



**Technical Coordinating Committee (TCC)
Meeting Summary
June 21, 2022**

Due to COVID-19 the meeting was held as a hybrid meeting in accordance with AGO 2003-41; with 11 voting members and one non-voting member physically present; and with three voting members virtually present

- Approved a motion allowing members attending virtually to participate and vote
- Approved the May 17, 2022 TCC minutes
- Nominated and elected Mr. Brian Walker as TCC Chairperson for FY 2022/23
- Nominated and elected Mr. Mike Disher as TCC Vice Chairperson 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)
- 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
- Received staff comments regarding the upcoming project programming development cycle

*****The next TCC meeting will be on Tuesday, August 16, 2022*****

Beverly Beach	DeBary	Flagler Beach	New Smyrna Beach	Palm Coast	South Daytona
Bunnell	DeLand	Flagler County	Oak Hill	Pierson	Volusia County
Daytona Beach	Deltona	Holly Hill	Orange City	Ponce Inlet	
Daytona Beach Shores	Edgewater	Lake Helen	Ormond Beach	Port Orange	