

**Citizens' Advisory Committee (CAC)
Meeting Minutes
May 21, 2024**

CAC Members Physically Present:

Emily Nice
Janet Deyette
Christine Power
Greg Feldman, Vice Chairperson
Bob Williams
Bob Storke
Fred Heyne
Mark Stancel
Wayne Josvai
Bobby Ball
Elizabeth Alicia Lendian
Raif Heseler
Kia Powell (non-voting advisor)

CAC Members Virtually Present:

John MacFarlane
Ed Fendley
Jay Williams (non-voting)

CAC Members Absent:

Kerry Karl (excused)
Trevor Martin
Paul Martel
Karen Pittman
Katheryn Meagher
Dave Castagnacci, Chairperson (excused)
Pam Phillips (excused)
Hamid Tabassian (non-voting)
Richard Zion (non-voting)

Others Physically Present:

Donna King, Recording Secretary
Colleen Nicoulin
Stephan Harris
Gillis Blais
Richard Hamilton

Representing:

Daytona Beach Alternate
Deltona
Edgewater
Flagler County
New Smyrna Beach
Orange City
Ormond Beach
Palm Coast
Ponce Inlet
Port Orange
Volusia County
Volusia County Transit Services
FDOT

Representing:

DeBary
Flagler Beach
VC Traffic Engineering Alternate

Representing:

DeLand
Flagler County Transit
Pierson
Pierson Alternate
South Daytona
Volusia County
Volusia County Alternate
Flagler County Traffic Engineering
FC Traffic Engineering Alternate

Representing:

TPO Staff
TPO Staff
TPO Staff
Citizen
Citizen

I. Call to Order / Roll Call / Determination of Quorum/Pledge of Allegiance

Citizens Advisory Committee (CAC) Vice Chairperson Greg Feldman called the meeting of the River to Sea Transportation Planning Organization (TPO) Citizens Advisory Committee (CAC) to order at 1:22 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 twelve voting members and one non-voting member physically present; and two voting members and one non-voting member virtually present.

The Pledge of Allegiance was given.

MOTION: *A motion was made by Mr. Storke to allow members attending virtually to participate and vote. The motion was seconded by Ms. Deyette and carried unanimously.*

II. Public Comment/Participation

There was no public comment/participation.

III. Action Items

A. Review and Approval of the April 16, 2024 CAC Meeting Minutes

MOTION: *A motion was made by Ms. Lendian to approve the April 16, 2024 CAC minutes. The motion was seconded by Mr. Storke and carried unanimously.*

B. Review and Recommend Approval of Resolution 2024-## Amending the FY 2023/24 to FY 2027/28 Transportation Improvement Program (TIP) (ROLL CALL VOTE REQUIRED)

Ms. Nicoulin provided details of the amendment to the FY 2023/24 to FY 2027/28 TIP for the US 1 Northbound Bridge Replacement over Turnbull Creek project; to program additional funding and the advancement of the project from FY 26 to FY 25.

Ms. Nicoulin answered CAC members' questions regarding whether this was a normal increase in cost and if it would affect any other funding.

MOTION: *A motion was made by Mr. Williams to recommend approval of Resolution 2024-## amending the FY 2023/24 to FY 2027/28 Transportation Improvement Program (TIP). The motion was seconded by Mr. Feldman and carried unanimously by roll call vote.*

IV. Presentation Items

A. Presentation and Discussion of the Development of the Central Florida Regional Planning Model (CFRPM) Version 8 Update (TCC ONLY)

B. Presentation of the Draft 2024 List of Priority Projects

Handout Provided

Ms. Nicoulin reviewed the draft 2024 List of Priority Projects which is updated annually. She discussed numerous projects and the funding associated with those projects. She explained the process of how and when the projects move between lists/tiers and explained the changes to the eight lists. This list will be posted on Thursday, May 23, 2024, for a 30-day public review and comment period and brought back in June for recommendation of approval. A link was also provided in the agenda for the complete List of Priority Projects.

C. Presentation and Discussion of the Draft FY 2024/25 to FY 2028/29 Transportation Improvement Program (TIP)

Ms. Nicoulin stated that the draft TIP was presented during last month's meeting. She added that since last month's meeting the TPO has compiled the TIP document that is approximately 200 pages long. This document is posted on the TPO's website and is open for public review and comment. She noted that the TIP reflects funding that the TPO will receive over the next five years for projects in the TPO's planning area that receive federal or state funding. Ms. Nicoulin asked that the members review the draft TIP and provide comments. If there are any questions, reach out to TPO staff.

D. FDOT Report

Ms. Kia Powell provided details of the FDOT report and announced the most up-to-date project information can be found at www.cflroads.com. She discussed the Central Florida Inaugural Safety Summit that was held on May 17, 2024, at SeaWorld. She provided the following information regarding upcoming events: a public meeting being held on May 22, 2024, from 5:30-7:00 p.m. at The Chapel (1805 US-1 in Ormond Beach) for the I-95 and US 1 Interchange Project and noted that the FDOT Safety Office will be attending the Hang-Eight Dog Surfing event on Saturday, June 8, 2024, at South 5th Street in Flagler Beach.

Mr. Ball asked for an update on I-95 near Pioneer Trail.

Ms. Powell stated that FDOT Secretary Tyler will be providing an update on that project tomorrow at the TPO Board meeting and she would provide the information he would be sharing with Mr. Ball.

E. Volusia and Flagler County Construction Reports

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

V. Staff Comments

Ms. Nicoulin stated that there are currently a number of documents that are being developed and updated by the TPO and it is important for the members to review them and provide feedback. If there are questions or a member is unsure of where to access the documents, let the TPO staff know. She announced that the TPO is close to executing a lease agreement for a permanent TPO office location (the Cornerstone building at the corner of LPGA Boulevard and Williamson Boulevard) which is central to the TPO's planning area. She noted that the TPO will be looking at rebranding during the process of moving. She added that the TPO will be installing a brand new audio and visual system in the conference room of the new location and that we anticipate moving by the end of the year.

VI. CAC Member Comments

Mr. Heseler announced Volusia County was proposing fare changes for Votran. He noted that public meetings would be taking place within the next month or two. He provided handouts with more information regarding the proposed fare changes.

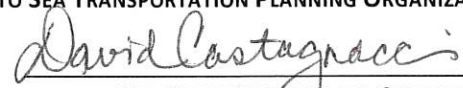
VII. Information Items

- CAC & TCC Attendance Records
- River to Sea TPO Outreach and Events
- Upcoming River to Sea TPO Events
- TPO Board Meeting Summary

VIII. Adjournment

There being no further business, the CAC meeting adjourned at 1:50 p.m.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION



MR. DAVE CASTAGNACCI, CHAIRPERSON
CITIZENS' ADVISORY COMMITTEE (CAC)

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of the minutes of the May 21, 2024 regular meeting of the Citizens' Advisory Committee (CAC), approved and duly signed this 18th day of June 2024.



DONNA KING, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

**** A recording of the May 21, 2024 CAC meeting is available upon request.**