



MEETING AGENDA

Please be advised that the River to Sea Transportation Planning Organization (TPO) **CITIZENS ADVISORY COMMITTEE (CAC) & TECHNICAL COORDINATING COMMITTEE (TCC)** will be meeting on:

DATE: Tuesday, January 17, 2023
TIME: 1:15 P.M. (CAC) & 3:00 P.M. (TCC)
PLACE: River to Sea TPO Conference Room
 2570 W. International Speedway Blvd., Suite 100

Masks are requested to be worn by those physically present according to CDC guidelines

NOTE:
 Microsoft Teams has been established for remote participation.



CAC & TCC Meetings
 Tuesday, January 17, 2023 at 1:15 pm and 3:00 pm EST respectively

[Click here to join the meeting](#)

Meeting ID: 210 833 940 900

Passcode: gdmMKM

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

+1 561-484-5911 307045853# United States, West Palm Beach

Phone Conference ID: 307 045 853#



Ms. Kerry Karl, CAC Chairperson

Mr. Brian Walker, TCC Chairperson

CAC & TCC AGENDA

- I. **CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE**
- II. **PUBLIC COMMENT/PARTICIPATION** *(Public comments may be limited to three (3) minutes at the discretion of the Chairperson)*
- III. **ACTION ITEMS**
 - A. **REVIEW AND APPROVAL OF THE NOVEMBER 15, 2022 CAC/TCC MEETING MINUTES** *(Contact: Debbie Stewart)*

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	

III. ACTION ITEMS *(Continued)*

B. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2023-## AMENDING THE CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) (ROLL CALL VOTE REQUIRED) *(Contact: Colleen Nicoulin)*

C. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2023-## AMENDING THE FY 2022/23 TO 2026/27 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (ROLL CALL VOTE REQUIRED) *(Contact: Colleen Nicoulin)*

IV. REVIEW AND PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

A. PRESENTATION AND DISCUSSION OF 2023 RIVER TO SEA TPO SAFETY DATA AND TARGETS *(Contact: Colleen Nicoulin)*

B. PRESENTATION AND DISCUSSION OF FDOT'S TENTATIVE FIVE-YEAR WORK PROGRAM FOR FY 2023/24 TO 2027/28 *(Contact: Colleen Nicoulin)*

C. PRESENTATION AND DISCUSSION OF 2023 CALL FOR PROJECTS WORKSHOP (TCC ONLY) *(Contact: Colleen Nicoulin)*

D. FDOT REPORT *(Contact: Anna Taylor, FDOT District 5)*

E. VOLUSIA COUNTY AND FLAGLER COUNTY CONSTRUCTION REPORTS *(Contact: Volusia County & Flagler County Traffic Engineering)*

V. STAFF COMMENTS

VI. CAC/TCC MEMBER COMMENTS

VII. INFORMATION ITEMS

- CAC & TCC Attendance Records
- River to Sea TPO Outreach and Events
- Upcoming River to Sea TPO Events
- TPO Board Report
- 2023 TPO Meeting Schedule

VIII. ADJOURNMENT

****The next CAC and TCC meetings will be on Tuesday, February 21, 2023****

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
CAC & TCC
JANUARY 17, 2023**

IV. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

C. PRESENTATION AND DISCUSSION OF 2023 CALL FOR PROJECTS WORKSHOP (TCC ONLY)

Background Information:

TPO staff will present an overview of the annual "Call for Projects" process, project qualifications, application requirements, available funding, local match requirements, and process schedule. The TPO staff will also highlight key changes from the previous year. TCC members will be encouraged to ask questions about the process and discuss candidate projects.

Supporting documentation for the 2023 Call for Projects, including instructions, project applications, schedule, and guiding policy resolutions, can be found on the TPO website through the following link:

<https://www.r2ctpo.org/planning-studies/priority-projects/>

ACTION REQUESTED:

NO ACTION REQUIRED UNLESS OTHERWISE DIRECTED BY THE COMMITTEE