



# MEETING AGENDA

## VOLUSIA-FLAGLER TPO BOARD

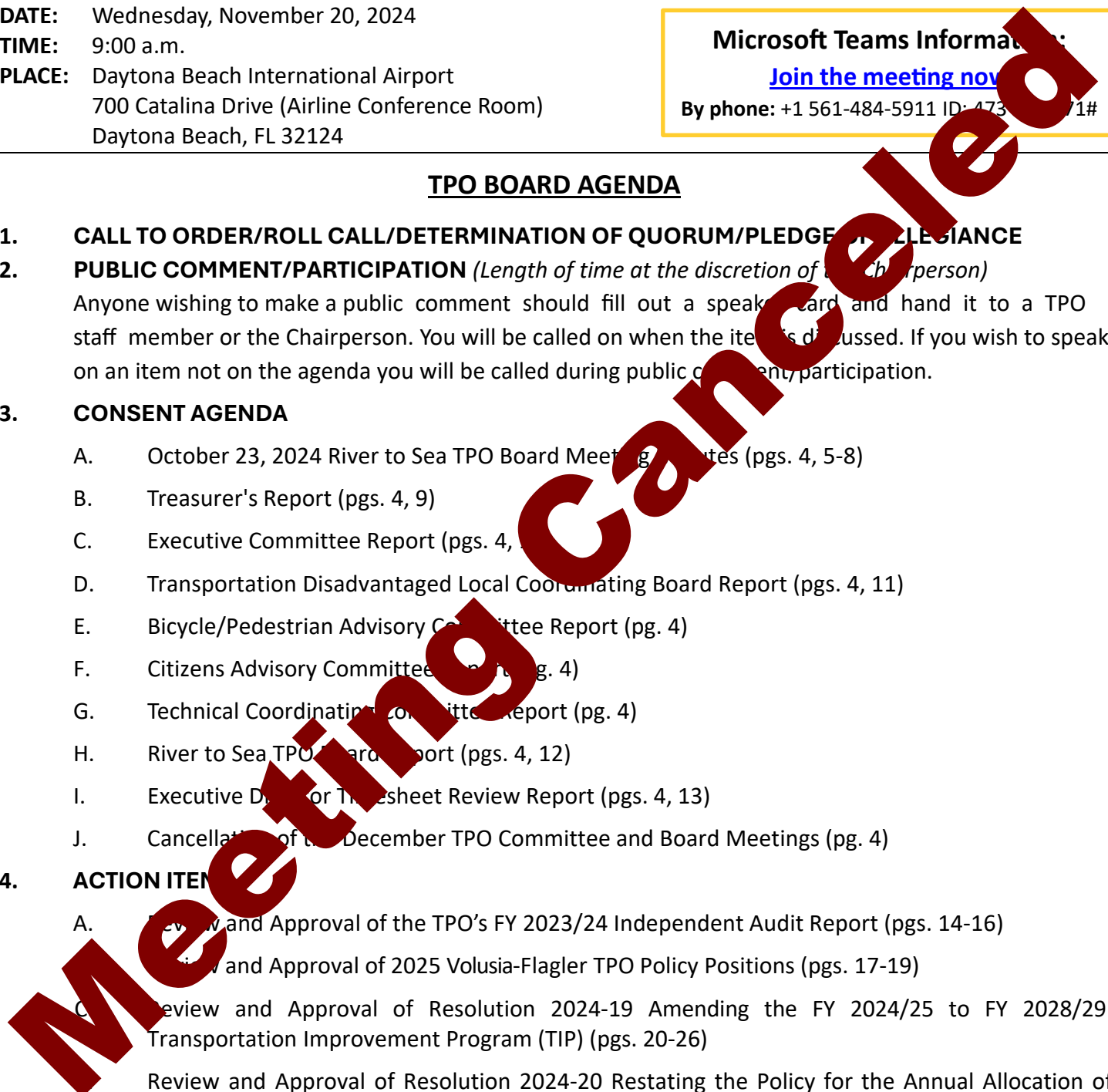
Councilman Eric Sander, Chairperson

**DATE:** Wednesday, November 20, 2024  
**TIME:** 9:00 a.m.  
**PLACE:** Daytona Beach International Airport  
700 Catalina Drive (Airline Conference Room)  
Daytona Beach, FL 32124

**Microsoft Teams Information:**  
[Join the meeting now](#)  
By phone: +1 561-484-5911 ID: 473...71#

### TPO BOARD AGENDA

1. **CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT/PARTICIPATION** *(Length of time at the discretion of the Chairperson)*  
Anyone wishing to make a public comment should fill out a speaker card and hand it to a TPO staff member or the Chairperson. You will be called on when the item is discussed. If you wish to speak on an item not on the agenda you will be called during public comment/participation.
3. **CONSENT AGENDA**
  - A. October 23, 2024 River to Sea TPO Board Meeting Minutes (pgs. 4, 5-8)
  - B. Treasurer's Report (pgs. 4, 9)
  - C. Executive Committee Report (pgs. 4, 10)
  - D. Transportation Disadvantaged Local Coordinating Board Report (pgs. 4, 11)
  - E. Bicycle/Pedestrian Advisory Committee Report (pg. 4)
  - F. Citizens Advisory Committee Report (pg. 4)
  - G. Technical Coordinating Committee Report (pg. 4)
  - H. River to Sea TPO Board Report (pgs. 4, 12)
  - I. Executive Director Timesheet Review Report (pgs. 4, 13)
  - J. Cancellation of the December TPO Committee and Board Meetings (pg. 4)
4. **ACTION ITEMS**
  - A. Review and Approval of the TPO's FY 2023/24 Independent Audit Report (pgs. 14-16)
  - B. Review and Approval of 2025 Volusia-Flagler TPO Policy Positions (pgs. 17-19)
  - C. Review and Approval of Resolution 2024-19 Amending the FY 2024/25 to FY 2028/29 Transportation Improvement Program (TIP) (pgs. 20-26)
  - D. Review and Approval of Resolution 2024-20 Restating the Policy for the Annual Allocation of Surface Transportation Block Grant (STBG) Program Urban Attributable (SU) Funding and other State and Federal Funds Identified in the 2045 Long Range Transportation Plan (LRTP) (pgs. 27-30)



**4. ACTION ITEMS** *(continued)*

- E. Review and Approval of Resolution 2024-21 Restating the Policy for Defining the Local Match Requirements Placed on Local Governments for Projects Prioritized for Funding by the TPO (pgs. 31-34)
- F. Review and Approval of Resolution 2024-22 Restating the Policy for Establishing and Maintaining Transportation Priority Projects (pgs. 35-39)
- G. Review and Approval of the Priority Project Applications for Traffic Operations/Safety, Local Initiatives Projects, Transportation Planning Studies, and Bicycle/Pedestrian Projects (pg. 40)

**5. PRESENTATIONS AND DISCUSSION ITEMS**

- A. Presentation and Discussion of Rethink Your Commute (pgs. 41-53)
- B. Presentation and Discussion of Bike/Walk Central Florida’s Best Forward Annual Program Report for FY 2024 (pgs. 54-65)
- C. FDOT Report (pgs. 66-85)

**6. EXECUTIVE DIRECTOR’S REPORT** (pg. 2)

**7. VOLUSIA-FLAGLER TPO BOARD MEMBER COMMENTS** (pg. 1)

**8. VOLUSIA-FLAGLER TPO CHAIRPERSON COMMENTS** (pg. 1)

**9. INFORMATION ITEMS** (pgs. 86-96)

- A. BPAC Attendance Record
- B. CAC Attendance Record
- C. TCC Attendance Record
- D. TPO Outreach & Activities
- E. Upcoming Events
- F. Volusia and Flagler County Construction Reports
- G. TPO Holiday Open House & Toy Drive Save the Date
- H. 2025 TPO Meeting Schedule

**10. ADJOURNMENT** (pg. 1)

The next TPO Board Meeting will be held on January 22, 2025

**January 2025 Meeting Dates**

- Executive Committee, January 3, 2024 @ 9:00 a.m.
- Quality Assurance Committee, January 8, 2025 @ 9:30 a.m.
- Transportation Disadvantaged Local Coordinating Board Committee, January 8, 2025 @ 10:00 a.m.
- Bicycle/Pedestrian Advisory Committee, January 8, 2025 @ 2:00 p.m.
- Citizen Advisory Committee, January 21, 2025 @ 1:15 p.m.
- Technical Coordinating Committee, January 21, 2025 @ 3:00 p.m.
- Volusia-Flagler TPO Board, January 22, 2025 @ 9:00 a.m.

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

Individuals covered by the Americans with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the Volusia-Flagler TPO office, 1 Deuce Court, Suite 100, Daytona Beach, Florida 32124; (386) 226-0422, extension 20416, at least five (5) working days before the meeting date.

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

Persons who require translation services, which are provided at no cost, should contact the Volusia-Flagler TPO at (386) 226-0422 or by email at [PBlankenship@r2ctpo.org](mailto:PBlankenship@r2ctpo.org) at least five (5) business days before the meeting.

**Meeting Canceled**