



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

DATE: Wednesday, August 1, 2018
TIME: 8:30 a.m.
PLACE: River to Sea TPO Executive Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

DeBary Vice Mayor Lita Handy-Peters, R2CTPO Chairperson Presiding

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENT/PARTICIPATION

III. DISCUSSION ITEMS

A. Discussion of Transit Asset Management Plans (TAMP)

As part of the requirements to incorporate performance measures into TPO planning, transit agencies are required to provide a TAMP. This must be included in the Transportation Improvement Program (TIP) by October 1, 2018.

B. Review and Discussion of Spruce Creek Road Sidewalk Project and SUN Trail Gap

IV. BUSINESS

A. Review and Approval of Expenditure for the Willow Run Boulevard Sidewalk Feasibility Study (\$20,677)

B. Review and Approval of the Draft August 22, 2018 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.

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 AGENDA

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

DATE: WEDNESDAY, AUGUST 22, 2018
TIME: 9:00 A.M.
PLACE: RIVER TO SEA TPO CONFERENCE ROOM
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, FL 32114

DeBary Vice Mayor Lita Handy-Peters, Chairperson 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. JUNE 27, 2018 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Debbie Stewart) (Enclosure, pages)*
 - B. TREASURER’S REPORTS** *(Contact: Herbert M. Seely) (Enclosure, pages)*
 - C. EXECUTIVE COMMITTEE REPORT** -- *Report by DeBary Vice Mayor Lita Handy-Peters, Executive Committee Chairperson (Enclosure, pages)*
 - D. TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD REPORT** -- *Report by Council Member Billie Wheeler, TDLCB Chairperson (Enclosure, pages)*
 - E. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Bob Storke, BPAC Chairperson (Enclosure, pages)*
 - F. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Ms. Janet Deyette CAC Chairperson (Enclosure, pages)*
 - G. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Mr. Ric Goss, TCC Chairperson (Enclosure, pages)*
 - H. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by DeBary Vice Mayor Lita Handy-Peters, TPO Board Chairperson (Enclosure, pages)*

IV. CONSENT AGENDA *(Continued)*

- J. CENTRAL FLORIDA MPO ALLIANCE (CFMPOA) SUMMARY REPORT** *(Contact: Lois Bollenback)*
(Enclosure, pages)
- K. MPO ADVISORY COUNCIL (MPOAC) SUMMARY REPORT** *(Contact: Lois Bollenback)* *(Enclosure, pages)*
- L. REVIEW AND APPROVAL OF EXPENDITURE FOR THE MADELINE AVENUE TRAIL & SIDEWALK, PHASE 2 FEASIBILITY STUDY** *(Contact: Stephan Harris)* *(Enclosure, pages)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2018-## AMENDING THE FY 2018/19 TO 2022/23 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Lois Bollenback)* *(Enclosure, pages XX)*
- B. REVIEW AND APPROVAL OF PALM COAST REQUEST FOR ADDITIONAL FUNDING FOR THE SEMINOLE WOODS/SR 100 INTERSECTION IMPROVEMENTS** *(Contact: Lois Bollenback)* *(Enclosure, pages XX)*
- C. REVIEW AND APPROVAL OF RESOLUTION 2018-## ADOPTING THE 2018 “TELL THE TPO” SURVEY CAMPAIGN SUMMARY** *(Contact: Pamela Blankenship)* *(Enclosure, pages XX)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION AND DISCUSSION OF REGIONAL TRUCK PARKING STUDY** *(Contact: Lois Bollenback)*
(Enclosure, pages XX)
- B. PRESENTATION AND DISCUSSION OF THE DRAFT RESILIENT FLAGLER COUNTY REPORT** *(Contact: Stephan Harris)* *(Enclosure, pages XX)*
- C. PRESENTATION AND DISCUSSION OF THE DRAFT ROADWAY SAFETY EVALUATION AND IMPROVEMENT STUDY** *(Contact: Stephan Harris)* *(Enclosure, pages XX)*
- D. PRESENTATION AND DISCUSSION OF THE DRAFT R2CTPO BICYCLE SUITABILITY MAP** *(Contact: Stephan Harris)* *(Enclosure, pages XX)*
- E. PRESENTATION AND DISCUSSION OF TRANSPORTATION PERFORMANCE MEASURES IMPLEMENTATION** *(Contact: Lois Bollenback)* *(Enclosure, pages XX)*
- F. FDOT REPORT** *(Contact: Vickie Wyche, FDOT District 5)* *(Enclosure, pages XX)*

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

- Update on SU Funding/Work Program
- Update on Development of Regional List of Prioritized Projects (LOPP)

VIII. INFORMATION ITEMS *(Enclosure, pages)*

- Citizens Advisory Committee Attendance Record – 2018
- Technical Coordinating Committee Attendance Record– 2018
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2018

VIII. INFORMATION ITEMS *(Continued)*

- June/July TPO Outreach and Activities
- Save the Date for the St. John’s River to Sea Loop Stakeholder Meeting
- SIS Cost Feasible Plan Letters to FDOT and FDOT’s Response

IX. ADJOURNMENT *(Enclosure, page)*

The next River to Sea TPO Board meeting will be September 26, 2018

September Meeting Dates

Executive Committee, September 5, 2018 @ 8:30 a.m.

Transportation Disadvantaged Local Coordinating Board, September 12, 2018 @ 11:00 a.m. at Votran

Bicycle/Pedestrian Advisory Committee, September 12, 2018 @ 3:00 p.m.

Citizens Advisory Committee, September 18, 2018 @ 1:15 p.m.

Technical Coordinating Committee, September 18, 2018 @ 3:00 p.m.

River to Sea TPO Board, September 26, 2018@ 9:00 a.m.

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