

**BAY COUNTY TRANSPORTATION TECHNICAL COORDINATING COMMITTEE**  
**EMERALD COAST REGIONAL COUNCIL (Designated staff)**  
**Bay County Transit Office**  
**1010 Cone Ave, Panama City, FL 32401**  
**February 05, 2025**

**MEMBERS IN ATTENDANCE:**

Eddie Cook, CHAIR	City of Callaway
Keith Bryant, VICE-CHAIR	Bay County
Cliff Johnson	Bay County
Jonathan Hayes	City of Panama City
Clint Murphy	City of Panama City
Matt DeVito	City of Panama City
John Adair	City of Panama City Beach

**MEMBERS NOT IN ATTENDANCE:**

Ian Crelling	Bay County
Doug Lee	Bay County School District
Amanda Richard	City of Lynn Haven
Kathryn Younce	City of Panama City Beach
Tony Summerlin	City of Parker
John Skaggs	Naval Coastal Systems Station
Richard McConnell	Northwest Florida Beaches Int. Airport
Parker McClellan, Jr.	Northwest Florida Beaches Int. Airport
Alex King	Port of Panama City
Jonathan McFarlane-Weinstein	Tyndall Air Force Base

**OTHER IN ATTENDANCE:**

Bryant Paulk	FDOT
Vincent Spahr	Kimley Horn
Jeff Roberts	Michael Baker International
Harrison Neilly	Transdev
David Griggs	Callaway
Gene Keen	Bay County
<u>Virtual Attendance</u>	
Lamar Hobbs	Bay County
Brian Graham	
Serra Frohlich	
Kaylor Colins	FDOT
Terry Shaw	Kimberly Horn

**EMERALD COAST REGIONAL COUNCIL STAFF:**

Tiffany Bates

Annie Arguello  
Leandra Meredith  
Gary Kramer  
Roshita Taylor  
Howard Vanselow  
Virtual Attendance  
Kandase Lee  
Gina Watson  
Rae Emary  
Gabrielle McVoy  
Jill Nobles

**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 gave an update on the Panama City Beach Parkway. Bryant Paulk stated that the final and third segment is scheduled for construction in February 2026.

Bryant Paulk stated that FDOT is wrapping up the Hutchinson Blvd. resurfacing project and the SR 390 widening from 23<sup>rd</sup> Street to Baldwin Avenue remains with an anticipated completed date of fall 2026. DuPont Bridge is moving forward from the design aspect.

Bryant Paulk gave an update on the Tyndall Flyover Project, stating that FDOT negotiated the bridge deck issue that the contractor had, and they are now released to move forward with the reconstruction of the portion of bridge deck that had a failure. The project has an anticipated completion date of late summer 2025. The contractor is currently more than 700 days over schedule and FDOT is assessing liquidated damages for this overage.

Bryant Paulk gave an update on the realignment project on US 231 and Starr Avenue. The project was delayed until June of this year. Bryant Paulk stated that Bay County currently has sixteen active construction projects; FDOT looked at the opportunity for additional work in this area and decided they would get better bids if this project was pushed out to the end of the fiscal year.

**PLANNING AND TRANSIT CONSENT AGENDA:**

**1. ALL COMMITTEES - Approval of December 2024 Meeting Minutes**

**Keith Bryant moved to approve the December 2024 TCC meeting minutes. Jonathan Hayes seconded the motion, and it was unanimously approved.**

2. **TPO ONLY - Consideration of Resolution Bay 25-05 Authorizing the Surplus of Transit Vehicles 1401 1402, and 1403 – *Lamar Hobbs, Bay County Transit***

**PLANNING ACTION ITEMS:**

1. **ENCLOSURE A – ALL COMMITTEES - Consideration of Resolution BAY 25-04 Supporting the Draft Bay County Safety Action Plan and Authorizing the TPO Chair to Sign a Letter of Support for the Draft Bay County Safety Action Plan - *Bay County Staff / Michael Baker International***

Jeff Roberts, Michael Baker International, provided an overview of the Bay County Safety Action Plan status and preliminary findings.

**Keith Bryant moved to recommend the TPO authorize the TPO chair to sign Resolution Bay 25-04 supporting the Bay County Draft Safety Action Plan and authorizing the TPO chair to sign a letter of support for the Bay County Safety Action Plan's Top 100 locations for fatal and serious injury crashes. Clint Murphy seconded the motion, and it was unanimously approved.**

2. **ENCLOSURE B – ALL COMMITTEES - Consideration of Resolution Bay 25-01 Adopting the Bay TPO 2050 Long Range Transportation Plan (LRTP) Goals and Objectives – *Gary Kramer, ECRC Staff***

Gary Kramer gave an introduction into the Bay County TPO 2050 LRTP Goals and Objectives, stating that the Goals and Objectives will be used to establish the evaluation criteria to rank the adopted 2050 LRTP Needs Plan projects. Once this ranking is established, it will be used to create a draft 2050 LRTP Cost Feasible Plan. Brian Graham presented the LRTP Goals and Objectives 2050 vision and mission.

**Jonathan Hayes moved to recommend the TPO authorize the TPO chair to sign Resolution BAY 25-01 to adopt the Bay County TPO 2050 Long Range Transportation Plan (LRTP) Goals and Objectives. Clint Murphy seconded the motion, and it was unanimously approved.**

3. **ENCLOSURE C – ALL COMMITTEES - Consideration of Resolution Bay County TPO 25-06 Adopting the Long Range Transportation 2050 Public Participation Plan (PPP) – *Annie Arguello, ECRC Staff***

Annie Arguello presented the LRTP 2050 PPP and stated that the Bay County TPO's PPP addresses all required strategies.

**Jonthan Hayes moved to recommend the TPO authorize the TPO chair to sign Resolution Bay 25-06 approving the 2050 LRTP Public Participation Plan for the Bay County TPO. John Adair seconded the motion, and it was unanimously approved.**

**4. ENCLOSURE D - ALL COMMITTEES - Consideration of Resolution BAY 25-03 Adopting the 2025 Transportation Alternatives (TA) Set-Aside Ranked Projects for FDOT District 3 Fiscal Year 2027 – 2031 Tentative Work Program– *Roshita Taylor, ECRC Staff***

Roshita Taylor presented the 2025 TA Set-Aside ranked projects to send to FDOT for inclusion in the District 3 Fiscal Year 2027 – 2031 Tentative Work Program. Roshita Taylor stated that the following projects were submitted to be ranked for submission to FDOT: (1) Bay County-Magnolia Beach Road Multi-Use Path (west of Pelican Bay Drive to east of Mystic Lane); (2) City of Callaway-South Gay Avenue Sidewalk Project (Boat Race Road to Cherry Street); (3) City of Lynn Haven-Carolina Avenue & 14th Street Sidewalk (SR 390 to West 14th Street & SR 390 to Maryland Avenue).

Roshita Taylor stated that there was a resubmission of the Lynn Haven TA application after the deadline which would result in additional points for the safety and design amenities criteria. Roshita Taylor noted that whether to accept the score change was at the board's discretion.

**Jonthan Hayes moved to recommend the TPO authorize the TPO chair to sign Resolution Bay 25-03 adopting the 2025 Transportation Alternatives (TA) Set-aside ranked projects. Keith Bryant seconded the motion, and it was unanimously approved.**

**5. ENCLOSURE E – ALL COMMITTEES - Consideration of Resolution Bay 25-02 Accepting the Smart Regions Master Plan – *Jill Nobles, ECRC Staff***

Terry Shaw presented the Smart Regions Master Plan and stated that ECRC, in partnership with the FL-AL TPO, developed the plan to further ECRC and the TPO's efforts in advancing technological infrastructure needed to achieve Vision Zero and develop a Smart Region Plan based on existing infrastructure and opportunities to understand and/or solve problems using technology. Terry Shaw stated that the plan aims to identify lifesaving technology concepts across the ECRC and the TPO areas. This plan is simply a resource for improvements and concepts should a local government wish to implement.

**Jonathan Hayes moved to recommend the TPO authorize the TPO chair to sign Resolution Bay 25-02 accepting the Smart Regions Master Plan. Clint Murphy seconded the motion, and it was unanimously approved.**

**PLANNING PRESENTATIONS ITEMS:**

- 1. ENCLOSURE F - ALL COMMITTEES - Schedule for Development of the Bay County TPO FY 2027-2031 Project Priorities- *Gary Kramer, ECRC Staff***

Gary Kramer presented the schedule for the Bay County TPO FY 27-31 Project Priorities.

**OTHER BUSINESS - None**

**ADJOURNMENT**