

TRANSPORTATION PLANNING ORGANIZATION MEETING

Wednesday, April 10, 2024 – 9:00 A.M.

TCC/CAC MEETINGS TO BE HELD ON:

Tuesday, April 9, 2024

Technical Coordinating Committee (TCC) Meeting- 10:00 A.M.

Citizens' Advisory Committee (CAC) Meeting- 1:30 P.M.

ALL MEETINGS WILL BE HELD AT:

Gulf Breeze Community Center – 800 Shoreline Drive

Gulf Breeze, Florida 32561

CALL TO ORDER / INVOCATION / PLEDGE / BOARD MEMBER ROLL CALL - *Chair Colten Wright*

APPROVAL OF AGENDA

Any new action items to be added to the agenda must be approved by a vote of two thirds (2/3) of the TPO members present.

HURLBURT FIELD TRAFFIC UPDATE - *Col/Kristen N Wood, USAF AFSOC 1 SOMSG/CC*

PUBLIC FORUM:

Only in-person participants can speak during the public forum portion of the meeting. Please obtain a speaker request form from ECRC staff. Speakers are asked to limit their remarks to three (3) minutes. Community members participating via phone will be muted during the meeting and are only able to listen. Comments can be provided in the chat box, digital comment form, by email, or by phone.

FDOT/ALDOT/ UPDATES:

1. **FDOT Update - *Bryant Paulk, AICP, or Christy Johnson, AICP, FDOT Urban Liaisons***
2. **ALDOT Update - *Vincent Beebe, P.E., ALDOT***

CONSENT:

1. **ALL COMMITTEES: Approval of February 7, 2024 Meeting Minutes**

2. **ENCLOSURE A – ALL COMMITTEES** – Consideration of Resolution FL-AL 24-12 Adopting the 2050 Long-Range Transportation Plan Public Involvement Plan
3. **ENCLOSURE B – TPO ONLY** - Consideration of Resolution FL-AL 24-19 Amending the FY 2023-FY2024 Unified Planning Work Program (UPWP) to De-Obligate PL Funds, SU Funds, and CM Funds
4. **ENCLOSURE C – ALL COMMITTEES** – Consideration of Resolution FL-AL 24-14 Approving a Letter of Support for Designating SR 87N as a Strategic Intermodal System (SIS) Facility and the Proposed SR 87 Connector as a Military Access Facility with Any Changes, Pending FDOT Review
5. **ENCLOSURE D – ALL COMMITTEES** – Consideration of Resolution FL-AL 24-15 Adopting the Fiscal Year (FY) 2025 – FY 2026 Florida-Alabama Transportation Planning Organization (TPO) Unified Planning Work Program (UPWP)
6. **ENCLOSURE E – ALL COMMITTEES** – Consideration of Resolution FL-AL 24-18 Issuing a Letter of Support for Federal Highway Administration (FHWA) Prioritization Process Pilot Program (PPPP) Discretionary Grant Application

ACTION:

1. **ENCLOSURE F – ALL COMMITTEES – ROLL CALL VOTE** - Consideration of Resolution FL-AL 24-13 Amending the FY 2024-2028 Transportation Improvement Program to Add Construction Costs for North Hayne Street from East Cervantes Street to East Blount Street, Multi-Use Path Project for Financial Identification (FPID) Number 4517242 in FY 2024/2025 at a Total Cost of \$575,500 – *Bryant Paulk, AICP, FDOT*
2. **ENCLOSURE G – ALL COMMITTEES** – Consideration of Approval to Issue a Request for Qualifications for the Signal Operations Contract – *Jill Nobles, TPO Staff*
3. **ENCLOSURE H – ALL COMMITTEES** – Consideration of Resolution FL-AL 24-11 Adopting the Florida-Alabama TPO 2050 Long-Range Transportation Plan (LRTP) Goals and Objectives – *Gary Kramer, ECRC Staff*
4. **ENCLOSURE I – ALL COMMITTEES** – Consideration of Resolution FL-AL 24-16 Adopting the 2024 Transportation Alternatives (TA) Set-Aside Ranked Projects for FDOT District 3 Fiscal Year 2026 – 2030 Tentative Work Program – *Jill Nobles, ECRC Staff*
5. **ENCLOSURE J – ALL COMMITTEES** – Consideration of Resolution FL-AL 24-20 Issuing a Letter of Support for Federal Highway Administration (FHWA) Safe Streets for All (SS4A)

Intelligent Transportation System Demonstration Discretionary Grant Application –
Austin Mount, ECRC Staff

6. **ENCLOSURE K – ALL COMMITTEES** – Consideration of Resolution FL-AL 24-17 Amending the Florida-Alabama TPO, TCC, and CAC Bylaws – *Austin Mount, ECRC Staff*

PRESENTATIONS: (no action necessary)

1. **ENCLOSURE L – ALL COMMITTEES** – Introductory Presentation for the Smart Regions Master Plan – *Terry Shaw, P.E., Kimley-Horn*
2. **ENCLOSURE M – ALL COMMITTEES** – Introductory Presentation for the Carbon Reduction Strategy – *Kristina Whitfield, P.E., AICP, Kimley-Horn*
3. **ENCLOSURE N – ALL COMMITTEES** – Florida Greenways and Trails (FGT) Presentation – *Jessica Walton, ECRC Staff*
4. **ENCLOSURE O – ALL COMMITTEES** – Review of Draft FL-AL TPO FY 2025-2029 Transportation Improvement Program – *Gary Kramer, ECRC Staff*
5. **ENCLOSURE P – ALL COMMITTEES** – Review of Draft FL-AL TPO FY 2026-2030 Project Priorities – *Gary Kramer, ECRC Staff*

INFORMATION ITEMS (no presentation necessary)

1. TCC and CAC February 2024 Meeting Minutes
2. Joint TPO February 2, 2024 Workshop Summary
3. FL-AL TPO February 2024 Actions Report
4. TIP Amendment Letter to FDOT – I-10
5. TIP Amendment Letter to FDOT – Sorrento Road
6. TIP Amendment Letter to ALDOT – Regional Traffic Operations Program
7. TIP Amendment Letter to ALDOT – SR 180
8. TIP Amendment Letter to ALDOT – CR 99
9. 2024 FL-AL TPO Schedule

OTHER BUSINESS- The next FL-AL TPO meeting will be held on June 12, 2024, at 9:00 a.m. The TCC and CAC meetings will be held on April 09, 2024. The TCC will meet at 10:00 a.m. and the CAC will meet at 1:30 p.m.

ADJOURNMENT

Stay up to date with TPO events and activities on Facebook at www.Facebook.com/EmeraldCoastRegionalCouncil or by subscribing to the Florida-Alabama



Florida-Alabama TPO
Staffed by the Emerald Coast Regional Council

TPO Interested Parties list: <http://eepurl.com/dlszQT>. Questions? Email Mary Beth Washnock, TPO Coordinator at Marybeth.Washnock@ecrc.org.

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.

FDOT/ ALDOT UPDATES

CONSENT AGENDA

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ALL COMMITTEES

For Approval Under Consent:

1. **ALL COMMITTEES:** Approval of February 7, 2024 Meeting Minutes
2. **ENCLOSURE A – ALL COMMITTEES** – Consideration of Resolution FL-AL 24-12 Adopting the 2050 Long-Range Transportation Plan Public Involvement Plan
3. **ENCLOSURE B – TPO ONLY** - Consideration of Resolution FL-AL 24-19 Amending the FY 2023-FY2024 Unified Planning Work Program (UPWP) to De-Obligate PL Funds, SU Funds, and CM Funds
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5. **ENCLOSURE D – ALL COMMITTEES** – Consideration of Resolution FL-AL 24-15 Adopting the Fiscal Year (FY) 2025 – FY 2026 Florida-Alabama Transportation Planning Organization (TPO) Unified Planning Work Program (UPWP)
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FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION (TPO)
MEETING MINUTES
EMERALD COAST REGIONAL COUNCIL (Designated staff)
Pensacola Bay Center
February 07, 2024

MEMBERS IN ATTENDANCE:

Colten Wright, CHAIR	Santa Rosa County Commission
Jerry Johnson, VICE CHAIR	City of Orange Beach
Charles F. Gruber	Baldwin County Commission
Cherry Fitch	City of Gulf Breeze
Roxanne Meiss	City of Milton
Charles Bare	City of Pensacola
Jared Moore	City of Pensacola
Allison Patton	City of Pensacola
Steven Barry	Escambia County Commission
Jeff Bergosh	Escambia County Commission
Mike Kohler	Escambia County Commission
James Calkins	Santa Rosa County Commission
Ray Eddington	Santa Rosa County Commission
Sam Parker	Santa Rosa County Commission
Kerry Smith	Santa Rosa County Commission

MEMBERS NOT IN ATTENDANCE:

Lumon May	Escambia County Commission
Casey Jones	City of Pensacola
Delarian Wiggins	City of Pensacola

OTHERS IN ATTENDANCE

Bryant Paulk	FDOT
Christy Johnson	FDOT
Carla Hodges	FDOT
Olin Pettis	FDOT
Vince Beebe	ALDOT
Scott Davidson	Hurlburt Field
Chris Phillips	Escambia County
Caitlin Cerame	City of Pensacola
Evon Horton	Brownsville Church
Macy Falcon	Kimley-Horn
Cory Wilkinson	HDR
Deston Taylor	DRMP
Wendy Gavin	City of Pensacola
Caitlin Cerame	City of Pensacola

EMERALD COAST REGIONAL COUNCIL STAFF

Austin Mount
Mary Beth Washnock
Jill Nobles
Gary Kramer
Leandra Meredith
Tiffany Bates
Rae Emary

Virtual Attendance

Shawn Ward	Santa Rosa County
Zakkiyyah Osuigwe	Santa Rosa County
Lani Burritt	Citizen
James Schneider	Citizen
Thomas Lambert	City of Gulf Breeze
Amy Tootle	City of Pensacola
Macy Falcon	Kimbley-Horn
Dawn Schwartz	ECRC
Katie Fults	ECRC

CALL TO ORDER/INVOCATION/PLEDGE/BOARD MEMBER ROLL CALL

Chair Wright called the meeting to order. The prayer was led, and the pledge of allegiance recited. Mary Beth Washnock called the roll.

Chair Wright said Scott Davidson with Hurlburt Field was there today and thanked him for his participation in the TPO process.

APPROVAL OF AGENDA

Chair Wright asked for approval of the agenda. Chair Wright stated that there were add-ons and provided a brief description of both. **Commissioner Barry moved to approve the February 7, 2024 TPO agenda with two add-on items, one regarding an amendment request by ALDOT, and another to replace former Commissioner Bender on the MPOAC Governing Board. Councilmember Patton seconded the motion, and it was unanimously approved.**

PUBLIC FORUM

Evon Horton introduced himself as the Pastor of Brownsville Assembly of God for the past eighteen years. He said that when he started in this post, he quickly noticed the needs of the Brownsville residents and began to work with the community on improvements. Atkins had public workshops in the area about a decade ago explaining the concept of a road diet. Then about five years ago there were a lot of pedestrian fatalities in the area. FDOT quickly provided traffic calming and safety measures when have helped a lot. He explained that 35% of Brownsville residents are pedestrians or use bicycles for transportation. Pastor Horton

expressed concern that the traffic calming measures that have taken place could conflict with the road diet design and costs. He said he has talked to his county commissioner, Senator Broxson, and Senator Gainer about the project and Senator Broxson has committed an additional \$1,000,000 that are not FDOT funds to the road diet. He asked the TPO to consider increasing the priority of the road diet project on Cervantes Street from Pace Boulevard to Green Street.

Mary Beth Washnock stated that she met recently with Pastor Horton and explained the Project Priorities process and was glad to see him come discuss his concerns with the TPO today.

FDOT/ALDOT/ UPDATES:

1. FDOT Update - *Bryant Paulk, AICP, or Christy Johnson, AICP, FDOT Urban Liaison*

Bryant Paulk reported that FDOT had two projects on I-10 in Escambia County to report on. The first project is a \$55 million replacement of the Nine Mile Road bridges, which is a 1400 day project to begin in late March. The second project is the final build-out of the I-10 at U.S. 29 interchange, a 2200 day project at a cost of \$235 million.

Someone asked for the status of the Pine Forest project that is included in the Governor's package. Bryant Paulk stated that the project is funded through the Moving Florida Forward program and is scheduled in Fiscal Year 2027.

2. ALDOT Update - *Vincent Beebe, P.E., ALDOT*

Vince Beebe gave an update on the south end of the waterways bridge project and stated that construction is advancing and should be complete by 2026. ALDOT hopes to have the project completed by 2026. The north end of the project should be out for bid in April. Vince Beebe said the CR 180 at 161 intersection design improvements project is moving along and stated that ALDOT will host a public involvement meeting in early 2024. Another project on Canal Road will tie in where the bridge meets SR 180 to the Foley Express. Hoping to have that project complete in 2026 as well.

CONSENT:

1. ALL COMMITTEES: Approval of November 2023 Meeting Minutes

The minutes were approved.

ACTION:

- 1. ENCLOSURE A – ALL COMMITTEES – Roll Call Vote. Consideration of FL-AL 24-07 Amending the FY 2024-2028 Transportation Improvement Program to Add Construction Costs for SR 292 (Sorrento Road) from CR 293 (Bauer Road) to CR 292A (Gulf Beach Highway), Paved Shoulders Project for Financial Project Identification**

(FDIP) Number 4508142 in FY 2023/2024 at a Total Cost of \$3,632,000 – *Bryant Paulk, AICP, FDOT*

- 2. ENCLOSURE B – ALL COMMITTEES – Roll Call Vote. Consideration of Resolution FL-AL 24-08 Amending the FY 2024-2028 Transportation Improvement Program to Add the Design Costs for SR 8 (I-10) from Miller Bluff Road to the Okaloosa County Line, Resurfacing Project for Financial Project Identification (FPID) Number 4541791 in FY 2023/2024 at a Total Cost of \$3,251,600 - *Bryant Paulk, AICP, FDOT***

Bryant Paulk presented the TIP amendments included in Enclosures A and B together. Enclosure A, a project to add construction of paved shoulders; the project is to begin in June 2024, and Enclosure B, a project to add design costs for a resurfacing project.

Commissioner Kohler moved to authorize the TPO chair to sign Resolutions FL-AL 24-07 and Resolution FL-AL 24-08 amending the FY 2024-2028 TIP. Council Member Bare seconded the motion.

Roll Call Vote:

Commissioner Wright	Yes
Councilmember Johnson	Yes
Commissioner Gruber	Yes
Mayor Fitch	Yes
Councilmember Meiss	Yes
Councilmember Bare	Yes
Councilmember Moore	Yes
Councilmember Patton	Yes
Commissioner Barry	Yes
Commissioner Bergosh	Yes
Commissioner Kohler	Yes
Commissioner Calkins	Yes
Commissioner Eddington	Yes
Commissioner Parker	Yes
Commissioner Smith	Yes

The motion passed unanimously.

- 3. ENCLOSURE C – ALL COMMITTEES – Consideration of Resolution FL-AL 24-01 Amending the FY 2024-2028 Transportation Improvement Program to Add the 5-Year Regional Traffic Operations Program (RTOP) for Signal Management and Upgrades on all State Routes in the Southwest Region of Alabama for Comprehensive Project Management System (CPMS) Number 100071946 in FY 2023/2024 at a Total Cost of**

\$2,349,854- Vincent Beebe, P.E., ALDOT

4. **ENCLOSURE D – ALL COMMITTEES – Consideration of Resolution FL-AL 24-03 Amending the FY 2024-2028 Transportation Improvement Program to Re-segment the Design, Utility, Right-of-Way, and Construction Phases for SR 180 (Canal Road) from SR 59 to the Foley Beach Express into Two– *Vincent Beebe, P.E., ALDOT***

Vince Beebe presented Enclosures C and D together, the first a TIP amendment to add funds to continue monitoring and making needed changes to the signal system, and the second an amendment to re-define the SR 180 project as two separate projects to complete the eastern-most portion to coordinate with other ongoing projects.

Mayor Fitch moved to authorize the TPO chair to sign Resolutions FL-AL 24-01 and FL-AL 24-03, amending the FY 2024-2028 TIP. Councilmember Johnson seconded the motion.

Roll Call Vote:

Commissioner Wright	Yes
Councilmember Johnson	Yes
Commissioner Gruber	Yes
Mayor Fitch	Yes
Councilmember Meiss	Yes
Councilmember Bare	Yes
Councilmember Moore	Yes
Councilmember Patton	Yes
Commissioner Barry	Yes
Commissioner Bergosh	Yes
Commissioner Kohler	Yes
Commissioner Calkins	Yes
Commissioner Eddington	Yes
Commissioner Parker	Yes
Commissioner Smith	Yes

The motion passed unanimously.

5. **ENCLOSURE E – ALL COMMITTEES – Consideration of Resolution FL-AL 24-04 Approving Evaluation Criteria for Emerald Coast Regional Council (ECRC) Staff Ranking of Transportation Systems Management (TSM) Projects – *Jill Nobles, ECRC Staff***

Jill Nobles stated that the criteria are being updated to match the available data. Level of Service is the criterion being updated due to a change in data collection. There were no questions from the TCC members.

Councilmember Bare moved to authorize the TPO chair to sign Resolution FL-AL 24-04 approving evaluation criteria for ECRC ranking of TSM projects. Councilmember Moore seconded the motion and it passed unanimously.

6. ENCLOSURE F – ALL COMMITTEES – Consideration of Resolution FL-AL 24-05 Approving the Scope of Services for the Smart Regions Master Plan - *Jill Nobles, ECRC Staff*

Jill Nobles first introduced Austin Mount, ECRC CEO, to present a wide overview. Austin Mount noted that 2024 is a banner year for ECRC, its 60th year in existence, and a new logo was created (ECRC 2.0) to promote moving into a new era. Austin Mount explained that an event was held on February 2 to introduce elected officials from across the region to the digital age of transportation planning and implementation. There have been 8,000 roadway fatalities in the region over the past 60 years, and all three TPOs have adopted and are committed to the “Vision Zero” goal. Austin Mount explained the “7-layer cake”, a concept staff developed that integrates seven projects that will usher in the digital age. They include the Safe Street 4 All program, carbon reduction, data analytics, and smart region plans, as well as their implementation, broadband and fiber deployment, and the traffic management center.

Jill Nobles explained the next three agenda items together, noting how they all work together. The Smart Regions Master Plan Scope of Services, which will build off the results of the Safe Streets 4 All plan results, identifying where fatalities and serious injuries are happening and to identify technological strategies that can be implemented in those locations.

Jill Nobles explained the Data Analytics Scope of Services. This two-phase project will then use the results of the above two plans to identify the initial software needs to connect the transportation management center with FDOT.

Jill Nobles said the Carbon Reduction Scope of Services will work with the Okaloosa-Walton TPO to identify greenhouse gas performance measures and mitigation strategies. The TPO's ATMS/ITS projects are one of the main types of eligible projects for carbon reduction funds.

Commissioner Calkins voiced his support for all these projects, except for the Carbon Reduction Plan, stating that his constituents do not support it and the burden it places on industry. Commissioner Calkins said he thinks those funds could be better used elsewhere.

Chair Wright asked that the three items be voted on separately to note Commissioner Calkins' opposition to Enclosure H.

Councilmember Patton moved to authorize the TPO chair to sign Resolution FL-AL 24-05, approving the Smart Regions Master Plan Scope of Services and authorizing the ECRC CEO to issue a Notice to Proceed to Kimley-Horn. Commissioner Smith seconded the motion and it passed unanimously.

7. ENCLOSURE G – ALL COMMITTEES -- Consideration of Resolution FL-AL 24-09 Approving the Data Analytics Scope of – *Jill Nobles, ECRC Staff*

Councilmember Bare moved to authorize the TPO chair to sign Resolution FL-AL 24-09 approving the Data Analytics Scope of Services. Commissioner Smith seconded the motion and it passed unanimously.

8. ENCLOSURE H – ALL COMMITTEES – Consideration of Resolution FL-AL 24-10 Approving the Carbon Reduction Strategy Scope of Services – *Jill Nobles, ECRC Staff*

Commissioner Bergosh moved to authorize the TPO chair to sign Resolution FL-AL 24-10, approving the Carbon Reduction Strategy Scope of Services. Commisisoner Smith seconded the motion and it passed with Commissioner Calkins opposed.

9. ENCLOSURE I – ALL COMMITTEES – Establishment of a Selection Review Committee for the Request for Qualification for Signalization Consultant Continuing Service – *Jill Nobles, ECRC Staff*

Jill Nobles said the current contract with DRMP to provide signalization services expires in June, so a Selection Review Committee is needed to review the proposals staff receives in response to the RFQ. The TCC nominated Don Christian with Escambia County, Scott Davidson with Hurlburt Field, and Tim Milstead with the City of Milton to serve.

Austin Mount introduced Deston Taylor, with DRMP, who works with Ben Faust on this project under the current contract.

Councilmember Bare moved to appoint Don Christian, Scott Davidson, and Tim Milstead to the Selection Review Committee for the Request for Qualifications for Signalization Consultant Continuing Service. Mayor Fitch seconded the motion and it passed unanimously.

10. ENCLOSURE J – ALL COMMITTEES– Consideration of Resolution FL-AL 24-06 Approving ECRC Staff Coordination with Escambia County Staff to Finalize a Scope of Services and Enter a Contract with One of the TPO's General Planning Consultants for the South Navy Boulevard Corridor Management Plan – *Chris Phillips, PE, CPM, Escambia County Staff*

Chris Phillips stated the project corridor, which leads to the main gate of Pensacola NAS, needs many aesthetic and safety improvements. Landscaping, lighting, message boards, a spot for freight trucks to turn around, re-striping, to better deal with traffic and incorporate bike lanes is also part of the project. The County will be working with ECRC and its consultant on this project.

Commissioner Kohler spoke to the needs to improve the blight of this area, especially immediate to the main gate and asked for the TPO's support for the project, funded by Escambia County's CRA.

Chair Wright also spoke in support of the project.

Chris Phillips explained some concepts that will be considered in the study, including traffic control through reducing turn-ins, adding a center median, lighting, etc., and landscaping to beautify the area and reduce the sea of asphalt.

Commissioner Parker thanked Chris Phillips for his clarification and voiced support and enthusiasm for the project.

Commissioner Kohler moved to authorize the TPO chair to sign Resolution FL-AL 24-06 approving ECRC staff coordination with Escambia County staff to finalize a scope of services and enter a contract with one of the TPO's General Planning Consultants for the South Navy Boulevard Corridor Management Plan. Commissioner Parker seconded the motion, and it was approved unanimously.

11. ENCLOSURE K – TPO ONLY – Consideration of Resolution FL-AL 24-02 Requesting AMTRAK Restore Stations and Passenger Service in Northwest Florida – *Gary Kramer, ECRC Staff*

Gary Kramer said the MPOAC announced in November that they will be accepting applications for the Passenger Rail Project Priorities. An application to restore passenger rail service through northwest Florida was prepared and the TPO's consultant recommended that the TPO's same request, approved by a resolution in 2008, also be included to show its long-standing support.

Charles Bare moved to authorize the TPO chair to sign Resolution FL-AL 24-02 requesting AMTRAK restore stations and passenger service in Northwest Florida. Cherry Fitch seconded the motion and it was approved unanimously.

ADD-ON ITEM – TPO ONLY – Appointment of TPO Member(s) to Serve the Remainder of the 2024 Metropolitan Planning Organization Advisory Council (MPOAC) Governing Board Term – *Chair Wright*

Chair Wright noted that with Commissioner Bender's appointment by the governor as the new Supervisor of Elections for Escambia County, a vacancy has been created on the MPOAC Governing Board. He said he currently serves as the alternate to the primary member and is willing to assume the primary role if that is the wish of the board. Commissioner Parker suggested that Councilmember Johnson assume the alternate position. Councilmember Johnson agreed. Commissioner Calkins moved to appoint Santa Rosa County Commissioner Colten Wright as the Florida-Alabama TPO's primary MPOAC Governing Board member for the remainder of Calendar Year 2024 and Orange Beach City Councilmember Jerry Johnson as the alternate. Mayor Fitch seconded the motion and it passed unanimously.

ADD-ON ITEM – TPO ONLY – Request for Approval to Begin LRTP Amendment Process for County Road 99 Project – *Vince Beebe, P.E., ALDOT*

Vince Beebe said ALDOT has been working with Baldwin County on a project for County Road 99 and has experienced some cost over-runs. Funds from a turn lane have been identified that can be moved to the paved shoulders project. Vince Beebe said shifting these funds will allow the project to proceed and will speed up the project. Commissioner Parker moved to approve ALDOT's request to begin the LRTP amendment process for County Road 99. Mayor Fitch seconded the motion and it passed unanimously.

PRESENTATIONS: (no action necessary)

1. ENCLOSURE L – ALL COMMITTEES – Schedule for Development of the Florida-Alabama TPO FY 2026-2030 Project Priorities – *Gary Kramer, ECRC Staff*

Gary Kramer said a joint Project Priorities workshop will be held at the ECRC's new office on Gregory Street at 10:00 a.m. on March 13, 2024. He then reviewed future workshops that will be held in April and May. The Project Priorities will be considered at the June meetings.

2. ENCLOSURE M – ALL COMMITTEES – Draft Update to Evaluation Criteria for Emerald Coast Regional Council (ECRC) Staff Ranking of Transportation Systems Management (TSM) Project – *Jill Nobles, ECRC Staff*

Jill Nobles presented the draft update to evaluation criteria for ECRC staff's ranking of Transportation Systems Management (TSM) Projects, informing the board as per the UPWP, ECRC staff are reevaluating the adopted evaluation criteria used to rank candidate projects. Comments will be collected through January 19, 2024.

LEGISLATIVE UPDATES - TPO ONLY - *Tiffany Bates, ECRC Community Liaison*

Tiffany Bates distributed the legislative priorities and update for the board members to review and highlighted points of two bills up for discussion that could have impacts on the MPOAC and the TPO process.

INFORMATION ITEMS (no presentation necessary)

1. TCC and CAC November 2023 Meeting Minutes
2. FL-AL TPO November 2023 Actions Report
3. Transportation Alternatives (TA) Set-Aside Application Review Workshop Agenda
4. FL-AL TPO Signed Florida Commerce Letter
5. ALDOT Self-Certification Form
6. Amendment to the FY 2024-2028 Transportation Improvement Program (TIP) Letters
7. 2024 FL-AL TPO Schedule

OTHER BUSINESS

Commissioner Smith said there is a problem with CAC attendance and many TPO members have not selected a member to represent their district. He asked that they do so and that the TPO take advantage of the talent that exists in the citizenry.

ADJOURNMENT

ENCLOSURE A

ENCLOSURE A

CONSENT – ALL COMMITTEES

SUBJECT: Consideration of Resolution FL-AL 24-12 Adopting the 2050 Long-Range Transportation (LRTP) Plan Public Involvement Plan

ORIGIN OF SUBJECT: Florida–Alabama TPO Unified Planning Work Program (UPWP) Task 2: LRTP

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: The MPO Handbook states: “When developing the LRTP, the MPO must provide interested parties with a reasonable opportunity to comment on it using the strategies identified in the MPO’s adopted PPP. In some cases, the MPO may develop a PPP specific to the LRTP as part of the scope of that project. If this is done, the PPP for the LRTP must be consistent with the overall PPP of the MPO. The PPP for the LRTP may provide additional detail about engagement strategies being used or individuals, groups, or agencies being engaged. The PPP for the LRTP may also include outreach opportunities beyond those identified in the MPO’s adopted PPP. Parties that should be included in the development of LRTPs include:

- Public agencies,
- Indian Tribal governments,
- Representatives of public transportation employees,
- Public ports and airports,
- Freight shippers,
- Providers of freight transportation services,
- Private providers of transportation (including intercity bus operators, employer based commuting programs, such as carpool program, vanpool program, transit benefit program, parking cash-out program, shuttle program, or telework program),
- Representatives of users of public transportation,
- Representatives of users of pedestrian walkways and bicycle transportation facilities,
- Representatives of people with disabilities, and
- Other interested parties using the participation plan developed consistent with 23 C.F.R. 450.316(a). [23 C.F.R. 450.324(k)]

The MPO must publish or otherwise make readily available the LRTP for public review, including (to the maximum extent practicable) in electronically accessible formats and means (e.g., the Internet). [23 C.F.R. 450.324(l)]”

From the FDOT MPO Program Management Handbook 6.3.2

The FL-AL LRTP PPP addresses these strategies and can be viewed at the following link:

https://www.ecrc.org/programs/transportation_planning/plans_and_documents/long_range_transp_ortation_plan/2050_lrtp_documents.php#outer-1596

Attached is the following:

- Resolution FL-AL 24-12

RECOMMENDED ACTION: Approval of a motion authorizing the TPO chair to sign Resolution FL-AL 24-12 approving the 2050 LRTP Public Involvement Plan for the FL-AL TPO. Please contact Rae Emery and rae.emery@ecrc.org, TPO staff at (850) 332-7976 Ext. 250 if additional information is needed.

RESOLUTION FL-AL 24-12

A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE LONG RANGE TRANSPORTATION 2050 PLAN PUBLIC INVOLVEMENT PLAN

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) is the organization designated by the governors of Florida and Alabama as being responsible, together with the states of Florida and Alabama, for carrying out the continuing, cooperative and comprehensive transportation planning process for the Florida-Alabama TPO planning area; and

WHEREAS, 23 Code of Federal Regulations (CFR), Part 450, Subpart C, Section 316 (e) states the metropolitan planning process shall, “develop a documented process(es) that outlines roles, responsibilities, and key decision points for consulting with other governments and agencies;” and

WHEREAS, in general, federal legislation built upon previous transportation legislation to provide states and metropolitan planning organizations specific direction in conducting and promoting broad-based public participation activities; and

WHEREAS, federal legislation requires metropolitan planning organizations to provide citizens, affected public agencies, representatives of public transportation employees, freight shippers, providers of freight transportation services, private providers of transportation, representatives of users of public transportation, representatives of users of pedestrian walkways and bicycle transportation facilities, representatives of the disabled and other interested parties with a reasonable opportunity to comment on the transportation plan;

NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION THAT:

- 1) The TPO has reviewed its public involvement procedures, hereafter referred to as the Public Involvement Plan, to ensure that full and open access to the LRTP planning and TPO decision-making process is provided for all citizens and finds the document to comply with the Code of Federal Regulation (CFR 450.316) and the Florida Metropolitan Planning Organization (MPO) Handbook.
- 2) The TPO adopts the Long Range Transportation 2050 Public Involvement Plan.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 10th day of April 2024.

**FLORIDA- ALABAMA TRANSPORTATION
PLANNING ORGANIZATION**

BY: _____
Colten Wright, Chairman

ATTEST: _____

ENCLOSURE B

ENCLOSURE B

CONSENT - ALL COMMITTEES

SUBJECT: Consideration of Resolution FL-AL 24-19 Amending the Fiscal Year (FY) 2023 – FY 2024 Florida-Alabama Transportation Planning Organization (TPO) Unified Planning Work Program (UPWP) to De-obligate PL, SU, and CM Funds

ORIGIN OF SUBJECT: FDOT MPO Program Handbook

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: The UPWP is a statement of work identifying the planning priorities and activities to be carried out within a Metropolitan Planning Area (MPA). At a minimum, a UPWP includes a description of the planning work and resulting products and identifies who will perform the work, timeframes for completing the work, the cost of the work and sources of funds. (23 C.F.R. 450.104).

If a TPO has projected unexpended funds that can be programmed in the following two-year UPWP, the TPO must take action to inform the Florida Department of Transportation District so that the funds are available for the new UPWP budget beginning July 1. If the funds are not identified for de-obligation, they will not be available until the following fiscal year (July 2025).

The Florida-Alabama TPO has identified the following funds for de-obligation:

- PL (Planning) \$170,000
- SU (Federal Urbanized) \$366,324
- CM (Congestion Management) \$389,000

Total De-obligation amount: \$925,324

Attached is the following:

- Resolution FL-AL 24-19

RECOMMENDED ACTION: Approval of a motion authorizing the TPO chair to sign Resolution FL-AL 24-19 amending the FY 2023 – FY 2024 Unified Planning Work Program to de-obligate PL, SU, and CM Funds. This action is recommended to ensure the work is in place with a supporting budget. Please contact Austin Mount, ECRC CEO, at austin.mount@ecrc.org if additional information is needed.

RESOLUTION FL-AL 24-19

A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FY 2023-FY 2024 UNIFIED PLANNING WORK PROGRAM (UPWP) TO DE-OBLIGATE PL, SU, AND CM FUNDS

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) is the organization designated by the governors of Florida and Alabama as being responsible, together with the states of Florida and Alabama, for carrying out the continuing, cooperative and comprehensive transportation decision making process for the Florida-Alabama TPO Area; and

WHEREAS, the Federal Government, under the authority of 23 United States Code and any subsequent applicable amendments requires each metropolitan area, as a condition to the receipt of federal capital or operating assistance, to have a continuing, cooperative, and comprehensive transportation planning process in designated metropolitan areas to develop and implement plans and programs consistent with the comprehensively planned development of the metropolitan area; which includes the Unified Planning Work Program (UPWP) that contains a work plan and budget; and

WHEREAS, if a TPO has projected unexpended funds that can be programmed in the following two-year UPWP, the TPO must take action to inform the Florida Department of Transportation District so that the funds are available for the new UPWP budget beginning July 1; and

WHEREAS, if these funds are not identified for de-obligation, they will not be available until the following fiscal year (July 2025); and

WHEREAS, the Florida-Alabama TPO has identified the following funds for de-obligation:

- PL (Planning) \$170,000
 - SU (Federal Urbanized) \$366,324
 - CM (Congestion Management) \$389,000
- Total De-obligation: \$925,324

NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION THAT:

The TPO affirms that a de-obligation of the above referenced funds has been submitted to FDOT to consider in the development of the Five-Year Work Program.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 10th day of April 2024.

**FLORIDA-ALABAMA TRANSPORTATION
PLANNING ORGANIZATION**

BY: _____
Colten Wright, Chairman

ATTEST: _____

ENCLOSURE C

ENCLOSURE C

CONSENT - ALL COMMITTEES

SUBJECT: Consideration of Resolution FL-AL 24-14 Approving a Letter of Support for Designating SR 87N as a Strategic Intermodal System (SIS) Facility and the Proposed SR 87 Connector as a Military Access Facility with Any Changes, Pending FDOT Review

ORIGIN OF SUBJECT: March 13, 2024 FY 2026-2030 Project Priorities TPO/TCC/CAC Workshop

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: At the FY 2026-2030 Project Priorities TPO/TCC/CAC Workshop held on March 13, a discussion took place concerning the proposed SR 87A connector. The importance of Whiting Field and its economic impact on Santa Rosa County was emphasized. The Santa Rosa County Industrial Park also needs improved access for economic success.

Because Santa Rosa County is one of the fastest growing counties in Florida, improved hurricane evacuation corridors are needed. As a result, a SIS designation for SR 87N from I-10 to the Alabama state line and a military access designation for the proposed SR 87 connector was recommended. With the consensus of the members in attendance, the TPO staff agreed to include a letter of support for the TPO's consideration at its April meeting.

Attached are the following:

- Resolution FL-AL 24-14
- Letter of Support

RECOMMENDED ACTION: Approval of a motion to authorize the TPO chair to sign Resolution FL-AL 24-14 approving a letter in support of designating SR 87N as a SIS facility and the proposed SR 87 Connector as a military access facility with any changes, pending FDOT review. This motion is recommended to improve access and traffic movement to Whiting Field. Please contact Gary Kramer gary.kramer@ecrc.org at (850) 332-7976 Ext. 219 if additional information is needed.

RESOLUTION FL-AL 24-14

A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION APPROVING A LETTER OF SUPPORT FOR SR87N AS A SIS FACILITY AND THE PROPOSED SR87 CONNECTOR AS A MILITARY ACCESS FACILITY

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) is the organization designated by the governors of Florida and Alabama as being responsible, together with the states of Florida and Alabama, for carrying out the continuing, cooperative and comprehensive transportation planning process for the Florida-Alabama TPO Planning Area; and

WHEREAS, improved access to Whiting Field and the Santa Rosa County Industrial Parks are needed to maintain and enhance economic development in Santa Rosa County; and

WHEREAS, improved hurricane evacuation routes are needed for Santa Rosa County because it is one of the fastest growing counties in state of Florida; and

WHEREAS, adding the SIS designation to SR 87N from I-10 to the Alabama State line and the Military Access designation for the SR 87 was a result of a discussion at workshop with Florida-Alabama TPO/TCC/CAC members on March 13, 2024;

NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION THAT:

The TPO approves a letter of support for Designating SR 87N as a SIS facility and the proposed SR 87 Connector as a military access facility with any changes that may have been presented.

Passed and duly adopted by the Florida- Alabama Transportation Planning Organization on this 10th day of April 2024.

**FLORIDA- ALABAMA TRANSPORTATION
PLANNING ORGANIZATION**

BY: _____
Colten Wright, Chairman

ATTEST: _____



Colten Wright
Chairman

Jerry Johnson
Vice Chairman

P.O. Box 11399 Pensacola, FL 32524-1399
P: 850.332.7976 • 1.800.226.8914 • F: 850.637.1923 • www.ecrc.org

April 10, 2024

Mr. Phillip Gainer, District Secretary
Florida Department of Transportation
P. O. Box 607
Chipley, FL 32428

RE: Request SR 87 SIS North

Dear Secretary Gainer:

On April 10, 2024, The Florida-Alabama Transportation Planning Organization (TPO) approved a motion to express support for adding State Road 87 North from I-10 to the Alabama State Line to the Strategic Intermodal System (SIS) and the proposed SR 87 Connector as a Military Access Route.

The addition of the northern State Road 87 segment to the SIS will facilitate increased funding opportunities, automate economic development in Santa Rosa County near the established industrial development area, and provide improved access and traffic movement to Whiting Field.

If you have any questions concerning this request please contact Austin Mount, ECRC CEO at austin.mount@ecrc.org.

Sincerely,

Colten Wright
FL-AL TPO Chair
Santa Rosa County Commission

CC:

Bryant Paulk, Urban Liaison, FDOT D3
Austin Mount, CEO, ECRC
Jared Kirkland, Planning Supervisor, FDOT D3

ENCLOSURE D

ENCLOSURE D

CONSENT - ALL COMMITTEES

SUBJECT: Consideration of Resolution FL-AL 24-15 Adopting the Fiscal Year (FY) 2025 – FY 2026 Florida-Alabama Transportation Planning Organization (TPO) Unified Planning Work Program (UPWP)

ORIGIN OF SUBJECT: Required by Florida Statute

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: The UPWP is a statement of work identifying the planning priorities and activities to be carried out within a Metropolitan Planning Area (MPA). At a minimum, a UPWP includes a description of the planning work and resulting products and identifies who will perform the work, timeframes for completing the work, the cost of the work and sources of funds. (23 C.F.R. 450.104).

This Florida-Alabama TPO UPWP defines the tasks, activities, responsible parties, and anticipated budget for planning activities to be undertaken in the MPA served by the TPO for FY 2025 – FY 2026.

TPO work elements were consolidated into fewer tasks to include, but are not limited to the following:

- Program Development
- Long Range Transportation Planning
- Data Development and Management
- Short Range Transportation Planning
- Plans and Studies
- Marketing Outreach and Engagement
- Alabama Planning

Additional work elements related to short range planning and other efforts are included when applicable.

The draft FY 2025 – FY 2026 UPWP can be reviewed at the following link:

https://www.ecrc.org/programs/transportation_planning/florida-alabama_tpo.php#outer-124

Attached is the following:

- Resolution FL-AL 24-15

RECOMMENDED ACTION: Approval of a motion authorizing the TPO chairman to sign Resolution FL-AL 24-15, adopting the FY 2025 – FY 2026 Unified Planning Work Program, pending comments from review agencies. This action is recommended to ensure the work is in place with a supporting budget. Please contact Austin Mount, ECRC CEO, at austin.mount@ecrc.org if additional information is needed.

RESOLUTION FL-AL 24-15

A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE FISCAL YEAR 2025 – FISCAL YEAR 2026 UNIFIED PLANNING WORK PROGRAM

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) is the organization designated by the governors of Florida and Alabama as being responsible, together with the States of Florida and Alabama, for carrying out the continuing, cooperative and comprehensive transportation planning process for the Florida-Alabama TPO planning area; and

WHEREAS, the Unified Planning Work Program (UPWP) shall be adopted by the TPO and submitted to the governors of the states of Florida and Alabama and to the Federal Transit Administration (FTA) and Federal Highway Administration (FHWA), as provided in Title 23 Code of Federal Regulations (CFR) Section 450; Florida Statutes; and

WHEREAS, the UPWP serves as the Scope of Services for the Metropolitan Planning Organization Agreement, an agreement between the Florida-Alabama Transportation Planning Organization and the Florida Department of Transportation; and

WHEREAS, the adopted UPWP shall provide the framework for the transportation policy of the TPO; and

WHEREAS, the Emerald Coast Regional Council (ECRC) chief executive officer or his/her designee is authorized to sign the annual state certification statement and provide a copy to the TPO for review; and

WHEREAS, the TPO shall review and approve the Federal Certification Statement and the TPO chairman and the ECRC chief executive officer and his/her designee are authorized to sign agreements for state funds and the federal Section 5305 funds and to approve and sign invoices of the TPO; and

WHEREAS, the FY 2025 – FY 2026 UPWP draft was reviewed by the FHWA, FTA, Florida Department of Transportation (FDOT), and Alabama Department of Transportation (ALDOT); and

WHEREAS, the FY 2025 – FY 2026 UPWP tasks are as follows:

- Program Development
- Long Range Transportation Planning
- Data Development and Management
- Short Range Transportation Planning
- Plans and Studies
- Marketing Outreach and Engagement
- Alabama Planning

With additional work elements related to short-range planning and other efforts included when applicable.

**NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA-ALABAMA TRANSPORTATION
PLANNING ORGANIZATION THAT:**

The Fiscal Year 2025 – Fiscal Year 2026 Unified Planning Work Program is hereby adopted,
pending comments from review agencies.

Passed and duly adopted by the Florida - Alabama Transportation Planning Organization on
this 10th day of April 2024.

**FLORIDA- ALABAMA TRANSPORTATION
PLANNING ORGANIZATION**

BY: _____
Colten Wright, Chairman

ATTEST: _____

ENCLOSURE E

ENCLOSURE E

CONSENT - ALL COMMITTEES

SUBJECT: Consideration of Resolution FL-AL 24-18 Issuing a Letter of Support for the Federal Highway Administration (FHWA) Prioritization Process Pilot Program (PPPP) Discretionary Grant Application

ORIGIN OF SUBJECT: FHWA Grants.gov

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: The Federal Highway Administration (FHWA) intends to award federal grant funding to Metropolitan Planning Organizations (MPOs) with a population over 200,000 to develop and implement a publicly accessible and transparent, prioritization process for the ranking and selection of projects for inclusion in short-range and long-range transportation plans.

The FL-AL TPO meets the eligibility requirements to be the lead applicant on behalf of the Okaloosa-Walton TPO and the Bay County TPO, as staffed by the Emerald Coast Regional Council (ECRC) and will issue a letter of support for the Federal Highway Administration (FHWA) Prioritization Process Pilot Program (PPPP) Discretionary Grant Application on behalf of the three TPOs staff by ECRC, with any changes that may have been presented.

Attached are the following:

- Resolution FL-AL 24-18
- Letter of Support for the Federal Highway Administration (FHWA) Prioritization Process Pilot Program (PPPP) Discretionary Grant Application

RECOMMENDED ACTION: Approval of a motion authorizing the TPO chair to sign Resolution FL-AL 24-18, and to sign the letter of support for the Federal Highway Administration (FHWA) Prioritization Process Pilot Program (PPPP) Discretionary Grant Application. Please contact Austin Mount, ECRC, at austin.mount@ecrc.org if additional information is needed.

RESOLUTION FL-AL 24-18

**A RESOLUTION OF THE FLORIDA-ALABAMA
TRANSPORTATION PLANNING ORGANIZATION
ISSUING A LETTER OF SUPPORT FOR THE FEDERAL
HIGHWAY ADMINISTRATION (FHWA) PRIORITIZATION
PROCESS PILOT PROGRAM (PPPP) DISCRETIONARY
GRANT APPLICATION**

WHEREAS, the Florida-Alabama Transportation Planning Organization (FL-AL TPO) is the organization designated by the governors of Florida and Alabama as being responsible, together with the states of Florida and Alabama, for carrying out the continuing, cooperative and comprehensive transportation planning process for the Florida-Alabama TPO Planning Area; and

WHEREAS, the Federal Highway Administration (FHWA) intends to award federal grant funding to Metropolitan Planning Organizations (MPOs) with a population over 200,000 to develop and implement a publicly accessible and transparent, prioritization process for the ranking and selection of projects for inclusion in short-range and long-range transportation plans; and

WHEREAS, the FL-AL TPO meets the eligibility requirements to be the lead applicant on behalf of the Okaloosa-Walton TPO and the Bay County TPO, as staffed by the Emerald Coast Regional Council (ECRC);

NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION THAT:

The FL-AL TPO Issues a letter of support for the Federal Highway Administration (FHWA) Prioritization Process Pilot Program (PPPP) Discretionary Grant Application on behalf of the three TPOs staff by ECRC, with any changes that may have been presented.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 10th day of April 2024.

**FLORIDA- ALABAMA TRANSPORTATION
PLANNING ORGANIZATION**

BY: _____
Colten Wright, Chairman

ATTEST: _____

P.O. Box 11399 Pensacola, FL 32524-1399
P: 850.332.7976 • 1.800.226.8914 • F: 850.637.1923 • www.ecrc.org

April 10, 2024

Mishel McCants
Agreement Specialist
Office of Acquisition and Grants Management
Federal Highway Administration
U.S. Department of Transportation
1200 New Jersey Avenue, SE.
Washington, DC 20590
PPPP@dot.gov

RE: Letter of Support for the Federal Highway Administration (FHWA) Prioritization Process Pilot Program (PPPP) Discretionary Grant Application [Funding Opportunity Number 693JJ324NF00010]

Dear Ms. McCants,

On April 10, 2024, the Florida-Alabama Transportation Planning Organization (FL-AL TPO) approved a motion to express support for the Federal Highway Administration (FHWA) Prioritization Process Pilot Program (PPPP) Discretionary Grant Application.

The FL-AL TPO will be the lead applicant on behalf of the Emerald Coast Regional Council and the three TPO's it staffs: FL-AL TPO, Okaloosa-Walton (O-W) TPO, and the Bay County TPO.

ECRC is eager to work in partnership with the Florida Department of Transportation (FDOT) District 3 to develop and implement a data-driven, publicly accessible, and transparent prioritization process for the ranking and selection of projects for inclusion in short-range and long-range transportation plans through this grant program.

If you have any questions concerning this request, please contact Austin Mount, ECRC CEO at austin.mount@ecrc.org.

Sincerely,

Colten Wright
FL-AL TPO Chair
Santa Rosa County Commission

CC:

Bryant Paulk, Urban Liaison, FDOT D3
Austin Mount, CEO, ECRC

ENCLOSURE F

ENCLOSURE F ALL COMMITTEES

SUBJECT: Consideration of Resolution FL-AL 24-13 Amending the FY 2024-2028 Transportation Improvement Program to Add Construction Costs for North Hayne Street from East Cervantes Street to East Blount Street, Multi-Use Path Project for Financial Project Identification (FPID) Number 4517242 in FY 2024/2025 at a Total Cost of \$575,500 (**ROLL CALL VOTE REQUIRED**)

ORIGIN OF SUBJECT: FDOT

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: Annually, the TPO adopts a Transportation Improvement Program (TIP), which lists the projects scheduled throughout the five years of the FDOT Work Program for various phases such as project development and environmental study, design, right-of-way acquisition and construction. To receive federal funding, the projects must be in the TPO's adopted TIP. This TIP amendment adds the construction costs in FY 2024/2025 for Project ID 4517242 North Hayne Street from East Cervantes Street to East Blount Street, Multi-Use Path Project at a total cost of \$575,500.

Attached are the following:

- Resolution FL-AL 24-13
- Request for Amendment
- Page of the FY 2024 - FY 2028 TIP as Amended

RECOMMENDED ACTION: Approval of a motion to authorize the TPO chair to sign Resolution FL-AL 24-13 amending the FY 2024-2028 TIP. This action is recommended to ensure FDOT can authorize funding for this project. Please contact Gary Kramer, ECRC staff, at (800) 226-8914, Ext. 219 or gary.kramer@ecrc.org if additional information is needed.

RESOLUTION FL-AL 24-13

A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FISCAL YEAR 2024 – FISCAL YEAR 2028 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) is the organization designated by the governors of Florida and Alabama as being responsible, together with the States of Florida and Alabama, for carrying out the continuing, cooperative and comprehensive transportation planning process for the Florida-Alabama TPO planning area; and

WHEREAS, the Transportation Improvement Program (TIP) is adopted annually by the TPO and submitted to the governor of the State of Florida and the governor of the State of Alabama, to the Federal Transit Administration (FTA), and through the State of Alabama and State of Florida to the Federal Highway Administration (FHWA); and

WHEREAS, the TIP is periodically amended to maintain consistency with the Florida and Alabama Departments of Transportation Work Programs; and

WHEREAS, authorization for federal funding of projects within an urbanized area cannot be obtained unless the projects are included in the TPO's TIP; and

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) believes that the amendment listed below will support the performance targets established by the states and supported by the TPO;

NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION THAT:

The TPO amends the Fiscal Year (FY) 2024 – FY 2028 Transportation Improvement Program to add the construction costs in FY 2024/2025 for Project ID 4517242 North Hayne Street from East Cervantes Street to East Blount Street, Multi-Use Path Project at a total cost of \$575,500.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 10th day of April 2024.

**FLORIDA- ALABAMA TRANSPORTATION
PLANNING ORGANIZATION**

BY: _____
Colten Wright, Chairman

ATTEST: _____

FDOT

FL-AL TPO FY24-28 TIP Amendment Request

ID # Project Name/Location
Escambia County

451724-2 N HAYNE STREET FROM E CERVANTES STREET TO E BLOUNT STREET

Work Mix: BIKE PATH/TRAIL
Project Length: 0.459 Miles

Phase Code	<2024	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	TOTAL	Fund Code
CST 58			\$517,500				\$517,500	TALU
CST 61			\$1,000				\$1,000	TALU
CST 68			\$57,000				\$57,000	TALU
	\$0	\$0	\$575,500	\$0	\$0	\$0	\$575,500	

MULTI-USE PATH IN HOLLICE T WILLIAMS PARK - PH II; LAP AGREEMENT W/CITY OF PENSACOLA

4517242

N HAYNE STREET

Non-SIS



Work Summary: BIKE PATH/TRAIL

From: E CERVANTES STREET

To: E BLOUNT STREET

Length: 0.459 MI

Lead Agency: FDOT

LRTP #: Final Report p. F-9

Phase	Fund Source	2023/24	2024/25	2025/26	2026/27	2027/28	Total
CST	TALU	0	517,500	0	0	0	517,500
CEI	TALU	0	58,000	0	0	0	58,000
Total		0	575,500	0	0	0	575,500

Prior Cost < 2023/24: 0
Future Cost > 2027/28: 0
Total Project Cost: 575,500

Project Description: On April 10, 2024 TPO Agenda for approval.
Multi-Use Path on North Hayne Street from East Cervantes Street to East Blount Street
Multi-Use Path in Hollice T. Williams Park - Phase II; LAP with City of Pensacola.

ENCLOSURE G

ENCLOSURE G ALL COMMITTEES

SUBJECT: Consideration of Approval to Issue a Request for Qualifications for the Signal Operations Contract

ORIGIN OF SUBJECT: Unified Planning Work Program (UPWP) Task 3: Data Development and Management

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: On September 12, 2018, the TPO approved Resolution FL-AL 18-31 agreeing to be the lead agency in development of a Regional Traffic Management Center (RTMC) and Regional Advance Traffic Management System (ATMS) build out for the on-system roadways within the TPO area and agreeing to obligate 90% of the Federal Urbanized (SU) funds in Fiscal Year 2023-2024 to development of the RTMC and on-system Regional ATMS improvements. The resolution also stated that the TPO intends to obligate an additional 90% of allocated Federal Urbanized (SU) funds in Fiscal Year 2024-2025 towards the development of the TMC and on-system ATMS improvement and that it intends to utilize additional signal maintenance funding and TPO Federal Urbanized (SU) funds for operations and maintenance of the built, on-system Regional ATMS for subsequent years thereafter. The resolution affirms that the TPO will continue to work with local governments to encourage the development and tie-in of local off-system ATMS improvements and expansion of the system. The TPO took this action in order to send a unified voice of support for this regional project.

In an effort to be the lead agency and to include all of the TPO area, the TPO issued a Request for Qualifications (RFQ) in 2019 for a professional services contract between the FL-AL TPO and a firm to provide general traffic engineering operation and management services for the Florida-Alabama TPO area and redirect the box funds through the TPO to support the contract. This contract is set to expire on June 30, 2024.

At the February 7, 2024 TPO board meeting, the TPO approved a selection review committee for the RFQ for the TPO's signalization consultant continuing services to include the following three TCC members:

- Don Christian, Escambia County
- Scott Davidson, Hurlburt
- Tim Milstead, City of Milton

The draft Request for Qualifications (RFQ) can be viewed at the following link:

https://www.ecrc.org/services_we_offer/requests_for_proposals.php

RECOMMENDED ACTION: Approval to issue the Request for Qualifications for signalization consultant continuing services. This action is recommended to issue the RFQ so the TPO will continue to be the lead agency in the continuing efforts for the full build out of the Regional ATMS and RTMC. The TPO board will be asked to approve the final consultant selection in June. Please contact Ms. Jill Nobles, ECRC staff, if additional information is needed at jill.nobles@ecrc.org or (850) 332-7976, ext. 212.

ENCLOSURE H

ENCLOSURE H ALL COMMITTEES

SUBJECT: Consideration of Resolution FL-AL 24-11 Adopting the Florida-Alabama TPO 2050 Long Range Transportation Plan (LRTP) Goals and Objectives

ORIGIN OF SUBJECT: 23 Code of Federal Regulations Section 134(i), Chapter 339.175 (7) Florida Statutes, Florida–Alabama TPO Unified Planning Work Program (UPWP) Task C.2

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: The TPO updates the LRTP Plan every 5 years. The current LRTP was adopted on October 14, 2020. The 2050 LRTP needs to be adopted by October 14, 2025. The 2050 LRTP's Scope of Services was approved by the TPO on November 8, 2023. Some of the tasks identified in the LRTP Scope of Services are: Public Participation, Congestion Management Process Update, Evaluation Criteria, Financial Resources, 2050 Needs Plan, 2050 Cost Feasible Plan, and Goals and Objectives.

The Goals and Objectives are the guiding principles for the development of the LRTP and will help determine the projects that are ultimately adopted into the 2050 LRTP Needs Plan. A consultant task in the scope of services is to update the Goals and Objectives from the previous plan and review federal, state, local, and regional plans to determine if any updates/changes are needed. A steering committee met twice at Emerald Coast Regional Council on the dates listed below to develop the draft 2050 LRTP Goals and Objectives document.

- January 30, 2024
- March 19, 2024

Three public workshops were held to collect comments on the draft 2050 LRTP Goals and Objectives. The dates and locations are listed below. Surveys and Comment Cards were the other techniques deployed to obtain Public Input.

- March 7, 2024, at Lillian Community Club
- March 7, 2024, at Santa Rosa County Chamber of Commerce
- March 8, 2024, at Emerald Coast Regional Council

The summaries of the Steering Committee Meetings and Public Workshops are available upon request.

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.

Attached are the following:

- Resolution FL-AL 24-11
- Draft 2050 LRTP Goals and Objectives

RECOMMENDED ACTION Approval of a motion to authorize the TPO chair to sign Resolution FL-AL 24-11 adopting the Florida-Alabama TPO 2050 Long Range Transportation Plan (LRTP) Goals and Objectives with any changes that may have been presented. This alternative is recommended to maintain the adoption date of the 2050 Long Range Transportation Plan by October 14, 2025. Please contact Mr. Gary Kramer if additional information is needed at gary.kramer@ecrc.org or (850) 332-7976 Ext. 219.

RESOLUTION FL-AL 24-11

A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION APPROVING THE 2050 FLORIDA-ALABAMA LONG RANGE TRANSPORTATION PLAN GOALS AND OBJECTIVES

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) is the organization designated by the governors of Florida and Alabama as being responsible, together with the states of Florida and Alabama, for carrying out the continuing, cooperative and comprehensive transportation planning process for the Florida-Alabama TPO Planning Area; and

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) Long Range Transportation Plan 2050 Update, developed pursuant to IIJA and Florida Statutes; and

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) approved the Long Range Transportation Plan 2050 Update Scope of Services on November 8, 2023; and

WHEREAS, three public workshops, a survey, and comment cards, were the techniques employed for the public to provide comments on the Long Range Transportation Plan 2050 Goals and Objectives; and

WHEREAS, the Goals and Objectives were adopted by a Steering Committee consisting of members of the TPO's Technical Coordinating Committee, Citizens' Advisory Committee, and other members of the transportation industry, and

WHEREAS the Steering Committee considered and incorporated the ten IIJA planning factors, performance measures, and other federal, state, and local transportation related documents in the development of the Goals and Objectives;

NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION THAT:

The Florida-Alabama TPO approves the Goals and Objectives for its 2050 Long Range Transportation Plan Update.

Passed and duly adopted by the Florida-Alabama TPO on this 10th day of April 2024.

**FLORIDA-ALABAMA TRANSPORTATION
PLANNING ORGANIZATION**

BY: _____
Colten Wright, Chairman

ATTEST: _____

<p>Vision Statement</p> <p><i>The Florida-Alabama Transportation Planning Organization (FL-AL TPO) envisions a multi-modal transportation system that improves quality of life, increases the region's economic competitiveness, and protects the environment.</i></p>	
<p>Mission Statement</p> <p><i>The FL-AL TPO Long Range Transportation Plan (LRTP) promotes the safe, secure, and efficient movement of people and goods by providing a transportation system that offers mobility options for all.</i></p>	

GOAL A: A transportation system that is resilient, safe, and secure.	
Objective	Statement
A.1	Increase safety for all motorized and non-motorized users in accordance with the Florida Department of Transportation “Target Zero” and the Alabama Department of Transportation “Towards Zero Deaths Initiative” standards, and the Strategic Highway Safety Plan / Highway Safety Improvement Program (HSIP).
A.2	Implement techniques and road design to achieve an acceptable level of performance, reduce congestion, and reduce fatalities and serious injuries from common intersection crashes and lane departures.
A.3	Strive for a resilient, sustainable regional transportation system to support emergency response and recovery efforts, to help achieve the national greenhouse gas reduction goals, and to increase resilience to extreme weather events.
A.4	Include projects that increase security for all users of transit (such as adequate lighting at bus stops, equipment on buses and transit facilities to monitor/prevent harmful activity, and adequate bicycle parking facilities).
A.5	Consider clearance times on roads that function as evacuation routes when establishing roadway improvement priorities.
A.6	Reduce the probability of service interruption during a natural disaster by identifying alternative routes before, during and after an incident.
A.7	Decrease the duration of interruptions in service by having assets prepositioned to deal with events.
A.8	Work with federal, state, and local agencies, the private sector, and other stakeholders in order to mitigate potential threats and vulnerabilities in the multi-modal transportation system.
A.9	Coordinate and cooperate with the Department of Defense, Department of Homeland Security, the U.S. Coast Guard, and other federal and state agencies including federal land management agencies, to enhance the security of the transportation system including the Strategic Highway Network (STRAHNet).

GOAL B: A transportation system that meets user needs.	
Objective	Statement
B.1	Obtain public input using targeted outreach efforts including Virtual Public Involvement (VPI) tools, and track results by ZIP code in accordance with the goals of the 2050 FL-AL LRTP Public Involvement Plan. Use social media and other web-based and virtual tools to further encourage public participation and to solicit public feedback during the transportation planning process.
B.2	Develop and maintain a coordinated traffic signal system that is efficient and provides predictable travel times.
B.3	Improve the level of service for roads using transportation system management strategies and transportation demand management strategies (such as alternative transportation modes and flexible work schedules).
B.4	Develop a Congestion Management Process to: 1) provide for the safe and effective integrated management and operations of the transportation network; 2) identify the acceptable level of performance; 3) identify methods to monitor and evaluate performance; 4) define objectives; 5) establish a coordinated data collection program; 6) identify and evaluate strategy benefits; 7) identify an implementation schedule; and 8) periodically assess the effectiveness of the strategies. The congestion management process should result in multimodal system measures and strategies that are reflected in the LRTP and TIP.
B.5	Identify corridors, infrastructure needs, and planning / transition implementation needs to accommodate Mobility on Demand [Intelligent Transportation Systems (ITS), and Automated, Connected, Electric, and Shared (ACES) Vehicles]. Accelerate the use of alternative fuels and alternatively fueled vehicles (AFV) and related technologies including non-traditional vehicles such as on-demand bike and rideshare services, micromobility, and courier services.

GOAL C: A transportation system that is maintained and operated efficiently.	
Objective	Statement
C.1	Direct sufficient resources to preserve and enhance the existing transportation infrastructures including roadway, bicycle, pedestrian, and transit infrastructure.
C.2	Replace structurally deficient facilities (such as, roads, bridges, buses, and shelters) that emphasize preservation of the existing system.
C.3	Strive to include appropriate stormwater measures in roadway projects.
C.4	Employ corridor management techniques that do not require additional travel lanes (such as the addition of turn lanes, roundabouts, TSM, and ITS). Identify recommendations for new Corridor Management Studies and incorporate results from previous Corridor Management Studies.

<p>GOAL D:</p> <p>A transportation system that is multimodal, integrated, connected, and innovative.</p>	
Objective	Statement
D.1	Interconnect land uses and transportation facilities.
D.2	Increase the accessibility and mobility of people and goods.
D.3	Develop a multimodal transportation system that affords users modal choices (such as mass transit, transit circulation, park-n-ride lots, rail, bus rapid transit, automobile, trolleys, bicycle facilities, trails [paddling, land, and greenways], ferry service and water taxi service [recreational and commuter], and pedestrian facilities). Identify both long-range and short-range strategies that provide for an integrated multimodal transportation system, with a forward-looking approach to Mobility on Demand (Intelligent Transportation Systems [ITS]).
D.4	Integrate transportation modes to increase accessibility and connectivity of the transportation system across and between modes for people and goods.
D.5	Expand transit services to improve accessibility, availability, and desirability of transit travel options. Include coordination with both Escambia County Area Transit (ECAT) in Escambia County, FL; and Baldwin Regional Area Transit System (BRATS) in Baldwin County, AL; and the Emerald Coast Regional RideOn Program.
D.6	Advance the flow of traveler information (such as innovative technology) and data sharing for consistency of data used in the planning process, including information used in forecasting travel demand.
D.7	Seek opportunities to provide a passenger rail system.

GOAL E: A transportation system that supports and promotes economic vitality.	
Objective	Statement
E.1	Maintain an acceptable roadway level of service on all major facilities including the Strategic Intermodal System facilities (highway, airport, seaport, and STRAHNET) to strive for efficient movement of people and goods.
E.2	Identify existing and future Highways of Commerce, assigning priority to those deemed deficient.
E.3	Implement projects that will support the military's ability to carry out its missions at the region's installations.
E.4	Develop a transportation network that provides access to and from residential areas, job centers, local businesses, schools, health care facilities, and tourism destinations, including Trail Towns designated by the Florida Department of Environmental Protection Office of Greenways and Trails.
E.5	Plan for and coordinate with rural governmental entities both within their planning boundaries as well as those areas outside of the current boundaries that are impacted by transportation movements between regions.
E.6	Promote consistency between transportation improvements and State and local planned growth, housing, and economic development patterns.

<p>GOAL F</p> <p>A transportation system that is equitable, supports a high quality of life, respectful of the environment, public health, and vulnerable users.</p>	
Objective	Statement
F.1	Consider the health impacts of projects and policies for transportation investments.
F.2	Reduce adverse impacts of transportation on the environment (such as habitat and ecosystem fragmentation, wildlife collisions, and non-point source pollution) and identify potential environmental mitigation through Planning and Environmental Linkages to consider environmental, community, and economic goals including trails and wildlife corridors.
F.3	Implement complete street and/or context sensitive design to prioritize safety, comfort, and access for people who use the street network to provide an equitable and safe network for travelers of all ages and abilities, including those from marginalized communities.
F.4	Improve para-transit services. Advance access to affordable transportation services for all ages and abilities and throughout underserved communities.
F.5	Promote healthy lifestyles, economic benefits of outdoor recreation and ecotourism, integration of recreation, physical activity, and other elements of active living by incorporating outdoor trails, trail connectivity, and providing for the safety of trail users into transportation systems.
F.6	Maintain air quality attainment status for ground level ozone.
F.7	Align transportation system infrastructure investments to advance racial equity and support for underserved and disadvantaged communities, considering equitable and proportional representation of the population of the metropolitan planning area.
F.8	Advance the USDOT Equity Action Plan Key Performance Indicator for Justice40 to deliver 40 percent of the benefits of Federal transportation investment to disadvantaged communities.
F.9	Coordinate affordable housing with transportation planning, including affordable housing stakeholders in the transportation planning process.
F.10	Achieve the national greenhouse gas reduction goals of 50-52 percent below 2005 levels by 2030, and net-zero emissions by 2050. The GHG performance measure is the percent change in tailpipe carbon dioxide (CO2) emissions on the National Highway System (NHS) compared to the reference year of calendar year 2022. [§ 490.507(b)]. Targets established for the GHG performance measure shall be declining targets for reducing tailpipe CO2 emissions on the NHS. [§ 490.105(e)(10) and (f)(1)]

GOAL G: A transportation system that includes consistent, continuing, cooperative and comprehensive planning processes.	
Objective	Statement
G.1	Coordinate transportation and future land use decisions to promote efficient development patterns and a choice of transportation modes consistent with local government comprehensive plans.
G.2	Continue regional cooperation and coordination at the local, state, Tribal, and federal levels. Expand coordination with the Baldwin Regional Area Transit System (BRATS) in Baldwin County, Alabama and other stakeholders, such as Orange Beach, to include long-term project development.
G.3	Strive for consistency with the Comprehensive Economic Development Strategy (CEDS) developed by the Emerald Coast Regional Council (ECRC).
G.4	Continue to reach out to the traditionally underserved populations during the planning process to strive for access. Incorporate public participation plan measures of effectiveness to evaluate and improve outreach. Measure public involvement activities for effectiveness, reporting the outcome of involvement efforts and how they shaped or influenced the LRTP.
G.5	Involve regulatory agencies (including, but not limited to, Transportation, Environmental, Housing, and Utilities) Tribes, and interested citizens groups early in the planning process so any issues among these agencies and groups can be addressed sooner rather than later.
G.6	Coordinate with health and education planning efforts to strive for holistic community planning (economic, health, education, etc).
G.7	Develop projects in sufficient detail to prepare fiscally-constrained cost estimates to show how the projects will be implemented, based on the Revenue Forecast, beyond the first four Outer Years.

ENCLOSURE I

ENCLOSURE I ALL COMMITTEES

SUBJECT: Consideration of Resolution FL-AL 24-16 Adopting the 2024 Transportation Alternatives (TA) Set-Aside Ranked Projects for FDOT District 3 Fiscal Year 2026 – 2030 Tentative Work Program

ORIGIN OF SUBJECT: Fixing America's Surface Transportation (FAST) Act § 1109; 23 U.S.C. 133(h); FDOT; and Task 5 Plans and Studies of the Unified Planning Work Program (UPWP)

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: The Transportation Alternatives (TA) Set-Aside provides funding for programs and projects consistent with Fixing America's Surface Transportation (FAST) Act under 23 U.S.C. 133(h). These set-aside funds include all projects and activities defined as TA: on - and off-road pedestrian and bicycle facilities, infrastructure projects for improving non-driver access to public transportation, community improvement activities, environmental mitigation, and projects for planning, designing, or constructing boulevards and other roadways largely in the right-of-way of formerly divided highways.

Education Workshop: The FL-AL TPO sponsored a TA Education Workshop on Monday, December 4, 2023. This workshop reviewed the previously approved TPO criteria and submittal deadlines and received FDOT guidance on the application documents.

FDOT Guidance: FDOT District 3 issued guidance on the 2024 TA Set-Aside cycle for the Fiscal Year 2026 – 2030 Tentative Work Program on November 1, 2023. The guidance specified each TPO may submit up to three (3) prioritized projects from each TPO area.

Of the following five projects submitted, the top three will be submitted to FDOT:

- City of Pensacola – East Maxwell Sidewalk Project (North Hayne Street to North 12th Avenue)
- City of Pensacola – North J Street Sidewalk Project (Garden Street to W Brainerd Street)
- Escambia County – Highway 29 Sidewalks (9-1/2 Mile Road to 10 Mile Road)
- Escambia County – Myrtle Grove / Lillian Highway Sidewalks (N 65th Avenue to N 57th Avenue)
- Escambia County – W 9 Mile Road (Rebel Road to Beulah Road)

ECRC Review and Workshop: Applications eligible for submittal to ECRC were due January 19, 2024. An application review workshop was held on Wednesday, February 21, 2024.

Final 2024 TA applications and project evaluation worksheets may be found under the Transportation Alternatives dropdown menu at:

https://www.ecrc.org/programs/transportation_planning/plans_and_documents/index.php#outer-867sub-1600

ECRC Submittal: Following action by the TPO, final priority ranking is due to FDOT on April 26, 2024. ECRC staff will submit the final ranking from the TPO to FDOT.

Attached are the following:

- Resolution FL-AL 24-16
- Project Scores and Ranking
- Project Locations Maps

RECOMMENDED ACTION: Approval of a motion authorizing the TPO chair to sign Resolution FL-AL 24-16 adopting the 2024 Transportation Alternatives (TA) Set-aside ranked projects. This action is recommended because all the requirements of the competitive process have been met. If additional information is needed, please contact Jill Nobles, TPO staff, at 850-332-7976, Extension 212 or jill.nobles@ecrc.org.

RESOLUTION FL-AL 24-16

A RESOLUTION OF THE FL-AL TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE 2024 TRANSPORTATION ALTERNATIVES SET ASIDE PROJECT RANKING FOR THE FY 26-30 FDOT TENTATIVE WORK PROGRAM

WHEREAS, the Florida-Alabama (FL-AL) Transportation Planning Organization (TPO) is the organization designated by the governors of Florida and Alabama as being responsible, together with the State of Florida and State of Alabama, for carrying out the continuing, cooperative and comprehensive transportation planning process for the FL-AL TPO Planning Area; and

WHEREAS, the Transportation Alternatives (TA) Program is consistent with Fixing America's Surface Transportation (FAST) Act under 23 U.S.C. 133(h); and

WHEREAS, the TA Program provides funding for projects in the following areas: on- and off-road pedestrian and bicycle facilities, infrastructure projects for improving non-driver access to public transportation, community improvement activities, environmental mitigation and projects for planning, designing or constructing boulevards and other roadways largely in the right-of-way of formerly divided highways; and

WHEREAS, according to 23 U.S.C. 213(c)(5), each TPO area is required to select TA Set-aside projects through a competitive process in consultation with the state; and

WHEREAS, the TPO has established accepted scoring criteria to rank projects in a competitive process; and

WHEREAS, each local jurisdiction with representation on the TPO board was limited to three projects submittals;

NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION THAT:

The 2024 Transportation Alternatives Set-Aside project ranking is hereby adopted.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 7th day of February 2024.

**FLORIDA-ALABAMA
TRANSPORTATION PLANNING ORGANIZATION**

BY: _____
Colten Wright, Chairman

ATTEST: _____



FY 2026-2030 Transportation Alternatives (TA) Set-Aside Program

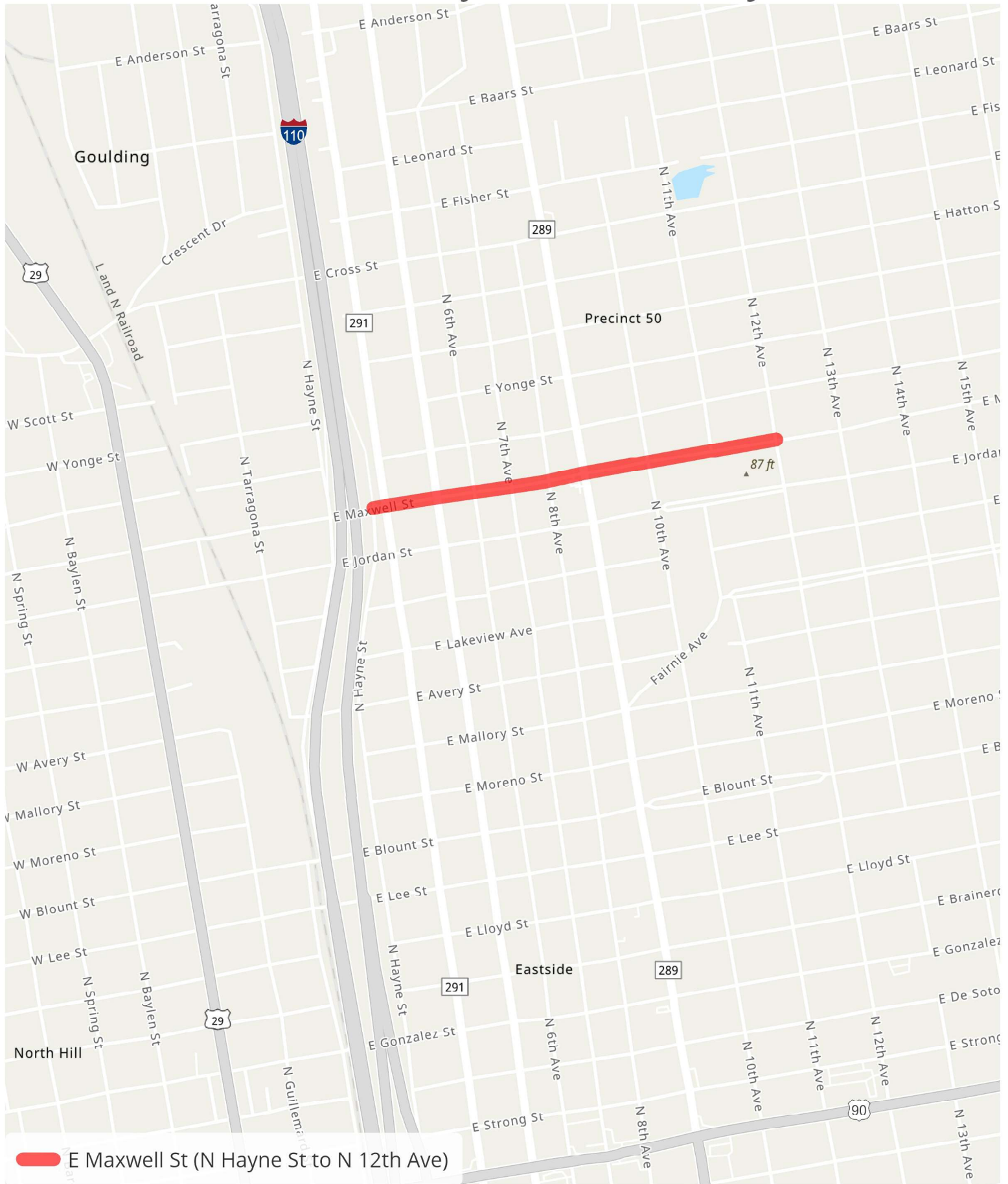
Draft Priority List

Jurisdiction (Alphabetical)	Project	Requested \$	Applicant Score	Final Score
City of Pensacola	East Maxwell Sidewalk Project	\$589,329	78	78
City of Pensacola	North J Street Sidewalk Project	\$628,171	77	77
Escambia County	Myrtle Grove / Lillian Highway Sidewalks	\$639,107	53	54
Escambia County	W 9 Mile Road	\$503,778	44	48
Escambia County	Highway 29 Sidewalks	\$451,941	46	45

Top 3 Ranked TA Projects to Submit to FDOT

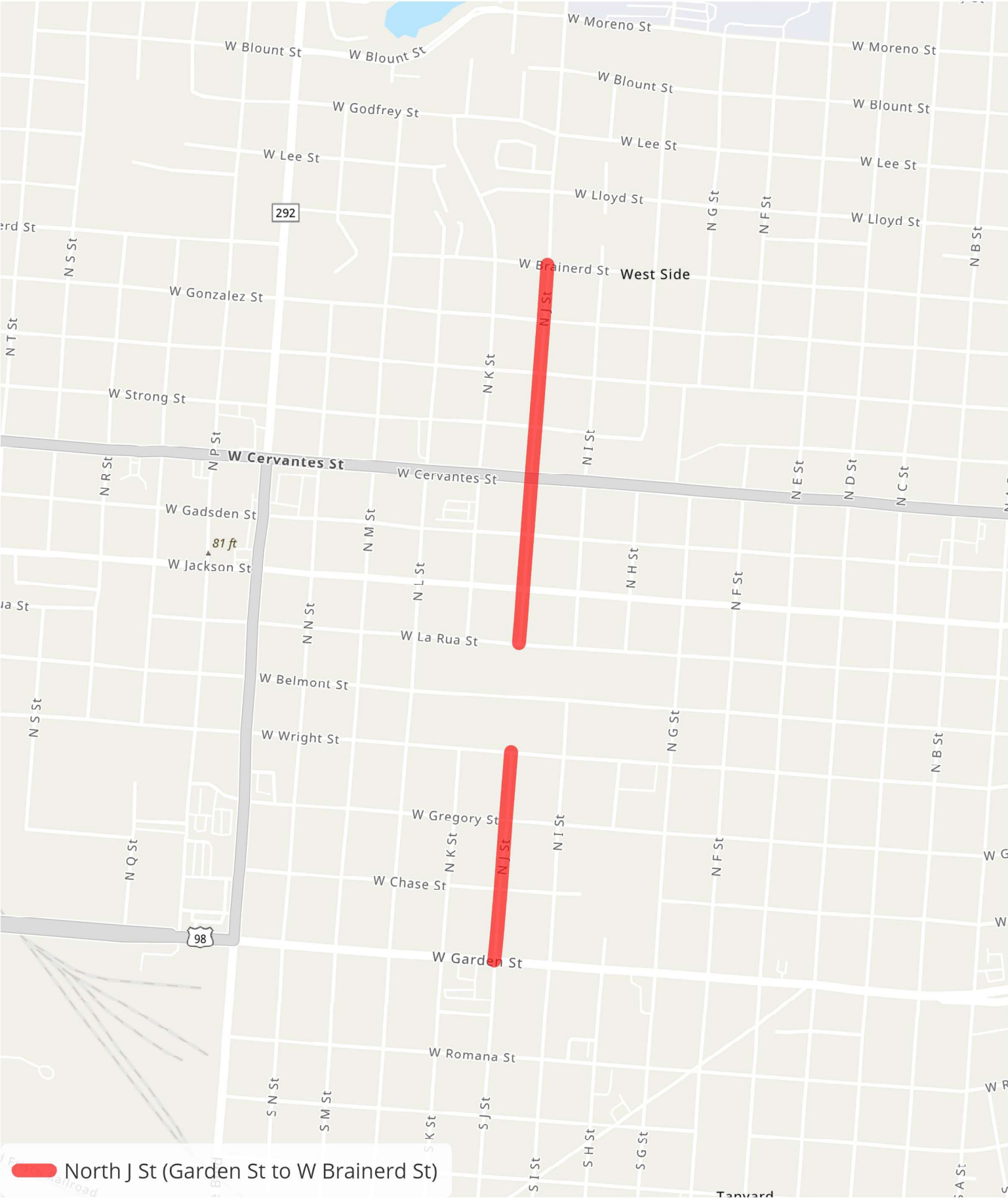
East Maxwell Sidewalk Project	1
North J Street Sidewalk Project	2
Myrtle Grove / Lillian Highway Sidewalks	3

Florida-Alabama TPO - TA Project Locations - City of Pensacola



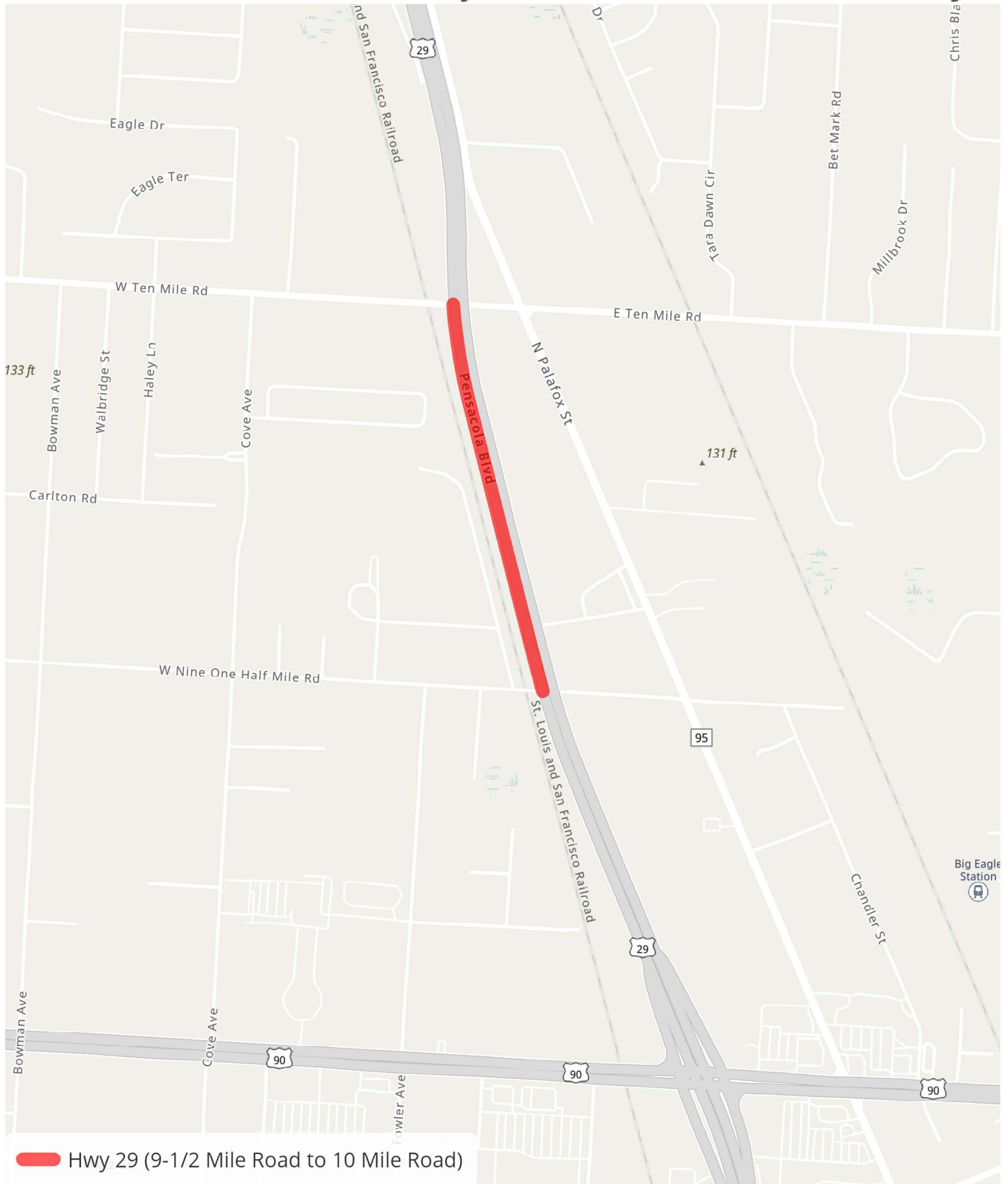
E Maxwell St (N Hayne St to N 12th Ave)

Florida-Alabama TPO - TA Project Locations - City of Pensacola



North J St (Garden St to W Brainerd St)

Florida-Alabama TPO - TA Project Locations - Escambia County

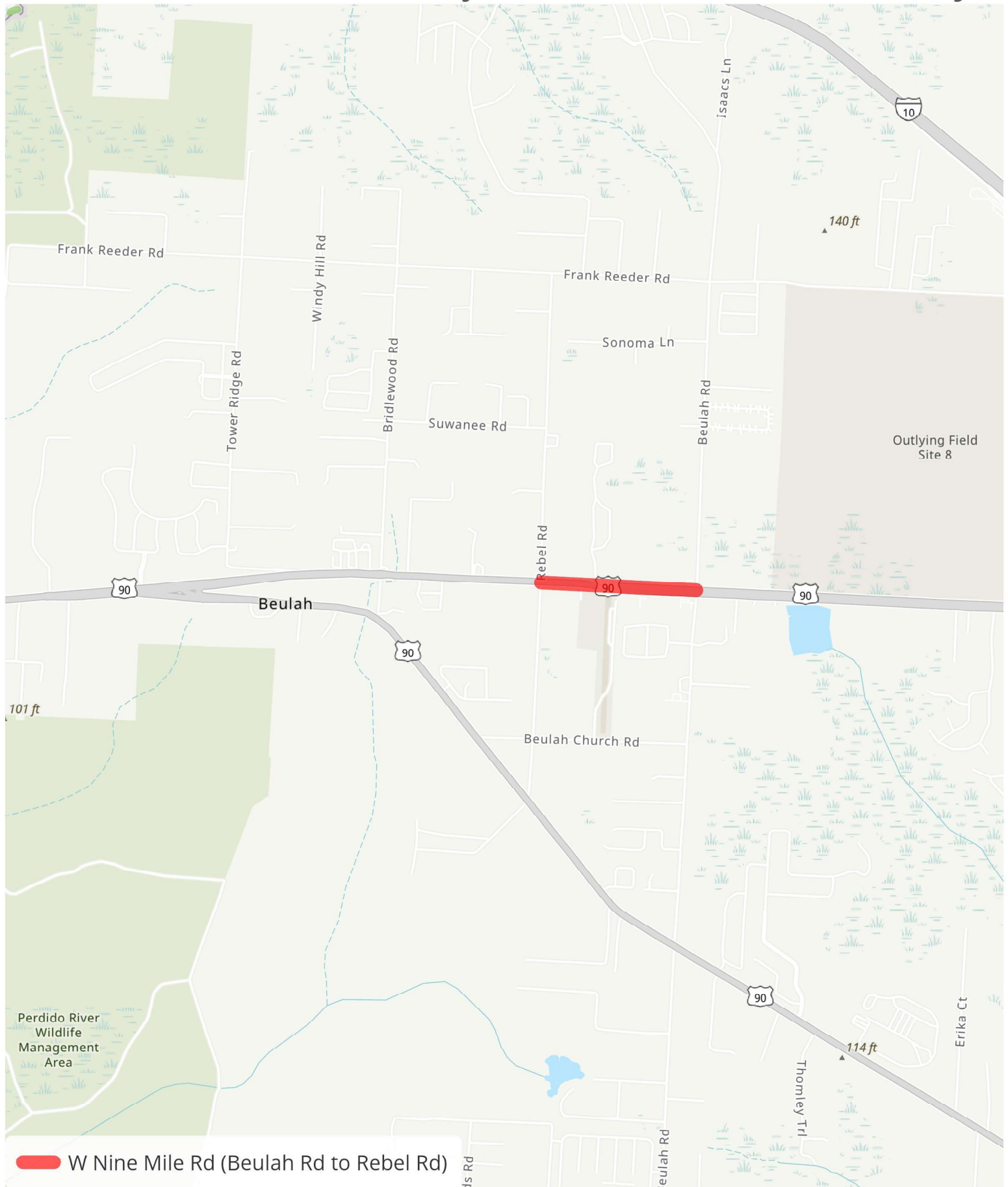


Hwy 29 (9-1/2 Mile Road to 10 Mile Road)

A detailed map of West Pensacola, Florida, highlighting the proposed Lillian Highway project. The project is shown as a red line segment running north-south between N 57th Ave and N 65th Ave. The map includes various streets such as Muldoon Rd, Donley St, Lenora St, Patricia Dr, Oakcliff Rd, Walker St, W Fairfield Dr, Flaxman St, N 60th Ave, N 58th Ave, Tonawanda Dr, Cherokee Trl, Talladega Trl, Webster Dr, Edison Dr, S Madison D, N Fairfield Dr, N 70th Ave, N 69th Ave, N 65th Ave, N 63rd Ave, N 57th Ave, N 52nd Ave, Linda St, W Jackson St, Penton St, S 72nd Ave, S 61st Ave, Thompson Ave, Roberts Ave, Prieto Dr, N Old Corry Field Rd, Citrus St, Jackson Cr, and S Old Corry Field Rd. Other landmarks include the Osceola Municipal Golf Course and the Center for Information Dominance Corry Station. Major roads are labeled with route numbers: 90, 727, 298, 295, 30, and 98. A legend at the bottom left indicates the project area with a red line and the text "Lillian Hwy (N 57th Ave to N 65th Ave)".

0 0.25 0.5 1 Mile

Florida-Alabama TPO - TA Project Locations - Escambia County



W Nine Mile Rd (Beulah Rd to Rebel Rd)

ENCLOSURE J

ENCLOSURE J

ALL COMMITTEES

SUBJECT: Consideration of Resolution FL-AL 24-20 Issuing a Letter of Support for Federal Highway Administration (FHWA) Safe Streets for All (SS4A) Intelligent Transportation System Demonstration Discretionary Grant Application

ORIGIN OF SUBJECT: FHWA - Bipartisan Infrastructure Law (BIL) [BIL § 24112]

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: The Bipartisan Infrastructure Law (BIL) established the new SS4A discretionary program, with \$5 billion in appropriated funds over 5 years (2022-2026). The SS4A program funds regional, local, and tribal initiatives through grants to prevent roadway deaths and serious injuries. This program supports the U.S. Department of Transportation's National Roadway Safety Strategy with a goal of zero roadway deaths using a Safe System Approach.

On October 27, 2023, the U.S. Department of Transportation announced 235 fiscal year (FY) 2023 SS4A grants totaling \$82 million to regional, local, and tribal communities for planning and demonstration projects to improve safety and help prevent deaths and serious injuries on the nation's roadways. In that announcement, ECRC was awarded a \$400,000 grant. As a recipient of a SS4A grant, ECRC will be charged with producing a Safety Action Plan. The Safety Action Plan will assist the ECRC and the TPO regions in achieving the target of zero fatalities and serious injuries.

As a result of the Safety Action Plan award, the FL-AL TPO is now eligible to apply for and receive a potentially large federal grant to continue the advancement of ITS technology infrastructure for the US29/"W" Street corridor, which is one of, if not the highest, fatality corridor in the district.

Attached are the following:

- Resolution FL-AL 24-20
- Letter of Support

RECOMMENDED ACTION: Approval of a motion authorizing the TPO chair to sign Resolution FL-AL 24-20 issuing a letter of support for the Federal Highway Administration (FHWA) SS4A ITS Demonstration Discretionary Grant Application, with any changes. Please contact Austin Mount austin.mount@ecrc.org at (850) 332-7976 Ext. 201 if additional information is needed.

RESOLUTION FL-AL 24-20

A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION ISSUING A LETTER OF SUPPORT FOR THE FEDERAL HIGHWAY ADMINISTRATION (FHWA) SAFE STREETS 4 ALL INTELLIGENT TRANSPORTATION SYSTEM DISCRETIONARY GRANT APPLICATION

WHEREAS, the Florida-Alabama Transportation Planning Organization (FL-AL TPO) is the organization designated by the governors of Florida and Alabama as being responsible, together with the states of Florida and Alabama, for carrying out the continuing, cooperative and comprehensive transportation planning process for the Florida-Alabama TPO Area; and

WHEREAS, the Federal Highway Administration (FHWA) intends to award federal grant funding to eligible applicants that have been previously been awarded a Safe Streets 4 All (SS4A) planning grant to develop a Safety Action Plan; and

WHEREAS, the Emerald Coast Regional Council was previously awarded a SS4A planning grant to develop a Safety Action Plan, therefore allowing for the opportunity to submit an application for an Intelligent Transportation System (ITS) demonstration grant; and

WHEREAS, the US29/"W" Street corridor located in the FL-AL TPO area is the designated test bed/pilot project for technology deployment to alleviate fatalities and high-injury crashes and the purpose/intent behind a SS4A ITS demonstration grant application;

NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION THAT:

The FL-AL TPO fully supports the efforts of staff to submit a grant application, and hereby issues a letter of support for the Federal Highway Administration (FHWA) SS4A ITS Demonstration Discretionary Grant Application.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 10th day of April 2024.

**FLORIDA- ALABAMA TRANSPORTATION
PLANNING ORGANIZATION**

BY: _____
Colten Wright, Chairman

ATTEST: _____

P.O. Box 11399 Pensacola, FL 32524-1399
P: 850.332.7976 • 1.800.226.8914 • F: 850.637.1923 • www.ecrc.org

April 10, 2024

Paul D. Teicher
Transportation Policy Analyst
U.S. Department of Transportation
1000 Independence Ave. S.W.
Washington, DC 20585

**RE: Letter of Support for the Federal Highway Administration (FHWA) SS4A ITS Demonstration
Discretionary Grant Application**
Funding Opportunity Number DOT-SS4A-FY24-01

Dear Mr. Teicher,

On April 10, 2024, the Florida-Alabama Transportation Planning Organization (FL-AL TPO) approved a motion to express sincere support for the Federal Highway Administration (FHWA) Safe Streets 4 All Intelligent Transportation System Demonstration Discretionary Grant Application.

The FL-AL TPO is working in tandem with the Emerald Coast Regional Council (ECRC), the agency that hosts the TPO, to achieve Vision Zero. Our TPO area contains several of the highest fatality corridors in the entire panhandle of Florida. This demonstration project will place necessary ITS technology infrastructure along the region's highest fatality and high-crash corridor, while addressing Vulnerable Road User safety.

ECRC is eager to implement technology infrastructure that can assist the TPOs and the region to achieve the Vision Zero goal set by the entire region's TPOs. If you have any questions concerning this request, please contact Austin Mount, ECRC CEO at austin.mount@ecrc.org.

Sincerely,

Colten Wright
FL-AL TPO Chair
Santa Rosa County Commission

CC:

Bryant Paulk, Urban Liaison, FDOT D3
Austin Mount, CEO, ECRC

ENCLOSURE K

ENCLOSURE K

ALL COMMITTEES

SUBJECT: Consideration of Resolution FL-AL 24-17 Amending the FL-AL Transportation Planning Organization and Advisory Committee Bylaws

ORIGIN OF SUBJECT: TPO/ECRC Staff

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: The FL-AL TPO and advisory committee bylaws are routinely reviewed by staff and recommendations are made to the board. The most recent update was a change to the TPO's quorum requirement, and it occurred on January 13, 2021.

Changes recommended during this staff review relate to:

- Overall verbiage
- Nomination and election of board/committee officers
- Virtual attendance at TPO meetings,
- Joint TPO meetings
- Appointment of CAC members. (TPO Board members can appoint a citizen from their entire jurisdiction, instead of strictly from their district)

Attached is the following item:

- Resolution FL-AL 24-17
- Recommended Bylaw Changes

RECOMMENDED ACTION: Approval of a motion authorizing the TPO chair to sign Resolution FL-AL 24-17 amending the Florida-Alabama TPO, TCC, and CAC Bylaws. Please contact Austin Mount austin.mount@ecrc.org at (850) 332-7976 Ext. 201 if additional information is needed.

RESOLUTION FL-AL 24-17

A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION UPDATING THE BYLAWS, POLICIES, AND PROCEDURES

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) serves as the Metropolitan Planning Organization (MPO) for the Census Defined Pensacola FL-AL Urbanized Area and has been designated as the local agency responsible for carrying out the provisions of Part 23, Section 450.306, Code of Federal Regulations and Chapter 339.175 (2) and (3), Florida Statutes; and

WHEREAS, the Interlocal Agreement for Creation of the Florida-Alabama TPO sets forth the powers, privileges and authority of the TPO under Federal and State Regulations; and

WHEREAS, the Bylaws, Policies and Procedures of the Florida-Alabama TPO prescribe the operating rules and procedures of the TPO in compliance with the Interlocal Agreement for Creation of the Florida-Alabama TPO; and

WHEREAS, the Bylaws, Policies and Procedures of the Florida-Alabama TPO contains the requirements for TPO meeting agendas and voting requirements consistent with Section 339.175 Florida Statutes; and

WHEREAS, the current Bylaws, Policies and Procedures of the Florida-Alabama TPO were amended on January 13, 2021 and have not been updated since that date;

NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION THAT:

The Florida-Alabama TPO adopts the updated Bylaws, Policies and Procedures of the Florida-Alabama TPO and advisory committees.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 10th day of April 2024.

**FLORIDA- ALABAMA TRANSPORTATION
PLANNING ORGANIZATION**

BY: _____
Colten Wright, Chairman

ATTEST: _____

FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION

BOARD OF DIRECTORS

AND

ADVISORY COMMITTEES

BYLAWS, ~~POLICIES AND PROCEDURES~~

DATE APPROVED: June 9, 2004

AMENDED: December 12, 2007
April 9, 2008
June 11, 2008
January 11, 2012
February 12, 2014
February 10, 2016

December 12, 2018

January 13, 2021

April 10, 2024 (DRAFT)

FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION

BOARD OF DIRECTORS(TPO)

BYLAWS, POLICIES AND PROCEDURES

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**FLORIDA-ALABAMA ~~TPO BOARD OF DIRECTORS TPO~~
TECHNICAL COORDINATING COMMITTEE (TCC)
BYLAWS, ~~POLICIES AND PROCEDURES~~**

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FLORIDA-ALABAMA ~~BOARD OF DIRECTORS TPO TPO~~
CITIZENS' ADVISORY COMMITTEE (CAC)
BYLAWS, ~~POLICIES AND PROCEDURES~~

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FLORIDA-ALABAMA ~~TPO~~ BOARD OF DIRECTORS ~~TPO~~ BYLAWS, POLICIES AND PROCEDURES

~~1.01 TPO BOARD OF DIRECTORS~~ TPO PREAMBLE

The Florida-Alabama Transportation Planning Organization (TPO) serves as the Metropolitan Planning Organization (MPO) for the Pensacola FL-AL Urbanized Area and is created in accordance with federal and state requirements to perform the area-wide transportation planning process in the TPO ~~study~~ area. The TPO ~~study~~ area includes the Pensacola FL-AL Urbanized Area ~~and adjacent areas in Escambia County Florida, Santa Rosa County Florida, and which include Escambia County, Santa Rosa County and portions of~~ Baldwin County Alabama. The powers, privileges, and authority of the TPO are contained in the Interlocal Agreement for ~~Creation of~~ the Florida-Alabama TPO. In compliance with the interlocal agreement, the following sets forth the operating rules and procedures of the TPO.

1.02 TPO BOARD PURPOSE AND FUNCTIONS

- (1) The purposes of the TPO shall be the following:
 - (a) To carry out a continuing, cooperative, and comprehensive transportation planning process in the Florida-Alabama TPO ~~Study~~ Area consistent with applicable federal, ~~state~~state, and local laws in cooperation with the Florida Department of Transportation and Alabama Department of Transportation;
 - (b) To develop transportation systems embracing various modes of transportation to maximize the mobility of people and goods within and through the Florida-Alabama TPO ~~Study~~ Area and minimize, to the maximum extent feasible, transportation-related fuel consumption and air pollution;
 - (c) To develop transportation plans and programs, in cooperation with the Florida Department of Transportation and Alabama Department of Transportation, which provide for the development of transportation facilities that will function as a multi-modal and intermodal transportation system for the TPO ~~Study~~ Area; and
 - (d) To assure the continued eligibility for the receipt of federal and state capital and operating assistance for transportation projects in the Florida-Alabama TPO ~~Study~~ Area.
- (2) The ~~TPO shall generate and maintain these core products:~~ functions of the TPO shall include, but are not limited to the following:
 - (a) ~~Generate and maintain a~~ Update, adopt and maintain a Long-Range Transportation Plan;

- (b) Generate and maintain a ~~Develop and annually adopt a~~ Unified Planning Work Program (UPWP).;
- (c) Generate and maintain a ~~Prepare and annually adopt a~~ Transportation Improvement Program (TIP) and Project Priorities.
- (d) Generate and maintain a ~~Develop and annually adopt a~~ Congestion Management ~~System-Process~~ (CMSP). ~~Plan~~;
- (e) Assist the Florida Department of Transportation and Alabama Department of Transportation in mapping transportation planning boundaries required by federal and state law.;
- (f) Ensure the compatibility of TPO plans and projects with state, and local county and city transportation plans and projects.;
- (g) Ensure that all jurisdictional areas within the Florida-Alabama TPO ~~Study~~ Area are included in the transportation planning process.;
- (h) Ensure that all transportation modes are considered in the transportation planning process.;
- (i) Ensure that the transportation needs of all persons, including senior citizens and ~~persons with~~ persons with disabilities, are considered in the transportation planning process.;
- (j) Ensure meaningful citizen participation in the transportation planning process by each TPO member appointing a member from his/her district to the Citizens' Advisory Committee (CAC). ~~to the TPO~~;
- (k) Ensure local technical review and coordination with state and local plans in the transportation planning process and establish/maintain a Technical Coordinating Committee (TCC). ~~to the TPO~~;
- (l) Ensure local technical review and coordination of bicycle/pedestrian projects to improve safety and encourage these modes.;
- (m) Ensure collaboration with neighboring TPO's by participation in regional transportation planning and coordination events by the ECRC (the designated Regional Transportation Area). Events to coordinate the regions three (3) contiguous MPO's shall take place annually and the coordination of the event shall include the region's three (3) TPO chairs as well as ECRC chair. regional planning and coordination with the Okaloosa-Walton Transportation Planning Organization (TPO) through participation on the Northwest Florida Regional TPO;

(n) Establish other standing or ad hoc advisory committees as necessary or specified in state statutes, such as the Local Coordinating Boards for the Transportation Disadvantaged Programs in Escambia and Santa Rosa counties, corridor management teams; or freight advisory committees; ~~and~~

~~(n) Perform other duties delegated by federal and state laws or rules and regulations.~~

~~(o) Perform other duties delegated by federal and state laws or rules and regulations.~~

~~(p)~~

(o)

1.03 TPO BOARD MEMBERSHIP

- (1) The voting membership of the TPO is apportioned among the local governmental entities, which constitute the TPO. Local governments within the TPO must~~TPO governmental entities~~ appoint the allocated~~appropriate~~ number of members to the TPO from elected~~eligible~~ officials, based on the Governor approved TPO Apportionment Plan.
- (2) A TPO voting member's term of office shall be held for the duration of his/her elected office. The membership of a member who is a public official automatically terminates upon said official leaving the elected~~elective~~ or appointed~~appointive~~ office for any reason, including resignation, or may be terminated by a majority vote of the total membership of the governmental entity represented by the member. A vacancy shall be filled by the original appointing entity.
- (3) The local government~~original~~ appointing body shall appoint members to fill any TPO board~~membership~~ vacancies.
- (4) The local government~~original~~ appointing body may~~shall~~ appoint alternate voting members from eligible officials to vote at TPO meetings in place of voting members who cannot attend.
- (5) Alternate voting members sit with the same rights and privileges as voting members.
- (6) Non-voting advisory members may be appointed by the TPO as deemed necessary.
- (7) ~~All n~~Non-voting advisory members shall ~~not have~~sit with the same rights and privileges as TPO voting members, except that non-voting members shall not have the right to present resolutions, motions or second same, or to vote upon any motions or resolutions of the TPO.

1.04 TPO BOARD OFFICERS AND ELECTIONS

- (1) The officers of the TPO shall be the chair and vice-chair. The officers shall be voting members elected by the TPO membership.
- (2) The chair shall preside at TPO meetings and be responsible for the preparation of agendas and minutes (with staff assistance).
- (3) In the absence or incapacity of the TPO chair, the vice-chair shall assume the duties of the chair. In the absence or incapacity of the TPO chair and vice chair, the TPO staff representative shall determine whether a quorum is present and shall call for election of a temporary chair. Upon the arrival of the chair or vice chair the temporary chair shall relinquish the chair upon conclusion of the business immediately before the TPO.
- (4) Nominations and Elections of TPO officers shall be part of the regular TPO meeting in June (or in the event there is not a meeting in June, the election shall take place at the next TPO meeting). In the event of multiple nominations for an officer position, the staff will ask for a roll call vote, the majority winner shall be the new officer. Newly elected officers shall assume their duties at the next meeting following the election.
- ~~(4)(5)~~ They Officer positions shall ~~hold officeserve a term of for~~ one year, or until their successors are elected, and they shall be eligible for reelection. Officers may serve multiple terms.

~~The TPO chair shall appoint a nominating committee at the regular TPO meeting in April (or in the event there is not a meeting in April, the appointment shall take place at the next CAC meeting). The nominating committee shall report its recommended candidates for officers at the next TPO meeting. Nominations may also be made from the floor.~~

~~Election of officers shall be by a majority vote of the TPO voting members present.~~

- ~~(5)(6)~~ In the event that either the chair or vice-chair position becomes vacant, a replacement shall be elected at the next scheduled TPO meeting.
- ~~(6)(7)~~ The TPO shall elect a member and alternate to the Florida Metropolitan Planning Organization Advisory Council (MPOAC). The TPO shall annually at the end of each calendar year, elect a voting member and alternate. They shall be voting members of the TPO. They shall be elected annually prior to the January MPOAC meeting. They shall hold office for one year, or until their successors are elected, and they shall be eligible for reelection.

~~The TPO shall also appoint a total of eight (8) members and alternates for each, to serve on the Northwest Florida Regional Transportation Planning Organization to represent Escambia and Santa Rosa counties. They shall be voting members of the TPO. Four (4) members shall be from Escambia County and four (4) from Santa Rosa County, and may be county or city officials.~~

1.05 TPO BOARD REGULAR MEETINGS

- (1) Regular meetings of the TPO shall be held as needed, at a time and place designated by the TPO chair; normally scheduled on the second Wednesday of the month.
- (2) In the event that the TPO chair wishes to cancel or change the meeting time of a regular TPO meeting, advance notice of such cancellation or change shall be made at least twenty-four (24) hours prior to when such meeting was to have taken place.
- (3) At least seven (7) days prior to a regular TPO meeting, public notice and tentative agendas shall be sent to the members of the TPO and local media services.

1.06 TPO BOARD SPECIAL MEETINGS

- (1) A special meeting of the TPO may be called by the TPO chair or a majority of the voting members at a regular TPO meeting. Each member of the TPO shall receive a notification of such special meeting stating the date, hour and place of the meeting and the purpose for which such meeting is called ~~n~~No other business shall be transacted at that meeting.
- (2) In the event that the TPO chair wishes to cancel or change the meeting time of a special TPO meeting, advance notice of such cancellation or change shall be made at least twenty-four (24) hours prior to when such meeting was to have taken place.
- (3) At least seven (7) days prior to a special TPO meeting, public notice and tentative agendas shall be sent to the members of the TPO and local media services stating the date, hour and place of the special meeting including a statement of the general subject matter to be considered.

1.07 TPO BOARD EMERGENCY MEETINGS

- (1) The TPO chair may call an emergency meeting of the TPO when in his or her opinion an emergency exists which requires immediate action by the TPO. When such a meeting is called, each TPO member shall be notified, stating the date, hour, and place of the meeting and the purpose for which it is called. No other business shall be transacted at that meeting. At least a twenty-four (24) hour advance public notice of such emergency meeting shall be given to local media services before the time the meeting is held.
- (2) If after reasonable diligence, it becomes impossible to give notice to each TPO member, such failure shall not affect the legality of the emergency meeting if a quorum is present. The minutes of each emergency meeting shall show the manner and method by which notice of such meeting was given to each member of the ~~TPO, or~~TPO or shall show a waiver of notice.

1.08 TPO BOARD PUBLIC HEARINGS AND WORKSHOPS

- (1) A public hearing or workshop may be called by the TPO and may be scheduled before, during or after a regular meeting at the same meeting place or may be scheduled at another time and place.
- (2) Public notice shall be given to local media services and each TPO member stating the date, hour and place of a public hearing or workshop including a statement of the general subject matter to be considered at least seven (7) days prior to the event.
- (3) -Only agenda items that are included in the advertisement shall be discussed at a public hearing or workshop and no formal action shall be taken.

1.09 TPO BOARD MEETING AGENDA

- (1) There shall be an official agenda for every meeting of the TPO, which shall determine the order of business conducted at the meeting.
- (2) Requests for agenda changes to any TPO meeting must be received by the chair by twenty-four (24) hours prior to the meeting date.
- (3) The TPO shall not take action upon any matter, proposal or item of business not listed on the official agenda; however, following call to order, addition of new business to the agenda may be authorized with the approval of two thirds (2/3) of the voting members present.
- (4) No agenda item listed on the TPO agenda for public hearing or vote thereon may be deferred until a later time unless two-thirds (2/3) of the voting members present shall vote in favor of such deferral.
- (5) Action on the following agenda items shall require a recorded roll call vote and approval by two-thirds (2/3) majority of voting members present constituting a quorum:
 - (a) Long Range Transportation Plan,
 - (b) Transportation Improvement Program (TIP),
 - (c) Project Priorities, ~~and~~
 - (d) Each ~~A~~ amendment to ~~S~~such ~~P~~plans and ~~P~~programs.
- (6) ~~All a~~Agenda item requests shall be reviewed by the TPO staff and ~~approved by the TPO chair. A TPO or advisory committee member, county administrator, city manager or the TPO staff may place an item on the TPO agenda. Any citizen may also request matters within the scope of jurisdiction of the TPO on the agenda.~~

1.10 TPO BOARD OFFICIAL ACTIONS

- (1) All official actions of the TPO shall be by adoption of resolutions or motions as follows:

- (a) Action by adoption of a resolution shall occur for all matters where adoption of a resolution is required by federal or state regulations and any other matters deemed by the TPO to be of sufficient importance to warrant adoption by a formal resolution.
- (b) All other actions of the TPO shall be by adoption of a motion.
- (2) All official actions of the TPO shall be recorded in the TPO Actions Report and meeting minutes and kept in the TPO's permanent files. Verbatim minutes are not required but minutes shall include an accurate summary of discussions and actions taken. Summary minutes shall be supported by a recording of each meeting.

1.11 TPO BOARD CONDUCT OF MEETINGS

- (1) All TPO meetings shall be consistent with the Florida Sunshine Law open to the public and press.
- (2) Roberts Rules of Order shall be followed at all TPO meetings.
- (3) Ten (10) TPO voting members shall constitute a quorum. Virtual attendees do not count towards a quorum but shall be allowed to vote if an in-person quorum is determined. No official action shall be taken without a quorum. ~~No resolution or motion shall be adopted by the TPO except upon the affirmative vote of a majority of the members present, or of a two-thirds (2/3) majority of the voting members present for items requiring a two-thirds (2/3) majority vote, as specified in Section 1.09, TPO Meeting Agenda.~~
- (4) The TPO chair shall adjourn the meeting if he or she determines that no quorum is in attendance fifteen (15) minutes after the hour appointed for the meeting. Those members present may, by unanimous agreement, select another hour or day to meet. Those members present may also, by unanimous agreement, select to continue the meeting as a workshop to discuss items on the agenda as per paragraph 1.08. The names of the members ~~present~~present, and items discussed at such meeting shall be recorded in summary minutes.
- (5) All meetings of the TPO shall be conducted in accordance with the following:

~~The chair shall preside at all TPO meetings at which he or she is present.~~

~~The chair shall take the chair at the hour appointed for the meeting and shall call the TPO to order immediately.~~

~~In the absence of the chair, the vice-chair shall preside.~~

~~The chair shall state every question coming before the TPO and announce the decision of the TPO on all matters.~~

~~A majority vote of the members present shall govern and conclusively determine all questions of order not otherwise covered.~~

~~In the absence of the TPO chair and vice-chair, the TPO staff representative shall determine whether a quorum is present and, in that event, shall call for election of a temporary chair. Upon the arrival of the chair, or vice-chair, the temporary chair shall relinquish the chair upon conclusion of the business immediately before the TPO.~~

~~Any TPO member who intends to be absent from any TPO meeting shall notify the TPO staff of the intended absence as soon as he or she conveniently can.~~

~~In the event that a TPO member will be absent from any TPO meeting, an officially designated alternate member may attend the TPO meeting and exercise full membership powers in the absence of the TPO member.~~

- (a) When a conflict of interest exists, it shall be declared by the member(s) with a conflict upon opening of discussion of a matter by the TPO. Any member of the TPO who has a conflict of interest on a matter is required to fill out the necessary conflict of interest form that will be attached to the minutes for the meeting and shall be deemed absent for the purpose of constituting a quorum, voting or for any other purpose for that particular matter only.
- (b) No member may abstain from voting on any matter unless a conflict of interest is declared. The TPO vote upon any resolution or motion may be by a voice vote unless the chair or any member requests that a show of hands or a roll call vote be taken.
- (c) Upon every TPO roll call vote the TPO staff representative shall call the roll, tabulate the votes, and announce the results.
- (d) The minutes of prior TPO meetings shall be approved by a majority of the members present and upon approval shall become the official minutes.
- (e) Unless a reading of the minutes of a TPO meeting is requested by a majority of the TPO, the minutes shall not be read for approval provided the TPO staff delivers a copy thereof to each TPO member at least twenty-four (24) hours prior to the meeting.
- (f) Each person, other than TPO staff members and presenters on the agenda, who addresses the TPO shall give the following information for the minutes:
 - (1) name
 - (2) address
 - (3) party being represented

- (g) Unless further time is granted by the TPO, each person shall limit his or her comments to three (3) minutes; and
- (h) All remarks shall be addressed to the TPO as a body and not to any member thereof. No person, other than TPO members and the persons having the floor, shall be permitted to enter ~~into~~ any discussion, either directly or through a member, without permission of the chair. No question shall be asked a governing board member except through the chair.

1.12 TPO BOARD PUBLIC PARTICIPATION

- (1) Public participation in the TPO transportation planning process is strongly encouraged and any member of the public shall be entitled to speak during public forum or when recognized by the TPO Board chair to speak on agenda items.
- (2) The regular TPO Board meeting agenda shall include a "Public Forum" agenda item to provide an opportunity for the public to address the TPO at each TPO meeting for any item including agenda action items. ~~In addition, the chair may recognize citizens to speak on agenda items immediately following discussion by the TPO and prior to a vote on the matter by the TPO.~~

1.13 TPO BOARD AD HOC COMMITTEES

- (1) TPO ad hoc committees may be designated by the TPO as necessary to investigate and report on specific subject areas of interest to the TPO.
- (2) Ad hoc committee members shall be appointed by the TPO.
- (3) Ad hoc committee meetings have the same meeting notice requirements as regular meetings of the TPO.
- (4) Ad hoc committee meetings shall be held as needed, at a time and place designated by the TPO.

1.14 TPO BOARD CORRESPONDENCE AND POSITIONS OF COMMITTEE MEMBERS

- (1) TPO stationery and stationery which resembles the official TPO stationery, is only to be used in correspondence by the TPO chairperson and the TPO staff. Any and all correspondence on TPO stationery or any stationery resembling TPO stationery shall never be used to present any position that contradicts the official policy or position of the Florida-Alabama TPO.
- (2) Any correspondence conducted by individual TPO Board (including TCC or CAC) members

concerning TPO matters shall be represented as individual comments and opinions. Only when a position has been adopted by the TPO as a whole shall it be represented as ~~being~~ the opinion of the TPO.

~~Notwithstanding the provisions of this rule, any member of the TPO has the inalienable right under the First Amendment to the United States Constitution to make public his or her opinion on any matter related to the TPO actions and policies, whether positive or negative.~~

1.15 TPO BOARD ADMINISTRATION

- (1) The West Florida Regional Planning Council (WFRPC) ~~doing business as Emerald Coast Regional Council (ECRC)~~ transportation staff shall serve as the planning staff of the TPO.
- (2) The ~~ECRCWFRPC~~ transportation staff is responsible for producing all notices and agendas for TPO meetings and recording the minutes of all meetings.
- (3) The ~~ECRCWFRPC~~ transportation staff shall furnish a recording ~~secretary~~ for all TPO meetings.
- (4) The ~~ECRCWFRPC~~ transportation staff shall prepare, duplicate, and distribute all materials necessary for TPO meetings.
- (5) All official actions of the TPO are to be recorded and kept in permanent files by the ~~ECRCWFRPC~~. These files shall be open for public inspection, ~~during regular office hours at the WFRPC/TPO office.~~
- (6) The TPO is responsible for the supervision and review of all financial matters pertaining to the TPO. In order to best execute this, the ~~ECRCWFRPC~~ will keep, maintain, and manage all accounts, records, and documents, both of the technical and financial nature, for the TPO as specified in the Memorandum of Agreement between the TPO and the ~~ECRCWFRPC~~.

FLORIDA-ALABAMA TPO TECHNICAL COORDINATING COMMITTEE (TCC) BYLAWS, ~~POLICIES AND PROCEDURES~~

2.01 TCC PREAMBLE

The TPO's Technical Coordinating Committee (TCC) has been created in accordance with federal and state requirements to provide technical assistance to the TPO in the performance of the transportation planning process in the Florida-Alabama TPO ~~study~~ area. The following sets forth the operating rules and procedures of the TCC.

2.02 TCC PURPOSE AND FUNCTIONS

- (1) The purpose of the TCC shall be the following:
 - (a) To ensure coordination and consistency with local, state, and regional plans, programs, and projects; and
 - (b) To provide technical review of TPO plans, programs, and projects to determine the need, feasibility, and technical accuracy.
- (2) The TCC shall assist the TPO in carrying out the TPO's planning function through recommendations to the TPO on various transportation issues.
- (3) As an advisory committee to the TPO, all TCC recommendations shall be in the form of recommendations to the TPO and not to other governmental entities, Florida Department of Transportation, Alabama Department of Transportation, private organizations, or individuals.
- (4) The functions of the TCC shall include, but not be limited to the following:
 - (a) ~~Nominate-Identify~~ studies and projects to be ~~undertaken-considered~~ by the TPO and/or the Florida Department of Transportation or Alabama Department of Transportation;
 - (b) Provide data to the TPO to assist the TPO with achieving coordination and consistency with local comprehensive plans, programs, and projects and TPO plans, programs, and projects. For example: accident data, parcel data, GIS files, local transportation revenue resources, capital improvement programs, existing and future land use, and other data;
 - (c) Identify projects with safety concerns in the TPO's Long Range Transportation Plan and Transportation Improvement Program (TIP); and

- (d) Conduct any other functions assigned to the TCC by the TPO.

2.03 TCC MEMBERSHIP

- (1) The TCC includes technically qualified persons representing the various local and state governmental entities, ~~including:~~including local government representatives, aviation, port, and public transit agency representatives, utility and transportation authority representatives, school board representatives, and other appropriate representatives with some level of expertise in the area of transportation planning.
- (2) TCC voting memberships are attained through the appointment of members by the local governments represented on the TPO and other agencies to fill TPO approved standing TCC positions.
- (3) TCC voting members who fill the standing TCC positions serve at the pleasure of the appointing agency and the TPO.
- (4) In the event that the appointed member is unable to attend a TCC meeting, an alternate from their department or agency may serve as their representative at the meeting.
- (5) TCC voting members shall retain their membership so long as the local government or agency employs them in the position approved by the TPO.
- (6) If a voting member chooses to no longer serve on the TCC, or is removed from the committee, the local government or agency he/she represents shall appoint a replacement who holds a similar position in that organization.

~~The TCC may have additional non-voting advisory members as necessary and desirable; however, they must be approved by the TPO.~~

~~Non-voting members shall sit with the same rights and privileges as other members, except that non-voting members shall not have the right to present motions or second same, or to vote upon any motions of the TCC.~~

- (7) No county commissioner, city council member or mayor shall ~~serve on~~be on the TCC, either as a member or an alternate.

2.04 TCC OFFICERS AND ELECTIONS

- (1) The officers of the TCC shall be the chair and vice-chair. The officers shall be voting members elected by the TCC membership. Alternates are not eligible to be officers.
- (2) The chair shall preside at TCC meetings and be responsible for assisting the TPO staff in communicating TCC actions to the TPO.

- (3) In the absence or incapacity of the TCC chair, the vice-chair shall assume the duties of the chair. In the absence of the TCC chair and vice-chair, the TPO staff representative shall determine whether a quorum is present and shall call for a temporary chair. Upon arrival of the chair or vice chair the temporary chair shall relinquish the chair upon conclusion of the business immediately before the TCC.

~~(4) Nominations and e~~Election of officers shall be part of the regular monthly meeting in June (or in the event there is not a meeting in June, the election shall take place at the next TCC meeting). Newly elected officers shall assume their duties at the next meeting following the election. In the event of multiple nominations for an officer position, the staff will ask for a ~~roleroll~~ call vote, the majority winner shall be the new officer. Newly elected officers shall assume their duties at the next meeting following the election.

~~(5) Officer positions shall serve a term of one year, or until their successors are elected, and they shall be eligible for reelection. Officers may serve multiple terms.~~

~~(4) They shall hold office for one year, or until their successors are elected, and they shall be eligible for reelection.~~

~~The TCC chair shall appoint a nominating committee at the regular TCC meeting in April (or in the event there is not a meeting in April, the appointment shall take place at the next TCC meeting). The nominating committee shall report their recommended candidates for officers at the next TCC meeting. Nominations may also be made from the floor.~~

~~Election of officers shall be by a majority vote of the TCC voting members present.~~

~~(5)(6)~~ In the event that either the chair or vice-chair position becomes vacant, a replacement shall be elected at the next scheduled TCC meeting.

2.05 TCC REGULAR MEETINGS

- (1) Regular meetings of the TCC shall be held as needed, at a time and place designated by the TCC chair; normally the day before the TPO meeting is scheduled.
- (2) In the event that the TCC chair wishes to cancel or change the meeting time of a regular TCC meeting, advance notice of such cancellation or change shall be made at least twenty-four (24) hours prior to when such meeting was to have taken place.
- (3) At least seven (7) days prior to a regular TCC meeting, public notice and tentative agendas shall be sent to the members of the TCC and local media services.

2.06 TCC SPECIAL MEETINGS

- (1) A special meeting of the TCC may be called by the TCC chair or a majority of the voting members at a regular TCC meeting. Each member of the TCC shall receive a notification of such special meeting stating the date, hour and place of the meeting and the purpose for which such meeting is called, and no other business shall be transacted at that meeting.
- (2) In the event that the TCC chair wishes to cancel or change the meeting time of a special TCC meeting, advance notice of such cancellation or change shall be made at least twenty-four (24) hours prior to when such meeting was to have taken place.
- (3) Seven (7) days before such special meeting, public notice shall be given of the date, hour and place of the special meeting including a statement of the general subject matter to be considered.

2.07 TCC EMERGENCY MEETINGS

- (1) The TCC chair may call an emergency meeting of the TCC when in his or her opinion an emergency exists which requires immediate action by the TCC. When such a meeting is called, each TCC member shall be notified, stating the date, hour and place of the meeting and the purpose for which it is called, and no other business shall be transacted at that meeting. At least a twenty-four (24) hour advance notice of such emergency meeting shall be given before the time the meeting is held.
- (2) If after reasonable diligence, it becomes impossible to give notice to each TCC member, such failure shall not affect the legality of the emergency meeting if the chair deems a quorum is present. The minutes of each emergency meeting shall show the manner and method by which notice of such meeting was given to each member of the ~~TCC~~, or TCC or shall show a waiver of notice.

2.08 TCC WORKSHOPS

- (1) A workshop may be called by the TCC and may be scheduled before, during or after a regular meeting at the same meeting place or may be scheduled at another time and place.
- (2) Public notice shall be given to local media services and each TCC member stating the date, hour and place of the workshop including a statement of the general subject matter to be considered at least seven (7) days before the event.
- (3) Only agenda items that are included in the advertisement shall be discussed at a workshop and no formal action shall be taken.

2.09 TCC MEETING AGENDA

- (1) There shall be an official agenda set by the TPO Board chair for every meeting of the TCC, which shall determine the order of business conducted at the meeting.
- (2) Requests for agenda changes to any TCC meeting must be received by the TPO Staff and approved by the TPO Board chair ~~(or TPO staff)~~ at least twenty-four (24) hours prior to the meeting date.
- ~~(3) The TCC shall not take action upon any matter, proposal or item of business not listed on the official agenda; however, following call to order, the TCC chair may authorize addition of new business to the agenda with the approval of two thirds (2/3) of the voting members present.~~
- ~~(3)~~
- ~~(4)~~
- ~~(5)~~(4) No agenda item listed on the TCC agenda for a vote thereon may be deferred until a later time unless two-thirds (2/3) of the voting members present vote in favor of such deferral.

2.10 TCC OFFICIAL ACTIONS

- (1) As an advisory committee to the TPO, all TCC ~~recommendations~~ actions shall be in the form of recommendations to the TPO and not to other governmental entities, including FDOT, ALDOT, private organizations, or individuals. The TCC shall have the authority, however, to adopt motions to request information ~~and studies~~ to assist in formulating a recommendation to the TPO.
- (2) All official actions of the TCC shall be by adoption of motions as follows:
 - (a) Action by adoption of a motion to recommend the TPO Board approve, not approve, or consider TCC-recommended changes to resolutions on the agenda.
 - (b) ~~—~~All other actions of the TCC shall be by adoption of a motion.
- (3) All official actions of the TCC shall be recorded in the meeting minutes and kept in the TPO's permanent files. Verbatim minutes are not required but minutes shall include an accurate summary of discussions and actions taken.

2.11 TCC CONDUCT OF MEETINGS

- (1) All TCC meetings shall be consistent with the Florida Sunshine Law and open to the public and press.
- (2) Roberts Rules of Order shall be followed at all TCC meetings.
- (3) The TCC chair shall have the authority to determine when a representative number of members are present to declare a quorum and conduct committee business. Virtual

~~attendees do not count towards a quorum but shall be allowed to vote if an in-person quorum is determined.~~ No official action shall be taken unless the TCC chair declares there is a quorum present. ~~No resolution or motion shall be adopted by the TCC except upon the affirmative vote of the majority of the members present.~~

- (4) The TCC chair shall adjourn the meeting if he or she determines that no quorum is in attendance fifteen (15) minutes after the hour appointed for the meeting. Those members present may, by unanimous agreement, select another hour or day to meet. Those members present may, by unanimous agreement, select to continue the meeting as a workshop to discuss items on the agenda as per paragraph 2.08. The names of the members present and their discussion at such meeting shall be recorded in summary minutes.

- (5) All meetings of the TCC shall be conducted in accordance with the following:

~~(a) The chair shall preside at all TCC meetings at which he or she is present.~~

~~(b) The chair shall take the chair at the hour appointed for the meeting, and shall call the TCC to order immediately.~~

~~(c) In the absence of the chair, the vice-chair shall preside.~~

~~(d) The chair shall state every question coming before the TCC and announce the decision of the TCC on all matters.~~

~~(e) A majority vote of the members present shall govern and conclusively determine all questions of order not otherwise covered.~~

~~(f) In the absence of the TCC chair and vice-chair, the TCC staff representative shall determine whether a quorum is present and in that event shall call for election of a temporary chair. Upon the arrival of the chair, or vice-chair, the temporary chair shall relinquish the chair upon conclusion of the business immediately before the TCC.~~

~~(g) Any TCC member who intends to be absent from any TCC meeting shall notify his or her alternate and the TPO staff of the intended absence as soon as he or she conveniently can.~~

~~(h)~~(a) When a conflict of interest exists, it shall be declared by the member(s) with a conflict upon opening of discussion of a matter by the TCC. Any member of the TCC who has a conflict of interest on a matter is required to fill out the necessary conflict of interest form that will be attached to the minutes for the meeting and shall be deemed absent for the purpose of constituting a quorum, voting or for any other purpose for that particular matter only.

~~(i)~~(b) No member may abstain from voting on any matter unless a conflict of interest is

declared.

~~(j)~~(c) The TCC vote upon any resolution or motion may be by a voice vote unless the chair or any member requests that a show of hands or a roll call vote be taken.

~~(k)~~(d) The minutes of prior TCC meetings shall be approved by a majority of the members present and upon approval shall become the official minutes.

~~(l)~~(e) Unless a reading of the minutes of a TCC meeting is requested by a majority of the TCC members present, the minutes shall not be read for approval provided the TPO staff delivers a copy thereof to each TCC member at least twenty-four (24) hours prior to the meeting;

~~(m)~~(f) Each person, other than TPO staff members and presenters on the agenda, who addresses the TCC shall give the following information for the minutes:

- (1) name
- (2) address
- (3) party being represented

~~(n)~~(g) Unless adjusted by the TCC chair, each person (other than TCC members, TPO staff and presenters on the agenda) shall limit his or her address to three (3) minutes; and

~~(o)~~(h) All remarks shall be addressed to the TCC as a body and not to any member thereof. No person, other than TCC members, and the persons having the floor, shall be permitted to enter into any discussion, either directly or through a member, without permission of the chair. No question shall be asked of a TCC member except through the chair.

2.12 TCCPO CORRESPONDENCE AND POSITIONS OF COMMITTEE MEMBERS

(1) TPO stationery and stationery which resembles the official TPO stationery, is only to be used in correspondence by the TPO chair ~~person~~ and the TPO staff. Any and all correspondence on TPO stationery or any stationery resembling TPO stationery shall never be used to present any position that contradicts the official policy or position of the Florida-Alabama TPO.

(2) Any correspondence conducted by individual ~~TPO (TCC or CAC)~~ members concerning TPO matters shall be represented as individual comments and opinions. Only when a position has been adopted by the TPO as a whole shall it be represented ~~as being as~~ the opinion of the TPO.

~~(3) Notwithstanding the provisions of this rule, any member of the TCC has the inalienable right under the First Amendment to the United States Constitution to make public his or~~

~~her opinion on any matter related to the TPO actions and policies, whether positive or negative.~~

2.13 TCC ADMINISTRATION

- (1) The West Florida Regional Planning Council (WFRPC) doing business as Emerald Coast Regional Council (ECRC) transportation staff shall serve as the planning staff of the TCC.
- (2) The ECRC~~WFRPC~~ transportation staff is responsible for producing all notices and agendas for TCC meetings and recording the minutes of all meetings.
- (3) The ECRC~~WFRPC~~ transportation staff shall furnish a recording secretary for all TCC meetings.
- (4) The ECRC~~WFRPC~~ transportation staff shall prepare, duplicate, and distribute all materials necessary for TCC meetings.
- (5) All official actions of the TCC are to be recorded and kept in permanent files by the ECRC~~WFRPC~~. These files shall be open to public inspection ~~during regular office hours at the WFRPC/TPO office.~~

FLORIDA-ALABAMA TPO CITIZENS' ADVISORY COMMITTEE (CAC) BYLAWS, ~~POLICIES~~ AND PROCEDURES

3.01 CAC PREAMBLE

The TPO's Citizens' Advisory Committee (CAC) has been created in accordance with federal and state requirements to provide a forum for citizen review and input to the TPO on the performance of the transportation planning process in the Florida-Alabama TPO ~~study~~ area. The following sets forth the operating rules and procedures of the CAC.

3.02 CAC PURPOSE AND FUNCTIONS

- (1) The purpose of the CAC shall be the following:
 - (a) To provide citizen review of planning proposals and to provide comment to the TPO with respect to the concerns of various segments of the population in regard to their transportation needs; and
 - (b) To provide citizen review of TPO plans, programs, and projects to determine the need, feasibility, and desirability from the citizen perspective.
- (2) The CAC shall assist the TPO in carrying out the TPO's planning function through recommendations to the TPO on various transportation issues.
- (3) As an advisory committee to the TPO, all CAC recommendations shall be in the form of recommendations to the TPO and not to other governmental entities, private organizations, or individuals.
- (4) The functions of the CAC shall include, but not be limited to the following:
 - (a) Assist in carrying out the processes described in the TPO's adopted "Public Participation-~~Process~~ Plan," which includes the establishment of a CAC;
 - (b) Assist in updating transportation ~~goals~~ and objectives for TPO approval, which guide the TPO's planning efforts, including the development of the Long-Range Transportation Plan;
 - (c) Assist in the evaluation of the effects of TPO transportation plans, programs, and projects on various segments/interest groups of the community and provide recommendations to the TPO based on this evaluation; and
 - (d) Assist in any other functions as deemed desirable by the TPO Board.

3.03 CAC MEMBERSHIP

- (1) CAC voting memberships are ~~appointed~~approved by the ~~TPO Board of Directors~~ and ~~CAC members~~ serve at the pleasure of the TPO. ~~Each CAC members shall serve a terms of correspondingindefinite length to that of the appointing member's term and can be removed from the committee at any time by the appointing member orunless otherwise specified by the TPO and can be removed from the committee at any time~~ by a majority vote of the TPO Board.

- (2) CAC Membership will be obtained as follows:

Each member of the TPO elected body will appoint a member to the CAC who is representative of his/her respective jurisdiction ~~to represent citizens from their respective districts~~. The CAC membership will constitute nineteen (19) seats. Members of CAC shall serve at the pleasure of the TPO members who appoint them. TPO staff will correspond with new elected officials selected to serve on the TPO board regarding this CAC membership recruitment process. The appointment of CAC members by TPO board members will represent the Metropolitan Planning Area as follows:

- Baldwin County - 1
- City of Orange Beach - 1
- Escambia County – 5
- City of Pensacola - 5
- Santa Rosa County - 5
- City of Milton - 1
- City of Gulf Breeze - 1

The number of representatives for each area is based on urban population

- (3) There is a limit of nineteen (19) voting members who may serve on the CAC.
- (4) CAC voting members shall not be elected officials or employees of public agencies directly involved in transportation or land use planning.
- (5) Prospective new members must complete and submit an application along with a resume or background form for TPO consideration. Prospective new members must have read and understood all provisions in the application form. The TPO strives to maintain an equitable balance in CAC membership to represent all segments of the Florida-Alabama TPO study area population, the varied interests/ groups in the community, and all geographic areas of the community.
- (6) Any member who expects to be absent from a meeting shall inform the TPO staff if a member is consistently absent, the CAC may recommend to the TPO that the member be removed from the CAC. Three (3) consecutive absences by a member shall be grounds for such recommendation.
- (7) No county commissioner, city council member, or mayor shall serve ~~be~~ on the CAC.

3.04 CAC OFFICERS AND ELECTIONS

- (1) The officers of the CAC shall be the chair and vice-chair. The officers shall be voting members elected by the CAC membership.
- (2) The CAC chair shall preside at CAC meetings and assist the TPO staff in communicating CAC actions to the TPO.
- (3) In the absence or incapacity of the CAC chair, the vice-chair shall assume the duties of the chair. In the absence of the CAC chair and vice-chair, the TPO staff representative shall determine whether a quorum is present and call for election of a temporary chair. Upon the arrival of the chair or vice-chair, the temporary chair shall relinquish the chair upon conclusion of the business immediately before the CAC.

(4) Nominations and Election of officers shall be part of the regular monthly meeting in June (or in the event there is not a meeting in June, the election shall take place at the next CAC meeting). In the event of multiple nominations for an officer position, the staff will ask for a rollover call vote, the majority winner shall be the new officer. Newly elected officers shall assume their duties at the next meeting following the election.

(5) Officer positions shall serve a term of one year, or until their successors are elected, and they shall be eligible for reelection. Officers may serve multiple terms.

~~In the event of multiple nominations for an officer position, the staff will ask for a role call vote, the majority winner shall be the new officer. Newly elected officers shall assume their duties at the next meeting following the election.~~

~~They shall hold office for one year, or until their successors are elected, and they shall be eligible for reelection.~~

~~The CAC chair shall appoint a nominating committee at the regular CAC meeting in April (or in the event there is not a meeting in April, the appointment shall take place at the next CAC meeting). The nominating committee shall report their recommended candidates for officers at the next CAC meeting. Nominations may also be made from the floor.~~

~~Election of officers shall be by a majority vote of the CAC voting members present.~~

- ~~(4)(6)~~ In the event that either the chair or vice-chair position becomes vacant, a replacement shall be elected at the next scheduled CAC meeting.

3.05 CAC REGULAR MEETINGS

- (1) Regular meetings of the CAC shall be held as needed, at a time and place designated by the CAC chair.

- (2) In the event that the CAC chair wishes to cancel or change the meeting time of a regular CAC meeting, advance notice of such cancellation or change shall be made at least twenty-four (24) hours prior to when such meeting was to have taken place.
- (3) Seven (7) days prior to a regular CAC meeting, public notice and tentative agendas shall be sent to the members of the CAC and local media services.

3.06 CAC SPECIAL MEETINGS

- (1) A special meeting of the CAC may be called by the CAC chair. Each member of the CAC shall receive a notification of such special meeting stating the date, hour and place of the meeting and the purpose for which such meeting is called, and no other business shall be transacted at that meeting.
- (2) In the event that the CAC chair wishes to cancel or change the meeting time of a special CAC meeting, advance notice of such cancellation or change shall be made at least twenty-four (24) hours prior to when such meeting was to have taken place.
- (3) Seven (7) days before such special meeting, public notice shall be given of the date, hour and place of the special meeting including a statement of the general subject matter to be considered.

3.07 CAC EMERGENCY MEETINGS

- (1) An emergency meeting of the CAC may be called by the CAC chair when in his or her opinion, an emergency exists which requires immediate action by the CAC. When such a meeting is called, each CAC member shall be notified, stating the date, hour, place of the meeting, and the purpose for which it is called. No other business shall be transacted at that meeting. At least a twenty-four (24) hour advance notice of such emergency meeting shall be given before the time the meeting is held.
- (2) If after reasonable diligence, it becomes impossible to give notice to each CAC member, such failure shall not affect the legality of the emergency meeting if the CAC chair deems a quorum is present. The minutes of each emergency meeting shall show the manner and method by which notice of such meeting was given to each member of the CAC or shall show a waiver of notice.

3.08 CAC WORKSHOPS

- (1) A CAC workshop may be called by the CAC chair and may be scheduled before, during or after a regular meeting at the same meeting place or may be scheduled at another time and place.
- (2) Public notice shall be given to local media services and each CAC member stating the date,

hour and place of the hearing or workshop including a statement of the general subject matter to be considered at least seven (7) days before the event.

Only agenda items that are included in the advertisement shall be discussed at a workshop and no formal action shall be taken.

3.09 CAC MEETING AGENDA

- (1) There shall be an official agenda set by the TPO staff and approved by the TPO Board Chair for every meeting of the CAC, which shall determine the order of business conducted at the meeting.
- (2) Requests for agenda changes to any CAC meeting must be received by TPO staff and approved by TPO Board ~~the chair (or TPO staff)~~ at least twenty-four (24) hours prior to the meeting time.
- (3) The CAC shall not take action upon any matter, proposal or item of business not listed on the official agenda, ~~however following call to order, the CAC chair may authorize addition of new business to the agenda with the approval of two thirds (2/3) of the voting members present.~~
- (4) No agenda item listed on the CAC agenda for public hearing or vote thereon may be deferred until a later time unless two-thirds (2/3) of the voting members present shall vote in favor of such deferral.

3.10 CAC OFFICIAL ACTIONS

- (1) As an advisory committee to the TPO, all CAC actions shall be in the form of recommendations to the TPO ~~to~~ Board and not to other governmental entities, including FDOT, ALDOT, private organizations, or individuals. The CAC shall have the authority, however, to adopt motions to request information ~~and studies~~ to assist in formulating a recommendation to the TPO.
- (2) All official actions of the CAC shall be by adoption of motions as follows:
 - (a) Action by adoption of a motion to recommend the TPO Board approve, not approve, or approve with CAC-recommended changes, resolutions on the agenda; and
 - (b) All other actions of the CAC shall be by adoption of a motion.
- (3) All official actions of the CAC shall be recorded in the minutes and kept in the TPO's permanent files. Verbatim minutes are not required but minutes shall include an accurate summary of discussions and actions taken.

3.11 CAC CONDUCT OF MEETINGS

- (1) All CAC meetings shall be consistent with the Florida Sunshine Law and open to the public and press.
- (2) Roberts Rules of Order shall be followed at all CAC meetings.
- (3) The CAC chair shall have the authority to determine when a representative number of members are present to declare a quorum and conduct committee business. Virtual attendees do not count towards a quorum but shall be allowed to vote if an in-person quorum is determined. No official action shall be taken unless the CAC chair declares there is a quorum present. ~~No recommendation or motion shall be adopted by the CAC except upon the affirmative vote of the majority of the members present.~~
- (4) The CAC chairman shall, within fifteen (15) minutes of the appointed hour of the meeting, determine if a quorum is present. The CAC members present may, by unanimous agreement, select to continue the meeting as a workshop to discuss items on the agenda as per paragraph 3.08. The names of the members present and their action at such meeting shall be recorded in summary minutes.
- (5) All meetings of the CAC shall be conducted in accordance with the following:
 - ~~(a) The chair shall preside at all CAC meetings at which he or she is present.~~
 - ~~(b) The chair shall take the chair at the hour appointed for the meeting and shall call the CAC to order immediately.~~
 - ~~(c) In the absence of the chair, the vice-chair shall preside.~~
 - ~~(d) The chair shall state every question coming before the CAC and announce the decision of the CAC on all matters.~~
 - ~~(e) A majority vote of the members present shall govern and conclusively determine all questions of order not otherwise covered.~~
 - ~~(f) In the absence of the CAC chair and vice-chair, the CAC staff representative shall determine whether a quorum is present and shall call for election of a temporary chair. Upon the arrival of the chair, or vice-chair, the temporary chair shall relinquish the chair upon conclusion of the business immediately before the CAC.~~
 - ~~(g) Any CAC member who intends to be absent from any CAC meeting shall notify the TPO staff of the intended absence as soon as he or she conveniently can.~~

~~(h)~~(a) When a conflict of interest exists, it shall be declared by the member(s) with a conflict upon opening of discussion of a matter by the CAC. Any member of the CAC who has a conflict of interest on a matter is required to fill out the necessary conflict of interest form that will be attached to the minutes for the meeting and shall be deemed absent for the purpose of constituting a quorum, voting or for any other purpose for that particular matter only.

~~(i)~~(b) No member may abstain from voting on any matter unless a conflict of interest is declared.

~~(j)~~(c) The CAC vote upon any resolution or motion may be by a voice vote unless the chair or any member requests that a show of hands or a roll call vote be taken.

~~(k)~~(d) The minutes of prior CAC meetings shall be approved by a majority of the members present and upon approval shall become the official minutes.

~~(l)~~(e) Unless a reading of the minutes of a CAC meeting is requested by a majority of the CAC members present, the minutes shall not be read for approval provided the TPO staff delivers a copy thereof to each CAC member at least two (2) full working days prior to the meeting.

~~(m)~~(f) Each person, other than TPO staff members and presenters on the agenda, who addresses the CAC shall give the following information for the minutes:

- (1) Name
- (2) Address
- (3) party being represented

~~(n)~~(g) Unless further time is granted by the CAC chair, each person shall limit his or her comments to three (3) minutes; and

~~(o)~~(h) All remarks shall be addressed to the CAC as a body and not to any member thereof. No person, other than CAC members, and the persons having the floor, shall be permitted to enter ~~into~~ any discussion, either directly or through a member, without permission of the chair. No question shall be asked ~~of~~ a CAC member except through the chair.

3.12 PUBLIC PARTICIPATION

- (1) Public participation in the TPO transportation planning process is encouraged and any citizen shall be entitled to speak during public forum or when recognized by the CAC chair to speak on agenda items.
- (2) The regular CAC meeting agenda shall include a "Public Forum" agenda item to provide an opportunity for citizens to address the CAC at each CAC meeting: ~~for any item including~~

~~agenda action items. In addition, the CAC chair may recognize members of the public to speak on agenda items immediately following discussion by the CAC and prior to a vote on the matter by the CAC.~~

3.13 CACTPO CORRESPONDENCE AND POSITIONS OF COMMITTEE MEMBERS

- (1) TPO stationery and stationery which resembles the official TPO stationery, is only to be used in correspondence by the TPO chairperson and the TPO staff. Any and all correspondence on TPO stationery or any stationery resembling TPO stationery shall never be used to present any position that contradicts the official policy or position of the Florida-Alabama TPO.
- (2) Any correspondence conducted by individual ~~TPO (TCC or CAC)~~ members concerning TPO matters shall be represented as individual comments and opinions. Only when a position has been adopted by the TPO Board of Directors as a whole shall it be represented as ~~being~~ the opinion of the TPO Board.
- ~~(3) Notwithstanding the provisions of this rule, any member of the CAC has the inalienable right under the First Amendment to the United States Constitution to make public his or her opinion on any matter related to the TPO actions and policies, whether positive or negative.~~

3.14 CAC ADMINISTRATION

- (1) The West Florida Regional Planning Council (WFRPC) doing business as Emerald Coast Regional Council (ECRC) transportation staff shall serve as the planning staff of the CAC.
- (2) The ~~ECRCWFRPC~~ transportation staff is responsible for producing all notices and agendas for CAC meetings and recording the minutes of all meetings.
- (3) The ~~ECRCWFRPC~~ transportation staff shall furnish a recording secretary for all CAC meetings.
- (4) The ~~ECRCWFRPC~~ transportation staff shall prepare, duplicate, and distribute all materials necessary for CAC meetings.
- (5) All official actions of the CAC are to be recorded and kept in permanent minute files by the ~~ECRCWFRPC~~. These files shall be open to public inspection, ~~during regular office hours at the WFRPC/TPO office.~~

ENCLOSURE L

ENCLOSURE L ALL COMMITTEES

SUBJECT: Introductory Presentation for the Smart Regions Master Plan

ORIGIN OF SUBJECT: Florida–Alabama TPO Unified Planning Work Program (UPWP) Task 5: Plans and Studies

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: The Florida-Alabama TPO approved the Smart Regions Master Plan Scope of Services and authorized the ECRC CEO to issue a Notice to Proceed to Kimley-Horn at the February 2024 TPO meeting. The TPO, in partnership with ECRC, will develop an implementation plan to further ECRC and the TPO’s efforts in advancing technological infrastructure needed to achieve Vision Zero and develop a Smart Regions Master Plan based on existing infrastructure and opportunities to understand and/or solve problems using technology.

Kimley-Horn will provide an introductory presentation at the April TPO meeting.

RECOMMENDED ACTION: This item is for information only. Please contact Jill Nobles, TPO staff, at (850) 332-7976, Ext. 212 or jill.nobles@ecrc.org if additional information is needed.

ENCLOSURE M

ENCLOSURE M

ALL COMMITTEES

SUBJECT: Introductory Presentation for the Carbon Reduction Strategy

ORIGIN OF SUBJECT: Florida–Alabama TPO Unified Planning Work Program (UPWP) Task 5: Plans and Studies

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: The Florida-Alabama TPO approved the Carbon Reduction Strategy Scope of Services and authorized the ECRC CEO to issue a Notice to Proceed to Kimley-Horn at the February 2024 TPO meeting. The TPO will develop a Carbon Reduction Strategy to establish greenhouse gas performance measures as required by the U.S. Department of Transportation. The plan will also be identifying projects to be implemented with Carbon Reduction funds for a large-scale carbon reduction impact. Projects are intended to reduce emissions in the TPO region.

Kimley-Horn will provide an introductory presentation at the April 2024 TPO meeting.

RECOMMENDED ACTION: This item is for information only. Please contact Jill Nobles, TPO staff, at (850) 332-7976, Ext. 212 or jill.nobles@ecrc.org if additional information is needed.

ENCLOSURE N

ENCLOSURE N

TPO ONLY

SUBJECT: Florida Greenways and Trails (FGT) Presentation

ORIGIN OF SUBJECT: Florida Greenways and Trails Council

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: With the passing of SB 106 in 2023, Chapter 260.0142(4)(c), Florida Statutes (F.S.), was amended to include the following language:

Recommend priorities for regionally significant trails within the Florida Greenways and Trails System for inclusion by the Department of Transportation in the Florida Shared-Use Nonmotorized Trail Network as defined by s. 339.81. For purposes of this section, the term “regionally significant trails” means trails that cross multiple counties, attract national and international visitors, and serve as an opportunity for economic and ecotourism development; showcase the natural value of this state’s wildlife areas, ecology, and natural resources; and serve as main corridors for critical links and trail connectedness across this state.

Reprioritization of Regional Trails

The original prioritization of regional trails was completed by the Council and provided to the Department of Transportation in March 2016. At the time, only seven regional trails were identified within the Florida Greenways and Trails System (FGTS). Currently, there are 14 regional trails identified within the FGTS.

Because of the additional statutory language, the Council will be developing a prioritized/reprioritized list of the current regional trails.

Emerald Coast Regional Council presented two proposed trail projects to be ranked by the Florida Greenways and Trails Council on March 27, 2024. The Great Northwest Coast Connector and the US 90 Trail Corridor.

Staff will present a shortened version of their complete presentation at the April TPO meeting.

RECOMMENDED ACTION: This item is for presentation only. For more information, please contact Jessica Walton, jessica.walton@ecrc.org ECRC staff.

ENCLOSURE O

ENCLOSURE O

ALL COMMITTEES

SUBJECT: Review of the Draft FL-AL TPO FY 2025-2029 Transportation Improvement Program (TIP)

ORIGIN OF SUBJECT: 23 Code of Federal Regulations 450.326, Chapter 339.175 (8) Florida Statutes, Florida-Alabama TPO Unified Planning Work Program (UPWP) Task 4.

LOCAL GOVERNMENT ACTION NEEDED: Provide regionally significant projects that have dedicated local funds between July 1, 2024 and June 30, 2029.

BACKGROUND: The TPO updates and adopts the TIP each year for submittal to the Florida Department of Transportation (FDOT), Federal Highway Administration (FHWA), and the Federal Transit Administration (FTA). Projects within the urbanized area must appear in the TIP to receive state and federal funding. ALDOT only requires the TIP to be adopted every four years. However, since Florida adopted their TIPs annually, Alabama projects are also included annually in the Florida-Alabama TIP.

The FY 2025-2029 TIP process began in August 2023 when Project Priorities were adopted by the TPO and then submitted to FDOT. ALDOT does not require a separate Project Priority document. Priorities for ALDOT are only required to be submitted in the TIP. The Project Priorities are then used to develop the FDOT FY 2025-2029 Tentative Five-Year Work Program. The Tentative Five-Year Work Program is the primary source of information for the TIP. The FDOT Work Program and the TIP are consistent with the TPO's adopted priorities to the extent feasible. Projects are based on FDOT maintenance requirements, the TPO Long Range Transportation Plan (LRTP), Transportation Systems Management (TSM) studies, Transportation Alternatives (TA) Project Priorities, and aviation, port, and transit master plans. Projects listed in the TIP are subject to amendment as necessary by the TPO at any time during the year. The TIP has been developed through coordination with FDOT, ALDOT, and local governments.

The draft Florida-Alabama TPO FY 2025-2029 Transportation Improvement Program will be posted online prior to the April 2024 TPO and will be accessible by clicking on the link below.

https://www.ecrc.org/programs/transportation_planning/plans_and_documents/index.php#outer-140.

The following is the Public Involvement element for the Transportation Improvement Program:

- Provide reasonable public access to technical and policy information used.
- Provide adequate public notice of public involvement activities and time for public review and comment on key decisions, such as but not limited to the approval of the TIP.
- Demonstrate explicit consideration and response to public input received during plan development process.
- Make the TIP drafts and final documents available on the TPO website at www.ecrc.org, a print copy of the current plan is available upon request.
- Hold public meetings at convenient times and accessible locations.
- Seek out and consider the needs of those traditionally underserved by existing transportation systems, including but not limited to, low-income and minority households.

- Coordinate with the statewide transportation planning public involvement and consultation processes under 23 C.F.R. Subpart B, as described in the FDOT MPO Program Handbook.
- Periodically review the effectiveness of the procedures and strategies contained in the participation plan.
- When significant written and oral comments are received on a draft TIP as a result of public involvement, a summary, analysis, and report on the disposition of comments shall be made part of the final documents.
- If the final TIP differs significantly from the one made available for public comment or raises new material issues, an additional opportunity for public comment must be made available.
- When the Metropolitan Planning Area (MPA) includes Indian Tribal Lands, the TPO shall appropriately involve the Indian Tribal Government(s).
- When the MPA includes federal public lands, the TPO shall appropriately involve the federal government.

RECOMMENDED ACTION: This item is for review this month and adoption in June. Please review and provide comments to Gary Kramer gary.kramer@ecrc.org at (850) 332-7976 Ext. 219 by close of business on May 3, 2024.

ENCLOSURE P

ENCLOSURE P ALL COMMITTEES

SUBJECT: Review of Draft Florida-Alabama TPO FY 2026-2030 Project Priorities

ORIGIN OF SUBJECT: 23 Code of Federal Regulations Section 134(j), Chapter 339.175 (8)(b) Florida Statutes, Florida-Alabama TPO Unified Planning Work Program (UPWP) Short Range Planning Task

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: Annually, the TPO reviews and adopts transportation project priorities in August for submittal to the Florida Department of Transportation (FDOT) by October 1st. This document is part of the Transportation Improvement Program (TIP) development process. Its purpose is to ensure that transportation projects programmed by FDOT in the Five-Year Work Program are consistent with local needs and plans for the TPO planning area.

As stated in the TPO Public Participation Process Plan, the Project Priorities result from the Long Range Transportation Plan's Cost Feasible Plan and are reviewed with the public and the TPO Board and the advisory committees annually. Once approved by the TPO Board, the Project Priorities are given to FDOT to develop the Five-Year Work Program. From the Five-Year Work Program, the TPO develops the TIP which contains all transportation programs and projects scheduled during the next five year cycle. The TIP is revised annually and is available, in interactive format, on the TPO's website.

The Project Priorities and TIP must be developed by the TPO in consultation with all interested parties and, at a minimum, describe explicit procedures, strategies, and desired outcomes for the following, as outlined by the Code of Federal Regulation (CFR 450.316) and the MPO Handbook:

- Provide reasonable public access to technical and policy information used.
- Provide adequate public notice of public involvement activities and time for public review and comment at key decisions, such as but not limited to the approval of the TIP/Project Priorities.
- Demonstrate explicit consideration and response to public input received during plan development process.
- Make the TIP and Project Priorities drafts and final documents available on the TPO website at www.ecrc.org, a print copy of the current plan is available upon request.
- Hold public meetings at convenient times and accessible locations.
- Seek out and consider the needs of those traditionally underserved by existing transportation systems, including but not limited to, low-income and minority households.
- Coordinate with the statewide transportation planning public involvement and consultation processes under 23 C.F.R. Subpart B, as described in the FDOT MPO Program Management Handbook.
- Periodically review the effectiveness of the procedures and strategies contained in the participation plan.
- When significant written and oral comments are received on a draft TIP or Project Priorities as a result of public involvement, a summary, analysis, and report on the disposition of comments shall be made part of the final documents.

- If the final Project Priorities/TIP differ significantly from the one made available for public comment or raises new material issues, an additional opportunity for public comment must be made available.
- When the Metropolitan Planning Area (MPA) includes Indian Tribal Lands, the TPO shall appropriately involve the Indian Tribal Government(s).
- When the MPA includes federal public lands, the TPO shall appropriately involve the federal government.

General techniques proven effective include:

- Provide a 30-day public review and comment period for the draft Project Priorities documents.
- Promote development of the Project Priorities and TIP through news releases and social media, and eblast to TPO board and advisory committees, partners, stakeholders, community groups, and interested parties. (Subscribe online at www.ecrc.org)
- Hold public workshop(s) and implement additional project-specific outreach, as needed, to special populations during the Project Priorities process.
- Coordinate public outreach to community groups (with emphasis on the underserved).
- Include public input collected at workshops in the draft Project Priorities and TIP.
- Include in the public notice of the TPO board meeting when the draft Project Priorities and TIP are to be presented for review and adoption.
- Provide the public with an opportunity to comment during public forum when the draft Project Priorities and TIP are presented for review and adoption to the TPO board and advisory committee meetings.
- Publish adopted Project Priorities and TIP interactive site (provided by FDOT) on website at www.ecrc.org, a print copy of the current plan is available upon request.

TPO responsibilities require that all modes of transportation be addressed in the Project Priorities. The following categories of projects are included in the Priorities:

1. Long Range Transportation Plan Capacity Projects
2. Transportation Systems Management Projects
3. Transportation Alternative Projects
4. Bicycle/Pedestrian Projects – Alabama
5. SUN Trail Projects
6. Public Transportation Projects
7. Aviation Projects
8. Seaport Projects

The Project Priorities schedule for FY 2026-2030 is listed below:

- March 13, 2024 - TPO/TCC/CAC Committee Workshop 10:00 a.m. ECRC Conference Room on Gregory Street. ***(Complete)***
- April 9, 2024 - TCC meeting to present draft FY 2026-2030 Project Priorities.
- April 9, 2024 - CAC meeting to present draft FY 2026-2030 Project Priorities.
- April 10, 2024- TPO meeting to present draft FY 2026-2030 Project Priorities.
- Public Outreach.
- May 13, 2024 - Public Workshop 10:30 a.m. Pensacola Downtown Library.
- May 13, 2024 - TPO/TCC/CAC Committee Workshop 2:00 p.m. Pensacola Downtown Library.
- June 11, 2024 - TCC meeting to recommend approval of FY 2026-2030 Project Priorities.

- June 11, 2024 - CAC meeting to recommend approval of FY 2026-2030 Project Priorities.
- June 12, 2024 - TPO meeting approval of FY 2026-2030 Project Priorities.

The draft Florida-Alabama TPO FY 2026-2030 Project Priorities document that will be presented at the April 2024 TPO and advisory committees is accessible at the following: In addition, the interactive map in the following link shows the location and the street view by category for the projects identified in the draft FY 2026-2030 Project Priorities

<https://storymaps.arcgis.com/stories/ce367b8f88fa4b0596b84cfdadd9a231>.

Attached is the following:

- March 13, 2024 TPO/TCC/CAC Workshop Comments

RECOMMENDED ACTION: This item is for review this month and adoption in June. Please contact Gary Kramer, ECRC staff, if additional information is needed at gary.kramer@ecrc.org or (850) 332-7976 Ext. 219.

March 13, 2024 TPO, TCC, CAC Workshop Comments and Responses

1. **Table 1 – Non-SIS Priority 2 Corridor Management/Complete Streets Studies. What is the reason the \$150,000 is no longer shown in FY 25 and FY 26?**
The Escambia County Planning Studies, ID 4450392, are not currently shown in FY 25 and FY 26 at \$150,000 for each year in the FY 2025-2029 Tentative Work Program. The reason is the funds have been moved from the original project number to the FL-AL UPWP project number.
2. **Table 1 – Non-SIS Priority 4. US 90 from Escambia County Line to Bell Lane. Should sidewalks be constructed and when a widening project is needed as well?**
The widening project still needs Design, Right-of-Way, and Construction phases funded. Thus, it will take several more years before the roadway is under construction for the major capacity improvement. However, constructing sidewalks is cheaper than constructing a roadway capacity improvement and hopefully can be completed much sooner.
3. **Table 1 – What happened to the Regional Trail Program set-aside?**
Because of the addition of the SUN Trail projects in this year's project priorities, the previous Regional Trail set-aside was removed.
4. **Table 1 – Non-SIS Priority 7. Sorrento Road from Innerarity Point to Blue Angel Parkway Priority needs to be moved up.**
Comment noted.
5. **Table 1 – Non-SIS Priority 9. US 90 from SR 87N (Stewart Street) to CR 89 (Ward Basin Road). What is the timeline for construction and traffic lights need to be synchronized?**
The Design Phase is underway for the capacity improvement and a Public Meeting will be held by the FDOT. However, the Right-of-Way and Construction Phases are not funded in the five-year work program. The traffic synchronization request will be provided to the TPO's Traffic Signal Consultant team for their consideration to be studied in the future.
6. **Table 1 – Non-SIS Priority 23 – US 90 Cervantes Street from Dominguez Street to A Street Priority needs to be moved up.**
Comment noted.
7. **Table 1 – Non-SIS Priorities 25-26 SR 87A New Connector. What is the process of adding SR 87N and SR 87A New Connector to the SIS?**
It was agreed a letter will be drafted by the TPO for FDOT to consider adding SR 87N and to the SIS and the SR 87A Connector as a Military Access Facility. The Letter will be an action item at the April TPO meeting.
8. **Table 2 – SIS Priority 10 I-10 from SR 87 to Miller Bluff Road. Inclusion of the Designated Wildlife Corridor needs to be considered in the widening of this project.**
FDOT will ensure the Florida Department of Environmental Protection's Designated Wildlife Corridors are reviewed as part of widening improvements on the State Highway System.
9. **Table 3 – Alabama Capacity Projects. Widening of US 98 in Alabama needs to be considered.**
US 98 in Lillian is the portion that is in the TPO area. US 98 in Lillian is a 4-lane need in the 2045 Long Range Transportation Plan. However, because the funding for capacity projects in Alabama is limited for the TPO, the TPO's capacity funds have gone to fund short term operational projects in Alabama. ALDOT has determined that traffic congestion and

population growth are greater in the Orange Beach Area than the Lillian area and that is where the state capacity improvements have been programmed in the TPO area.

10. **Table 12 – SUN Trail Project Priorities.** The separate set-aside that was established during the previous Long Range Transportation Plan process should be reconsidered since the Ped/Bike/Trail plan is now completed with prioritized projects.

The Ped/Bike/Trail Plan projects will be reviewed in the 2050 Long Range Transportation Plan update and a potential funding set aside will be considered in the Cost Feasible Plan Development. Because of the addition of the SUN Trail projects in this year's project priorities, the previous Regional Trail set-aside was removed.

INFORMATION ITEMS

FLORIDA-ALABAMA TECHNICAL COORDINATING COMMITTEE (TCC)
MEETING MINUTES
EMERALD COAST REGIONAL COUNCIL (Designated staff)
Pensacola Bay Center
February 06, 2024

MEMBERS IN ATTENDANCE:

Samantha Abell, CHAIR	City of Gulf Breeze
Drew Holmer, VICE CHAIR	Escambia County
Tyler Mitchell	Baldwin County
Tim Milstead	City of Milton
Hilary Halford	City of Pensacola
Roy Remington	City of Pensacola
Wendy Gavin	City of Pensacola
Don Christian	Escambia County

Virtual Attendance:

Zakkiyyah Osuigwe	Santa Rosa County
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MEMBERS NOT IN ATTENDANCE:

Ann Simpson	Baldwin County
Griffin Powell	City of Orange Beach
Bill Kimball	City of Pensacola
Leslie Statler	City of Pensacola
Lynn Roan	City of Pensacola
Sarah C. Sislak	Eastern Shore MPO
Jacob Kearley	Emerald Coast Utilities Authority
Darlene Hart	Escambia County School District
Rodriques Kimbrough	Escambia County Area Transit
Max Rogers	Escambia County
Steve Opalenik	Pensacola Naval Air Station
Ted Young	Pensacola State College
Jud Crane	Santa Rosa County School District
Virginia Sutler	Santa Rosa County School District
Chip Chism	University of West Florida

OTHERS IN ATTENDANCE

Bryant Paulk	FDOT
Christy Johnson	FDOT
Vince Beebe	ALDOT
Scott Davidson	Hurlburt Field
Chris Phillips	Escambia County
Caitlin Cerame	City of Pensacola

EMERALD COAST REGIONAL COUNCIL STAFF

Austin Mount
Mary Beth Washnock
Jill Nobles
Gary Kramer
Leandra Meredith
Tiffany Bates
Rae Emary

Virtual Attendance

Shawn Ward	Santa Rosa County
Beth Tate	Citizen
Thomas Lambert	Gulf Breeze
Macy Falcon	Kimbley-Horn
Katie Fults	ECRC

CALL TO ORDER/INVOCATION/PLEDGE/BOARD MEMBER ROLL CALL

Chair Abell called the meeting to order.

PUBLIC FORUM There were no speakers.

FDOT/ALDOT/ UPDATES:

1. FDOT Update - *Bryant Paulk, AICP, or Christy Johnson, AICP, FDOT Urban Liaison*

Bryant Paulk reported that FDOT had two projects on I-10 in Escambia County to report on. The first project is a \$55 million replacement of the Nine Mile Road bridges, which is a 1400 day project to begin in late March. The second project is the final build-out of the I-10 at U.S. 29 interchange, a 2200 day project at a cost of \$235 million.

2. ALDOT Update - *Vincent Beebe, P.E., ALDOT*

Vince Beebe gave an update on the south end of the waterways bridge project and stated that construction is advancing and should be complete by 2026. ALDOT hopes to have the project completed by 2026. The north end of the project should be out for bid in April. Vince Beebe said the CR 180 at 161 intersection design improvements project is moving along and stated that ALDOT will host a public involvement meeting in early 2024. Another project on Canal Road will tie in where the bridge meets SR 180 to the Foley Express. Hoping to have that project complete in 2026 as well.

CONSENT:

1. **ALL COMMITTEES:** Approval of November 2023 Meeting Minutes

Don Christian noted that Chris Phillips was listed in the minutes as representing Santa Rosa County instead of Escambia County. Staff agreed to make the change. Wendy Gavin moved to approve the FL-AL TCC November 2023 meeting minutes as amended. Don Christian seconded the motion, and it was unanimously approved.

ACTION:

1. **ENCLOSURE A – ALL COMMITTEES – Consideration of FL-AL 24-07 Amending the FY 2024-2028 Transportation Improvement Program to Add Construction Costs for SR 292 (Sorrento Road) from CR 293 (Bauer Road) to CR 292A (Gulf Beach Highway), Paved Shoulders Project for Financial Project Identification (FDIP) Number 4508142 in FY 2023/2024 at a Total Cost of \$3,632,000 – *Bryant Paulk, AICP, FDOT***

Bryant Paulk presented the TIP amendment to add construction of paved shoulders; the project is to begin in June 2024.

Don Christian moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-07 amending the FY 2024-2028 Transportation Improvement Program. Tim Milstead seconded the motion and it passed unanimously.

2. **ENCLOSURE B – ALL COMMITTEES - Consideration of Resolution FL-AL 24-08 Amending the FY 2024-2028 Transportation Improvement Program to Add the Design Costs for SR 8 (I-10) from Miller Bluff Road to the Okaloosa County Line, Resurfacing Project for Financial Project Identification (FPID) Number 4541791 in FY 2023/2024 at a Total Cost of \$3,251,600 - *Bryant Paulk, AICP, FDOT***

Bryant Paulk presented the TIP amendment to add design costs for this resurfacing project.

Tim Milstead moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-08 amending the FY 2024-2028 TIP. Wendy Gavin seconded the motion and it passed unanimously.

3. **ENCLOSURE C – ALL COMMITTEES – Consideration of Resolution FL-AL 24-01 Amending the FY 2024-2028 Transportation Improvement Program to Add the 5-Year Regional Traffic Operations Program (RTOP) for Signal Management and Upgrades on all State Routes in the Southwest Region of Alabama for Comprehensive Project Management System (CPMS) Number 100071946 in FY 2023/2024 at a Total Cost of \$2,349,854- *Vincent Beebe, P.E., ALDOT***

Vince Beebe presented the TIP amendment to add funds to continue monitoring and making needed changes to the signal system.

Don Christian moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-01 amending the FY 2024-2028 TIP. Tyler Mitchell seconded the motion and it passed unanimously.

4. ENCLOSURE D – ALL COMMITTEES – Consideration of Resolution FL-AL 24-03 Amending the FY 2024-2028 Transportation Improvement Program to Re-segment the Design, Utility, Right-of-Way, and Construction Phases for SR 180 (Canal Road) from SR 59 to the Foley Beach Express into Two– *Vincent Beebe, P.E., ALDOT*

Vince Beebe presented the TIP amendment to re-define the SR 180 project as two separate projects in order to complete the eastern-most portion to coordinate with other ongoing projects.

Tyler Mitchell moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-03 amending the FY 2024-2028 TIP. Wendy Gavin seconded the motion and it passed unanimously.

5. ENCLOSURE E – ALL COMMITTEES – Consideration of Resolution FL-AL 24-04 Approving Evaluation Criteria for Emerald Coast Regional Council (ECRC) Staff Ranking of Transportation Systems Management (TSM) Projects – *Jill Nobles, ECRC Staff*

Jill Nobles stated that the criteria are being updated to match the available data. Level of Service is the criterion being updated due to a change in data collection. There were no questions from the TCC members.

Wendy Gavin moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-04 approving evaluation criteria for ECRC ranking of TSM projects. Don Christian seconded the motion. A member asked if school transportation data is included in the criteria for these projects. Jill Nobles said that they are not, and provided the other criteria considered. The motion passed unanimously.

6. ENCLOSURE F – ALL COMMITTEES – Consideration of Resolution FL-AL 24-05 Approving the Scope of Services for the Smart Regions Master Plan - *Jill Nobles, ECRC Staff*
7. ENCLOSURE G – ALL COMMITTEES -- Consideration of Resolution FL-AL 24-09 Approving the Data Analytics Scope of – *Jill Nobles, ECRC Staff*
8. ENCLOSURE H – ALL COMMITTEES – Consideration of Resolution FL-AL 24-10

Approving the Carbon Reduction Strategy Scope of Services – *Jill Nobles, ECRC Staff*

Agenda items F, G, and H were addressed as one item.

Jill Nobles first introduced Austin Mount, ECRC CEO, to present a wide overview. Austin Mount noted that 2024 is a banner year for ECRC, its 60th year in existence, and a new logo was created (ECRC 2.0) to promote moving into a new era. Austin Mount explained that an event was held on February 2 to introduce elected officials from across the region to the digital age of transportation planning and implementation. There have been 8,000 roadway fatalities in the region over the past 60 years, and all three TPOs have adopted and are committed to the “Vision Zero” goal. Austin Mount explained the “7-layer cake”, a concept staff developed that integrates seven projects that will usher in the digital age. They include the Safe Street 4 All program, carbon reduction, data analytics, and smart region plans, as well as their implementation, broadband and fiber deployment, and the traffic management center.

Jill Nobles explained the Smart Regions Master Plan Scope of Services, which will build off the results of the Safe Streets 4 All plan results, identifying where fatalities and serious injuries are happening and to identify technological strategies that can be implemented in those locations.

Jill Nobles explained the Data Analytics Scope of Services. This two-phase project will then use the results of the above two plans to identify the initial software needs to connect the transportation management center with FDOT.

Jill Nobles said the Carbon Reduction Scope of Services will work with the Okaloosa-Walton TPO to identify greenhouse gas performance measures and mitigation strategies. The TPO’s ATMS/ITS projects are one of the main types of eligible projects for carbon reduction funds.

Roy Remington moved to recommend the TPO authorize the TPO chair to sign the following: Resolution FL-AL 24-05, approving the Smart Regions Master Plan Scope of Services and authorizing the ECRC CEO to issue a Notice to Proceed to Kimley-Horn, Resolution FL-AL 24-09 approving the Data Analytics Scope of Services, and Resolution FL-AL 24-10, approving the Carbon Reduction Strategy Scope of Services. Don Christian seconded the motion and it passed unanimously.

9. **ENCLOSURE I – ALL COMMITTEES – Establishment of a Selection Review Committee for the Request for Qualification for Signalization Consultant Continuing Service – *Jill***

Nobles, ECRC Staff

Jill Nobles said the current contract with DRMP to provide signalization services expires in June, so a Selection Review Committee is needed to review the proposals staff receives in response to the RFQ. She asked for volunteers to serve.

There was discussion of possible volunteers to serve. Don Christian, Scott Davidson, and Tim Milstead agreed to serve.

Don Christian moved to appoint Don Christian, Scott Davidson, and Tim Milstead to the Selection Review Committee for the Request for Qualifications for Signalization Consultant Continuing Service. Wendy Gavin seconded the motion and it passed unanimously.

10. ENCLOSURE J – ALL COMMITTEES– Consideration of Resolution FL-AL 24-06 Approving ECRC Staff Coordination with Escambia County Staff to Finalize a Scope of Services and Enter a Contract with One of the TPO’s General Planning Consultants for the South Navy Boulevard Corridor Management Plan – *Chris Phillips, PE, CPM, Escambia County Staff*

Chris Phillips stated the project corridor, which leads to the main gate of Pensacola NAS, needs many aesthetic and safety improvements. Landscaping, lighting, message boards, a spot for freight trucks to turn around, re-striping, to better deal with traffic and incorporate bike lanes is also part of the project. The County will be working with ECRC and its consultant on this project.

Don Christian moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-06 approving ECRC staff coordination with Escambia County staff to finalize a scope of services and enter a contract with one of the TPO’s General Planning Consultants for the South Navy Boulevard Corridor Management Plan. Don Christian seconded the motion, and it was unanimously approved.

11. ENCLOSURE K – TPO ONLY – Consideration of Resolution FL-AL 24-02 Requesting AMTRAK Restore Stations and Passenger Service in Northwest Florida – *Gary Kramer, ECRC Staff*

PRESENTATIONS: (no action necessary)

1. ENCLOSURE L – ALL COMMITTEES – Schedule for Development of the Florida-Alabama TPO FY 2026-2030 Project Priorities – *Gary Kramer, ECRC Staff*

Gary Kramer said a joint Project Priorities workshop will be held at the ECRC's new office on Gregory Street at 10:00 a.m. on March 13, 2024. He then reviewed future workshops that will be held in April and May. The Project Priorities will be considered at the June meetings.

2. ENCLOSURE M – ALL COMMITTEES – Draft Update to Evaluation Criteria for Emerald Coast Regional Council (ECRC) Staff Ranking of Transportation Systems Management (TSM) Project – *Jill Nobles, ECRC Staff*

Jill Nobles presented the draft update to evaluation criteria for ECRC staff's ranking of Transportation Systems Management (TSM) Projects, informing the board as per the UPWP, ECRC staff are reevaluating the adopted evaluation criteria used to rank candidate projects. Comments will be collected through January 19, 2024.

LEGISLATIVE UPDATES - TPO ONLY - *Tiffany Bates, ECRC Community Liaison*

INFORMATION ITEMS (no presentation necessary)

Mary Beth Washnock reminded the committee that the Transportation Alternatives Program (TAP) meeting is coming up and encouraged everyone to attend.

1. TCC and CAC November 2023 Meeting Minutes
2. FL-AL TPO November 2023 Actions Report
3. Transportation Alternatives (TA) Set-Aside Application Review Workshop Agenda
4. FL-AL TPO Signed Florida Commerce Letter
5. ALDOT Self-Certification Form
6. Amendment to the FY 2024-2028 Transportation Improvement Program (TIP) Letters
7. 2024 FL-AL TPO Schedule

OTHER BUSINESS

Austin Mount said submission for SUN Trail projects will be included in this year's Project Priorities and asked that the local governments submit their projects to both ECRC and through FDOT's GAP system, stating that it is worth the effort because the SUN Trail system has a good amount of funding to award. Austin Mount said ECRC was asked to present to the Greenways and Trails Council and will be doing so.

ADJOURNMENT

FLORIDA-ALABAMA CITIZENS' ADVISORY COMMITTEE (CAC)
MEETING MINUTES
EMERALD COAST REGIONAL COUNCIL (Designated staff)
Pensacola Bay Center
February 06, 2024

MEMBERS IN ATTENDANCE:

Jeb Smith, CHAIR
Rita Gunter
Kurt Larson
Pat McClellan

Virtual Attendance:

Vernon Compton, VICE CHAIR

MEMBERS NOT IN ATTENDANCE:

Michael Broker
Alan R. Isaacson
Jim Kauffman
Tim Pagel
Jack Robie
Nick Wilson
Bart Pullum

OTHERS IN ATTENDANCE

Christy Johnson, FDOT
Chris Phillips, Escambia County
Keith Bowe, Citizen

EMERALD COAST REGIONAL COUNCIL STAFF

Austin Mount
Mary Beth Washnock
Jill Nobles
Gary Kramer
Leandra Meredith
Tiffany Bates
Rae Emary

Virtual Attendance

Beth Tate	Citizen
Thomas Lambert	Gulf Breeze
Macy Falcon	Kimbley-Horn
Katie Fults	ECRC

CALL TO ORDER/INVOCATION/PLEDGE/BOARD MEMBER ROLL CALL

Chair Smith called the meeting to order, and introductions were made.

PUBLIC FORUM Keith Bowe addressed congestion and back-up at Gulf Beach Highway at the intersection of Navy Blvd. and Fairfield Drive. He asked that the re-paving and widening projects that are scheduled separately be combined to take place at the same time, both for budgetary and practical reasons. He said crosswalks are also greatly needed in the area for pedestrians to be able to access the convenience stores and the new Dollar General across the street. He said there are also sidewalks but no flashing light for students at the school that is also in that area. He said a group of about twenty residents of the area attended this meeting about a year ago, but the request went nowhere.

Mary Beth Washnock thanked Keith Bowe for his comments and stated that Escambia County and FDOT representatives are present at this meeting today and are noting his concerns.

FDOT/ALDOT/ UPDATES:

1. FDOT Update - *Bryant Paulk, AICP, or Christy Johnson, AICP, FDOT Urban Liaison*

Christy Johnson reported that FDOT had two projects on I-10 in Escambia County to report on. The first project is a \$55 million replacement of the Nine Mile Road overpass, which is a 1400 day project to begin in late March. The second project is the final build-out of the I-10 at U.S. 29 interchange, a 2200 day project at a cost of \$235 million.

2. ALDOT Update - *Vincent Beebe, P.E., ALDOT*

Vince Beebe gave an update on the south end of the waterways bridge project and stated that construction is advancing and should be complete by 2026. ALDOT hopes to have the project completed by 2026. The north end of the project should be out for bid in April. Vince Beebe said the CR 180 at 161 intersection design improvements project is moving along and stated that ALDOT will host a public involvement meeting in early 2024. Another project on Canal Road will tie in where the bridge meets SR 180 to the Foley Express. Hoping to have that project complete in 2026 as well.

CONSENT:

1. ALL COMMITTEES: Approval of November 2023 Meeting Minutes

Pat McClellan moved to approve the FL-AL CAC November 2023 meeting minutes as amended. Kurt Larson seconded the motion, and it was unanimously approved.

ACTION:

1. ENCLOSURE A – ALL COMMITTEES – Consideration of FL-AL 24-07 Amending the FY 2024-2028 Transportation Improvement Program to Add Construction Costs for SR 292 (Sorrento Road) from CR 293 (Bauer Road) to CR 292A (Gulf Beach Highway), Paved Shoulders Project for Financial Project Identification (FDIP) Number 4508142 in FY 2023/2024 at a Total Cost of \$3,632,000 – *Bryant Paulk, AICP, FDOT*

Christy Johnson presented the TIP amendment to add construction of paved shoulders; the project is to begin in June 2024.

There was general discussion about this project and how it ties in with other needed projects, such as those discussed under public forum. Christy Johnson said she did not have any further information with her other than this specific amendment request.

Pat McClellan moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-07 amending the FY 2024-2028 Transportation Improvement Program. Kurt Larson seconded the motion and it passed unanimously.

2. ENCLOSURE B – ALL COMMITTEES - Consideration of Resolution FL-AL 24-08 Amending the FY 2024-2028 Transportation Improvement Program to Add the Design Costs for SR 8 (I-10) from Miller Bluff Road to the Okaloosa County Line, Resurfacing Project for Financial Project Identification (FPID) Number 4541791 in FY 2023/2024 at a Total Cost of \$3,251,600 - *Bryant Paulk, AICP, FDOT*

Christy Johnson presented the TIP amendment to add design costs for this resurfacing to begin in 2026.

Kurt Larson moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-08 amending the FY 2024-2028 Transportation Improvement Program. Rita Gunter seconded the motion and it passed unanimously.

3. ENCLOSURE C – ALL COMMITTEES – Consideration of Resolution FL-AL 24-01 Amending the FY 2024-2028 Transportation Improvement Program to Add the 5-Year Regional Traffic Operations Program (RTOP) for Signal Management and Upgrades on all State Routes in the Southwest Region of Alabama for Comprehensive Project Management System (CPMS) Number 100071946 in FY 2023/2024 at a Total Cost of \$2,349,854- *Vincent Beebe, P.E., ALDOT*

Vince Beebe presented the TIP amendment to add funds to continue monitoring and making needed changes to the signal system.

Kurt Larson moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-01 amending the FY 2024-2028 TIP. Pat McClellan seconded the motion and it passed unanimously.

4. ENCLOSURE D – ALL COMMITTEES – Consideration of Resolution FL-AL 24-03 Amending the FY 2024-2028 Transportation Improvement Program to Re-segment the Design, Utility, Right-of-Way, and Construction Phases for SR 180 (Canal Road) from SR 59 to the Foley Beach Express into Two– *Vincent Beebe, P.E., ALDOT*

Vince Beebe presented the TIP amendment to re-define the SR 180 project as two separate projects to complete the eastern-most portion to coordinate with other ongoing projects.

There was general discussion about the project and the reasons for splitting it into two.

Kurt Larson moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-03 amending the FY 2024-2028 TIP. Rita Gunter seconded the motion and it passed unanimously.

5. ENCLOSURE E – ALL COMMITTEES – Consideration of Resolution FL-AL 24-04 Approving Evaluation Criteria for Emerald Coast Regional Council (ECRC) Staff Ranking of Transportation Systems Management (TSM) Projects – *Jill Nobles, ECRC Staff*

Jill Nobles stated that the criteria are being updated to match the available data. Level of Service is the criterion being updated due to a change in data collection. There were no questions from the TCC members.

Kurt Larson moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-04 approving evaluation criteria for ECRC ranking of TSM projects. Rita Gunter seconded the motion and it passed unanimously.

6. ENCLOSURE F – ALL COMMITTEES – Consideration of Resolution FL-AL 24-05 Approving the Scope of Services for the Smart Regions Master Plan - *Jill Nobles, ECRC Staff*

Jill Nobles explained the Smart Regions Master Plan Scope of Services, which will build off the results of the Safe Streets 4 All plan results, identifying where fatalities and serious injuries are happening and to identify technological strategies that can be implemented in those locations.

Rita Gunter asked what the thresholds are for determining the highest risk corridors. Jill Nobles stated that there is a database called Signal 4 Analytics that will help make that determination. She said portions of the database are available to the public and can be found by searching "Signal 4 Analytics".

Kurt Larson moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-05 approving the Smart Regions Master Plan Scope of Services and authorizing the ECRC CEO to issue a Notice to Proceed to Kimley-Horn. Rita Gunter seconded the motion and it passed unanimously.

7. ENCLOSURE G – ALL COMMITTEES -- Consideration of Resolution FL-AL 24-09 Approving the Data Analytics Scope of – *Jill Nobles, ECRC Staff*

Jill Nobles explained the Data Analytics Scope of Services. This two-phase project will then use the results of the above two plans to identify the initial software needs to connect the transportation management center with FDOT.

Kurt Larson moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-09 approving the Data Analytics Scope of Services. Rita Gunter seconded the motion and it passed unanimously.

8. ENCLOSURE H – ALL COMMITTEES – Consideration of Resolution FL-AL 24-10 Approving the Carbon Reduction Strategy Scope of Services – *Jill Nobles, ECRC Staff*

Jill Nobles said the Carbon Reduction Scope of Services will work with the Okaloosa-Walton TPO to identify greenhouse gas performance measures and mitigation strategies. The TPO's ATMS/ITS projects are one of the main types of eligible projects for carbon reduction funds.

Pat McClellan asked if the same staff are working on all three of these projects (the previous two items and this one) concurrently. Jill Nobles stated that the staff and Kimley-Horn are working together on all three, and that some tasks are dependent on the results of others, but that in some cases work is happening concurrently.

Kurt Larson said he is supportive of this project and the benefits it will provide.

Kurt Larson moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-10, approving the Carbon Reduction Strategy Scope of Services. Pat McClellan seconded the motion and it passed unanimously.

9. **ENCLOSURE I – ALL COMMITTEES – Establishment of a Selection Review Committee for the Request for Qualification for Signalization Consultant Continuing Service – *Jill Nobles, ECRC Staff***

Jill Nobles said the current contract with DRMP to provide signalization services expires in June, so a Selection Review Committee is needed to review the proposals staff receives in response to the RFQ. The TCC elected Don Christian, Scott Davidson, and Tim Milstead agreed to serve.

10. **ENCLOSURE J – ALL COMMITTEES– Consideration of Resolution FL-AL 24-06 Approving ECRC Staff Coordination with Escambia County Staff to Finalize a Scope of Services and Enter a Contract with One of the TPO's General Planning Consultants for the South Navy Boulevard Corridor Management Plan – *Chris Phillips, PE, CPM, Escambia County Staff***

Chris Phillips stated the project corridor, which leads to the main gate of Pensacola NAS, needs many aesthetic and safety improvements. Landscaping, lighting, message boards, a spot for freight trucks to turn around, re-stripping, to better deal with traffic and incorporate bike lanes is also part of the project. The County will be working with ECRC and its consultant on this project.

Pat McClellan asked if the main gate will be re-opened to the public after the improvements are made. Chris Phillips stated that opening only the west gate to the public was part of the compromise with the Navy for opening back up after the shooting that took place several years ago.

Rita Gunter asked for clarification of the request being made. Chris Phillips explained. The county will be paying for everything and offered to do this to assist the mission of the base.

Keith Bowe stated that he is a member of the Warrington Revitalization Committee, who has the funds, and has offered them for this project.

Pat McClellan moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-06 approving ECRC staff coordination with Escambia County staff to finalize a scope of services and enter a contract with one of the TPO's General Planning Consultants for the South Navy Boulevard Corridor Management Plan. Kurt Larson seconded the motion, and it was unanimously approved.

11. **ENCLOSURE K – TPO ONLY – Consideration of Resolution FL-AL 24-02 Requesting AMTRAK Restore Stations and Passenger Service in Northwest Florida – *Gary Kramer, ECRC Staff***

Pat McLellan spoke in support of a return of this service.

PRESENTATIONS: (no action necessary)

1. ENCLOSURE L – ALL COMMITTEES – Schedule for Development of the Florida-Alabama TPO FY 2026-2030 Project Priorities – *Gary Kramer, ECRC Staff*

Gary Kramer said a joint Project Priorities workshop will be held at the ECRC's new office on Gregory Street at 10:00 a.m. on March 13, 2024. He then reviewed future workshops that will be held in April and May. The Project Priorities will be considered at the June meetings.

2. ENCLOSURE M – ALL COMMITTEES – Draft Update to Evaluation Criteria for Emerald Coast Regional Council (ECRC) Staff Ranking of Transportation Systems Management (TSM) Project – *Jill Nobles, ECRC Staff*

Jill Nobles presented the draft update to evaluation criteria for ECRC staff's ranking of Transportation Systems Management (TSM) Projects, informing the board as per the UPWP, ECRC staff are reevaluating the adopted evaluation criteria used to rank candidate projects. Comments will be collected through January 19, 2024.

LEGISLATIVE UPDATES - TPO ONLY - *Tiffany Bates, ECRC Community Liaison*

INFORMATION ITEMS (no presentation necessary)

1. TCC and CAC November 2023 Meeting Minutes
2. FL-AL TPO November 2023 Actions Report
3. Transportation Alternatives (TA) Set-Aside Application Review Workshop Agenda
4. FL-AL TPO Signed Florida Commerce Letter
5. ALDOT Self-Certification Form
6. Amendment to the FY 2024-2028 Transportation Improvement Program (TIP) Letters
7. 2024 FL-AL TPO Schedule

OTHER BUSINESS

Mary Beth Washnock said the next CAC meeting will be held April 9, 2024.

ADJOURNMENT

MEETING SUMMARY

Regional Transportation Planning Organization Workshop

Pamn Henderson, Chair, Bay County TPO
Nathan Boyles, Chair, Okaloosa-Walton TPO
Colten Wright, Chair, Florida-Alabama TPO

TPO MEMBERS IN ATTENDANCE

FLORIDA – ALABAMA

Colten Wright, Chair, Santa Rosa County Commission
Jerry Johnson, Vice-Chair, City of Orange Beach, Alabama City Council
Charles Bare, City of Pensacola City Council
Steven Barry, Escambia County Commission
Jeff Bergosh, Escambia County Commission
James Calkins, Santa Rosa County Commission
Ray Eddington, Santa Rosa County Commission
Mike Kohler, Escambia County Commission
Sam Parker, Santa Rosa County Commission
Allison Patton, City of Pensacola City Council

OKALOOSA – WALTON

Nathan Boyles, Chair, Okaloosa County Commission
Anthony Vallee, Vice-Chair, City of DeFuniak Springs City Council
Tracey Dickey, City of Freeport City Council
Torey Geile, City of Destin City Council
Donna Johns, Walton County Commission
William McCormick, Walton County Commission
Paul Mixon, Okaloosa County Commission
Mel Ponder, Okaloosa County Commission
Andrew Rencich, City of Crestview City Council
Dick Ryneerson, City of Ft. Walton Beach Mayor
Bill Schaetzle, City of Niceville City Council
April Sutton, City of Mary Esther City Council
Christine Wasdin, City of Valparaiso City Council

BAY COUNTY

Pamn Henderson, Chair, City of Callaway Mayor
Robert Carroll, Vice-Chair, Bay County Commission
Mary Coburn, Panama City Beach City Council
William Dozier, Bay County Commission
Brian Grainger, Panama City
David Griggs, City of Callaway City Council
Michael Jarman, Panama City Beach City Council
Janice Lucas, Panama City Council
Clair Pease, Bay County Commission

TPO MEMBERS NOT IN ATTENDANCE

FLORIDA – ALABAMA

Cherry Fitch, City of Gulf
Breeze Mayor
Charles Gruber, Baldwin
County Commission
Casey Jones, City of Pensacola
City Council
Lumon May, Escambia County
Commission
Roxanne Meiss, City of Milton
City Council
Jared Moore, City of Pensacola
City Council
Kerry Smith, Santa Rosa
County Commission
Delarian Wiggins, City of
Pensacola City Council

OKALOOSA – WALTON

Joe Blocker, City of Crestview
City Council
Danny Glidewell, Walton County
Commission
Carolyn Ketchel, Okaloosa
County Commission
Travis Smith, City of Fort Walton
Beach City Council
Bobby Wagner, City of Destin,
Mayor
Jim Wood, MidBay Bridge
Authority

BAY COUNTY

Jenna Flint-Haligas, City of
Panama City, City Council
Tommy Hamm, Bay County
Commission
Cindy Hamre, City of
Springfield City Council
Doug Moore, Bay County
Commission
Pat Perno, City of Lynn Haven,
City Council
Michael Rohan, City of Panama
City Mayor
Jerry Smith, City of Mexico
Beach City Council
Josh Street, Panama City City
Council
Judy Vandergrift, City of Lynn
Haven City Council

ECRC MEMBERS IN ATTENDANCE

Kasey Cuchens, Chair, Governor Appointee
Kurvin Qualls, Vice-Chair, Governor Appointee
Tracy Andrews, City of Chipley Mayor
Jim Bagby, City of Destin City Council
Darryl Boudreau, Northwest Florida Water Management
Marilynn Farrow, City of Milton City Council
JD Smith, Governor Appointee

OTHERS IN ATTENDANCE

Richard Barr, Kimley-Horn
Sierra Eades, WGI, Inc.
Macy Falcon, Kimley-Horn
David Farrow
Ben Faust, DRMP
Frank Kalpakis, Renaissance Planning
Eric Lutteman, WGI, Inc.
Gabriel McAfee, Baskerville Donovan, Inc.
Jeff Peterman, Baskerville Donovan, Inc.
Chris Phillips, City of DeFuniak Springs
Nicki Qualls
Mark Reichert, MPOAC

Jared Schneider, Kimley-Horn
Terry Shaw, Kimley-Horn
Lindsay Slautterback, Kimley-Horn
Sally Smith
Deston Taylor, DRMP
Cory Wilkinson, HDR
Mark Wood, Kimley-Horn
Austin Mount, ECRC
Dawn Schwartz, ECRC
Ada Clark, ECRC
Mary Beth Washnock, ECRC (Virtual)
Tiffany Bates, ECRC
Gary Kramer, ECRC (Virtual)
Jill Nobles, ECRC
Tammy Neal, ECRC
Jessica Walton, ECRC

WELCOME AND INTRODUCTIONS

AUSTIN MOUNT, CEO, ECRC

Austin Mount welcomed those in attendance and explained that the purpose of the Joint TPO Workshop was to discuss common regional transportation challenges and solutions and to collaborate amongst the three (3) contiguous transportation planning organizations in Northwest Florida.

1. ENCLOSURE A - The Legislative Perspective

Austin Mount stated the State of Florida recently signed HB 425 into law and explained that the bill addresses how contiguous MPOs are to collaborate and work together on large-scale regional issues.

2. ENCLOSURE B- Regional Trails

Austin Mount explained that recently, the SUN trail program appropriations had increased and that the ECRC was hoping to position the region to take full advantage of the program in order to develop regional trails throughout Northwest Florida.

Austin Mount stated during the last funding cycle for Florida Department of Transportation (FDOT), a round of applications, to include application solicitations from the three (3) TPOs, were received, followed by a ranking process. Those applications ranking the highest were provided to FDOT.

Austin Mount further stated this year's processes for SUN trail program applications would be included in the TPOs' Project Priorities as a separate page or line item for approval. More specifically, the SUN trail requires that if a TPO is applying for SUN trail funding, the project has to be included on the SUN trail priority network map with a deviation of approximately five (5) miles to allow local governments the option to deploy based on cost feasible options.

Austin Mount stated if the local governments wanted to apply for funding, applications would need to be directly submitted through FDOT's GAP Program and further explained that if a project were selected, the Department would typically construct those projects.

Bryant Paulk, FDOT, further explained, stating that if the project was located on the state highway system, the Department would take responsibility in constructing the project; however, if the local government pursues a project that deviated from the state highway system, the Department offered the opportunity to pursue the project through the Local Agency Program (LAP).

3. ENCLOSURE C – Long Range Transportation Plan (LRTP) Goals

Austin Mount stated that each of the three TPOs in the ECRC region would begin to update their LRTPs within the next two years. During this discussion, those in attendance were invited to participate in an interactive polling process to determine common themes in long range transportation needs.

Austin Mount introduced Frank Kalpakis, of Renaissance Planning, led a discussion on the benefits of regional coordination and strengthening an alignment among the different areas of the TPOs.

Frank Kalpakis stated that with tremendous growth occurring throughout the Panhandle, the urban areas were becoming increasingly connected, increasing the importance of developing long-range transportation plans, goals, and objectives on a regional level.

With long range transportation plans and goals currently being determined within the region, an interactive poll, to include items of importance, was administered to attendees.

Discussion ensued on the interactive polling results.

A summary of goals for the FL-AL, O-W, and Bay County TPO Long Range Transportation Plans was discussed to include the following:

The current Long Range Transportation Plans' goals support a transportation system that is:

- Safe and Secure for residents, visitors, and commerce.
- Integrated for the movement of people and goods.
- Operated and maintained efficiently.
- Protects, preserves, and enhances a high quality of life.
- Is consistent, continuing, cooperative, and comprehensive in the planning process.
- Maintains acceptable roadway levels of service on all major facilities.
- Meets user needs.
- Is multimodal and innovative.
- Respectful of the environment, public, health, and vulnerable users.
- Maximizes mobility.

4. CARBON REDUCTION PROGRAM

Austin Mount stated the Federal Highway Administration (FHWA) had issued guidance for the MPOs to establish greenhouse reduction performance measures; however, the State of Florida has countersued this ruling. Although still in litigation, all MPOs and TPOs would be required to submit a new set of performance measures by the original September deadline.

Mark Reichert, MPOAC Executive Director, added that FHWA had extended the timeline for State Department of Transportation (DOTs) to submit their targets, but they had not answered the

question of whether the MPOs/TPOs deadlines had been extended and advised to adhere to the July 30th deadline until further guidance.

Austin Mount stated in addition to the already established set of performance measures, a newly required target, a carbon reduction plan, would be developed and added once approved by all three contiguous (3) TPOs as required by FHWA.

Austin Mount further stated the most positive and effective way to achieve carbon reduction in the communities within the region would be through ATMS/ITS technology. The Carbon Reduction Plan will focus heavily on technology elements to include establishing goals and objectives and public involvement strategies.

Austin Mount stated the Carbon Reduction Plan would be up for approval and adoption at the next FL-AL TPO meeting on February 7th, 2024.

Commissioner William Dozier, Bay County, commented and agreed that the Carbon Reduction Plan directly correlates with the traffic management system being built and the concept of using technology to move traffic more efficiently.

Commissioner James Calkins, Santa Rosa County, asked if there would be ramifications from FHWA or the State of Florida if the Carbon Reduction Plan failed to be approved and adopted.

Austin Mount explained that if the item failed to be approved and adopted, the TPO would be considered out of compliance which could affect its certification by FHWA.

Macy Falcon, Kimley-Horn confirmed there was no penalty for not meeting a target that was set but there may be a potential recommendation finding in a TMA Certification.

Commissioner Calkins stated for the record that he did not agree with the science behind carbon reduction and stated that humans exhale carbon dioxide. Commissioner Calkins stated that there were a lot of flaws in the science associated with it and felt that there was an effort coming down from the federal government to absolutely destroy the economy and business. Commissioner Calkins said that being a County Commissioner from Santa Rosa County, he did not want anything to do with the Carbon Reduction Program. Commissioner Calkins was of the opinion that the TPOs should not adopt a Carbon Reduction Program if there is no penalty associated with it.

Austin Mount reiterated that the Carbon Reduction Plan would be discussed at the February 7th FL-AL TPO meeting and board members would have the opportunity to discuss and make an informed decision.

Further discussion ensued.

Public Comments

None

ADJOURN

With no further comments or discussion, the workshop was adjourned at 3:17pm.

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MEMORANDUM

DATE: February 8, 2024

TO: Mr. Bryant Paulk, AICP, FDOT Urban Liaison
Ms. Christy Johnson, AICP, FDOT Urban Liaison
Mr. Vincent Beebe, P.E., ALDOT

COPIES TO: TPO, TCC, and CAC Members

FROM: Ms. Jill Nobles, Transportation Planner

RE: TPO Actions Report – February 7, 2024

The following items were discussed and acted upon by the Florida-Alabama Transportation Planning Organization (TPO) at the February 7, 2024, meeting. The TPO requests the Florida Department of Transportation (FDOT) and the Alabama Department of Transportation (ALDOT) to share this report with the appropriate department directors and to act if requested by the TPO. Copies are sent to local government representatives for coordination with local plans.

Transportation Improvement Program (TIP)

The TPO approved unanimously by Roll Call vote the following Resolutions amending the FY 2024-2028 TIP:

- Resolution FL-AL 24-07 adding construction costs for SR 292 (Sorrento Road) from CR 293 (Bauer Road) to CR 292A (Gulf Beach Highway), a paved shoulders project, Financial Project Identification (FPID) Number 4508142 in FY 2023/2024 at a total cost of \$3,632,000.
- Resolution of FL 24-08 adding design costs for SR 8 (I-10) from Miller Bluff Road to the Okaloosa County Line, a resurfacing project, FPID Number 4541791 in FY 2023/2024 at a total cost of \$3,251,600.
- Resolution FL-AL 24-01 adding the 5-year Regional Traffic Operations Program (RTOP) for signal management and upgrades on all state routes in the southwest region of Alabama for Comprehensive Project Management System (CPMS) Number 100071946 in FY 2023/2024 at a cost of \$2,349,854.

- Resolution FL-AL 24-03 re-segmenting the design, utility, right-of-way, and construction phases for SR 180 (Canal Road) from SR 59 to the Foley Beach Express into two.

These TIP amendments will ensure FDOT and ALDO can authorize funding for these projects.

Transportation System Management (TSM)

The TPO approved Resolution FL-AL 24-04 approving updating the evaluation criteria for ECRC staff ranking of TSM projects. This action keeps the TSM evaluation criteria current for the next priorities cycle.

Scopes of Services

The TPO approved the following three Scopes of Services and authorized the ECRC CEO to issue Notices to Proceed to Kimley-Horn for the following three planning efforts:

- The TPO approved Resolution FL-AL 24-05 approving the Scope of Services for the Smart Regions Master Plan.
- The TPO approved Resolution FL-AL 24-09 approving the Scope of Services for the Data Analytics Plan.
- The TPO approved Resolution FL-AL 24-10 approving the Scope of Services for the Carbon Reduction Strategy.

Intelligent Transportation Services (ITS)

The TPO approved a selection review committee for the Request for Qualifications for the TPO's signalization consultant continuing services for the following three TCC members:

- Don Christian, Escambia County
- Scott Davidson, Hurlburt
- Tim Milstead, City of Milton

This action established a selection review committee for the RFQ process ensuring the TPO will continue to be the lead agency in the continuing effort for the full build out of the Regional ATMS and RTMC. The TPO board will approve the final consultant selection in June.

Corridor Management Plan

The TPO approved Resolution FL-AL 24-06 approving ECRC staff coordination with Escambia County staff to finalize a scope of services and enter a contract with one of the TPO's general planning consultants for the South Navy Boulevard Corridor Management Plan.

AMTRAK

The TPO approved Resolution FL-AL 24-02 requesting AMTRAK to restore station and passenger service in northwest Florida.

Add-On Item: Metropolitan Planning Organization Advisory Council (MPOAC)

The TPO approved the appointment of Commissioner Colten Wright as the primary member to the MPOAC Governing Board and Councilman Jerry Johnson as the alternate for the remainder of calendar year 2024. This action allows the TPO to participate with other MPOAC members to address transportation issues of common interest to all urbanized areas and MPOs in the state.

Add-On Item: LRTP

The TPO approved starting the LRTP amendment process to remove the funds from the CR 99 (Alabama) turn lane project and adding those funds to the CR 99 shoulder project.

The next Florida-Alabama TPO meeting is **April 10, 2024, at 9:00 a.m.** The FL-AL TCC and CAC will meet on **April 9, 2024. All meetings will be held at the Pensacola Bay 201 E Gregory Street, Pensacola, FL 32502.**



Robert Bender
Chairman

Colten Wright
Vice Chairman

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February 8, 2024

Mr. Mark Brock, Transportation Planning Manager
FDOT District 3 Planning
P. O. Box 607
Chipley FL 32428-0607

RE: Amendment to the FY 2024-2028 Transportation Improvement Program (TIP)

Dear Mr. Brock:

At the February 7th Florida-Alabama TPO meeting, the TPO passed Resolution 24-08 to amend the following project in the FY 24-28 TIP.

Adds the Design costs in FY 2023/2024 for Project ID 4541791 SR 8 (I-10) from Miller Bluff Road to the Okaloosa County Line, Resurfacing Project for a total cost of \$3,251,600.

The signed resolution and the amended TIP page are attached. If you have any questions, please contact Mr. Gary Kramer at 1-800-226-8914, ext 219, or gary.kramer@ecrc.org.

With Sincere Appreciation,

Mary Beth Washnock
Transportation Director

Attachments:

1. Resolution 24-08
2. Amended FY 2024-2028 TIP Page

Copies to:

Bryant Paulk, Christy Johnson – Milton Operations Center
Aleah Smith, FDOT District 3

RESOLUTION FL-AL 24-08

A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FISCAL YEAR 2024 – FISCAL YEAR 2028 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) is the organization designated by the governors of Florida and Alabama as being responsible, together with the States of Florida and Alabama, for carrying out the continuing, cooperative and comprehensive transportation planning process for the Florida-Alabama TPO planning area; and

WHEREAS, the Transportation Improvement Program (TIP) is adopted annually by the TPO and submitted to the governor of the State of Florida and the governor of the State of Alabama, to the Federal Transit Administration (FTA), and through the State of Alabama and State of Florida to the Federal Highway Administration (FHWA); and

WHEREAS, the TIP is periodically amended to maintain consistency with the Florida and Alabama Departments of Transportation Work Programs; and

WHEREAS, authorization for federal funding of projects within an urbanized area cannot be obtained unless the projects are included in the TPO's TIP; and

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) believes that the amendment listed below will support the performance targets established by the States and supported by the TPO;

NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION THAT:

The TPO amends the Fiscal Year (FY) 2024 – FY 2028 Transportation Improvement Program to add the design costs in FY 2023/2024 for Project ID 4541791 SR 8 (I-10) from Miller Bluff Road to the Okaloosa County line, a resurfacing crossing project at a total cost of \$3,251,600.


Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 7th day of February 2024.

ATTEST:



**FLORIDA- ALABAMA TRANSPORTATION
PLANNING ORGANIZATION**

BY:


Colten Wright, Chairman

4541791

SR 8 (I-10)

Non-SIS



Work Summary: RESURFACING

From: MILLER BLUFF ROAD

To: OKALOOSA COUNTY LINE

Lead Agency: FDOT

Length: 5.605 MI

LRTP #: Final Report p. 7-38

Phase	Fund Source	2023/24	2024/25	2025/26	2026/27	2027/28	Total
PE	ACNP	3,251,600	0	0	0	0	3,251,600
Total		3,251,600	0	0	0	0	3,251,600

Prior Cost < 2023/24: 0
Future Cost > 2027/28: 0
Total Project Cost: 3,251,600
Project Description: Resurfacing of SR 8 (I-10) from Miller Bluff Road to the Okaloosa County Line.



Robert Bender
Chairman

Colten Wright
Vice Chairman

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February 8, 2024

Mr. Mark Brock, Transportation Planning Manager
FDOT District 3 Planning
P. O. Box 607
Chipley FL 32428-0607

RE: Amendment to the FY 2024-2028 Transportation Improvement Program (TIP)

Dear Mr. Brock:

At the February 8th Florida-Alabama TPO meeting, the TPO passed Resolution 24-07 to amend the following project in the FY 24-28 TIP.

Adds the Construction costs in FY 2023/2024 for Project ID 4508142 SR 292 (Sorrento Road) from CR 293 (Bauer Road) to CR 292A (Gulf Beach Highway), Paved Shoulders Project for a total cost of \$3,632,000.

The signed resolution and the amended TIP page are attached. If you have any questions, please contact Mr. Gary Kramer at 1-800-226-8914, ext 219, or gary.kramer@ecrc.org.

With Sincere Appreciation,

A handwritten signature in dark ink, appearing to read "Mary Beth Washnock", is written over a light blue horizontal line.

Mary Beth Washnock
Transportation Director

Attachments:

1. Resolution 24-07
2. Amended FY 2024-2028 TIP Page

Copies to:

Bryant Paulk, Christy Johnson – Milton Operations Center
Aleah Smith, FDOT District 3

RESOLUTION FL-AL 24-07

A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FISCAL YEAR 2024 – FISCAL YEAR 2028 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) is the organization designated by the governors of Florida and Alabama as being responsible, together with the States of Florida and Alabama, for carrying out the continuing, cooperative and comprehensive transportation planning process for the Florida-Alabama TPO planning area; and

WHEREAS, the Transportation Improvement Program (TIP) is adopted annually by the TPO and submitted to the governor of the State of Florida and the governor of the State of Alabama, to the Federal Transit Administration (FTA), and through the State of Alabama and State of Florida to the Federal Highway Administration (FHWA); and

WHEREAS, the TIP is periodically amended to maintain consistency with the Florida and Alabama Departments of Transportation Work Programs; and

WHEREAS, authorization for federal funding of projects within an urbanized area cannot be obtained unless the projects are included in the TPO's TIP; and

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) believes that the amendment listed below will support the performance targets established by the States and supported by the TPO;


NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION THAT:

The TPO amends the Fiscal Year (FY) 2024 – FY 2028 Transportation Improvement Program to add the construction costs in FY 2023/2024 for Project ID 4508142 SR 292 (Sorrento Road) from CR 293 (Bauer Road) to CR 292A (Gulf Beach Highway), a paved shoulders project, at a total cost of \$3,632,000.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 7th day of February 2024.

ATTEST: 

**FLORIDA- ALABAMA TRANSPORTATION
PLANNING ORGANIZATION**

BY: 
Colten Wright, Chairman

4508142

SR 292 SORRENTO RD

Non-SIS



Work Summary: PAVE SHOULDERS

From: CR 293 (BAUER ROAD)

To: CR 292A (GULF BEACH HWY)

Lead Agency: FDOT

Length: 3.673 MI

LRTP #: Final Report p. F-10

Phase	Fund Source	2023/24	2024/25	2025/26	2026/27	2027/28	Total
CEI	RED	417,476	0	0	0	0	417,476
CST	RED	3,214,524	0	0	0	0	3,214,524
Total		3,632,000	0	0	0	0	3,632,000

Prior Cost < 2023/24: 0
Future Cost > 2027/28: 0
Total Project Cost: 3,632,000
Project Description: Paved shoulders on SR 292 (Sorrento Road) from CR 293 (Bauer Road) to CR 292A (Gulf Beach Highway).



Robert Bender
Chairman

Colten Wright
Vice Chairman

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February 8, 2024

Scott Moseley
Local Transportation Bureau
Alabama Department of Transportation
1409 Coliseum Boulevard
Montgomery, AL 36110

RE: Amendment to the FY 2024-2028 Transportation Improvement Program (TIP)

Dear Mr. Moseley:

At the February 7th Florida-Alabama TPO meeting, the TPO passed Resolution 24-01 to add the following projects in the FY 24-28 TIP.

Adds the 5-Year Regional Traffic Operations Program (RTOP) for signal management and upgrades on all state routes in the southwest region of Alabama for Comprehensive Project Management System (CPMS) number 100071946 in FY 2023/24 at \$2,349,854.05.

If you have any questions, please contact Mr. Gary Kramer at 1-800-226-8914, ext 219, or gary.kramer@ecrc.org

With Sincere Appreciation,

A handwritten signature in dark ink, appearing to read "Mary Beth Washnock", is written over a horizontal line.

Mary Beth Washnock
Transportation Planning Director

Attachments:

1. Resolution 24-01
2. Amended FY 2024-2028 TIP Page

Copies to:

Vince Beebe, ALDOT Mobile
Barrett Dees, ALDOT Montgomery

RESOLUTION FL-AL 24-01

A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FISCAL YEAR 2024 – FISCAL YEAR 2028 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) is the organization designated by the governors of Florida and Alabama as being responsible, together with the States of Florida and Alabama, for carrying out the continuing, cooperative and comprehensive transportation planning process for the Florida-Alabama TPO planning area; and

WHEREAS, the Transportation Improvement Program (TIP) is adopted annually by the TPO and submitted to the governor of the State of Florida and the governor of the State of Alabama, to the Federal Transit Administration (FTA), and through the State of Alabama and State of Florida to the Federal Highway Administration (FHWA); and

WHEREAS, the TIP is periodically amended to maintain consistency with the Florida and Alabama Departments of Transportation Work Programs; and

WHEREAS, authorization for federal funding of projects within an urbanized area cannot be obtained unless the projects are included in the TPO's TIP; and

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) believes that the amendment listed below will support the performance targets established by the States and supported by the TPO;

NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION THAT:

The TPO amends the Fiscal Year (FY) 2024 – FY 2028 Transportation Improvement Program adding the 5-Year Regional Traffic Operations Program (RTOP) for signal management and upgrades on all state routes in the southwest region of Alabama for Comprehensive Project Management System (CPMS) Number 100071946 in FY 2023/24 at \$2,349,854.05.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 7th day of February 2024.

**FLORIDA- ALABAMA TRANSPORTATION
PLANNING ORGANIZATION**

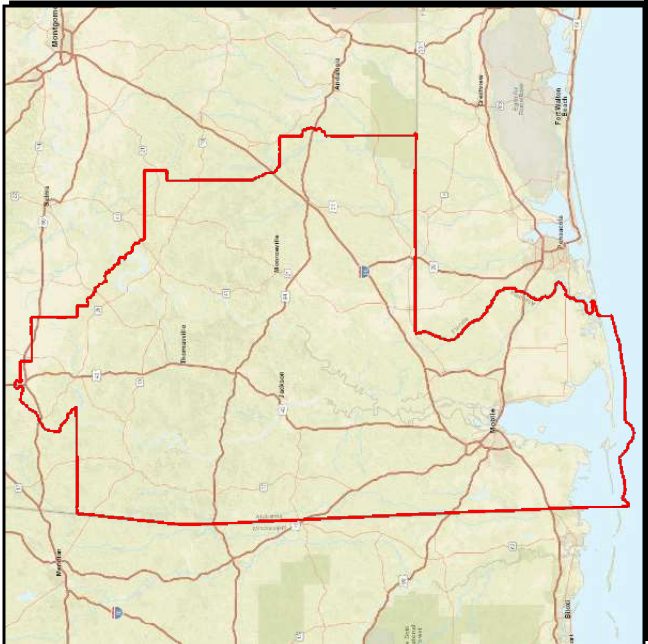
BY: 
Colten Wright, Chairman

ATTEST: 

100071946

REGIONAL TRAFFIC OPERATIONS PROGRAM

Non-SIS



Work Summary: TRAFFIC SIGNAL UPDATE From: SIGNAL MANAGEMENT AND UPGRADES

To: STATE ROUTES IN SW REGION

Lead Agency: ALDOT

L RTP #: Final Report p. 6-3

Phase	Fund Source	2023/24	2024/25	2025/26	2026/27	2027/28	Total
SP	CRSA	2,349,854	0	0	0	0	2,349,854
Total		2,349,854	0	0	0	0	2,349,854

Prior Cost < 2023/24: 0
Future Cost > 2027/28: 0
Total Project Cost: 2,349,854
Project Description: Regional Traffic Operations Program for signal management and upgrades on all state routes in the southwest region of Alabama FY 2021-2025.



Robert Bender
Chairman

Colten Wright
Vice Chairman

P.O. Box 11399 • 32524-1399 Pensacola, FL
P: 850.332.7976 • 1.800.226.8914 • F: 850.637.1923 • www.ecrc.org

February 8, 2024

Scott Moseley
Local Transportation Bureau
Alabama Department of Transportation
1409 Coliseum Boulevard
Montgomery, AL 36110

RE: Amendment to the FY 2024-2028 Transportation Improvement Program (TIP)

Dear Mr. Moseley:

At the February 7th Florida-Alabama TPO meeting, the TPO passed Resolution 24-03 to amend the following projects in the FY 24-28 TIP.

Re-segments the Design, Utility, Right-of-Way, and Construction Phases for SR 180 (Canal Road) from SR 59 to the Foley Beach Express into the following two segments (1) SR 180 (Canal Road) from SR 59 to Beaver Creek Lane and (2) SR 180 (Canal Road) from Beaver Creek Lane to the Foley Beach Express.

If you have any questions, please contact Mr. Gary Kramer at 1-800-226-8914, ext 219, or gary.kramer@ecrc.org

With Sincere Appreciation,

A handwritten signature in dark ink, appearing to read "Mary Beth Washnock", is written over a horizontal line.

Mary Beth Washnock
Planning Manager

Attachments:

1. Resolution 24-03
2. Amended FY 2024-2028 TIP Pages

Copies to:

Vince Beebe, ALDOT Mobile
Barrett Dees, ALDOT Montgomery

RESOLUTION FL-AL 24-03

A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FISCAL YEAR 2024 – FISCAL YEAR 2028 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) is the organization designated by the governors of Florida and Alabama as being responsible, together with the States of Florida and Alabama, for carrying out the continuing, cooperative and comprehensive transportation planning process for the Florida-Alabama TPO planning area; and

WHEREAS, the Transportation Improvement Program (TIP) is adopted annually by the TPO and submitted to the governor of the State of Florida and the governor of the State of Alabama, to the Federal Transit Administration (FTA), and through the State of Alabama and State of Florida to the Federal Highway Administration (FHWA); and

WHEREAS, the TIP is periodically amended to maintain consistency with the Florida and Alabama Departments of Transportation Work Programs; and

WHEREAS, authorization for federal funding of projects within an urbanized area cannot be obtained unless the projects are included in the TPO's TIP; and

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) believes that the amendment listed below will support the performance targets established by the states and supported by the TPO;

NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION THAT:

The TPO amends the Fiscal Year (FY) 2024 – FY 2028 Transportation Improvement Program by re-segmenting the design, utility, right-of-way, and construction phases for SR 180 (Canal Road) from SR 59 to the Foley Beach Express into the following two segments: (1) SR 180 (Canal Road) from SR 59 to Beaver Creek Lane and (2) SR 180 (Canal Road) from Beaver Creek Lane to the Foley Beach Express.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 7th day of February 2024.

**FLORIDA- ALABAMA TRANSPORTATION
PLANNING ORGANIZATION**

BY: 
Colten Wright, Chairman

ATTEST: 

100076955

SR 180 (CANAL ROAD)

Non-SIS



Work Summary: PRELIM ENG FOR FUTURE CAPACITY
From: BEAVER CREEK LANE
To: FOLEY BEACH EXPRESS
Lead Agency: ALDOT
Length: 0.75 MI
L RTP #: Amendment Report 3 p.43 #51

Phase	Fund Source	2023/24	2024/25	2025/26	2026/27	2027/28	Total
PE	STPAA	500,000	0	0	0	0	500,000
Total		500,000	0	0	0	0	500,000

Prior Cost < 2023/24: 0
Future Cost > 2027/28: 0
Total Project Cost: 500,000
Project Description: TPO Alabama Capacity Fully Funded Project Priority. Preliminary Engineering for the 5 laning of Canal Road from Beaver Creek Lane to the Foley Beach Express.

100076978

SR 180 (CANAL ROAD)

Non-SIS



Work Summary: RIGHT OF WAY - FUTURE CAPACITY

From: BEAVER CREEK LANE

To: FOLEY BEACH EXPRESS

Lead Agency: ALDOT

Length: 0.75 MI

L RTP #: Amendment Report 3 p.43 #51

Phase	Fund Source	2023/24	2024/25	2025/26	2026/27	2027/28	Total
ROW	STPAA	212,100	0	0	0	0	212,100
Total		212,100	0	0	0	0	212,100

Prior Cost < 2023/24:

0

Future Cost > 2027/28:

0

Total Project Cost:

212,100

Project Description:

TPO Alabama Capacity Fully Funded Project Priority.
Right-of-Way for the 5 laning of Canal Road from Beaver Creek Lane to the Foley Beach Express.

100076979

SR 180 (CANAL ROAD)

Non-SIS



Work Summary: RELOCATE UTILITY SYSTEMS

From: BEAVER CREEK LANE

To: FOLEY BEACH EXPRESS

Lead Agency: ALDOT

Length: 0.75 MI

L RTP #: Amendment Report 3 p.43 #51

Phase	Fund Source	2023/24	2024/25	2025/26	2026/27	2027/28	Total
UT	STPAA	255,025	0	0	0	0	255,025
Total		255,025	0	0	0	0	255,025

Prior Cost < 2023/24: 0
Future Cost > 2027/28: 0
Total Project Cost: 255,025

Project Description: TPO Alabama Capacity Fully Funded Project Priority.
Relocation of the utilities for the 5 laning of Canal Road from Beaver Creek Lane to the Foley Beach Express.

100076980

SR 180 (CANAL ROAD)

Non-SIS



Work Summary: ADD LANES & RECONSTRUCT

From: BEAVER CREEK LANE

To: FOLEY BEACH EXPRESS

Lead Agency: ALDOT

Length: 0.75 MI

LRTP #: Amendment Report 3 p.43 #51

Phase	Fund Source	2023/24	2024/25	2025/26	2026/27	2027/28	Total
CST	STPAA	3,060,300	0	0	0	0	3,060,300
Total		3,060,300	0	0	0	0	3,060,300

Prior Cost < 2023/24:

0

Future Cost > 2027/28:

0

Total Project Cost:

3,060,300

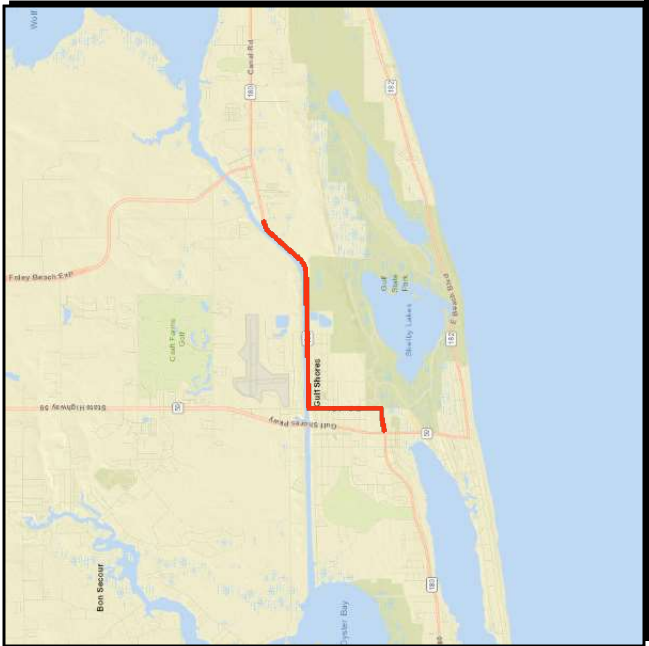
Project Description:

TPO Alabama Capacity Fully Funded Project Priority.
Widening for the 5 laning of Canal Road from Beaver Creek Lane to the Foley Beach Express.

100078233

SR 180 (CANAL ROAD)

Non-SIS



Work Summary: PRELIM ENG FOR FUTURE CAPACITY

From: SR 59

To: BEAVER CREEK LANE

Lead Agency: ALDOT

Length: 4.0 MI

LRTP #: Amendment Report 3 p.43 #50

Phase	Fund Source	2023/24	2024/25	2025/26	2026/27	2027/28	Total
PE	STPAA	1,701,806	0	0	0	0	1,701,806
Total		1,701,806	0	0	0	0	1,701,806

Prior Cost < 2023/24: 0

Future Cost > 2027/28: 0

Total Project Cost: 1,701,806

Project Description:

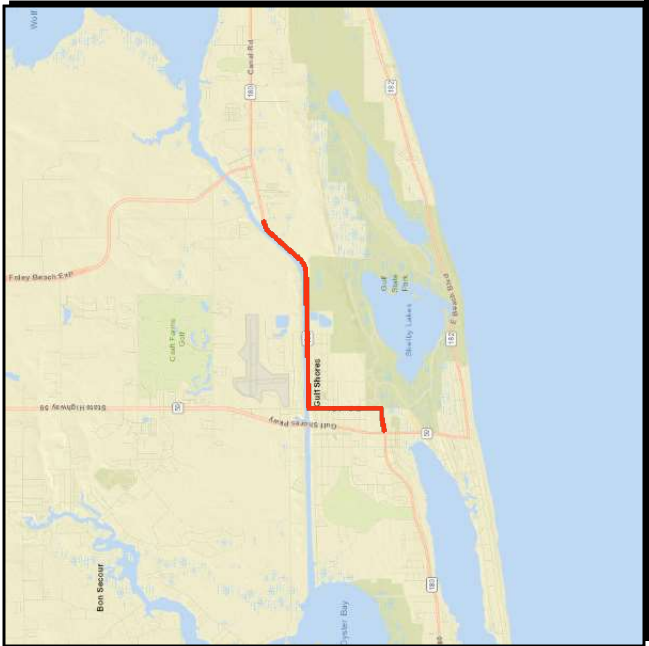
TPO Alabama Capacity Fully Funded Project Priority.

Please note the segment from SR 59 to Gulf State Park is NOT within the TPO planning area. This segment is included for the logical termini of the project. Preliminary Engineering for 5-laning of SR 180 (Canal Road) from SR 59 to Beaver Creek Lane

100040566

SR 180 (CANAL ROAD)

Non-SIS



Work Summary: RIGHT OF WAY - FUTURE CAPACITY

From: SR 59

To: BEAVER CREEK LANE

Lead Agency: ALDOT

Length: 4.0 MI

LRTP #: Amendment Report 3 p.43 #50

Phase	Fund Source	2023/24	2024/25	2025/26	2026/27	2027/28	Total
ROW	STPAA	4,324,402	0	0	0	0	4,324,402
Total		4,324,402	0	0	0	0	4,324,402

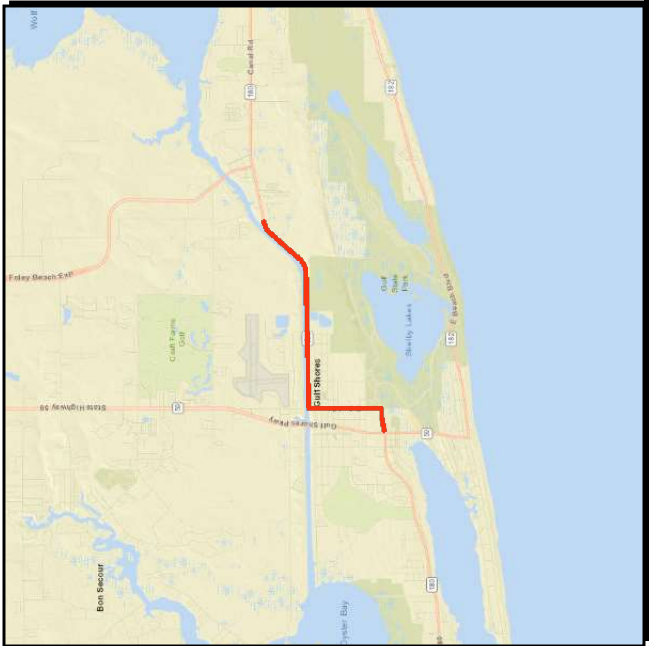
Prior Cost < 2023/24: 0
Future Cost > 2027/28: 0
Total Project Cost: 4,324,402
Project Description:

TPO Alabama Capacity Fully Funded Project Priority.
Please note the segment from SR 59 to Gulf State Park is NOT within the TPO planning area. This segment is included for the logical termini of the project. Right-of-Way acquisition for 5-laning of SR 180 (Canal Road) from SR 59 to Beaver Creek Lane

100040567

SR 180 (CANAL ROAD)

Non-SIS



Work Summary: RELOCATE UTILITY SYSTEMS

From: SR 59

To: BEAVER CREEK LANE

Lead Agency: ALDOT

Length: 4.0 MI

LRTP #: Amendment Report 3 p.43 #50

Phase	Fund Source	2023/24	2024/25	2025/26	2026/27	2027/28	Total
UT	STPAA	1,411,121	0	0	0	0	1,411,121
Total		1,411,121	0	0	0	0	1,411,121

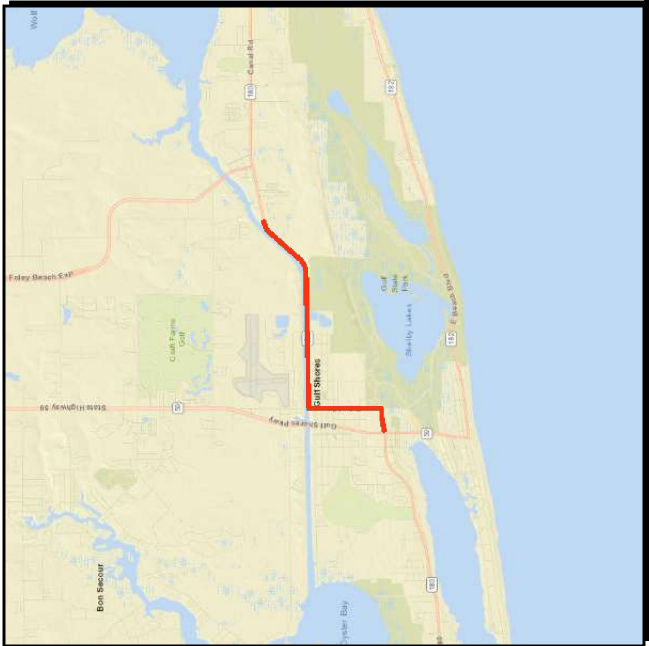
Prior Cost < 2023/24: 0
Future Cost > 2027/28: 0
Total Project Cost: 1,411,121
Project Description:

TPO Alabama Capacity Fully Funded Project Priority.
Please note the segment from SR 59 to Gulf State Park is NOT within the TPO planning area. This segment is included for the logical termini of the project. Relocation of utilities for the 5-laning of SR 180 (Canal Road) from SR 59 to Beaver Creek Lane.

100040568

SR 180 (CANAL ROAD)

Non-SIS



Work Summary: ADD LANES & RECONSTRUCT

From: SR 59

To: BEAVER CREEK LANE

Lead Agency: ALDOT

Length: 4.0 MI

L RTP #: Amendment Report 3 p.43 #50

Phase	Fund Source	2023/24	2024/25	2025/26	2026/27	2027/28	Total
CST	STPAA	13,347,496	0	0	0	0	13,347,496
Total		13,347,496	0	0	0	0	13,347,496

Prior Cost < 2023/24: 0
Future Cost > 2027/28: 0
Total Project Cost: 13,347,496
Project Description:

TPO Alabama Capacity Fully Funded Project Priority.
Please note the segment from SR 59 to Gulf State Park is NOT within the TPO planning area. This segment is included for the logical termini of the project. Widening for 5-laning of SR 180 (Canal Road) from SR 59 to Beaver Creek Lane



Colten Wright
Chairman

Jerry Johnson
Vice Chairman

P.O. Box 11399 • 32524-1399 Pensacola, FL •
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February 23, 2024

Scott Moseley
Local Transportation Bureau
Alabama Department of Transportation
1409 Coliseum Boulevard
Montgomery, AL 36110

RE: Administrative Amendment to the FY 2024-2028 Transportation Improvement Program (TIP)

Dear Mr. Moseley:

The FY 24-28 TIP has been modified for the following projects based upon a request from ALDOT and Baldwin County.

Updating the construction cost for paved shoulders on CR 99 from CR 91 to Carrier Drive in FY 2024 (#100063640); and moved the Design phase from FY 2023 to FY 2025 (#100076570) and the Utility (#100076571) and Right-of-Way (#100076572) phases from FY 2024 to FY 2025 for the turn lane on CR 99 at Spanish Cove Drive North.

If you have any questions, please contact Mr. Gary Kramer at 1-800-226-8914, ext 219, or gary.kramer@ecrc.org

With Sincere Appreciation,

A handwritten signature in dark ink, appearing to read "Mary Beth Washnock", is written over a horizontal line.

Mary Beth Washnock
Planning Manager

Attachments:

1. Modified FY 2024-2028 TIP Pages

Copies to:

Barrett Dees, ALDOT Montgomery
Vince Beebe, ALDOT Mobile

100063640

CR 99

Non-SIS



Work Summary: PAVE SHOULDERS

From: CR 91

To: CARRIER DRIVE

Lead Agency: ALDOT

Length: 2.19 MI

LRTP #: #45 in Mod. Report p.43

Fund Source

Phase	2023/24	2024/25	2025/26	2026/27	2027/28	Total
CST STPLL	759,076	0	0	0	0	759,076
CST LF	189,769	0	0	0	0	189,769
Total	948,845	0	0	0	0	948,845

Prior Cost < 2023/24: 0

Future Cost > 2027/28: 0

Total Project Cost: 948,845

Project Description: TPO Alabama Bicycle/Pedestrian Fully Funded Project Priority. Paved shoulders on CR 99 from CR 91 to Carrier Drive.

100076570

CR 99

Non-SIS



Work Summary: INTERSECTION IMPROVEMENT

From: at Spanish Cove Drive North

To:

Lead Agency: ALDOT

Length: 0.04 MI

LRTP #: #48 in Mod. Report p.43

Fund Source

Phase	2023/24	2024/25	2025/26	2026/27	2027/28	Total
PE STPLL	0	48,000	0	0	0	48,000
PE LF	0	12,000	0	0	0	12,000
Total	0	60,000	0	0	0	60,000

Prior Cost < 2023/24: 0

Future Cost > 2027/28: 0

Total Project Cost: 60,000

Project Description: CR 99 at Spanish Cove Drive North Turn Lane Improvement

100076571

CR 99

Non-SIS



Work Summary: INTERSECTION IMPROVEMENT

From: at Spanish Cove Drive North

To:

Lead Agency: ALDOT

Length: 0.04 MI

LRTP #: #48 in Mod. Report p.43

Phase	Fund Source	2023/24	2024/25	2025/26	2026/27	2027/28	Total
ROW	LF	0	5,000	0	0	0	5,000
ROW	STPLL	0	20,000	0	0	0	20,000
Total		0	25,000	0	0	0	25,000

Prior Cost < 2023/24: 0

Future Cost > 2027/28: 0

Total Project Cost: 25,000

Project Description: CR 99 at Spanish Cove Drive North Turn Lane Improvement.

100076572

CR 99

Non-SIS



Work Summary: INTERSECTION IMPROVEMENT

From: at Spanish Cove Drive North

To:

Lead Agency: ALDOT

Length: 0.04 MI

L RTP #: #48 in Mod. Report p.43

Fund Source

Phase	Source	2023/24	2024/25	2025/26	2026/27	2027/28	Total
UT	LF	0	20,000	0	0	0	20,000
UT	STPLL	0	80,000	0	0	0	80,000
Total		0	100,000	0	0	0	100,000

Prior Cost < 2023/24: 0

Future Cost > 2027/28: 0

Total Project Cost: 100,000

Project Description: CR 99 at Spanish Cove Drive North Turn Lane Improvement.

Florida-Alabama TPO

Transportation Planning Organization

The Florida-Alabama TPO is staffed by the Emerald Coast Regional Council (ECRC), a regional entity providing professional planning, coordinating, and advisory services to local governments, state and federal agencies, and the public to preserve and enhance quality of life in northwest Florida.

ECRC is working to ensure transportation planning is successfully advanced through an open, transparent process that offers in-person, and virtual attendee meetings that encourages productive discussion among board members, committee members and the public.

Meeting details are emailed out to board and committee members prior to meeting dates, and are subject to change. For updates and agendas, please visit ecrc.org/FLALTPO

If you are in need of special accommodations for meeting access in accordance with the Americans with Disabilities Act*, please contact Leandra Meredith at Leandra.Meredith@ecrc.org

For more information please contact PublicInvolvement@ecrc.org.



**SCAN QR CODE
FOR AGENDAS**

2024

TRANSPORTATION PLANNING ORGANIZATION MEETING SCHEDULE

MEETING DATES

TCC AND CAC
TUESDAYS

FEBRUARY 6th

APRIL 9th *

JUNE 11th

AUGUST 13th [DATES TENTATIVE]

NOVEMBER 12th

TPO BOARD
WEDNESDAYS

FEBRUARY 7th

APRIL 10th *

JUNE 12th

AUGUST 14th

NOVEMBER 13th

MEETINGS TIMES

TRANSPORTATION PLANNING BOARD
TPO 9:00 A.M.

TECHNICAL COORDINATING COMMITTEE
TCC 10:00 A.M.

CITIZENS ADVISORY COMMITTEE
CAC 1:30 P.M.

MEETING LOCATION

***GULF BREEZE COMMUNITY CENTER**
800 SHORELINE DR., GULF BREEZE, FL, 32561

PENSACOLA BAY CENTER
201 E GREGORY ST., PENSACOLA, FL 32502

*Public participation is solicited without regard to race, color, national origin, sex, age, religion, disability, or family status. Reasonable accommodation will be made for access in accordance with the Americans with Disabilities Act. Contact Leandra Meredith at Leandra.Meredith@ecrc.org or call 850-332-7976 or TTY 711, at least 48 hours in advance. Para informacion en espanol, puede llamar a Ada Clark at 850-332-7976, ext. 278 o TTY 711. Si necesita acomodaciones especiales, por favor llame 48 horas de antemano.