



# MEETING AGENDA

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

**DATE:** WEDNESDAY, SEPTEMBER 23, 2020  
**TIME:** 9:00 A.M.  
**PLACE:** RIVER TO SEA TPO CONFERENCE ROOM  
 2570 W. International Speedway Blvd., Suite 100

**TPO Board Meeting**

**Wed, Sep 23, 2020 9:00 AM (EDT)**

**Please join my meeting from your computer, tablet or smartphone.**

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**New Smyrna Beach Commissioner Jason McGuirk, Chairperson Presiding**

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF A 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. AUGUST 26, 2020 RIVER TO SEA TPO BOARD MEETING MINUTES** *(Contact: Debbie Stewart) (Enclosure, pages )*
  - B. TREASURER’S REPORTS** *(Contact: Walter Lacey) (Enclosure, pages )*

**IV. CONSENT AGENDA** *(Continued)*

- C. EXECUTIVE COMMITTEE REPORT** -- Report by New Smyrna Beach Commissioner Jason McGuirk, Executive Committee Chairperson *(Enclosure, pages)*
- D. BICYCLE/PEDESTRIAN ADVISORY COMMITTEE REPORT** -- Report by Mr. Paul Eik, BPAC Chairperson *(Enclosure, pages)*
- E. LEGISLATIVE ISSUES SUBCOMMITTEE REPORT** -- Report by New Smyrna Beach Commissioner Jason McGuirk, Legislative Issues Subcommittee Chairperson *(Enclosure, pages)*
- F. CITIZENS ADVISORY COMMITTEE REPORT** -- Report by Ms. Nora Jane Gillespie, CAC Chairperson *(Enclosure, pages)*
- G. TECHNICAL COORDINATING COMMITTEE REPORT** -- Report by Ms. Becky Mendez, TCC Chairperson *(Enclosure, pages)*
- H. RIVER TO SEA TPO BOARD SUMMARY REPORT** -- Report by New Smyrna Beach Commissioner Jason McGuirk, TPO Board Chairperson *(Enclosure, pages)*
- J. EXECUTIVE DIRECTOR TIMESHEET REVIEW REPORTS** -- Report by New Smyrna Beach Commissioner Jason McGuirk, TPO Board Chairperson *(Enclosure, pages)*

**V. ACTION ITEMS**

- A. REVIEW AND APPROVAL OF RESOLUTION 2020-## ADOPTING THE DRAFT CONNECT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) (Roll Call Vote Required)** *(Contact: Lois Bollenback) (pages)*
- B. REVIEW AND APPROVAL OF RESOLUTION 2020-## AMENDING THE FY 2020/21 TO 2024/25 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)** *(Contact: Lois Bollenback) (pages)*

**VI. PRESENTATIONS, STATUS REPORTS AND DISCUSSION ITEMS**

- A. PRESENTATION AND DISCUSSION OF DRAFT R2CTPO FY 2019/20 PUBLIC INVOLVEMENT ACTIVITIES SUMMARY** *(Contact: Pamela Blankenship) (Enclosure, pages)*
- B. PRESENTATION AND DISCUSSION OF THE GUIDING RESOLUTIONS AND PROJECT APPLICATIONS FOR THE ANNUAL CALL FOR PROJECTS**
- C. PRESENTATION AND DISCUSSION OF THE REGIONAL LIST OF PRIORITY PROJECTS** *(Contact: Lois Bollenback) (Enclosure, pages)*
- D. PRESENTATION AND DISCUSSION OF TRANSIT SAFETY PERFORMANCE TARGETS AND TRANSIT ASSET MANAGEMENT (TAM) PLAN UPDATE** *(Contact: Stephan Harris) (Enclosure, page)*
- E. PRESENTATION AND DISCUSSION OF RESOLUTION 2020-## AMENDING US BICYCLE ROUTE 1 IN VOLUSIA COUNTY** *(Contact: Stephan Harris) (Enclosure, pages)*
- F. FDOT REPORT** *(Contact: Vickie Wyche, FDOT District 5) (pages)*

**VII. EXECUTIVE DIRECTOR'S REPORT** *(page)*

→ Update on SU Funding/Work Program

**VIII. RIVER TO SEA TPO BOARD MEMBER COMMENTS**

**IX. RIVER TO SEA TPO CHAIRPERSON COMMENTS**

**X. INFORMATION ITEMS** (Enclosure, pages )

- Citizens Advisory Committee Attendance Record – 2020
- Technical Coordinating Committee Attendance Record– 2020
- Bicycle/Pedestrian Advisory Committee Attendance Record – 2020
- August 2020 TPO Outreach and Activities
- Volusia and Flagler County Construction Reports

**XI. ADJOURNMENT** (Enclosure, page )

**\*The next River to Sea TPO Board meeting will be October 28, 2020\***

**October 2020 Meeting Dates**

Executive Committee, October 7, 2020 @ 9:00 a.m.

Transportation Disadvantaged Local Coordinating Board, October 14, 2020 @ 11:00 am

Bicycle/Pedestrian Advisory Committee, October 14, 2020 @ 2:00 p.m.

Citizens Advisory Committee, October 20, 2020 @ 1:15 p.m.

Technical Coordinating Committee, October 20, 2020 @ 3:00 p.m.

River to Sea TPO Board, October 28, 2020 @ 9:00 a.m.

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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](http://www.r2ctpo.org) or contact our Title VI/Nondiscrimination Coordinator, Pamela Blankenship, at 386-226-0422, extension 20416, or [pblankenship@r2ctpo.org](mailto:pblankenship@r2ctpo.org).