



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

DATE: Friday, October 3, 2014
TIME: 9:00 a.m.
PLACE: River to Sea TPO Executive Conference Room
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, Florida 32114

Volusia County Council Member Patricia Northey, Chairperson Presiding

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT/PARTICIPATION**
- III. BUSINESS**
 - A. Review and Approval of Draft October 22, 2014 River to Sea TPO Board Agenda
- IV. DISCUSSION ITEMS**
 - A. Presentation of FY 2013/14 River to Sea TPO Audit
 - B. MPO/TPO Planning Studies
 - C. Potential Budget Impacts of VGOG Closing
- V. STAFF COMMENTS**
- VI. 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.



MEETING AGENDA

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

DATE: Wednesday, October 22, 2014
TIME: 9:00 a.m.
PLACE: River to Sea TPO Conference Room
2570 W. International Speedway Blvd., Suite 100
Daytona Beach, FL 32114

Volusia County Council Member Patricia Northey, Chairperson Presiding
AGENDA

- 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 Chairperson)*
- IV. CONSENT AGENDA**
 - A. SEPTEMBER 24, 2014 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Pamela Blankenship) (Enclosure, pages)*
 - B. TREASURER’S REPORT** *(Contact: Herbert Seely) (Enclosure, pages)*
 - C. EXECUTIVE COMMITTEE REPORT** -- *Report by Council Member Patricia Northey, Chairperson (Enclosures, pages)*
 - D. BICYCLE & PEDESTRIAN ADVISORY COMMITTEE REPORT** -- *Report by Mr. Robert Storke, BPAC Chairman (Enclosure, pages)*
 - E. CITIZENS ADVISORY COMMITTEE REPORT** -- *Report by Mr. Gilles Blais, CAC Chairman (Enclosure, pages)*
 - F. TECHNICAL COORDINATING COMMITTEE REPORT** -- *Report by Ms. Heather Blanck, TCC Chairperson (Enclosure, pages)*
 - G. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- *Report by Council Member Patricia Northey, TPO Board Chairperson (Enclosure, pages)*

IV. CONSENT AGENDA *(continued)*

- H. LEGISLATIVE ISSUES SUBCOMMITTEE REPORT** - - Report by Council Member Pat Patterson, Legislative Issues Subcommittee Vice Chairman *(Enclosures, pages)*
- I. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) SUBCOMMITTEE REPORT** *(Contact: Jean Parlow) (Enclosure, pages)*
- J. LAND USE SUBCOMMITTEE REPORT** -- Report by, Land Use Subcommittee Chairman *(Enclosure, pages)*
- K. CENTRAL FLORIDA MPO ALLIANCE REPORT** -- Report by Vice Mayor Leigh Matusick *(Enclosure, pages)*
- L. REVIEW AND APPROVAL OF RESOLUTION 2014-## APPROVING THE 2013/14 RIVER TO SEA TPO AUDIT REPORT** *(Contact: Herbert Seely) (Enclosure, pages)*

V. ACTION ITEMS

- A. REVIEW AND APPROVAL OF RESOLUTION 2014-## AMENDING THE FY 2014/15 – 2018/19 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Robert Keeth) (Enclosures, pages)*
- B. REVIEW AND APPROVAL OF THE DRAFT 2015 RIVER TO SEA TPO LEGISLATIVE PRIORITIES** *(Contact: Lois Bollenback) (Enclosure, pages)*
- C. REVIEW AND APPROVAL OF PLANNING STUDIES REQUEST** *(Contact: Lois Bollenback) (Enclosure, pages)*

VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS

- A. PRESENTATION ON PEDESTRIAN LAW ENFORCEMENT EDUCATION PROGRAM** *(Contact: Stephan Harris) (Enclosures, pages)*
- B. PRESENTATION AND DISCUSSION ON ROUNDABOUTS** *(Contact: Lois Bollenback) (Enclosures, pages)*
- C. PRESENTATION ON 2040 LONG RANGE TRANSPORTATION PLAN (LRTP)** *(Contact: Jean Parlow) (Enclosures, pages)*
- D. PRESENTATION ON PRIORITY PROCESS PROGRAM CHANGES** *(Contact: Robert Keeth) (Enclosures, pages)*
- E. FDOT REPORT** *(Contact: Claudia Calzaretta, FDOT District 5) (Enclosure, pages)*

VII. EXECUTIVE DIRECTOR'S REPORT *(Enclosure, pages)*

- Discussion of Coast to Coast Summit
- Budget Impact of VCOG Closing

VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS *(Enclosure, pages)*

IX. INFORMATION ITEMS (Enclosure, pages)

- Citizens Advisory Committee Attendance Record – 2014
- Technical Coordinating Committee Attendance Record– 2014
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2014
- Long Range Transportation Plan (LRTP) Workshop
- MPOAC 2015 Legislative Issues

X. ADJOURNMENT (Enclosure, pages)

The next River to Sea TPO Board meeting will be November 26, 2014

“LIKE” our Facebook page at www.Facebook.com/RivertoSeaTPO

November Meeting Dates

Executive Committee, November 5, 2014 @ 3:00 p.m.

Transportation Disadvantaged Local Coordinating Board, November 12, 2014 @ 11:00 a.m. at Votran

Bicycle/Pedestrian Advisory Committee, November 12, 2014 @ 3:00 p.m.

Citizens Advisory Committee, November 18, 2014 @ 1:30 p.m.

Technical Coordinating Committee, November 18, 2014 @ 3:00 p.m.

River to Sea TPO Board, November 26, 2014 @ 9:00 a.m.

2040 Long Range Transportation Plan Subcommittee, November 28, 2014 @ 9:00 a.m.

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NOTE: 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.