MEETING NOTICE & AGENDA

Please be advised that the River to Sea Transportation Planning Organization (R2CTPO) **BPAC PROJECT REVIEW SUBCOMMITTEE** will be meeting on:

DATE: **October 10, 2016**

TIME: **1:00 p.m. to 3:00 pm**

PLACE: **River to Sea TPO**
2570 W. International Speedway Blvd.,
Suite 100 (Conference Room)
Daytona Beach, Florida 32114-8145

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AGENDA

I. CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT/PARTICIPATION *(length of time at the discretion of the Chairman)*

III. ACTION ITEMS

A. REVIEW AND RECOMMEND IMPROVEMENTS TO THE PROJECT PRIORITIZATION PROCESS *(Contact: Stephan Harris) (Enclosure, page 2)*

IV. STAFF AND SUBCOMMITTEE MEMBER COMMENTS

V. ADJOURNMENT

BPAC Project Review Subcommittee Members
Jason Aufdenberg, Alice Haldeman, Nic Mostert, Colleen Nicoulin, Dustin Savage, Roy Walters

cc: Deborah Tyrone, FDOT; Gene Ferguson, FDOT; BPAC, TCC, CAC, TPO staff; Press

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., Daytona Beach, Florida 32114-8145, (386) 226-0422, extension 20416 at least five (5) working days prior to the meeting date.

SUMMARY SHEET
BPAC PROJECT REVIEW SUBCOMMITTEE
OCTOBER 10, 2016

III. ACTION ITEMS

A. REVIEW AND RECOMMEND IMPROVEMENTS TO THE PROJECT PRIORITIZATION PROCESS

BACKGROUND INFORMATION:

Each year as we complete another cycle of the project prioritization process, the TPO staff asks the BPAC Project Review Subcommittee to evaluate the process and recommend improvements for the next cycle. The aim is to achieve the best possible outcomes in terms of identifying and promoting transportation-related priorities consistent with the community's goals and objectives as prescribed in the adopted long-range transportation plan.

To facilitate this review, the following documents are enclosed:

- Priority Process Review – Starter List of Considerations
- 2016 Priority Project Application for Bicycle/Pedestrian and B/P Local Initiatives Projects (1-27-16)
- Draft 2017 Priority Project Process Schedule (calendar 9-16-16)
- Executed Resolution 2016-01 (Delineating Local Match Requirements)
- Executed Resolution 2016-02 (Reaffirming Priority Project Process)
- Executed Resolution 2016-03 (Reaffirming SU Set Aside Percentages)

ACTION REQUESTED:

MOTION TO RECOMMEND IMPROVEMENTS TO THE PROJECT PRIORITIZATION PROCESS