

## Citizens Advisory Committee (CAC) Meeting Summary June 21, 2022

Due to COVID-19 the meeting was held as a hybrid meeting in accordance with AGO 2003-41 with 13 voting and two non-voting members physically present; and with one voting member virtually present

- Approved a motion allowing members attending virtually to participate and vote
- Approved the May 17, 2022 CAC minutes as amended
- Nominated and re-elected Ms. Kerry Karl as CAC Chairperson for FY 2022/23
- Nominated and re-elected Mr. Dave Castagnacci as CAC Vice Chairperson for FY 2022/23
- Reviewed and recommended approval of Resolution 2022-## adopting the FY 2022/23 to 2026/27
   Transportation Improvement Program (TIP) by roll call vote
- Reviewed and recommended approval of Resolution 2022-## adopting the 2022 List of Priority Projects (LOPP)
- Reviewed and recommended approval of Resolution 2022-## adopting the Congestion Management Process (CMP) Report subject to the resolution of agency comments as indicated in the response to comments memorandum
- Reviewed and recommended approval of Resolution 2022-## adopting the Public Participation Plan (PPP)
- Approved a motion to cancel the July CAC meeting
- Received a PowerPoint presentation of the I-95 at US 1 Interchange PD&E study
- Received a PowerPoint presentation of the I-4 Truck Parking Site Selection PD&E study; announced
  a public meeting will be held on June 30, 2022 at 5:30 pm at the Volusia County Fairgrounds
- Discussed the Bipartisan Infrastructure Law and potential funding opportunities
- Received the FDOT report; announced the installation of the wrong-way driving infrastructure at I-95 and SR 44 is complete; announced a maintenance project will begin next month along SR A1A to fill in vegetation gaps to prevent unauthorized vehicles from parking along the roadway
- Received the Volusia County Construction Report; the Flagler County Construction Report was provided in the agenda

## \*\*The next CAC meeting will be on Tuesday, August 16, 2022\*\*