Please be advised that the River to Sea Transportation Planning Organization (R2CTPO) BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC) will be meeting on:

DATE: Wednesday, April 10, 2019

TIME: 2:00 P.M. **Please note BPAC Meeting Time Change**

PLACE: River to Sea TPO
2570 W. International Speedway Blvd.,
Suite 100 (Conference Room)
Daytona Beach, Florida 32114-8145

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Mr. Bob Storke, Chairperson

AGENDA

I. CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT/PARTICIPATION (Length of time at the discretion of the Chairperson)

III. ACTION ITEMS

A. REVIEW AND APPROVAL OF THE MARCH 13, 2019 BPAC MEETING MINUTES
   (Contact: Debbie Stewart) (Enclosure, pages XX)

B. REVIEW AND RECOMMEND APPROVAL OF RESOLUTION 2019-## AMENDING THE FY 2018/19 – 2022/23 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
   (Contact: Stephan Harris) (Enclosure, pages XX)
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IV. PRESENTATIONS AND DISCUSSION ITEMS (continued)

A. PRESENTATION AND DISCUSSION OF THE I-95 INTERCHANGE AT PIONEER TRAIL PROJECT DEVELOPMENT & ENVIRONMENT (PD&E) STUDY (Contact: Stephan Harris) (Enclosure, pages XX)

B. PRESENTATION AND DISCUSSION OF STEP IT UP!: ACTION INSTITUTE TO INCREASE WALKING AND WALKABILITY (Contact: Stephan Harris) (Enclosure, pages XX)

C. PRESENTATION AND DISCUSSION OF UPDATE TO THE R2CTPO PUBLIC PARTICIPATION PLAN (PPP) (Contact: Pamela Blankenship) (Enclosure, page 5)

D. PRESENTATION AND DISCUSSION OF A REFORMATTED DRAFT TEMPLATE FOR THE R2CTPO LIST OF PRIORITIZED PROJECTS (LOPP) (Contact: Stephan Harris) (Enclosure, page 4)

V. STAFF COMMENTS (Enclosure, pages XX)

→ Update on FDOT Local Agency Program (LAP) Proposed Policy
→ Update on SU Funding/Work Program

VI. INFORMATION ITEMS (Enclosure, pages XX)

→ BPAC Attendance Record
→ FDOT Deferral Letter to TPO
→ TPO Board Meeting Report
→ March TPO Outreach and Activities (under separate cover)

VII. BPAC MEMBER COMMENTS (Enclosure, page X)

VIII. ADJOURNMENT (Enclosure, page X)

***The next meeting of the BPAC will be on Wednesday, May 8, 2019***
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.

NOTE: If any person decides to appeal a decision made by the 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: The River to Sea TPO does not discriminate on the basis of race, color, national origin, sex, age, religion, disability and family status. Those with questions or concerns about nondiscrimination, those requiring special assistance under the Americans with Disabilities Act (ADA) of 1990, or those requiring language assistance (free of charge) should contact Pamela Blankenship at 386.226.0422 or pblankenship@r2ctpo.org.
C. PRESENTATION AND DISCUSSION OF UPDATE TO THE R2CTPO PUBLIC PARTICIPATION PLAN (PPP)

BACKGROUND INFORMATION:

The River to Sea TPO's Public Participation Plan (PPP) outlines the various ways for people to provide input into planning and decision-making and it identifies how the TPO will promote and encourage public participation. The draft PPP is being updated to include more current information and to more accurately reflect outreach activities. Changes to the PPP require a minimum 45-day public comment period which will begin on April 25, 2019 and end on June 26, 2019.

The draft Public Participation Plan will be brought back for a recommendation of approval at the June BPAC meeting.

ACTION REQUESTED:

NO ACTION IS REQUIRED UNLESS OTHERWISE DIRECTED BY THE BPAC
IV. PRESENTATIONS AND DISCUSSION ITEMS

D. PRESENTATION AND DISCUSSION OF A REFORMATTED DRAFT TEMPLATE FOR THE R2CTPO LIST OF PRIORITIZED PROJECTS (LOPP)

BACKGROUND INFORMATION:

Last winter, staff from FDOT and the Central Florida MPOs (including the River to Sea TPO) formed a working group to discuss revisions to the MPO Lists of Prioritized Projects (LOPPs). The revisions were aimed at creating a common format for the LOPPs that could be used for programming by FDOT. The working group met on December 20, 2018 and held a conference call on February 20, 2019. At the March 13, 2019 BPAC Meeting, TPO staff received feedback on an initial draft template for the LOPPs.

A reformatted draft template for the LOPPs will be provided under separate cover.

ACTION REQUESTED:

NO ACTION IS REQUIRED UNLESS OTHERWISE DIRECTED BY THE BPAC
V. STAFF COMMENTS

→ Update on FDOT Local Agency Program (LAP) Proposed Policy
→ Update on SU Funding/Work Program

VI. INFORMATION ITEMS

→ BPAC Attendance Record
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VII. BPAC MEMBER COMMENTS

VIII. ADJOURNMENT