

BAY COUNTY TRANSPORTATION CITIZENS' ADVISORY COMMITTEE
EMERALD COAST REGIONAL COUNCIL (Designated staff)
Bay County Transit Office
1010 Cone Ave, Panama City, FL 32401
August 07, 2024

MEMBERS IN ATTENDANCE:

Ali C. Frohlic, CHAIR	Panama City Beach
Walter R. Akins	Panama City
Paul Bohac	Callaway
Larry Messinger	Panama City Beach
Jo Ann M. Stone	Panama City Beach

MEMBERS NOT IN ATTENDANCE:

James Pretlow, VICE-CHAIR	Panama City Beach
Wilda Hodge	Panama City
Marty Kirkland	Panama City
Stanley Parron	Lynn Haven
Thomas Robinson, MD	Panama City Beach
Patty J. Strohmenger	Panama City
Robert Waddell	Lynn Haven
Robert Wood	Panama City Beach
Guy York	Panama City
Brandy Mankin	Panama City

OTHERS IN ATTENDANCE:

Bryant Paulk	FDOT
Kaylor Collins	FDOT
Cory Wilkinson	HDR
Harrison Neilly	Transdev

EMERALD COAST REGIONAL COUNCIL STAFF:

Austin Mount
Tiffany Bates
Angela Bradley
Howard Vanselow
Virtual Attendance:
Leandra Meredith
Rae Emery
Gary Kramer
Jill Nobles
Gina Watson

CALL TO ORDER / INVOCATION / PLEDGE

APPROVAL OF AGENDA TPO Only

PUBLIC FORUM: None

FDOT UPDATE: FDOT Update - *Bryant Paulk, AICP Florida Department of Transportation (FDOT) Urban Liaisons*

Bryant Paulk stated that FDOT is kicking off the 2055 Florida Transportation Plan Update process.

Chairperson Frohlic asked for an update on the flyover. Bryant Paulk stated that FDOT is waiting on the contractor to address the corrective issue with the concrete failure that occurred during construction. Bryant Paulk stated that he spoke to the operations director last week and they are working to make those improvements. The project should be wrapped up within the next 60 days.

PLANNING AND TRANSIT CONSENT AGENDA:

1. ALL COMMITTEES - Approval of June Meeting Minutes

Jo Ann M. Stone moved to approve the June 2024 CACC meeting minutes. Walter Akins seconded the motion, and it was unanimously approved.

PLANNING ACTION ITEMS:

1. ENCLOSURE A- ALL COMMITTEES - Consideration of Resolution Bay 24-17 Authorizing the ECRC/TPO to Enter Scope Negotiations, to Issue a Task Order to a GPC for the Completion of a Bike/Ped/Trail Plan, Adopting the 2024 Pedestrian, Bicycle, and Trail Master Plan – *Ms. Angela Bradley, ECRC Staff*

Angela Bradley stated that this plan will serve as a resource for the Bay County TPO and will be a major update to the TPO's current bicycle pedestrian master plan, and will include the addition of a trail element. Angela Bradley informed the committee that the intent of this plan is to incorporate the improvements and Complete Streets policy into an updated Pedestrian, Bicycle, and Trail Master Plan.

Jo Ann M. Stone moved to recommend the TPO authorize the TPO chairman to sign Resolution Bay 24-17 authorizing the ECRC/TPO to enter scope negotiations, to issue a task order to a GPC for the completion of a Bike/Ped/Trail plan. Walter Akins seconded the motion, and it was unanimously approved.

2. ENCLOSURE B- TPO ONLY – Request by Bay County - *Bay County BOCC*

PLANNING PRESENTATIONS ITEMS:

ENCLOSURE C - PLANNING INFORMATION ITEMS (no presentation necessary):

1. TCC and CAC June 2024 Meeting Minutes
2. Bay TPO Actions Report – June 2024
3. 2024 Bay County TPO Meeting Schedule

TRANSIT AGENDA

TRANSIT ACTION ITEMS:

1. **ENCLOSURE D – TPO ONLY - Consideration of Resolution Bay 24-16 Approving Draft Bill Language for Proceeding with the Necessary Legislative Process for Creation of a New Independent Transit Authority - *Ashley Stukey, Director Collaborative Services Department, Bay County BOCC***

TRANSIT UPDATE

LEGAL UPDATE – *Burke, Blue, Hutchison, Walters & Smith, P.A.*

OTHER BUSINESS –

Paul Bohac discussed his concerns of autonomous safety devices being installed in automobiles, stating that they do not recognize motorcycles. Paul Bohac stated that these autonomous safety devices, which will become increasingly prevalent in new automobiles, will not provide the level of safety for motorcyclists that they will for other automobile drivers. Paul Bohac asked that the CAC/TPO make safety training for motorcyclist and motorcycle awareness a priority. Paul Bohac asked the CAC to support such efforts.

The next Bay TPO meeting will be held on November 6th, 2024, at 3:30 p.m. The TCC will meet at 11:00 a.m. and the CAC will meet at 1:30 p.m. All meetings will be held at the Bayway Public Transit System, Administration and Meeting Facility, 1010 Cone Ave, Panama City, Florida 32401.

ADJOURNMENT

Introduzca la participación del público se solicita, sin distinción de raza, color, origen nacional, sexo, edad, religión, discapacidad o estado familiar. La OPC hará arreglos razonables para el acceso a esta reunión de acuerdo con el Americans with Disabilities Act, y para los requisitos de idioma que no sea Inglés. Notifique a la Ada Clark (ada.clark@ecrc.org) de los requisitos de acceso o el idioma en el 850-332-7976 ext. 227 o 1-800-955-8771 para TTY-Florida al menos 48 horas de antelación.