Executive Committee Meeting Minutes
September 2, 2026
Volusia-Flagler TPO
1540 Cornerstone Blvd, Suite 240
Daytona Beach, FL 32117

Members Physically Present:	Representing:
Mayor Chris Cloudman	DeLand
Vice Mayor Charlotte Gillis, 2nd Vice Chairperson	Edgewater
Mayor Roger Eckert	Lake Helen
Council Member Ty Miller	Palm Coast
Councilman Eric Sander, Chairperson	South Daytona
Council Member Danny Robins, 1st Vice Chairperson	Volusia County

Members Absent:	Representing:
Commissioner Andy Dance (excused)	Flagler County

Others Physically Present:	Representing:
Melanie Pruneau, Recording Secretary	TPO Staff
Pamela Blankenship	TPO Staff
Colleen Nicoulin	TPO Staff
Stephan Harris	TPO Staff
Chuck Koppernolle	FDOT

Others Virtually Present:	Representing:
Mariel Lemke	TPO Staff

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

   The Volusia-Flagler Transportation Planning Organization (TPO) Executive Committee meeting was called to order at 9:00 a.m. by Chairperson Eric Sander. It was determined through roll call that a quorum was physically present. The meeting was held in a hybrid format with remote participation provided; six voting members were physically present.

2. **Public Comment/Participation**

   There were no public comments.

3. **Business Items**

   A. **Update of TPO Projects and Activities for Fiscal Year 2027**

   Ms. Nicoulin discussed projects TPO staff is currently working on including updating and consolidating documents with the help of legal counsel. Several administrative documents are outdated and need an update. She stated that the annual audit with James Moore is underway and the results will be presented in October to this committee and the Board. She noted that the TPO is waiting for the second funding authorization from the prior UPWP to begin planning tasks and she noted that funding for Bike/Walk Central Florida Best Foot Forward Program will be available after October 1st.

   Mayor Cloudman asked if there will be a delay in funding if the federal transportation authorization budget does not pass in time. Ms. Nicoulin explained that the funds are already authorized and de-obligated from the prior UPWP, so they are not new.

B. **Discussion of the 2027 Draft TPO Policy Positions**

Ms. Nicoulin reviewed the TPO policy positions, noting the changes that were made last year, including the top 3 projects highlight. She stated she had met with FDOT to discuss priorities and projects. She noted that the TPO cannot lobby but we can educate. She asked if the committee would like to see any changes made to the document.

Members discussed the upcoming e-bike study and the focus on education. Council Member Miller discussed reduced road maintenance funds as electric vehicles are becoming more popular. He discussed a potential electric vehicle registration fee and electric permit fees when chargers are installed.

A consensus was reached to retain the policy positions document as presented and bring it forward to the Board.

C. **Review and Approval of the August 5, 2026 Executive Committee Meeting Minutes**

MOTION: ***A motion was made by Council Member Miller to approve the August 5, 2026 Executive Committee meeting minutes. The motion was seconded by Vice Mayor Gillis and carried unanimously.***

D. **Review and Approval of the Draft September 23, 2026 TPO Board Agenda**

Ms. Nicoulin explained that she had previously spoken to Chairperson Sander regarding the light agenda for the month of September and had recommended cancelling TPO committee and Board meetings in respect of members' time. Chairperson Sander stated that he is easily reachable if any important business comes up before the next meeting.

MOTION: ***A motion was made by Council Member Miller to cancel the September TPO Committee and Board meetings. The motion was seconded by Mayor Cloudman and carried unanimously.***

4. **Staff Comments**

There were no staff comments.

5. **Executive Committee Member Comments**

There were no Executive Committee member comments.

6. **Executive Committee Chairperson Comments**

Chairperson Sander thanked everyone for their time.

7. **Adjournment**

The Executive Committee meeting adjourned at 9:41 a.m.

VOLUSIA-FLAGLER TRANSPORTATION PLANNING ORGANIZATION

CITY OF SOUTH DAYTONA COUNCILMAN ERIC SANDER
CHAIRPERSON, VOLUSIA-FLAGLER TPO

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the Volusia-Flagler TPO certifies that the foregoing is a true and correct copy of the minutes of the September 2, 2026 regular meeting of the Executive Committee approved and duly signed on this 7th day of October 2026.

Melanie Pruneau

MELANIE PRUNEAU, RECORDING SECRETARY
VOLUSIA-FLAGLER TRANSPORTATION PLANNING ORGANIZATION

***** A recording of the September 2, 2026 Executive Committee meeting is available upon request.***