



Please be advised that the **RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION (TPO) 2040 LONG RANGE TRANSPORTATION (LRTP) OVERSIGHT COMMITTEE** will be meeting on:

DATE: Friday, August 22, 2014
TIME: 11:00 a.m.
PLACE: River to Sea TPO Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT/PARTICIPATION**
- III. PRESENTATION AND DISCUSSION ITEMS**
 - A. REVIEW AND DISCUSSION OF PROJECT TASKS TO DATE** *(Contact: Jean Parlow)*
 - B. REVIEW AND DISCUSSION OF PROJECT SCHEDULE** *(Contact: Jean Parlow)*
- IV. STAFF COMMENTS**
- V. LRTP OVERSIGHT COMMITTEE MEMBER COMMENTS**
- VI. ADJOURNMENT**

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 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.

LRTP Oversight Committee Members

Commissioner Robert Gilliland
 Gilles Blais
 Jean Parlow

Commissioner Marshall Shupe
 Robert Storke
 Lois Bollenback

Clay Ervin
 Claudia Calzaretta

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	



**2040 LRTP Oversight Committee
April 25, 2014
Meeting Summary**

- Elected Commissioner Marshall Shupe as the chairman of the LRTP Oversight Committee
- Elected Mr. Gilles Blais as the Vice Chairman of the LRTP Oversight Committee
- Approved the proposed meeting schedule of the 2040 LRTP Oversight Committee
- Reviewed and discussed the draft 2040 LRTP Work Plan and Schedule
- Presented with the vision statement, goals, objectives and performance measures

Next Meeting of the 2040 LRTP Oversight Committee is August 22, 2014 at 10:30 a.m.

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	



**L RTP Subcommittee
April 25, 2014
Meeting Summary**

- Postponed action on the constrained trend socioeconomic dataset until the next L RTP Subcommittee meeting
- Set the next L RTP Subcommittee meeting for May 14, 2014 at 1:30 p.m. to review and recommend the constrained socioeconomic dataset
- Received a presentation on the draft methodology for the 2040 alternative land use forecast
- Received a presentation on the draft 2040 L RTP Public Involvement Plan (PIP)
- Discussed domain name for the new L RTP website and indicated preferences on handout
- Discussed the Public Involvement Plan (PIP) and the various ways to engage the public

Next Meeting of the 2040 L RTP Subcommittee is May 14, 2014 at 1:30 p.m.

Beverly Beach	DeBary	Flagler Beach	New Smyrna Beach	Palm Coast	South Daytona
Bunnell	DeLand	Flagler County	Oak Hill	Pierson	Volusia County
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Daytona Beach Shores	Edgewater	Lake Helen	Ormond Beach	Port Orange	



**L RTP Subcommittee
May 14, 2014
Meeting Summary**

- Received a presentation on the revised Draft Constrained Trend Forecast Methodology; discussion followed
- Recommended approval of the revised Draft Constrained Trend Forecast Methodology
- Received a presentation of the Constrained Trend Socioeconomic Dataset based on the approved methodology
- Recommended approval of the Constrained Trend Socioeconomic Dataset based on the approved methodology to be forwarded to the TCC Committee for review and approval
- Mr. Robert Keeth reminded the committee the TIP program in draft form is available on the R2CTPO website for review
- Set the next LRTP Subcommittee meeting for May 23, 2014 at 9:30 a.m

Next Meeting of the 2040 LRTP Subcommittee is May 23, 2014 at 9:30 a.m.

Beverly Beach	DeBary	Flagler Beach	New Smyrna Beach	Palm Coast	South Daytona
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**L RTP Subcommittee
May 23, 2014
Meeting Summary**

- There was no quorum at the L RTP Subcommittee meeting; the members present recommended moving the draft Public Involvement Plan (PIP) forward to the advisory committees for their review and recommendation
- Received a PowerPoint presentation on draft Environmental Justice Analysis and discussion ensued

Next meeting of the 2040 L RTP Subcommittee is June 27, 2014 at 9:00 a.m.

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	



**L RTP Subcommittee
July 25, 2014
Meeting Summary**

- Ms. Martha Moore, Ghyabi Associates, gave a brief update of the draft L RTP Environmental Justice Analysis
- Reviewed and recommended approval of the draft L RTP Environmental Justice Analysis with verification of data
- Ms. Martha Moore, Ghyabi Associates, gave a presentation on the L RTP Financial Plan Methodology
- Discussion of FDOT/MPO Revenue Forecast
- Discussion of Local Revenues
- Discussion of Alternative Revenues

Next meeting of the 2040 L RTP Subcommittee is August 22, 2014 at 9:00 a.m.

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