

Executive Committee Meeting Minutes
May 7, 2025
Volusia-Flagler TPO
1540 Cornerstone Blvd, Suite 240
Daytona Beach, FL 32117

Members Physically Present:

Mayor Chris Cloudman
Vice Mayor Charlotte Gillis
Commissioner Richard Belhumeur
Council Member Reed Foley, 1st Vice Chairperson

Representing:

DeLand
Edgewater
Flagler Beach
Port Orange

Members Absent:

Councilman Eric Sander, Chairperson (excused)
Council Member Danny Robins, 2nd Vice Chairperson (excused)

Representing:

South Daytona
Volusia County

Others Physically Present:

Melanie Pruneau, Recording Secretary
Colleen Nicoulin
Barb Girtman

Representing:

TPO Staff
TPO Staff
Ghyabi & Associates

Others Virtually Present:

Kia Powell
Rosemary Culhane

Representing:

FDOT
Innovo Partners

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

The Volusia-Flagler Transportation Planning Organization (TPO) Executive Committee meeting was called to order at 9:03 a.m. by 1st Vice Chairperson Reed Foley. It was determined through roll call that a quorum was physically present. The meeting was held in a hybrid format with remote participation provided; four voting members were physically present.

2. Public Comment/Participation

There were no public comments.

3. Business Items

A. Discussion and Recommendation of a Slate of TPO Officers for FY 2025/26

Ms. Nicoulin explained that, beginning the next fiscal year, all current officers are eligible to serve another term. She stated that Councilman Sander has expressed interest in serving another term, however, she is unsure if Council Member Robins will be interested. Should Council Member Robins be unable to serve another term, it could be brought up in the next TPO Board meeting. Council Member Foley expressed interest in serving another term.

MOTION: A motion was made by Mayor Cloudman to recommend the following slate of officers for FY 25/25: Councilman Sander as Chairperson, Council Member Foley as 1st Vice Chair, and Council Member Robins as 2nd Vice Chair. The motion was seconded by Vice Mayor Gillis and carried unanimously.

B. Review and Approval of Request for Expenditure for TPO Conference Room Audio/Visual System

Ms. Nicoulin discussed the pending installation of the audio-visual system in the new Volusia-Flagler TPO office space, explaining that this was always planned separately from the build to allow time to look into the best options to fit the space. She stated that the budget is \$75,000. She described the two options for the audio-visual system, recommending the option with two projection screens, which is estimated to cost \$75,190, rather than the LED screens, which would require reconfiguration of the room layout. She delineated the breakdown of the expenses

5. Executive Committee Member Comments

Members discussed the process of ranking projects for the Call for Projects; the effects of the Interlocal Agreement on the Board; and the Central Florida Safety Summit. Council Member Foley mentioned that the annual evaluation of the Executive Director is delayed until June's Executive Committee meeting.

6. Adjournment

The Executive Committee meeting adjourned at 9:44 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 May 7, 2025 regular meeting of the Executive Committee approved and duly signed on this 4th day of June 2025.



MELANIE PRUNEAU, RECORDING SECRETARY
VOLUSIA-FLAGLER TRANSPORTATION PLANNING ORGANIZATION

**** A recording of the May 7, 2025 Executive Committee meeting is available upon request.**