

**Executive Committee Meeting Minutes
January 7, 2026
Volusia-Flagler TPO
1540 Cornerstone Blvd, Suite 240
Daytona Beach, FL 32117**

Members Physically Present:

Vice Mayor Charlotte Gillis
Commissioner Richard Belhumeur
Council Member Ty Miller
Council Member Reed Foley, 1st Vice Chairperson
Councilman Eric Sander, Chairperson
Council Member Danny Robins, 2nd Vice Chairperson

Representing:

Edgewater
Flagler Beach
Palm Coast
Port Orange
South Daytona
Volusia County

Members Virtually Present:

Mayor Chris Cloudman

Representing:

DeLand

Others Physically Present:

Melanie Pruneau, Recording Secretary
Pamela Blankenship
Colleen Nicoulin
Stephan Harris
Kia Powell

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
FDOT

Others Virtually Present:

David Sullivan
Mariel Lemke

Representing:

McKim & Creed
TPO Staff

1. Call to Order / Roll Call / Determination of Quorum

The Volusia-Flagler Transportation Planning Organization (TPO) Executive Committee meeting was called to order at 9:00 a.m. by Chairperson Eric Sander. It was determined through roll call that a quorum was physically present. The meeting was held in a hybrid format with remote participation provided; six voting members were physically present and one member was virtually present.

MOTION: A motion was made by Commissioner Belhumeur to allow for remote participation. The motion was seconded by Vice Mayor Gillis.

2. Public Comment/Participation

There were no public comments.

3. Business Items

A. Review and Approval of a Letter of Support for FDOT's Application to the National Railroad Partnership Program / Federal-State Partnership for Intercity Passenger Rail (FSP) Grant Program

MOTION: A motion was made by Council Member Robins to approve the letter of support for FDOT's application to the National Railroad Partnership Program/Federal-State Partnership for Intercity Passenger Rail (FSP) Grant Program. The motion was seconded by Commissioner Belhumeur.

Ms. Nicoulin explained that the TPO received a request from FDOT for a letter of support for their application to the National Railroad Partnership Program/Federal-State Partnership for Intercity Passenger Rail (FSP) Grant Program for the replacement of a bridge in the city of Maitland.

The motion carried unanimously.

B. Review and Approval of a Letter of Support for the Space Coast TPO's Application to the National Railroad Partnership Program / Federal-State Partnership for Intercity Passenger Rail (FSP) Grant Program

Ms. Nicoulin explained that the TPO received a request for a letter of support for the same grant program as the prior action item from the Space Coast TPO for the Brightline System project.

MOTION: *A motion was made by Council Member Robins to approve the letter of support for Space Coast TPO's application to the National Railroad Partnership Program/Federal-State Partnership for Intercity Passenger Rail (FSP) Grant Program. The motion was seconded by Vice Mayor Gillis and carried unanimously.*

C. Review and Approval of the November 5, 2025 Executive Committee Meeting Minutes

MOTION: *A motion was made by Commissioner Belhumeur to approve the November 5, 2025 Executive Committee minutes. The motion was seconded by Council Member Miller and carried unanimously.*

D. Review and Approval of the Draft January 28, 2026 TPO Board Agenda

Ms. Nicoulin reviewed the draft TPO Board Agenda, stating that the only changes include the addition of two Consent Agenda items: a TDLCB appointment and a letter of support for VoTran for a BUILD grant for the transfer facility replacement.

MOTION: *A motion was made by Commissioner Belhumeur to approve the draft January 28, 2026 TPO Board agenda as amended with the addition of two Consent Agenda items. The motion was seconded by Vice Mayor Gillis and carried unanimously.*

4. Staff Comments

Ms. Nicoulin gave an update that the FY 2024/25 audit report was finalized on December 15th after the government shutdown delay. There were no changes to the audit.

5. Executive Committee Member Comments

Chairperson Sander wished everyone a happy New Year and thanked them for coming, stating that although the meeting was brief, the work is important.

6. Adjournment

The Executive Committee meeting adjourned at 9:08 a.m.

VOLUSIA-FLAGLER TRANSPORTATION PLANNING ORGANIZATION



CITY OF SOUTH DAYTONA COUNCILMAN ERIC SANDER
CHAIRPERSON, VOLUSIA-FLAGLER TPO

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia-Flagler TPO certifies that the foregoing is a true and correct copy of the minutes of the January 7, 2026 regular meeting of the Executive Committee approved and duly signed on this 4th day of February 2026.



MELANIE PRUNEAU, RECORDING SECRETARY
VOLUSIA-FLAGLER TRANSPORTATION PLANNING ORGANIZATION

**** A recording of the January 7, 2026 Executive Committee meeting is available upon request.**

