

**Technical Coordinating Committee (TCC)
Meeting Minutes
August 20, 2024**

TCC Members Physically Present:

Adrian Calderin
Andrew Holmes
Belinda Williams-Collins
Kendall Story
Jonathan Knight
Dallas Young
Simone Kenny
Hamid Tabassian
Brian Walker
Becky Mendez, Chairperson
Noel Eaton
Mark Karet
Patty Rippey
Tim Burman
Ralf Heseler
Kia Powell (non-voting advisor)

TCC Members Virtually Present:

Brian Woodworth
Steven Bapp
Jessica Entwistle
Jonathan Lord
Shane Corbin
Phong Nguyen
Omar Atallah
Jay Williams

TCC Members Absent:

Gwyn Herstein (excused)
Roy Sieger
Trevor Martin
Adam Thornton
Becky Witte (excused)
Lee Evett

Others Physically Present:

Donna Ralston, Recording Secretary
Colleen Nicoulin
Stephan Harris
Pamela Blankenship
Loreen Bobo
Melissa McKinney

Others Virtually Present:

Wiley Page
Tyler Blair
Heather Garcia

Representing:

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

Representing:

Daytona Beach
DeBary
Deltona Alternate
Flagler County Emergency Mgmt.
New Smyrna Beach
Palm Coast
VC Traffic Engineering
VC Traffic Engineering Alternate

Representing:

Daytona Beach Shores
Flagler County Aviation
Flagler County Transit
South Daytona
South Daytona Alternate
Lake Helen

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
FDOT
FDOT

Representing:

Atkins Global
EXP
VHB

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

Technical Coordinating Committee (TCC) Chairperson Becky Mendez called the River to Sea 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 fourteen voting and two non-voting members physically present and five voting members virtually present.

The Pledge of Allegiance was given.

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

II. Public Comment/Participation

There were no public comments.

III. Action Items

A. Review and Approval of the June 18, 2024 TCC Meeting Minutes

MOTION: *A motion was made by Mr. Heseler to approve the June 18, 2024 TCC minutes. The motion was seconded by Mr. Burman and carried unanimously.*

B. Review and Recommend Approval of Resolution 2024-## Amending the FY 2024/25 to FY 2028/29 Transportation Improvement Program (TIP) (ROLL CALL VOTE REQUIRED)

Ms. Nicoulin provided detailed information regarding the proposed amendments to the FY 2024/25 to FY 2028/29 TIP. She presented the "roll-forward amendment," which is a routine process that ensures projects from the previous TIP are carried forward into the new fiscal year. This amendment captures ongoing projects that need to continue into the new TIP year. Additionally, a few new projects are being introduced, as well as a project already in the TIP that has received additional funding. Funding was secured through Legislative appropriations during the last Legislative session for five projects, which she reviewed.

MOTION: *A motion was made by Mr. Karet to recommend approval of Resolution 2024-## amending the FY 2024/25 to FY 2028/29 Transportation Improvement Program (TIP). The motion was seconded by Mr. Walker and carried unanimously by roll call vote.*

C. Review and Recommend Approval of Resolution 2024-## Amending the FY 2024/25 and FY 2025/26 Unified Planning Work Program (UPWP) (ROLL CALL VOTE REQUIRED)

Ms. Nicoulin provided a detailed overview of the proposed amendments to the UPWP, explaining that it is the TPO's two-year work plan and program, with an associated budget. The amendment she discussed impacts the budget. She noted that future consultant support services will be amended into the UPWP as new projects arise.

Ms. Nicoulin responded to the TCC members' inquiries regarding details of executing the scope for consulting services and updates to the website as well as the consultant chosen for the Safe Streets and Roads for All grant (SS4A).

MOTION: *A motion was made by Mr. Holmes to recommend approval of Resolution 2024-## amending the FY 2024/25 and FY 2025/26 Unified Planning Work Program (UPWP). The motion was seconded by Ms. Rippey and carried unanimously by roll call vote.*

D. Review and Recommend Approval to Change the Name of The River to Sea Transportation Planning Organization to the Volusia-Flagler Transportation Planning Organization

Ms. Nicoulin explained that the TPO recently completed the apportionment process, during which the planning area boundary and membership were adjusted. The TPO Board approved an Apportionment Plan that expanded the TPO's boundary to include all of Flagler County. This plan was submitted to the Governor's office in January and received approval last week. The TPO will now update its interlocal agreement with all jurisdictions in the planning area. As part of this update, the TPO Board is proposing a name change from the

River to Sea TPO to the Volusia-Flagler TPO to better represent the geographic area that is served. Next week, the TPO will present a resolution to the board to facilitate this name change through a fictitious name registration before the interlocal agreement is fully executed, as the approval process across all jurisdictional governing bodies may take a couple of months.

Ms. Nicoulin addressed the TCC members' questions concerning what is needed from the jurisdictions and how the current name excludes the expanded areas.

MOTION: *A motion was made by Mr. Holmes to change the name of the River to Sea Transportation Planning Organization to the Volusia-Flagler Transportation Planning Organization. The motion was seconded by Mr. Heseler and carried with Ms. Belinda Williams-Collins, Ms. Becky Mendez and Mr. Mark Karet voting against the motion.*

IV. Presentation Items

A. Presentation and Discussion of FDOT's Central Florida Safety Strategic Plan

Ms. Loreen Bobo, FDOT District 5 Safety Administrator, delivered a PowerPoint presentation on FDOT's Central Florida Safety Strategic Plan (CFSSP). She provided an overview of District 5's fatality statistics since 2016 and outlined the nine-month process of developing the CFSSP, which emphasizes safer street designs, behavior change, and a commitment to achieving zero fatalities and serious injuries. Ms. Bobo also mentioned that FDOT is forming a steering committee to monitor annual progress and prioritize future actions. An annual Safety Summit will bring together all the partners, with the most recent summit having been held on May 17, 2024.

Ms. Bobo addressed TCC members' inquiries regarding changing human behaviors and technology discussions that revolve around Target Zero.

B. FDOT Report

Ms. Powell provided an overview of the FDOT report and noted that the most current project information is available at www.cflroads.com. She also discussed the projects that are underway. She mentioned that the FDOT's 2055 Florida Transportation Plan (FTP) is currently being developed and is scheduled for adoption in November 2025. The FTP Steering Committee will hold its next meeting on August 21, 2024, at 9:00 a.m. in Merritt Island, with additional meetings planned over the next two months. She also pointed out that FDOT released its third Compass newsletter which she will email after the meeting.

C. Volusia and Flagler County Construction Reports

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

V. Staff Comments

Ms. Nicoulin referenced an FDOT presentation on model development that was delivered a couple of months ago. She noted that modifications were made to the model based on feedback from TCC members and that the updated files and documents will be distributed after the meeting. Also, she emphasized that there is still time to submit further comments. Ms. Nicoulin also announced the grand opening of the DeLand SunRail Station on Friday, August 9, 2024, and mentioned that Votran has introduced a circulator service connecting downtown DeLand with the SunRail Station.

VI. TCC Member Comments

Mr. Heseler announced that Votran, in partnership with the City of DeLand and FDOT, is offering free circulator service from the DeLand SunRail Station to downtown DeLand. The service operates Monday through Friday from 12:30 pm to 7:45 pm. It runs hourly with seven stops in downtown DeLand, one of which is within walking distance of Stetson University. Votran will soon install new bus stop signs, which are distinct from regular Votran signage. Additional details are available on the Votran website and schedules are available on the back table.

Mr. Williams announced that Volusia County Road Program public meetings are starting up with the first one being held this Thursday in New Smyrna Beach at the Brannon Center. More information can be found at www.volusia.org. He stated that he would also send a flyer to the TPO to distribute to the members.

VII. Information Items

- CAC & TCC Attendance Records
- River to Sea TPO Outreach and Events
- Upcoming River to Sea TPO Events
- TPO Board Meeting Summary
- VCARD Event: Bridging Local and Regional Planning: Integrating Development Review & Transportation Decision-Making

VIII. Adjournment

There being no further business, the TCC meeting adjourned at 3:53 p.m.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION


9/17/2024

Andrew Holmes For Ms. BECKY MENDEZ, CHAIRPERSON
TECHNICAL COORDINATING COMMITTEE (TCC)

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certified that the foregoing is a true and correct copy of the minutes of the August 20, 2024 regular meeting of the Technical Coordinating Committee (TCC), approved and duly signed this 17th day of September 2024.



DONNA RALSTON, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

**** A recording of the August 20, 2024 TCC meeting is available upon request.**