING** *(Contact: Lois Bollenback) (Enclosure, pages )*
- B. REVIEW AND APPROVAL OF RESOLUTION 2016-## AMENDING THE FY 2016/17 TO 2020/21 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Robert Keeth) (Enclosure, pages )*
- C. REVIEW AND APPROVAL OF RESOLUTION 2016-## AMENDING THE FY 2016/17 AND FY 2017/18 UNIFIED PLANNING WORK PROGRAM (UPWP)** *(Contact: Lois Bollenback) (Enclosure, pages )*
- D. REVIEW AND APPROVAL OF RESOLUTION 2016-## ADOPTING THE RIVER TO SEA TPO PUBLIC PARTICIPATION PLAN (PPP)** *(Contact: Pamela Blankenship) (Enclosure, pages )*
- E. REVIEW AND APPROVAL OF RESOLUTION 2016-## ADOPTING THE CONGESTION MANAGEMENT PROCESS (CMP) AND PERFORMANCE MEASURES REPORT** *(Contact: Robert Keeth/Aarti Sharma) (Enclosure, pages )*

**VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS**

- A. PRESENTATION AND DISCUSSION OF THE VOLUSIA CONNECTOR STUDY** *(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 2017 DRAFT LEGISLATIVE POSITIONS** *(Contact: Lois Bollenback) (Enclosure, pages )*
- D. PRESENTATION AND UPDATE ON THE FIXING AMERICA'S SURFACE TRANSPORTATION (FAST) ACT** *(Contact: Lois Bollenback) (Enclosure, pages )*
- E. 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 the I-4 Beyond the Ultimate
- ® Update on SunRail

**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
- ® September TPO Outreach and Activities

**X. ADJOURNMENT** *(Enclosure, page )*

**\*The next River to Sea TPO Board meeting will be November 23, 2016\***

**November Meeting Dates:**

Executive Committee, November 2, 2016 @ 8:30 a.m.

Bicycle/Pedestrian Advisory Committee, November 12, 2016 @ 3:00 p.m.

Transportation Disadvantaged Local Coordinating Board, November 12, 2016 @ 11:00 a.m. @ Votran

Citizens Advisory Committee, November 15, 2016 @ 1:30 p.m.

Technical Coordinating Committee, November 15, 2016 @ 3:00 p.m.

River to Sea TPO Board, November 23, 2016 @ 9:00 a.m.

\*\*\*\*\*  
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.

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: 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](http://www.r2ctpo.org) or contact our Title VI/Nondiscrimination Coordinator, Pamela Blankenship, at 386-226-0422, extension 20416, or [pblankenship@r2ctpo.org](mailto:pblankenship@r2ctpo.org).