

**Technical Coordinating Committee (TCC)
Meeting Minutes
Daytona Beach International Airport Airline Room
700 Catalina Drive
Daytona Beach, FL 32114
August 19, 2025**

TCC Members Physically Present:

Adrian Calderin
Andrew Holmes, Chairperson
Belinda Williams-Collins
Matthew West
Dilena Talley
Bill Freeman
Simone Kenny
Hamid Tabassian
Joshua Steele
Shane Corbin
Joe Ruiz
Noel Eaton
Larry Wheatcraft
Tim Burman
Siva Persad
Kia Powell (non-voting advisor)

TCC Members Virtually Present:

Gwyn Herstein
Steven Bapp
Jonathan Knight
Jonathan Lord
Phong Nguyen

TCC Members Absent:

Roy Sieger
Trevor Martin
Lee Evett
Mark Karet (excused)
Adam Thornton
Becky Witte (excused)
Patricia Smith
Omar Atallah

Others Physically Present:

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

Others Physically Present:

Brian Powers
William White

Representing:

Bunnell
Daytona Beach
DeLand
Deltona
Edgewater Alternate
Flagler Beach
Flagler County
FC Traffic Engineering
Holly Hill Alternate
New Smyrna Beach
Orange City
Ormond Beach Alternate
Ponce Inlet Alternate
Port Orange
Volusia County Transit Services Alt
FDOT

Representing:

Daytona Beach Shores
DeBary
Deltona Alternate
FC Emergency Management
Palm Coast

Representing:

Flagler County Aviation
Flagler County Transit
Lake Helen
Pierson
South Daytona
South Daytona Alternate
Volusia County Schools
Volusia County Traffic Engineering

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
Kimley-Horn

Representing:

RS&H
Volusia County

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

Technical Coordinating Committee (TCC) Chairperson Andrew Holmes called the Volusia-Flagler Transportation Planning Organization (TPO) TCC meeting to order at 3:00 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 fifteen voting and one non-voting member physically present and four voting and one non-voting member virtually present.

The Pledge of Allegiance was given.

MOTION: *A motion was made by Ms. Williams-Collins to allow members attending virtually to participate and vote. The motion was seconded by Mr. Ruiz and carried unanimously.*

2. Public Comment/Participation

There were no public comments.

3. Action Items

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

MOTION: *A motion was made by Mr. Persad to approve the June 17, 2025 TCC minutes. The motion was seconded by Ms. Eaton 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. Ruiz 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 Ms. Williams-Collins 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: *Mr. Persad 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 Mr. Burman 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 the need to add \$37,444 in funds that became available to the TPO to the budget. She discussed the process of how the funds would be allocated.

MOTION: *Mr. Ruiz 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 Mr. Tabassian 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.

MOTION:— *Mr. West 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 Ms. Eaton 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 has been posted as of August 18th for a 30-day public comment period.

Ms. Nicoulin asked the members to provide comments within the next couple of weeks, as the TPO Board would be taking action on September 17th.

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; an invitation to Coffee with Construction on August 25th in Dunnellon; and the Spring Garden Avenue roundabout opening.

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 asked the committee members to respond to requests for updated information from FDOT on projects they have in the current TIP for FDOT's next tentative work program. She stated that the legislative session starts earlier this year. She added that project intake meetings are currently being held.

She also provided 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 it. 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. TCC Member Comments

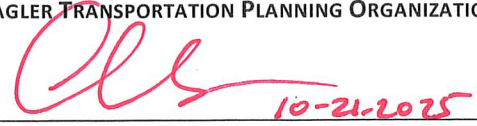
There were no TCC member comments.

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 TCC meeting adjourned at 3:29 p.m.



10-21-2025
MR. ANDREW HOLMES, CHAIRPERSON
TECHNICAL COORDINATING COMMITTEE (TCC)

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 Technical Coordinating Committee (TCC), approved and duly signed this 21st day of October 2025.



MELANIE PRUNEAU, RECORDING SECRETARY
VOLUSIA-FLAGLER TRANSPORTATION PLANNING ORGANIZATION

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