



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

DATE: Wednesday, November 2, 2016
TIME: 8:30 A.M.
PLACE: River to Sea TPO Executive Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

Flagler Beach Commissioner Marshall Shupe, Chairman Presiding

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT/PARTICIPATION
- III. DISCUSSION ITEMS
 - A. Update on FDOT Secretary Noranne Downs Retirement
- IV. BUSINESS
 - A. Review of Executive Director’s Evaluation and Approval of Recommendation for Retention
 - B. Review and Recommend Approval of the River to Sea TPO Fiscal Year 2015-16 Independent Audit Report
 - C. Review and Approval of Expenditure for the Highbanks Road Sidewalk Feasibility Study
 - D. Review and Approval of the draft November 23, 2016 River to Sea TPO Board Agenda
- V. STAFF COMMENTS
- VI. EXECUTIVE COMMITTEE MEMBER COMMENTS
- VII. ADJOURNMENT

Note: If any person decides to appeal a decision made by this board with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

Note: Individuals covered by the Americans with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the River to Sea TPO office, 2570 W. International Speedway Blvd., Suite 100, Daytona Beach, Florida 32114-8145; (386) 226-0422, extension 20416, at least five (5) working days prior to the meeting date.



MEETING AGENDA

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

DATE: WEDNESDAY, NOVEMBER 23, 2016
TIME: 9:00 A.M.
PLACE: RIVER TO SEA TPO CONFERENCE ROOM
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, FL 32114

Flagler Beach Commissioner Marshall Shupe, Chairman Presiding

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT/PARTICIPATION *(Public comments may be limited to three (3) minutes at the discretion of the Chairman)*
- IV. CONSENT AGENDA
 - A. OCTOBER 26, 2016 RIVER TO SEA TPO BOARD MEETING MINUTES *(Contact: Pamela Blankenship) (Enclosure, pages)*
 - B. TREASURER'S REPORT *(Contact: Herbert M. Seely) (Enclosure, pages)*
 - C. EXECUTIVE COMMITTEE REPORT -- *Report by Commissioner Marshall Shupe, Executive Committee Chairman (Enclosure, pages)*
 - D. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT -- *Report by Council Member Joshua Wagner, TDLCB Chairman (Enclosure, pages)*
 - E. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD APPOINTMENT *(Contact: Vince Wang) (Enclosure, pages)*
 - F. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT -- *Report by Mr. Dustin Savage, BPAC Chairman (Enclosure, pages)*
 - G. CITIZENS ADVISORY COMMITTEE REPORT -- *Report by Ms. Judy Craig, CAC Chairperson (Enclosure, pages)*
 - H. TECHNICAL COORDINATING COMMITTEE REPORT -- *Report by Tim Burman, TCC Chairman (Enclosure, pages)*
 - I. RIVER TO SEA TPO BOARD SUMMARY REPORT -- *Report by Commissioner Marshall Shupe, TPO Board Chairman (Enclosure, pages)*

IV. CONSENT AGENDA *(Continued)*

- J. **TRANSPORTATION IMPROVEMENT PROGRAM SUBCOMMITTEE REPORT** *(Contact: Robert Keeth)*
(Enclosure, pages)
- K. **CANCELLATION OF DECEMBER EXECUTIVE COMMITTEE AND TPO BOARD MEETINGS** *(Contact: Pamela Blankenship)* *(Enclosure, pages)*
- L. **REVIEW AND APPROVAL OF EXECUTIVE DIRECTOR'S OVERALL EVALUATION RESULT AND RECOMMENDATION FOR RETENTION** *(Contact: Herbert M. Seely)* *(Enclosure, pages)*

V. ACTION ITEMS

- A. **REVIEW AND APPROVAL OF RESOLUTION 2016-## ADOPTING THE RIVER TO SEA TPO'S 2017 LEGISLATIVE POSITIONS** *(Contact: Lois Bollenback)* *(Enclosure, pages)*
- B. **REVIEW AND APPROVAL OF RESOLUTION 2016-## ADOPTING THE RIVER TO SEA TPO'S FISCAL YEAR 2015/2016 INDEPENDENT AUDIT REPORT** *(Contact: Herbert M. Seely)* *(Enclosure, pages)*
- C. **REVIEW AND APPROVAL OF RESOLUTION 2016-## AMENDING THE FY 2016/17 TO 2020/21 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Robert Keeth)* *(Enclosure, pages)*
- D. **REVIEW AND APPROVAL OF RESOLUTION 2016-## ADOPTING THE UPDATED RIVER TO SEA TPO PUBLIC PARTICIPATION PLAN (PPP)** *(Contact: Pamela Blankenship)* *(Enclosure, pages)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. **PRESENTATION AND DISCUSSION OF SR A1A STABILIZATION** *(Contact: Lois Bollenback)* *(Enclosure, pages)*
- B. **PRESENTATION AND DISCUSSION OF THE ACCESSIBLE PEDESTRIAN SIGNAL (APS) ACTION PLAN** *(Contact: Vince Wang)* *(Enclosure, pages)*
- C. **PRESENTATION AND DISCUSSION OF THE DRAFT APPLICATION AND RANKING PROCESS FOR THE 2017 CALL FOR PROJECTS AND LIST OF PROJECT PRIORITIES** *(Contact: Robert Keeth/Stephan Harris)* *(Enclosure, pages)*
- D. **FDOT REPORT** *(Contact: Gene Ferguson, FDOT District 5)* *(Enclosure, pages)*

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

- ® Update on I-4 Beyond the Ultimate
- ® Update on SunRail

VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS *(Enclosure, page)*

IX. INFORMATION ITEMS *(Enclosure, pages)*

- ® Citizens Advisory Committee Attendance Record – 2016
- ® Technical Coordinating Committee Attendance Record– 2016
- ® Bicycle/Pedestrian Advisory Committee Attendance Record – 2016
- ® October TPO Outreach and Activities
- ® 2017 TPO Committee Meeting Calendar

X. ADJOURNMENT *(Enclosure, page)*

The next River to Sea TPO Board meeting will be January 25, 2017

January Meeting Dates:

Executive Committee, January 4, 2017 @ 8:30 a.m.

Transportation Disadvantaged Local Coordinating Board, January 11, 2017 @ 11:00 a.m. @ Votran

Bicycle/Pedestrian Advisory Committee, January 11, 2017 @ 3:00 p.m.

Citizens Advisory Committee, January 17, 2017 @ 1:30 p.m.

Technical Coordinating Committee, January 17, 2017 @ 3:00 p.m.

River to Sea TPO Board, January 25, 2017 @ 9:00 a.m.

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Note: The River to Sea TPO does not discriminate in any of its programs or services. To learn more about our commitment to nondiscrimination and diversity, visit our Title VI page at www.r2ctpo.org or contact our Title VI/Nondiscrimination Coordinator, Pamela Blankenship, at 386-226-0422, extension 20416, or pblankenship@r2ctpo.org.