

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

MEMBERS IN ATTENDANCE:

Eddie Cook, CHAIR	City of Callaway
Keith Bryant, VICE-CHAIR	Bay County
Cliff Johnson	Bay County
Johathan Hayes	City of Panama City
Matt DeVito	City of Panama City

MEMBERS NOT IN ATTENDANCE:

Ian Crelling	Bay County
Doug Lee	Bay County School District
Trey Kolmetz	Bay Way
Amanda Richard	City of Lynn Haven
Chris Hubbard	City of Mexico Beach
Clint Murphy	City of Panama City
Kathryn Younce	City of Panama City Beach
Susan Goebel-Canning	City of Panama City Beach
Tony Summerlin	City of Parker
John Skaggs	Naval Coastal Systems Station
Richard McConnell	Northwest Florida Beaches International Airport
Parker McClellan, Jr.	Northwest Florida Beaches International Airport
Alex King	Port of Panama City
Jonathan McFarlane-Weinstein	Tyndall Air Force Base

OTHERS IN ATTENDANCE:

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

EMERALD COAST REGIONAL COUNCIL STAFF:

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.

PLANNING AND TRANSIT CONSENT AGENDA:

1. ALL COMMITTEES - Approval of June Meeting Minutes

Jonathan Hayes moved to approve the June 2024 TCC Meeting Minutes. Keith Bryant 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, which will include the addition of a trail element. Angela Bradley informed the board that the intent of this plan is to incorporate the improvements and Complete Streets policy into an updated Pedestrian, Bicycle, and Trail Master Plan.

Cliff Johnson moved to recommend the TPO authorize the TPO chairman to sign Resolution Bay 24-17 authorizing the ECRC/TPO to enter scope negotiations, and to issue a task order to a GPC for the completion of a Bike/Ped/Trail plan. Keith Bryant 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 – 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

Public participation is solicited without regard to race, color, national origin, sex, age, religion, disability, or family status. Reasonable accommodations for access will be made in accordance with the American with Disabilities Act and for languages other than English. Please notify ECRC Public Involvement of any special requirements or requests at publicinvolvement@ecrc.org or email Leandra Meredith at Leandra.Meredith@ecrc.org. You may also call 1800-226-8914 or 1-800-955-8771 for TTY-Florida. All requests should be made at least 48 hours in advance.

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.