

**Citizens' Advisory Committee (CAC)
Meeting Minutes
Daytona Beach International Airport Airline Room
700 Catalina Drive
Daytona Beach, FL 32114
August 19, 2025**

CAC Members Physically Present:

Shawn Collins
Emily Nice
Karen Bullard
John MacFarlane
Kerry Karl
Janet Deyette
Christine Power
Paul Mykytko
Greg Feldman, Chairperson
Bob Williams
Wayne Josvai
Bobby Ball
Dave Castagnacci
Pam Phillips
Siva Persad
Omar Atallah (non-voting)
Kia Powell (non-voting advisor)

CAC Members Absent:

Trevor Martin
Bob Storke (excused)
Mark Stancel
Humayun Khawaja
Paul Martel
Karen Pittman
Jim Tuholski
Elizabeth Lendian
Patricia Smith
Hamid Tabassian (non-voting)
Richard Zion (non-voting)

Others Physically Present:

Melanie Pruneau, Recording Secretary
Pamela Blankenship
Colleen Nicoulin
Stephan Harris
Mike Vaudo
Gilles Blais

Representing:

Daytona Beach
Daytona Beach Alternate
Daytona Beach Shores
DeBary
DeLand
Deltona
Edgewater
Flagler Beach
Flagler County
New Smyrna Beach
Ponce Inlet
Port Orange
Volusia County
Volusia County Alternate
Volusia County Transit Services
Volusia County Traffic Engineering
FDOT

Representing:

Flagler County Transit
Orange City
Palm Coast
Palm Coast Alternate
Pierson
Pierson Alternate
South Daytona
Volusia County
Volusia County Schools
Flagler County Traffic Engineering
FC Traffic Engineering Alternate

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
Kimley-Horn and Associates
Citizen

1. Call to Order / Roll Call / Determination of Quorum/Pledge of Allegiance

Citizens Advisory Committee (CAC) Chairperson Greg Feldman called the meeting of the Volusia-Flagler Transportation Planning Organization (TPO) Citizens Advisory Committee (CAC) to order at 1:15 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 members and two non-voting members physically present.

The Pledge of Allegiance was given.

2. Public Comment/Participation

There were no public comments.

3. Action Items

A. Review and Approval of the June 17, 2025 CAC Meeting Minutes

MOTION: *Mr. Josvai moved to approve the June 17, 2025 CAC minutes. The motion was seconded by Mr. Mykytko and carried unanimously.*

B. Review and Recommend Approval of Resolution 2025-## amending the FY 2025/26 to FY 2029/30 Transportation Improvement Program (TIP) to Incorporate the Roll Forward Project Report (Roll Call Vote Required)

Ms. Nicoulin explained the need to amend the TIP to incorporate the roll forward projects that were in the previous TIP and needed to be added to the current TIP. She stated that the summary in the agenda provided more information on the projects.

MOTION: *Mr. Williams made a motion to recommend approval of Resolution 2025-## amending the FY 2025/26 to 2029/2030 Transportation Improvement Program (TIP) to incorporate the Roll Forward Project Report. The motion was seconded by Mr. Ball and carried unanimously by roll call vote.*

C. Review and Recommend Approval of Resolution 2025-## amending the FY 2025/26 to FY 2029/30 Transportation Improvement Program (TIP) (Roll Call Vote Required)

Ms. Nicoulin explained that the amendment to the TIP includes two projects that are not part of the Roll Forward Project Report. They include SR 44 west of I-95 to east of South Walker Drive, which is advancing one year, and the addition of the Magnolia Avenue Shared Use Path.

MOTION: *Ms. Karl made a motion to recommend approval of Resolution 2025-## amending the FY 2025/26 to FY 2029/30 Transportation Improvement Program (TIP). The motion was seconded by Ms. Power and carried unanimously by roll call vote.*

D. Review and Recommend Approval of Resolution 2025-## amending the FY 2024/25 and 2025/26 Unified Planning Work Program (UPWP) (Roll Call Vote Required)

Ms. Nicoulin explained that this resolution will authorize the continuation of the Best Foot Forward Program in Volusia and Flagler Counties. In addition, since the agenda went out, the TPO was informed that there are \$606,917 in funds that need to be added to year two of the UPWP; \$569,473 is carry-forward funding from the close-out of the prior year UPWP, and \$37,444 is a redistribution of funds in FY 2026. Discussion about the budget ensued.

MOTION: *Ms. Power made a motion to recommend approval of Resolution 2025-## amending the FY 2024/25 and 2025/26 Unified Planning Work Program (UPWP) with the additional requested changes. The motion was seconded by Ms. Karl and carried unanimously by roll call vote.*

E. Review and Recommend Approval of Resolution 2025-## Supporting the Expedited Completion of Improvements to the I-4 St. Johns River Bridge

Ms. Nicoulin discussed the TPO's support for the expedited completion of improvements to the I-4 St. Johns River Bridge. She detailed the regional effort that is being made to highlight the importance of this project.

Members discussed the timeline and the effectiveness of managed lanes.

MOTION: *Mr. Collins made a motion to recommend approval of Resolution 2025-## supporting the expedited completion of improvements to the I-4 St. Johns River Bridge. The motion was seconded by Mr. MacFarlane and carried unanimously.*

4. Presentation Items

A. Presentation and Discussion of the Volusia-Flagler 2050 Long Range Transportation Plan (LRTP)

Mr. Mike Vaudo, Kimley-Horn and Associates, gave a presentation on updates to the Volusia-Flagler 2050 Long Range Transportation Plan (LRTP). He reviewed the cost-feasible plan summary and stated that the draft plan was posted as of August 18th for a 30-day public comment period.

Members discussed the needs assessment and the cost in depth. The dedicated LRTP page on the TPO's website was emphasized.

B. FDOT Report

Mr. Powell reviewed the FDOT report; offered a review of National Stop on Red Week that the TPO participated in; an invitation to a public meeting at Holly Hill City Hall on September 25th; and an invitation to Coffee with Construction on August 25th in Dunnellon.

Members inquired about a few projects relating to FDOT, including the seawall on SR A1A and SR 40 from Granada Boulevard to Highbridge; Ms. Powell let them know that she would look into each project and let them know after the meeting. Mr. Williams commended Ms. Powell for her prompt responses to inquiries.

C. Volusia and Flagler County Construction Reports

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

5. Staff Comments

Ms. Nicoulin gave an update regarding a delay with the furniture for the TPO conference room. She stated that the furniture would be arriving and assembled soon, and that the August TPO Board meeting would be the first meeting to take place in the new conference room. She also explained the new capabilities the TPO will have with the new audio-visual system, such as the option to live stream the meetings.

6. CAC Member Comments

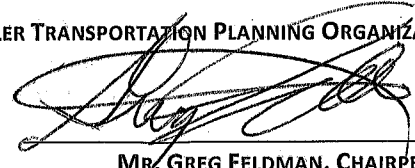
Members discussed potential room for expansion within the TPO conference room and website and email address updates.

7. Information Items

- A. CAC & TCC Attendance Records
- B. TPO Board Meeting Summary
- C. Upcoming TPO Events
- D. TPO Outreach and Activities

8. Adjournment

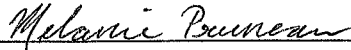
There being no further business, the CAC meeting adjourned at 2:10 p.m.



MR. GREG FELDMAN, CHAIRPERSON
CITIZENS' ADVISORY COMMITTEE (CAC)

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia-Flagler TPO certified that the foregoing is a true and correct copy of the minutes of the August 19, 2025 regular meeting of the Citizens' Advisory Committee (CAC), approved and duly signed this 16th day of September 2025.



MELANIE PRUNEAU, RECORDING SECRETARY
VOLUSIA-FLAGLER TRANSPORTATION PLANNING ORGANIZATION

**** A recording of the August 19, 2025 CAC meeting is available upon request.**