

MEETING NOTICE AND AGENDA

Please be advised that the River to Sea Transportation Planning Organization (TPO) <u>Transportation</u> <u>Improvement Program (TIP) Subcommittee</u> will be meeting on:

DATE: Friday, November 4, 2022

TIME: 1:30 pm

PLACE: River to Sea TPO Conference Room

2570 W. International Speedway Blvd., Suite 100

Daytona Beach, Florida 32114

NOTE:

A Microsoft Teams link has been established for remote participation.

TIP Subcommittee Meeting

Friday, November 4, 2022 at 1:30 PM (EDT)

Listen to the TIP Subcommittee Meeting on your computer or mobile app

Click here to join the meeting

Meeting ID: 230 046 215 100 - Passcode: pRWcPb

Or call in (audio only) +1 561-484-5911,,751289349#

Phone Conference ID: 751 289 349#

AGENDA

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM
- **II. PUBLIC COMMENT/PARTICIPATION** (length of time at the discretion of the chairman)
- III. ACTION ITEMS
 - **A. REVIEW AND RECOMMEND IMPROVEMENTS TO THE PROJECT PRIORITIZATION PROCESS** (Contact: Colleen Nicoulin) (page 3; additional support documentation will be provided under separate cover)
- IV. TPO STAFF COMMENTS
- V. TIP SUBCOMMITTEE MEMBER COMMENTS
- VI. ADJOURNMENT

TIP Subcommittee Members:

Bob StorkeShawn CollinsElizabeth LendianJose PapaPaul EikBobby BallJay WilliamsRon ParadiseGayle BelinAlan PetersonMike DisherMike Disher

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> CC: TCC, CAC, BPAC, Anna Taylor, FDOT Rakinya Hinson, FDOT

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 TIP SUBCOMMITTEE NOVEMBER 4, 2022

III. ACTION ITEMS

A. REVIEW AND RECOMMEND IMPROVEMENTS TO THE PROJECT PRIORITIZATION PROCESS

Background Information:

As a follow-up to the TIP subcommittee meeting held on October 13, 2022 and the discussions held at the TPO Committee and Board meetings this month, the TIP subcommittee is being reconvened to to review and provide recommendations on the changes under consideration to the project applications. These considerations include strengthening the safety criteria, incorporating resiliency and equity criteria, and review of the point structure and weighting of criteria categories.

TPO staff will provide support documentation under separate cover including marked-up versions of the applications to help facilitate the discussions.

ACTION REQUESTED:

REVIEW AND RECOMMEND IMPROVEMENTS TO THE PROJECT PRIORITIZATION PROCESS