

**Technical Coordinating Committee (TCC)
Meeting Minutes
May 21, 2024**

TCC Members Physically Present:

Adrian Calderin
Andrew Holmes
Gwyn Herstein
Kendall Story
Dallas Young
Caryn Miller
Simone Kenny
Hamid Tabassian
Brian Walker, Chairperson
Shane Corbin
Alex Schumann
Tim Burman
Becky Witte
Ralf Heseler
Kia Powell (non-voting advisor)

TCC Members Virtually Present:

Jessica Entwistle
Phong Nguyen
Jay Williams

TCC Members Absent:

Steven Bapp
Joseph Barker
Belinda Williams-Collins (excused)
Roy Sieger
Jonathan Lord (excused)
Trevor Martin
Lee Evett
Becky Mendez, Vice Chairperson (excused)
Joe Ruiz
Mark Karet
Patty Rippey (excused)
Darren Lear

Others Physically Present:

Donna King, Recording Secretary
Colleen Nicoulin
Stephan Harris
Steve Shams
Jamie Snow

Representing:

Bunnell
Daytona Beach
Daytona Beach Shores
DeLand Alternate
Edgewater
Flagler Beach
Flagler County
Flagler County Traffic Engineering
Holly Hill
New Smyrna Beach
Ormond Beach Alternate
Port Orange
South Daytona Alternate
Volusia County Transit Services
FDOT

Representing:

Deltona
Palm Coast
VC Traffic Engineering Alternate

Representing:

DeBary
DeBary Alternate
DeLand
Flagler County Aviation
Flagler County Emergency Mgmt.
Flagler County Transit
Lake Helen
Orange City
Orange City Alternate
Pierson
Ponce Inlet
Ponce Inlet Alternate

Representing:

TPO Staff
TPO Staff
TPO Staff
Volusia County
Whitman, Requardt & Associates

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

Technical Coordinating Committee (TCC) Chairperson Brian Walker called the River to Sea 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 fourteen voting and one non-voting member physically present; and three voting members virtually present.

The Pledge of Allegiance was given.

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

II. Public Comment/Participation

There were no public comments.

III. Action Items

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

MOTION: *A motion was made by Mr. Heseler to approve the April 16, 2024 TCC minutes. The motion was seconded by Ms. Kenny 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.

MOTION: *A motion was made by Mr. Holmes to recommend approval of Resolution 2024-## amending the FY 2023/24 to FY 2027/28 Transportation Improvement Program (TIP). The motion was seconded by Ms. Miller 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)

Ms. Jamie Snow, Whitman, Requardt & Associates, and representing FDOT District 5, provided a PowerPoint presentation regarding updates to the CFRPM. She explained that FDOT District 5 and Florida's Turnpike Enterprise are concurrently updating their respective models to reflect a 2022 current year and 2050 future year conditions. As part of this update, the two agencies are asking for collaboration efforts from local municipalities. They want to know where land use projections have changed and where the roadway improvements are. Ms. Snow discussed the concurrent process and noted that interactive map application comments are due by June 14, 2024. She also discussed input from stakeholders and provided a web application demonstration.

Ms. Snow answered TCC members' questions regarding map tools; outreach to stakeholders; the due date not allowing enough time to gather all of the information; if it is possible in the future to have more advanced notice; and how to access the interactive map.

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 draft List of Priority Projects. She asked the members to review the lists and their projects and ensure the information listed was correct.

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 which 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 the 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 their projects listed in the draft TIP and make sure the information is listed correctly. 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.

E. Volusia and Flagler County Construction Reports

The Volusia County and Flagler County Construction Reports were provided in the agenda and Volusia County and Flagler County representatives were available to answer any questions.

V. Staff Comments

Ms. Nicoulin stated that the TPO is currently working through the development of the TIP and updating the List of Priority Projects; both will come back in June for adoption. She also mentioned that the TPO will be reaching out for updated cost estimates within the next month.

VI. TCC Member Comments

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

Ms. Miller announced that the city of Flagler Beach had hired a new engineer and a new planner; at some point, one of them will take her place on the TCC.

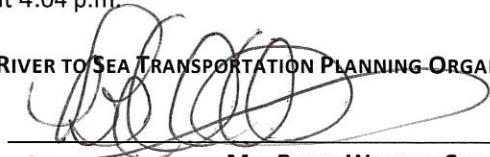
VII. Information Items

- 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 TCC meeting adjourned at 4:04 p.m.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION



**MR. BRIAN WALKER, CHAIRPERSON
TECHNICAL COORDINATING COMMITTEE (TCC)**

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 Technical Coordinating Committee (TCC), 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 TCC meeting is available upon request.***