

Anthony Vallee  
Chairman

Bobby Wagner  
Vice Chairman

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**MEETING OF THE OKALOOSA-WALTON  
TRANSPORTATION PLANNING ORGANIZATION**

**Thursday, February 20, 2025, 3:00 p.m.**

**Citizens' Advisory Committee (CAC) – 9:30 a.m.**

**Technical Coordinating Committee (TCC) – 1:30 p.m.**

**Niceville Community Center, 204-C Partin Dr N, Niceville, FL 32578**

**CALL TO ORDER/PLEDGE** – *Chairman Anthony Vallee*

**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:**

Please obtain a speaker request form from ECRC staff. Speakers are asked to limit their remarks to three minutes.

**FDOT UPDATE:**

1. **FDOT Update** - *Bryant Paulk, AICP, or Christy Johnson, AICP, Florida Department of Transportation (FDOT) Urban Liaisons*

**CONSENT AGENDA:**

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

**ACTION ITEMS:**

1. **ENCLOSURE A – TPO BOARD AND CAC ONLY** – Consideration of Citizens' Advisory Committee (CAC) Application from Kirby Locklear – *Leandra Meredith, ECRC Staff*
2. **ENCLOSURE B - ALL COMMITTEES** – Consideration of Resolution O-W 25-01 Accepting the Smart Regions Master Plan – *Jill Nobles, ECRC Staff*
3. **ENCLOSURE C - ALL COMMITTEES** – Consideration of Resolution O-W 25-02 Adopting the 2025 Transportation Alternatives (TA) Set-Aside Ranked Projects for FDOT District 3 Fiscal Year 2027 – 2031 Tentative Work Program – *Roshita Taylor, ECRC Staff*

**PRESENTATION ITEMS:**

1. **ENCLOSURE D - ALL COMMITTEES** – Schedule for Development of the Okaloosa-Walton TPO FY 2027-2031 Project Priorities – *Jill Nobles, ECRC Staff*

**INFORMATION ITEMS** (no presentation necessary):

1. TCC and CAC December 2024 Meeting Minutes
2. 2025 O-W TPO Schedule

**OTHER BUSINESS:** The next Okaloosa Walton Transportation Planning Organization meeting will be held on May 15, 2025, at 3:00 p.m. The CAC will meet at 9:30 a.m. and the TCC will meet at 1:30 p.m. All meetings will be held at the Chautauqua Building, 95 Circle Drive in DeFuniak Springs.

**ADJOURNMENT:**

Stay up to date with TPO events and activities on Facebook:

[www.facebook.com/EmeraldCoastRegionalCouncil](http://www.facebook.com/EmeraldCoastRegionalCouncil) or by subscribing to the Okaloosa-Walton TPO Interested Parties list : <http://eepurl.com/dqlsyH>

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

*Public participation is solicited without regard to race, color, national origin, sex, age, religion, disability, or family status. Reasonable accommodations for access will be made in accordance with the American with Disabilities Act and for languages other than English. Please notify ECRC Public Involvement of any special requirements or requests at [publicinvolvement@ecrc.org](mailto:publicinvolvement@ecrc.org) or email Leandra Meredith at [Leandra.Meredith@ecrc.org](mailto: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.*

SCAN QR CODE TO VIEW

**FULL AGENDA**



# **FDOT UPDATE**

# **CONSENT AGENDA**

# **CONSENT AGENDA**

## **TPO MINUTES**

**OKALOOSA – WALTON TRANSPORTATION PLANNING ORGANIZATION**

**MEETING MINUTES**

**Walton County BOCC Chambers, 571 US Hwy 90 East, DeFuniak Springs, FL 32543**

**December 12, 2024**

**MEMBERS IN ATTENDANCE:**

Anthony Vallee, CHAIR	DeFuniak Springs
Bobby Wagner, Vice Chair	Destin
J.B. Whitten	Crestview
Doug Capps	Crestview
Travis Smith	Fort Walton Beach
Tracey Dickey	Freeport
April Sutton	Mary Esther
Bill Schaetzle	Niceville
Drew Palmer	Okaloosa County Commission
Carolyn Ketchel	Okaloosa County Commission
Trey Goodwin	Okaloosa County Commission
Paul Mixon	Okaloosa County Commission
Donna Johns	Walton County Commission
Danny Glidewell	Walton County Commission
Tony Anderson	Walton County Commission

**MEMBERS NOT IN ATTENDANCE:**

Torey Geile	Destin
Dick Rynearson	Fort Walton Beach
James T. Wood	MidBay Bridge Authority
Christine Wasdin	Valparaiso

**OTHERS IN ATTENDANCE:**

Bryant Paulk	FDOT
Colby Cleveland	FDOT
Dustin Castells	FDOT
Kaylor Collins	FDOT
Carla Hodges	FDOT
Ashley Brown	FDOT
Tim Smith	FDOT
Olen Pettis	FDOT
Christy Johnson	FDOT
Cory Wilkinson	HDR
Scott Davidson	Hurlburt Field
Anna Hudson	Walton County
Mary Beth Washnock	Madrid CPWG

O-W TPO Meeting Minutes  
December 12, 2024 (Page 2 of 8)

Drew Palmer	BCC
Allison Sullivan	BCC
Christy Johnson	FDOT
Deston Taylor	DRMP
Scott Bitterman	Okaloosa County
Chance Powell	Walton County
Mike Marin	Citizen
Gloria DeBerry	City of Fort Walton Beach
Ms. Whitten	Citizen
Kristen Shell	City of Niceville
Lindsey Slautterback	Kimley Horn

Virtual Attendance

**EMERALD COAST REGIONAL COUNCIL STAFF:**

Kandase Lee  
Tiffany Bates  
Annie Arguello  
Rae Emary  
Leandra Meredith  
Gary Kramer  
Jill Nobles  
Howard Vanselow  
Tammy Neal

Virtual Attendance

Gabrielle McVoy  
Gina Watson

**CALL TO ORDER/PLEDGE**

**APPROVAL OF AGENDA**

Chair Vallee stated that there was a request to add a CAC application to the agenda for Michelle Kitch who was appointed by DeFuniak Springs. Chair Vallee asked that this item be added under the consent agenda.

**Councilmember Sutton moved to approve the agenda as amended. Councilmember Dickey seconded the motion, and it was unanimously approved.**

**PUBLIC FORUM:**

Deston Taylor gave a brief presentation about the efforts that DRMP is making in the FL-AL TPO region with ATMS. There was discussion about ATMS efforts in Okaloosa and Walton counties.



**FDOT UPDATES:**

Bryant Paulk gave an update on the multi-use path project proposed for Okaloosa County that was funded through the state's trail program. The PD&E study has begun for this segment. The segment goes from Cooper Lane through the community of Holt to the proposed Holt Community Center location. Commissioner Ketchel asked what the width of the path would be. Bryant Paulk stated that the standard is twelve feet.

**CONSENT AGENDA:**

1. **ALL COMMITTEES: Approval of June 2024 Meeting Minutes**
2. **ALL COMMITTEES – Consideration of Resolution OW 24-14 Ratifying the Chair's Signature and Adoption of the Adjusted Urban Area Boundary and the Functional Classification Maps for Okaloosa and Walton Counties October 11, 2024 – Gary Kramer, ECRC Staff**
3. **ALL COMMITTEES – Consideration of Resolution O-W 24-21 Amending the Fiscal Year (FY) 2025 - FY 2026 Okaloosa-Walton Transportation Planning Organization (TPO) Unified Planning Work Program (UPWP) to Revisions Per 2 CFR/200/Subpart E Cost Principle Guidelines – Kandase Lee, ECRC CEO**
4. **ADD ON ITEM – CAC and TPO ONLY - Consideration of Citizens' Advisory Committee (CAC) Application from Michelle Kitch**

**Councilmember Sutton moved to approve the consent agenda items. Mayor Wagner seconded the motion, and it was unanimously approved.**

**ACTION ITEMS:**

1. **ENCLOSURE A - ALL COMMITTEES - Consideration of Resolution O-W 24-15 Accepting the FDOT FY 2026-2030 Tentative Work Program – Carla Hodges, FDOT/ Bryant Paulk, AICP, FDOT**

Carla Hodges, FDOT, presented the FDOT FY 2026-2030 Tentative Work Program, highlighting projects planned for Okaloosa and Walton counties through 2030. Mayor Wagner discussed the intersection at Danny Wuerffel Way and Highway 98 in Destin and suggested expanding the PD&E into the intersection of Danny Wuerffel Way and Commons Drive. Mayor Wagner stated that the Crosstown Connector on the Non-SIS priority list will be the end of that cross-town connector project and expressed concerns for future congestion issues at that intersection.

**Mayor Wagner moved to authorize the TPO chair to sign Resolution O-W 24-15**

**accepting the FDOT FY 2026-2030 Tentative Work Program. Councilmember Schaetzle seconded the motion, and it was unanimously approved.**

- 2. ENCLOSURE B - ALL COMMITTEES - ROLL CALL VOTE - Consideration of Resolution OW 24-20 Amending the FY 2025-2029 Transportation Improvement Program to Add the Construction Phase for SR 30 (US 98) from Indian Bayou Trail to Emerald Bay Drive Lighting Project for Financial Project Identification (FPID) Number 4530131 in FY 2024/2025 at a Total Cost of \$75,000- *Bryant Paulk, AICP, FDOT***

Bryant Paulk presented the proposed TIP amendment.

**Councilmember Sutton moved to authorize the TPO chair to sign Resolution O-W 24-20 amending the FY 2025-2029 TIP. Mayor Wagner seconded the motion.**

**Roll Call Vote**

Councilmember Vallee	Yes
Mayor Wagner	Yes
Mayor Whitten	Yes
Councilmember Capps	Yes
Councilmember Smith	Yes
Councilmember Dickey	Yes
Councilmember Sutton	Yes
Councilmember Schaetzle	Yes
Commissioner Ketchel	Yes
Commissioner Mixon	Yes
Commissioner Johns	Yes
Commissioner Anderson	Yes

**The motion passed unanimously.**

- 3. ENCLOSURE C - ALL COMMITTEES - ROLL CALL VOTE - Consideration of Resolution O-W 24-16 Amending the Okaloosa-Walton 2045 Long Range Transportation Plan to Include (1) Forest Road, (2) SR 85, (3) SR 20 at Government Avenue Intersection, (4) Cedar Avenue, (5) Palm Boulevard, (6) Crossings Boulevard Connector, and (7) Bayshore Drive/Redwood Avenue in the Needs Plan- *Jill Nobles, ECRC Staff***

Jill Nobles presented the LRTP amendment. Commissioner Ketchel asked if they will be twelve foot paths. Jill Nobles stated that due to right of way constraints, there will not be room for 12 feet, but possibly ten.

**Councilmember Schaetzle moved to authorize the TPO chair to sign Resolution O-W 24-16 amending the 2045 Long Range Transportation Plan Needs Plan for Forest Road, SR 85, SR 20 at Government Avenue intersection, Cedar Avenue, Palm Boulevard, Crossings Boulevard Connector, and Bayshore Drive/Redwood Avenue. Commissioner Ketchel seconded the motion.**

**Roll Call Vote**

Councilmember Vallee	Yes
Mayor Wagner	Yes
Mayor Whitten	Yes
Councilmember Capps	Yes
Councilmember Smith	Yes
Councilmember Dickey	Yes
Councilmember Sutton	Yes
Councilmember Schaetzle	Yes
Commissioner Ketchel	Yes
Commissioner Mixon	Yes
Commissioner Johns	Yes
Commissioner Anderson	Yes

**The motion passed unanimously.**

**4. ENCLOSURE D - ALL COMMITTEES – Consideration of Resolution O-W 24-12 Adopting Targets for Safety Performance Measures – *Gary Kramer, ECRC Staff***

Gary Kramer presented the targets for safety performance measures, stating that TPO approval is recommended to comply with the February 27, 2025 deadline to remain in compliance with the federal and state regulations for transportation planning. Mayor Whitten expressed his concerns about setting unrealistic goals.

**Councilmember Sutton moved to authorize the TPO chair to sign Resolution O-W 24-12 adopting statewide “Vision Zero” targets for Safety Performance Measures. Commissioner Johns seconded the motion, and it was approved with Mayor Whitten opposed.**

**5. ENCLOSURE E - ALL COMMITTEES – Consideration of Resolution O-W 24-13 Adjusting the Four-Year Targets (2025) for Bridge (PM 2) and System Performance (PM 3) for the Florida Department of Transportation – *Gary Kramer, ECRC Staff***

Gary Kramer presented the four-year targets (2025) for Bridge (PM 2) and System Performance (PM 3) for FDOT, stating that the deadline to adjust the four-year (2025) targets for Bridge and Pavement and System Performance is March 30, 2025.

**Mayor Whitten moved to authorize the TPO chair to sign Resolution O-W 24-13 adjusting the four-year targets (2025) for Bridge (PM 2) and System Performance (PM 3) for the Florida Department of Transportation. Councilmember Sutton seconded the motion, and it was unanimously approved.**

**6. ENCLOSURE F - ALL COMMITTEES - Consideration of Resolution O-W 24-17 Accepting the Emerald Coast Safety Action Plan and Authorizing the TPO Chair to Sign a Letter of Support for the Emerald Coast Safety Action Plan - *Jill Nobles, ECRC Staff***

Jill Nobles presented the Emerald Coast Safety Action Plan, to be used as a tool to prioritize the strategies and countermeasures identified to eliminate fatalities and serious injuries along the High Injury Network in the O-Wy TPO area. Jill Nobles stated that ECRC staff were also recommending the chair sign a letter of support for the Emerald Coast Safety Action Plan. Lindsey Slautterback with Kimley-Horne presented highlights of development of the plan and explained how it can be used to seek implementation funds. Councilmember Schaetzle asked that when these types of plans are completed, they be sent to the TPO members as well as the county and cities. Kandase Lee stated that ECRC won two national awards for the vision zero, seven layer cake, concept.

**Councilmember Schaetzle moved to authorize the TPO chair to sign Resolution O-W 24-17 accepting the Emerald Coast Safety Action Plan and authorizing the TPO chair to sign a letter of support for the Emerald Coast Safety Action Plan. Mayor Wagner seconded the motion, and it was unanimously approved.**

**7. ENCLOSURE G - ALL COMMITTEES - Consideration of Resolution O-W 24-19 Adopting the Congestion Management Process Plan (CMPP) Minor Update - *Jill Nobles, ECRC Staff***

Jill Nobles presented the Congestion Management Process Plan minor update.

**Councilmember Sutton moved to authorize the TPO chair to sign Resolution O-W 24-19 adopting the Congestion Management Process Plan minor update. Mayor Whitten seconded the motion, and it was unanimously approved.**

**8. ENCLOSURE H – ALL COMMITTEES - Consideration of Resolution O-W 24-22 Approving the Scope of Work for a Reverse Commute Corridor Study in Communities Along State Road 85 and U.S. Highway 98 – *Ada Clark, ECRC Staff***

A video on the Military Installation Resiliency Review by ECRC was shown to the board.

Kandase Lee presented the scope of work for a Reverse Commute Corridor Study for communities along State Road 85 and U.S. Highway 98. Kandase Lee stated that this study will continue along with the efforts of the MIRR by looking at innovative approaches to alleviate traffic congestion, improve travel time reliability, and increase level of service along these corridors. One example could be to consider increased opportunities for military housing availability in communities closer to the installations.

**Councilmember Sutton moved to authorize the TPO chair to sign Resolution O-W 24-22 approving the scope of work for a Reverse Commute Corridor Study for communities along SR 85 and US 98. Commsioner Anderson seconded the motion, and it was unanimously approved.**

**9. ENCLOSURE I – ALL COMMITTEES - Consideration of Resolution O-W 24-23 Adopting the 2024 Pedestrian, Bicycle, and Trail Master Plan Major Update Scope of Work – *Kandase Lee, ECRC Staff***

Kandase Lee presented the 2024 Pedestrian, Bicycle, and Trail Master Plan major update scope of work. Kandase Lee stated that a trail element, which focuses on the SUN Trail and the Florida Greenways and Trails priority network will be included in this major update. The purpose of this plan is to develop a Bicycle-Pedestrian Plan with the addition of a trail element.

**Mayor Wagner moved to authorize the TPO chair to sign Resolution O-W 24-23 adopting the 2024 Pedestrian, Bicycle, and Trail Master Plan major update scope of work. Commissioner Johns seconded the motion, and it was unanimously approved.**

**10. ENCLOSURE J – TPO ONLY – Appointment of Okaloosa - Walton TPO Board Member and Alternate to the MPOAC Governing Board for Calendar Year 2025 – *Kandase Lee, ECRC CE***

Kandase Lee announced that the TPO board needed to appoint one member and an alternate to serve on the 2025 MPOAC Governing Board.

**Mayor Wagner moved to appoint Mayor Dick Ryneanson as the primary member and Mayor JB Whitten as the alternate to the MPOAC Governing Board for 2025**

**with the understanding that a new primary member will need to be appointed when Mayor Dick Ryneearson's term limits run out. Commissioner Mixon seconded the motion, and it was unanimously approved.**

**PRESENTATION ITEMS:**

**1. ENCLOSURE K – ALL COMMITTEES – Informational Presentation for the Transportation Alternatives (TA) Program and the Transportation Regional Incentive Program (TRIP) – Jill Nobles, ECRC Staff**

Jill Nobles presented the Transportation Alternatives (TA) Program and the Transportation Regional Incentive Program (TRIP) and informed the board that TA and TRIP applications are due in FDOT's Grant Application Program (GAP) by Friday, January 17, 2025.

**INFORMATION ITEMS** (no presentation necessary):

1. O-W TPO June 2024 Actions Report
2. TCC and CAC June 2024 Meeting Minutes
3. 2024.07.24 Emerald Coast Military Affairs Council Letter
4. Modification to the FY 2025-2029 Transportation Improvement Program (TIP) Letter

**OTHER BUSINESS:** The 2025 O-W TPO meeting schedule is to be determined.

**ADJOURNMENT:**

Stay up to date with TPO events and activities on Facebook:

[www.facebook.com/EmeraldCoastRegionalCouncil](https://www.facebook.com/EmeraldCoastRegionalCouncil) or by subscribing to the Okaloosa-Walton TPO Interested Parties list : <http://eepurl.com/dqlsyH>

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

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

# **ACTION ITEMS**

# ENCLOSURE A



**ENCLOSURE A**  
**CAC AND TPO BOARD ONLY**

**SUBJECT:** Consideration of Citizens' Advisory Committee (CAC) Application from Kirby Locklear

**ORIGIN OF SUBJECT:** Board Appointment

**LOCAL GOVERNMENT ACTION NEEDED:** None

**BACKGROUND:** The TPO's Citizens' Advisory Committee (CAC) was created in accordance with federal and state requirements to provide a forum for citizen review and input to the TPO on the performance of the transportation planning process in the Okaloosa-Walton TPO study area. The CAC provides citizen review of TPO plans, programs, and projects and offers comments to the TPO about the concerns of various segments of the population.

On February 20, 2020, the TPO board approved Resolution O-W 20-04, which amended the CAC membership process to include appointment of one local constituent by each voting TPO member. These CAC members' terms are to serve concurrent with that of the elected official; however, they can be removed earlier by a majority vote of the TPO. The remaining six seats on the CAC are at-large positions.

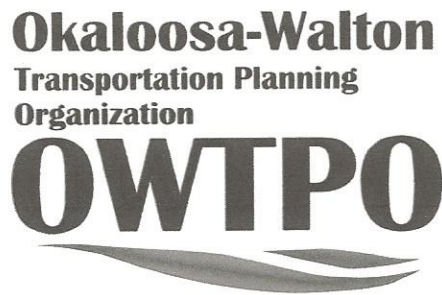
The Public Participation Process Plan (PPP) and Okaloosa-Walton Citizens' Advisory Committee (CAC) bylaws require that an application be completed by each prospective CAC member, whether nominated or at large, for the TPO's consideration.

At the April 2024 TPO meeting it was clarified that board members may appoint CAC members that live in their county or city, not necessarily their district. Fort Walton Beach City Council Member Travis Smith has appointed Kirby Locklear to the O-W TPO's Citizens' Advisory Committee to serve as his appointee.

**Attached are the following:**

- Kirby Locklear CAC Application and Resume

**RECOMMENDED ACTION:** Approval of a motion approving Kirby Locklear as a member of the Okaloosa-Walton County Transportation Planning Organization Citizens' Advisory Committee. This action is recommended because the applicant meets all the qualifications for CAC membership. Please contact Leandra Meredith, at 850- 332-7976, or [leandra.meredith@ecrc.org](mailto:leandra.meredith@ecrc.org) if additional information is needed.



**Application for Membership  
Transportation Planning Organization (TPO)  
Citizen Advisory Committee (CAC)**

Name: Kirby Locklear

Organization (if applicable): \_\_\_\_\_

Address: 13 Windsor Lane NE

City/State/Zip: Fort Walton Beach, FL 32547-1744

Phone (Home/Cell/Business): 850-217-6103

E-Mail: kirby.locklear@cox.net

Race/Ethnicity (optional): American Indian

Check the box that applies:

- ☒ I am applying for new membership.  
☐ I am a returning committee member. My information is still current.  
(by checking this box there is no need to complete a new application.)

My reasons for wanting to be involved in this committee are:

As an ex-city council member, I try to stay up to speed to area transportation issues. I can contribute my experience to the CAC/TPO

Potential conflicts of interest:

None

(These affiliations do not necessarily prohibit you from being on a committee. This information is only requested to insure that potential committee members do not have a conflict of interest.)

***Information provided in this document becomes a public record.***

***Please read and confirm your understanding of the following:***

- A voting membership may be attained in one of the following ways:
  - A citizen of the TPO study area may be nominated for membership by a TPO member, local government, the CAC, or other organizations and be approved by the TPO; or
  - A citizen of the TPO study area may directly petition the CAC for nomination for membership and be approved by the TPO.
- CAC members shall not be elected officials or employees of public or private agencies directly involved in transportation or land-use planning.
- Any member who expects to be absent from a meeting shall inform the TPO staff as soon as practicable to receive an excused absence. If a member is consistently absent without an excused absence, the CAC may recommend to the TPO that the member be removed from the CAC. Three consecutive unexcused absences by a member shall be grounds for such recommendation.
- CAC citizen members are expected to attend meetings in the planning area by their own means. The meeting facilities meet all ADA requirements
- CAC members must be legal U.S. citizens and residents of the TPO study area.
- CAC citizen members are approved by the TPO and members serve at the pleasure of the TPO.
- The TPO conducts an **annual review** of advisory committee membership.
- To serve on the CAC, the applicant must **have attended a committee meeting, be recommended for approval by the committee, and attend the TPO meeting where they will be presented for membership (when scheduling permits) and be approved by the TPO.** Both the committee members and TPO members may ask questions of the proposed new committee applicant. The advisory committee members may be removed at any time by the TPO.

I have been given the opportunity to review the above information, read the by-laws, and I understand and will comply with all stipulations. O-W CAC By-Laws may be found at [www.ecrc.org/OWTPO](http://www.ecrc.org/OWTPO).

**Kirby Locklear**

Printed Name

  
Signature

**17 Jan 2025**

Date

**I understand that refusal to sign will result in the termination of the application to serve on either committee.**

For questions concerning this application, please contact Gabrielle McVoy at (850) 332-7976 x 200.

Persons needing a special accommodation to participate in an advisory committee meeting should contact Gabrielle McVoy at (850) 332-7976 x 200 or e-mail at [gabrielle.mcvoy@ecrc.org](mailto:gabrielle.mcvoy@ecrc.org).

Please complete the attached background form or attach a recent resume.  
(A completed background form or resume must accompany this application.)

## KIRBY R. LOCKLEAR

850-863-5311 Home  
850-217-6103 Mobile/Text  
[Kirby.locklear@cox.net](mailto:Kirby.locklear@cox.net)

**EDUCATION:** M.S., Environmental Science, University of West Florida, Pensacola, FL, 2009  
M.A., Management, Webster University, St Louis, MO., 1990  
B.S., General Studies, United States Air Force Academy, CO, 1978

### EMPLOYMENT HISTORY:

CANVAS Inc	Oct 21 – Mar 23	SE4, Project Engineer
City of Fort Walton Beach	Apr 19 – Mar 23	Elect City Council Member
Bevilacqua Research Corporation (BRC)	Aug 16 – 30 Sep 21	E4, (Program Engineering)
Jacobs Technology	Dec 10 – Aug 16	E4SE, (Program Engineering)
Jacobs Technology	Oct 00 – Dec 10	Engineer Level 3, (Test Engineer)
Veridian Engineering	Jul 00 - Oct 00	Business Development
USAF	Jun 78 – Jul 00	USAF Officer

### EXPERIENCE:

1 Aug 23 – Present: Okaloosa County School System Substitute Teacher

1 Apr 23 – Present: Retired

Apr 19 – Mar 23: Elected City of Fort Walton Beach Council Member. Fort Walton Beach, FL. Responsible to provide guidance to the city staff to develop a budget to meet the needs for a full service municipality. Annual budgets were is designed to meet the highest standards of municipal budgeting. This budget continues the City's commitment of providing high quality services in a cost-controlled manner, developing an assortment of revenues to fund programs and maintaining prudent cash reserves. The budget emphasizes sound fiscal management and sustainability to achieve the goals established by citizens, City Council, and staff. The FY 2022-23 budget of \$57,153,201 all the while reducing the property tax rate.

Oct 21 – Mar 23: Canvas Inc / TMAS II, 417th Flight Test Squadron (FLTS), Eglin AFB FL. When BRC did not win the TMAS II contract, I was hired with CANVAS to continue with Projecting Engineer (job title renamed) duties after CANVAS assumed control of the TMAS II Platform contract. Manages on average 38 programs with an average monthly balance over \$19 million. Assumed responsibility to track all Fixed Wing developmental test programs. The average cost estimates total over \$85 million. The duties listed below continued. In addition to the programs worked as a BRC employee (listed below), performed Project Engineer duties for the following: Large Aircraft Wash Facility; Program Office Early Test and Engineering Support; C-130K/J Station Keeping Equipment (SKE); EC-130J Global Positioning System (GPS) Hardening; C-130J Communication Modernization Upgrade Phase 2 (CMU 2); C-130J Heads Up Display Enhance Visual System (HUD EVS); C-130J Shift 5; KC-46/AC-130J Air Refueling Certification; MC-130J Amphibious Capability (MAC); EC-130J Link 16; C-130J Block Cycle Echo, Operational Flight Program (BC E OFP); C-130 Joint Deployment Package (JDAP); HC-130J Link 16; US and India C-130 Air-Launch Off Board Operations (ALOBO); C-130 Magnetic Navigation; AC-130J Airborne High Energy Laser (AHEL); United States Special Operations Command (USSOCOM) Pathfinder Demonstrations; USSOCOM Armed Overwatch Aircraft Developmental Test and Evaluation; United States Department of Agriculture Specialized Containers. Termination position upon retirement.

Aug 16 – Sep 21: Bevilacqua Research Corporation (BRC) / TMAS I, 417th Flight Test Squadron (FLTS), Eglin AFB FL. Continued with Programming Engineer duties after BRC assumed control of the TMAS Platform contract. Manages on average 37 programs with an average monthly balance over \$13 million. Assumed responsibility to track all Fixed Wing developmental test programs. The average cost estimates total over \$67 million. Develops and submits cost estimates, Statements of Capabilities, and Test Directives for numerous programs. Coordinated new and amended AF Project Orders to fund 417 FLTS assigned projects. Coordinates the purchase and aircraft supply parts requests to ensure continued test operations. Provide inputs for the monthly Program Management Review (PMR). Travels to attend Initial Contact Meetings with the customer. Key Member of weekly status telecons, Safety Review Boards, Test Approval Briefs (TABs), and C-130 Integrated Test Team (ITTs) meetings. Responsible for updating, coordinating and submitting working numerous programming documents for the end-of-fiscal year close out. In addition to the programs worked as a Jacobs employee (listed below), performed Programming Engineer duties for the following: C-130J Block Upgrades 8.1; C-130H Avionics Modernization Program (AMP) Increment 1 and 2; C-130J Short Aircraft Wheel/Brake System Improvement (WBSI); HC/MC-130J



AN/AAS-54; HC/MC-130J Continuous Improvement Program (CIP) – 1; HC-130J Situational Awareness Communication (SACU); HC/MC-130J Cyber Vulnerability Assessment Program (CVPA); MC-130H/C-130H/C-130J/MC-130J Global Positioning System (GPS) Hardening Testing; HC-130J Defensive Systems Suite (DSS) Program; MC-130J Variable Speed Drogue; HC-130J Block Upgrade 7/8.1; EC-130J Modernization Programs; C-130H NP2000 Propeller and Engine Upgrade; HC-130J Retardant Delivery System (RDS); C-130H Upgrades; AC-130U, AC-130W & AC-130J developmental test programs; MC-130J / C-130J Large Aircraft Infra-Red Counter Measures testing; B-52 Instrumentation Support; and Air Force Research Laboratory demonstrations.

Dec 10 – Aug 16: Jacobs Technology, Inc. /TEAS, 413<sup>th</sup> Flight Test Squadron (FLTS), Hurlburt Field, FL. Programming Engineer; manages all test activities for the flight. Duties include program initiation and all financial actions. Develops cost accounting structure and requests startup funds. Manages test program funds and provides monthly financial data to governmental agencies. Responsible for test planning; prepares test directives. Duties include coordinating staffing and approval for test documents. Attends risk management and airborne test review/safety boards. Responsible for program close out by staffing final reports, writing test closeout letters, and disposition of residual funds. Wrote test directives for all HC/MC-130 Recapitalization (RECAP) and H-60 Operational Loss Replacement (OLR) developmental test programs. Performs programming engineer duties for the following programs: HC/MC-130 RECAP (Phases 1, 2, Reduced Vertical Separation Minima (RVSM), Optional Software Build (OSB), Large Aircraft Infrared Counter Measures (LAIRCM), Lightweight Airborne Recovery System (LARS), Buffer Boards; C-130J Block Upgrades; C-130J Weapon System Trainer (WST); C-130J Wheel/Brake System Improvement (WBSI), C-130J Winglet and Lift Distribution Control System (WLDCS) Proof of Concept; C-130J Multi-Function Control Display (MFCD) Diminishing Manufacturing Sources (DMS) Airdrop; AC-130J; Combat Rescue Helicopter (CRH); Common Support Helicopter (CSH); MC-130J Terrain Following (MCTF); H-60 OLR Increments 0, 1.5; Special Operations Forces – Tanker (SOF-T); HC-130J Upgrades; C-27J Weapons Integrated Pallet (WIP) and H-1 Helicopter Programs. Uses the following systems to accomplish daily responsibilities: Job Order Cost Accounting System (JOCAS); Test Wing Enterprise System (TWES); Test Process Tool (TPL); LiveLink; and 46 Operations Group Database. Maintains unit expertise on Earned Value Management by establishing Program Management Baselines and determining Cost and Schedule Performance indices (CPI/SPI) on over thirty programs with a budget that exceeds \$100 million. Used the 96 TW Earned Value Cost and Accounting System (EVCAS).

Oct 2000 – Dec 2010: Jacobs Technology, Inc. /TEAS, 605<sup>th</sup> Test and Evaluation Squadron (TES), Hurlburt Field, FL. Leader of the Tactics, Techniques, & Procedures (TTP) Integrated Process Team (IPT); assist the Task Leader with task management. Responsible for conducting and assisting Command and Control, Intelligence, Surveillance, and Reconnaissance (C2ISR) Follow-on Operational Test and Evaluation (FOT&E); Force Development Evaluations (FDEs); Tactics Development and Evaluations (TD&Es). Lead contractor for highly classified TD&E efforts. Assessor for Sensitive Compartmented Information Facility (SCIF) activities in Joint Experiment Force Exercise (JEFX) 2004 & 2006. Project Manager for the AFTTP 3-1.26 Tactical Employment of the Theater Air Control System and assisted the 505 OS in subsequent rewrites. Process expertise in conducting rewrite conferences, assisted the 505 OS rewrite of AFOTTP 2-3.2, Air Operations Center. Lead Contractor for the following programs: Personnel Recovery Applications Tool Kit (PRATK) FDE, Mobile Tactical Communications TD&E, and Deliberate & Crisis Action Planning and Execution Segments (DCAPES) FDE. Assistant Lead Contractor for Space Battle Management Control System (SBMCS) FDE versions 1 through 2; the Processing and Display Manager Subsystem Migration (PDS-M) FDE for missile warning; National Capital Region Integrated Air Defense (NCR-IADS) FDE, Personnel Recovery Mission Software (PRMS), and the MC-12W Project Liberty Aircraft Command and Control Integration TD&E. Test Team member for the Theater Battle Management Control System (TBMCS); the Paul Revere Multi-Sensor Command and Control Constellation test bed aircraft (B-707) - drafted the Concept of Operations (CONOPS); the Information Warfare Planning Capability (IWPC); Machine-to-Machine Targeting (M2MT) FDE; Time Critical Targeting Functionality (TCTF); Adaptive Joint C4ISR Node (AJCN); and Network Centric Collaborative Targeting (NCCT).

Jul 2000 – Oct 2000: Veridian Engineering, Northwest Florida Operations, Niceville, FL. Air Force Special Operations Command (AFSOC) Liaison and Scientific Engineering Technical and Assistant (SETA) Contract Business Development. Responsible for developing business opportunities with HQ AFSOC. Veridian was a contractor partner for Blackhawk Management Corporation supporting the SETA contract. Responsible for recruiting and drafting proposals for task order request.

Nov 1998 – May 2000: USAF HQ AFSOC, Hurlburt Field, FL. Chief, Plans and Programs. Manages United Designed Operational Capability statements (DOCs) and responsible for the management of the commands Unit Types Codes (UTCs). Managed deployment and crisis action planning for the command. Chief of Special Operations Liaison Division for Combined Joint Task Force – Southwest Asia, Eskan Village, Saudi Arabia (OPERATION SOUTHERN WATCH: Southern Iraq No Fly Zone). Ran/Administered all special operations in the South West Asia (SWA) area of operations AFSOC's #1 "go-to-war" planner: responsible for deploying forces supporting Operations Southern Watch (Iraq), Northern Watch (Iraq), Desert Thunder, Desert Fox (Iraq); Operation Joint Forge (Bosnia); Operation Allied Force (Kosovo), and numerous other deployments. Keen cost-cutting eye, Under Secretary of Defense (Comptroller) awarded the Team Award for financial management initiative for reducing the cost of flying hour by (\$15 million)

Apr 1997 – Nov 1998: USAF HQ AFSOC, Hurlburt Field, FL. Chief, Fixed Wing Operations. Chief of Special Operations Liaison Division for 5<sup>th</sup> Allied Tactical Air Forces (5 ATAF) Combined Air Operations Center in Vicenza (OPERATION JOINT FORGE: Bosnia). Ran/Administered all special operations air movements in the Bosnian area of operations. Awarded the AFSOC Excellence

Award; finalist for the Chief of Staff Team Excellence Award. His team developed a command wide education program and cost analysis tool reducing the total cost of command flying hours by 10%.

Nov 1995 – Apr 1997: USAF 18<sup>th</sup> Flight Test Operations, Hurlburt Field, FL. Director of Tactics Operations. Managed a staff of 40 civilian and military personnel for the planning, development, scheduling, analysis, instrumentation, and execution of operational tests and evaluation programs. Established a center for the development and documentation of Air Force Special Operations Tactics. Managed tactics development, operational test and evaluations, and technical report writing. Authored and published the first Aircraft Tactics Manuals consisting of ten volumes covering tactics and enemy capabilities. Scheduled resources and personnel to develop tactics against state of the air infrared anti-aircraft missile systems.

Apr 1992 – Dec 1995: HC-130, 9<sup>th</sup> Special Operations Squadron, Eglin AFB, FL. Assistant Director of Operations & Chief Navigator. Assistant Operations Officer, 9<sup>th</sup> Special Operations Squadron (AFSOC), Eglin AFB, FL. Mission Commander for 9 SOS deployments to OPERATION SOUTHERN WATCH, Dhahran Saudi Arabia. Managed MC-130 Combat Shadow operations during the OPERATION UPHOLD DEMOCRACY (Haiti) in Oct 95. Achieved unprecedented 100% mission accomplishment and aircraft reliability for OPERATION PROVIDE COMFORT, providing the CJTF Commander combat ready search and rescue forces on continuous alert.

Oct 1989 – Apr 1992: HQ Military Airlift Command, Scott AFB, IL. Chief, Southwest Asia Region Plans. Responsible for deployment planning for special operations and rescue forces. Coordinated the deployment of rescue personnel to SWA to support Operations Desert Shield/Storm. Developed rescue rotation plans and deployment of a satellite receiving station to pinpoint downed aircrew members in Southwest Asia. Wrote the deliberate planning annex for the HQ MAC Programming Plan establishing the Air Force Special Operations Command.

Nov 1987 – Oct 1989: HQ Aerospace Rescue and Recovery Service, Scott AFB, IL. USAF Rescue Coordination Center Shift Supervisor. Exercised supervisory control authority for the Air Force Rescue Coordination Center. Acted as the focal point for federal search and rescue (SAR) efforts. Supervised over 800 searches and rescue missions over a two-year period contributing to saving over 100 lives. Taught professionals throughout the nation the fundamentals of how to be a Search Mission Coordinator and how to conduct large-scale search missions in any environment.

Jan 1986 – Nov 1987: Det. 1, Aerospace Rescue and Recovery Service & 71 Aerospace Rescue and Recovery Squadron, Elmendorf AFB, AK. Sr. Rescue Controller & HC-130 Rescue Navigator/Crewmember. Coordinated and controlled search and rescue activities at the unified command level within Alaska. Directed a search effort that located two overdue rafters, stranded in icy waters and deteriorating weather conditions. Two lives saved credited! Squadron Tactician: key player in the unit's "excellent" rating during the MAC/IG inspections. Ran over 90 missions with 61 lives saved.

Apr 1980 - Jan 1986: 1 Special Operations Wing & 16 Special Operations Squadron, Hurlburt Field, FL  
Wing Exercise Plans Officer & Instructor Navigator - AC-130H & Assistant Chief Squadron Plans Supervised and coordinated resource allocation and planning for wing and gained reserve forces in JCS-directed contingency operations, exercises, and special projects involving special operations forces. Lead Navigator on the first AC-130H over Grenada. He directed his crew to destroy several AAA sites that threaten the success of the entire operation. Assigned as unit plans officer responsible for drafting and publishing unit deployment plans. Flew numerous highly sensitive JCS-directed missions while TDY to Panama. Awarded two Air Medals for his actions in Grenada and three in Panama. Wing's top AC-130H exercise planner. Performed the nuts and bolts detailed planning for UPWARD KEY 85 and TEAM SPIRIT 86.

Jun 1978 - Apr 1980: Initial Flight Training - various location

**SECURITY CLEARANCE:** Top Secret (TS) / Special Background Investigation (SBI) 28 Nov 2018.

#### **AWARDS:**

2015 - TEAS Sustained Superior Performance Award  
2014 - TEAS Sustained Superior Performance Award  
2013 - TEAS President Award Nominee  
2013 - TEAS Sustained Superior Performance Award  
2012 - TEAS Sustained Superior Performance Award  
2011 - Annual Quality Team Award (HC/MC-130J Recapitalization Test Team)  
2010 & 2001 - Annual TEAS Community Service Award Winner (Nominee in 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2011, 2012)  
2009, TEAS Sustained Superior Performance Award  
2007, Secretary of the Air Force Volunteer Excellence Award (VEA)  
2005, 505 OG and 605 TES Contractor of the Year  
2005, Apr-Jun, 505 OG and 605 TES Contractor of the Quarter

2004, Individual Outstanding Performance Award  
2003, Apr-Jun, AFC2TIG and 605 TES Contractor of the Quarter  
2002, Jul, TEAS Team of the Quarter Award, Multi-Sensor Command and Control Aircraft - Experimental  
Military decorations earn in conjunction with military duty.

#### **PROFESSIONAL TRAINING:**

State of Florida Ethics Training  
Level One & Two Municipalities Elected Officials Certification Training  
JT-102, Multi-tactical data link Advanced Joint Interoperability Course (MAJIC), 2007  
JT-105, United States Message Text Formatting (USMTF) Automated Message Preparation Course, 2007  
Joint Aerospace Computer Application Course (JACAC) for the Theater Battle Management Control System (TBMCS), 2002  
ACQ 101, Defense Acquisition University Acquisition Course, 2001  
Joint Operations Planning & Execution (JOPES) Course, 1999  
Contingency Theater Air Planning System (CTAPS) Operator Technician Course (COTC), 1997  
TE 201, Defense Acquisition University Test and Evaluation Courses (TE 101/201), 1996  
TE 101, Defense Acquisition University Test and Evaluation Courses (TE 101/201), 1995  
Air Command and Staff College (ACSC), 1991  
Contingency War Planning Course (CWPC), 1989  
National Search and Rescue School, 1986  
H/MC-130 Mission Qualification, 1985/1992  
Squadron Officer's School, 1984  
AC-130 Mission Qualification, 1980  
C-130 Mission Qualification, 1980, 1992

#### **PROFESSIONAL ASSOCIATIONS:**

One Okaloosa Economic Development Council  
Air Force Association (AFA)  
Air Commando Association (ACA)  
Command Shadow Heritage Association (CSHA)  
Spectre Association

#### **COMMUNITY INVOLVEMENT:**

Fort Walton Beach City Council Member: Elected 12 March 2019 for a four-year term. Responsible for the oversight of the \$47 million annual city budget.

Economic Development Council of Okaloosa County member: community's primary organization tasked with improving the area's economy through the attraction and retention of new, diversified employment opportunities and capital investments.

Red Cross Volunteer: Trained Disaster Assessment & Emergency Operations Center operations; sits on the Emergency Staff Function (ESF) 6 - Mass Care desk for the Okaloosa County Emergency Operations Center.

Trinity United Methodist: Sunday School Class Leader and serves on the Staff/Parish Relations Board. Lay Leader; Finance Committee, and Certified Lay Servant

Thunderbird Honor Guard: Leader of an American Indian veteran color guard; presents the colors at military and community functions.

Thunderbird Intertribal Council – Vice Chairman: Promotes American Indian Cultural activities and fundraisers. Host the annual Pow-wow at the Niceville Mullet Festival ground each year in November.

Eglin & Hurlburt Native American Indian Heritage Committees: Organizes activities that celebrate Native American Heritage Observance Month (NAHOM) for both bases during the month of November.

Supports American Indian programs for area schools (Niceville HS; Destin Elementary; Navarre Elementary; Kenwood Elementary, First & Trinity United Methodist Pre-Schools.

# ENCLOSURE B



## **ENCLOSURE B ALL COMMITTEES**

**SUBJECT:** Consideration of Resolution O-W 25-01 Accepting the Smart Regions Master Plan

**ORIGIN OF SUBJECT:** ECRC

**LOCAL GOVERNMENT ACTION NEEDED:** None

**BACKGROUND:** The Emerald Coast Regional Council (ECRC) in partnership with the Florida-Alabama Transportation Planning Organization and in coordination with the Okaloosa-Walton Transportation Planning Organization has developed a comprehensive Smart Regions Master Plan to identify lifesaving technology concepts across the ECRC and the TPO areas. This plan is simply a resource for improvements and concepts should a local government wish to implement.

The draft Smart Regions Master Plan can be accessed on the project webpage at [www.ecrc.org/7LayerProjects](http://www.ecrc.org/7LayerProjects).

**Attached is the Following:**

- Resolution O-W 25-01

**RECOMMENDED ACTION: Approval of a motion authorizing the TPO chair to sign Resolution O-W 25-01 accepting the Smart Regions Master Plan.** This action is recommended to prioritize the strategies and countermeasures identified in the Smart Regions Master Plan. Please contact Jill Nobles, ECRC staff, if additional information is needed at [jill.nobles@ecrc.org](mailto:jill.nobles@ecrc.org) or (850) 332-7976, ext. 212.

# RESOLUTION O-W 25-01

## A RESOLUTION OF THE OKALOOSA-WALTON TRANSPORTATION PLANNING ORGANIZATION ACCEPTING THE SMART REGIONS MASTER PLAN

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

**WHEREAS**, the TPO partnered with the Emerald Coast Regional Council to develop a comprehensive Smart Regions Master Plan; and

**WHEREAS**, the Smart Regions Master Plan will be an implementation plan to further ECRC and the TPO's efforts in advancing technological infrastructure needed to increase safety and traffic efficiency; and

**WHEREAS**, the Smart Regions Master Plan was developed with input from stakeholders and members of the public and includes an implementation plan to further ECRC and the TPO's efforts in advancing technological infrastructure needed to increase safety and traffic efficiency;

**NOW, THEREFORE, BE IT RESOLVED BY THE OKALOOSA-WALTON TRANSPORTATION PLANNING ORGANIZATION THAT:**

The TPO accepts the Smart Regions Master Plan, which identifies strategies and countermeasures in the Okaloosa-Walton TPO area.

Passed and duly adopted by the Okaloosa-Walton Transportation Planning Organization on this 20<sup>th</sup> day of February 2025.

**OKALOOSA-WALTON TRANSPORTATION  
PLANNING ORGANIZATION**

**BY:** \_\_\_\_\_  
Anthony Vallee, Chairman

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

# ENCLOSURE C

## **ENCLOSURE C**

### **ALL COMMITTEES**

**SUBJECT:** Consideration of Resolution O-W 25-02 Adopting the 2025 Transportation Alternatives (TA) Set-Aside Ranked Projects for FDOT District 3 Fiscal Year 2027 – 2031 Tentative Work Program

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

**LOCAL GOVERNMENT ACTION NEEDED:** None

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

FDOT Guidance: FDOT District 3 issued guidance on the 2025 TA Set-Aside cycle for the Fiscal Year 2027 – 2031 Tentative Work Program on November 1, 2024. The guidance specified each TPO may submit up to three (3) prioritized projects from each TPO area.

Education Workshop: The Okaloosa-Walton County TPO hosted the TA Education Workshop on Monday, December 16, 2024. The purpose of this workshop was to review the previously approved TPO criteria and submittal deadlines and to receive FDOT guidance on the application documents.

The following projects were submitted to be ranked and submitted to FDOT:

- City of Niceville-Palm Boulevard Multi-Use Trail (from Partin Drive to College Avenue and from 27<sup>th</sup> Street to SR 20)
- Okaloosa County-4<sup>th</sup> Avenue Sidewalk Addition (from 2<sup>nd</sup> Street to 12<sup>th</sup> Street)
- Okaloosa County-Valley Road Sidewalk Addition (from US 90/E James Lee Boulevard to Stillwell Boulevard)
- Walton County-Walton Road Multi-Use Path (from US 331 to 20<sup>th</sup> Street)

Final 2025 TA applications and project evaluation worksheets may be found under the Transportation Alternatives dropdown menu at: [https://www.ecrc.org/programs/transportation\\_planning/okaloosa-walton\\_tpo/plans\\_and\\_documents/index.php#outer-1849](https://www.ecrc.org/programs/transportation_planning/okaloosa-walton_tpo/plans_and_documents/index.php#outer-1849)

ECRC Submittal: The final priority ranking is due to FDOT on April 25, 2025. ECRC staff will submit the final ranking approved by the TPO to FDOT.

**Attached are the following:**

- Resolution O-W 25-02
- Project Scores and Ranking
- Project Locations Maps

**RECOMMENDED ACTION: Approval of a motion authorizing the TPO chair to sign Resolution O-W 25-02 adopting the 2025 Transportation Alternatives (TA) Set-aside ranked projects.** This action is recommended because all the requirements of the competitive process have been met. If additional information is needed, please contact Roshita Taylor, ECRC staff, at 850-332-7976, ext. 207, or [roshita.taylor@ecrc.org](mailto:roshita.taylor@ecrc.org)

## RESOLUTION O-W 25-02

### A RESOLUTION OF THE OKALOOSA-WALTON TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE 2025 TRANSPORTATION ALTERNATIVES SET ASIDE PROJECT RANKING FOR THE FY 2027 – FY 2031 FDOT TENTATIVE WORK PROGRAM

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**WHEREAS**, the Okaloosa-Walton Transportation Planning Organization (TPO) is the metropolitan planning organization designated by the governor of Florida as being responsible for carrying out a continuing, cooperative, and comprehensive transportation planning process for the Okaloosa-Walton Metropolitan Planning Area; and

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED BY THE OKALOOSA-WALTON TRANSPORTATION PLANNING ORGANIZATION THAT:**

The 2025 Transportation Alternatives Set-Aside project ranking is hereby adopted.

Passed and duly adopted by the Okaloosa-Walton Transportation Planning Organization held on this 20<sup>th</sup> day of February 2025.

**OKALOOSA-WALTON TRANSPORTATION  
PLANNING ORGANIZATION**

**BY:** \_\_\_\_\_  
Anthony Vallee, Chair

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



## FY 2027-2031 Transportation Alternatives (TA) Set-Aside Program

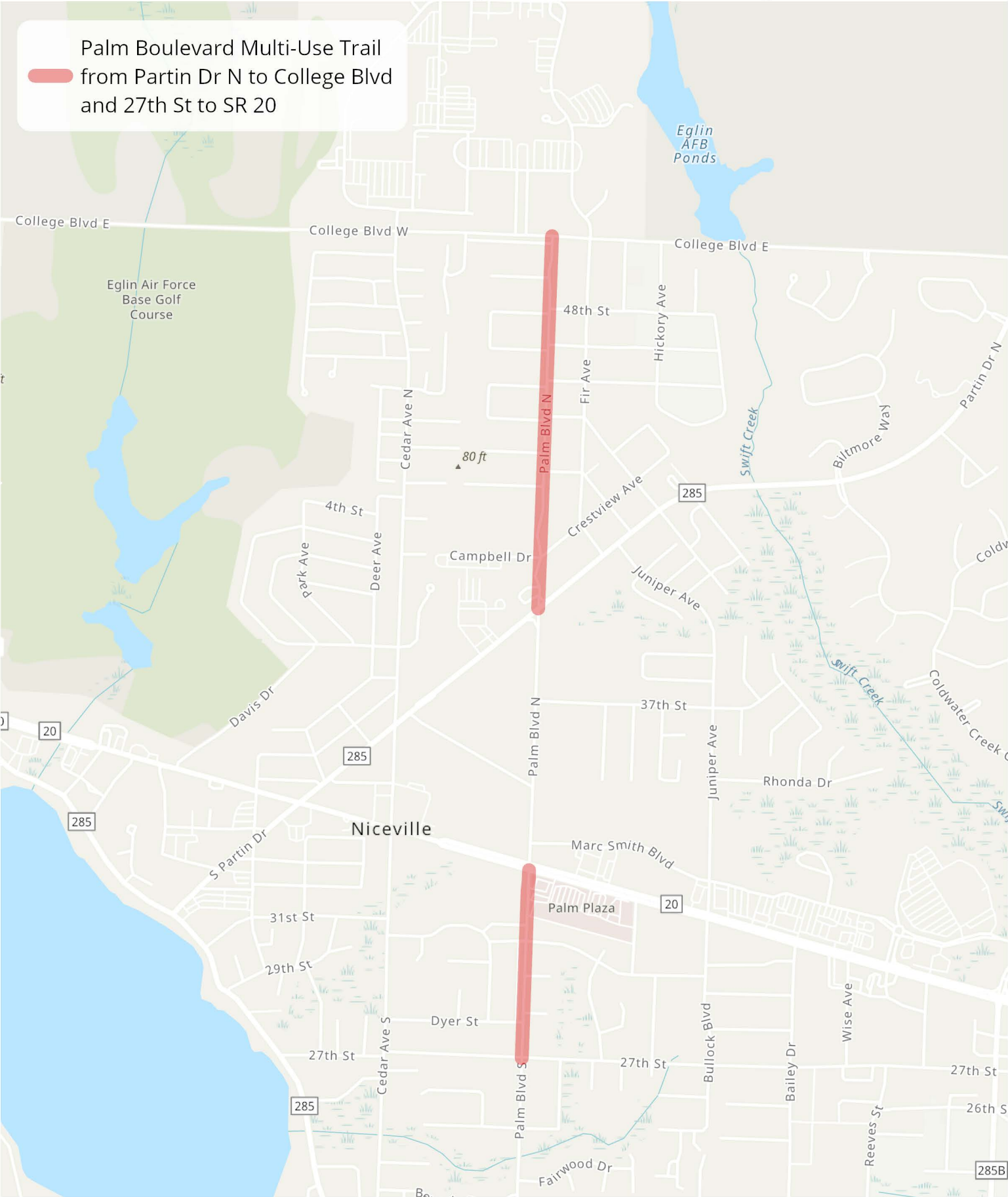
### Draft Priority List

Jurisdiction (Alphabetical)	Project	Requested \$	Applicant Score	Final Score
Niceville	Palm Blvd North Multi-Use Trail	Preliminary Engineering/ Design, Construction, CEI \$1,596,366	80	80
Okaloosa County	Valley Rd. Sidewalk	Preliminary Engineering/ Design, Construction, CEI \$1,320,000	62	65
Walton County	Walton Rd. Multi-Use Path	Construction, CEI \$1,343,755	65	62
Okaloosa County	4th Ave Sidewalk	Preliminary Engineering/ Design, Construction, CEI \$874,000	52	52

### Top 3 Ranked TA Projects to Submit to FDOT

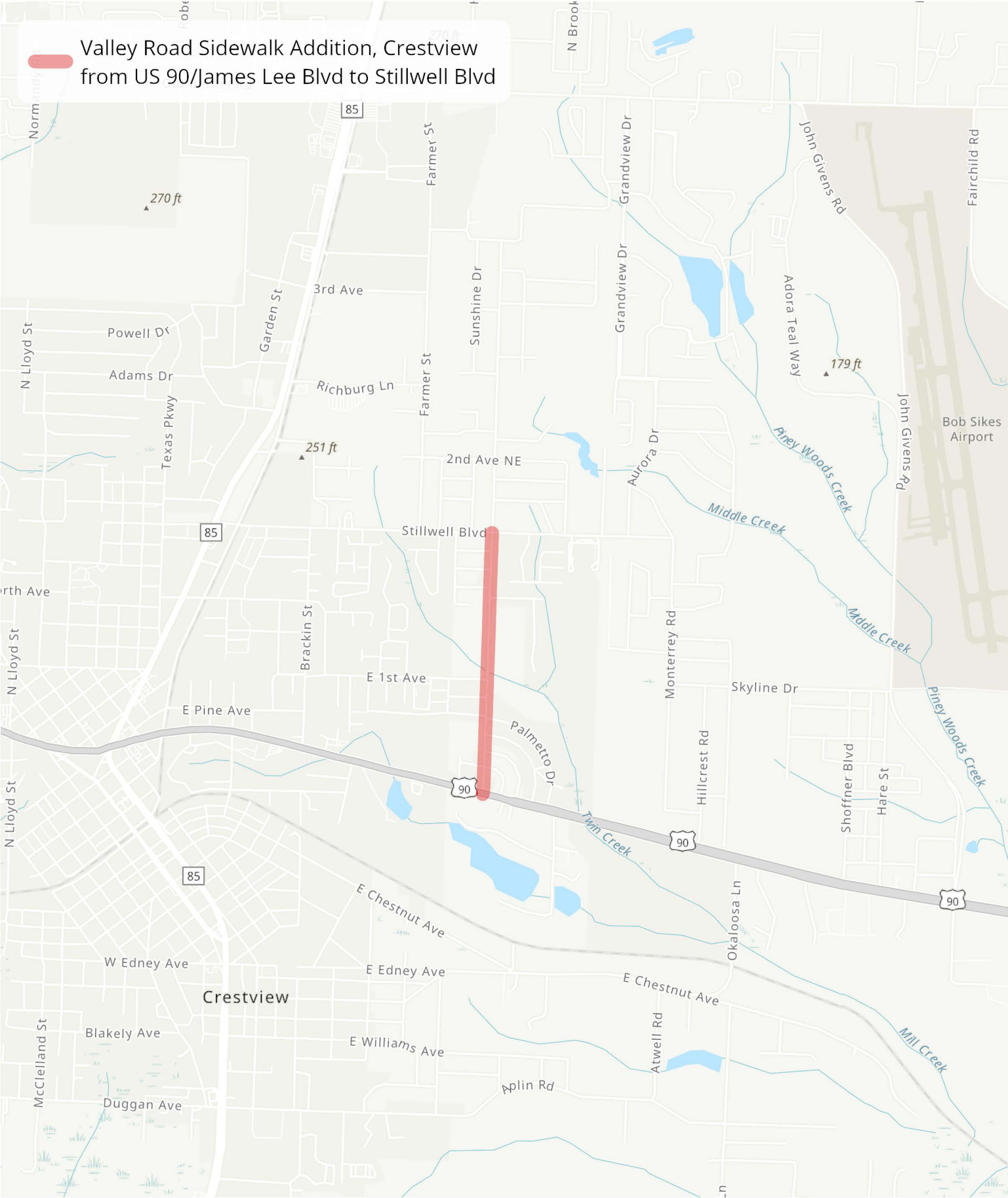
Palm Blvd North Multi-Use Trail	1
Valley Rd. Sidewalk	2
Walton Rd. Multi-Use Path	3

# Okaloosa-Walton TPO - TA Project Locations - City of Niceville





# Okaloosa-Walton TPO - TA Project Locations - Okaloosa County

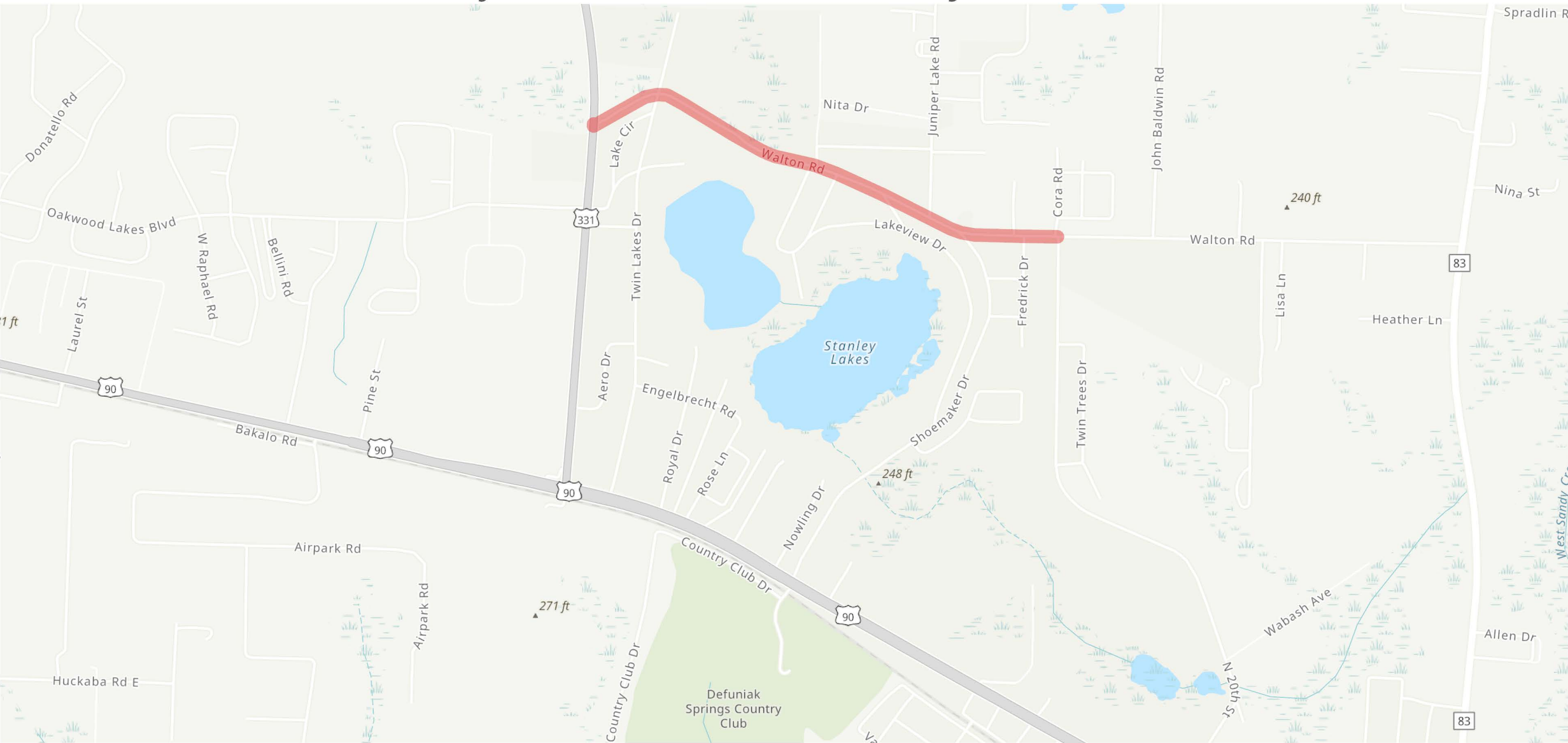


Valley Road Sidewalk Addition, Crestview  
from US 90/James Lee Blvd to Stillwell Blvd

0 0.5 1 2 Miles



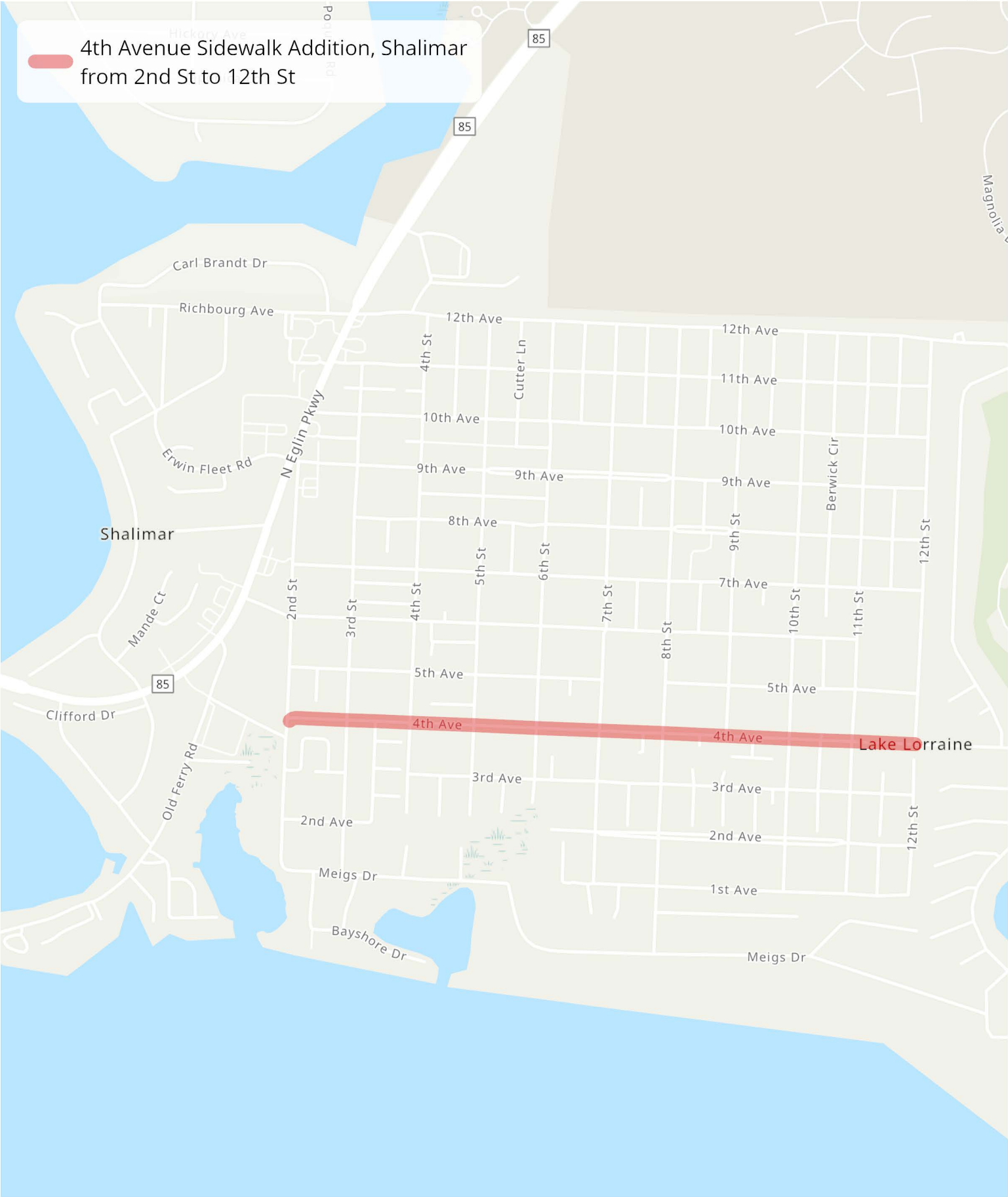
# Okaloosa-Walton TPO - TA Project Locations - Walton County



Walton Road Multi-Use Path  
from US 331 to 20th St



# Okaloosa-Walton TPO - TA Project Locations - Okaloosa County



# **PRESENTATIONS**

# ENCLOSURE D

## **ENCLOSURE D**

### **ALL COMMITTEES**

**SUBJECT:** Schedule for Development of the Okaloosa-Walton TPO FY 2027-2031 Project Priorities

**ORIGIN OF SUBJECT:** 23 Code of Federal Regulations Section 134(j), Chapter 339.175 (8)(b) Florida Statutes, Okaloosa-Walton TPO Unified Planning Work Program (UPWP) Task 4: Short Range Transportation Planning

**LOCAL GOVERNMENT ACTION NEEDED:** None

**BACKGROUND:** The TPO reviews and adopts transportation project priorities each summer for submittal to the Florida Department of Transportation (FDOT). 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 (PPP) dated April 2021, the Project Priorities result from the Long-Range Transportation Plan's Cost Feasible Plan and are reviewed with the public, the TPO Board, and advisory committees annually. Once adopted 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 years. 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 must, 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](http://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](http://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](http://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. SUN Trail Projects
5. Public Transportation Projects
6. Aviation Projects

The draft Project Priorities for FY 2027-2031 project schedule is listed below:

- March 13, 2025 – TPO/TCC/CAC Committee Workshop #1 1:00 p.m. **(Virtual only)**
- Public Outreach
- April 17, 2025 – Hybrid Public Workshop at 10:30 a.m. at the Fort Walton Beach Public Library followed by a Virtual TPO/TCC/CAC Committee Workshop #2 at 2:00 p.m.
- May 15, 2025 – TCC and CAC meetings to recommend approval of FY 2027-2031 Project Priorities
- May 15, 2025 – TPO meeting approving the FY 2027-2031 Project Priorities

**RECOMMENDED ACTION: This item is for review this month and adoption in May.** Please contact Jill Nobles, ECRC staff, if additional information is needed at [jill.nobles@ecrc.org](mailto:jill.nobles@ecrc.org) or (850) 332-7976 Ext. 212.

# **INFORMATION ITEMS**



**OKALOOSA – WALTON TECHNICAL COORDINATING COMMITTEE**

**MEETING MINUTES**

**Walton County BOCC Chambers, 571 US Hwy 90 East, DeFuniak Springs, FL 32543**

**December 12, 2024**

**MEMBERS IN ATTENDANCE:**

Scott Bitterman - Vice Chair	Okaloosa County
Kyle Lusk	Crestview
Chris Wallace	DeFuniak Springs
Jeff Cozadd	Destin
Tim Gibson	Fort Walton Beach
Scott Davidson	Hurlburt Field
Anna Hudson	Walton County
Michelle B. Doggett	Walton County School District
Kristen Shell	Niceville
Joseph Preston	Walton County
Chance Powell	Walton County
Joseph J. Fulghum	Okaloosa County

**MEMBERS NOT IN ATTENDANCE:**

Latilda Hughes-Neel -Chair	Freeport
Jayce Vanderford	Crestview
Beckie Williams	Florida Department of Children and Families
Chris Frasseti	Fort Walton Beach
Robert Herbsteith	Mary Esther
Van Fuller	Mid-Bay Bridge Authority
Abra McGill	Okaloosa County
Tracy Stage	Okaloosa County Airports
Roger Rogers	Okaloosa County Airports
Bill Smith	Okaloosa County School District
Joel Paul	Tri-County Community Council
Jim Hicks	Walton County School District

**OTHERS IN ATTENDANCE:**

Bryant Paulk	FDOT
Colby Cleveland	FDOT
Christy Johnson	FDOT
Cory Wilkinson	HDR
Scott Davidson	Hurlburt Field
Anna Hudson	Walton County
Charley Cotton	Walton County Energy

**EMERALD COAST REGIONAL COUNCIL STAFF:**

Kandase Lee  
Tiffany Bates  
Annie Arguello  
Rae Emary  
Leandra Meredith  
Gary Kramer  
Jill Nobles  
Howard Vanselow  
Tammy Neal  
Virtual Attendance  
Gabrielle McVoy

**CALL TO ORDER/PLEDGE**

**APPROVAL OF AGENDA**

**PUBLIC FORUM:**

Deston Taylor gave a brief presentation about the efforts that DRMP is making in the FL-AL TPO region with ATMS. There was discussion about ATMS efforts in Okaloosa and Walton counties.

**FDOT UPDATES:**

Bryant Paulk gave an update on the multi-use path project proposed in Okaloosa County that was funded through the state's trail program. The PD&E study has begun for this segment. The segment goes from Cooper Lane through the community of Holt to the proposed Holt Community Center location.

**CONSENT AGENDA:**

- 1. ALL COMMITTEES: Approval of June 2024 Meeting Minutes**
- 2. ALL COMMITTEES – Consideration of Resolution OW 24-14 Ratifying the Chair's Signature and Adoption of the Adjusted Urban Area Boundary and the Functional Classification Maps for Okaloosa and Walton Counties October 11, 2024 – *Gary Kramer, ECRC Staff***
- 3. ALL COMMITTEES – Consideration of Resolution O-W 24-21 Amending the Fiscal Year (FY) 2025 - FY 2026 Okaloosa-Walton Transportation Planning Organization (TPO) Unified Planning Work Program (UPWP) to Revisions Per 2 CFR/200/Subpart E Cost Principle Guidelines – *Kandase Lee, ECRC CEO***

**Chance Powell moved to approve the June 2024 TCC minutes and recommend the TPO approve the remaining consent agenda items. Chris Wallace seconded the motion, and it was unanimously approved.**

**ACTION ITEMS:**

- 1. ENCLOSURE A - ALL COMMITTEES - Consideration of Resolution O-W 24-15 Accepting the FDOT FY 2026-2030 Tentative Work Program – *Carla Hodges, FDOT/ Bryant Paulk, AICP, FDOT***

Bryant Paulk presented the FDOT FY 2026-2030 Tentative Work Program, highlighting projects planned for Okaloosa and Walton counties through 2030.

**Joseph J. Fulghum moved to recommend the TPO authorize the TPO chair to sign Resolution O-W 24-15 accepting the FDOT FY 2026-2030 Tentative Work Program. Kyle Lusk seconded the motion, and it was unanimously approved.**

- 2. ENCLOSURE B - ALL COMMITTEES – ROLL CALL VOTE - Consideration of Resolution OW 24-20 Amending the FY 2025-2029 Transportation Improvement Program to Add the Construction Phase for SR 30 (US 98) from Indian Bayou Trail to Emerald Bay Drive Lighting Project for Financial Project Identification (FPID) Number 4530131 in FY 2024/2025 at a Total Cost of \$75,000- *Bryant Paulk, AICP, FDOT***

Bryant Paulk presented the proposed TIP amendment.

**Anna Hudson moved to recommend the TPO authorize the TPO chair to sign Resolution O-W 24-20 amending the FY 2025-2029 TIP. Michelle Doggett seconded the motion, and it was unanimously approved.**

- 3. ENCLOSURE C - ALL COMMITTEES - ROLL CALL VOTE – Consideration of Resolution O-W 24-16 Amending the Okaloosa-Walton 2045 Long Range Transportation Plan to Include (1) Forest Road, (2) SR 85, (3) SR 20 at Government Avenue Intersection, (4) Cedar Avenue, (5) Palm Boulevard, (6) Crossings Boulevard Connector, and (7) Bayshore Drive/Redwood Avenue in the Needs Plan- *Jill Nobles, ECRC Staff***

Jill Nobles presented that LRTP amendments.

**Kristen Shell moved to recommend the TPO authorize the TPO chair to sign Resolution O-W 24-16 amending the 2045 Long Range Transportation Plan Needs Plan for Forest Road, SR 85, SR 20 at Government Avenue intersection.**

**Cedar Avenue, Palm Boulevard, Crossings Boulevard Connector, and Bayshore Drive/Redwood Avenue. Chris Wallace seconded the motion and it was unanimously approved.**

**4. ENCLOSURE D - ALL COMMITTEES - Consideration of Resolution O-W 24-12 Adopting Targets for Safety Performance Measures - *Gary Kramer, ECRC Staff***

Gary Kramer presented the targets for safety performance measures, stating that TPO approval is recommended to comply with the February 27, 2025, deadline to remain in compliance with the federal and state regulations for transportation planning.

**Anna Hudson moved to recommend the TPO authorize the TPO chair to sign Resolution O-W 24-12 adopting statewide "Vision Zero" targets for Safety Performance Measures. Kristen Shell seconded the motion, and it was unanimously approved.**

**5. ENCLOSURE E - ALL COMMITTEES - Consideration of Resolution O-W 24-13 Adjusting the Four-Year Targets (2025) for Bridge (PM 2) and System Performance (PM 3) for the Florida Department of Transportation - *Gary Kramer, ECRC Staff***

Gary Kramer presented the four-year targets (2025) for Bridge (PM 2) and System Performance (PM 3) for FDOT, stating that the deadline to adjust the four-year (2025) targets for Bridge and Pavement and System Performance is March 30, 2025.

**Chris Wallace moved to recommend the TPO authorize the TPO chair to sign Resolution O-W 24-13 adjusting the four-year targets (2025) for Bridge (PM 2) and System Performance (PM 3) for the Florida Department of Transportation. Kyle Lusk seconded the motion, and it was unanimously approved.**

**6. ENCLOSURE F - ALL COMMITTEES - Consideration of Resolution O-W 24-17 Accepting the Emerald Coast Safety Action Plan and Authorizing the TPO Chair to Sign a Letter of Support for the Emerald Coast Safety Action Plan - *Jill Nobles, ECRC Staff***

Jill Nobles presented the Emerald Coast Safety Action Plan, which will serve as a tool to prioritize the strategies and countermeasures identified to eliminate fatalities and serious injuries along the High Injury Network in the O-W TPO area. Jill Nobles stated that ECRC staff were also recommending the chair sign a letter of support for the Emerald Coast Safety Action Plan. Lindsey Slautterback with Kimley-Horne presented

the highlights of development of the plan and demonstrated how it can be used to seek implementation funds.

**Kristen Shell moved to recommend the TPO authorize the TPO chair to sign Resolution O-W 24-17 accepting the Emerald Coast Safety Action Plan and authorizing the TPO chair to sign a letter of support for the Emerald Coast Safety Action Plan. Joel Paul seconded the motion, and it was unanimously approved.**

**7. ENCLOSURE G - ALL COMMITTEES - Consideration of Resolution O-W 24-19 Adopting the Congestion Management Process Plan (CMPP) Minor Update - *Jill Nobles, ECRC Staff***

Jill Nobles presented the Congestion Management Process Plan minor update.

**Chance Powell moved to recommend the TPO authorize the TPO chair to sign Resolution O-W 24-19 adopting the Congestion Management Process Plan minor update. Joel Paul seconded the motion, and it was unanimously approved.**

**8. ENCLOSURE H - ALL COMMITTEES - Consideration of Resolution O-W 24-22 Approving the Scope of Work for a Reverse Commute Corridor Study in Communities Along State Road 85 and U.S. Highway 98 - *Ada Clark, ECRC Staff***

A video on the Military Installation Resiliency Review prepared by ECRC was shown to the board. Kandase Lee presented the scope of work for a Reverse Commute Corridor Study for communities along State Road 85 and U.S. Highway 98. Kandase Lee stated that this study will continue along with the efforts of the MIRR by looking at innovative approaches to alleviate traffic congestion, improve travel time reliability, and increase level of service along these corridors. One example could be to consider increased opportunities for military housing availability in communities closer to the installations.

**Joseph Fulghum moved to authorize the TPO chair to sign Resolution O-W 24-22 approving the scope of work for a Reverse Commute Corridor Study for communities along SR 85 and US 98. Kyle Lusk seconded the motion, and it was unanimously approved.**

**9. ENCLOSURE I - ALL COMMITTEES - Consideration of Resolution O-W 24-23 Adopting the 2024 Pedestrian, Bicycle, and Trail Master Plan Major Update Scope of Work - *Kandase Lee, ECRC Staff***

Kandase Lee presented the 2024 Pedestrian, Bicycle, and Trail Master Plan major update scope of work. Blank stated that A trail element, which focuses on the SUN Trail and the Florida Greenways and Trails priority network will be included in this major update. The purpose of this plan is to develop a Bicycle-Pedestrian Plan with the addition of a trail element.

**Kyle Lusk moved to recommend the TPO authorize the TPO chair to sign Resolution OW 24-23 adopting the 2024 Pedestrian, Bicycle, and Trail Master Plan Major Update Scope of Work. Chance Powell seconded the motion, and it was unanimously approved.**

**10. ENCLOSURE J - TPO ONLY - Appointment of Okaloosa - Walton TPO Board Member and Alternate to the MPOAC Governing Board for Calendar Year 2025 – *Kandase Lee, ECRC CEO***

**PRESENTATION ITEMS:**

**1. ENCLOSURE K – ALL COMMITTEES – Informational Presentation for the Transportation Alternatives (TA) Program and the Transportation Regional Incentive Program (TRIP) – *Jill Nobles, ECRC Staff***

Jill Nobles presented the Transportation Alternatives (TA) Program and the Transportation Regional Incentive Program (TRIP) and informed the board that TA and TRIP applications are due in FDOT's Grant Application Program (GAP) by Friday, January 17, 2025.

**INFORMATION ITEMS (no presentation necessary):**

1. O-W TPO June 2024 Actions Report
2. TCC and CAC June 2024 Meeting Minutes
3. 2024.07.24 Emerald Coast Military Affairs Council Letter
4. Modification to the FY 2025-2029 Transportation Improvement Program (TIP) Letter

**OTHER BUSINESS:** The 2025 O-W TPO meeting schedule is to be determined.

**ADJOURNMENT:**

Stay up to date with TPO events and activities on Facebook:

[www.facebook.com/EmeraldCoastRegionalCouncil](https://www.facebook.com/EmeraldCoastRegionalCouncil) or by subscribing to the Okaloosa-Walton TPO Interested Parties list : <http://eepurl.com/dqlsyH>

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

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

**OKALOOSA – WALTON CITIZENS’ ADVISORY COMMITTEE**

**MEETING MINUTES**

**Walton County BOCC Chambers, 571 US Hwy 90 East, DeFuniak Springs, FL 3243**

**December 12, 2024**

**MEMBERS IN ATTENDANCE:**

Amy Jamieson, CHAIR  
Robert J. Rennie, Vice Chair  
Bill Cox  
Doug Tolbert  
Megan Harrison  
*Virtual Attendance*  
Wanjiku Jackson

**MEMBERS NOT IN ATTENDANCE:**

Alexander Barthe  
Yvonne Shanklin  
Yvonne Earle  
Gary Adams  
Don Cleveland  
Matthew Cox  
Steven J. Czonstka  
Harrison Harsch  
Catherine F. Ward  
Neill O'Connell

**OTHERS IN ATTENDANCE:**

Bryant Paulk	FDOT
Colby Cleveland	FDOT
Christy Johnson	FDOT
Cory Wilkinson	HDR
Scott Davidson	Hurlburt Field
Anna Hudson	Walton County
Bill Schaetzle	City of Niceville Councilmember
Michelle Kitch	Citizen – CAC Applicant
Lindsey Slautterback	Kimley Horn

**EMERALD COAST REGIONAL COUNCIL STAFF:**

Kandase Lee  
Tiffany Bates  
Annie Arguello  
Ada Clark  
Rae Emary



Leandra Meredith  
Gary Kramer  
Jill Nobles  
Howard Vanselow  
Tammy Neal  
Roshita Taylor  
Virtual Attendance  
Gabrielle McVoy

## **CALL TO ORDER/PLEDGE**

## **APPROVAL OF AGENDA**

Chair Jamieson stated that there was a request to add a CAC application to the agenda under consent for Michelle Kitch, appointed by DeFuniak Springs.

**Doug Tolbert moved to amend the CAC agenda to include a recommendation of the TPO's approval of a new CAC. Bill Cox seconded the motion, and it was unanimously approved.**

## **PUBLIC FORUM:**

Deston Taylor gave a brief presentation about the efforts that DRMP is making in the FL-AL TPO region with ATMS. There was discussion about ATMS efforts in Okaloosa and Walton counties.

## **FDOT UPDATES:**

Christy Johnson gave an update on the multi-use path project proposed in Okaloosa County that was funded through the state's trail program. The project development and environmental (PD&E) study has begun for this segment. The segment goes from Cooper Lane through the community of Holt to the proposed Holt Community Center location.

## **CONSENT AGENDA:**

### **ADD ON ITEM - CAC and TPO ONLY - Consideration of Citizens' Advisory Committee (CAC) Application from Michelle Kitch**

Leandra Meredith gave an overview of Michelle Kitch's resume and application. Michelle Kitch introduced herself to the committee.

## **1. ALL COMMITTEES: Approval of June 2024 Meeting Minutes**

2. **ALL COMMITTEES – Consideration of Resolution OW 24-14 Ratifying the Chair’s Signature and Adoption of the Adjusted Urban Area Boundary and the Functional Classification Maps for Okaloosa and Walton Counties October 11, 2024 – Gary Kramer, ECRC Staff**
3. **ALL COMMITTEES – Consideration of Resolution O-W 24-21 Amending the Fiscal Year (FY) 2025 - FY 2026 Okaloosa-Walton Transportation Planning Organization (TPO) Unified Planning Work Program (UPWP) to Revisions Per 2 CFR/200/Subpart E Cost Principle Guidelines – Kandase Lee, ECRC CEO**

Doug Tolbert moved to approve the CAC meeting minutes and recommend that the TPO approve the remaining consent agenda items. Robert Rennie seconded the motion, and it was unanimously approved.

**ACTION ITEMS:**

1. **ENCLOSURE A - ALL COMMITTEES - Consideration of Resolution O-W 24-15 Accepting the FDOT FY 2026-2030 Tentative Work Program – Carla Hodges, FDOT/ Bryant Paulk, AICP, FDOT**

Christy Johnson presented the FDOT FY 2026-2030 Tentative Work Program, highlighting projects planned for Okaloosa and Walton counties through 2030.

Robert Rennie moved to recommend the TPO authorize the TPO chair to sign Resolution O-W 24-15 accepting the FDOT FY 2026-2030 Tentative Work Program. Bill Cox seconded the motion, and it was unanimously approved.

2. **ENCLOSURE B - ALL COMMITTEES – ROLL CALL VOTE - Consideration of Resolution OW 24-20 Amending the FY 2025-2029 Transportation Improvement Program to Add the Construction Phase for SR 30 (US 98) from Indian Bayou Trail to Emerald Bay Drive Lighting Project for Financial Project Identification (FPID) Number 4530131 in FY 2024/2025 at a Total Cost of \$75,000- Bryant Paulk, AICP, FDOT**

Christy Johnson presented the proposed TIP amendment.

Robert Rennie moved to recommend the TPO authorize the TPO chair to sign Resolution O-W 24-20 amending the FY 2025-2029 TIP. Doug Tolbert seconded the motion, and it was unanimously approved.

3. **ENCLOSURE C - ALL COMMITTEES - ROLL CALL VOTE – Consideration of Resolution O-W 24-16 Amending the Okaloosa-Walton 2045 Long Range Transportation Plan to Include (1) Forest Road, (2) SR 85, (3) SR 20 at Government**

**Avenue Intersection, (4) Cedar Avenue, (5) Palm Boulevard, (6) Crossings Boulevard Connector, and (7) Bayshore Drive/Redwood Avenue in the Needs Plan- *Jill Nobles, ECRC Staff***

Jill Nobles presented that LRTP amendments.

**Doug Tolbert moved to recommend the TPO authorize the TPO chair to sign Resolution O-W 24-16 amending the 2045 Long Range Transportation Plan Needs Plan for Forest Road, SR 85, SR 20 at Government Avenue intersection, Cedar Avenue, Palm Boulevard, Crossings Boulevard Connector, and Bayshore Drive/Redwood Avenue. Robert Rennie seconded the motion, and it passed unanimously.**

**4. ENCLOSURE D - ALL COMMITTEES – Consideration of Resolution O-W 24-12 Adopting Targets for Safety Performance Measures – *Gary Kramer, ECRC Staff***

Gary Kramer presented the targets for safety performance measures, stating that TPO approval is recommended to comply with the February 27, 2025, deadline to remain in compliance with federal and state regulations for transportation planning.

**Robert Rennie moved to recommend the TPO authorize the TPO chair to sign Resolution O-W 24-12 adopting statewide “Vision Zero” targets for Safety Performance Measures. Megan Harrison seconded the motion, and it was unanimously approved.**

**5. ENCLOSURE E - ALL COMMITTEES – Consideration of Resolution O-W 24-13 Adjusting the Four-Year Targets (2025) for Bridge (PM 2) and System Performance (PM 3) for the Florida Department of Transportation – *Gary Kramer, ECRC Staff***

Gary Kramer presented the four-year targets (2025) for Bridge (PM 2) and System Performance (PM 3) for FDOT, stating that the deadline to adjust the four-year (2025) targets for Bridge and Pavement and System Performance is March 30, 2025.

**Bill Cox moved to recommend the TPO authorize the TPO chair to sign Resolution O-W 24-13 adjusting the four-year targets (2025) for Bridge (PM 2) and System Performance (PM 3) for the Florida Department of Transportation. Robert Rennie seconded the motion, and it was unanimously approved.**

**6. ENCLOSURE F - ALL COMMITTEES – Consideration of Resolution O-W 24-17 Accepting the Emerald Coast Safety Action Plan and Authorizing the TPO Chair**

**to Sign a Letter of Support for the Emerald Coast Safety Action Plan – *Jill Nobles, ECRC Staff***

Jill Nobles presented the Emerald Coast Safety Action Plan which will serve as a tool to prioritize the strategies and countermeasures identified to eliminate fatalities and serious injuries along the High Injury Network in the Bay County TPO area. Jill Nobles stated that ECRC staff were also recommending the chair sign a letter of support for the Emerald Coast Safety Action Plan. Lindsey Slautterback with Kimley Horne discussed the highlights of development of the plan and explained how it can be used to seek implementation funds.

**Robert Rennie moved to recommend the TPO authorize the TPO chair to sign Resolution O-W 24-17 accepting the Emerald Coast Safety Action Plan and authorizing the TPO chair to sign a letter of support for the Emerald Coast Safety Action Plan. Bill Cox seconded the motion, and it was unanimously approved.**

**7. ENCLOSURE G - ALL COMMITTEES – Consideration of Resolution O-W 24-19 Adopting the Congestion Management Process Plan (CMPP) Minor Update - *Jill Nobles, ECRC Staff***

Jill Nobles presented the Congestion Management Process Plan minor update.

**Robert Rennie moved to recommend the TPO authorize the TPO chair to sign Resolution O-W 24-19 adopting the Congestion Management Process Plan minor update. Doug Tolbert seconded the motion, and it was unanimously approved.**

**8. ENCLOSURE H – ALL COMMITTEES - Consideration of Resolution O-W 24-22 Approving the Scope of Work for a Reverse Commute Corridor Study in Communities Along State Road 85 and U.S. Highway 98 – *Ada Clark, ECRC Staff***

Ada Clark presented the scope of work for a Reverse Commute Corridor Study for communities along State Road 85 and U.S. Highway 98, stating that this study will continue along with the efforts of the MIRR by looking at innovative approaches to alleviate traffic congestion, improve travel time reliability, and increase level of service along these corridors. One example could be to consider increased opportunities for military housing availability in communities closer to the installations.

**Robert Rennie moved to recommend that TPO authorize the TPO chair to sign Resolution O-W 24-22. Bill Cox seconded the motion, and it was unanimously approved.**

**9. ENCLOSURE I – ALL COMMITTEES - Consideration of Resolution O-W 24-23 Adopting the 2024 Pedestrian, Bicycle, and Trail Master Plan Major Update Scope of Work – *Kandase Lee, ECRC Staff***

Kandase Lee presented the 2024 Pedestrian, Bicycle, and Trail Master Plan Major Update Scope of Work. Kandase Lee stated that a trail element, which focuses on the SUN Trail and the Florida Greenways and Trails priority network, will be included in this major update. The purpose of this plan is to develop a Bicycle-Pedestrian Plan with the addition of a trail element.

**Bill Cox moved to recommend the TPO authorize the TPO chair to sign Resolution OW 24-23 adopting the 2024 Pedestrian, Bicycle, and Trail Master Plan Major Update Scope of Work. Robert Rennie seconded the motion, and it was unanimously approved.**

**10. ENCLOSURE J - TPO ONLY – Appointment of Okaloosa - Walton TPO Board Member and Alternate to the MPOAC Governing Board for Calendar Year 2025 – *Kandase Lee, ECRC CE***

**PRESENTATION ITEMS:**

**1. ENCLOSURE K – ALL COMMITTEES – Informational Presentation for the Transportation Alternatives (TA) Program and the Transportation Regional Incentive Program (TRIP) – *Jill Nobles, ECRC Staff***

Jill Nobles presented the Transportation Alternatives (TA) Program and the Transportation Regional Incentive Program (TRIP) and informed the board that TA and TRIP applications are due in FDOT's Grant Application Program (GAP) by Friday, January 17, 2025.

**INFORMATION ITEMS (no presentation necessary):**

1. O-W TPO June 2024 Actions Report
2. TCC and CAC June 2024 Meeting Minutes
3. 2024.07.24 Emerald Coast Military Affairs Council Letter
4. Modification to the FY 2025-2029 Transportation Improvement Program (TIP) Letter

**OTHER BUSINESS:** The 2025 O-W TPO meeting schedule is to be determined.

**ADJOURNMENT:**

Stay up to date with TPO events and activities on Facebook:

O-W TCC Meeting Minutes

December 12, 2024 (Page 7 of 7)

[www.facebook.com/EmeraldCoastRegionalCouncil](https://www.facebook.com/EmeraldCoastRegionalCouncil) or by subscribing to the Okaloosa-Walton TPO Interested Parties list : <http://eepurl.com/dqlsyH>

*Public participation is solicited without regard to race, color, national origin, sex, age, religion, disability, or family status. Reasonable accommodations for access will be made in accordance with the American with Disabilities Act and for languages other than English. Please notify ECRC Public Involvement of any special requirements or requests at [publicinvolvement@ecrc.org](mailto:publicinvolvement@ecrc.org) or email Leandra Meredith at [Leandra.Meredith@ecrc.org](mailto: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.*

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# 2025 TPO BOARD MEETINGS

**FEB 20**

## TPO Board Meeting

- 📍 **Niceville Community Center**, 204-C Partin Dr N, Niceville, FL 32578
- 🕒 **CAC @ 9:30 AM | TCC @ 1:30 PM | TPO @ 3:00 PM**
- 📄 **Expected TPO Items:** Opening Project Priorities & Ranking TA Applications

**MAY 15**

## TPO Board Meeting

- 📍 **Chautauqua Hall**, 95 Circle Dr, Defuniak Springs, FL 32435
- 🕒 **CAC @ 9:30 AM | TCC @ 1:30 PM | TPO @ 3:00 PM**
- 📄 **Expected TPO Items:** Adopting Project Priorities, Chair/Vice Chair Elections, & Adopting the TIP

**AUG 21**

## TPO Board Meeting

- 📍 **Chautauqua Hall**, 95 Circle Dr, Defuniak Springs, FL 32435
- 🕒 **CAC @ 9:30 AM | TCC @ 1:30 PM | TPO @ 3:00 PM**
- 📄 **Expected TPO Items:** To Be Announced

**NOV 20**

## TPO Board Meeting

- 📍 **Location To Be Announced**
- 🕒 **CAC @ 9:30 AM | TCC @ 1:30 PM | TPO @ 3:00 PM**
- 📄 **Expected TPO Items:** FDOT Work Program & MPOAC Committee Member Selections

Revised: February 10, 2025