

**Technical Coordinating Committee (TCC)
Meeting Minutes
June 18, 2024**

TCC Members Physically Present:

Adrian Calderin
Brian Woodworth
Gwyn Herstein
Belinda Williams-Collins
Kendall Story
Dallas Young
Simone Kenny
Hamid Tabassian
Brian Walker, Chairperson
Shane Corbin
Becky Mendez, Vice Chairperson
Shawn Finley
Phong Nguyen
Mark Karet
Patty Rippey
Tim Burman
Becky Witte
Ralf Heseler
Kia Powell (non-voting advisor)

TCC Members Virtually Present:

Steven Bapp
Jessica Entwistle
Jonathan Knight
Caryn Miller
Jay Williams

TCC Members Absent:

Roy Sieger
Jonathan Lord
Trevor Martin
Lee Evett

Others Physically Present:

Donna Ralston, Recording Secretary
Colleen Nicoulin
Stephan Harris
Pamela Blankenship
Emanuelle Rodrigues
Steve Shams

Representing:

Bunnell
Daytona Beach Alternate
Daytona Beach Shores
DeLand
DeLand Alternate
Edgewater
Flagler County
Flagler County Traffic Engineering
Holly Hill
New Smyrna Beach
Orange City
Ormond Beach
Palm Coast
Pierson
Ponce Inlet
Port Orange
South Daytona Alternate
Volusia County Transit Services
FDOT

Representing:

DeBary
Deltona
Deltona Alternate
Flagler Beach
VC Traffic Engineering Alternate

Representing:

Flagler County Aviation
Flagler County Emergency Mgmt.
Flagler County Transit
Lake Helen

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
Kimley Horn
Volusia County

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 3:01 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 seventeen voting and one non-voting member physically present; and four voting members virtually present.

The Pledge of Allegiance was given.

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

Ms. Nicoulin gave a PowerPoint presentation on the development of the 2050 Long Range Transportation Plan. She discussed the requirements of the LRTP, provided an overview of the process, and reviewed the schedule for developing the plan. The 2050 LRTP will kick off formally this August and be adopted in September 2025.

Ms. Nicoulin answered TCC members' questions regarding who the list of stakeholders includes; how small cities will be addressed; the forecasting model that will be used; and the cost-feasible plan.

B. FDOT Report

Ms. 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 upcoming New York Avenue @ Kepler Road roundabout project in DeLand, noting that construction will begin in a few weeks. A public meeting will be held on July 9th from 5:30-7:00 p.m. at the Wayne G. Sanborn Activity Center with a virtual option available upon preregistration via an FDOT-provided link. She announced that Ms. Loreen Bobo, FDOT Safety Office, will be attending the TPO committee meetings in August to give a presentation on safety.

C. Volusia and Flagler County Construction Reports

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

V. Staff Comments

Ms. Nicoulin discussed the current programming development for the next FDOT Work Program. Noting that with the adoption of the Priority List at next week's TPO Board meeting, the TPO will be transmitting the tentative programming to FDOT. At that time, the TPO will be looking at programming new projects utilizing TPO's set aside funds (SU and Transportation Alternatives funding). She asked for everyone to ensure that all their project cost estimates are up to date as the FDOT Project Manager will be reaching out for updated cost estimates. She stressed that the members should respond to Mr. Harris by June 30th. She added that project intake meetings will begin in the fall of this year.

Ms. Nicoulin provided an update on the TPO's new office location; at the corner of LPGA Boulevard and Williamson Boulevard in Daytona Beach, also known as the Cornerstone building. The next step will be to work with the contractor to develop a plan for a build-out. She discussed the details of the build-out design and provided an estimated completion timeframe of six months.

VI. TCC Member Comments

Ms. Miller thanked Ms. Nicoulin for putting the CFRPM together; it was important information and was easy to get through.

Mr. Heseler thanked Chairperson Walker for the great job he did serving as Chair of the TCC. He announced that Votran is making service changes on June 30th. He referred everyone to Votran's website www.votran.org. He mentioned that the first public meeting regarding Votran's proposed fare increases was held yesterday in Daytona Beach and the next meetings will be in Holly Hill tomorrow, DeLand on Thursday, followed by Deltona, New Smyrna Beach, and a virtual meeting over the next few weeks. He noted that the full schedule is available on Votran's website.

Ms. Mendez announced that Florida Planning and Zoning Association (FPZA) Surf Coast Chapter is partnering with CNU Orlando to host a Lunch-n-Learn on July 19th, from 11:30 a.m. to 1:30 p.m. at DeBary City Hall.

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 3:56 p.m.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION



MS. BECKY MENDEZ, 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 June 18, 2024 regular meeting of the Technical Coordinating Committee (TCC), approved and duly signed this 20th day of August 2024.



DONNA RALSTON, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

**** A recording of the June 18, 2024 TCC meeting is available upon request.**