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### TRANSPORTATION PLANNING ORGANIZATION MEETING

Wednesday, June 12, 2024 – 9:00 A.M.
TCC/CAC MEETINGS TO BE HELD ON:

Tuesday June 11, 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.

### **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 April 2024 Meeting Minutes
- **2. ENCLOSURE A TPO ONLY –** Consideration of Membership for the Escambia County and Santa Rosa County Transportation Disadvantaged Coordinating Boards *Howard Vanselow, ECRC Staff*



#### **ACTION:**

- 1. ENCLOSURE B ALL COMMITTEES ROLL CALL VOTE Consideration of Resolution FL-AL 24-23 Amending the FY 2024-2028 Transportation Improvement Program to Add the Design Cost for SR 10 (US 90) Davis Highway at SR 10A (US 90) Scenic Highway Intersection Project for Financial Project Identification (FPID) Number 4509831 in FY 2024/2025 at a Total Cost of \$791,000 Bryant Paulk, AICP, FDOT
- 2. ENCLOSURE C ALL COMMITTEES ROLL CALL VOTE AND PUBLIC HEARING REQUIRED- Consideration of Resolution FL-AL 24-22 Adopting the Florida-Alabama TPO FY 2025-2029 Transportation Improvement Program (TIP) - Gary Kramer, ECRC Staff
- **3. ENCLOSURE D ALL COMMITTEES –ROLL CALL VOTE-** Consideration of Resolution FL-AL 24-21 Adopting the FL-AL FY 2026-2030 Project Priorities *Gary Kramer, ECRC Staff*
- **4. ENCLOSURE E ALL COMMITTEES -** Consideration of Resolution FL-AL 24-24 Approving the Selection of a Firm for Signal Operations Contract *Jill Nobles, ECRC Staff*
- **5. ENCLOSURE F ALL COMMITTEES –** Nomination and Election of TPO Board, TCC, and CAC Chair and Vice Chair for FY 2025

### **PRESENTATIONS:** (no action necessary)

- 1. **ENCLOSURE G- ALL COMMITTEES -** Emerald Coast Safety Action Plan for the Safe Streets for All (SS4A) Grant Update *Jared Schneider, Kimley-Horn*
- **2. ENCLOSURE H ALL COMMITTEES -** Smart Regions Master Plan Update *Terry Shaw, P.E., Kimley-Horn*

### **ENCLOSURE I - INFORMATION ITEMS - (no presentation necessary)**

- **1.** TCC and CAC April 2024 Meeting Minutes
- 2. FL-AL TPO April 2024 Actions Report
- 3. Hurlburt Field Density Map
- **4.** MPO Joint Certification Statement
- 5. Two Letters from Colonel Dierig, USAF, Hurlburt
- **6.** Letter of Support to FTA on behalf of ECAT for Bus and Bus Grant Program
- 7. Letter of Support to FDOT for SR 87 North on the SIS as a Military Access Route
- 8. 2024 FL-AL TPO Schedule

OTHER BUSINESS- The next FL-AL TPO meeting IS TENTATIVELY SCHEDULED FOR August 14, 2024, at 9:00 a.m. The TCC and CAC meetings ARE TENTATIVELY SCHEDULED FOR



## August 13, 2024. TCC at 10:00 a.m. and the CAC at 1:30 p.m. The location is to be determined.

### **ADJOURNMENT**

Stay up to date with TPO events and activities on Facebook at <a href="http://eepurl.com/dlszQT">www.Facebook.com/EmeraldCoastRegionalCouncil</a> or by subscribing to the Florida-Alabama TPO Interested Parties list: <a href="http://eepurl.com/dlszQT">http://eepurl.com/dlszQT</a>. Questions? Email Mary Beth Washnock, TPO Coordinator at <a href="mailto:Marybeth.Washnock@ecrc.org">Marybeth.Washnock@ecrc.org</a>.

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 specific 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 sealnglés.Notifique a la Ada Clark (<u>Ada.Clark@ecrc.org</u>) 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

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

## **CONSENT AGENDA**

## CONSENT AGENDA ALL COMMITTEES

### **For Approval Under Consent:**

- 1. ALL COMMITTEES: Approval of April 2024 Meeting Minutes
- 2. **ENCLOSURE A TPO ONLY -** Consideration of Membership for the Escambia County and Santa Rosa County Transportation Disadvantaged Coordinating Boards Howard Vanselow, ECRC Staff

## APPROVAL OF MINUTES

### FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION (TPO)

### **MEETING MINUTES**

## EMERALD COAST REGIONAL COUNCIL (Designated staff) Pensacola Bay Center April 10, 2024

### **MEMBERS IN ATTENDANCE:**

Colten Wright, CHAIR Santa Rosa County

Cherry Fitch Gulf Breeze
Roxanne Meiss Milton
Charles Bare Pensacola

Allison Patton Pensacola Delarian Wiggins Pensacola

Steven Barry Escambia County
Mike Kohler Escambia County
James Calkins Santa Rosa County
Sam Parker Santa Rosa County

**Virtual Attendance:** 

Kerry Smith Santa Rosa County

### **MEMBERS NOT IN ATTENDANCE:**

Jerry Johnson, VICE-CHAIR Orange Beach Charles F. Gruber Baldwin County Casey Jones Pensacola Jared Moore Pensacola

Jeff Bergosh Escambia County
Lumon May Escambia County
Ray Eddington Santa Rosa County

### **OTHERS IN ATTENDANCE**

Bryant Paulk FDOT Christy Johnson FDOT

Chris Francis SRF Consulting Group

Cory Wilkinson HDR

Chris Phillips Escambia County

Rob Working Citizen

Kevin Harrison Sain Association
Scott Davidson Hurlburt Field
Matt Vera Hurlburt Field
Wendy Gavin City of Pensacola
Michael Kohler Escambia County

Rodriquez Kimbrough ECAT

Kristen Wood Hurlburt Field

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Amber Borden ECAT Scott Moseley ALDOT

Zee Osuigwe Santa Rosa County

Casey Jones City of Pensacola City County

Olen Pettis FDOT

Romi White South SR News

Deston Taylor DRMP Justin Baldwin DEP

Jerry Shaw Kimley Horn

<u>Virtual Attendance:</u>

Colby Cleveland FDOT

Andrew McKay News Radio 1620 Tim Milstead City of Milton

AJ Brewer

Bruce Burnham

Paul Long

Kristina Whitfield Kimley Horn

Andrew Hill

### **EMERALD COAST REGIONAL COUNCIL STAFF**

**Austin Mount** 

Mary Beth Washnock

**Tiffany Bates** 

Rae Emary

Lisa Cunningham

Renee Quick

**Gary Kramer** 

Jill Nobles

*Virtual Attendance:* 

Leandra Meredith

Tammy Neal

Gina Watson

Katie Fults

### 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.

### **APPROVAL OF AGENDA**

Mary Beth Washnock stated that there was a request to add a letter of support from ECAT to the Federal Transit Administration (FTA) in support of a grant application.

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Commissioner Barry moved to approve the agenda as amended. Councilmember Bare seconded the motion, and it was unanimously approved.

### **HURLBURT FIELD UPDATE**

Colonel Kristen Wood with Hurlburt Field addressed the board about how traffic is impacting Hurlburt Field. Colonel Wood stated that while Hurlburt is in Okaloosa County, about half of the members live in Santa Rosa County. Colonel Wood discussed the mission impact and why it is significant for Hurlburt Field. Colonel Wood discussed the three missions of Hurlburt Field within the special operations wing, campaigning against great power operations, contingency operations, and crisis response missions.

Colonel Wood discussed the crisis response mission and the importance of the efficient movement of traffic. Colonel Wood stated that Hurlburt Field members can be called out at a moment's notice to support a soft ground element to either save Americans from bad places or kill bad guys that are threatening Americans. Colonel Wood stated that the concern with traffic is that they need to be able to get forces out to Hurlburt Field to generate aircraft, to marshal cargo, to process personnel, and to get them out the door and off the ramp in a speedy fashion. Colonel Wood discussed the traffic on Highway 98 and how it is a major concern. Colonel Wood stated that Hurlburt Field wants to help be part of the solution and is willing to do what they need to support traffic relief on Highway 98.

Hurlburt Field Civil Engineer Matt Vera presented the TPO with two letters of support that would help secure grants to help with traffic and discussed the AFSOC Roundtable outcome. Chair Wright asked if in the future someone from Santa Rosa County could attend Hurlburt Field's Traffic/Road Capacity Work Group meetings that work to collectively develop a way ahead to address the issue of traffic between Hurlburt Field and Navarre.

### **PUBLIC FORUM**

Chris Frances with SRF Consulting Group out of Tallahassee spoke and stated that they are supporting FDOT in advancing automated vehicle technologies and to learn more about the TPO's plans to take automated traffic management to the next level. Chris Frances stated that he was looking forward to learning more about the traffic signal operations contract presence and hoped to work with the TPO in the future.

Rodriguez Kimbrough thanked the TPO for their support of ECAT and asked that the TPO sign a letter of support to approve a letter to the Federal Transit Administration (FTA) in support of Escambia County Area Transit's (ECAT) application to the FY2024 Bus and Bus Facilities Discretionary Program and the Low or No Emissions Bus Discretionary Grant Program for their new facility and electric bus project. Rodriguez Kimbrough stated that ECAT is looking for more money and more support so that public transit service in the county can continue to grow.

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Romi White thanked Colonel Wood for the update, then made a public request of TPO staff for all expenditures from the most recent regional TPO workshop events that occurred in February 2024. Romi White also discussed the traffic problems on US 90 in Milton at the Blackwater Bridge despite the Myovision being in place.

### FDOT/ALDOT/ UPDATES:

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

Bryant Paulk informed the board of a virtual project update for an off-system bridge replacement on Klondike Road in Escambia County and stated that plans, drawings, and maps would be made available on FDOT's website later in the day.

Commissioner Parker asked about the ability to flush traffic out on Highway 90. Bryant Paulk replied that the county oversees the signal operations in the city.

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

Mary Beth Washnock gave the ALDOT update in Vince Beebe's absence. Mary Beth Washnock gave an update on the "Waterways" project south end and stated that ongoing work includes clearing and grubbing, pile driving / jetting, forming and pouring footings, columns, and caps, and erosion control items. The anticipated completion date is set sometime in 2026. Mary Beth Washnock stated that the north portion of the project has a current anticipated construction letting date on May 2024.

Mary Beth Washnock gave an update on the SR-180 at SR 161 intersection improvement project. PE is ongoing and a public involvement meeting is to be scheduled sometime in the near future. Mary Beth Washnock gave an update on the 4 laning of SR 180 from Beaver Creek Lane to FBE. The goal of this project is to have it completed through construction when the new Waterways Bringe opens in 2026.

### **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

<u>Commissioner Barry moved to approve the consent agenda items. Mayor Fitch seconded the motion, and it was unanimously approved.</u>

### **ACTION:**

 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

Bryant Paulk presented the TIP amendment.

<u>Commissioner Parker moved to authorize the TPO chair to sign Resolution FL-AL 24-13 amending the FY 2024-2028 TIP. Mayor Fitch seconded the motion.</u>

### **Roll Call Vote**

Commissioner Colten Wright	Yes
Commissioner Steven Barry	Yes
Commissioner Mike Kohler	Yes
Mayor Cherry Fitch	Yes
Council Member Roxanne Meiss	Yes
Council Member Charles Bare	Yes
Council Member Delarian Wiggins	Yes
Commissioner James Calkins	Yes
Commissioner Sam Parker	Yes
Commissioner Kerry Smith	Yes

The motion was unanimously approved.

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2. ENCLOSURE G – ALL COMMITTEES – Consideration of Approval to Issue a Request for Qualifications for the Signal Operations Contract – *Jill Nobles, TPO Staff* 

Jill Nobles presented the draft RFQ and informed the board that issuing this RFQ is recommended so the TPO can continue being the lead agency in the 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.

Commissioner Parker moved to approve the TPO issuance of the Request for Qualifications for signalization consultant continuing services. Commissioner Barry seconded the motion, and it was unanimously approved.

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

Cory Wilkinson with HDR presented the FL-AL TPO 2050 LRTP Goals and Objectives, which 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.

Commissioner Barry moved to authorize the TPO chair to sign Resolution FL-AL 24-11 adopting the FL-AL TPO 2050 LRTP Goals and Objectives. Councilmember Meiss seconded the motion, and it was unanimously approved.

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

Jill Nobles presented the 2024 TA set-aside ranked projects for FY 2026 and stated that the final priority ranking is due to FDOT on April 26<sup>th</sup>. ECRC staff will submit the final ranking from the TPO to FDOT.

Councilmember Bare moved to authorize the TPO chair to sign Resolution FL-AL 24-16 adopting the 2024 TA Set-aside ranked projects. Mayor Fitch seconded the motion, and it was unanimously approved.

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

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> Austin Mount presented a letter of support for the FHWA SS4A ITA Demonstration Discretionary Grant application and informed the board that 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 corridors in the district. Commissioner Calkins stated that he doesn't want his name on a carbon reduction plan.

> Commissioner Barry moved to authorize the TPO chair to sign Resolutions FL-AL 24-20 issuing a letter of support for the FHWA SS4A ITS Demonstration Discretionary Grant application. Councilmember Bare seconded the motion, and it was approved with Commissioner Calkins opposed.

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

Austin Mount presented the recommended changes to the FL-AL TPO and advisory committees' bylaws. The most recent update was a change to the TPO's quorum requirement, and it occurred on January 13, 2021. Chair Wright stated that section M on page 80 discussed that planning for all future joint TPO meetings shall include the TPO chairs.

Commissioner Calkins moved to authorize the TPO chair to sign Resolution FL-AL 24-17 amending the FL-AL TPO, TCC and CAC Bylaws. Councilmember Bare seconded the motion, and it was unanimously approved.

### 7. ADD ON ITEM:

Amber Borden presented and asked the TPO to approve a letter to the Federal Transit Administration (FTA) in support of Escambia County Area Transit's (ECAT) application to the FY2024 Bus and Bus Facilities Discretionary Program and the Low or No Emissions Bus Discretionary Grant program for their new facility and electric bus project.

Commissioner Barry moved to approve a letter to the Federal Transit Administration (FTA) in support of Escambia County Area Transit's (ECAT) application to the FY2024 Bus and Bus Facilities Discretionary Program and the Low or No Emissions Bus Discretionary Grant program for their new facility and electric bus project. Councilmember Bare seconded the motion and it was unanimously approved.

### PRESENTATIONS: (no action necessary)

1. ENCLOSURE L - ALL COMMITTEES - Introductory Presentation for the Smart Regions Master Plan - Terry Shaw, P.E., Kimley-Horn

Terry Shaw presented the Smart Regions Master Plan.

## 2. ENCLOSURE M - ALL COMMITTEES - Introductory Presentation for the Carbon Reduction Strategy - Kristina Whitfield, P.E., AICP, Kimley-Horn

Kristina Whitfield presented the Carbon Reduction Strategy.

## 3. ENCLOSURE N – ALL COMMITTEES – Florida Greenways and Trails (FGT) Presentation – *Jessica Walton, ECRC Staff*

Jessica Walton presented the FGT presentation and stated that 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. Jessica Paul informed the board that ECRC 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.

## 4. ENCLOSURE O – ALL COMMITTEES – Review of Draft FL-AL TPO FY 2025-2029 Transportation Improvement Program – Gary Kramer, ECRC Staff

Gary Kramer presented the draft FL-AL TPO FY 25-29 TIP. Gary Kramer said that this item will be up for adoption in June.

## 5. ENCLOSURE P – ALL COMMITTEES – Review of Draft FL-AL TPO FY 2026-2030 Project Priorities – *Gary Kramer, ECRC Staff*

Gary Kramer presented the draft FL-AL TPO FY 26-30 Project Priorities. This item will be up for adoption at the June TPO meeting.

### **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

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OTHER BUSINESS- The next FL-AL TPO meeting will be held on <u>June 12, 2024, at 9:00</u> 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** 

# CONSENT AGENDA ENCLOSURE A TPO ONLY

## ENCLOSURE A CONSENT AGENDA TPO ONLY

**SUBJECT:** Consideration of Membership Certifications for the Escambia County and Santa Rosa County Transportation Disadvantaged Coordinating Boards

**ORIGIN OF SUBJECT:** Chapter 427, Florida Statutes and Rule 41-2, Florida Administrative Code

**LOCAL GOVERNMENT ACTION NEEDED: None** 

**BACKGROUND:** In compliance with Rule 41-2, the Designated Official Planning Agency (the TPO) appoints members to the Transportation Disadvantaged Coordinating Boards for counties within the TPO planning boundary. The Escambia County and Santa Rosa County Transportation Disadvantaged Coordinating Boards request that the TPO certify the Escambia County and Santa Rosa County board memberships.

### Attached are the following:

- Membership Certification for Escambia County
- Membership Certification for Santa Rosa County

RECOMMENDED ACTION: Approval of a motion authorizing the TPO chair to sign the Escambia County and Santa Rosa County Transportation Disadvantaged Coordinating Board Membership Certifications. This action is recommended to maintain the function of the Transportation Disadvantaged Coordinating Boards in Escambia County and Santa Rosa County. Please contact Mr. Howard Vanselow ECRC staff, at <a href="https://howard.vanselow@ecrc.org">howard.vanselow@ecrc.org</a> or (850) 332-7976, Extension 231, if additional information is needed.

## COORDINATING BOARD MEMBERSHIP CERTIFICATION ESCAMBIA COUNTY, FLORIDA

NAME: FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION

ADDRESS: P. O. Box 11399, Pensacola, FL 32524

The Metropolitan Planning Organization named above hereby certifies to the following:

- 1. The membership of the Local Coordinating Board, established pursuant to Rule 41-2.012(3), FAC, does in fact represent the appropriate parties as identified in the following list; and
- 2. The membership represents, to the maximum extent feasible, a cross section of the local community.

REPRESENTATION	Мемвек	ALTERNATE	TERM
(1) Chair (Elected Official & Vice Chair)	Lumon May	John Clark	
(2) Florida Department of Transportation	Toni Prough	Zachary Balassone	
(3) Department of Children and Families	Melissa Sidoti	Dorothea Jones	
(4) Local Public Education	Twyla Akkerman	Jennifer Repine	
(5) Florida Department of Education	Kimberly Pough	Agency Staff	
(6) Veteran Services	Mark Brooks	Keith Leger	
(7) Community Action	Douglas Brown	Agency Staff	
(8) Elderly	John Clark	Ann Brown	
(9) Disabled	Paul Viksne	Vacant	.2023-2026
(10) Citizen Advocate/User	Vacant	Vacant	
(11) Citizen Advocate	Vacant	Vacant	
(12) Children at Risk	Bruce Watson	Renee Maxwell	
(13) Mass/Public Transit	N/A	N/A	
(14) Department of Elder Affairs	David Alexander	Agency Staff	
(15) Private Transportation Industry	Vacant	Vacant	-
(16) Agency for Health Care Administration	John Vinski	Agency Staff	
(17) Agency for Person with Disabilities	Dwayne Jones	Agency Staff	
(18) Local Medical Community	Cheryl Henrichs	Vacant	.2023-2026
(19) Workforce Development Board	Marcus McBride	Bill Barron	

SIGNATURE:	TITLE: FL-AL TPO Chair
DATE:	

## COORDINATING BOARD MEMBERSHIP CERTIFICATION SANTA ROSA COUNTY, FLORIDA

NAME: FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION

ADDRESS: P. O. Box 11399, Pensacola, FL 32524

The Metropolitan Planning Organization named above hereby certifies to the following:

- 1. The membership of the Local Coordinating Board, established pursuant to Rule 41-2.012(3), FAC, does in fact represent the appropriate parties as identified in the following list; and
- 2. The membership represents, to the maximum extent feasible, a cross section of the local community.

REPRESENTATION	MEMBER	ALTERNATE	TERM
(1) Chair (Elected Official & Vice Chair)	James Calkins	Melissa Stuckey	
(2) Florida Department of Transportation	Toni Prough	Zachary Balassone	
(3) Department of Children & Families	Melissa Sidoti	Dorothea Jones	
(4) Local Public Education	Bobbie Lewter	Agency Staff	
(5) Florida Department of Education	Ella Parker	Agency Staff	
(6) Veteran Services	Laurie Schultz	Agency Staff	
(7) Community Action	Laura Gilliam	Agency Staff	
(8) Elderly	Vacant	Vacant	
(9) Disabled	Vacant	Vacant	
(10) Citizen Advocate	Vacant	Vacant	
(11) Citizen User	Cassandra Buchanant	Vacant	2022-2025
(12) Children at Risk	Melissa Stuckey	Ron Geri	
(13) Mass/Public Transit	N/A	N/A	
(14) Department of Elder Affairs	Anna Dyess	David Alexander	
(15) Private Transportation Industry	Vacant	Vacant	
(16) Agency for Health Care Administration	Wesley Whiteside	Agency Staff	
(17) Agency for Person with Disabilities	Dwayne Jones	Agency Staff	
(18) Workforce Development Board	Marcus McBride	Bill Barron	
(19) Local Medical Community	Vacant	Vacant	

SIGNATURE:	TITLE: <u>FL-AL TPO Chair</u>
DATE:	

## **ACTION ITEMS**

## **ENCLOSURE B**

## ENCLOSURE B ALL COMMITTEES

**SUBJECT:** Consideration of Resolution FL-AL 24-23 Amending the FY 2024-2028 Transportation Improvement Program to Add the Design Cost for SR 10 (US 90) Davis Highway at SR 10A (US 90) Scenic Highway Intersection Project for Financial Project Identification (FPID) Number 4509831 in FY 2024/2025 at a Total Cost of \$791,000 (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 design costs in FY 2024/2025 for Project ID 4509831 for SR 10 (US 90) Davis Highway at SR 10A (US 90) Scenic Highway intersection project at a total cost of \$791,000.

### Attached are the following:

- Resolution FL-AL 24-23
- Request for Amendment
- Page of the FY 2024 FY 2028 TIP as Amended

**FL-AL 24-23 to amend 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 <a href="mailto:gary.kramer@ecrc.org">gary.kramer@ecrc.org</a> if additional information is needed.

### **RESOLUTION FL-AL 24-23**

### 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 4509831 SR 10 (US 90) Davis Highway at SR 10A (US 90) Scenic Highway intersection project at a total cost of \$791,000.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 12<sup>1h</sup> day of June 2024.

	FLORIDA- ALABAMA TRANSPORTATION
	PLANNING ORGANIZATION
	ву:
	Colten Wright, Chairman
ATTEST:	

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### **FDOT**

### FL-AL TPO FY24-28 TIP Amendment Request

ID # Project Name/Location Escambia County

450983-1 SR 10 (US 90) DAVIS HWY AT SR 10A (US 90) SCENIC HWY INTERSECTION

Work Mix: Add Turn Lane(s)
Project Length: 3.673 Miles

	Phase Code	<2024	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	TOTAL	Fund Code
PE	52			\$66,000.00				\$66,000	DIH
PE	61			\$725,000.00				\$725,000	CARU
		\$0	\$0	\$791,000	\$0	\$0	\$0	\$791,000	

23 TSM PRIORITY #2 IN PENSACOLA

### 4509831

### **SR 10 (US 90) DAVIS HWY**

### Non-SIS



Work Summary: ADD TURN LANE(S) @ SR 10A (US 90) SCENIC HWY From:

> INTERSECTION To:

Lead Agency: FDOT Length: 0.094 MI

LRTP#: Final Report p. F-10

Phase	Fund Source	2023/24	2024/25	2025/26	2026/27	2027/28	Total
PE	DIH	0	66,000	0	0	0	66,000
PE	CARU	0	725,000	0	0	0	725,000
Total	r <del></del>	0	791.000	0	0	0	791.000

Prior Cost < 2023/24: 0 0 Future Cost > 2027/28: Total Project Cost: 791,000

Project Description:

On June 12, 2024 TPO Agenda for Approval.
TPO TSM Project Priority #2.
Add Dual West Bound Left Turn Lanes, Dual South Bound Left Turn Lanes, and Intersection Access Management on SR 10 (US 90)
Davis Highway at SR 10A (US 90) Scenic Highway.

## **ENCLOSURE C**

## ENCLOSURE C ALL COMMITTEES

**SUBJECT:** Consideration of Resolution FL-AL 24-22 Adopting the Florida-Alabama TPO FY 2025-2029 Transportation Improvement Program (TIP) (ROLL CALL VOTE AND PUBLIC HEARING REQUIRED)

**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 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 required to only 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 advisory committee meetings. An e-mail with the draft TIP link on the TPO website will be sent to the TPO and advisory committee members. The draft Florida-Alabama TPO FY 2025-2029 Transportation Improvement Program 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 <a href="www.ecrc.org">www.ecrc.org</a>; 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.

### Attached is the following:

Resolution FL-AL 24-22

Comments received on the draft FY 2025-2029 TIP will be presented at the June TPO and advisory committee meetings.

RECOMMENDED ACTION: Approval of a motion authorizing the TPO chair to sign Resolution FL-AL 24-22 adopting the FY 2025-2029 TIP with any changes that may have been presented. This alternative is recommended because the TIP has been developed in coordination with ALDOT, FDOT, and local governments and is consistent with the TPO's Long Range Transportation Plan, Transportation Systems Management Priorities, Transportation Alternatives Program Project Priorities, and aviation, port and transit master plans. The TIP is required to be submitted to FDOT by July 15, 2024. For more information, please contact Mr. Gary Kramer, ECRC staff, at gary.kramer@ecrc.org or at (850) 332-7976 Ext. 219.

### **RESOLUTION FL-AL 24-22**

### A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION **ADOPTING THE FY 2025-2029 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) shall be endorsed annually upon a roll call vote by the TPO and submitted to the governors of the State of Florida and the State of Alabama, to the Federal Transit Administration, and through the states of Florida and Alabama to the Federal Highway Administration; and

WHEREAS, the Transportation Improvement Program (TIP) is developed in accordance with 23 Code of Federal Regulations 450 Section 134(j) and Section 339.175(8) Florida Statutes; and

WHEREAS, the TIP is periodically amended to maintain consistency with the Florida and Alabama Department of Transportation's 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 TIP 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 adopts the FY2025-2029 Transportation Improvement Program, with any changes that may have been presented.

Passed and duly adopted by the Florida- Alabama Transportation Planning Organization on this 12th day of June 2024.

> FLORIDA- ALABAMA TRANSPORTATION PLANNING ORGANIZATION

BY:
Colten Wright, Chairman

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ATTEST: \_\_\_\_\_

## **ENCLOSURE D**

### **ENCLOSURE D ALL COMMITTEES**

SUBJECT: Consideration of Resolution FL-AL 24-21 Adopting the FL-AL FY 2026-2030 Project Priorities (ROLL CALL VOTE REQUIRED)

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 its 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. (Completed)
- April 9, 2024 TCC meeting to present draft FY 2026-2030 Project Priorities. (Completed)
- April 9, 2024 CAC meeting to present draft FY 2026-2030 Project Priorities. (Completed)
- April 10, 2024- TPO meeting to present draft FY 2026-2030 Project Priorities. (Completed)
- Public Outreach. (Completed)
- May 13, 2024 Public Workshop 10:30 a.m. Pensacola Downtown Library. (Completed)

- May 13, 2024 TPO/TCC/CAC Committee Workshop 2:00 p.m. Pensacola Downtown Library. *(Completed)*
- 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 link: <a href="https://www.ecrc.org/programs/transportation-planning/plans\_and\_documents/index.php#outer-149sub-1704">https://www.ecrc.org/programs/transportation-planning/plans\_and\_documents/index.php#outer-149sub-1704</a>. 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 <a href="https://storymaps.arcgis.com/stories/ce367b8f88fa4b0596b84cfdadd9a231.">https://storymaps.arcgis.com/stories/ce367b8f88fa4b0596b84cfdadd9a231.</a>

### Attached are the following:

- Resolution FL-AL 24-21
- March 13, 2024 TPO/TCC/CAC Workshop Comments
- May 13, 2024 Public Workshop Comments
- May 13, 2024 TPO/TCC/CAC Workshop Comments

**RECOMMENDED ACTION:** Approval of a motion authorizing the TPO chair to sign Resolution FL-AL 24-21 adopting the FY 2026-2030 Project Priorities with any changes approved by the TPO Board. This motion is recommended to maintain the July 1, 2023 submittal deadline to FDOT/ALDOT. Please contact Gary Kramer <a href="maintain-gary.kramer@ecrc.org">gary.kramer@ecrc.org</a> at (850) 332-7976 Ext. 219 if additional information is needed.

### **RESOLUTION FL-AL 24-21**

## A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE FY 2026-2030 PROJECT PRIORITIES

**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**, public outreach occurred from April 16 — June 4. 2024 TPO, advisory committee workshops were held on March 13 and May 13, 2024, and a hybrid public workshop was held on May 13, 2024; and

**WHEREAS**, the initial step in the development of the TIP is for the TPO to submit its transportation project priorities for all modes of travel to the Florida Department of Transportation (FDOT) prior to July 1<sup>st</sup>; and

**WHEREAS**, the project priorities document is also submitted annually to the Alabama Department of Transportation (ALDOT) even though it is considered part of the Transportation Improvement Program which ALDOT only requires every four years;

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

The TPO adopts the FY2026 - FY 2030 Project Priorities, with any changes approved by the TPO board.

Passed and duly adopted by the Florida- Alabama Transportation Planning Organization on this 12<sup>th</sup> day of June 2024.

### FLORIDA- ALABAMA TRANSPORTATION PLANNING ORGANIZATION

	BY:
	Colten Wright, Chairman
ATTEST:	

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### 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. The Pace Corridor study is funded in FY25 of the upcoming UPWP. 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 FL-AL TPO Agenda

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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.

#### May 13, 2024 Public Workshop Comments and Responses

- 1. Table 1 Non-SIS Priority 2, Corridor Management/Complete Street Studies. Is Pace Boulevard now included in the UPWP?
  - Yes, as indicated at the March 13, 2024 TPO/TCC/CAC Workshop, the Escambia County Planning Studies, ID 4450392, are not currently shown. The Pace Corridor study is funded in FY25 of the upcoming UPWP. 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 23 US 90 (W. Cervantes Street) from Dominguez Street to A Street Road Diet improvement. A comment was made that this project should have a higher ranking on the Non-SIS Project Priorities.

  Comment noted.
- 3. Table 1 Non-SIS Priorities. What are the project costs for these improvements? Project Costs are identified in the Long Range Transportation Plan and based on typical per mile construction costs. Once projects occur in the Five Year Work Program, more realistic costs are identified for projects.
- 4. Table 1 Non-SIS Priorities. It was mentioned that one item for Planning Studies should be included.

Comment noted.

#### May 13, 2024 TPO, TCC, CAC Workshop Comments and Responses

1. Table 1 – Non-SIS Priority 2 Corridor Management/Complete Streets Studies. Is Pace Boulevard included in the UPWP now?

Yes, as indicated at the March 13, 2024 TPO/TCC/CAC Workshop, the Escambia County Planning Studies, ID 4450392, are not currently shown. The Pace Corridor study is funded in FY25 of the upcoming UPWP. 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 24. Davis Highway and Dr. Martin Luther King, Jr. Drive/Alcaniz Street from Wright Street to Fairfield Drive two-way conversion. A comment was made that this project should be moved up on the Project Priority List. Comment noted.
- 3. Table 1 Non-SIS Priority 27. US 98 Multimodal Overpass. This project has a Project ID Number of 4515721, the segment length is 0.031, and the priority should be for construction.

Changes will be made.

4. Table 2 –SIS Priorities 5-8. US 98 from Portside Drive to Okaloosa County Line. It was mentioned that these priorities should be moved up on the Project Priority List because of the Hurlburt Field's April presentation to the TPO and Congressman Matt Gates' support for improved Housing and Transportation Infrastructure to military facilities.

Comments noted.

- 5. Table 4 TSM. Has the Traffic Signal at Magnolia and Stewart Street, which was TSM Priority 3 in FY 2024-2028, been included in the Stewart Street Resurfacing Project?

  The FDOT Urban Liaison indicated this traffic signal request is included in the Stewart Street Resurfacing Project.
- 6. Table 4 TSM What is the reason that Davis Highway/Olive Road Dual East Bound Right Turn Lane and associated sidewalk/drainage, which was TSM Priority 1 in FY 2024-2028, is no longer a TSM Project Priority?

According to the FDOT District III Assistant Traffic Operations Engineer, the major recommended improvements involve changes to County Road 290 (Olive Road) east bound approach (dedicated left turn lane, Single thru lane, shared thru lane and right turn lane, and dedicated right turn lane) is an off-system road. It recommended that Escambia County restripe Olive Road for these improvements, then FDOT may consider a comprehensive signal retiming/re-phasing plan for the State Road 291 (Davis Highway corridor which is contingent upon the ability to maintain any potential signal timing and/or phasing changes.

7. Table 1 – Non-SIS and Table 12 SUN Trail. Even though the Pace Boulevard improvement is included in the UPWP and SUN Trail projects have been added to the Project Priorities, the \$200,000 Regional Trail Project, which was Non-SIS Project Priority 5 in FY 2024-2028, should remain in the Project Priorities since it was included in the 2045 Long Range Transportation Cost Feasible Plan.

It was agreed that this request can be revisited during the 2050 Long Range Transportation Plan process which is currently underway.

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# **ENCLOSURE E**

#### **ENCLOSURE E ALL COMMITTEES**

**SUBJECT:** Consideration of Resolution FL-AL 24-24 Approving Selection of a Firm for a 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 stating that the TPO agreed to be the lead agency in development of a Regional Traffic Management Center (RTMC) and Regional Advanced 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 toward 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 toward 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 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.

The TPO published a Request for Qualifications (RFQ) on April 11, 2024 for a new professional services contract to be created between the FL-AL TPO and a firm to provide general traffic engineering operation and management services for the entire Florida-Alabama TPO area. A selection review committee was also established to review and rank all proposals.

Two (2) RFQ packets were received by the May 17, 2024 deadline. The deadline was then extended to May 31, 2024, to gain additional submittals. No additional RFQ packets were received. The selection review committee met on June 3, 2024, to rank all proposals.

The Request for Qualifications along with the Addendum to extend the deadline can be accessed at https://www.ecrc.org/services we offer/requests for proposals.php.

#### Attached is the following:

Resolution FL-AL 24-24

RECOMMENDED ACTION: Approval of a motion authorizing the TPO chair to sign Resolution FL-AL 24-24 approving the top ranked firm for Signalization Consultant Continuing Services and authorizing the chair or ECRC CEO to execute the Joint Participation Agreement with Florida Department of Transportation and a memorandum of agreement between the Florida-Alabama TPO and the selected firm. This action is recommended to ensure continuous services of general traffic engineering operations and management services and 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. Please contact Ms. Jill Nobles, ECRC staff, if additional information is needed at <a href="mailto:jill.nobles@ecrc.org">jill.nobles@ecrc.org</a> or (850) 332-7976, ext. 212.

#### **RESOLUTION FL-AL 24-24**

A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION
PLANNING ORGANIZATION APPROVING THE SELECTION OF A FIRM FOR A
SIGNAL OPERATIONS CONTRACT AND AUTHORIZING THE CHAIRMAN/ECRC
CHIEF EXECUTIVE OFFICER TO EXECUTE THE JOINT PARTICPATION
AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND
A MEMORANDUM OF AGREEMENT BETWEEN THE TPO AND THE SELECTED
FIRM

**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 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 TPO issued the Request for Qualifications on April 11, 2024, for a new professional services contract to exist between the TPO and a firm to provide general traffic engineering operation and management services for the entire TPO area; and

**WHEREAS**, the TPO formed a Selection Review Committee made up of three members from the TPO's Technical Coordinating Committee; and

**WHEREAS**, a short listing of proposers was completed by the Selections Committee on June 3, 2024; and

**WHEREAS**, a fee proposal with a scope of work was requested of the two short listed firms, DRMP, Inc. and SRF Consulting Group; and

WHEREAS, the Selection Review Committee made a final recommendation on June 6, 2024;

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

The TPO approves the recommended firm of the Selection Review Committee.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 12<sup>th</sup> day of June 2024.

FLORIDA-ALABAMA
TRANSPORTATION PLANNING
ORGANIZATION

	BY:
	Colten Wright, Chairman
ATTEST:	

# **ENCLOSURE F**

## ENCLOSURE F ALL COMMITTES

**SUBJECT:** Election of TPO and Advisory Committee Chair and Vice Chair for FY 2025 (July 1, 2024 – June 30, 2025)

**ORIGIN OF SUBJECT:** TPO Bylaws

**LOCAL GOVERNMENT ACTION NEEDED:** None

**BACKGROUND:** The TPO and advisory committee bylaws state that a chair and a vice chair shall be named to serve from July 1, 2024-June 30, 2025 at the June meeting each year.

#### Attached are the following:

• TPO and Advisory Committee Rosters

**RECOMMENDED ACTION:** Approval of a motion electing a chair and a vice chair for FY 2025. This action is recommended to have newly elected officers in place by July 1, 2024, to serve throughout FY 2025. Please contact Ms. Mary Beth Washnock, TPO Coordinator, at marybeth.washnock@ecrc.org if additional information is needed.



# **Board Membership**

TITLE	NAME	ORGANIZATION	EMAIL	PHONE
Commissioner	Colten Wright, <b>CHAIR</b>	Santa Rosa County	district5@santarosa.fl.gov	(850) 983-1877
Council Member	Jerry Johnson, <b>VICE-CHAIR</b>	Orange Beach	jjohnson@cityoforangebeach.com	(251) 504-8910
Commissioner	Charles F. Gruber	Baldwin County	cgruber@baldwincountya.gov	(251) 937-0264
Commissioner	Steven Barry	Escambia County	district5@myescambia.com	(850) 595-4950
Commissioner	Vacant	Escambia County		(850) 595-4940
Commissioner	Jeff Bergosh	Escambia County	district1@myescambia.com	(850) 595-4910
Commissioner	Mike Kohler	Escambia County	district2@myescambia.com	(850) 595-4920
Commissioner	Lumon May	Escambia County	district3@myescambia.com	(850) 595-4930
Mayor	Cherry Fitch	Gulf Breeze	cfitch@gulfbreezefl.gov	(850) 934-5114
Council Member	Roxanne Meiss	Milton	rmeiss@miltonfl.org	(850) 983-5400
Council Member	Charles Bare	Pensacola	cbare@cityofpensacola.com	(850) 977-3862
Council Member	Casey Jones	Pensacola	cjones@cityofpensacola.com	(850) 903-2058



# **Board Membership**

TITLE	NAME	ORGANIZATION	EMAIL	PHONE
Council Member	Jared Moore	Pensacola	jmoore@cityofpensacola.com	(850) 418-2269
Council Member	Allison Patton	Pensacola	apatton@cityofpensacola.com	(850) 977-3892
Council Member	Delarian Wiggins	Pensacola	dewiggins@cityofpensacola.com	(850) 903-2055
Commissioner	James Calkins	Santa Rosa County	district3@santarosa.fl.gov	(850) 983-1877
Commissioner	Ray Eddington	Santa Rosa County	district4@santarosa.fl.gov	(850) 983-1877
Commissioner	Sam Parker	Santa Rosa County	samparker@santarosa.fl.gov	(850) 983-1877
Commissioner	Kerry Smith	Santa Rosa County	district2@santarosa.fl.gov	(850) 983-1877



## Technical Coordinating Committee Membership

NAME	ORGANIZATION	DEPARTMENT	EMAIL	PHONE
Samantha Abell, <b>CHAIR</b>	Gulf Breeze	City Manager	sabell@gulfbreezefl.gov	(850) 203-6033
Drew Holmer, VICE CHAIR	Escambia County	Development Services	ADHOLMER@myescambia.com	(850) 595-3475
Ann Simpson	Baldwin County	BRATS	ann.simpson@baldwincountyal.gov	(251) 972-8576
Tyler Mitchell	Baldwin County	Highway Department	tmitchell@baldwincountyal.gov	(251) 970-4053
Sarah C. Sislak	Eastern Shore MPO	Planning Department	Shart@baldwincountyal.gov	(251) 990-4643
Jacob Kearley	Emerald Coast Utilities Authority	Utility Coordination	jacob.kearley@ecua.fl.gov	(850) 969-5823
Don Christian	Escambia County	Planning Department	dachrist@myescambia.com	(850) 595-3436
Max Rogers	Escambia County	Community Redevelopment Agency	mprogers@co.escambia.fl.us	(850) 595-3499
Rodriques A. Kimbrough	Escambia County Area Transit	Director's Office	rkimbrough@myescambia.com	(850) 595-3228
Vacant	Escambia County Emergency Management			
Darlene Hart	Escambia County School District	Transportation Services	dhart@escdfl.us	(850) 469-5488
Tim Milstead	Milton	Planning and Zoning	tim.milstead@miltonfl.org	(850) 983-5440
Griffin Powell	Orange Beach	Community Development Department	gpowell@cityoforangebeach.com	(251) 981-6787
Victoria D'Angelo	Pensacola	Community Redevelopment Agency	vdangelo@cityofpensacola.com	(850) 435-1695
Bill Kimball	Pensacola	Parks and Recreation	bkimball@cityofpensacola.com	(850) 436-5673



## Technical Coordinating Committee Membership

NAME	ORGANIZATION	DEPARTMENT	EMAIL	PHONE
Roy Remington	Pensacola	Pensacola International Airport	rremington@cityofpensacola.com	(850) 436-5009
Leslie Statler	Pensacola	Planning Department	lstatler@cityofpensacola.com	(850) 435-1673
Lynn Roan	Pensacola	Port of Pensacola	lroan@cityofpensacola.com	(850) 436-5072
Wendy Gavin	Pensacola	Public Works	wgavin@cityofpensacola.com	(850) 436-5549
Steve Opalenik	Pensacola Naval Air Station	Community Planning	stephen.m.opalenik@navy.mil	(850) 452-8715
Ted Young	Pensacola State College	Resources Department	tyoung@pensacolastate.edu	(850) 484-1779
Zakkiyyah Osuigwe	Santa Rosa County	Planning Department	zakkiyyahO@santarosa.fl.gov	(850) 377-0697
Vacant	Santa Rosa County	Public Works		
Vacant	Santa Rosa County	Engineering Department		
Jud Crane	Santa Rosa County School District	Purchasing and Contract Administration	crane@mail.santarosa.k12.fl.us	(850) 983-5130
Virginia Sutler	Santa Rosa County School District	Transportation Services	sutlerv@santarosa.k12.fl.us	(850) 983-5129
Chip Chism	University of West Florida	Parking Department	jchism@uwf.edu	(850) 473-7711



### Citizens' Advisory Committee Membership

NAME	REPRESENTING	APPOINTED BY	EMAIL	PHONE
Jeb Smith, <b>CHAIR</b>	City of Orange Beach Place 3	Council Member Jerry Johnson	JebSmithRealEstate@gmail.com	(251) 504-2297
Vernon Compton, VICE CHAIR	City of Milton Ward II	Council Member Roxanne Meiss	comptonvernon@gmail.com	(850) 982-4544
Michael Broker	Santa Rosa County District 5	Commissioner Colten Wright	nerd@ne3rd.com	(850) 361-3743
Rita Gunter	Santa Rosa County District 3	Commissioner James Calkins	ritagunter15@gmail.com	(850) 261-1161
Alan R. Isaacson	Santa Rosa Couty District 2	Commissioner Kerry Smith	alanisaacson@protonmail.com	(850) 292-6644
Jim Kauffman	Escambia County District 2	Commissioner Mike Kohler	jk334455@hotmail.com	(850) 607-4695
Vacant	Escambia County District 4	Vacant		
Pat McClellan	Escambia County District 1	Commissioner Jeff Bergosh	pat@florabama.com	(850) 393-1818
Tim Pagel	Baldwin County District 4	Commissioner Charles Gruber	timpagel@hotmail.com	(850) 450-5044
Jack Robie	City of Pensacola District 4	Commissioner Jared Moore	robiejack@gmail.com	(404) 641-6191
Vacant		Commissioner Steven Barry		



### Citizens' Advisory Committee Membership

NAME	REPRESENTING	APPOINTED BY	EMAIL	PHONE
Nick Wilson	City of Gulf Breeze	Mayor Cherry Fitch	nickwilson32561@gmail.com	(850) 356-0493
Bart R. Pullum	Santa Rosa County District 4	Commissioner Ray Eddington	bartpullum@gmail.com	(850) 240-9393

# PRESENTATION ITEMS

# **ENCLOSURE G**

## ENCLOSURE G ALL COMMITTEES

SUBJECT: Emerald Coast Safety Action Plan for the Safe Street and Roads for All (SS4A) Grant Update

**ORIGIN OF SUBJECT:** ECRC

**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.

As a recipient of an SS4A grant, ECRC will produce 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.

The Safety Action Plan will include robust engagement with the public and relevant stakeholders, including the private sector and community groups, allowing for community representation and feedback. Information received from engagement and collaboration is analyzed and incorporated into the plan. Overlapping jurisdictions are included in the process. Plans and processes are coordinated and aligned with other governmental plans and planning processes to the extent practical.

Kimley-Horn will provide an update on the project at the June TPO and advisory committee meetings.

**RECOMMENDED ACTION:** This item is for information only. Please contact Ms. Jill Nobles, ECRC staff, if additional information is needed at <a href="mailto:jill.nobles@ecrc.org">jill.nobles@ecrc.org</a> or (850) 332-7976, ext. 212.

# **ENCLOSURE H**

#### **ENCLOSURE H ALL COMMITTEES**

**SUBJECT:** Smart Regions Master Plan Update

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 update on the plan at the June TPO and advisory committee meetings.

**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.

# INFORMATION ITEMS

#### **ENCLOSURE I - INFORMATION ITEMS**

- 1. TCC and CAC Minutes
- 2. FL-AL TPO April 2024 Actions Report
- 3. Hurlburt Field Density Map
- 4. MPO Joint Certification Statement
- 5. Two Letters from Colonel Dierig, USAF, Hurlburt
- 6. Letter of Support to FTA on Behalf of ECAT for Bus and Bus Grant Program
- 7. Letter of Support to FDOT for SR 87 North on the SIS as a Military Access Route
- 8. Letter of Support to FWHA (ITS)
- 9. Letter of Support to FHWA (PPPP)
- 10. 2024 FL-AL TPO Schedule

## FLORIDA-ALABAMA TECHNICAL COORDINATING COMMITTEE (TCC) MEETING MINUTES

# EMERALD COAST REGIONAL COUNCIL (Designated staff) Gulf Breeze Community Center, 800 Shoreline Drive Gulf Breeze, Florida 32561 April 09, 2024

#### **MEMBERS IN ATTENDANCE:**

Samantha Abell, CHAIR Gulf Breeze
Tim Milstead Milton
Roy Remington Pensacola

Zakkiyyah Osuigwe Santa Rosa County

Wendy Gavin Pensacola

Don Christian Escambia County

<u>Virtual Attendance</u>

Tyler Mitchell Baldwin County

#### **MEMBERS NOT IN ATTENDANCE:**

Drew Holmer, VICE-CHAIR Escambia County
Ann Simpson Baldwin County
Sarah C. Sislak Eastern Shore MPO

Jacob Kearley Emerald Coast Utilities Authority

Max Rogers Escambia County

Rodriques A. Kimbrough Escambia County Area Transit
Darlene Hart Escambia County School District

Griffin Powell Orange Beach
Victoria D'Angelo Pensacola
Bill Kimball Pensacola
Leslie Statler Pensacola
Lynn Roan Pensacola

Steve Opalenik Pensacola Naval Air Station Ted Young Pensacola State College

Jud CraneSanta Rosa County School DistrictVirginia SutlerSanta Rosa County School District

Chip Chism University of West Florida

#### **OTHERS IN ATTENDANCE**

Bryant Paulk FDOT Christy Johnson FDOT

Scott Davidson Hurlburt Field

Cory Wilkinson HDR Vince Beebe ALDOT

Chris Phillips Escambia County
Caitlin Cerame City of Pensacola

FL-AL TCC Meeting Minutes April 9, 2024 (Page 2 of 7)

<u>Virtual Attendan</u>ce

**Jared Schneider** Kimley Horn Allison Fluitt Kimely Horn

City of Gulf Breeze Thomas Lambert Shawn Ward Santa Rosa County

#### **EMERALD COAST REGIONAL COUNCIL STAFF**

**Austin Mount** Mary Beth Washnock Tiffany Bates Rae Emary Lisa Cunningham **lessica Walton Gary Kramer Iill Nobles** Virtual Attendance:

Leandra Meredith

Tammy Neal

Gina Watson

Katie Fults

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

#### APPROVAL OF AGENDA

Mary Beth Washnock stated that there was a request to add a letter from ECAT to the Federal Transit Administration (FTA) in support of a grant application.

Don Christian moved to approve the FL-AL TCC agenda as amended. Tim Milstead seconded the motion, and it was unanimously approved.

#### **PUBLIC FORUM**

#### FDOT/ALDOT/ UPDATES:

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

Bryant Paulk informed the TCC of a virtual project update for an off-system bridge replacement on Klondike Road in Escambia County and stated that plans, drawings, and maps would be made available on FDOT's website the next day.

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

Vince Beebe gave an update on the "Waterways" project south end and stated that ongoing work includes clearing and grubbing, pile driving, jetting, and forming as well as pouring footings, columns, and caps, and erosion control items. The anticipated completion date is set for some time in 2026. Vince Bebee stated that the north portion of the project has a current anticipated construction letting date in May 2024.

Vince Beebe gave an update on the SR-180 at SR 161 intersection improvement project. PE is ongoing and a public involvement meeting is to be scheduled sometime in the near future. Vince Beebe gave an update on the four-laning of SR 180 from Beaver Creek Lane to FBE. The goal of this project is to have it completed through construction when the new Waterways Bridge opens in 2026.

#### **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

Don Christian moved to approve the TCC minutes and recommend that the TPO approve the remaining consent agenda items. Tim Milstead seconded the motion, and it was unanimously approved.

#### **ACTION:**

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> 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

Bryant Paulk presented the TIP amendment.

Roy Remington moved to recommend the TPO authorize the TPO chair to sign Resolutions FL-AL 24-13 amending the FY 2024-2028 TIP. Tim Milstead seconded the motion, and it was unanimously approved.

2. ENCLOSURE G – ALL COMMITTEES – Consideration of Approval to Issue a Request for Qualifications for the Signal Operations Contract – *Jill Nobles, TPO Staff* 

Jill Nobles presented the draft RFQ and informed the committee that issuing this RFQ is recommended so the TPO can continue being the lead agency in the 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.

<u>Tim Milstead moved to recommend the TPO issue the Request for Qualifications</u> <u>for signalization consultant continuing services. Don Christian seconded the motion, and it was unanimously approved.</u>

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

Cory Wilkinson with HDR presented the FL-AL TPO 2050 LRTP Goals and Objectives, which 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.

Zakkiyyah Osuigwe moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-11 adopting the FL-AL TPO 2050 LRTP Goals and Objectives. Don Christian seconded the motion, and it was unanimously approved.

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

Jill Nobles presented the 2024 TA set-aside ranked projects for FY 2026 and stated that the final priority ranking is due to FDOT on April 26<sup>th</sup>. ECRC staff will submit the final ranking from the TPO to FDOT.

Wendy Gavin moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-16 adopting the 2024 TA Set-aside ranked projects. Don Christian seconded the motion, and it was unanimously approved.

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

Austin Mount presented a letter of support for the FHWA SS4A ITA Demonstration Discretionary Grant application and informed the board that 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 the highest fatality corridors in the district.

Roy Remington moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-20 issuing a letter of support for FHWA SS4A ITS Demonstration Discretionary Grant application. Don Christian seconded the motion, and it was unanimously approved.

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

Austin Mount presented the recommended changes to the FL-AL TPO and advisory committees' bylaws.

Zakkiyyah Osuigwe moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-17 amending the FL-AL TPO, TCC and CAC Bylaws. Tim Milstead seconded the motion, and it was unanimously approved.

#### 7. ADD ON ITEM:

Austin Mount presented and asked the TCC to recommend to TPO approve a letter to the Federal Transit Administration (FTA) in support of Escambia County Area Transit's (ECAT) application to the FY2024 Bus and Bus Facilities Discretionary Program and the Low or No Emissions Bus Discretionary Grant program for their new facility and electric bus project.

FL-AL TCC Meeting Minutes April 9, 2024 (Page 6 of 7)

Don Christian moved to recommend the TPO approve a letter to the Federal Transit Administration (FTA) in support of Escambia County Area Transit's (ECAT) application to the FY2024 Bus and Bus Facilities Discretionary Program and the Low or No Emissions Bus Discretionary Grant program for their new facility and electric bus project. Roy Remmington seconded the motion, and it was unanimously approved.

#### PRESENTATIONS: (no action necessary)

1. ENCLOSURE L - ALL COMMITTEES - Introductory Presentation for the Smart Regions Master Plan - Terry Shaw, P.E., Kimley-Horn

Jared Schneider presented the Smart Regions Master Plan.

2. ENCLOSURE M – ALL COMMITTEES – Introductory Presentation for the Carbon Reduction Strategy – *Kristina Whitfield, P.E., AICP, Kimley-Horn* 

Allison Fluitt presented the Carbon Reduction Strategy.

3. ENCLOSURE N – ALL COMMITTEES – Florida Greenways and Trails (FGT) Presentation – Jessica Walton, ECRC Staff

Jessica Walton presented the FGT presentation and stated that 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. Jessica Walton informed the committee that ECRC 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. Chair Abell asked about the unfunded portion in Gulf Breeze and asked why the Soundview trail portion is not included in the map. Chair Abell stated that they were not requesting funding but asking that the four-mile multi-use path way that's already there be reflected in the map. Justin Baldwin with FGT stated that it could be an administrative change and that a request would need to come from the city.

4. ENCLOSURE O – ALL COMMITTEES – Review of Draft FL-AL TPO FY 2025-2029
Transportation Improvement Program – Gary Kramer, ECRC Staff

Gary Kramer presented the draft FL-AL TPO FY 25-29 TIP. Gary Kramer said that this item will be up for adoption in June.

## 5. ENCLOSURE P – ALL COMMITTEES – Review of Draft FL-AL TPO FY 2026-2030 Project Priorities – *Gary Kramer, ECRC Staff*

Gary Kramer presented the draft FL-AL TPO FY 26-30 Project Priorities. This item will be up for adoption at the June TPO meeting. Leandra Meredith informed the committee where the public outreach efforts could be found online.

#### **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 <u>June 12, 2024, at 9:00</u> a.m. The TCC and CAC meetings will be held on June 11, 2024. The TCC will meet at 10:00 a.m. and the CAC will meet at 1:30 p.m.

#### **ADJOURNMENT**

## FLORIDA-ALABAMA TRANSPORTATION CITIZENS ADVISORY COMMITTEE (CAC) MEETING MINUTES

# EMERALD COAST REGIONAL COUNCIL (Designated staff) Gulf Breeze Community Center, 800 Shoreline Drive Gulf Breeze, Florida 32561 April 09, 2024

#### **MEMBERS IN ATTENDANCE:**

Jeb Smith

Alan Isaacson

Jim Kauffman

Pat McClellan

Tim Pagel

Nicolas Wilson

<u>Virtual Attendance</u>

Vernon Compton

#### **MEMBERS NOT IN ATTENDANCE:**

Michael Broker

Rita Gunter

Bart Pullum

Jack Robie

#### **OTHERS IN ATTENDANCE**

Bryant Paulk FDOT Christy Johnson FDOT Cory Wilkinson HDR

Chris Phillips Escambia County Nicholas Wilson City of Gulf Breze

Justin Baldwin DEP Vince Beebe ALDOT

#### **EMERALD COAST REGIONAL COUNCIL STAFF**

**Austin Mount** 

Mary Beth Washnock

**Tiffany Bates** 

Rae Emary

**Gary Kramer** 

**Iill Nobles** 

Leandra Meredith

**Jessica Walton** 

**Virtual Attendance:** 

Tammy Neal

Katie Fults

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

#### **APPROVAL OF AGENDA**

Mary Beth Washnock stated that there was a request to add a letter for ECAT to the Federal Transit Administration (FTA) in support of a grant application.

Jim Kauffman moved to approve the FL-AL CAC agenda as amended. Alan Isaacson seconded the motion, and it was unanimously approved.

#### **PUBLIC FORUM**

#### FDOT/ALDOT/ UPDATES:

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

Bryant Paulk informed the committee of a virtual project update for an off-system bridge replacement on Klondike Road in Escambia County and stated that plans, drawings, and maps would be made available on FDOT's website later in the day.

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

Vince Beebe gave the ALDOT update on the "Waterways" project south end and stated that ongoing work includes clearing and grubbing, pile driving, jetting, and forming and pouring footings, columns, and caps, and erosion control items. The anticipated completion date is set for some time in 2026. Vince Bebee stated that the north portion of the project has a current anticipated construction letting date of May 2024.

Vince Beebe gave an update on the SR-180 at SR 161 intersection improvement project. PE is ongoing and a public involvement meeting is to be scheduled sometime soon. Vince Beebe gave an update on the four-laning of SR 180 from Beaver Creek Lane to FBE. The goal of this project is to have it completed through construction when the new Waterways Bridge opens in 2026.

#### **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

Alan Isaacson moved to approve the February meeting minutes and recommend the TPO approve the remaining consent agenda items. Jim Kauffman seconded the motion, and it was unanimously approved.

#### **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

Bryant Paulk presented the TIP amendment.

Pat McClellan moved to recommend the TPO authorize the TPO chair to sign Resolutions FL-AL 24-13 amending the FY 2024-2028 TIP. Jim Kauffman seconded the motion, and it was unanimously approved.

2. ENCLOSURE G – ALL COMMITTEES – Consideration of Approval to Issue a Request for Qualifications for the Signal Operations Contract – *Jill Nobles, TPO Staff* 

Jill Nobles presented the draft RFQ and informed the committee that issuing this RFQ is recommended so the TPO can continue being the lead agency in the 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.

FL-AL CAC Meeting Minutes April 09, 2024 (Page 4 of 7)

Jim Kauffman moved to recommend the TPO approve the issuance of a Request for Qualifications for signalization consultant continuing services. Alan Isaacson seconded the motion, and it was unanimously approved.

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

Cory Wilkinson with HDR presented the FL-AL TPO 2050 LRTP Goals and Objectives, which 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.

Alan Isaacson moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-11 adopting the FL-AL TPO 2050 LRTP Goals and Objectives. Jim Kauffman seconded the motion, and it was unanimously approved.

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

Jill Nobles presented the 2024 TA set-aside ranked projects for FY 2026 and stated that the final priority ranking is due to FDOT on April 26<sup>th</sup>. ECRC staff will submit the final ranking from the TPO to FDOT.

Jim Kauffman moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-16 adopting the 2024 TA Set-aside ranked projects. Pat McClellan seconded the motion, and it was unanimously approved.

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

Austin Mount presented a letter of support for the FHWA SS4A ITA Demonstration Discretionary Grant application and informed the CAC that 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 the highest fatality corridors in the district.

Pat McClellan moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-20 issuing a letter of support for FHWA SS4A ITS

FL-AL CAC Meeting Minutes April 09, 2024 (Page 5 of 7)

<u>Demonstration Discretionary Gran application. Jim Kauffman seconded the motion, and it was unanimously approved.</u>

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* 

Austin Mount presented the recommended changes to the FL-AL TPO and advisory committees' bylaws. There was discussion on the CAC membership and the need to increase involvement and appointments from the TPO board.

Pat McClellan moved to recommend the TPO authorize the TPO chair to sign Resolution FL-AL 24-17 amending the FL-AL TPO, TCC and CAC Bylaws. Alan Isaacson seconded the motion, and it was unanimously approved.

#### 7. ADD ON ITEM:

Mary Beth Washnock presented and asked the CAC to recommend the TPO approve a letter to the Federal Transit Administration (FTA) in support of Escambia County Area Transit's (ECAT) application to the FY2024 Bus and Bus Facilities Discretionary Program and the Low or No Emissions Bus Discretionary Grant program for their new facility and electric bus project.

Pat McClellan moved to recommend the TPO approve a letter to the Federal Transit Administration (FTA) in support of Escambia County Area Transit's (ECAT) application to the FY2024 Bus and Bus Facilities Discretionary Program and the Low or No Emissions Bus Discretionary Grant program for their new facility and electric bus project. Jim Kauffman seconded the motion, and it was unanimously approved.

#### PRESENTATIONS: (no action necessary)

1. ENCLOSURE L - ALL COMMITTEES - Introductory Presentation for the Smart Regions Master Plan - Terry Shaw, P.E., Kimley-Horn

Allison Pruitt presented the Smart Regions Master Plan.

2. ENCLOSURE M – ALL COMMITTEES – Introductory Presentation for the Carbon Reduction Strategy – *Kristina Whitfield, P.E., AICP, Kimley-Horn* 

Allison Pruitt presented the Carbon Reduction Strategy.

3. ENCLOSURE N – ALL COMMITTEES – Florida Greenways and Trails (FGT) Presentation – *Jessica Walton, ECRC Staff* 

Jessica Walton presented the FGT presentation and stated that 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 fourteen 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. Jessica Walton informed the CAC that ECRC 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.

#### 4. ENCLOSURE O – ALL COMMITTEES – Review of Draft FL-AL TPO FY 2025-2029 Transportation Improvement Program - Gary Kramer, ECRC Staff

Gary Kramer presented the draft FL-AL TPO FY 25-29 TIP. Gary Kramer said that this item will be up for adoption in June.

#### 5. ENCLOSURE P - ALL COMMITTEES - Review of Draft FL-AL TPO FY 2026-2030 **Project Priorities - Gary Kramer, ECRC Staff**

Gary Kramer presented the draft FL-AL TPO FY 26-30 Project Priorities. This item will be up for adoption at the June TPO meeting. Leandra Meredith presented the public outreach portion of the Project Priorities process. Pat McClellan requested Sorrento Road be moved to number five.

Patt McClellan moved to request the TPO move the Sorrento Road project from number seven to number five. Jim Kauffman seconded the motion, and it was unanimously approved.

#### **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 June 11, 2024. The TCC will meet at 10:00 a.m. and the CAC will meet at 1:30 p.m.

FL-AL CAC Meeting Minutes April 09, 2024 (Page 7 of 7)

#### ADJOURNMENT





P.O. Box 11399 • 32524-1399 Pensacola, FL • Street Address: 418 E Gregory Street-Ste 100 • 32514 P: 850.332.7976 • 1.800.226.8914 • F: 850.637.1923 • www.ecrc.org

## **MEMORANDUM**

**DATE:** April 11, 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:** Mrs. Mary Beth Washnock, TPO Coordinator

**RE:** TPO Actions Report – April 10, 2024

The following items were discussed and acted upon by the Florida-Alabama Transportation Planning Organization (TPO) at the <u>April 10, 2024</u>, 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 unanimously approved, by roll call vote, the following resolution amending the FY 2024-2028 TIP:

 Resolution FL-AL 24-13 adding construction costs for North Hayne Street from East Cervantes Steet to East Blount Street, a multi-use path, FPID Number 4517242 in FY 2024/2025 at a total cost of \$575,500.

#### **Unified Planning Work Program (UPWP)**

The TPO approved the following items relating to the UPWP:

- Resolution FL-AL 24-19 amending the FY 2023-2024 Unified Planning Work Program (UPWP) to D-Obligate PL Funds, SU Funds, and CM funds
- Resolution FL-AL 24-15 adopting the FY 2025-2026 FL-AL UPWP

# 2050 FL-AL Long Range Transportation Plan (LRTP)

The TPO approved the following resolutions relating to the 2050 LRTP:

• Resolution FL-AL 24-12 adopting the 2050 Long Range Transportation Plan Public Involvement Plan

Resolution FL-AL 24-11 adopting the 2050 Long-Range Transportation Plan (LRTP) Goals and Objectives

#### **Transportation Alternatives (TA) Set-Aside Ranked Projects**

The TPO approved 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 as follows:

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 12<sup>th</sup> 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)

# **Request for Qualifications/ Signal Operations**

The TPO approved issuing a Request for Qualifications (RFQ) for signalization consultants' continuing services. This action was recommended so the TPO can continue to be the lead agency in the continuing efforts for the full build out of the Regional ATMS and RTMC. The board will be asked to approve the final consultant selection in June.

# **Letters of Support / Grant Application Support Letters**

The TPO approved the following letters of support:

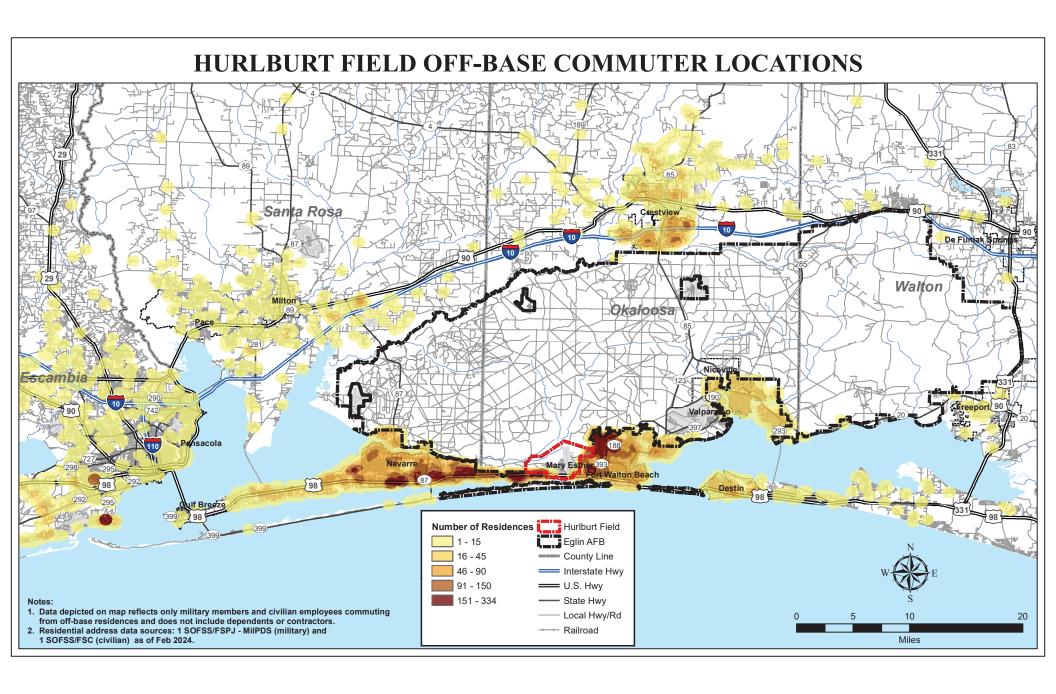
- Resolution FL-AL 24-14 supporting designation of SR 87N as a Strategic Intermodal System (SIS) Facility and the Proposed SR 87 Connector as a Military Access Facility
- Resolution FL-AL 24-18 supporting the Federal Highway Administration (FHWA) Prioritization Process Pilot Program (PPPP) Discretionary Grant Application
- Resolution FL-AL 24-20 supporting Federal Highway Administration (FHWA) Safe Streets for All (SS4A) Intelligent Transportation System Demonstration Discretionary Grant Application. (*This letter was approved with one member opposed.*)
- ADD ON The TPO approved a letter to the Federal Transit Administration (FTA) in support of Escambia County Area Transit's (ECAT) application to the FY2024 Bus and Bus Facilities Discretionary Program and the Low or No Emissions Bus Discretionary Grant program for their new facility and electric bus project.

FL-AL TPO Agenda ecrc.org 73
June 2024

# **TPO Administration / By-Laws**

The TPO approved Resolution FL-AL 24-17 amending the Florida-Alabama TPO, TCC, and CAC Bylaws.

The next Florida-Alabama TPO meeting is **June 12**, **2024**, **at 9:00 a.m.** The FL-AL TCC and CAC will meet on **June 11**, **2024**. **The location of the meetings is To Be Determined. For more information**, **please contact Mary Beth Washnock**, **TPO Coordinator at 850-393-8040 or marybeth.washnock@ecrc.org**.



## MPO JOINT CERTIFICATION STATEMENT

Pursuant to the requirements of 23 U.S.C. 134(k)(5) and 23 CFR 450.334(a), the Department and the MPO have performed a review of the certification status of the metropolitan transportation planning process for the Florida-Alabama TPO with respect to the requirements of:

- 1. 23 U.S.C. 134 and 49 U.S.C. 5303;
- 2. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 C.F.R. Part 21
- 3. 49 U.S.C. 5332 prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity;
- 4. Section 1101(b) of the FAST Act and 49 C.F.R. Part 26 regarding the involvement of disadvantaged business enterprises in USDOT funded projects;
- 5. 23 C.F.R. Part 230 regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
- 6. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and the regulations found in 49 C.F.R. Parts 27, 37, and 38;
- 7. The Older Americans Act, as amended (42 U.S.C. 6101) prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;
- 8. Section 324 of 23 U.S.C. regarding the prohibition of discrimination on the basis of gender; and
- 9. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 C.F.R. Part 27 regarding discrimination against individuals with disabilities.

Included in this certification package is a summary of noteworthy achievements by the MPO, attachments associated with these achievements, and (if applicable) a list of any recommendations and/or corrective actions. The contents of this Joint Certification Package have been reviewed by the MPO and accurately reflect the results of the joint certification review meeting held on Feruary 2, 2024..

Based on a joint review and evaluation, the Florida Department of Transportation and the Florida-Alabama TPO recommend that the Metropolitan Planning Process for the Florida-Alabama TPO be certified.

Title: Chief Executive Officer, Emerald Coast Regional Council



# DEPARTMENT OF THE AIR FORCE

# 1ST SPECIAL OPERATIONS WING (AFSOC) HURLBURT FIELD FLORIDA

8 April 2024

Colonel Patrick T. Dierig, USAF Commander 1st Special Operations Wing 212 Lukasik Avenue Suite 315 Hurlburt Field FL 32544:

Mr. Patrick O'Brien
Director, Office of Local Defense Community Cooperation
2231 Crystal Drive Suite 520
Arlington VA 22202-3722

Dear Mr. O'Brien

Please accept this Commander endorsement of the Emerald Coast Regional Council, Florida application to the U.S. Department of Defense, Defense Community Infrastructure Program. This vital funding would greatly enhance the Emerald Coast Regional Council in partnership with the Florida-Alabama Transportation Planning Organization (TPO) to develop a comprehensive Smart Regions Master Plan and an implementation plan to further ECRC and the TPO's effort in advancing technological infrastructure needed to achieve Vision Zero (no fatalities) and develop Smart Region based on existing infrastructure and opportunities to understand or solve problems using technology. The Florida-Alabama TPO will develop a Data Analytics platform that will connect the technology infrastructure in the Smart Regions Master Plan to the Regional Transportation Management Center (RTMC) and develop dashboards and or processes needed to collect, store, and analyze the data.

Hurlburt Field is home to the 1st Special Operations Wing (1 SOW), one of five Air Force active-duty special operations wings and falls under the Air Force Special Operations Command (AFSOC). The 1 SOW is a pivotal component of AFSOC's ability to provide airpower to conduct special operations missions worldwide. The primary mission of the 1 SOW is to rapidly deploy and execute specialized and contingency operations in support of national priorities. The wing's core missions include close air support, precision aerospace firepower, specialized aerospace mobility, intelligence, surveillance, and reconnaissance (ISR) operations, and agile combat support. 1 SOW is aggressively pursuing all avenues to ensure that service members can meet these requirements. A key aspect is once an alert for deployment is issued, a servicemember can depart from their house and reach their base in a timely manner to meet mission.

Highway 98 is the main avenue for approach for many of all service members and Department of Defense civilians stationed at Hurlburt Field. Please see attached heat map of service-connected population of Hurlburt Field. 1 SOW is imploring all government officials local and federal to act to increase capacity, increase safety and fund all traffic improvement projects along the Highway 98 corridor from Okaloosa to Santa Rosa County. The Emerald

Coast Regional Council in partnership with the Florida-Alabama Transportation Planning Organization efforts in advancing technology infrastructure in this region is greatly needed and will not only positively impact Hurlburt's mission, community relations, safety, but also greatly improve Hurlburt's servicemember's and community member's quality of life.

Should you or your staff members have questions, please contact Mr. Scott Davidson, scott.davidson.8@us.af.mil, 1 SOCES/CENP, (850)-884-3798.

Sincerely

PATRICK T. DIERIG, Col, USAF

Let. Din

Commander

Attachment:

Hurlburt Field's Residence Population Heat Map



#### DEPARTMENT OF THE AIR FORCE

# 1ST SPECIAL OPERATIONS WING (AFSOC) HURLBURT FIELD FLORIDA

8 April 2024

Colonel Patrick T. Dierig, USAF Commander 1st Special Operations Wing 212 Lukasik Avenue Suite 315 Hurlburt Field FL 32544:

Austin Mount CEO, Emerald Coast Regional Council P.O Box 11399 Pensacola FL 32524

Please accept this Commander endorsement of the Emerald Coast Regional Council (ECRC) and the Florida-Alabama Transportation Planning Organization (FL-AL TPO) 7-layer cake initiative to develop a comprehensive Smart Region to further ECRC and the TPO's effort in advancing technological infrastructure needed to achieve Vision Zero (zero fatalities).

Hurlburt Field is home to the 1st Special Operations Wing (1 SOW), one of five Air Force active-duty special operations wings and falls under the Air Force Special Operations Command (AFSOC). The 1 SOW is a pivotal component of AFSOC's ability to provide airpower to conduct special operations missions worldwide. The primary mission of the 1 SOW is to rapidly deploy and execute specialized and contingency operations in support of national priorities. The wing's core missions include close air support, precision aerospace firepower, specialized aerospace mobility, intelligence, surveillance, and reconnaissance (ISR) operations, and agile combat support.

When an alert for deployment is issued, a service member needs to depart from their house and reach their base in a timely manner to meet their mission. Highway 98 is the primary route for many of the service members and Department of Defense civilians stationed at Hurlburt Field. As a result, 1 SOW is imploring all government officials local and federal to increase capacity, increase safety and fund all traffic improvement projects along the Highway 98 corridor from Okaloosa to Santa Rosa County. ECRC and the FL-AL TPO's efforts in advancing technology within the infrastructure of the region is greatly needed and will positively impact Hurlburt's mission, community relations, safety, and improve Hurlburt's servicemember's and community member's quality of life.

Should you or your staff members have questions, please contact Mr. Scott Davidson scott.davidson.8@us.af.mil ,1 SOCES/CENP, (850)-884-3798.

Sincerely

PATRICK T. DIERIG, Col, USAF

Commander



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 9, 2024

Bruce Robinson
Office of Program Management
Federal Transit Administration
1200 New Jersey Avenue, S.E.
Washington, DC 20590
United States
April 1, 2023

Dear Bruce Robinson,

The Florida-Alabama Transportation Planning Organization Board of Directors (FL-AL TPO) wishes to express our support for Escambia County Board of County Commissioners – Escambia County Area Transit's (ECAT) application to the Federal Transit Administration (FTA) FY2024 Bus and Bus Facilities Discretionary Program and the Low or No Emissions Bus Discretionary Grant Program for their new facility and electric bus project.

The 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 FL-AL TPO Planning area. A major collaborator of ours, and other agencies in the Escambia County area, is ECAT.

The Escambia County Board of County Commissioners (BOCC) is the single designated Community Transportation Coordinator for the Area. Through the Escambia County Mass Transit Department (ECAT), Escambia County provides both fixed route and paratransit services for the BOCC to over 1 million residents in Escambia County, each year. Current bus routes are heavily accessible throughout the LMI census tracts of Escambia County.

To our excitement, Escambia County was recently awarded \$26.5 million through the HUD CDBG-DR Infrastructure Repair Program for the relocation and construction of a new state-of-the-art transit facility to be developed under specific sustainable standards. Escambia County and ECAT staff are undoubtedly dedicated to the success and resilience of this structure and the community. In addition to the new facility being a possible short-term shelter, the new larger building will also assist with public services as the transit system will be able to increase, develop, and expand their services and programs including electric bus transit services.

A recent comprehensive operations analysis was completed to ensure ECAT's services to those utilizing the transit service are the most effective. With the housing market on the rise,

development plans for expansion into those areas are being generated with the environment in mind as well as the region's transportation system, especially the transit infrastructure. This project supports the region's imminent growth in population, jobs, and transportation needs. It is also essential to advance the region's strategy to combat the climate crisis and address social equity.

The ECAT Electric Bus project will address several significant needs in our community including:

- Reducing harmful greenhouse gas emissions by enabling the electrification of Metro bus fleet that will operate from the ECAT Base. ECAT's adopted 10-Year Transit Development Plan sets a goal to transition to a 100% zero-emission bus fleet by 2036.
- Addressing inequities to communities that have been historically disadvantaged and impacted by past transportation decisions. ECAT has prioritized the deployment of battery electric buses, which have a high percentage of underrepresented, minority populations. These communities rely heavily on transit services and have been disproportionately impacted by pollution.

The ECAT Bus and Bus Facility project will not only address the same needs as the Electric Bus Project but also address several significant needs in our community including:

- Improvement to a superfund site.
- Improvement to a disadvantaged community.
- Mitigate the burden of disadvantaged communities.
- Stormwater retention pond will greatly reduce the risk of potential flooding of other residential and commercial neighbors.

The ECAT project aligns with FTA's Low to No Emissions and Bus and Bus Facilities program goals of addressing historically disadvantage communities, supporting vital transportation infrastructure that has a significant local and regional impact on residents, environmental sustainability, and an economic competitiveness of our region.

This significant project will improve quality of life for citizens, protect the environment, reutilize vacant land once designated as a Superfund site, and will help meet the infrastructure demands for a growing and economically active region. The FL-AL TPO Board supports the application from Escambia County Area Transit and thank you for your full consideration of this proposal.

Sincerely,

Colten Wright

Santa Rosa County Commission

CC: Rodrigues Kimbrough, Mass Transit Director, ECAT Austin Mount, CEO, ECRC

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Jerry Johnson Vice Chairman

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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 Laison, FDOT D3
Austin Mount, CEO, ECRC
Jared Kirkland, Planning Supervisor, FDOT D3

til



Jerry Johnson Vice Chairman

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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 Laison, FDOT D3 Austin Mount, CEO, ECRC



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

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

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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 <a href="mailto:austin.mount@ecrc.org">austin.mount@ecrc.org</a>.

Sincerely,

Colten Wright FL-AL TPO Chair

Santa Rosa County Commission

CC:

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

# 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.** 

# TRANSPORTATION PLANNING ORGANIZATION MEETING SCHEDULE



# **MEETING DATES**

TCC AND CAC

**TUESDAYS** 

FEBRUARY 6th

APRIL 9th \*

**IUNE 11th** 

**TPO BOARD** 

**WEDNESDAYS** 

FEBRUARY 7th

APRIL 10<sup>th</sup> \*
IUNE 12<sup>th</sup>

AUGUST 13<sup>th</sup> [ DATES TENTATIVE ] AUGUST 14<sup>th</sup>

NOVEMBER 12<sup>th</sup>

NOVEMBER 13<sup>th</sup>



# **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





SCAN QR CODE FOR AGENDAS

\*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 antemanos.