

# **Volusia-Flagler TPO**

## **Executive Committee**

### **Meeting**

**August 5, 2026**  
**9:00 a.m.**



# Executive Committee Meeting August 5, 2026

## **1. Call to Order/Roll Call/Determination of Quorum**



# Executive Committee Meeting August 5, 2026

## 2. Public Comment/Participation



Executive Committee Meeting  
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### **3. Business Items**

#### **A. Discussion of TPO Executive Committee Vacancy**



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### **3. Business Items**

#### **B. Discussion of TPO Meeting Schedule**



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### **3. Business Items**

#### **C. Discussion of TPO Projects and Activities for Fiscal Year 2027**



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### **3. Business Items**

#### **D. Review and Approval of the May 6, 2026 Executive Committee Meeting Minutes**



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**3. Business Items**

**E. Review and Approval of the Draft August  
26, 2026 TPO Board Agenda**





# MEETING AGENDA

## VOLUSIA-FLAGLER TPO BOARD

Councilman Eric Sander, Chairperson

**DATE:** Wednesday, August 26, 2026  
**TIME:** 9:00 a.m.  
**PLACE:** Volusia-Flagler TPO Conference Room  
1540 Cornerstone Blvd, Suite 240  
Daytona Beach, FL 32117

### Microsoft Teams Information:

[Join the TPO Board Meeting](#)

By phone: +1 561-484-5911 ID: 203 962 548#

### TPO BOARD AGENDA (DRAFT)

#### 1. CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE

#### 2. PUBLIC COMMENT/PARTICIPATION *(Length of time at the discretion of the Chairperson)*

Anyone wishing to make a public comment should fill out a speaker card and hand it to a TPO staff member or the Chairperson. You will be called on when the item is discussed. If you wish to speak about an item not on the agenda, you will be called during public comment/participation.

#### 3. CONSENT AGENDA

- A. June 24, 2026 Volusia-Flagler TPO Board Meeting Minutes
- B. Treasurer's Reports
- C. Transportation Disadvantaged Local Coordinating Board Report
- D. Bicycle/Pedestrian Advisory Committee Report
- E. Citizens Advisory Committee Report
- F. Technical Coordinating Committee Report
- G. Volusia-Flagler TPO Board Report
- H. Executive Director Timesheet Review Reports
- I. Appointments of Marc Thompson, Trish McGetrick, Glorybee Nunez, Jessica Boylston, and Kimber Saint-Preux to the TDLCB
- J. Review and Approval of the Intergovernmental Coordination and Review (ICAR) and Public Transportation Collaborative Planning Agreement

#### 4. ACTION ITEMS

- A. Review and Approval of Resolution 2026-## Amending the 2026/27 to 2030/31 Transportation Improvement Program (TIP) to Incorporate the Roll Forward Project Report ***(Roll Call Vote Required)***
- B. Review and Approval of Resolution 2026-## Amending the FY 2026/27 to FY 2027/28 Unified Planning Work Program (UPWP) ***(Roll Call Vote Required)***
- C. Review and Approval of Resolution 2026-## Supporting the Redesignation of VoTran as the Community Transportation Coordinator (CTC) for Volusia County

**5. PRESENTATIONS AND DISCUSSION ITEMS**

- A. FDOT Report

**6. EXECUTIVE DIRECTOR'S REPORT****7. TPO BOARD MEMBER COMMENTS****8. TPO CHAIRPERSON COMMENTS****9. INFORMATION ITEMS**

- A. BPAC Attendance Record
- B. CAC Attendance Record
- C. TCC Attendance Record
- D. TPO Outreach & Activities
- E. Upcoming Events
- F. Volusia County and Flagler County Construction Reports

**10. ADJOURNMENT**

The next Volusia-Flagler TPO Board meeting will be held on **September 23, 2026**.

**September 2026 Meeting Dates**

Executive Committee, September 2, 2026 @ 9:00 am

Bicycle/Pedestrian Advisory Committee, September 9, 2026 @ 2:00 pm

Citizens Advisory Committee, September 15, 2026 @ 1:15 pm

Technical Coordinating Committee, September 15, 2026 @ 3:00 pm

Volusia-Flagler TPO Board, September 23, 2026 @ 9:00 am

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If any person decides to appeal a decision made by this board concerning any matter considered at such meeting or hearing, they will need a record of the proceedings, including all testimony and evidence upon which the appeal is to be based. To that end, such a person will want to ensure that a verbatim record of the proceedings is made.

Individuals covered by the Americans with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the Volusia-Flagler TPO office, 1540 Cornerstone Blvd., Suite 240, Daytona Beach, Florida 32117; 386.271.0249, ext. 1, at least five (5) working days before the meeting date.

The Volusia-Flagler TPO does not discriminate in any of its programs or services. To learn more about our commitment to nondiscrimination and diversity, visit our Title VI page at [www.vftpo.org](http://www.vftpo.org) or contact our Title VI/Nondiscrimination Coordinator, Pamela Blankenship, at 386.271.0249, ext. 1, or [pblankenship@vftpo.org](mailto:pblankenship@vftpo.org).

Persons who require translation services, which are provided at no cost, should contact the Volusia-Flagler TPO at 386.271.0249 or by email at [PBlankenship@vftpo.org](mailto:PBlankenship@vftpo.org) at least five (5) business days before the meeting.

# Executive Committee Meeting August 5, 2026

## 4. Staff Comments



# Executive Committee Meeting August 5, 2026

## 5. Executive Committee Member Comments



# Executive Committee Meeting August 5, 2026

## 6. Adjournment

