

**Citizens' Advisory Committee (CAC)
Meeting Minutes
October 15, 2024**

CAC Members Physically Present:

John MacFarlane
Kerry Karl
Christine Power
Greg Feldman, Vice Chairperson
Bob Williams
Bob Storke
Mark Stancel
Wayne Josvai
Bobby Ball
Pam Phillips
Dave Castagnacci, Chairperson
Elizabeth Lendian
Jacob Lunceford
Kia Powell (non-voting advisor)

CAC Members Virtually Present:

Ed Fendley
Omar Atallah (non-voting)
Jay Williams (non-voting)

CAC Members Absent:

Shawn Collins
Emily Nice
Janet Deyette (excused)
Trevor Martin
Fred Heyne
Paul Martel
Karen Pittman
Jim Tuholski
Robert "BJ" Voges
Hamid Tabassian (non-voting) (excused)
Richard Zion (non-voting)

Others Physically Present:

Donna King, Recording Secretary
Colleen Nicoulin
Stephan Harris
Pamela Blankenship
Jonathan Scarfe
Gillis Blais

Representing:

DeBary
DeLand
Edgewater
Flagler County
New Smyrna Beach
Orange City
Palm Coast
Ponce Inlet
Port Orange
Volusia County D-2 Alternate
Volusia County
Volusia County
Volusia County Transit Services
FDOT

Representing:

Flagler Beach
VC Traffic Engineering
VC Traffic Engineering Alternate

Representing:

Daytona Beach
Daytona Beach Alternate
Deltona
Flagler County Transit
Ormond Beach
Pierson
Pierson Alternate
South Daytona
Volusia County Schools
Flagler County Traffic Engineering
FC Traffic Engineering Alternate

Representing:

TPO Staff
TPO Staff
TPO Staff
TPO Staff
FDOT
Citizen

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

Citizens Advisory Committee (CAC) Chairperson Dave Castagnacci called the meeting of the River to Sea 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 thirteen voting members and one non-voting member physically present; one voting and two non-voting members virtually present.

The Pledge of Allegiance was given.

MOTION: *A motion was made by Mr. Feldman to allow members attending virtually to participate and vote. The motion was seconded by Mr. Stancel and carried unanimously.*

II. Public Comment/Participation

There was no public comment/participation.

III. Action Items

A. Review and Approval of the September 17, 2024 CAC Meeting Minutes

MOTION: *A motion was made by Mr. Storke to approve the September 17, 2024 CAC minutes. The motion was seconded by Ms. Power 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 a comprehensive overview of the proposed amendments to the FY 2024/25 – FY 2028/29 Transportation Improvement Program (TIP). She explained that FDOT requested an amendment to the TIP to allocate funding for a new capital transit project focused on vehicle and equipment procurement. Additionally, the amendment revises the scope of an existing project by expanding the study area for a PD&E study along I-95.

Ms. Nicoulin responded to CAC members' inquiries regarding the implications of recommending approval of the amendments, the specific changes made, and any cost differences. She referred questions related to project costs to Ms. Powell (FDOT).

Ms. Powell confirmed that she would review the amendment request and follow up with additional information.

MOTION: *A motion was made by Mr. Storke 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. MacFarlane and carried unanimously by roll call vote.*

IV. Presentation Items

A. Presentation and Discussion of Rethink Your Commute Activities

Ms. Nicoulin explained that FDOT was unable to have the presentation ready for this month due to disruptions caused by Hurricane Milton and will reschedule it for the November meeting.

B. Presentation and Discussion of the River to Sea TPO's Guiding Resolutions and Project Applications for the Call for Projects

Handouts Provided

Ms. Nicoulin provided an in-depth overview of the TPO's guiding resolutions and project applications for the Call for Projects. She explained that following the annual project prioritization process, TPO staff and committees review the procedures and recommend enhancements to improve future cycles. The goal is to effectively identify and advance transportation priorities that align with community objectives outlined in the Connect 2045 Long Range Transportation Plan. Currently, no changes have been proposed for the upcoming cycle, although she highlighted previous adjustments and how they streamlined the process. She outlined the role of the TIP Subcommittee in recommending improvements and distributed handouts detailing the TPO Priority Process timeline and guiding resolutions.

Ms. Nicoulin addressed CAC members' questions about TPO and FDOT procedures for expediting critical projects, the alignment between the TIP and LRTP, the definition of SU funding, and whether the process is consistent with other TPOs.

C. FDOT Report

Ms. Powell provided an overview of the FDOT report, noting that the latest project updates can be accessed at www.cflroads.com. She shared progress on FDOT's efforts to repair roadway damage caused by Hurricane Milton and directed attendees to FL511.com for real-time road closure updates. Ms. Powell reminded participants that the development of the 2055 Florida Transportation Plan (FTP) is ongoing, with information on upcoming meetings available at www.FloridaFTP.com. Additionally, she announced that Mobility Week will begin on October 25th, with further details provided at MobilityWeekFL.com.

D. Volusia and Flagler County Construction Reports

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

V. Staff Comments

There were no staff comments.

VI. CAC Member Comments

Ms. Lendian announced the DeLeon Springs Autumn in the Oaks Festival was being held on Saturday, November 2, 2024, from 9:00 a.m. - 3:00 p.m. at Spring Garden Park in DeLeon Springs.

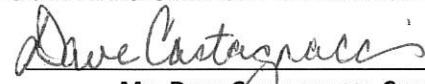
VII. Information Items

- CAC & TCC Attendance Records
- River to Sea TPO Outreach and Events
- Upcoming River to Sea TPO Events
- TPO Board Meeting Summary
- 2024 Multimodal Workshop – From Doorstep to Destination
- SUN Trail Solicitation Cycle
- US 17 Maintenance Resurfacing Project Information Sheet
- US 17 Trail Project Information Sheet

VIII. Adjournment

There being no further business, the CAC meeting adjourned at 2:09 p.m.

RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION



MR. DAVE CASTAGNACCI, CHAIRPERSON
CITIZENS' ADVISORY COMMITTEE (CAC)

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 October 15, 2024 regular meeting of the Citizens' Advisory Committee (CAC), approved and duly signed this 19th day of November 2024.



DONNA RALSTON, RECORDING SECRETARY
RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

**** A recording of the October 15, 2024 CAC meeting is available upon request.**