



MEETING AGENDA

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

DATE: WEDNESDAY, OCTOBER 26, 2022
TIME: 9:00 A.M.
PLACE: RIVER TO SEA TPO CONFERENCE ROOM
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, FL 32114

NOTE:
Microsoft Teams has been
established for remote participation.
Masks are requested to be worn by
those physically present according to
CDC guidelines

River to Sea TPO Board Meeting
October 26, 2022 at 9:00 a.m. EDT

[Click here to join the meeting](#)

Meeting ID: 237 011 385 221

Passcode: tPqkTM

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+1 561-484-5911 218260541# United States, West Palm Beach

Phone Conference ID: 218 260 541#

Volusia County Council Vice Chair Barbara Girtman, Chairperson Presiding

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF A QUORUM
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT/PARTICIPATION *(Public comments may be limited to three (3) minutes at the discretion of the Chairperson)*
- IV. CONSENT AGENDA
 - A. AUGUST 24, 2022 RIVER TO SEA TPO BOARD MEETING MINUTES *(Contact: Debbie Stewart) (Enclosure, pages 4-11)*
 - B. TREASURER'S REPORTS *(Contact: Colleen Nicoulin) (Enclosure, pages 4, 12-13)*
 - C. BPAC PROJECT REVIEW SUBCOMMITTEE REPORT - *(Contact: Stephan Harris) (Enclosure, pages 4, 14)*

IV. CONSENT AGENDA *(Continued)*

- D. EXECUTIVE COMMITTEE REPORTS** - Reports by Volusia County Council Vice Chair Barbara Girtman, TPO Board Chairperson (Enclosure, pages 4, 15-16)
- E. LEGISLATIVE ISSUES SUBCOMMITTEE REPORT** - Report by Volusia County Council Vice Chair Barbara Girtman, TPO Board Chairperson (Enclosure, pages 4, 17)
- F. TIP SUBCOMMITTEE REPORT** - Report by Mr. Bob Storke, TIP Subcommittee Chairperson (Enclosure, pages 4, 18)
- G. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** - Report by Volusia County Council Vice Chair Barbara Girtman, TPO Board Chairperson (Enclosure, pages 4, 19)
- H. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORTS** -- Reports by Dr. Jason Aufdenberg, BPAC Chairperson (Enclosure, pages 4, 20-21)
- I. CITIZENS ADVISORY COMMITTEE REPORTS** -- Reports by Ms. Kerry Karl, CAC Chairperson (Enclosure, pages 4, 22-23)
- J. TECHNICAL COORDINATING COMMITTEE REPORTS** -- Reports by Mr. Brian Walker, TCC Chairperson (Enclosure, pages 4, 24-25)
- K. RIVER TO SEA TPO BOARD REPORT** -- Reports by Volusia County Council Vice Chair Barbara Girtman, TPO Board Chairperson (Enclosure, pages 4, 26)
- L. EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORTS** -- Report by Volusia County Council Vice Chair Barbara Girtman, TPO Board Chairperson (Enclosure, pages 4, 27-28)
- M. REVIEW AND APPROVAL OF THE FLAGLER COUNTY TRANSIT DEVELOPMENT PLAN (TDP) LETTER OF COORDINATION** (Contact: Stephan Harris) (Enclosure, pages 4, 29)

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2022-19 AMENDING THE CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) (ROLL CALL VOTE REQUIRED)** (Contact: Colleen Nicoulin) (Enclosure, pages 30-38)
- B. REVIEW AND APPROVAL OF RESOLUTION 2022-20 AMENDING THE FY 2022/23 TO 2026/27 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (ROLL CALL VOTE REQUIRED)** (Contact: Colleen Nicoulin) (Enclosure, pages 39-44)
- C. REVIEW AND APPROVAL OF RESOLUTION 2022-21 AMENDING THE FY 2022/23 AND 2023/24 UNIFIED PLANNING WORK PROGRAM (UPWP) (ROLL CALL VOTE REQUIRED)** (Contact: Colleen Nicoulin) (Enclosure, pages 45-47)
- D. MOTION TO APPROVE EXECUTIVE COMMITTEE'S RECOMMENDATION TO OFFER THE PERMANENT RIVER TO SEA TPO EXECUTIVE DIRECTOR POSITION TO MS COLLEEN NICOULIN AND MOVE FORWARD WITH CONTRACT NEGOTIATIONS** (Contact: Colleen Nicoulin) (Enclosure, pages 48-62)

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF THE RIVER TO SEA TPO'S GUIDING RESOLUTIONS AND PROJECT APPLICATIONS FOR THE CALL FOR PROJECTS** (Contact: Colleen Nicoulin) (Enclosure, pages 63-75)
- B. PRESENTATION AND DISCUSSION OF THE DRAFT FY 2021/22 PUBLIC INVOLVEMENT ACTIVITIES SUMMARY** (Contact: Pam Blankenship) (Enclosure, page 76)

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS *(Continued)*

C. PRESENTATION AND DISCUSSION OF DRAFT RIVER TO SEA TPO 2023 LEGISLATIVE POSITIONS
(Contact: Colleen Nicoulin) (Enclosure, page 77)

D. PRESENTATION AND DISCUSSION OF THE VOTRAN MOBILITY ON-DEMAND PROJECT *(Contact: Stephan Harris) (Enclosure, page 78)*

E. FDOT REPORT *(Contact: Anna Taylor, FDOT District 5) (Enclosure, pages 79-82)*

VII. INTERIM EXECUTIVE DIRECTOR'S REPORT *(page 83)*

VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS

IX. RIVER TO SEA TPO CHAIRPERSON COMMENTS

X. INFORMATION ITEMS *(Enclosure, pages 83-96)*

- Bicycle/ Advisory Committee Attendance Record – 2022
- Citizens Advisory Committee Attendance Record – 2022
- Technical Coordinating Committee Attendance Record– 2022
- August/September/October 2022 TPO Outreach and Activities
- Upcoming River to Sea TPO Events
- Volusia and Flagler County Construction Reports
- 2023 River to Sea TPO Board and Committee Meeting Schedule
- TDLCB Resolution 2022-01 Supporting Mobility On-Demand Transit and partnerships between Votran and transportation network companies to provide additional on-demand transportation options

XI. ADJOURNMENT *(Enclosure, page 83)*

The next River to Sea TPO Board meeting will be November 30, 2022

November 2022 Meeting Dates

Executive Committee, November 2, 2022 @ 9:00 a.m.

Bicycle/Pedestrian Advisory Committee, November 9, 2022 @ 2:00 p.m.

Citizens Advisory Committee, November 15, 2022 @ 1:15 p.m.

Technical Coordinating Committee, November 15, 2022 @ 3:00 p.m.

River to Sea TPO Board, November 30, 2022 @ 9:00 a.m.

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.

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.

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 SUMMARY
TPO BOARD
OCTOBER 26, 2022**

IV. CONSENT AGENDA

A. AUGUST 24, 2022 RIVER TO SEA TPO BOARD MEETING MINUTES

B. TREASURER’S REPORTS

Monthly treasurer reports are prepared for review and approval by the River to Sea TPO Board. The August and September 2022 Treasurer’s Reports are provided for your review.

C. BPAC PROJECT REVIEW SUBCOMMITTEE REPORT

D. EXECUTIVE COMMITTEE REPORTS

E. LEGISLATIVE ISSUES SUBCOMMITTEE REPORT

F. TIP SUBCOMMITTEE REPORT

G. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT

H. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE (BPAC) REPORTS

I. CITIZENS ADVISORY COMMITTEE (CAC) REPORTS

J. TECHNICAL COORDINATING COMMITTEE (TCC) REPORTS

K. RIVER TO SEA TPO BOARD SUMMARY REPORT

L. EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORTS

M. REVIEW AND APPROVAL OF THE FLAGLER COUNT TRANSIT DEVELOPMENT PLAN (TDP) LETTER OF COORDINATION

Flagler County requested a letter of coordination for the Flagler County Transit Development Plan (TDP) which was developed by their consultant; they are asking to confirm public involvement coordination. Flagler County provided presentations to the TPO’s advisory committees and TPO Board regarding the TDP.

N. REVIEW AND APPROVAL TO RESCHEDULE THE NOVEMBER 23, 2022 TPO BOARD MEETING TO NOVEMBER 30, 2022

ACTION REQUESTED:

MOTION TO APPROVE THE CONSENT AGENDA

AUGUST 24, 2022 MEETING MINUTES
OF THE
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD
2570 W. International Speedway Boulevard, Suite 100
Daytona Beach, FL 32114-8145

TPO Board Members Physically Present:

Commissioner Stacy Cantu
Mayor Karen Chasez
Commissioner Chris Cloudman, 1st Vice Chairperson
Commissioner Victor Ramos, 2nd Vice Chairperson
Councilwoman Christine Power
Commissioner James Sherman*
Commissioner David Sullivan
Commissioner Roy Johnson
Vice Mayor Bill Lindlau*
Council Member Jeff Allebach
Mayor Bill Partington
Mayor David Alfin
Vice Mayor Gary Smith**
Council Member Reed Foley
Councilman Eric Sander
Council Chair Jeff Brower
Council Vice Chair Barbara Girtman, Chairperson
Council Member Billie Wheeler
Council Member Danny Robins
Kellie Smith (non-voting)

TPO Board Members Virtually Present:

Commissioner Tina-Marie Schultz*
Council Member Richard Bryan*
Commissioner Randy Hartman
Dr. Jason Aufdenberg (non-voting)

TPO Board Members Absent

Commissioner Jeffrey Schuitema*
Commissioner Rick Basso*
Mayor Samuel Bennett*
Council Member Heather Post (excused)
Ruben Colón (non-voting)
Kerry Karl (non-voting)
Becky Mendez (non-voting)

*** Non-voting member in the Small City Alliance**

**** Voting member for the Small City Alliance**

Others Physically Present:

Colleen Nicoulin
Stephan Harris
Celine Bounds
Mark Trebitz
Steven Buck
Jesse Blouin
Jim Cameron
Maryam Ghyabi
Claire Hartman

Representing:

Daytona Beach
DeBary
DeLand
Deltona
Edgewater
Flagler Beach
Flagler County Alternate
Holly Hill
Oak Hill
Orange City
Ormond Beach
Palm Coast
Ponce Inlet
Port Orange
South Daytona
Volusia County
Volusia County District 1
Volusia County, District 2
Volusia County, District 3
FDOT

Representing:

Bunnell
Daytona Beach Shores
New Smyrna Beach
BPAC Chairperson

Representing:

Beverly Beach
Lake Helen
Pierson
Volusia County, District 4
Volusia County School Board
CAC Chairperson
TCC Chairperson

Representing:

TPO Staff
TPO Staff
FDOT
FDOT
FDOT
FDOT
FDOT
Jim Cameron Consulting
Ghyabi & Associates
Ghyabi & Associates

Others Physically Present:

Alexandra Laporte
 Scott Fink
 Bobbie King
 Kelvin Miller
 Jay Williams

Representing:

HDR, Inc.
 Southeastern Surveying
 Volusia County
 Votran
 Volusia County

Others Virtually Present:

Debbie Stewart, Recording Secretary
 Pam Blankenship
 Scott Kirts
 Jon Cheney

Representing:

TPO Staff
 TPO Staff
 FDOT
 Volusia County Traffic Engineering

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

The meeting of the River to Sea Transportation Planning Organization (TPO) Board was called to order at 9:00 a.m. by TPO Chairperson Barbara Girtman. The roll was called and it was determined a quorum was physically present. Due to the COVID-19 virus, the meeting was held in a hybrid format with 17 voting and two non-voting members physically present; and with one voting and three non-voting members attending remotely.

MOTION: *A motion was made by Commissioner Ramos to allow TPO Board members attending remotely due to COVID-19 precautions to participate and vote. The motion was seconded by Mayor Alfin and carried unanimously.*

II. Pledge of Allegiance

The Pledge of Allegiance was given.

III. Public Comment/Participation

There were no public comments.

IV. Consent Agenda

- A. June 22, 2022 River to Sea TPO Board Meeting Minutes
- B. Treasurer's Reports
- C. Executive Committee Report
- D. Transportation Local Coordinating Board (TDLCB) Report
- E. Transportation Local Coordinating Board (TDLCB) appointments
- F. Bicycle and Pedestrian Advisory Committee (BPAC) Report
- G. Citizens Advisory Committee (CAC) Report
- H. Technical Coordinating Committee (TCC) Report
- I. River to Sea TPO Board (R2CTPO) Report
- J. Executive Director Timesheet Review Report
- K. Review and Approval of Expenditure for the Anastasia Drive Shared Use Path Feasibility Study (South Daytona) (\$30,901.84)
- L. Review and Approval of Expenditure for the DeLand West Greenway Feasibility Study (DeLand) (\$35,481.21)
- M. Review and Approval of Expenditure for the Jackson Street Sidewalk Feasibility Study (Port Orange) (\$41,665.66)

MOTION: *A motion was made by Council Member Wheeler to approve the Consent Agenda. The motion was seconded by Councilman Sander and carried unanimously.*

V. Action Items

- A. Review and Approval of Resolution 2022-17 Amending the FY 2022/23 to 2026/27 Transportation Improvement Program (TIP) (Roll Call Vote Required)

Ms. Nicoulin explained this TIP amendment is a routine procedure done each year and is known as a “roll-forward” amendment. Projects that should be authorized in the prior year sometimes are not so they automatically roll forward into FDOT’s Work Program but not the TIP; therefore, a formal amendment must be approved to add those projects into the new TIP.

MOTION: *A motion was made by Council Member Wheeler to approve Resolution 2022-17 amending the FY 2022/23 to 2026/27 Transportation Improvement Program (TIP). The motion was seconded by Councilwoman Power and carried unanimously by a roll call vote.*

B. Review and Approval of Resolution 2022-18 Authorizing the Filing and Execution of a Safe Streets and Roads for All (SS4A) Grant Application with the US Department of Transportation

Mr. Harris gave a PowerPoint presentation and explained the Safe Streets and Roads for All (SS4A) program is part of the Bipartisan Infrastructure Law and provides \$1 billion in funding for fiscal years 2022 to 2026. The purpose of the SS4A grant program is to improve roadway safety by significantly reducing or eliminating roadway fatalities and serious injuries through safety action plan development and implementation focused on all users. This program is focused on roadway safety. The TPO will be lead applicant for this grant to develop a single Comprehensive Safety Action Plan for Volusia and Flagler Counties who will be joint applicants. FDOT will be a partner and has agreed to provide a letter of interest; the St. Johns River to Sea Loop Alliance is also considered a partner. He noted Flagler County has agreed to represent the rural (non-urbanized) areas of Flagler County which are outside the TPO’s planning area and as an applicant, it will enable the safety action plan to encompass the entire geographic area of Volusia and Flagler Counties. The joint applicants have agreed to provide the 20% local match for this grant

Mr. Harris reviewed the available funding levels; the joint applicants will be meeting with their elected officials over the next couple of weeks and we should have the amount we will apply for after those meetings. The Volusia County Council approved a grant amount up to \$400,000 earlier today. He explained that there are two types of grants; development of an action plan or implementation of one that is already completed. If we receive the funding to develop an action plan, the TPO can apply in subsequent years for implementation of the plan. He explained how the action plan would be developed and that a subcommittee would likely be formed from members of the TPO advisory committees to help with the development of the action plan and provide oversight of the grant. The deadline to apply is September 15, 2022. The USDOT will then evaluate the applications and the Secretary will make the final selection; the TPO expects to know if we are awarded the grant by the end of the calendar year. If we are awarded the grant, it is expected to be funded within the next federal fiscal year which begins October 1, 2022.

Chairperson Girtman stated this is very timely with our commitment to working toward Vision Zero; she asked if letters of support will help with the grant application.

Mr. Harris replied there are letters of support coming; Volusia County has already provided a resolution; one is forthcoming from Flagler County and FDOT has agreed to provide a letter of interest.

Members discussed the grant opportunity and the development of a comprehensive safety action plan. They also discussed education and outreach regarding safety. If the TPO is awarded the grant, we can apply for implementation funding in subsequent years.

MOTION: *A motion was made by Mayor Alfin to approve Resolution 2022-18 authorizing the filing and execution of a Safe Streets and Roads for All (SS4A) grant application with the US Department of Transportation. The motion was seconded by Council Member Wheeler and carried unanimously.*

VI. Presentations and Discussion Items

A. Presentation and Discussion of the Final Congestion Management Process (CMP) Report

Ms. Nicoulin stated the Congestion Management Process (CMP) Report was approved and adopted by the TPO Board in June; it was developed to identify congestion management strategies within the TPO’s planning area.

At that time, a number of comments were received from Volusia County and the city of DeBary that we were unable to incorporate into the report due to a time constraint with the consultant contract that was expiring on June 30, 2022. At the June TPO Board meeting, the CMP was adopted subject to the resolution of the outstanding comments. A memorandum was provided indicating how the comments would be addressed in the final report. Those comments have been addressed and incorporated into the final report. Volusia County was satisfied with how their comments would be addressed and she has since spoken with DeBary's City Manager and incorporated some additional congestion management strategies into the report. As a follow-up a meeting is scheduled with the city of DeBary to discuss how the TPO and the city can implement some of these strategies.

Mayor Chasez thanked Ms. Nicoulin for the outreach to DeBary and incorporation of their comments; she suggested that in subsequent years more time be allowed to address comments prior to voting and adopting the report. The CMP was approved on the assurance that the comments would be addressed but that is not the right procedure.

B. Presentation and Discussion of the Mason Avenue (SR 430) Corridor Planning Study

Ms. Celine Bounds, FDOT, gave a PowerPoint presentation of the Mason Avenue (SR 430) Corridor Planning Study; she reviewed the project location and corridor details. The project limits are from Clyde Morris Boulevard to North Beach Street; she noted it is also a hurricane evacuation route. The study focused on multi-modal improvements and safety enhancements for bicyclists and pedestrians. She reviewed the short-term and long-term recommended improvements and the timeline for each. The short-term improvements are directly linked to resurfacing projects; the long-term improvements are the community vision which they do not yet have funding for. The resurfacing project is in design for FY 2022/23 and funded for construction in FY 2024/25. She reviewed the corridor characteristics and the current issues; she showed a visual rendering of recommended improvements. She announced a public meeting regarding this project will be held August 30, 2022 at 5:30 pm at the Midtown Cultural and Education Center in Daytona Beach.

Members discussed the presentation and the recommended short-term and long-term improvements. It was suggested that they obtain more input from the cities of Daytona Beach and Holly Hill as Mason Avenue is a main gateway to the beach and a hurricane evacuation route. Right-of-way issues were discussed. The main area to focus on is from Clyde Morris to US 1.

Mr. Jim Cameron, Jim Cameron Consultants, provided comments regarding this project noting that it has been needed for a long time. He stated International Speedway Boulevard is great from I-95 to Nova Road but the section from there to US 1 needs attention. He noted that he has a photo of someone standing in a mud puddle on Mason Avenue after a heavy rain and some businesses have moved off of Mason Avenue due to the issues; the road needs attention.

Mr. Blouin, FDOT, noted that they are working with the cities of Daytona Beach and Holly Hill as well as Volusia County on this project.

C. Presentation and Discussion of an Amendment to the Connect 2045 Long Range Transportation Plan (L RTP)

Ms. Nicoulin stated the TPO received a request from FDOT to amend the Connect 2045 L RTP for the Flagler Central Parkway Connector from US 1 to SR 100 in Bunnell to advance construction from an outer year. The project received funding through appropriations from the Florida Legislature and the L RTP must be amended to reflect this funding of \$6.8 million in the Cost Feasible Plan. The amendment will be posted for public comment for 30 days and be back next month for approval.

Mayor Chasez referred to the construction amount of \$6.8 million that needs to be reflected and asked if there is a source for it and if it will take funds away from existing projects; if so, that needs to be known before voting on this next month.

Ms. Nicoulin replied that the amendment is reflecting the updated cost; this year the appropriation funding is different and does not take funding away from other projects.

Ms. Kellie Smith, FDOT, explained that in the past the funds would have come from their transportation budget but this year there will be no financial impact on other projects in the area.

D. Presentation and Discussion of Local Member Assessments

Ms. Nicoulin stated the TPO established member assessments in 2000 in order to build a reserve fund that would fund activities or expenditures that do not qualify for federal reimbursement. Over the last couple of years there have been discussions at the Budget Subcommittee and Executive Committee meetings about reviewing the assessments charged, how much money it is and what those funds are used for. TPO staff contacted the other 26 TPOs in the state and received information from 22 of them; four charge local member assessments. Some of the other TPOs have other ways of receiving local funds; some are supported by county governments. This TPO's current \$.10 per capita has not changed since it was implemented. She reviewed the table of what other TPOs charge for local member assessments and the River to Sea TPO's local fund expenditures. We receive approximately \$63,000 each year for local member assessments which is just under 3% of our budget. Over the last five years, the expenditures have exceeded the amount received with the exception of last year. She explained that not all expenses are federally reimbursable. She reviewed what local funds have been used for in the past including staff certifications, meeting support and promotional items that are used to support outreach activities. The Executive Committee discussed the local member assessments earlier this month and recommended increasing the local member assessment to \$.15 per capita.

Members discussed the local member assessments, how that would affect each local government and if there would be pushback from the residents regarding the justification. Some members stated they were not against a minor adjustment as it has not changed in 20 years but are not sure it should be a 50% increase. A change does need to be made or a system put in place to review this every so often. The population is larger for some municipalities and the 2020 Census numbers have not been released yet. It was noted that we are envisioning the River to Sea TPO becoming the premier TPO in the state and we need greater support to move forward. They also discussed what local funds have been used for in the past.

Ms. Nicoulin explained the population estimate shown is from 2018; the TPO Bylaws requires the population to be updated every five years and that is to be applied to the local assessment and weighted votes. Even though the 2020 Census data has been released, the adjustments to our urban boundary are not which has an impact on the population for Flagler County and the current municipalities within Flagler County that are in the TPO's planning area. We can only count the population that falls within our boundary so until the updated urban boundaries are released we cannot reflect what is happening there based on the 2020 Census; however, the population shown is from the last population update in 2018. There is an opportunity or need to have local funds for grant matches such as the SS4A grant discussed earlier; we may miss out on grant opportunities if we do not have available local funding. Local funds also support the TPO's program until reimbursement is received; we pay expenses up front and then are reimbursed; a typical reimbursement cycle is three months but last year it took six months so local funds were needed to continue operations.

Members discussed how well prepared the TPO needs to be for the future. It was noted the \$500,000 of funds fluctuates; the TPO has two bank accounts one is the investment and savings account (or reserves) in the amount of approximately \$135,000 and the other is used on a day-to-day basis to pay invoices that are reimbursed; that account has a balance of approximately \$250,000.

Ms. Nicoulin asked if the TPO Board would like this to come back as an action item and if more information needs to be provided.

Chairperson Girtman replied yes, she would like it to come back for a vote.

Members agreed with a more detailed accounting of the reserves, what the value each municipality receives for their contribution is and what opportunities the TPO may be missing; more justification for the increase is needed.

E. Presentation and Discussion of Interim Executive Director's Strategic Action Plan

Ms. Nicoulin stated the goal of the Strategic Action Plan is to advance the River to Sea TPO as the premier TPO in the state. She has attended statewide meetings recently where TPO best practices were identified and we were not on the list; we need to be. This is an opportunity to identify improvements, make changes and become the TPO we want to be. Over the last few months we have caught up in the areas we were behind in such as the invoicing; hired a new Accounting Manager; and staff has worked in areas that are new to them and took on new challenges. She reviewed the four areas of her strategic plan for moving the TPO forward which include developing a guiding framework, a vision and mission for the TPO while providing focus and direction to the TPO over the next fiscal year; evaluating existing policies and practices to remove barriers and provide flexibility; encouraging participation in the TPO processes for a stronger organization; and investing in relationships and partnerships that continue to build and strengthen over time. She discussed the possibility of holding a workshop for board members to discuss their roles and any challenges they may have in their cities. We need to continue the collaboration with FDOT and other agency partners as well as municipal leaders; how the TPO can partner with them. We also need to invest in our staff and provide opportunities for growth and professional development. These four focus areas will make the River to Sea TPO a stronger organization; the intent is for the plan to be nimble and change as it progresses.

Commissioner Cloudman explained that when the Executive Director Search Committee (EDSC) brought the recommendation to the TPO Board to extend the Interim Director status for Ms. Nicoulin it came with the expectation that she would present her plan and vision for the River to Sea TPO. There was good discussion at the Executive Committee regarding this plan and he would like the board members to provide their input.

Chairperson Girtman asked if Ms. Nicoulin collaborated with the TPO's partners for insight on how to move forward.

Ms. Nicoulin replied yes; all the conversations she had with the TPO's partners were taken into consideration when developing this plan. She wanted this plan to include what our agency partners would like to see from the TPO. She also took into consideration comments from the TPO Board and advisory committees.

Members discussed the plan and provided comments; they discussed using consultants versus hiring for the three open planner positions. This plan is a good road map for moving the TPO forward. They agreed collaboration and support for each municipality is important.

F. FDOT Report

Ms. Smith gave the FDOT report and stated the I-95 resurfacing project from Dunn Avenue to Airport Road has been completed. Mast arm signal replacements at US 1 and Walker Street, Flomich Avenue, 8th Street and 6th Street are anticipated to begin this week and the I-4 resurfacing project from CR 39 to SR 44 is beginning with nightly lane closures. She noted that www.cflroads.com has the most up-to-date project information. She thanked Ms. Nicoulin and TPO staff for meeting the year-end close-out date; there has been a big difference in this TPO and they are excited to continue this partnership.

Chairperson Girtman thanked FDOT for their collaboration, trust and transparency; it is changing the relationship for the better and opening the municipalities' and county stakeholders' relationships.

VII. Interim Executive Director's Report

Ms. Nicoulin stated the TPO has spent down the SU funds and met the goal; in addition to the UPWP close-out process she is working with local governments on programming projects. Intake meetings are scheduled with FDOT and project sponsors to review specifics. She announced the annual audit process will begin next week.

VIII. River to Sea TPO Board Member Comments

Vice Mayor Smith noted that the election pointed out yesterday that the latest population projection is less than the number of registered voters. Only 35% of Ponce Inlets households are homesteads; it is a transient community. His population is not close to the people that use the roads in Ponce Inlet and should be added to the taxable base of each city as it is updated annually. It would reflect the growth because as the rental units grow, there are many more people going in and out of his town compared to what the population shows. It would cost the town more

money but they would receive grants and funding that would be worth it in comparison. If all his households were homesteaded, the population would be closer to 10,000 than 3,700.

Commissioner Cantu referred to the development occurring along Beville Road (SR 400) and the new bike path; she asked if there was a way to get lighting installed. Except for traffic signals it is very dark in front of Pelican Bay and toward Williamson Boulevard. There is much more traffic along that road now especially on the bike path even though it is not completed yet.

Ms. Nicoulin replied yes.

IX. River to Sea TPO Chairperson Comments

There were no TPO Chairperson comments.

X. Information Items

- Citizens Advisory Committee Attendance Record – 2022
- Technical Coordinating Committee Attendance Report – 2022
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2022
- July/August TPO Outreach and Activities
- Volusia and Flagler County Construction Reports

XI. Adjournment

There being no further business, the River to Sea TPO Board meeting adjourned at 10:48 a.m.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

VOLUSIA COUNTY COUNCIL VICE CHAIR BARBARA GIRTMAN
CHAIRPERSON, RIVER TO SEA TPO

CERTIFICATE:

The undersigned, duly qualified and acting Recording Secretary of the River to Sea TPO Board certifies that the foregoing is a true and correct copy of the minutes of the August 24, 2022 regular meeting of the River to Sea Transportation Planning Organization (TPO) Board, approved and duly signed this 28th day of September 2022.

DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

***** A recording of the August 24, 2022 TPO Board meeting is available upon request.***

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
MONTHLY TREASURER REPORT FY 22/23
PERIOD ENDING AUGUST 31, 2022

<u>DESCRIPTION</u>	<u>22/23 BUDGET</u>	<u>CURRENT MONTH</u>	<u>FYTD TOTAL</u>	<u>UNDER (OVER) BUDGET</u>	<u>FYTD % BUDGET</u>
<u>REVENUES</u>					
LOCAL FUNDS	\$ 91,470.00	\$18,717.10	\$6,638.30	\$84,831.70	7.26%
STATE FUNDS	\$ 32,979.00	0.00	0.00	32,979.00	0.00%
FEDERAL FUNDS	\$ 2,086,542.00	0.00	0.00	2,086,542.00	0.00%
<u>REVENUES</u>	\$ 2,210,991.00	\$18,717.10	\$6,638.30	\$2,204,352.70	0.30%
<u>EXPENSES</u>					
SALARIES	\$ 609,677.00	\$26,414.34	\$45,092.52	\$564,584.48	7.40%
FRINGE BENEFITS	\$ 239,273.00	10,098.02	20,145.49	219,127.51	8.42%
OPERATING EXPENSES	\$ 5,000.00	756.43	1,104.45	3,895.55	22.09%
POSTAGE	\$ 3,000.00	16.52	1,016.52	1,983.48	33.88%
OFFICE EXPENSE (Rent, Utilities, & Janitorial, etc)	\$ 130,400.00	10,212.89	19,765.31	110,634.69	15.16%
ADVERTISING	\$ 4,000.00	172.24	172.24	3,827.76	4.31%
PRINTING	\$ 4,000.00	215.04	215.04	3,784.96	5.38%
CONFERENCE, WORKSHOPS & SEMINAR FEES	\$ 6,300.00	235.97	235.97	6,064.03	3.75%
PROFESSIONAL SERVICES FEES	\$ 51,811.00	245.58	245.58	51,565.42	0.47%
DUES/MEMBERSHIPS	\$ 7,044.00	0.00	292.00	6,752.00	4.15%
PUBLICATIONS	\$ 1,050.00	171.60	171.60	878.40	16.34%
CAPITAL OUTLAY (AV System Upgrade)	\$ 75,000.00	0.00	0.00	75,000.00	0.00%
COPY MACHINE COSTS	\$ 18,000.00	526.44	924.44	17,075.56	5.14%
TRAVEL EXPENSE	\$ 12,500.00	932.24	932.24	11,567.76	7.46%
OUTREACH AND EDUCATIONAL	\$ 8,000.00	0.00	0.00	8,000.00	0.00%
CONSULTANT SERVICES/SPECIAL STUDIES	\$ 841,297.00	5,000.00	5,000.00	836,297.00	0.59%
MEETING EXPENSE	\$ 2,000.00	86.97	171.94	1,828.06	8.60%
LIABILITY, EQUIPMENT & AUTO INSURANCE	\$ 16,937.00	0.00	0.00	16,937.00	0.00%
REPAIRS/IMPROVEMENTS	\$ 2,000.00	0.00	0.00	2,000.00	0.00%
NETWORK/WEBPAGE COSTS	\$ 102,340.00	2,039.98	11,844.96	90,495.04	11.57%
CAPITAL OUTLAY (Equipment/Furniture/Computers)	\$ 10,000.00	3,460.42	3,460.42	6,539.58	34.60%
SOFTWARE	\$ 6,962.00	774.77	774.77	6,187.23	11.13%
TELEPHONE	\$ 2,400.00	198.00	396.00	2,004.00	16.50%
EDUCATION/PROFESSIONAL DEVELOPMENT	\$ 2,000.00	0.00	0.00	2,000.00	0.00%
CONTINGENCY	\$ 50,000.00	2,171.42	2,171.42	47,828.58	4.34%
<u>EXPENSES</u>	\$ 2,210,991.00	\$63,728.87	\$114,132.91	\$2,096,858.09	5.16%
<u>BALANCE</u>	\$ -	(\$45,011.77)	(\$107,494.61)	\$107,494.61	

17% OF YEAR COMPLETE

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
MONTHLY TREASURER REPORT FY 22/23
PERIOD ENDING September 30, 2022

<u>DESCRIPTION</u>	<u>22/23 BUDGET</u>	<u>CURRENT MONTH</u>	<u>FYTD TOTAL</u>	<u>UNDER (OVER) BUDGET</u>	<u>FYTD % BUDGET</u>
<u>REVENUES</u>					
LOCAL FUNDS	\$ 91,470.00	\$12,916.56	\$59,807.14	\$31,662.86	65.38%
STATE FUNDS	\$ 32,979.00	0.00	0.00	32,979.00	0.00%
FEDERAL FUNDS	\$ 2,086,542.00	0.00	0.00	2,086,542.00	0.00%
<u>REVENUES</u>	\$ 2,210,991.00	\$12,916.56	\$59,807.14	\$2,151,183.86	2.70%
<u>EXPENSES</u>					
SALARIES	\$ 609,677.00	\$42,926.16	\$88,018.68	\$521,658.32	14.44%
FRINGE BENEFITS	\$ 239,273.00	15,805.07	35,950.56	203,322.44	15.02%
OPERATING EXPENSES	\$ 5,000.00	492.69	954.25	4,045.75	19.09%
POSTAGE	\$ 3,000.00	12.00	1,028.52	1,971.48	34.28%
OFFICE EXPENSE (Rent, Utilities, & Janitorial, etc)	\$ 130,400.00	10,088.93	29,854.24	100,545.76	22.89%
ADVERTISING	\$ 4,000.00	0.00	172.24	3,827.76	4.31%
PRINTING	\$ 4,000.00	0.00	215.04	3,784.96	5.38%
CONFERENCE, WORKSHOPS & SEMINAR FEES	\$ 6,300.00	256.06	492.03	5,807.97	7.81%
PROFESSIONAL SERVICES FEES	\$ 51,811.00	407.47	1,295.94	50,515.06	2.50%
DUES/MEMBERSHIPS	\$ 7,044.00	0.00	292.00	6,752.00	4.15%
PUBLICATIONS	\$ 1,050.00	0.00	171.60	878.40	16.34%
CAPITAL OUTLAY (AV System Upgrade)	\$ 75,000.00	0.00	0.00	75,000.00	0.00%
COPY MACHINE COSTS	\$ 18,000.00	454.03	1,378.47	16,621.53	7.66%
TRAVEL EXPENSE	\$ 12,500.00	534.86	1,467.10	11,032.90	11.74%
OUTREACH AND EDUCATIONAL	\$ 8,000.00	23.42	23.42	7,976.58	0.29%
CONSULTANT SERVICES/SPECIAL STUDIES	\$ 841,297.00	0.00	5,000.00	836,297.00	0.59%
MEETING EXPENSE	\$ 2,000.00	86.97	258.91	1,741.09	12.95%
LIABILITY, EQUIPMENT & AUTO INSURANCE	\$ 16,937.00	4,010.75	4,010.75	12,926.25	23.68%
REPAIRS/IMPROVEMENTS	\$ 2,000.00	0.00	0.00	2,000.00	0.00%
NETWORK/WEBPAGE COSTS	\$ 102,340.00	2,039.98	13,884.94	88,455.06	13.57%
CAPITAL OUTLAY (Equipment/Furniture/Computers)	\$ 10,000.00	1,274.17	4,734.59	5,265.41	47.35%
SOFTWARE	\$ 6,962.00	1,149.25	1,924.02	5,037.98	27.64%
TELEPHONE	\$ 2,400.00	198.00	594.00	1,806.00	24.75%
EDUCATION/PROFESSIONAL DEVELOPMENT	\$ 2,000.00	0.00	0.00	2,000.00	0.00%
CONTINGENCY	\$ 50,000.00	0.00	2,171.42	47,828.58	4.34%
<u>EXPENSES</u>	\$ 2,210,991.00	\$79,759.81	\$193,892.72	\$2,017,098.28	8.77%
<u>BALANCE</u>	\$ -	(\$66,843.25)	(\$134,085.58)	\$134,085.58	

25% OF YEAR COMPLETE



**BPAC Project Review Subcommittee
Meeting Summary
September 27, 2022**

- Discussed changes to the General Instructions, Bicycle/Pedestrian Project Applications, Resolutions 2021-22, 2021-23, 2021-24, and 2022 Priority Project Process Schedule.
- Approved a motion to recommend improvements to the project prioritization process.

****No additional subcommittee meetings are scheduled****



**EXECUTIVE COMMITTEE
MEETING SUMMARY
SEPTEMBER 7, 2022**

Remote participation was provided through Microsoft Teams

- Discussion of River to Sea TPO policies and procedures regarding emergency authorizations and the project prioritization process
- Discussion of Interim Executive Director evaluation process; determined the evaluation criteria and format; directed staff to update the evaluation form and distribute to Executive Committee members to complete; and schedule one-on-one meetings with each Executive Committee member and Ms. Nicoulin to review the evaluations prior to the next Executive Committee meeting
- Reviewed and approved the August 3, 2022 Executive Committee minutes
- Reviewed and approved the September 28, 2022 TPO Board agenda

**THE NEXT EXECUTIVE COMMITTEE MEETING WILL BE ON
WEDNESDAY, OCTOBER 5, 2022 @ 9:00 A.M.**



**EXECUTIVE COMMITTEE
MEETING SUMMARY
OCTOBER 5, 2022**

Remote participation was provided through Microsoft Teams

- Reviewed and discussed the Interim Executive Director performance evaluation and approved a motion to recommend offering the permanent Executive Director position to Ms. Colleen Nicoulin and move forward with contract negotiations
- Recommended rescheduling the November 23, 2022 TPO Board meeting to November 30, 2022
- Reviewed and approved the September 7, 2022 Executive Committee minutes
- Reviewed and approved the October 26, 2022 TPO Board agenda as amended adding a Unified Planning Work Program (UPWP) amendment to the Action Items

**THE NEXT EXECUTIVE COMMITTEE MEETING WILL BE ON
WEDNESDAY, NOVEMBER 2, 2022 @ 9:00 A.M.**



LEGISLATIVE ISSUES SUBCOMMITTEE MEETING SUMMARY OCTOBER 5, 2022

Remote participation was provided through Microsoft Teams

- Discussed the 2022 Legislative Positions for the River to Sea TPO which included funding, safety and technology positions
- Discussed potential updates to be incorporated into the 2023 Legislative Positions including encouraging reduced speeds on roadways, distracted driving and safety, resiliency, and leveraging funding opportunities
- Discussed FDOT's Vision Zero policy and Hi-Visibility Law Enforcement Program
- Reached a consensus to include a statement requesting the budget authority for the Commission for the Transportation Disadvantaged (CTD) to be fully restored
- Suggested hosting a roundtable meeting with state legislators to discuss the TPO's positions

***The next Legislative Issues Subcommittee meetings will be
Wednesday, November 2, 2022 at 9:30 am***

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	



TIP Subcommittee Meeting Summary October 13, 2022

***Due to COVID-19 the meeting was held as a hybrid meeting in accordance with
AGO 2003-41 with six voting members physically present and one voting
member virtually present***

- A physical quorum was not present and no formal recommendations were made
- Discussed the guiding resolutions for the priority process
- Discussed the Traffic Operations, Safety and Local Initiatives Project Implementation Application pertaining to Criteria #4 – Safety Benefits and reached a consensus to increase points for this criterion from 20 to 25 maximum points and to restructure the criteria to require the applicant to provide a narrative on how the project specifically addresses a safety issue/concern
- Discussed reducing the points for Criteria #6 – Infrastructure Impacts to offset the increase in Criteria #4



**Transportation Disadvantaged Local Coordinating Board (TDLCB)
Meeting Summary
October 12, 2022**

The meeting was held as a hybrid due to COVID-19 in accordance with AGO 2003-41 with seven voting and one non-voting alternate members physically present and five voting members attending remotely

- Approved a motion allowing members attending remotely to participate and vote
- Approved the minutes of the July 13, 2022 TDLCB meeting
- Reviewed and approved the Community Transportation Coordinator's (CTC) monthly paratransit reports for June, July and August 2021-2022
- Nominated and re-elected Ms. Patricia Lipovsky as 2023 TDLCB Vice Chairperson
- Reviewed and approved the FY 2021/22 Annual Operating Report (AOR)
- Reviewed and approved Resolution 2022-01 supporting mobility on-demand transit and partnerships between Votran and transportation network companies to provide additional on-demand transportation options
- Appointed Ms. Cassandra Jessie and re-appointed Volusia County Council Vice Chair Barbara Girtman, Ms. Patricia Lipovsky, Mr. Doug Hall, Mr. Carlos Colón, and Ms. Mary Tyson to the Quality Assurance Committee (QAC)
- Appointed Ms. Cassandra Jessie and re-appointed Volusia County Council Vice Chair Barbara Girtman, Ms. Patricia Lipovsky, Mr. Doug Hall, Mr. Carlos Colón, and Ms. Mary Tyson to the Grievance Committee
- Reviewed and approved a revised 2023 TDLCB meeting schedule with the TDLCB meeting start time of 10:00 am and QAC/Grievance Committee start times of 9:30 am
- Received a PowerPoint presentation of the FY 2021/22 River to Sea TPO's Public Involvement Activities Summary
- Received staff comments regarding the TD Annual Public Hearing
- Received member comments

****The next TDLCB meeting will be on Wednesday, January 11, 2023****

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	



Bicycle/Pedestrian Advisory Committee (BPAC) Meeting Summary September 14, 2022

The meeting was held as a hybrid due to COVID-19 in accordance with AGO 2003-41 with 10 voting and one non-voting members physically present; and five voting and two non-voting members remotely present

- Approved a motion appointing Mr. Paul Eik as Chair for this meeting
- Approved a motion to allow members attending remotely to participate and vote
- Approved the minutes of the August 10, 2022 BPAC meeting
- Reviewed and recommended approval of Resolution 2022-## amending the Connect 2045 Long Range Transportation Plan (LRTP) by a roll call vote
- Reviewed and recommended approval of Resolution 2022-## amending the FY 2022/23 to 2026/27 Transportation Improvement Program (TIP) by a roll call vote
- Received a presentation and discussion of River to Sea TPO's annual Call for Projects and the project prioritization process
- Received a presentation and discussion of the draft FY 2021/22 Public Involvement Activities Summary
- Received staff comments regarding Nancy Burgess-Hall Day held on September 6, 2022
- Received member comments

*****The next BPAC meeting will be on Wednesday, October 12, 2022 at 2:00 pm*****



Bicycle/Pedestrian Advisory Committee (BPAC) Meeting Summary October 12, 2022

The meeting was held as a hybrid due to COVID-19 in accordance with AGO 2003-41 with 11 voting and two non-voting members physically present; and one voting and two non-voting members remotely present

- Approved a motion to allow members attending remotely to participate and vote
- Approved the minutes of the September 14, 2022 BPAC meeting
- Reviewed and discussed recommended changes to the River to Sea TPO guiding resolutions and project applications for the 2023 Call for Projects
- Received a presentation and discussion of Mobility Week 2022 events
- Received staff comments
- Received member comments

*****The next BPAC meeting will be on Wednesday, November 9, 2022 at 2:00 pm*****



Citizens Advisory Committee (CAC) Meeting Summary September 20, 2022

Due to COVID-19 the meeting was held as a hybrid meeting in accordance with AGO 2003-41 with 11 voting and two non-voting members physically present; and with seven voting and two non-voting members virtually present

- Approved a motion allowing members attending virtually to participate and vote
- Approved the August 16, 2022 CAC minutes
- Reviewed and recommended approval of Resolution 2022-## amending the Connect 2045 Long Range Transportation Plan (LRTP) by roll call vote
- Reviewed and recommended approval of Resolution 2022-## amending the FY 2022/23 to 2026/27 Transportation Improvement Program (TIP) by roll call vote
- Received a presentation and discussion of the River to Sea TPO's project prioritization process; approved a motion to add Mr. Shawn Collins to the TIP Subcommittee
- Received a PowerPoint presentation of the draft FY 2021/22 Public Involvement Activities Summary
- Received the FDOT report; announced this week is Rail Safety Week and FDOT is partnering with law enforcement to enforce safety at railroad crossings; and announced a tentative public hearing date regarding the new Work Program development the week of December 5-9, 2022 with an in-person meeting on December 6, 2022
- Received the Volusia County Construction Report; the Flagler County Construction Report was provided in the agenda
- Received staff comments regarding the development of FDOT's Tentative Work Program and that FDOT has been holding project intake meetings with project sponsors and TPO staff; and announced the TPO along with partners Volusia and Flagler Counties submitted the Safe Streets and Roads for All (SS4A) grant last week
- Received member comments; announced DeLeon Springs State Park will be holding its 40th Anniversary Celebration on Saturday, October 15, 2022 from 11:00 am to 2:00 pm

*****The next CAC meeting will be on Tuesday, October 18, 2022*****

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	



Citizens Advisory Committee (CAC) Meeting Summary October 18, 2022

Due to COVID-19 the meeting was held as a hybrid meeting in accordance with AGO 2003-41 with 10 voting and one non-voting members physically present; and with two voting members virtually present

- Approved a motion allowing members attending virtually to participate and vote
- Approved the September 20, 2022 CAC minutes
- Reviewed and recommended approval of Resolution 2022-## amending the FY 2022/23 and 2023/24 Unified Planning Work Program (UPWP) by roll call vote
- Received a presentation and discussion of the River to Sea TPO's guiding resolutions and project applications for the annual Call for Projects; discussed changes to the traffic operations project implementation applications pertaining to Criteria #4, Safety Benefits and reached a consensus to increase points for this criteria from 20 to 25 maximum points and Criteria #6, Infrastructure Impacts to include criteria related to climate change and resiliency; discussed changes to the traffic operations feasibility study applications to incorporate climate change and resiliency and additional safety considerations specific to reducing bike/ped crashes
- Received a PowerPoint presentation of Votran service changes and mobility on-demand project
- Received a presentation of Mobility Week 2022 events
- Received the FDOT report; provided an update on hurricane response efforts, announced funding has been identified for the construction phase of the SR 44/Kepler Road roundabout in fiscal year 2024; and announced the Tentative Five-Year Work Program public hearing will be held online the week of December 5-9, 2022 with the in-person public hearing on December 6, 2022 at the Deland District 5 office
- The Volusia County Construction Report and the Flagler County Construction Report were provided in the agenda
- Received staff comments regarding programming projects for the Tentative Five-Year Work Program; announced the TPO has received formula funding for carbon reduction projects and staff is working through the priority list to identify projects specific to this category of funding
- Received member comments

*****The next CAC meeting will be on Tuesday, November 15, 2022*****

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	



Technical Coordinating Committee (TCC) Meeting Summary September 20, 2022

Due to COVID-19 the meeting was held as a hybrid meeting in accordance with AGO 2003-41; with 14 voting members and one non-voting member physically present; and with four voting members virtually present

- Approved a motion allowing members attending virtually to participate and vote
- Approved the August 16, 2022 TCC minutes
- Reviewed and recommended approval of Resolution 2022-## amending the Connect 2045 Long Range Transportation Plan (LRTP) by roll call vote
- Reviewed and recommended approval of Resolution 2022-## amending the FY 2022/23 to 2026/27 Transportation Improvement Program (TIP) by roll call vote
- Received a presentation and discussion of the River to Sea TPO's project prioritization process
- Received a PowerPoint presentation of the draft FY 2021/22 Public Involvement Activities Summary
- Received the FDOT report; announced this week is Rail Safety Week and FDOT is partnering with law enforcement to enforce safety at railroad crossings; announced the development of FDOT's Tentative Work Program and that FDOT has been holding project intake meetings with project sponsors and TPO staff; and announced a tentative public hearing date regarding the new Work Program development the week of December 5-9, 2022 with an in-person meeting on December 6, 2022
- Received the Volusia County Construction Report; the Flagler County Construction Report was provided in the agenda
- Received staff comments announced the TPO along with partners Volusia and Flagler Counties submitted the Safe Streets and Roads for All (SS4A) grant last week

*****The next TCC meeting will be on Tuesday, October 18, 2022*****

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	



Technical Coordinating Committee (TCC)

Meeting Summary

October 18, 2022

Due to COVID-19 the meeting was held as a hybrid meeting in accordance with AGO 2003-41; with 12 voting members and one non-voting member physically present; and with three voting members virtually present

- Approved a motion allowing members attending virtually to participate and vote
- Approved the September 20, 2022 TCC minutes
- Reviewed and recommended approval of Resolution 2022-## amending the FY 2022/23 and 2023/24 Unified Planning Work Program (UPWP) by roll call vote
- Received a presentation and discussion of the River to Sea TPO's guiding resolutions and project applications for the annual Call for Projects; discussed changes to the traffic operations project implementation applications pertaining to Criteria #4 - Safety Benefits, Criteria #6 - Infrastructure Impacts, and Criteria #5 - Support of Comprehensive Planning Goals and Economic Vitality; discussed incorporating criteria for climate change and resiliency; discussed changes to the current point structure and weighting of criteria categories; directed staff to reconvene the TIP Subcommittee to review and provide recommendations on the changes prior to the November TCC meeting
- Received a PowerPoint presentation of Votran service changes and mobility on-demand project
- Received a presentation of Mobility Week 2022 events
- Received the FDOT report; provided an update on hurricane response efforts, announced funding has been identified for the construction phase of the SR 44/Kepler Road roundabout in fiscal year 2024; and announced the Tentative Five-Year Work Program public hearing will be held online the week of December 5-9, 2022 with the in-person public hearing on December 6, 2022 at the Deland District 5 office
- The Volusia County Construction Report and the Flagler County Construction Report were provided in the agenda
- Received staff comments regarding programming projects for the Tentative Five-Year Work Program; announced the TPO has received formula funding for carbon reduction projects and staff is working through the priority list to identify projects specific to this category of funding

*****The next TCC meeting will be on Tuesday, November 15, 2022*****

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	



**River to Sea TPO Board
Meeting Summary
August 24, 2022**

Due to COVID-19 the meeting was held as a hybrid meeting in accordance with AGO 2003-41 with 17 voting and two non-voting members physically present; and with one voting and three non-voting members attending remotely

- Approved the Consent Agenda including approval of: June 22, 2022 meeting minutes; TDLCB appointments; Executive Director's timesheet review report; expenditure for the Anastasia Drive Shared Use Path Feasibility Study (South Daytona) (\$30,901.84); expenditure for the DeLand West Greenway Feasibility Study (DeLand) (\$35,481.21); and expenditure for the Jackson Street Sidewalk Feasibility Study (Port Orange) (\$41,665.66)
- Approved Resolution 2022-17 amending the FY2022/23 to 2026/27 Transportation Improvement Program (TIP) by a roll call vote
- Received a PowerPoint presentation and approved Resolution 2022-18 authorizing the filing and execution of a Safe Streets and Roads for All (SS4A) grant application with the US Department of Transportation
- Received a presentation of the final Congestion Management Process (CMP) Report
- Received a PowerPoint presentation of the Mason Avenue (SR 430) Corridor Planning Study
- Received a presentation of an amendment to the Connect 2045 Long Range Transportation Plan (LRTP)
- Received a presentation and discussed local member assessments
- Received a presentation and discussed the Interim Executive Director's Strategic Action Plan
- Received the FDOT report
- Received the Interim Executive Director's report regarding an update on the year-end close-out and the upcoming project programming development cycle

The next River to Sea TPO Board meeting will be on Wednesday, September 28, 2022 at 9:00 am

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	



To: River to Sea TPO Board

From: Volusia County Vice-Chair Barbara Girtman, River to Sea TPO Chairperson

Date: September 7, 2022

RE: River to Sea TPO Chairperson Report of Timesheet Review

In accordance with the River to Sea TPO's Timekeeping and Travel Reimbursement Policy that became effective on November 1, 2019, the following timesheets were provided to the River to Sea TPO Chairperson for review on September 7, 2022.

Timesheets Provided		Timesheets Reviewed Chair Initial
Batch Number	Time Period	
784	July 31, 2022 through August 6, 2022	CML
785	August 7, 2022 through August 13, 2022	CML
786	August 14, 2022 through August 20, 2022	CML
787	August 21 2022 through August 27, 2022	CML

☒ No abnormalities noted.

☐ Abnormalities were noted and have been resolved.

☐ Abnormalities were noted and have **not** been resolved.



To: River to Sea TPO Board

From: Volusia County Vice-Chair Barbara Girtman, River to Sea TPO Chairperson

Date: October 5, 2022

RE: River to Sea TPO Chairperson Report of Timesheet Review

In accordance with the River to Sea TPO's Timekeeping and Travel Reimbursement Policy that became effective on November 1, 2019, the following timesheets were provided to the River to Sea TPO Chairperson for review on October 5, 2022.

Timesheets Provided		Timesheets Reviewed Chair Initial
Batch Number	Time Period	
789	August 28, 2022 through September 3, 2022	By
790	September 4, 2022 through September 10, 2022	By
791	September 11, 2022 through September 17, 2022	By
792	September 18, 2022 through September 24, 2022	By

By No abnormalities noted.

_____ Abnormalities were noted and have been resolved.

_____ Abnormalities were noted and have **not** been resolved.



September 28, 2022

FILE: BG-2022-01

Ms. Heidi Petito, County Administrator
Flagler County Board of County Commissioners
1769 E. Moody Boulevard
Bunnell, FL 32110

Subject: Flagler County Transit Development Plan

Dear Ms. Petito:

I would like to take this opportunity to congratulate Flagler County on the completion and recent adoption of the Flagler Forward Transit Development Plan (TDP).

Since the TDP began, TPO staff have been active members of the Project Review Committee (PRC). As members of the PRC, TPO staff participated in coordination meetings and reviewed and provided feedback on the 2016-2025 TDP and 2022-2031 Flagler Forward TDP. Additionally, TPO staff, advisory committees, and the Board have been involved in public involvement efforts, including TDP status presentations, distribution of public outreach materials on www.r2ctpo.org, Facebook and Twitter pages, and e-mail distribution to stakeholders.

The River to Sea TPO stands ready to assist Flagler County in identifying new state and federal funding sources through the TPO processes as projects become planned and implemented. Thank you for partnering with the River to Sea TPO.

Sincerely,

Barbara Girtman, Chairperson, River to Sea TPO

cc: Colleen Nicoulin, Interim Executive Director, River to Sea TPO

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	

**MEETING SUMMARY
TPO BOARD
OCTOBER 26, 2022**

V. ACTION ITEMS

A. REVIEW AND APPROVAL OF RESOLUTION 2022-19 AMENDING THE CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) (ROLL CALL VOTE REQUIRED)

Background Information:

The River to Sea TPO is seeking to amend the Connect 2045 Long Range Transportation Plan (LRTP) to reflect updated funding for the following project:

- **Flagler Central Commerce Parkway Connector from US Highway 1 to State Road 100 -**

This project received funding through an appropriation of the Florida Legislature during the 2022 Session and the construction funding in the amount of \$6,800,000 needs to be reflected in the Connect 2045 Cost Feasible Plan for the years 2021 – 2025.

Resolution 2022-19 and supporting documentation for LRTP Amendment #3 are provided with this agenda packet for your review.

ACTION REQUESTED:

MOTION TO APPROVE RESOLUTION 2022-19 AMENDING THE CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) BY ROLL CALL VOTE

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2022-19

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) TO REFLECT FUNDING FOR THE FLAGLER CENTRAL COMMERCE PARKWAY CONNECTOR

WHEREAS Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that the urbanized area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, the River to Sea Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach, and portions of Palm Coast and Bunnell; and

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303; and 23 CFR 450.324(a) require that each metropolitan planning organization shall prepare and update a transportation plan for its metropolitan planning area that addresses at least a 20-year planning horizon; the River to Sea TPO's 2040 LRTP has developed a 25-year planning horizon plan; and

WHEREAS, 23 CFR 450.324(g)(11) requires that each long range transportation plan include a financial plan that demonstrates how the adopted transportation plan can be implemented; and

WHEREAS, 23 C.F.R. 450.306 establishes the planning factors that must be considered by each metropolitan planning organization in the development of a long range plan; and

WHEREAS, the River to Sea TPO Board is seeking to amend the Connect 2045 LRTP to reflect updated funding for the Flagler Central Commerce Parkway Connector from US 1 to State Road 100 in Bunnell; and

WHEREAS, the River to Sea TPO has solicited public comment on the proposed amendment during a public review period meeting the required 30 days as prescribed in Chapter 8 of the adopted plan; and

WHEREAS, after due consideration of the recommendations of its staff and advisory committees and input from the public, the board has determined that approval of these amendments are necessary and/or appropriate.

NOW, THEREFORE, BE IT RESOLVED, by the River to Sea TPO that:

1. The River to Sea TPO's Connect 2045 LRTP is hereby amended as described below and more particularly shown in "Amendment 3":
 - a. Revisions to Chapter 6, Appendix B, and Appendix C to reflect updated funding for the Flagler Central Commerce Parkway Connector Project.
2. The Chairperson of the River to Sea TPO (or their designee) is hereby authorized and directed to submit the Connect 2045 LRTP as amended to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation); and the
 - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation).

DONE AND RESOLVED at the regular meeting of the River to Sea TPO held on the **26th** day of **October 2022**.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

VOLUSIA COUNTY COUNCIL VICE CHAIR BARBARA GIRTMAN
CHAIRPERSON, RIVER TO SEA TPO

CERTIFICATE:

The undersigned, duly qualified and acting Recording Secretary of the River to Sea TPO, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the River to Sea TPO held on October 26, 2022.

ATTEST:

DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

River to Sea Transportation Planning Organization (TPO)
Connect 2045 Long Range Transportation Plan (LRTP)
Amendment 3

Overview

The River to Sea TPO is seeking to amend the Connect 2045 Long Range Transportation Plan (LRTP) to reflect updated funding for the following project:

- **Flagler Central Commerce Parkway Connector from US Highway 1 to State Road 100** - This project received funding through an appropriation of the Florida Legislature during the 2022 Session and the construction funding in the amount of \$6,800,000 needs to be reflected in the Connect 2045 Cost Feasible Plan for the years 2021 – 2025.

Materials are provided for public review reflecting the proposed amendment to Connect 2045. Proposed changes in the following Connect 2045 Chapters and Appendix are shown in strike through and underline format:

Chapter 6 – Transportation Plan

- Revisions to Table 6-8 and 6-13 to reflect the programmed funding amount for the Flagler Central Commerce Parkway Connector Project in the FY 2021-2025

Appendix B – Roadway Projects and Costs Year of Expenditure (YOE)

- Revisions to the Other Arterials Cost Feasible Projects and Costs – Year of Expenditure (YOE) Table to reflect the programmed funding amount for the Flagler Central Commerce Parkway Connector Project in FY 2021-2025

Appendix C – Roadway Projects and Costs Present Day Value (PDV)

- Revisions to the Other Arterials Cost Feasible Projects and Costs – Present Day Value (PDV) Table to reflect the programmed funding amount for the Flagler Central Commerce Parkway Connector Project in FY 2021-2025

TIP ROADWAY (CAPACITY) PROJECTS

Table 6-8 summarizes the roadway capacity projects included in the River to Sea TPO FY 2020/2021 – FY 2024/2025 TIP and associated costs by phase and timeframe. This includes both SIS and non-SIS projects. Many of the projects identified in this table are included in the Connect 2045 Cost Feasible Plan.

Table 6-8: Summary of TIP Roadway (Capacity) Projects for FY 2020/21 - 2024/25

Project	From	To	Mi	Improve Type	PE Time	PE Cost	PE Revenue Source
SR 40	SR 15/US 17	SR 11	6.38	2U-4D	< 2020/21	\$5,696,397	N/A
SR 40	W OF SR 11	W OF CONE RD	7.64	2U-4D	< 2020/21	\$6,685,110	N/A
SR 15 (US 17)	DELEON SPRINGS	SR 40	6.85	2U-4D	< 2020/21	\$23,295,661	N/A
I-95	AT SR 5 (US 1)	n/a	1	INT IMP	2021/22 (PDE)	\$2,800,000	STATE (SIS)
					2021/22 (PE)	\$3,300,000	ARPA
SR 600 (US 92)	I-4 EASTBOUND RAMP	TOMOKA FARMS RD	2.2	4D-6D	< 2020/21	\$5,096,676	N/A
SR 40	BREAKAWAY TRAIL	WILLIAMSON BLVD	2.46	4D-6D	2022/23 (PE)	\$2,750,000	STATE (SIS)
I-95	AT PIONEER TRAIL	n/a		INT IMP	< 2020/21	\$6,976,198	N/A
					2020/21 (ENV)	\$4,000,000	STATE (SIS)
I-95	AT MAYTOWN RD	n/a	0.05	NEW INT	2020/21 (PDE)	\$2,550,000	STATE (SIS)
I-95/LPGA BLVD	WILLIAMSON BLVD	US 92		INT IMP WIDEN	2021/22 (PDE)	\$3,420,000	FEDERAL/LF
					2021/22 (PE)	\$7,000,000	ARPA
Flagler Central Commerce Parkway Connector	US 1	SR 100	1.7	NEW 2U			

ABBREVIATION	DEFINITION
2U	2 Lane Undivided Road
4U	4 Lane Undivided Road
4D	4 Lane Divided Road
6D	6 Lane Divided Road
SR	State Road
US	US Road
PDE	Project Development & Environment
PE	Preliminary Engineering

ABBREVIATION	DEFINITION
ROW	Right-of-Way
CST	Construction
ENV	Environmental
ARPA	American Rescue Plan Act
LF	Local Funds
SIS	Strategic Intermodal System
INT IMP	Interchange Improvement
NEW INT	New Interchange

ROW Time	ROW Cost	ROW Revenue Source	CST Time	CST Cost	CST Revenue Source	Total Programmed Amount	Funded Level
2022/23 - 2024/25	\$4,206,411	STATE (SIS)	TBD	TBD	TBD	\$4,206,411	PARTIAL
2022/23 - 2024/25	\$2,411,357	STATE (SIS)	TBD	TBD	TBD	\$2,411,357	PARTIAL
2020/21 - 2021/22	\$9,090,704	STATE (SIS)	TBD	TBD	TBD	\$9,090,704	PARTIAL
TBD	TBD	TBD	TBD	TBD	TBD	\$6,100,000	PARTIAL
2021/22 - 2023/24	\$8,870,200	STATE	TBD	TBD	TBD	\$8,870,200	PARTIAL
2024/25	\$635,000	STATE (SIS)	TBD	TBD	TBD	\$3,385,000	PARTIAL
2021/22	\$3,730,000	STATE (SIS)	TBD	TBD	TBD	\$7,730,000	PARTIAL
TBD	TBD	TBD	TBD	TBD	TBD	\$2,550,000	PARTIAL
TBD	TBD	TBD	TBD	TBD	TBD	\$10,420,000	PARTIAL
			<u>2021-2025</u>	<u>\$6,800,000</u>	<u>STATE</u>	<u>\$6,800,000</u>	<u>FULLY FUNDED</u>
TOTAL						<u>\$61,563,672</u>	\$54,763,672
SIS							\$32,173,472
OTHER STATE/ FEDERAL						<u>\$29,389,700</u>	\$22,589,700
LOCAL							\$500

Table 6-13: Connect 2045 Other Arterial Cost Feasible Projects

Map ID	Facility	Improvement	Cost (Year of Expenditure)
P	US-1 at Park Avenue	Intersection Improvement	\$7.95 M
Q	SR 483 (Clyde Morris Blvd.) from SR 400 (Beville Road) to US-92	Corridor Improvement	\$84.35 M
R	Old Kings Road from Palm Harbor Village Way to Farnum Lane	Widen to 4 lanes	\$28.91 M
S	Old Kings Road from Farnum Lane to Forest Grove Drive	Widen to 4 lanes	\$35.77 M
T	SR 44 from Grand Ave to SR 15A	Widen to 4 lanes	\$27.05 M
U	US-92 from I-4 Eastbound Ramp to CR 415 (Tomoka Farms Road)	Widen to 6 lanes	\$67.00 M
L	Tomoka River Bridge (LPGA) W of Champions Drive to E of Tomoka Farms Road	Bridge to match interchange configuration	\$3.57 M ¹
V	US 17/92 from SR 472 to SR 15A (Taylor Road)	ITS	\$46.50 M
W	SR 44 from I-4 to Prevatt Avenue	Widen to 6 lanes	\$10.82 M
X	US-1 from Nova Road (N) to I-95	Widen to 6 lanes	\$65.62 M
Y	SR 415 (Tomoka Farms Road) from Acorn Lake Road to Lake Ashby Road	Widen to 4 lanes	\$98.14 M
Z	SR 415 (Tomoka Farms Road) from Lake Ashby Road to SR 44	Widen to 4 lanes	\$130.15 M
AA	SR 44 from SR 415 to Glencoe Road	Widen to 6 lanes	\$117.31 M
BB	SR 44 from Lake County line to Grand Avenue	Widen to 4 lanes	\$55.69 M
CC	Old Kings Road Extension (Phase II) from Mantanzas Woods Parkway to Old Kings Road	New 4-lane road	\$15.13 M
DD	Flagler Central Commerce Parkway Connector from SR 5 (US-1) to SR 100	New 2-lane road	\$12.80 M \$6.80 M
B	SR 15 (US 17) from DeLeon Springs to SR 40	Widen to 4 lanes	\$10.00 M ²
-	Local Initiatives	Varies	\$72.08 M
-	SHS Operational Improvements	Varies	\$3.34 M

¹ It is anticipated that the Tomoka River Bridge will be a SIS-funded project. \$3,570,000 (YOE) is identified for funding to show local commitment and priority. This project is also included in the SIS Cost Feasible Projects table (Table 6-12).

² SR 15 (US 17) is also included in the SIS Cost Feasible Projects table (Table 6-12). \$10,000,000 is identified for funding to show local commitment and priority for this project.

Chapter 6 -Exhibit A (continued)													
Other Arterials Cost Feasible Projects and Costs - Year of Expenditure (YOE)													
Map ID	On Street	From Street	To Street	Imprv	PLANNING		DESIGN		RIGHT OF WAY		CONSTRUCTION		Funding Status
					Time	YOE Cost	Time	YOE Cost	Time	YOE Cost	Time	YOE Cost	
P	US-1	At Park Ave		Intersection	PROGRAMMED	\$	2026-2030	\$ 416,500	2026-2030	\$ 3,332,000	2026-2030	\$ 4,620,000	COST FEASIBLE
Q	SR 483 (Clyde Morris Blvd)	SR 400 (Beville Rd)	US-92	Corridor Improvement ¹	COMPLETE	\$	COMPLETE	\$	2026-2030	\$ 42,108,000	2026-2030	\$ 42,240,000	COST FEASIBLE
R	Old Kings Road	Palm Harbor Village Way	Farnum Ln	2U-4D	COMPLETE	\$ -	COMPLETE	\$	COMPLETE	\$	2031-2035	\$ 28,907,500	COST FEASIBLE
S	Old Kings Road	Farnum Ln	Forest Grove Dr	2U-4D	COMPLETE	\$ -	COMPLETE	\$ -	COMPLETE	\$	2036-2045	\$ 35,772,500	COST FEASIBLE
T	SR 44	Grand Ave	SR 15A	2U-4D	COMPLETE	\$ -	2026-2030	\$ 2,065,840	2026-2030	\$ 2,070,600	2026-2030	\$ 22,915,200	COST FEASIBLE
U	US-92	I-4 EB Ramp	CR 415 (Tomoka Farms Rd.)	4D-6D	COMPLETE	\$ -	COMPLETE	\$ -	PROGRAMMED	\$ 8,870,200	2031-2035	\$ 58,125,000	COST FEASIBLE
L	Tomoka River Bridge (LPGA Blvd)	W of Champions Dr	E of Tomoka Farms Rd	Bridge to match interchange configuration	2036-2045	\$ 3,570,000	Anticipated SIS Funding						PARTIALLY FUNDED ²
V	US 17/92	SR 472	SR 15A (Taylor Rd)	6D-6D (ITS/Operational Improvements)	COMPLETE	\$	COMPLETE	\$	2031-2035	\$ 4,650,000	2031-2035	\$ 41,850,000	COST FEASIBLE
W	SR 44	I-4	Prevatt Ave.	4D-6D	2031-2035	\$ 277,452	2031-2035	\$ 554,903	2031-2035	\$ 4,439,226	2031-2035	\$ 5,549,032	COST FEASIBLE
X	US-1	Nova Rd. (N)	I-95	4D-6D	2031-2035	\$ 1,443,741	2031-2035	\$ 2,887,481	2031-2035	\$ 23,099,849	2036-2045	\$ 38,189,266	COST FEASIBLE
Y ³	SR 415 (Tomoka Farms Rd)	Acorn Lake Rd	Lake Ashby Rd	2U-4D	2031-2035	\$ 2,159,193	2031-2035	\$ 4,318,387	2031-2035	\$ 34,547,094	2036-2045	\$ 57,114,148	COST FEASIBLE
Z ³	SR 415 (Tomoka Farms Rd)	Lake Ashby Rd	SR 44	2U-4D	2031-2035	\$ 2,571,488	2031-2035	\$ 5,142,975	2036-2045	\$ 54,415,997	2036-2045	\$ 68,019,996	COST FEASIBLE
AA	SR 44	SR 415	Glencoe Rd.	4D-6D	2036-2045	\$ 3,008,040	2036-2045	\$ 6,016,079	2036-2045	\$ 48,128,636	2036-2045	\$ 60,160,794	COST FEASIBLE
BB	SR 44	Lake County	Grand Ave	2U-4D	2036-2045	\$ 1,427,854	2036-2045	\$ 2,855,707	2036-2045	\$ 22,845,659	2036-2045	\$ 28,557,074	COST FEASIBLE
CC	Old Kings Road Extension Roadway (Phase II)	Matanzas Woods Pkwy	Old Kings Rd	00-2U	COMPLETE	\$	COMPLETE	\$	COMPLETE	\$	2036-2045	\$ 15,131,050	COST FEASIBLE
DD	Commerce Pkwy Connector Road	SR 5 (US 1)	SR 100	00-2U	COMPLETE	\$	COMPLETE	\$	COMPLETE	\$	2036-2045 PROGRAMMED	\$12,795,309 \$6,800,000	PARTIALLY FUNDED ⁴ COST FEASIBLE
B	SR 15 (US 17)	Deleon Springs	SR 40	2U-4D	Anticipated SIS Funding						2036-2045	\$10,000,000	COST FEASIBLE ⁵

Chapter 6 -Exhibit B (continued)
Other Arterials Cost Feasible Projects and Costs - Present Day Value (PDV)

Map ID	On Street	From Street	To Street	Imprv	PLANNING		DESIGN		RIGHT OF WAY		CONSTRUCTION		Funding Status
					Time	PDV Cost	Time	PDV Cost	Time	PDV Cost	Time	PDV Cost	
P	US-1	At Park Ave		Intersection	PROGRAMMED	\$ 372,000	2026-2030	\$350,000	2026-2030	\$ 2,800,000	2026-2030	\$ 3,500,000	COST FEASIBLE
Q	SR 483 (Clyde Morris Blvd)	SR 400 (Beville Rd)	US-92	Corridor Improvement ¹	COMPLETE	\$	COMPLETE	\$0	2026-2030	\$ 31,900,000	2026-2030	\$ 32,000,000	COST FEASIBLE
R	Old Kings Road	Palm Harbor Village Way	Farnum Ln	2U-4D	COMPLETE	\$	COMPLETE	\$	COMPLETE	\$	2031-2035	\$ 18,650,000	COST FEASIBLE
S	Old Kings Road	Farnum Ln	Forest Grove Dr	2U-4D	COMPLETE	\$	COMPLETE	\$	COMPLETE	\$	2036-2045	\$ 17,450,000	COST FEASIBLE
T	SR 44	Grand Ave	SR 15A	2U-4D	COMPLETE	\$	2026-2030	\$1,736,000	2026-2030	\$ 1,740,000	2026-2030	\$ 17,360,000	COST FEASIBLE
U	US-92	I-4 EB Ramp	CR 415 (Tomoka Farms Rd.)	4D-6D	COMPLETE	\$	COMPLETE	\$0	PROGRAMMED	\$ 8,870,200	2031-2035	\$ 37,500,000	COST FEASIBLE
L	Tomoka River Bridge (LPGA Blvd)	W of Champions Dr	E of Tomoka Farms Rd	Bridge to match interchange configuration	2036-2045	\$ 3,000,000	Anticipated SIS Funding						PARTIALLY FUNDED ²
V	US 17/92	SR 472	SR 15A (Taylor Rd)	6D-6D (ITS/Operational Improvements)	COMPLETE	\$	COMPLETE	\$	2031-2035	\$ 3,000,000	2031-2035	\$ 27,000,000	COST FEASIBLE
W	SR 44	I-4	Prevatt Ave.	4D-6D	2031-2035	\$ 179,001	2031-2035	\$ 358,002	2031-2035	\$ 2,864,017	2031-2035	\$ 3,580,021	COST FEASIBLE
X	US-1	Nova Rd. (N)	I-95	4D-6D	2031-2035	\$ 931,446	2031-2035	\$ 1,862,891	2031-2035	\$ 14,903,128	2036-2045	\$ 18,628,910	COST FEASIBLE
Y ³	SR 415 (Tomoka Farms Rd)	Acorn Lake Rd	Lake Ashby Rd	2U-4D	2031-2035	\$ 1,393,028	2031-2035	\$ 2,786,056	2031-2035	\$ 22,288,448	2036-2045	\$ 27,860,560	COST FEASIBLE
Z ³	SR 415 (Tomoka Farms Rd)	Lake Ashby Rd	SR 44	2U-4D	2031-2035	\$ 1,659,024	2031-2035	\$ 3,318,049	2036-2045	\$ 26,544,389	2036-2045	\$ 33,180,486	COST FEASIBLE
AA	SR 44	SR 415	Glencoe Rd.	4D-6D	2036-2045	\$ 1,467,336	2036-2045	\$ 2,934,673	2036-2045	\$ 23,477,383	2036-2045	\$ 29,346,729	COST FEASIBLE
BB	SR 44	Lake County	Grand Ave	2U-4D	2036-2045	\$ 696,514	2036-2045	\$ 1,393,028	2036-2045	\$ 11,144,224	2036-2045	\$ 13,930,280	COST FEASIBLE
CC	Old Kings Road Extension Roadway (Phase II)	Matanzas Woods Pkwy	Old Kings Rd	00-2U	COMPLETE	\$	COMPLETE	\$	COMPLETE	\$	2036-2045	\$ 7,381,000	COST FEASIBLE
DD	Commerce Pkwy Connector Road	SR 5 (US 1)	SR 100	00-2U	COMPLETE	\$	COMPLETE	\$	COMPLETE	\$	2036-2045 PROGRAMMED	\$12,795,309 \$6,800,000	PARTIALLY FUNDED ⁴ COST FEASIBLE
B	SR 15 (US 17)	Deleon Springs	SR 40	2U-4D	Anticipated SIS Funding						2036-2045	\$10,000,000	COST FEASIBLE ⁵

**MEETING SUMMARY
TPO BOARD
OCTOBER 26, 2022**

V. ACTION ITEMS

**B. REVIEW AND APPROVAL OF RESOLUTION 2022-20 AMENDING THE FY 2022/23 TO 2026/27
TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (ROLL CALL VOTE REQUIRED)**

Background Information:

The proposed amendment to the FY 2022/23 to 2026/27 TIP adds funding for one (1) new project as follows:

- Adds funding for construction in FY 2022/23 of \$6,800,000 for the Flagler Central Parkway Connector Project from US 1 to SR 100 in Bunnell (FM #45092-1).

The proposed amendment is further described in the enclosed Resolution 2022-20 and Attachment "A".

ACTION REQUESTED:

***MOTION TO APPROVE RESOLUTION 2022-20 AMENDING THE FY 2022/23 TO 2026/27
TRANSPORTATION IMPROVEMENT PROGRAM (TIP) BY ROLL CALL VOTE***

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2022-20

**RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
AMENDING THE FY 2022/23 TO FY 2026/27
TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

WHEREAS, the River to Sea Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and portions of Flagler County inclusive of the cities of Flagler Beach, Beverly Beach and portions of Palm Coast and Bunnell; and

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that the urbanized area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, the River to Sea TPO shall annually endorse and amend as appropriate, the plans and programs required by 23 C.F.R. 450.300 through 450.324, among which is the Transportation Improvement Program (TIP); and

WHEREAS, the River to Sea TPO's adopted TIP is required to be consistent with the Florida Department of Transportation's adopted Five-Year Work Program; and

WHEREAS, the Florida Department of Transportation has provided additional information to the River to Sea TPO regarding the FDOT adopted Five-Year Work Program.

NOW, THEREFORE, BE IT RESOLVED, by the River to Sea TPO that the:

1. River to Sea TPO's FY 2022/23 to FY 2026/27 TIP is hereby amended as shown in Attachment "A" attached hereto and made a part of this resolution; and the
2. Chairperson of the River to Sea TPO (or his/her designee) is hereby authorized and directed to submit the FY 2022/23 to FY 2026/27 TIP as amended to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation);
 - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation); and the
 - d. Department of Economic Opportunity.

DONE AND RESOLVED at the regularly convened meeting of the River to Sea TPO held on the 26th day of October 2022.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

VOLUSIA COUNTY COUNCIL VICE CHAIR BARBARA GIRTMAN
CHAIRPERSON, RIVER TO SEA TPO

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO held on October 26, 2022.

ATTEST:

DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION



Florida Department of Transportation

RON DESANTIS
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

JARED W. PERDUE, P.E.
SECRETARY

August 1, 2022

River to Sea Transportation Planning Organization
ATTN: Ms. Colleen Nicoulin, Interim Executive Director
2570 West International Speedway Boulevard, Suite 100
Daytona Beach, FL 32114-8145

Dear Ms. Nicoulin:

RE: **REVISED Request to Amend Fiscal Year (FY) 2022/23-2026/27
Transportation Improvement Program (TIP)**

The Florida Department of Transportation (FDOT) requests River to Sea TPO amend the FY 2022/23-2026/27 TIP to add the project described below. This project received funding through an appropriation of Florida Legislature during the 2022 session and will need to be included in the TIP.

FM#	Project Description	Project Limits	Length	Phase	Fund Source	Amount	Time Band
450921-1	Flagler Central Commerce Parkway Connector-Bunnell	From US Hwy 1 (S State St) to SR 100 (E Moody Blvd)	1.7 miles	CST	GR23	\$6,800,000	2021-2025

As always, feel free to contact the Liaison Group at D5-MPOLiaisons@dot.state.fl.us if you would like to discuss further.

Sincerely,

Anna Taylor

Anna Taylor
Government Liaison Administrator
FDOT District Five

c: Kellie Smith, FDOT
Lisa Buscher, FDOT
Katherine Alexander-Corbin, FDOT

4509211

Flagler Central Commerce Parkway Connector - Bunnell

Non-SIS

No Map
Available

Work Summary: New 2-Lane Roadway

From: US Highway 1 (N State St)

To: SR 100 (E Moody Blvd)

Lead Agency: Flagler County

Phase	Fund Source	2022/23	2023/24	2024/25	2025/26	2026/27	Total
CST	GR23	6,800,000	0	0	0	0	6,800,000
Total		6,800,000	0	0	0	0	6,800,000

Prior Cost < 2022/23: 0

Future Cost > 2026/27: 0

Total Project Cost: 6,800,000

Project Description: Construction of a new 2-lane roadway with associated infrastructure and utilities from US Hwy 1 (N State St) to State Road 100 (E Moody Blvd). . (Reference 2045 Long Range Transportation Plan, Pages 2-3 to 2-5, Pages 6-12 (Table 6-8) and 6-21 (Table 6-13) and Appendix B).

MEETING SUMMARY

TPO BOARD

OCTOBER 26, 2022

V. ACTION ITEMS

C. REVIEW AND APPROVAL OF RESOLUTION 2022-21 AMENDING THE FY 2022/23 AND 2023/24 UNIFIED PLANNING WORK PROGRAM (UPWP) (ROLL CALL VOTE REQUIRED)

Background Information:

The current Unified Planning Work Program (UPWP) requires an amendment to increase the FY 23 Federal Transit Administration (FTA) 5305(d) grant funds by \$21,206.86 in order to match the actual remaining balance available on Contract G1Z92 as of July 1, 2022, the beginning of the new fiscal year. The adjustment does not impact the development and delivery of any work products in the UPWP.

TPO staff will provide additional background information and answer any questions regarding the amendment.

ACTION REQUESTED:

MOTION TO APPROVE RESOLUTION 2022-21 AMENDING THE FY 2022/23 AND 2023/24 UNIFIED PLANNING WORK PROGRAM (UPWP) BY ROLL CALL VOTE

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2022-21

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FISCAL YEAR (FY) 2022/23 AND 2023/24 UNIFIED PLANNING WORK PROGRAM (UPWP)

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that the urbanized area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the designated urbanized area; and

WHEREAS, pursuant to 23 U.S.C. 134, 49 U.S.C. 5303, 23 CFR 450.310, and Florida Statutes 339.175, the River to Sea Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Volusia County and a portion of Flagler County as defined by the Metropolitan Planning Area; and

WHEREAS, pursuant to 23 U.S.C. 134, 23 CFR 450, and Florida Statutes 339.175, require the River to Sea TPO and the Florida Department of Transportation (FDOT) to enter into an agreement clearly identifying the responsibilities for cooperatively carrying out the Federal Highway Administration (FHWA) portion of the Metropolitan Planning Process and accomplishing the transportation planning requirements of state and federal law; and

WHEREAS, the River to Sea TPO shall endorse and amend as appropriate, the plans and programs required by 23 C.F.R. 450.300 through 450.324 and Florida Statutes 339.175, among which is the Unified Planning Work Program (UPWP); and

WHEREAS, the Unified Planning Work Program (UPWP) is a two-year work plan that identifies federal funding available to the TPO including metropolitan planning funds (PL Funds) authorized under 23 USC 104(f), Section 5305(d) transit planning funds and Urban Attributable (SU) funds; and

WHEREAS, the River to Sea TPO has the authority to enter into this Agreement and to undertake the responsibilities as described.

NOW, THEREFORE, BE IT RESOLVED by the River to Sea Transportation Planning Organization (TPO) that the Chairperson of the TPO (or his/her designee) is hereby authorized to:

1. Amend the TPO's FY 2022/23 and FY 2023/24 UPWP to include an additional \$21,206.86 in Federal Transit Administration (FTA) Section 5305(d) funds apportioned to the River to Sea TPO in Task 4.01 - Transit Planning; and
2. Execute any agreements that may be required to implement these changes or access the available funds; and
3. submit copies of this resolution and the executed agreement to:
 - a. Florida Department of Transportation;

- b. Federal Transit Administration (through the Florida Department of Transportation); and the
- c. Federal Highway Administration (through the Florida Department of Transportation).

DONE AND RESOLVED at the regularly convened meeting of the River to Sea TPO held on the 26th day of October, 2022.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

VOLUSIA COUNTY COUNCIL VICE CHAIR BARBARA GIRTMAN
CHAIRPERSON, RIVER TO SEA TPO

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO held on October 26, 2022.

ATTEST:

DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

MEETING SUMMARY

TPO BOARD

OCTOBER 26, 2022

V. ACTION ITEMS

D. REVIEW AND APPROVAL OF EXECUTIVE COMMITTEE'S RECOMMENDATION TO OFFER THE PERMANENT RIVER TO SEA TPO EXECUTIVE DIRECTOR POSITION TO MS COLLEEN NICOULIN AND MOVE FORWARD WITH CONTRACT NEGOTIATIONS

Background Information:

Following the resignation of the previous River to Sea TPO Executive Director last year, Ms. Colleen Nicoulin was appointed as the Interim Executive Director and has served in the position since July 30, 2021. On April 27, 2022, Ms. Nicoulin's Executive Director appointment was extended for a period of six months, subject to terms outlined in an Interim Executive Director Agreement.

As part of those terms, Ms. Nicoulin was required to draft and present a proposed Executive Director Strategic Plan, identifying her plan of action for leading the organization. This Strategic Plan was presented to the Executive Committee at their meeting on August 3, 2022 and to the TPO Board at their meeting on August 24, 2022. Additionally, the Executive Committee was required to assess the performance of Ms. Nicoulin in a formal evaluation. This evaluation consisted of each Executive Committee member independently completing an evaluation form and meeting one-on-one with Ms. Nicoulin.

At their October 3, 2022 meeting, the Executive Committee collectively reviewed and discussed Ms. Nicoulin's performance evaluation and approved a motion to recommend offering the permanent River to Sea TPO Executive Director position to Ms. Nicoulin and move forward with contract negotiations.

ACTION REQUESTED:

MOTION TO APPROVE EXECUTIVE COMMITTEE'S RECOMMENDATION TO OFFER THE PERMANENT RIVER TO SEA TPO EXECUTIVE DIRECTOR POSITION TO MS COLLEEN NICOULIN AND MOVE FORWARD WITH CONTRACT NEGOTIATIONS

River to Sea TPO Interim Executive Director Evaluation

Employee Information						
Name: Colleen Nicoulin					Review Date: 9/19/22	
Review Information						
Reviewer Name: Barb Girtman		River to Sea TPO Executive Committee		Review Period:	Interim Executive Director Performance Evaluation	
<p>Please complete the evaluation based on the reviewer's knowledge and perception of the Interim Executive Director's performance of the criteria using the following scale:</p> <p> 5 = OUTSTANDING: Consistently achieves and exceeds expectations, including in demanding situations or circumstances. 4 = EXCEEDS JOB EXPECTATIONS: Regularly meets and frequently exceeds standard performance. 3 = MEETS JOB EXPECTATIONS: Competent performance in most situations and circumstances. 2 = PARTIALLY MEETS JOB EXPECTATIONS: Shows capability, but in a variable manner. Improvement is needed in key areas. 1 = DOES NOT MEET JOB EXPECTATIONS: Major or ongoing problems that negatively impact organizational objectives. N/A = NOT APPLICABLE </p>						
Evaluation						
Criteria	5	4	3	2	1	N/A
1. Maintains effective communications with and availability for the River to Sea TPO Committees and Governing Board. Develop agenda packages that are meaningful.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Speaks in a clear and credible manner, selecting the right tone for the situation and audience.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Understands role and implements the Executive Director's Strategic Plan.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Understands and maintains compliance with federal and state requirements as they apply to the River to Sea TPO.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Manage activities to implement transportation plans and programs.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Hires and develops competent, engaged professionals appropriate for day-to-day operations and guides staff to achieve objectives.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Maintains public image of the River to Sea TPO representing integrity, commitment, success, and quality while enhancing the visibility and identity of the organization.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Builds relationships and encourages the creation of partnerships with other organizations that contribute to the River to Sea TPO's mission and vision.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Ensure the River to Sea TPO is financially stable and soundly managed.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Manage activities to implement priority transportation projects.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Evaluation Criteria Continued...	5	4	3	2	1	N/A
11. Manages assets including technology and equipment.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Encourages public involvement and maintains transparency for the Board, the public, and staff.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Maintains a "big picture" outlook and is aware of industry issues.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Exhibits diligence in leading the River to Sea TPO.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Forecasts trends, responds to change, and invites innovation.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Has the ability to make well-founded and informed decisions, ability to analyze challenges and evaluate alternatives, has the ability to seek guidance when necessary.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Demonstrates ability in carrying out job responsibilities and accomplishing goals.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Reviewer Comments

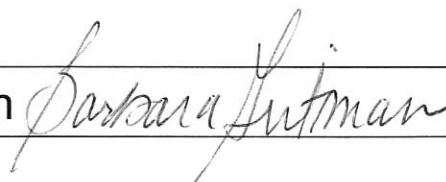
Colleen is meeting and exceeding expectations for leading the River to Sea TPO toward the future. I can see the growth in confidence and empowerment to create an organization respected by staff, stakeholders, partnering agencies and the public. I understand it will take time to move some initiatives forward with limited staff today and previously limited resources. The future is bright and I believe we should be investing in Colleen and her staff to continue to stabilize the organization. Also support build broad based experience for Management and staff, including demonstration the fiscal accountability, transparency and responsiveness to emerging and emergent opportunities and challenges.

I would like to see her connected with a professional mentor to elavate the perspective for the re-envisioning and evolution ahead of us.

I believe in Colleen and will continue to support her in the role as Executive Director.

(Reviewer's Signature)

Barbara Girtman



Date: 9/22/22

River to Sea TPO Interim Executive Director Evaluation

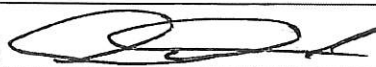
Employee Information						
Name: Colleen Nicoulin				Review Date: 9/13/20		
Review Information						
Reviewer Name: Chris Cloudman		River to Sea TPO Executive Committee		Review Period:	Interim Executive Director Performance Evaluation	
<p>Please complete the evaluation based on the reviewer's knowledge and perception of the Interim Executive Director's performance of the criteria using the following scale:</p> <p>5 = OUTSTANDING: Consistently achieves and exceeds expectations, including in demanding situations or circumstances. 4 = EXCEEDS JOB EXPECTATIONS: Regularly meets and frequently exceeds standard performance. 3 = MEETS JOB EXPECTATIONS: Competent performance in most situations and circumstances. 2 = PARTIALLY MEETS JOB EXPECTATIONS: Shows capability, but in a variable manner. Improvement is needed in key areas. 1 = DOES NOT MEET JOB EXPECTATIONS: Major or ongoing problems that negatively impact organizational objectives. N/A = NOT APPLICABLE</p>						
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5. Manage activities to implement transportation plans and programs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Hires and develops competent, engaged professionals appropriate for day-to-day operations and guides staff to achieve objectives.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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9. Ensure the River to Sea TPO is financially stable and soundly managed.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Evaluation Criteria Continued...	5	4	3	2	1	N/A
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Reviewer Comments

Colleen has grown tremendously in the role of Interim Executive Director, from someone temporarily filling the position to a more confident, effective, and productive leader. She has already accomplished major steps in bringing the organization into compliance and setting the course for our new direction. We recognize the effort that has been made to grow important relationships, become more involved at the regional and state level, and to become more aware of current trends and opportunities. Colleen is the right person to lead this organization moving forward as we rebuild and redefine our identity.

(Reviewer's Signature)



Date: 9/13/2022

River to Sea TPO Interim Executive Director Evaluation

Employee Information						
Name: Colleen Nicoulin				Review Date: 9/9/2022		
Review Information						
Reviewer Name: <i>Comm. Ramas</i>		River to Sea TPO Executive Committee		Review Period:	Interim Executive Director Performance Evaluation	
<p>Please complete the evaluation based on the reviewer's knowledge and perception of the Interim Executive Director's performance of the criteria using the following scale:</p> <p>5 = OUTSTANDING: Consistently achieves and exceeds expectations, including in demanding situations or circumstances. 4 = EXCEEDS JOB EXPECTATIONS: Regularly meets and frequently exceeds standard performance. 3 = MEETS JOB EXPECTATIONS: Competent performance in most situations and circumstances. 2 = PARTIALLY MEETS JOB EXPECTATIONS: Shows capability, but in a variable manner. Improvement is needed in key areas. 1 = DOES NOT MEET JOB EXPECTATIONS: Major or ongoing problems that negatively impact organizational objectives. N/A = NOT APPLICABLE</p>						
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Evaluation Criteria Continued...	5	4	3	2	1	N/A
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17. Demonstrates ability in carrying out job responsibilities and accomplishing goals.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reviewer Comments						
(Reviewer's Signature)					Date:	

River to Sea TPO

Interim Executive Director Evaluation



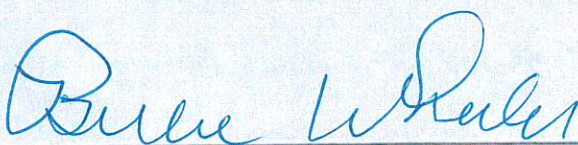
Employee Information						
Name: Colleen Nicoulin					Review Date: 9/10/22	
Review Information						
Reviewer Name: Billie Wheeler		River to Sea TPO Executive Committee			Review Period:	Interim Executive Director Performance Evaluation
<p>Please complete the evaluation based on the reviewer's knowledge and perception of the Interim Executive Director's performance of the criteria using the following scale:</p> <p>5 = OUTSTANDING: Consistently achieves and exceeds expectations, including in demanding situations or circumstances.</p> <p>4 = EXCEEDS JOB EXPECTATIONS: Regularly meets and frequently exceeds standard performance.</p> <p>3 = MEETS JOB EXPECTATIONS: Competent performance in most situations and circumstances.</p> <p>2 = PARTIALLY MEETS JOB EXPECTATIONS: Shows capability, but in a variable manner. Improvement is needed in key areas.</p> <p>1 = DOES NOT MEET JOB EXPECTATIONS: Major or ongoing problems that negatively impact organizational objectives.</p> <p>N/A = NOT APPLICABLE</p>						
Evaluation						
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9. Ensure the River to Sea TPO is financially stable and soundly managed.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Evaluation Criteria Continued...	5	4	3	2	1	N/A
11. Manages assets including technology and equipment.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Encourages public involvement and maintains transparency for the Board, the public, and staff.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Maintains a "big picture" outlook and is aware of industry issues.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Exhibits diligence in leading the River to Sea TPO.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Forecasts trends, responds to change, and invites innovation.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Has the ability to make well-founded and informed decisions, ability to analyze challenges and evaluate alternatives, has the ability to seek guidance when necessary.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Demonstrates ability in carrying out job responsibilities and accomplishing goals.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Reviewer Comments

Very satisfied with ability to overcome obstacles with professionalism and persistence. Has more than met my expectations. Very encouraged with her ability to communicate with FDOT and the joint efforts to think and work towards new ways to produce more opportunities. Appreciate the openness and willingness to step outside the box and explore additional avenues. Appreciate her ability to communicate her ideas, concerns, challenges and concepts to Board to further the plan of moving forward for our organization.

Easy to work with and receptive to change.



(Reviewer's Signature) Billie Wheeler

Date: 9/10/22

River to Sea TPO Interim Executive Director Evaluation

Employee Information						
Name: Colleen Nicoulin				Review Date: 9/14/22		
Review Information						
Reviewer Name: Bill Partington		River to Sea TPO Executive Committee		Review Period:	Interim Executive Director Performance Evaluation	
<p>Please complete the evaluation based on the reviewer's knowledge and perception of the Interim Executive Director's performance of the criteria using the following scale:</p> <p>5 = OUTSTANDING: Consistently achieves and exceeds expectations, including in demanding situations or circumstances. 4 = EXCEEDS JOB EXPECTATIONS: Regularly meets and frequently exceeds standard performance. 3 = MEETS JOB EXPECTATIONS: Competent performance in most situations and circumstances. 2 = PARTIALLY MEETS JOB EXPECTATIONS: Shows capability, but in a variable manner. Improvement is needed in key areas. 1 = DOES NOT MEET JOB EXPECTATIONS: Major or ongoing problems that negatively impact organizational objectives. N/A = NOT APPLICABLE</p>						
Evaluation						
Criteria	5	4	3	2	1	N/A
1. Maintains effective communications with and availability for the River to Sea TPO Committees and Governing Board. Develop agenda packages that are meaningful.	<input checked="" type="checkbox"/>					
2. Speaks in a clear and credible manner, selecting the right tone for the situation and audience.	<input checked="" type="checkbox"/>					
3. Understands role and implements the Executive Director's Strategic Plan.	<input checked="" type="checkbox"/>					
4. Understands and maintains compliance with federal and state requirements as they apply to the River to Sea TPO.	<input checked="" type="checkbox"/>					
5. Manage activities to implement transportation plans and programs.	<input checked="" type="checkbox"/>					
6. Hires and develops competent, engaged professionals appropriate for day-to-day operations and guides staff to achieve objectives.	<input checked="" type="checkbox"/>					
7. Maintains public image of the River to Sea TPO representing integrity, commitment, success, and quality while enhancing the visibility and identity of the organization.	<input checked="" type="checkbox"/>					
8. Builds relationships and encourages the creation of partnerships with other organizations that contribute to the River to Sea TPO's mission and vision.	<input checked="" type="checkbox"/>					
9. Ensure the River to Sea TPO is financially stable and soundly managed.	<input checked="" type="checkbox"/>					
10. Manage activities to implement priority transportation projects.	<input checked="" type="checkbox"/>					

Evaluation Criteria Continued...	5	4	3	2	1	N/A
11. Manages assets including technology and equipment.	<input checked="" type="checkbox"/>					
12. Encourages public involvement and maintains transparency for the Board, the public, and staff.	<input checked="" type="checkbox"/>					
13. Maintains a "big picture" outlook and is aware of industry issues.	<input checked="" type="checkbox"/>					
14. Exhibits diligence in leading the River to Sea TPO.	<input checked="" type="checkbox"/>					
15. Forecasts trends, responds to change, and invites innovation.	<input checked="" type="checkbox"/>					
16. Has the ability to make well-founded and informed decisions, ability to analyze challenges and evaluate alternatives, has the ability to seek guidance when necessary.	<input checked="" type="checkbox"/>					
17. Demonstrates ability in carrying out job responsibilities and accomplishing goals.	<input checked="" type="checkbox"/>					
Reviewer Comments						
<p>Colleen has done an amazing job during a difficult transitional time in the life of the River to Sea TPO. Professional, confident in her abilities and able to manage multiple issues/matters on a daily basis to keep the organization running smoothly and efficiently are the primary reasons for an excellent review.</p>						
(Reviewer's Signature) Bill Partington					Date: 9/14/2022	

River to Sea TPO Interim Executive Director Evaluation

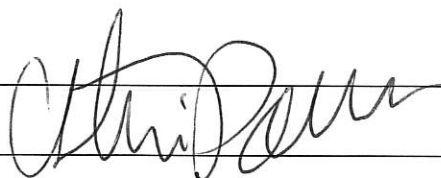
Employee Information						
Name: Colleen Nicoulin					Review Date: 9/12/22	
Review Information						
Reviewer Name: Christine Power		River to Sea TPO Executive Committee		Review Period:	Interim Executive Director Performance Evaluation	
<p>Please complete the evaluation based on the reviewer's knowledge and perception of the Interim Executive Director's performance of the criteria using the following scale:</p> <p>5 = OUTSTANDING: Consistently achieves and exceeds expectations, including in demanding situations or circumstances. 4 = EXCEEDS JOB EXPECTATIONS: Regularly meets and frequently exceeds standard performance. 3 = MEETS JOB EXPECTATIONS: Competent performance in most situations and circumstances. 2 = PARTIALLY MEETS JOB EXPECTATIONS: Shows capability, but in a variable manner. Improvement is needed in key areas. 1 = DOES NOT MEET JOB EXPECTATIONS: Major or ongoing problems that negatively impact organizational objectives. N/A = NOT APPLICABLE</p>						
Evaluation						
Criteria	5	4	3	2	1	N/A
1. Maintains effective communications with and availability for the River to Sea TPO Committees and Governing Board. Develop agenda packages that are meaningful.	<input checked="" type="checkbox"/>					
2. Speaks in a clear and credible manner, selecting the right tone for the situation and audience.	<input checked="" type="checkbox"/>					
3. Understands role and implements the Executive Director's Strategic Plan.	<input checked="" type="checkbox"/>					
4. Understands and maintains compliance with federal and state requirements as they apply to the River to Sea TPO.	<input checked="" type="checkbox"/>					
5. Manage activities to implement transportation plans and programs.	<input checked="" type="checkbox"/>					
6. Hires and develops competent, engaged professionals appropriate for day-to-day operations and guides staff to achieve objectives.	<input checked="" type="checkbox"/>					
7. Maintains public image of the River to Sea TPO representing integrity, commitment, success, and quality while enhancing the visibility and identity of the organization.	<input checked="" type="checkbox"/>					
8. Builds relationships and encourages the creation of partnerships with other organizations that contribute to the River to Sea TPO's mission and vision.	<input checked="" type="checkbox"/>					
9. Ensure the River to Sea TPO is financially stable and soundly managed.	<input checked="" type="checkbox"/>					
10. Manage activities to implement priority transportation projects.	<input checked="" type="checkbox"/>					

Evaluation Criteria Continued...	5	4	3	2	1	N/A
11. Manages assets including technology and equipment.	<input checked="" type="checkbox"/>					
12. Encourages public involvement and maintains transparency for the Board, the public, and staff.	<input checked="" type="checkbox"/>					
13. Maintains a "big picture" outlook and is aware of industry issues.	<input checked="" type="checkbox"/>					
14. Exhibits diligence in leading the River to Sea TPO.	<input checked="" type="checkbox"/>					
15. Forecasts trends, responds to change, and invites innovation.	<input checked="" type="checkbox"/>					
16. Has the ability to make well-founded and informed decisions, ability to analyze challenges and evaluate alternatives, has the ability to seek guidance when necessary.	<input checked="" type="checkbox"/>					
17. Demonstrates ability in carrying out job responsibilities and accomplishing goals.	<input checked="" type="checkbox"/>					

Reviewer Comments

Colleen is a bright and extremely competent Director, looking forward to seeing what she can do for the future of the R2CTPO.

(Reviewer's Signature) Christine Power



Date: 09/14/2022

River to Sea TPO Interim Executive Director Evaluation

Employee Information						
Name: Colleen Nicoulin					Review Date: 9/22/22	
Review Information						
Reviewer Name: David I Alfin		River to Sea TPO Executive Committee		Review Period:	Interim Executive Director Performance Evaluation	
<p>Please complete the evaluation based on the reviewer's knowledge and perception of the Interim Executive Director's performance of the criteria using the following scale:</p> <p>5 = OUTSTANDING: Consistently achieves and exceeds expectations, including in demanding situations or circumstances. 4 = EXCEEDS JOB EXPECTATIONS: Regularly meets and frequently exceeds standard performance. 3 = MEETS JOB EXPECTATIONS: Competent performance in most situations and circumstances. 2 = PARTIALLY MEETS JOB EXPECTATIONS: Shows capability, but in a variable manner. Improvement is needed in key areas. 1 = DOES NOT MEET JOB EXPECTATIONS: Major or ongoing problems that negatively impact organizational objectives. N/A = NOT APPLICABLE</p>						
Evaluation						
Criteria	5	4	3	2	1	N/A
1. Maintains effective communications with and availability for the River to Sea TPO Committees and Governing Board. Develop agenda packages that are meaningful.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Speaks in a clear and credible manner, selecting the right tone for the situation and audience.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Understands role and implements the Executive Director's Strategic Plan.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Understands and maintains compliance with federal and state requirements as they apply to the River to Sea TPO.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Manage activities to implement transportation plans and programs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Hires and develops competent, engaged professionals appropriate for day-to-day operations and guides staff to achieve objectives.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Maintains public image of the River to Sea TPO representing integrity, commitment, success, and quality while enhancing the visibility and identity of the organization.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Builds relationships and encourages the creation of partnerships with other organizations that contribute to the River to Sea TPO's mission and vision.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Ensure the River to Sea TPO is financially stable and soundly managed.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Manage activities to implement priority transportation projects.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Evaluation Criteria Continued...	5	4	3	2	1	N/A
11. Manages assets including technology and equipment.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Encourages public involvement and maintains transparency for the Board, the public, and staff.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Maintains a "big picture" outlook and is aware of industry issues.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Exhibits diligence in leading the River to Sea TPO.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Forecasts trends, responds to change, and invites innovation.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Has the ability to make well-founded and informed decisions, ability to analyze challenges and evaluate alternatives, has the ability to seek guidance when necessary.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Demonstrates ability in carrying out job responsibilities and accomplishing goals.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Reviewer Comments

The Interim Director has fulfilled the current roll with exceptional performance. Communication and interaction with a Board composed of members with both long and short term service has been clear, informative, and productive. I am impressed by a proactive effort to on-board newly appointed members while satisfying the established procedural requirements of seasoned members. The interim Director has produced a Strategic Action Plan for approval by the TPO Board and demonstrated complete understanding of the priorities and challenges ahead necessary to successfully execute the plan. My evaluation describes an executive ready to manage and direct our organization to become a recognized leader in Transportation Planning both regionally and statewide.

(Reviewer's Signature) *David I Alfin*

Date: 9/22/22

**MEETING SUMMARY
TPO BOARD
OCTOBER 26, 2022**

VI. PRESENTATIONS AND DISCUSSION ITEMS

A. PRESENTATION AND DISCUSSION OF THE RIVER TO SEA TPO'S GUIDING RESOLUTIONS AND PROJECT APPLICATIONS FOR THE ANNUAL CALL FOR PROJECTS

Background Information:

Each year, after completion of the project prioritization process, the TPO staff and committees evaluate the project prioritization process and recommend improvements for the next cycle. The aim is to achieve the best possible outcome in terms of identifying and promoting transportation related priorities consistent with available funding and the TPO's goals and objectives as prescribed in the Connect 2045 Long Range Transportation Plan.

The BPAC Project Review Subcommittee met on September 27, 2022 and the TIP Subcommittee met on October 13, 2022 to discuss potential changes to the resolutions and project applications and evaluation criteria. These changes were also presented and discussed earlier this month to the three advisory committees (BPAC, CAC, and TCC) and included placing more emphasis on the safety criteria category and developing criteria specific to adaptation to climate change and resiliency.

TPO staff will lead a discussion on the prioritization process and provide an overview of the changes under consideration to the project evaluation criteria.

The process is currently governed by three policy resolutions, which are provided in the agenda package for review.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

River to Sea TPO Project Priority Process

Three resolutions provide guidance to the process

Resolution 2021 – 22 (Project Prioritization Process)

- Allocates TPO set aside funding
- Defines mixed-projects and allocation of funding based on project category
- Provides for the re-allocation of SU funds in the current fiscal year to other projects on the priority list or to cover project cost increases (consistent with Resolution 2021-23)

Resolution 2021 – 23 (Project Prioritization Process)

- Defines local match requirements
- Defines cost overrun vs cost increase
- Requires requests for additional funds that are submitted to the TPO include a statement of hardship and supporting documentation that includes detailed justification of the change in cost
- Provides the Executive Director with authorization to authorize additional funds up to 50% of a project phase cost estimate for justified cost increase
- Cost increases exceeding 50% require TPO Board authorization

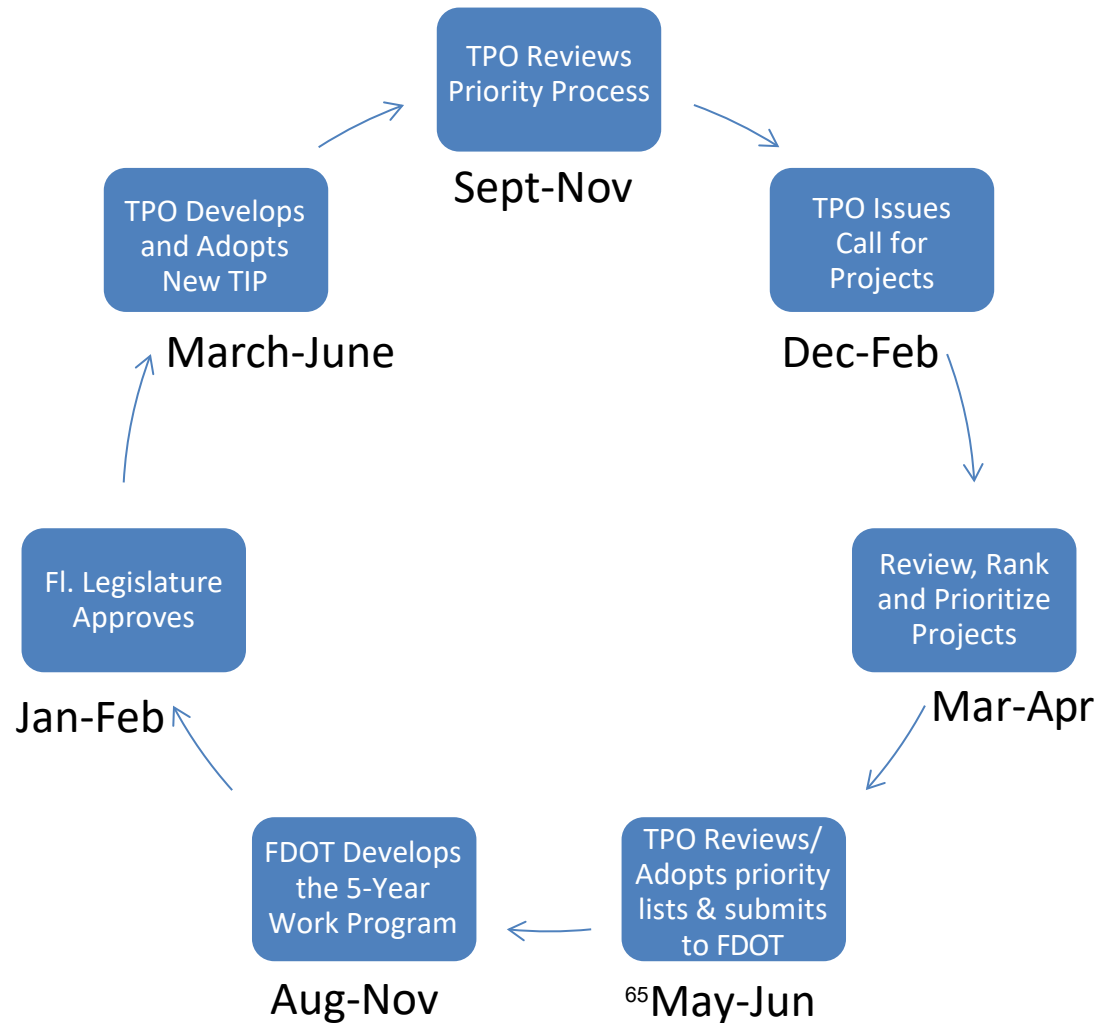
Resolution 2021 – 24 (Project Prioritization Process)

- Establishes project categories and rankings
- Defines and sets protected projects
- Defines criteria for re-prioritizing or adding projects
- Requires annual project cost updates
- Requires commitment from project sponsors for Transportation Regional Incentive Program (TRIP) eligible projects
- Confirms project prioritization process will support development of Regional Priority Lists

Three project applications allow for annual submittal of new projects

- Traffic Operations, Safety and Local Initiatives
- Bicycle and Pedestrian
- Planning Studies

R2CTPO Transportation Priority Process



RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2021-22

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION ESTABLISHING THE POLICY FOR THE ANNUAL ALLOCATION OF SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STBG) URBAN ATTRIBUTABLE (SU) FUNDING AND OTHER STATE AND FEDERAL FUNDS IDENTIFIED IN THE 2045 LONG RANGE TRANSPORTATION PLAN FOR LOCAL INITIATIVES

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that every urbanized area with a population of 50,000 or more, as a condition to the receipt of federal capital or operating assistance, shall have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, the River to Sea Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for the designated Metropolitan Planning Area (MPA) comprised of Volusia County and the urbanized areas of Flagler County including the cities of Flagler Beach, Beverly Beach, and portions of Palm Coast and Bunnell; and

WHEREAS, 23 C.F.R. 450.104 provides that the River to Sea TPO shall annually endorse, and amend as appropriate, the plans and programs required, among which is the Surface Transportation Block Grant Program (STBG) projects list of the annual Transportation Improvement Program (TIP) submission; and

WHEREAS, each year the appropriate River to Sea TPO committees, made up of a cross-section of interested citizens and staff, are charged with the responsibility of drafting a list of prioritized projects; and

WHEREAS, it is the responsibility of the River to Sea TPO to establish project priorities that are equitable for all areas within the River to Sea TPO's planning boundaries; and

WHEREAS, the River to Sea TPO reaffirms its commitment to the priority process and related policies; and

NOW, THEREFORE, BE IT RESOLVED by the River to Sea TPO that:

1. The River to Sea TPO's total Surface Transportation Block Grant Program (STBG) Urban Attributable (SU) funding goals will be made in the following manner: 40% of the total SU funds will be used for Traffic Operations, Safety, and Local Initiatives

(traffic operations focused) Project Priorities, 30% of the total SU funds will be used for Transit Project Priorities, and 30% of the total SU funds will be used for Bicycle/Pedestrian, Transportation Alternatives, Regional Trails, and Local Initiatives (bicycle/pedestrian focused) Project Priorities; and

2. Other state and federal funds identified in the 2045 Long Range Transportation Plan for Local Initiatives will be made available in the following manner: 50% of the funds will be used for Traffic Operations, Safety, and Local Initiatives (traffic operations focused) Project Priorities and 50% will be used for Bicycle/Pedestrian, Transportation Alternatives, Regional Trails, and Local Initiatives (bicycle/pedestrian focused) Project Priorities; and
3. Mixed projects (defined as a project that is not a stand-alone bicycle or pedestrian project) will only be accepted and ranked in both the bicycle/pedestrian focused and the traffic operations focused project categories if the bicycle/pedestrian cost component of the project is greater than 20% of the total project cost. Projects that do not meet this threshold shall be submitted and ranked in the traffic operations focused category only. The project applications shall include the cost breakdown between the bicycle/pedestrian component and the traffic operations component of the project. When programming mixed projects, funding amounts drawn down from each set-aside category (bicycle/pedestrian focused vs. traffic operations focused) shall be consistent with the cost component of that category; and
4. For projects funded in whole or in part with Urban Attributable (SU) funding and/or other state and federal funds obtained through the TPO's Priority Project Process, if the recipient of the funds chooses to display any signs or markers at the project site, said signs or markers shall include language acknowledging the River to Sea TPO, Florida Department of Transportation (FDOT), Federal Highway Administration (FHWA), Federal Transit Administration (FTA), and/or other funding partners, as may be applicable, for providing funding for the project. In addition to the language, the sign or marker shall include these agencies' official logos; and

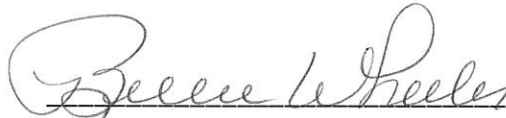
Additionally, any public pronouncements made by or on behalf of the recipient regarding the project, including press releases, publications, annual reports, video credits, and dedications, shall acknowledge the funding support provided by the TPO, FDOT, FHWA, and FTA; and

5. Any remaining Surface Transportation Block Grant Program (STBG) Urban Attributable (SU) funds in the current fiscal year should first be allocated to eligible projects within the same project category priority list (bicycle/pedestrian focused or traffic operations focused). If no projects are eligible within the same category, the remaining funds may be reallocated for other projects on the priority list or to cover project cost increases consistent with Resolution 2021-23; and
6. The policies set forth in this resolution shall remain in effect unless and until they are repealed or amended by the TPO; and

7. The Chairperson of the River to Sea TPO (or their designee) is hereby authorized and directed to provide a copy of this resolution to the:
- a. Florida Department of Transportation (FDOT);
 - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation); and
 - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation).

DONE AND RESOLVED at the regular meeting of the River to Sea TPO held on the **1st** day of **December 2021**.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION



VOLUSIA COUNTY COUNCIL VICE CHAIR BILLIE WHEELER
CHAIRPERSON, RIVER TO SEA TPO

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO held on December 1, 2021.

ATTEST:



DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2021-23

**RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION (TPO)
DEFINING THE LOCAL MATCH REQUIREMENTS PLACED ON MEMBER LOCAL GOVERNMENTS FOR
PROJECTS PRIORITIZED FOR FUNDING BY THE TPO**

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that the urbanized area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, the River to Sea Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for the designated Metropolitan Planning Area (MPA) comprised of Volusia County and the urbanized areas of Flagler County including the cities of Flagler Beach, Beverly Beach, and portions of Palm Coast and Bunnell; and

WHEREAS, the FDOT funds projects in the Work Program based on the plans and priorities set by the TPO; and

WHEREAS, the River to Sea TPO desires to provide, whenever possible, financial assistance to governmental entities to allow them to pursue transportation projects and programs which are consistent with the TPO's plans and priorities and benefit residents of and visitors to our planning area; and

WHEREAS, the River to Sea TPO wants to leverage the state and federal transportation funds programmed on transportation projects in TPO's MPA and ensure a measure of local financial commitment to transportation projects and programs utilizing these funds; and

NOW, THEREFORE, BE IT RESOLVED by the River to Sea TPO that:

1. Every governmental entity receiving state and/or federal transportation funds for a project on any of the following Priority Project Lists shall provide a local match at a minimum ratio of 10% local funds to 90% state and/or federal funds:
 - a. Traffic Operations, Safety, and Local Initiatives Projects;
 - b. Bicycle/Pedestrian, Transportation Alternatives, Regional Trails, and Local Initiatives Projects.

This match requirement shall not apply to projects on the State Highway System; and

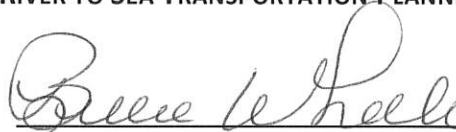
2. Every governmental entity receiving state and/or federal transportation funds for a project on the TPO's Priority List of Transportation Planning Studies shall provide a local match at a minimum ratio of 10% local funds to 90% state and/or federal funds; and

3. A local match shall not be required for any project on the TPO's Priority Lists of Strategic Intermodal System (SIS) Projects, Regionally-Significant Non-SIS Roadway Projects, or Transit Projects, subject to any other funding program requirements that may apply (e.g., Transportation Regional Incentive Program); and
4. the River to Sea TPO determines that "local match" shall be defined as non-state/non-federal cash match and/or in-kind services of eligible costs that advance the project in question; and
5. notwithstanding the terms prescribed in subparagraph 1 and 2, above, the required local match shall not exceed the ratio required in the current policy of the TPO Board at the time the governmental entity requests funding unless the local government entity commits to a higher local match for the project; and
6. the River to Sea TPO reserves the right to waive or adjust the local match requirements if the TPO Board deems there exists sufficient reason or circumstance; and
7. the River to Sea TPO defines a cost overrun as an increase in the amount of the cost of any programmed project phase due to a change in scope, project limits or project approach that could have reasonably been foreseen or is the result of an incomplete, insufficient or out of date cost estimate; and
8. the River to Sea TPO reaffirms its policy that any cost overruns encountered on a project funded with state and/or federal transportation funds will be the responsibility of the governmental entity identified as the project originator with the following exception: if the project is on the state highway system and the State DOT is the project manager of record then the state shall be responsible for any cost overruns utilizing state dollars; and
9. the River to Sea TPO defines a cost increase as an increase in the cost of any programmed project phase due to unforeseen market changes or a change in requirements and/or standards for projects that have current and complete cost estimates; and
10. Requests for additional state and/or federal funds must be submitted to the TPO and include a statement of hardship or justification by the governmental entity identified as the project sponsor along with supporting documentation that includes detailed justification of the change in cost; and
11. the River to Sea TPO Executive Director may authorize the use of state and/or federal funds to cover some or all of a justified cost increase on any project phase up to and including 50% of the project cost estimate for that phase; and
12. the use of state and/or federal funds to cover cost increases exceeding 50% of the project cost estimate for any phase may be authorized only by the River to Sea TPO Board; and
13. the policies set forth in this resolution shall remain in effect unless and until they are repealed or amended by the TPO; and
14. the Chairperson of the River to Sea TPO (or their designee) is hereby authorized and directed to submit this resolution to the:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (through the Florida Department of Transportation);

- c. Federal Highway Administration (through the Florida Department of Transportation);
and
- d. Councils, Commissions, and Managers of the TPO Member Local Governments.

DONE AND RESOLVED at the regularly convened meeting of the River to Sea TPO held on the 1st day of December 2021.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION



VOLUSIA COUNTY COUNCIL VICE CHAIR BILLIE WHEELER
CHAIRPERSON, RIVER TO SEA TPO

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO held on December 1, 2021.

ATTEST:



DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2021-24

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION REAFFIRMING THE POLICY FOR ESTABLISHING AND MAINTAINING TRANSPORTATION PRIORITY PROJECTS

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that every urbanized area with a population of 50,000 or more, as a condition to the receipt of federal capital or operating assistance, shall have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, the River to Sea Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for the designated Metropolitan Planning Area (MPA) comprised of Volusia County and the urbanized areas of Flagler County including the cities of Flagler Beach, Beverly Beach, and portions of Palm Coast and Bunnell; and

WHEREAS, 23 C.F.R. 450.104 provides that the River to Sea TPO shall annually endorse, and amend as appropriate, the plans and programs required, among which is the Surface Transportation Block Grant Program (STBG) projects list of the annual Transportation Improvement Program (TIP) submission; and

WHEREAS, each year the appropriate River to Sea TPO committees made up of a cross-section of interested citizens and technical staff are charged with the responsibility of drafting a list of prioritized projects; and

WHEREAS, it is the responsibility of the River to Sea TPO to establish project priorities for all areas of the TPO's MPA; and

WHEREAS, the River to Sea TPO reaffirms its commitment to the priority process and related policies; and

NOW, THEREFORE, BE IT RESOLVED by the River to Sea TPO that the following policies are established to prioritize transportation projects throughout the TPO's MPA:

1. The project application and evaluation criteria approved by the River to Sea TPO Board shall be used to solicit and evaluate projects for priority ranking in the transportation program categories listed below:
 - a. Florida Strategic Intermodal System (SIS) Projects;
 - b. Regionally Significant, Non-SIS Roadway Projects and Major Bridge Projects;

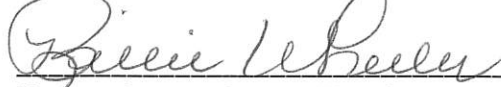
- c. Traffic Operations, Safety, and Local Initiatives Projects;
 - d. Bicycle/Pedestrian, Transportation Alternatives, Regional Trails, and Local Initiatives Projects;
 - e. Public Transit Projects; and
 - f. Transportation Planning Studies.
2. River to Sea TPO projects that were previously ranked and have a Financial Management (FM) number and are in the Florida Department of Transportation Work Program will automatically be prioritized above projects that are not currently in the FDOT Five-Year Work Program;
3. Projects which are ranked one through five on the Prioritized List of Florida Strategic Intermodal System (SIS) Projects are deemed to be protected, and will remain in their current spot or move to the next available higher spot until they are completed and drop out of the Work Program;
4. Projects which are ranked one through five on the Prioritized List of Regionally Significant, Non-SIS Roadway Projects and Major Bridge Projects are deemed to be protected, and will remain in their current spot or move to the next available higher spot until they are completed and drop out of the Work Program;
5. Projects which are ranked one through eight on Tier "B" of the Prioritized List of Traffic Operations, Safety, and Local Initiatives Projects are deemed to be protected, and will be ranked in their current spot or move to the next available higher spot until they are completed and drop out of the Work Program;
6. Projects which are ranked one through three on Tier "B" of the Prioritized List of Bicycle/Pedestrian, Transportation Alternatives, Regional Trails, and Local Initiatives Projects are deemed to be protected, and will be ranked in their current spot or move to the next available higher spot until they are completed and drop out of the Work Program;
7. If, at any time, two or more lists of prioritized projects are merged into a new list, every project that was protected prior to the merger shall retain its protected status, and no new or previously unprotected project shall be deemed to be protected unless and until it advances to the protected rank prescribed for the new, merged list;
8. The River to Sea TPO will only re-prioritize or add projects when the TPO Board determines: a) unusual circumstances support such action, b) the circumstances are not of a recurring nature, c) the circumstances do not result from the actions of the project sponsor, and d) the proposed reprioritization or addition will not be contrary to the public interest;
9. Requests to change the priority or to add a project must include a statement of hardship by the requestor along with supporting documentation that includes

detailed justification of need and an assessment of the impacts to the programming of prioritized projects;

10. It is the responsibility of the River to Sea TPO and FDOT staffs to provide the River to Sea TPO members with current information and data on project status and to assist the members in their efforts to make informed decisions regarding the prioritized projects lists;
11. The River to Sea TPO shall, in its discretion, make all decisions regarding the final prioritized project lists that are annually submitted to FDOT;
12. Once a project has attained protected status, it should be programmed within 3 years. If it has not been programmed during that time due to inactivity on the part of the project sponsor, then the project will be removed from the list of priority projects. The project sponsor may resubmit the project for open ranking on any subsequent call for projects;
13. Per the approved Annual Call for Projects schedule, the project sponsor shall annually submit a letter to the River to Sea TPO affirming their continued support to retain each project on the priority list and provide updated cost estimates for all unfunded phases of each project they sponsor on the Regionally Significant Non-SIS, Tier "A", and Tier "B" project lists. Updated cost estimates for projects or project phases that are currently funded/programmed are considered a request for additional funding and subject to the TPO's cost increase/cost overrun policy. Requests for additional funding shall be submitted to the TPO on the appropriate form. The letter shall also provide support from the project sponsor for any Transportation Regional Incentive Program (TRIP) eligible project(s) which they are ready to advance into the Work Program and TIP and provide a commitment of local matching funds, if required;
14. The River to Sea TPO shall use this project prioritization process to support the development of Regional Priority Lists in the areas of Trails, Transit, Transportation Systems Management and Operations (TSM&O), and Planning Studies;
15. The policies set forth in this resolution shall remain in effect unless and until they are repealed or amended by the TPO; and
16. the Chairperson of the River to Sea TPO, (or their designee) is hereby authorized and directed to provide a copy of this resolution to the:
 - a. Florida Department of Transportation (FDOT);
 - b. Federal Transit Administration (FTA) (through the Florida Department of Transportation); and
 - c. Federal Highway Administration (FHWA) (through the Florida Department of Transportation).

DONE AND RESOLVED at the regular meeting of the River to Sea TPO held on the 1st day of December 2021.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION



**VOLUSIA COUNTY COUNCIL VICE CHAIR BILLIE WHEELER
CHAIRPERSON, RIVER TO SEA TPO**

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO held on December 1, 2021.

ATTEST:



**DEBBIE STEWART, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION**

**MEETING SUMMARY
TPO BOARD
OCTOBER 26, 2022**

VI. PRESENTATIONS AND DISCUSSION ITEMS

B. PRESENTATION AND DISCUSSION OF THE DRAFT FY 2021/22 PUBLIC INVOLVEMENT ACTIVITIES SUMMARY

Background Information:

A primary responsibility of the River to Sea TPO is public involvement and outreach in the transportation decision-making process. This involves developing various strategies to engage the community, including posting information on the TPO website (www.R2CTPO.org), Facebook page (www.Facebook.com/RivertoSeaTPO), Twitter page (www.Twitter.com/TelltheTPO), attending community meetings, building business relationships, joining local organizations and providing presentations to organizations. Another component of the outreach program includes participation in community events, bicycle helmet fittings, and the distribution of documents and promotional materials. TPO staff will provide an overview of the public involvement and outreach efforts that occurred during FY 2021/22.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

**MEETING SUMMARY
TPO BOARD
OCTOBER 26, 2022**

VI. PRESENTATIONS AND DISCUSSION ITEMS

C. PRESENTATION AND DISCUSSION OF DRAFT RIVER TO SEA TPO'S 2023 LEGISLATIVE POSITIONS

Background Information:

Each year, the TPO develops a set of legislative positions to be used in informing legislators of issues important to the River to Sea TPO. The positions are initially drafted through a subcommittee of the TPO Board. The Legislative Issues Subcommittee met on October 5, 2022 and discussed potential updates including adding language pertaining to resiliency, leveraging funding opportunities, distracted driving and safety, encouraging slower speeds, and requesting the budget authority for the Commission for the Transportation Disadvantaged (CTD) to be fully restored. Following input from the TPO Board, the Subcommittee will meet again on November 2, 2022 to discuss additional changes and develop a mark-up of the draft 2023 Legislative Positions. The 2022 R2CTPO Legislative Positions that were adopted last year are available through the following link for your reference and review:

[River to Sea TPO 2022 Legislative Positions](#)

TPO staff will lead a discussion and provide an overview of the Legislative Issue Subcommittee's initial recommended changes.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

**MEETING SUMMARY
TPO BOARD
OCTOBER 26, 2022**

VI. PRESENTATIONS AND DISCUSSION ITEMS

D. PRESENTATION AND DISCUSSION OF THE VOTRAN MOBILITY ON-DEMAND PROJECT

Background Information:

Votran service changes for the last six months include implementation of recommendations from the 2021 Comprehensive Operations Analysis, headways, and ridership levels on fixed-route and paratransit services. Votran's Mobility On-Demand (MOD) Project is designed to serve localized mobility and provide connections to the fixed-route network for longer trips. MOD zones are planned for the DeLand and Deltona areas in West Volusia County.

Ms. Bobbie King, Operations Manager, Volusia County Community Services Department, will provide an update on Votran service changes and the Mobility On-Demand Project. A link to the presentation is provided here:

<https://www.r2ctpo.org/wp-content/uploads/T-Votran-Service-Update-Presentation.pdf>

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD

**MEETING SUMMARY
TPO BOARD
OCTOBER 26, 2022**

VI. PRESENTATIONS AND DISCUSSION ITEMS

E. FDOT REPORT

Background Information:

Ms. Anna Taylor, Florida Department of Transportation (FDOT) will be present to answer questions regarding projects on the FDOT Construction Status Report.

The Construction Status Report is provided for your information.

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE TPO BOARD



Florida Department of Transportation

RON DESANTIS
GOVERNOR

719 South Woodland Boulevard
DeLand, Florida 32720-6834

JARED W. PERDUE, P.E.
SECRETARY

Volusia and Flagler Counties Project Status Update as of September 30, 2022

The following is a brief status update on major FDOT road construction projects in Volusia and Flagler Counties as of the September cutoff. The next cutoff date is October 31, 2022. Information is also available on www.cflroads.com. For questions, please contact Anna Taylor at 386-943-5499 or via email at Anna.Taylor@dot.state.fl.us.

VOLUSIA COUNTY

Upcoming Projects:

442906-1 Beville Road (S.R. 400) from Williamson Blvd to east of Forest Lake Blvd

- Contract: E50B4
- Contractor: P&S Paving, Inc.
- Estimated Project Start: October 2022
- Estimated Completion: Summer 2023

Current Projects:

438982-1 U.S. 1 (Ridgewood Ave) Intersection Improvements at 6th St, 8th St, Walker St, and Flomich St

- Contract: T5740
- Project Start: August 2022
- Estimated Completion: Summer 2023
- Contractor is working on temporary signalization in preparation for drilled shaft installation.

447140-1 S.R. 40 (Granada Blvd) Bridge Fender Repairs, Bridge #790132

- Contract: E58A5
- Project Start: August 2022
- Estimated Completion: Late Fall 2022
- Contractor is working on bridge fender system repairs.

Improve Safety, Enhance Mobility, Inspire Innovation
www.fdot.gov

448889-1 North Causeway Bridge (S.R. 44) over Indian River Submarine Cable Replacement, Bridge #790172

- Contract: E59A3
- Project Start: May 2022
- Estimated Completion: Late Fall 2022
- Contractor is working on conduit installation and trenching operations.

443433-1 International Speedway Boulevard (U.S. 92/S.R. 600) Resurfacing from North Alabama Avenue to east of North Kepler Road (C.R. 4101)

- Contract: E57A1
- Project Start: March 2022
- Estimated Completion: Spring 2023
- Contractor is working on median shoulder widening.

443815-1 SR 40 Milling & Resurfacing from east of Rodeo Road to Bayberry Drive

- Contract: T5733
- Project Start: March 2022
- Estimated Completion: Early 2023
- Contractor is working on paving operations, shoulder mixing, and sod.

443813-1 & 447134-1 U.S. 1 (S.R. 5) Milling & Resurfacing from the Brevard County Line to South Street

- Contract: T5727
- Project Start: March 2022
- Estimated Completion: Early 2023
- Contractor is working on paving operations and guardrail.

441682-1 Concrete Slab Replacement on U.S. 92 (S.R. 600), U.S. 1 (S.R. 5), U.S. 17-92 (S.R. 15), and S.R. 44

- Contract: E5X08
- Project Start: March 2022
- Estimated Completion: Late 2022
- Contractor is working on concrete slab replacement on International Speedway Boulevard (U.S. 92/S.R. 600) in Daytona and Deland.

441132-1 S.R. 442 (Indian River Blvd) Resurfacing from I-95 to U.S. 1

- Contract: E57A4
- Project Start: February 2022
- Estimated Completion: Early 2023
- Contractor is working on paving operations.

434411-1 I-4 (S.R. 400) Resurfacing from west of C.R. 4139 to east of S.R. 44

- Contract: T5719
- Project Start: November 2021
- Estimated Completion: Late 2022
- Contractor is resurfacing the westbound travel lanes.

429556-1 S.R. 44 Over the St. John's River Bridge Replacement

- Contract: T5706
- Project Start: July 2020
- Estimated Completion: Late 2023
- Contractor is completing pier construction, retaining wall work, and surcharge work in preparation for beam placement for the new bridge.

**MEETING SUMMARY
TPO BOARD
OCTOBER 26, 2022**

VII. INTERIM EXECUTIVE DIRECTOR’S REPORT

VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS

IX. RIVER TO SEA TPO CHAIRPERSON COMMENTS

X. INFORMATION ITEMS

- Bicycle/Pedestrian Advisory Committee Attendance Record – 2022
- Citizens Advisory Committee Attendance Record – 2022
- Technical Coordinating Committee Attendance Record – 2022
- August/September/October TPO Outreach and Activities
- Upcoming River to Sea TPO Events
- Volusia and Flagler Counties Construction Reports
- 2023 River to Sea TPO Board and Committee Meeting Schedule
- TDLCB Resolution 2022-01 Supporting Mobility On-Demand Transit and partnerships between Votran and transportation network companies to provide additional on-demand transportation options

XI. ADJOURNMENT

***The next River to Sea TPO Board meeting will be November 30, 2022**

BPAC Attendance Record 2022

Name	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Notes
Holly Ryan/Doug Hall	x v	exc	exc	exc	x p	x p		exc	x v	x p			Daytona Beach (appt. 3/12) (alt. appt. 02/14)
Terry Lodge	x p	x p	x p	x p	x p	x p		x p	x p	x p			DeBary (appt 8/2020)
Ted Wendler Vice Chairperson	abs	x p	x p		x p	x p		x p	exc	x p			DeLand (appt. 05/11)
Luis Leal	x p	x p	x v	x v	x p	x v		x p	x p	x p			Deltona (appt 11/2021)
Paul Eik	x p	exc	exc	x p	x p	exc		x p	x p	exc			Flagler Beach (appt. 7/14) (alt appt 9/18)
Larry Coletti/Andy Dodzik	x p	x p	x p	x p	x v	x p		x p	x p	x p			Flagler County (appt 2/16)(re-appt 3/22)
Thomas Ryan	x p	x v	abs	abs	x v	x v		x p	exc	x p			Holly Hill (appt 9/19) (alt appt 5/2021)
Patrick McCallister		x v	abs	x v	x v	x v		exc	x v	x v			Lake Helen (appt 2/22)
Nic Mostert	x p	exc	x p	x p	x p	exc		x p	x p	x p			New Smyrna Beach (appt. 03/15)
Bob Storke	x p	x p	x p	x p	x p	x p		x p	x p	x p			Orange City (appt. 12/07)
Gayle Belin	x p	x p	x p	x p	x p	x p		exc	x p	x p			Ormond Beach (appt. 01/15 - 07/16)
Danielle Anderson/Andrew Dodzik	x p	x p	exc	x p	exc	x p		x p	x p	x p			Palm Coast (Appt. 02/16) (Alt appt 9/19)
Mark Oebbecke/Nancy Epps	x p	xp xv	xp xv	xp xv	x p	xp xv		x p	xp xv	x p			Ponce Inlet (Appt 12/2020) (alt appt 8/2021)
Christy Gillis	exc	x p	x v	exc	x v	exc		x v	exc	exc			South Daytona (appt. 01/16)
Roy Walters/Jason Aufdenberg Chairperson	xv xp	xv xp	x p	xp xp	x p	xp xp		xp xv	x v	xp xp			Volusia County At-Large (appt. 03/05) (alt. appt 07/12)
Maggie Ardito/Emery Jeffreys		x v	x v	x p	x p	xv xp		xv xp	xv xp	x p			Volusia County D-1 (appt. 2/22) (alt 5/22)
Tim Grigsby	x v	exc	x p	x v	x v	x p		x v	x v	exc			Volusia County D-4 (appt 4/2021)
Chris Daun	x p	x p	x p	x v	exc	exc		x v	exc	exc			Volusia County Chair (appt 3/2021)
Adam Mengel (non-voting)	abs	abs	abs	abs	abs	abs		abs	abs	abs			Flagler County (appt. 8/15/2021)
Gwen Perney (non-voting)	x v	x v	x v	x v	x v	x v		x v	x v	x v			Large City - Port Orange
John Cotton/Edie Biro (non-voting)	x v	x v	x v	x p	x v	exc		x v	exc	x v			Votran (appt. 07/13)(alt. appt. 02/16)
Jay Williams/Meghan Lindsey	x p	abs	x p	exc	x p	abs		x p	x p	abs			Volusia County (09/2022) (alt appt 8/22)
Rob Brinson (non-voting)	abs	abs	abs	abs	abs	abs		abs	abs	abs			Volusia County School Board (appt. 01/16)
Stephanie Moss (non-voting)	x p	x v	exc	x v	x v	exc		x p	exc	x v			FDOT (appt 11/19)
PHYSICAL QUORUM	Y	Y	Y	Y	Y	Y		Y	Y	Y			

Vacancies

Beverly Beach
 Bunnell
 Daytona Beach Shores
 Edgewater
 Flagler County School Board
 Flagler County Transit
 Oak Hill
 Pierson
 Port Orange
 Volusia County D-2
 Volusia County D-3
 Volusia County D-5

LEGEND

x = present
 p = present physically
 v = present virtually
 abs = absent (unexcused)
 exc = excused

CAC Attendance Record 2022

Name	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Notes
Shawn Collins/Emily Nice	x v	x p	x p	x p	x v	x p		xp xv	xp xv	x v			Daytona Beach (appt 6/2021) (alt appt 6/2021)
Janet Deyette	x p	x p	exc	x p	x p	x p		x p	exc	x p			Deltona (appt. 11/10)
Erika Benfield	abs	abs	x v	x v	x v	exc		abs	x v	abs			DeBary (appt 11/2020)
Kerry Karl (FY 2021/22 Chairperson)	x p	x p	exc	x p	x p	x p		x p	x p	exc			DeLand (appt 3/2021)
Bliss Jamison/Rebecca Crews									exc	exc			Edgewater (appt 9/2022) (alt appt 9/2022)
Ed Fendley	x p	exc	x p	x p	x p	x p		x v	x v	exc			Flagler Beach (appt 3/2021) (alt appt 10/2021)
Greg Feldman/Rick Belhumeur						x p		x p	x p	x p			Flagler County (appt 6/22) (alt appt 6/22)
Heidi Petito	abs	abs	abs	abs	abs	abs		abs	abs	abs			Flagler County Transit (appt 9/14)
Gilles Blais	x p	x p	x p	x p	x p	x p		x p	x p	x p			Holly Hill (appt. 11/07) (Reap. 02/13)
Rick Basso/Linda Provost	abs	abs	abs	abs	abs	abs		abs	abs	abs			Lake Helen (appt 6/19) (alt 0)
Nora Jane Gillespie	x v	exc	x v	exc	x v	abs		exc	x v	exc			New Smyrna Beach (appt 12/14)
Bob Storke	x p	x p	x p	x p	x p	x v		x p	x p	x p			Orange City (appt. 1/08)
Fred Heyne	x p	x p	x p	x p	x p	x p		x p	x p	x p			Ormond Beach (appt 12/21)
Alan Peterson	x v	x p	x p	x p	x p	x p		x p	x p	x p			Palm Coast (appt. 03/15)
Susan Elliott/Paul Martel	x p	exc	xv xp	x p	x p	x p		x p	xv xp	exc			Pierson (appt. 3/06)
Joe Villanella	x p	x p	x p	x p	x p	exc		x p	x v	x p			Ponce Inlet (appt)
Jack Delaney	x p	abs	abs	exc	x p	x p		exc	abs	exc			South Daytona (appt. 04/16)
Bobby Ball	x p	x p	x v	x p	x v	x p		x v	x v	x p			Port Orange (appt. 12/02)
Dave Castagnacci (FY 2021/22 Vice Chair)	x p	x p	x p	x p	x p	x p		exc	exc	x p			Volusia County Chair (appt 05/19)
Elizabeth Alicia Lendian	x p	exc	abs	exc	x p	abs		x p	x p	exc			Volusia County At-Large (appt. 05/13)
Patricia Lipovsky	abs	exc	exc	abs	exc	exc		exc	abs	x v			Volusia County D-2 (appt 4/17)
Edie Biro/John Cotton	x p	x p	x p	x p	x p	x p		x p	x p	x p			Votran (appt. 02/16) (alt. appt. 07/13)
Faith Alkhatib (non-voting)	abs	abs	abs	abs	abs	abs		abs	abs	abs			Flagler County Traffic Engineering (appt 9/14)
Sean Castello (non-voting)	x p	xp xp	x p	x p	x p	x p		x p	x p	exc			Volusia County Traffic Engineering (appt 10/11) (alt 5/21)
Anna Taylor/Rakinya Hinson (non-voting)	x p	x p	x p	x p	x p	x p		x p	x p	x p			FDOT District 5 (appt 10/2020)
PHYSICAL QUORUM	Y	Y	Y	Y	Y	Y		Y	Y	Y			

Vacancies

Bunnell
 Beverly Beach
 Daytona Beach Shores
 Edgewater
 Flagler County School Board
 Oak Hill
 Volusia County School Board
 Volusia County D-1
 Volusia County D-3

Legend

x = present
 p = present physically
 v = present virtually
 abs = absent (unexcused)
 exc = excused

TCC Attendance Record 2022

Name	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Notes
Marcus DePasquale								x v	x p	x v			Bunnell (appt 7/28)
Andrew Holmes/Brian Woodworth	x p	x p	x p	x p	x p	x p		xp xv	xp xv	x p			Daytona Beach (11/18) (alt 6/2021)
Noel Eaton									x p	x p			Daytona Beach Shores (appt. 9/2022)
Mike Holmes/Belinda Williams Collins	x p	abs	abs	x p	x p	abs		abs	x v	abs			DeLand (appt. 09/98)(alt 4/2020)
Ron Paradise/Nashla Merced	x v	abs	x v	x v	x v	x p		x v	x v	abs			Deltona (appt. 11/09) (alt apt 8/21)
Steven Bapp/Joseph Barker (alt)	x p	x p	x p	exc	x p	abs		x p	x p	x p			DeBary (appt 7/22) (alt 11/2020)
Darren Lear/Bonnie Brown	x p	x p	x v	x p	x p	x p		x p	x v	x p			Edgewater (appt. 10/99)(alt appt 10/19)
Caryn Miller					exc	x p		x p	x v	x p			Flagler Beach (appt 5/2022)
Faith Alkhatib/Adam Mengel	abs	abs	abs	abs	abs	abs		abs	abs	abs			Flagler County Traffic Engineering (appt 9/14)
Brian Walker (2020/21 Vice Chairperson)	x p	x p	x p	x p	x p	x p		x p	x p	x p			Holly Hill (appt 10/17)(alt appt 10/19)
Lee Evett	abs	abs	abs	abs	abs	abs		abs	abs	abs			Lake Helen (appt 3/2021)
Derek Burr/Kyle Fegley	x p	x p	x p	x v	exc	x p		x p	x p	x p			New Smyrna Beach (appt 3/22) (alt appt. 3/22)
Shawn Finley	x p	x p	exc	x p	exc	x v		x p	x p	exc			Ormond Beach (appt. 12/17)
Becky Mendez (2020/21 Chairperson)	x p	x p	x p	x p	x p	x v		x p	x p	x p			Orange City (appt. 08/15)
Jose Papa/Carl Cote	x p	x v	x p	x p	x p	x v		x p	exc	x v			Palm Coast (appt 7/14) (alt appt 1/2021)
Mark Karet	x v	x p	x p	x p	x v	abs		x p	x p	x v			Pierson (appt. 09/16)
Mike Disher/Adam Mendenhall	x v	x p	x p	x p	x p	x p		x p	xp xp	x p			Ponce Inlet (appt. 03/2021) (alt appt 4/22)
Tim Burman/Margaret Tomlinson/Penelope Cruz	x p	x p	exc	x p	x p	x p		x p	exc	x p			Port Orange (appt. 10/13)(alt appt 4/19) (alt 10/22)
Becky Witte/Patty Rippey	x p	exc	exc	x p	x p	x p		x p	x p	exc			South Daytona (alt 8/22) (alt 8/22)
Sean Castello	x p	xp xp	x p	x p	x p	x p		x p	x p	x p			Volusia Co Traffic Engineering (appt. 4/2012) (alt 5/21)
Ralf Heseler/Edie Biro	x p	x p	x p	x p	x p	x p		x p	x p	x p			Votran (appt. 11/2020) (alt. appt. 11/2020)
Anna Taylor/Rakinya Hinson (non-voting)	x p	x p	x p	x p	x p	x p		x p	x p	x p			FDOT (appt 10/20) alt (11/21)
PHYSICAL QUORUM	Y	Y	N	Y	Y	Y		Y	Y	Y			

Vacancies

Beverly Beach
Daytona Beach International Airport
Flagler County Transit
Flagler County Aviation
Flagler County Emergency Management
Flagler County School Board
Oak Hill
Volusia County School Board
Volusia County Emergency Mgmt

LEGEND

x = present
p = present physically
v = present virtually
abs = absent (unexcused)
exc = excused

August-September 2022 TPO Outreach & Activities

Connect 2045 Amendment Request for Public Comment



The River to Sea Transportation Planning Organization (TPO) is seeking public comment on a proposed amendment to Connect 2045, the TPO's Long Range Transportation Plan (LRTP). The TPO is seeking to amend Connect 2045 for the following project:

- **Flagler Central Parkway Connector from US Highway 1 to State Road 100 (Bunnell):** This project received funding through an appropriation of the Florida Legislature during the 2022 Session and construction funding in the amount of \$6,800,000 needs to be reflected in the Connect 2045 Cost Feasible Plan for the years 2021 – 2025

Public comments are requested to be submitted by September 23, 2022. The TPO Board will be taking action on the amendment on Sept. 28th. Additional information is available on the TPO website at www.R2CTPO.org.

Flagler County Back to School Jam

The River to Sea TPO partnered with the Flagler Community Traffic Safety Team (CTST) and the Flagler County Sheriff's Office at the Flagler County Back to School Jam held on August 6, 2022 at Flagler-Palm Coast High School. Our table included information on who the TPO is and how people can get involved as well as vehicular, bicycle and pedestrian safety materials. In addition, extensive outreach occurred with students and parents about traffic safety concerns they may have and ways to resolve them.



COVID-19 UPDATES

In response to the COVID-19 pandemic, core planning activities continue as required:

- TPO Board and committee meetings continue to require that a quorum be physically present; all other participants are being asked to attend TPO meetings remotely
- All public meetings are held using Microsoft Teams and the meeting information and links to join are posted on the TPO website at www.R2CTPO.org



August-September 2022 TPO Outreach & Activities

SEPTEMBER EVENTS:

- 12: Roundtable of Volusia County Elected Officials; Daytona Beach International Airport
- 13: Central Florida Regional TSM&O Peer Exchange; Virtual – Zoom
- 25: Regional Grant Information Session; Turkey Lake Service Plaza

OCTOBER EVENTS:

- 5: Coast to Coast Alliance kick-off meeting; Winter Garden
- 6: Volusia County Association for Responsible Development (VCARD) Icebreaker; Daytona Beach
- 7: Central Florida MPO Alliance Meeting; MetroPlan
- 13: Volusia County Schools FACT Fair; DeLand High School
- 21-28: FDOT Mobility Week; TBA
- 27: MPO Advisory Council Meeting; Orlando
- 29: Port Orange Family Days Helmet Fitting; City Center
- 21-Nov 30: Love to Ride Florida Challenge

ONGOING PROJECTS, STUDIES & ACTIVITIES

- Develop Non-Motorized Traffic Count Program
- Regional Resiliency Action Plan Implementation
- Connect 2045 Amendment
- General Planning Consultant (GPC) Request for Proposal (RFP)
- Bike/Ped Feasibility Studies Consultant RFP
- River to Sea TPO Website RFP
- Safe Streets & Roads for All (SS4A) Grant for Comprehensive Action Plan
- FY 2021/22 Public Participation Evaluation Matrix
- FY 2021/22 TPO Annual Report
- Anastasia Dr. Shared Use Path Feasibility Study (FS) (South Daytona)
- DeLand West Greenway FS
- Jackson St Sidewalk FS (Port Orange)
- Updates to the Regional Priority List
- Annual FY 2021/22 TPO Audit

Flagler County School Board Proclamation of Pedestrian and Cyclist Safety Week – August 15-19, 2022

On August 16, 2022, the Flagler County School Board approved a resolution proclaiming August 15-19, 2022 as Pedestrian and Cyclist Safety Week. The resolution, drafted by the Flagler Community Traffic Safety Team (CTST), provides information on community-based partnerships that are essential to the success of bicycle and pedestrian safety initiatives. These partnerships include the River to Sea TPO, Florida Department of Transportation (FDOT), the Flagler County Sheriff's Office and the CTSTs. The link to the adopted Resolution is available on the TPO website at:

[Pedestrian and Cyclist Safety Week Resolution](#)





River to Sea TPO Outreach & Activities

www.R2CTPO.org

September/October 2022

Mobility Week is Coming!

During October 21-28, 2022, the Florida Department of Transportation (FDOT), along with its partners, including the River to Sea TPO, will celebrate Mobility Week. This week is set aside to host events and offer special promotions to encourage Floridians to try new transportation options and for agencies to highlight achievements, roll out new initiatives and implement new policies.

Upcoming Activities for Mobility Week

- **Port Orange Family Days:** October 29: 9 am - 5 pm at Port Orange City Circle; the TPO will staff a booth to provide safety information and fit and donate bicycle helmets to adults and children
- **Bike Lane Design Contest:** Two elementary schools, McInnis Elementary and Wadsworth Elementary will be participating in a contest in which students color a bike lane marking. Winners are chosen and the winning designs will then be installed in the bike lanes closest to the schools.
- **Love to Ride Challenge:** This is a fun, free, statewide challenge designed to get more people riding their bikes. The challenge kicks off on October 21 and runs through November 30. Register online at www.LovetoRide.net/Florida.
 - Register under the River to Sea TPO group (not the workplace) (see the QR code below)
 - Log your bicycle riding miles/time directly or sync your data through Strava or Map My Ride
 - Earn points by encouraging new riders
 - Post stories and photos of your trips
 - Win prizes!

Learn more about Mobility Week at: MobilityWeekFL.com
and join the River to Sea TPO group by scanning the QR code:



LOVE TO RIDE
FLORIDA CHALLENGE



FDOT

2022

OCT 21 - NOV 30



River to Sea TPO Outreach & Activities

www.R2CTPO.org

September/October 2022

October Events & Activities:

- **7: Central Florida MPO Alliance Meeting:**
MetroPlan Orlando: 10 am
(metroplanorlando.org/meetings/central-florida-mpo-alliance-10-07-22)
- **13: FACT Fair:** DeLand High School: 5:30-7:00 pm
- **21-28: Mobility Week:** (MobilityWeekFL.com)
- **21-Nov 30: Love to Ride Challenge:**
(LovetoRide.net/Florida)
- **27: MPO Advisory Council Meeting:** Florida Hotel, Orlando; 9:00 am
(mpoac.cutr.us/2021/11/08/oct-27-2022/)
- **29: Port Orange Family Days Helmet Fitting:**
Port Orange City Center: 9:00 am-5:00 pm
(www.r2ctpo.org/event/port-orange-family-days-event/)

Ongoing Projects, Studies, & Activities

- Develop Non-motorized Traffic Count Program
- Regional Resiliency Action Plan Implementation
- Connect 2045 Long Range Transportation Plan Amendment
- FY 2022/23 and 2023/24 UPWP Amendment
- Annual FY 2021/22 TPO Audit
- Updates to the Regional Priority List
- TPO Review of Annual Priority Project Process
- Development of 2023 TPO Legislative Priorities
- Anastasia Dr Shared Use Path Feasibility Study (FS) (South Daytona)
- DeLand West Greenway FS
- Jackson Street Sidewalk FS (Port Orange)

COVID-19 Updates

In response to the COVID-19 pandemic, core planning activities continue as required:

- TPO Board/committee meetings continue to require a quorum to be physically present; all other participants are asked to attend TPO meetings remotely.
- All public meetings are held using Microsoft Teams and meeting information and links to join are posted on the TPO website at www.R2CTPO.org.





Upcoming River to Sea TPO Outreach Events

Mobility Week Events: October 21-28:

Friday, October 28

White Cane Awareness Day Event

9:30 am to 12:00 pm

The Rehabilitation Center for the Blind & Visually Impaired

408 White St.

Daytona Beach

Saturday, October 29

Port Orange Family Days – Helmet Fitting

9:00 am – 5:00 pm

Port Orange City Center

1000 City Center Circle

Port Orange

October 21-November 30

Love to Ride Challenge (Cycling Challenge)

Join the River to Sea TPO Group at www.lovetoride.net/florida/groups/3186

November

2022 Bike Lane Design Contest

Wadsworth Elementary, Palm Coast & McInnis Elementary, DeLeon Springs

Students participate in the bike lane coloring contest and the school/FDOT selects the winning designs; FDOT will install the winning design in the bike lane(s) closest to the school entrance

October – November

FDOT Mobility Week Virtual Conference Center

The River to Sea TPO will have a virtual table in the Mobility Week virtual conference center to showcase our different plans, studies, and initiatives

OTHER UPCOMING EVENTS:

Thursday, November 17

FACT (Families and Community Together) Fair

5:30 pm – 7:00 pm

Campbell Middle School

Daytona Beach

The River to Sea TPO will have a table at this event

Thursday, November 17

VCARD Icebreaker

5:30 pm – 8:30 pm

The Plaza Resort

600 N. Atlantic Avenue

Daytona Beach

The River to Sea TPO will have a table at this event

TPO Holiday Open House – Date to Be Determined

Volusia County Construction Report – September 2022*

Completed within the last 6 months:

- 1) ECRRT – Segment 4A (Guise Rd. to Gobblers Lodge)
- 2) Spring to Spring Trail – Segment 3B (Rob Sullivan Park to Dirksen Dr)
- 3) Sugar Mill Road curve reconstruction and turn lanes
- 4) Williamson Blvd. (LPGA to Strickland Range)
- 5) Tenth St 4-lane widening (Myrtle to US 1)
- 6) Orange Camp Rd. 4-lane widening (MLK Blvd. to I-4)

Under Construction or Advertised for Construction:

- 1) Howland Blvd 4-lane widening (Providence Blvd to Elkcam Blvd) – Under Construction
- 2) Williamson Blvd. and Strickland Range Rd. Improvements – Construction contract executed
- 3) Old New York paved shoulders (Shell to S-44) – Under Construction
- 4) Trail Connection from Marine Discovery Center to River to Sea Loop – Under Construction
- 5) City Island Seawall Repair – Under Construction
- 6) Graves Ave Turn lanes (Veterans Memorial Parkway to Kentucky) – Construction Contract Executed
- 7) Blue Lake Extension from Victoria Park to SR-472 – Advertised for Construction Bids
- 8)

Design Projects:

- 1) Spring to Spring Trail - Segment 3C (Trail along Don Smith Blvd) – Design Ongoing
- 2) Turnbull Bay Road paved shoulders – ROW Acquisition Ongoing
- 3) Beresford Ave Extension (Blue Lake to MLK) – Design Ongoing
- 4) Beresford Ave Extension (MLK to SR-44) – Planning and Coordination Ongoing
- 5) Spring to Spring Trail (Lake Beresford to Old New York) – Design Ongoing
- 6) Spring to Spring Trail (Old New York to SR-44) – Design Ongoing
- 7) Spring to Spring Trail (SR-44 to Grand Avenue) – Design Ongoing
- 8) Amelia Ave (Voorhis to Ohio) – Design Ongoing
- 9) Williamson Blvd. (Strickland Range to Hand Ave) – Design Ongoing
- 10) Jacobs Road Sidewalk – Design Ongoing
- 11) Study of LPGA Widening from Tymber Creek to I-95 – Study by FDOT underway
- 12) Old Mission Road from W. Park to Josephine – Design Ongoing
- 13) Old Elections Parking Lot Replacement – Design Ongoing
- 14) Veterans Memorial Plaza – Design Ongoing
- 15) Pioneer Trail and Sugar Mill Intersection Improvements – Design Ongoing
- 16) Taylor Branch Rd. widening (Dunlawton to Clyde Morris) – Feasibility Study Completed
- 17) Pioneer Trail and Tomoka Farms Rd. Roundabout – Design Ongoing / ROW Acquisition Started
- 18) LPGA Blvd. and Clyde Morris Blvd. Intersection Improvements – Design Ongoing
- 19) Williamson Blvd. Access Management Improvements (Airport to Taylor) – Design Ongoing
- 20) Doyle Rd. Twisted Oak to Lush Lane – paved shoulders – Design Ongoing
- 21) Orange Camp Rd. from US-17/92 to MLK – widening study – negotiating scope of work
- 22) Veterans Memorial Parkway from Graves to SR-472 feasibility study – Study Ongoing
- 23) Williamson from I-95 to Beville Rd. – widening study – negotiating scope of work
- 24) Dunn Ave Extension from LPGA Blvd to I-95 – Evaluation Design RSQ
- 25) Pioneer Trail and Williams / Colony Park – Study Ongoing
- 26) Dirksen from US-17/92 to I-4 – widening study – negotiating scope of work

*Changes/Updates since last report are underlined.

Note: Dates are subject to change due to normal project development issues.

FLAGLER COUNTY CONSTRUCTION REPORT
As of October 2022

<u>Construction and Near Construction Phase</u>	Status
1 Design of 3.7 miles A1A Shore Protection (FDOT)	Easement acquisition phase
2 Dune Restoration - City of Flagler Beach (ACOE)	Easement acquisition phase
3 Hurricane Dorian-Dune Restoration (FEMA)	Design Ongoing
4 Beach Management Study	Study ongoing
5 Graham Swamp Multi-Use Trail & Pedestrian Bridge from Lehigh Trail to SR 100	Construction ongoing
6 Malacompra Road Resurfacing - from A1A to Roadway end at Atlantic Coast Beach	Construction ongoing
7 Marineland Acres Road Improvement	Construction ongoing
8 Old Haw Creek from County Road 304 to SR 11	Design Complete; awaiting funding
9 Water Oak Road from County Road 2006 to Mahogany Blvd.	Construction ongoing
10 CR 90 from Hickory St to CR 75 Improvements	Design complete; Procurement Phase ongoing
11 Apache Dr from Osceola Ave to 1st Ave	Construction NTP to be issued
12 Commerce Parkway	Awaiting permit, construction grant agreement, finalize ILA

<u>Design Phase</u>	Status
1 CR 304 Replacement of 4 Bridges	Design Complete
2 East Daytona North Paving Phase II (Various Roadways)	Design ongoing
3 Hargrove CR 1421 from Otis Stone Hunter CR 1422 to US 1	Design complete; closeout in progress
4 Otis Stone from County Road 13 to US 1	Design complete; closeout in progress
5 Rehabilitation and Resurfacing of Armand Beach Drive (Various Roadways)	Design ongoing
6 Rehabilitation and Resurfacing of Seascapes	Design ongoing
7 Rima Ridge Resurfacing (Rodeo, Bareback Trl, Pinto Ln, Relay Rd, Oakridge Rd, Bridle Path Ln, Cone Rd, Shadow Ln, Sunny Rd)	Design complete
8 East Daytona North Paving Phase I (Various Roadways)	Design phase to begin
9 Stormwater Master Planning	Study ongoing; MS4 Permit Application NOI submitted

2023 Meeting Schedule of the River to Sea TPO Board and Committees

	River to Sea TPO Board	Executive Committee	Technical Coordinating Committee (TCC)	Citizens Advisory Committee (CAC)	Bicycle/Pedestrian Advisory Committee (BPAC)	Trans. Disadvantaged Local Coordinating Board (TDLCB)
2023	4 th Wed. @9:00 a.m.	1 st Wed. @ 9:00 a.m.	3 rd Tues. @ 3:00 p.m.	3 rd Tues. @ 1:15 p.m.	2 nd Wed. @ 2:00 p.m.	2 nd Wed. the first month of every quarter @ 10:00 a.m. **
January	January 25, 2023	January 4, 2023	January 17, 2023	January 17, 2023	January 11, 2023	January 11, 2023
February	February 22, 2023	February 1, 2023	February 21, 2023	February 21, 2023	February 8, 2023	
March	March 22, 2023	March 1, 2023	March 21, 2023	March 21, 2023	March 8, 2023	
April	April 26, 2023	April 5, 2023	April 18, 2023	April 18, 2023	April 12, 2023	April 12, 2023
May	May 24, 2023	May 3, 2023	May 16, 2023	May 16, 2023	May 10, 2023	
June	June 28, 2023	June 7, 2023	June 20, 2023	June 20, 2023	June 14, 2023	
July	July 26, 2023*	July 5, 2023*	July 18, 2022*	July 18, 2022*	July 12, 2023*	July 12, 2023
August	August 23, 2023	August 2, 2023	August 15, 2023	August 15, 2023	August 9, 2023	
September	September 27, 2023	September 6, 2023	September 19, 2023	September 19, 2023	September 13, 2023	
October	October 25, 2023	October 4, 2023	October 17, 2023	October 17, 2023	October 11, 2023	October 11, 2023
November	November 22, 2023	November 1, 2023	November 21, 2023	November 21, 2023	November 8, 2023	
December	December 27, 2023*	December 6, 2023*	December 19, 2023*	December 19, 2023*	December 13, 2023*	

* These meetings are typically cancelled

** TDLCB Meetings are at Votran

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 2022-01

RESOLUTION OF THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD SUPPORTING MOBILITY ON DEMAND TRANSIT AND PARTNERSHIPS BETWEEN VOLUSIA COUNTY PUBLIC TRANSPORTATION D/B/A VOTRAN AND TRANSPORTATION NETWORK COMPANIES TO PROVIDE ADDITIONAL ON-DEMAND TRANSPORTATION OPTIONS

WHEREAS, the River to Sea Transportation Planning Organization (TPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process, including transportation disadvantaged planning, as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code, for Volusia County; and

WHEREAS, the River to Sea TPO is the Designated Official Planning Agency for transportation disadvantaged planning for Volusia County; and

WHEREAS, Volusia County Public Transportation d/b/a Votran is the Designated Community Transportation Coordinator for Volusia County; and

WHEREAS, the primary purpose of the Transportation Disadvantaged Local Coordinating Board (TDLCB) is to assist the Designated Official Planning Agency in identifying local service needs and provide information, advice, and direction to the Community Transportation Coordinator on the coordination of services to be provided to the transportation disadvantaged pursuant to Chapter 427.0157, Florida Statutes; and

WHEREAS, the Votran Transit Development Plan (TDP) Major Update for 2022-2031 recommends Mobility on Demand transit and a voucher-based subsidized ride program using ride-hailing services from Transportation Network Companies (TNCs) such as Uber and Lyft for travel when regular bus service is not available at night, on weekends, and on Saturdays to expand the availability of Votran services; and

WHEREAS, Strategy 1.1.5 of the 2022 Votran Transportation Disadvantaged Service Plan (TDSP) Minor Update is to partner with Transportation Network Companies to provide additional on-demand transportation options; and

WHEREAS, the River to Sea TPO's 2021 Paratransit Service Analysis recommends contracting with Transportation Network Companies in 2023-2024 to provide a more cost-effective option for some trips, lower the total cost of ADA service; and

WHEREAS, the Florida Council of the Blind adopted Resolution 2022-02, which urges local transit agencies and local transit boards to immediately implement the use of ride sharing as a way to substantially improve service delivery to its users.

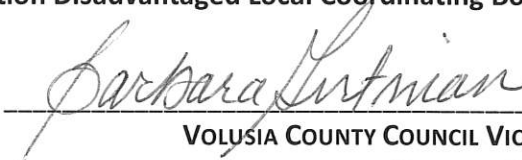
NOW, THEREFORE, BE IT RESOLVED, by the River to Sea TPO Transportation Disadvantaged Local Coordinating Board that the:

Chairperson of the River to Sea TPO Transportation Disadvantaged Local Coordinating Board (or her designee) is hereby authorized and directed to submit this resolution to the:

- a. Florida Department of Transportation; and the
- b. Federal Highway Administration (through the Florida Department of Transportation); and the
- c. Federal Transit Administration (through the Florida Department of Transportation); and the
- d. Florida Commission for the Transportation Disadvantaged; and
- e. Volusia County Public Transportation d/b/a Votran.

DONE AND RESOLVED at the regularly convened meeting of the River to Sea TPO Transportation Disadvantaged Local Coordinating Board held on the 12th day of October 2022.

**RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION
Transportation Disadvantaged Local Coordinating Board**



VOLUSIA COUNTY COUNCIL VICE CHAIR

BARBARA GIRTMAN

CHAIRPERSON, RIVER TO SEA TPO

Chairperson, TDLCB

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the River to Sea TPO Transportation Disadvantaged Local Coordinating Board held on October 12, 2022.

ATTEST:



DEBBIE STEWART, RECORDING SECRETARY

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION