

**Executive Committee Meeting Minutes
September 16, 2024
River to Sea TPO Conference Room
1 Deuce Court, Suite 100
Daytona Beach, FL 32124**

Members Physically Present:

Mayor Chris Cloudman
Vice Mayor Alex Tiamson
Mayor Bill Partington, Chairperson
Mayor David Alfin, 1st Vice Chairperson
Vice Mayor Eric Sander, 2nd Vice Chairperson

Representing:

DeLand
Orange City
Ormond Beach
Palm Coast
South Daytona

Others Physically Present:

Donna Ralston, Recording Secretary
Colleen Nicoulin
Stephan Harris
Pamela Blankenship
Kia Powell
Jonathan Scarfe

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
FDOT
FDOT

Others Virtually Present:

Council Member Reed Foley

Representing:

Port Orange

Members Absent:

Council Member Danny Robins

Representing:

Volusia County

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

The River to Sea Transportation Planning Organization (TPO) Executive Committee meeting was called to order at 9:00 a.m. by Chairperson Bill Partington. It was determined that a quorum was physically present. The meeting was held in a hybrid format with remote participation provided; five voting members were physically present, and one voting member was virtually present.

MOTION: *A motion was made by Mayor Alfin to allow members attending virtually to participate and vote. The motion was seconded by Vice Mayor Sander and carried unanimously.*

II. Public Comment/Participation

There were no public comments.

III. Business Items

A. Review and Approval of September 4, 2024 Executive Committee Minutes

MOTION: *A motion was made by Vice Mayor Sander to approve the September 4, 2024 Executive Committee Minutes. The motion was seconded by Mayor Alfin and carried unanimously.*

B. Review and Recommend Approval of Logo for the Volusia-Flagler TPO

Members discussed the presented options for the new logo. The recommendation was made to use option 9C, with the removal of the mission statement "Vision-Plan-Implement" and the addition of "Transportation Planning Organization" in its place.

MOTION: *A motion was made by Vice Mayor Tiamson to approve a new logo for the Volusia-Flagler TPO to go forward to the TPO Board for consideration and action. The motion was seconded by Mayor Alfin and carried with one opposing vote by Council Member Foley.*

C. Review and Provide Recommendation to Fill TPO Officer Vacancies for the Remainder of the FY 2024/25 Term

Members discussed the upcoming officer vacancies and came to agreement to recommend moving Vice Mayor Sander from 2nd Vice Chairperson to Chairperson, and recommend appointing Council Member Foley as 1st Vice Chairperson and Council Member Robins as 2nd Vice Chairperson

MOTION: *A motion was made by Mayor Alfin to recommend the following slate of officers to fill vacancies for the remainder of the FY 2024/25 term: Chairperson: Vice Mayor Sander; 1st Vice Chairperson/Treasurer: Council Member Foley; and 2nd Vice Chairperson/Secretary: Council Member Robins. The motion was seconded by Mayor Cloudman and carried unanimously.*

IV. Staff Comments

Ms. Nicoulin noted the other appointments to the Central Florida MPO Alliance (CFMPOA) and the MPOAC and asked which members plan to attend the October meetings. The currently appointed members agreed to attend the CFMPOA meeting on October 11th and Vice Mayor Sander agreed to attend the MPOAC meeting on October 24th in place of Mayor Alfin.


V. Executive Committee Member Comments

There were no Executive Committee member comments.

VI. Adjournment

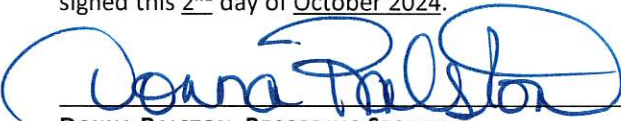
The Executive Committee meeting adjourned at 9:33 a.m.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION


CITY OF ORMOND BEACH MAYOR BILL PARTINGTON
CHAIRPERSON, RIVER TO SEA TPO

CERTIFICATE:

The undersigned duly qualified and acting Recording Secretary of the River to Sea TPO certifies that the foregoing is a true and correct copy of the minutes of the September 16, 2024 regular meeting of the Executive Committee approved and duly signed this 2nd day of October 2024.


DONNA RALSTON, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

**** A recording of the September 16, 2024 Executive Committee meeting is available upon request.**