Technical Coordinating Committee (TCC) Meeting Minutes

Daytona Beach International Airport Airline Room

700 Catalina Drive Daytona Beach, FL 32114 May 20, 2025

TCC Members Physically Present:

Adrian Calderin Brian Woodworth Chris Carson Matthew West Dilena Talley Bill Freeman

Simone Kenny Hamid Tabassian Brian Walker

Shane Corbin

Becky Mendez, Chairperson

Mark Karet Tim Burman Becky Witte Robert "BJ" Voges Ralf Heseler

Kia Powell (non-voting advisor)

TCC Members Virtually Present:

Gwyn Herstein Steven Bapp Jonathan Lord Trevor Martin Noel Eaton Phong Nguyen Patty Rippey

TCC Members Absent:

Roy Sieger Lee Evett Omar Atallah Jay Williams

Others Physically Present:

Melanie Pruneau, Recording Secretary

Pamela Blankenship Colleen Nicoulin Stephan Harris Melissa McKinney Mike Vaudo Representing:

Bunnell

Daytona Beach Alternate

DeLand Alternate

Deltona

Edgewater Alternate Flagler Beach Flagler County FC Traffic Engineering

Holly Hill

New Smyrna Beach Orange City Pierson Port Orange

South Daytona Alternate Volusia County Schools

Volusia County Transit Services

FDOT

Representing:

Daytona Beach Shores

DeBary

FC Emergency Management Flagler County Transit Ormond Beach Alternate

Palm Coast Ponce Inlet

Representing:

Flagler County Aviation

Lake Helen

Volusia County Traffic Engineering VC Traffic Engineering Alternate

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
FDOT
Kimley-Horn

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

Technical Coordinating Committee (TCC) Chairperson Becky Mendez called the Volusia-Flagler Transportation Planning Organization (TPO) TCC meeting to order at 3:00 p.m. The roll was called and it was determined that a quorum was physically present. The meeting was held in a hybrid format with sixteen voting and one non-voting member physically present and seven voting members virtually present.

The Pledge of Allegiance was given.

D. FDOT Report

Ms. Powell reviewed the FDOT report. She announced two open houses on May 22nd for US 1 at Homeport Terrace in Edgewater and June 18th for Nova Road at the Cici and Hyatt Brown Museum of Art. She provided an update on FDOT's inaugural hiring event and announced FDOT's new Director of Transportation Development, Jim Stroz. She also noted the success of the "Coffee with Construction" program, which is meant to improve communication between the community and FDOT.

E. Volusia and Flagler County Construction Reports

The Volusia County and Flagler County Construction Reports were provided in the agenda.

5. Staff Comments

Ms. Nicoulin gave an update that the TPO office has officially moved into the new office building at 1540 Cornerstone Boulevard in Suite 240. She noted that work continues on the new conference room's audio/visual system and that the meetings will be held in the new location starting in August.

6. TCC Member Comments

Ms. Mendez let the committee know that she is retiring, and June will be her last TCC meeting.

7. Information Items

- A. CAC & TCC Attendance Records
- B. TPO Board Meeting Summary
- C. Upcoming TPO Events
- D. TPO Outreach and Activities

8. Adjournment

There being no further business, the TCC meeting adjourned at 4:12 pm.

VOLUSIA-FLAGLER TRANSPORTATION PLANNING ORGANIZATION

Ms. Becky Mendez, Chairperson Technical Coordinating Committee (TCC)

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia-Flagler TPO certified that the foregoing is a true and correct copy of the minutes of the $\underline{\text{May 20, 2025}}$ regular meeting of the Technical Coordinating Committee (TCC), approved and duly signed this $\underline{\text{17}}^{\text{th}}$ day of $\underline{\text{June 2025}}$.

MELANIE PRUNEAU, RECORDING SECRETARY

Melani Prunean

VOLUSIA-FLAGLER TRANSPORTATION PLANNING ORGANIZATION

** A recording of the May 20, 2025 TCC meeting is available upon request.