



MEETING NOTICE & AGENDA

Please be advised that the River to Sea Transportation Planning Organization (R2CTPO) TIP SUBCOMMITTEE will be meeting on:

DATE: Monday, October 19, 2015
TIME: 2:00 p.m.
PLACE: River to Sea TPO
2570 W. International Speedway Blvd., Suite 100 (Conference Room)
Daytona Beach, Florida 32114-8145

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 chairman*)
- III. **ACTION ITEMS**
 - A. **Review and Recommend Improvements to the Project Prioritization Process** (*contact Bob Keeth*) (*enclosures*)
- IV. **R2CTPO STAFF COMMENTS**
- V. **TIP SUBCOMMITTEE MEMBER COMMENTS**
- VI. **ADJOURNMENT**

TIP Subcommittee Members:

Bob Storke, Scott Leisen, Richard Belhumeur, Elizabeth Lendian, Nora Jane Gillespie, Gilles Blais, Judy Craig, Ron Paradise, Jon Cheney, Heather Blanck, Chris Walsh, Fernand "Tib" Tiblier

cc: TCC, CAC, BPAC Members
Gene Ferguson, FDOT
Press

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., Daytona Beach, Florida 32114-8145, (386) 226-0422, extension 20416 at least five (5) working days prior to the meeting date.

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	

MEETING SUMMARY

TIP SUBCOMMITTEE

October 19, 2015

III. ACTION ITEM

A. Review and Recommend Improvements to the Project Prioritization Process

Background Information:

Each year as we complete another cycle of the project prioritization process, the TPO staff asks the TIP Subcommittee to review the process and recommend improvements for the next cycle. The aim is to achieve the best possible outcomes in terms of identifying and promoting transportation-related priorities consistent with the community's goals and objectives as prescribed in the adopted long-range transportation plan.

The TIP Subcommittee began this review at their October 13, 2015 meeting. That review will continue with a focus on:

1. recommending a minimum project score that must be achieved for a project to be placed on a priority project list for funding;
2. recommending limits on the amount of funding that may be allocated to a project; and
3. other concerns regarding the priority project process that had not been previously addressed.

ACTION REQUESTED:

RECOMMEND REVISIONS TO THE PROJECT PRIORITIZATION PROCESS AS DEEMED APPROPRIATE BY THE SUBCOMMITTEE.

