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**TRANSPORTATION PLANNING ORGANIZATION MEETINGS**  
**PLEASE NOTE TPO, TCC AND CAC MEETING DATES AND LOCATIONS**

**Monday, December 9, 2019**

Technical Coordinating Committee (TCC)- 8:30 a.m.

Pensacola City Hall, 2<sup>nd</sup> Floor, 222 West Main Street, Pensacola, Florida

**Tuesday, December 10, 2019**

Citizens' Advisory Committee (CAC)- 3:00 p.m.

Pensacola City Hall, 1<sup>st</sup> Floor, 222 West Main Street, Pensacola, Florida

**Wednesday, December 11, 2019**

Transportation Planning Organization (TPO) Board-9:00 a.m.

Tiger Point Community Center, 1370 Tiger Point Lane, Gulf Breeze, Florida

- A. **CALL TO ORDER / PLEDGE / INVOCATION-** *Chairman Sam Parker*
- B. **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.
- C. **PUBLIC FORUM:**  
Please obtain a speaker request form from ECRC staff. Speakers are asked to limit their remarks to five minutes.
- D. **FDOT/ALDOT UPDATES:**
  - 1. **FDOT UPDATE** *Mr. Bryant Paulk, AICP, or Ms. Christy Johnson, AICP, Florida Department of Transportation (FDOT) Urban Liaisons*
  - 2. **ALDOT UPDATE** *Mr. Vincent Beebe, P.E., Alabama Department of Transportation (ALDOT)*

**E. CONSENT:**

1. **ALL COMMITTEES** Approval of October 2019 Meeting Minutes
2. **TPO AND CAC CONSENT** Consideration of Citizens' Advisory Committee (CAC) Application from Mr. Tommy White – *Ms. Brittany Ellers, ECRC Staff*

**F. ACTION:**

1. **ENCLOSURE A- ALL COMMITTEES (TPO ROLL CALL VOTE)** Consideration of Resolution FL-AL 19-26 amending the FY 2020-2024 Transportation Improvement Program to add the PE Phase for SR 95 (US 29) from SR 10A (US 90) Cervantes Street to Old Chemstrand Road Lighting Project for Financial Project Identification (FPID) number 4460341 in FY 2019/2020 for a total cost of \$162,156- *Mr. Bryant Paulk, AICP, FDOT Urban Liaison*
2. **ENCLOSURE B- ALL COMMITTEES (TPO ROLL CALL VOTE)** Consideration of Resolution FL-AL 19-27 amending the FY 2020-2024 Transportation Improvement Program to add the PE Phase for SR 750 (Airport Boulevard) from SR 95 (US 29) to I-110 North Bound on/off Ramps Lighting Project for Financial Project Identification (FPID) number 4460351 in FY 2019/2020 for a total cost of \$61,595 - *Mr. Bryant Paulk, AICP, FDOT Urban Liaison*
3. **ENCLOSURE C- ALL COMMITTEES** Consideration of Resolution FL-AL 19-25 to adopt the Florida-Alabama TPO 2045 Long Range Transportation Plan (LRTP) Evaluation Criteria and Financial Resources – *Mr. Gary Kramer, ECRC Staff*
4. **ENCLOSURE D- TPO ONLY** Consideration of Resolution FL-AL 19-28 to Recommend Escambia County as the Single Designated Community Transportation Coordinator (CTC) for Escambia County – *Mr. Howard Vanselow, ECRC Staff*
5. **ENCLOSURE E – TPO ONLY** Appointment of a Florida-Alabama TPO Member and Alternate to Serve on the Metropolitan Planning Organization Advisory Council (MPOAC) for Calendar Year 2020 – *Ms. Mary Beth Washnock, ECRC Transportation Manager*
6. **ENCLOSURE F – TPO ONLY** Appointment of a FL-AL TPO Board Member Attend the Metropolitan Planning Organization Advisory Council (MPOAC) Institute Workshop for Elected Officials in Calendar Year 2020 – *Ms. Mary Beth Washnock, ECRC Transportation Manager*

**G. MULTI MODAL UPDATE – Florida Alabama TPO Mobility Week Ride Along Update – ECRC Staff**

**H. PRESENTATIONS (no action):**

1. **ENCLOSURE G – ALL COMMITTEES** – Implementation of Targets for Safety Performance Measures – *Mr. Gary Kramer, ECRC Staff*

2. **ENCLOSURE H – TPO ONLY** - Northwest Florida Regional Transportation Planning Organization Roster Review – Ms. Caitlin Cerame, AICP, ECRC Staff
3. **ENCLOSURE I – ALL COMMITTEES** – Regional Bicycle and Pedestrian Working Group – Ms. Caitlin Cerame, AICP, ECRC Staff

I. **INFORMATION ITEMS** (no presentation necessary)

1. **ENCLOSURE J- ALL COMMITTEES**

- TCC and CAC October Meeting Minutes
- FL-AL October Actions Report
- TIP Amendment Letter – 5305
- TIP Amendment Letter – Airport Boulevard
- TIP Amendment Letter -Performance Measures
- TIP Modification Letter - UPWP
- Transportation Alternatives Workshop Flyer
- 2020 Legislative Priorities -MPOAC
- 2020 FL-AL TPO Schedule

J. **OTHER BUSINESS-** The next Florida-Alabama TPO meeting will be **Wednesday, February 12 2019 at 9:00 a.m.** at the **Pace Community Center, 5976 Chumuckla Hwy, Pace, Florida.** **This is a new location.** **Advisory committee meetings** will be held at Pensacola City Hall, 222 West Main Street, Pensacola, Florida 32502. TCC will meet on **Monday, February 10, 2019 at 8:30 a.m.** The CAC will meet on **Tuesday, February 11, 2019 at 3:00 p.m.**

K. **ADJOURNMENT**

Stay up to date with TPO events and activities on Facebook at [www.Facebook.com/EmeraldCoastRegionalCouncil](http://www.Facebook.com/EmeraldCoastRegionalCouncil) or by subscribing to the Florida-Alabama TPO Interested Parties list: <http://eepurl.com/dlszQT>

Questions? Email Mr. Cameron Smith, TPO Coordinator at [cameron.smith@ecrc.org](mailto:cameron.smith@ecrc.org)

*Public participation is solicited without regard to race, color, national origin, sex, age, religion, disability or family status. Reasonable accommodations for access will be made in accordance with the Americans with Disabilities Act and for languages other than English. Please notify Ms. Brittany Ellers of requirements at 850-332-7976, ext. 220 or 1-800-955-8771 for TTY-Florida 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.*







# CONSENT AGENDA

## CONSENT AGENDA ALL COMMITTEES

### FOR APPROVAL UNDER CONSENT:

- 1) **ALL COMMITTEES:** Approval of October 2019 Meeting Minutes
- 2) **TPO AND CAC ONLY:** Consideration of Citizens' Advisory Committee (CAC) Application from Mr. Tommy White



# **CONSENT AGENDA**

## **ITEM #1**

### **FL/AL TPO OCTOBER**

### **MEETING MINUTES**

**FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION MEETING MINUTES**  
**EMERALD COAST REGIONAL COUNCIL (Designated staff)**  
**WEST FLORIDA REGIONAL LIBRARY, 239 NORTH SPRING STREET, PENSACOLA, FLORIDA**  
October 09, 2019

**MEMBERS IN ATTENDANCE**

Sam Parker, Chairman	Santa Rosa County Commission
Steven Barry, Vice Chairman	Escambia County Commission
Cherry Fitch	Gulf Breeze Mayor
Mary Ellen Johnson	Milton City Council
Ann Hill	Pensacola City Council
Jared Moore	Pensacola City Council
Don Salter	Santa Rosa County Commission
Lane Lynchard	Santa Rosa County Commission
Dave Piech	Santa Rosa County Commission
Jerry Johnson	Orange Beach City Council
Lumon May	Escambia County Commission
Robert Bender	Escambia County Commission
Jeff Bergosh	Escambia County Commission
Charles Gruber	Baldwin County Commission

**MEMBERS NOT IN ATTENDANCE**

Doug Underhill	Escambia County Commission
Jewel Cannada-Wynn	Pensacola City Council
P. C. WU	Pensacola City Council
Robert Cole	Santa Rosa County Commission

**OTHERS IN ATTENDANCE**

Vince Beebe	ALDOT
Bryant Paulk	FDOT
Christy Johnson	FDOT
Starsky Harrell	FDOT
Ray Kir	FDOT
Casey Jones	FDOT
Tim Smith	FDOT
Dustin Castells	FDOT
Regina Battles	FDOT
Cory Wilkinson	HDR
Mary Morgan	HDR
Abhinava Oaul	HDR
Brian Waterman	HDR
Michael Ziarnek	Citizen
Tonya Ellis	ECAT

Zakkiyyah Osuigwe	Santa Rosa County
Shawn Ward	Santa Rosa County
Jennifer Cooper	Dewberry
Lawrence Powell	City of Pensacola
David Forte	Escambia County
Bryan Fair	ALDOT
Timothy Grier	WIFM
Barbara Mayall	Citizen
Tim Milstead	City of Milton
Thomas McLendon	Mott Macdonald
Ryan Novota	City of Pensacola
Terri Malone	Escambia County
Tim Pagel	Baldwin County
Kelley Martinez	CIL-DRC

**EMERALD COAST REGIONAL COUNCIL STAFF**

Austin Mount  
Mary Beth Washnock  
Brittany Ellers  
Cameron Smith  
Gabrielle Merritt  
Gary Kramer  
Rob Mahan  
Tiffany Bates  
Annie Walthall

**A. CALL TO ORDER / PLEDGE / INVOCATION - Chairman Sam Parker**

There was a moment of silence held for the late Pensacola City Councilman Gerald Wingate and he was honored for his service. BLANK led the prayer and Chairman Parker led the pledge.

**B. APPROVAL OF AGENDA**

**Commissioner Lynchard moved to approve of the October 2019 Agenda. Commissioner Bergosh seconded the motion and it was unanimously approved.**

**C. PUBLIC FORUM**

*No speakers from the public.*

**D. FDOT/ALDOT UPDATES:**

**1. FDOT UPDATE Mr. Bryant Paulk, AICP, or Ms. Christy Johnson, AICP, Florida Department of Transportation (FDOT) Urban Liaisons.**

Mr. Paulk stated that FDOT will hold a public meeting concerning the I-10 at Beulah Road Interchange PD&E Study on Tuesday, October 22, 2019 at the Beulah Senior Center, 7425 Woodside Road, Pensacola. The meeting is from 4:30 p.m. to 6:30 p.m. CDT. Commissioner Bergosh stated his concerns regarding the capacity of the meeting location. He stated that he had sent an email to FDOT regarding the limited space at the Beulah Senior Center and had requested that the meeting be held at a larger venue. Commissioner Bergosh asked that he be kept in the conversation when planning future meetings. Commissioner Bender asked if the meeting could be postponed and planned with a more suitable venue.

Jared Purdue with FDOT stated that with a project of this magnitude, it is important that the meetings be kept as scheduled so that the project is not delayed. He stated that the meeting will be set up to accommodate a large crowd. Mr. Purdue stated that maps, drawings and other information will be on display. FDOT representatives will be available to discuss the proposed improvements, answer questions, and receive comments.

Mr. Paulk gave a brief update on the pedestrian improvements on SR-292 (Perdido Key Drive). He reported that FDOT is installing a raised mid-block crossing with pedestrian signals at the Flora-Bama. He stated that it was approximately a \$166,000 project with a 60-day contract and a late October start date.

Mr. Paulk stated that the Florida Transportation Plan was provided in the agenda packet. He said that this was the opportunity for those who wanted to comment on how Florida should move forward with transportation dollars.

## **2. INFORMATION ENCLOSURE West Cervantes Street Corridor Traffic Feasibility Study – Final Report – Mr. Cory Wilkinson, HDR.**

Mr. Wilkinson presented the final report for the West Cervantes Corridor Traffic Feasibility Study. Mr. Wilkinson clarified HDR's role and stated that their task was to perform a traffic feasibility study to evaluate the existing and projected traffic conditions with and without lane elimination. The purpose was to provide decision makers with insight into traffic impacts that would be expected to result from a lane elimination. Mr. Wilkinson reported that the decision to move forward with the process to eliminate lanes has larger implications and tradeoffs that require a policy level decision. Mr. Wilkinson stated that HDR's analysis shows that the elimination of lanes on Cervantes Street would result in reduced level of service, increased cue lengths at signals, and increased travel time. In addition, traffic could divert to the dense network of surrounding streets, which have the capacity to accept additional traffic. Mr. Wilkinson stated that therefore a decision regarding lane elimination depends on whether FDOT, Escambia County, City of Pensacola, and the TPO are willing to trade lower level of vehicle service and

increased use of surrounding streets for enhanced safety and improved amenities.

Mr. Wilkinson explained that West Cervantes Street is an urban principal arterial with a context classification of C4-Urban. He said from a vehicular traffic operational perspective only, a lane elimination is not desirable, however if the goal is to develop a context sensitive roadway, consistent with the improved corridor management plan, then the City, County, and TPO would need to request that FDOT proceed with a lane elimination study process. The process would include engineering plans, public involvement, environmental evaluation, an incorporation of the projected into the TPO's needs and Cost Feasible Plan, prioritized and ranked so it can be incorporated into the work program.

Mr. Wilkinson stated that the purpose of the study is to provide the technical analysis to support a decision on whether to proceed with lane elimination consistent with option "B" of the 2016 Corridor Management Plan. Mr. Wilkinson stated that this was just the traffic analysis and results and is not the final recommendation. Mr. Wilkinson stated that any recommendation to proceed with lane elimination study is at the discretion of the FL-AL TPO. He reported that the analysis found that with the lane elimination, average speed could be as much as 13 mph lower and travel time could be as much as 5.6 minutes longer.

In closing Mr. Wilkinson reported that lane elimination would be consistent with the goals of the approved corridor management plan if the TPO is willing to accept increased travel time, reduced speed and increased cue lengths as a tradeoff for enhanced safety and a context sensitive design.

Commissioner May asked if it was possible to make this the presentation presented at a public meeting so that the public could have input. Commissioner May explained that a lot of the issues of West Cervantes were caused by decisions of policy makers and that it was now current stakeholder's responsibility to find a solution.

Chairman Parker stated that he worked in the area of West Cervantes Street for many years as a police officer and knows first hand how dangerous the area is for pedestrians. He voiced his concerns about traffic being diverted to the grid system parallel to Cervantes due to the area being mostly residential. Chairman Parker stated that he would not be able to support a lane elimination for West Cervantes Street unless residents in that area understood the impacts it would have on the surrounding streets. He stated that residence in that area suffer from generational hardships and that unintended consequences of a lane elimination may cause more issues for future generations in that area.



The board directed ECRC staff to coordinate with city and county staff and to hold two public engagement meetings in the next few months. Chairman Parker asked that HDR attend those meetings to answer any questions that the public may have.

Mr. Mount stated that ECRC staff will reach out to the community and engage them in the process. He said that they will get with HDR in crafting a path forward that includes public hearings.

**3. ALDOT UPDATE Mr. Vincent Beebe, P.E., Alabama Department of Transportation (ALDOT).**

Mr. Beebe provided an update on the of widening SR-180 from the Foley Beach Express to West of SR-161. Current construction includes utility relocations and installation of drainage items. He reported that roadbed areas are being prepared for widening and sidewalk work is being performed.

Mr. Beebe gave a brief update on the new roadway and bridge from Foley Beach Express to SR-180. He reported that ALDOT is finalizing design and currently working to obtain environmental permits and clearances. He stated that letting to construction on this project is currently anticipated for early 2020.

**E. CONSENT:**

- 1. ALL COMMITTEES Approval of July 2019 Meeting Minutes.**
- 2. TPO AND CAC CONSENT Consideration of Citizens' Advisory Committee (CAC) Application from Mr. Tim Pagel and Pastor Timothy Grier – Ms. Brittany Ellers, ECRC Staff.**
- 3. ALL COMMITTEES Consideration of amending the FY 2020-2024 Transportation Improvement Program to add the Florida Department of Transportation (FDOT) Performance Measures Consensus Planning Agreement – Mr. Bryant Paulk, AICP, FDOT Urban Liaison.**

Commissioner Bender stated that the July 2019 meeting minutes needed to be amended to reflect that the meeting was held at the Tiger Point Community Center.

**Commissioner Piech moved to approve the consent agenda items with one amendment to the July 2019 TPO meeting minutes. Commissioner Bender seconded the motion and it was unanimously approved.**

**F. ACTION:**

**1. ENCLOSURE A- ALL COMMITTEES (TPO ROLL CALL VOTE) Consideration of Resolution FL-AL 19-20 Accepting the FDOT Fiscal Years 2021-2025 Tentative Work Program- Mr. Bryant Paulk, AICP, FDOT Urban Liaison.**

Mr. Paulk presented the tentative Work Program projects for Escambia and Santa Rosa counties and briefly discussed the projects.

**Commissioner Lynchard moved to authorize the TPO chairman to sign Resolution FL-AL 19-20 accepting the FDOT Fiscal Years 2021-2025 Tentative Work Program. Commissioner Bergosh seconded the motion.**

**Roll Call Vote:**

Sam Parker, Chairman	Yes
Steven Barry, Vice Chairman	Yes
Cherry Fitch	Yes
Mary Ellen Johnson	Yes
Ann Hill	Yes
Jewel Cannada-Wynn	Yes
P. C. WU	Yes
Jared Moore	Yes
Don Salter	Yes
Lane Lynchard	Yes
Dave Piech	Yes
Jerry Johnson	Yes
Lumon May	Yes
Doug Underhill	Yes
Robert Bender	Yes
Jeff Bergosh	Yes

**The motion was unanimously approved.**

*Chairman Parker stated that Enclosure B and C would be voted on as one item.*

**2. ENCLOSURE B- ALL COMMITTEES (TPO ROLL CALL VOTE) Consideration of Resolution FL-AL 19-22 amending the FY 2020-2024 Transportation Improvement Program to add Florida-Alabama TPO Section 5305 Federal Transit Administration Planning Grant Public Transportation Project for Financial Project Identification (FPID) number 4217172 in FY 2019/2020 for a total cost of \$146,736. - Mr. Bryant Paulk, AICP, FDOT Urban Liaison.**

Mr. Paulk stated that this amendment adds Project ID 4217172, Florida-Alabama TPO Section 5305 Federal Transit Administration Planning Grant in FY 2019/2020 for a total cost of \$146,736. This action is recommended to ensure FDOT can

authorize funding for this project.

- 3. ENCLOSURE C- ALL COMMITTEES (TPO ROLL CALL VOTE) Consideration of Resolution FL-AL 19-23 amending the FY 2020-2024 Transportation Improvement Program to add SR 750 (Airport Boulevard) from SR 291 (Davis Highway) to North 12th Avenue Lighting Project for Financial Project Identification (FPID) number 4443472 in FY 2019/2020 for a total cost of \$77,435- Mr. Bryant Paulk, AICP, FDOT Urban Liaison.**

Mr. Paulk stated that this amendment adds Project ID 4443472, SR 750 (Airport Boulevard) from SR 291 (Davis Highway) to North 12th Avenue in FY 2019/2020 for a total cost of \$77,435.

**Commissioner Salter moved to authorize the TPO chairman sign Resolution FL-AL 19-22 and Resolution FL-AL 19-23 to amend the FY 2020-2024 TIP. Commissioner Underhill seconded the motion.**

**Roll Call Vote:**

Sam Parker, Chairman	Yes
Steven Barry, Vice Chairman	Yes
Cherry Fitch	Yes
Mary Ellen Johnson	Yes
Ann Hill	Yes
Jewel Cannada-Wynn	Yes
P. C. WU	Yes
Jared Moore	Yes
Don Salter	Yes
Lane Lynchard	Yes
Dave Piech	Yes
Jerry Johnson	Yes
Lumon May	Yes
Doug Underhill	Yes
Robert Bender	Yes

**The motion was unanimously approved.**

- 4. ENCLOSURE D- ALL COMMITTEES (TPO ROLL CALL VOTE) Consideration of Resolution FL-AL 19-21 Approving the Florida-Alabama Title VI Program with Language Assistance Plan – Ms. Brittany Ellers, ECRC Staff.**

Ms. Ellers presented and stated that this action is recommended to comply with Title VI of the Civil Rights Act of 1964.

**Commissioner Gruber moved to authorize the TPO chairman sign Resolution FL-AL 19- 21 approving the Florida-Alabama Title VI Program with Language Assistance Plan as written. Commissioner May seconded the motion.**

**Roll Call Vote:**

Sam Parker, Chairman	Yes
Steven Barry, Vice Chairman	Yes
Cherry Fitch	Yes
Mary Ellen Johnson	Yes
Ann Hill	Yes
Jewel Cannada-Wynn	Yes
P. C. WU	Yes
Jared Moore	Yes
Don Salter	Yes
Lane Lynchard	Yes
Dave Piech	Yes
Jerry Johnson	Yes
Lumon May	Yes
Doug Underhill	Yes
Robert Bender	Yes

**The motion was unanimously approved.**

- 5. ENCLOSURE E- ALL COMMITTEES Consideration of Resolution Florida-Alabama 19- 24 Amending the FY 2019-FY 2020 Work Program (UPWP) to include the Davis Highway and Dr. Martin Luther King, Jr. Drive/Alcaniz Street Two-Way Conversion Traffic Feasibility Study - Ms. Mary Beth Washnock, ECRC Transportation Manager.**

Ms. Washnock stated that the City of Pensacola has requested FDOT to return the one-way portions of Davis Highway and Dr. Martin Luther King, Jr. Drive/Alcaniz Street to two-way streets. Currently, the two roadways run parallel to one another from Wright Street and merge together before Fairfield Drive for approximately 2.2 miles. Ms. Washnock stated that for FDOT to consider such a request, it needs to be a feasible project and that FDOT indicated the task and the funding amount need to be included in the TPO's UPWP prior to beginning work on this request. Councilwoman Hill stated that she and many of her constituents were in support of this project.

**Councilwoman Hill moved to authorize the TPO chairman sign Resolution FL-AL 19-24 amending the FY2019-FY2020 Unified Planning Work Program (UPWP) to include the Davis Highway and Dr. Martin Luther King, Jr. Drive/Alcaniz Street Two-Way Conversion Traffic Feasibility Study in Task D.2**

**Transportation Project Development/Technical Assistance in the amount of \$181,685.85. Councilwoman Joh seconded the motion and it was unanimously approved.**

**6. ENCLOSURE F- TPO ONLY Consideration of authorizing the TPO chairman to sign the Mobility Week Proclamation – Mr. Rodriques Kimbrough, ECRC Staff.**

Mr. Kimbrough stated that the purpose of Mobility Week is to promote awareness of safe multimodal transportation choices. He stated that from October 25 through November 1, 2019, FDOT is encouraging counties, cities and transportation agencies to host public events promoting carpooling, vanpooling, transit, and bicycling.

**Commissioner May moved to authorize the TPO chairman sign the Mobility Week Proclamation. Councilman Moore seconded the motion and it was unanimously approved.**

**G. EMERALD COAST REGIONAL COUNCIL CHIEF EXECUTIVE OFFICER'S REPORT- TPO ONLY Mr. Austin Mount, ECRC Chief Executive Officer**

**H. MULTI MODAL UPDATE**

**1. ENCLOSURE G- ALL COMMITTEES Escambia County Area Transit (ECAT) Bus Stop Accessibility Final Report – Mr. Rob Mahan, ECRC Staff.**

Mr. Brian Waterman presented the ECAT Bus Stop Accessibility Final Report. Ms. Barbara Mayall, a citizen and member on the FL-AL CAC, praised the study for its thoroughness and good work.

**I. PRESENTATIONS (no action):**

**1. ENCLOSURE H - ALL COMMITTEES Long Range Transportation Plan Evaluation Criteria & Financial Resources – Mr. Gary Kramer, ECRC Staff.**

Mr. Kramer stated that this alternative is recommended to maintain the adoption date of the 2045 Long Range Transportation Plan by November 3, 2020.

**J. INFORMATION ITEMS (no presentation necessary)**

**1. ENCLOSURE I- ALL COMMITTEES**

- TCC and CAC July Meeting Minutes
- FL-AL July Actions Report
- ALDOT Signed Certification Letter
- Condolence for Councilman Wingate
- TIP Administrative Amendment Letter
- Sorrento Road Safety Study Request

- TIP Amendment SR87
- TIP Amendment UPWP
- Regional ITS 2019 Progress Report
- FL-AL TPO CA Follow-up Approval Letter
- Florida Transportation Plan Update Handout
- 2019 FL-AL TPO Schedule

**K. OTHER BUSINESS-** The next Florida-Alabama TPO meeting will be Wednesday, December 11, 2019 at 9:00 a.m. at the Tiger Point Community Center, 1370 Tiger Point Lane, Gulf Breeze, Florida. Advisory committee meetings will be held at Pensacola City Hall, 222 West Main Street, Pensacola, Florida 32502. TCC will meet on Monday, December 9, 2019 at 8:30 a.m. The CAC will meet on Tuesday, December 10, 2019 at 3:00 p.m.

Chairman Parker stated that there were looking at alternate meeting locations are being considered for meetings in 2020. He said that he hopes to schedule future meetings at the Navy Federal Credit Union meeting room.

Colby Brown with Escambia was recognized for his work with Escambia County.

#### **L. ADJOURNMENT**

*The meeting was adjourned at 10:35 A.M.*

# **CONSENT AGENDA**

## **ITEM #2**

### **CAC MEMBER**

### **APPROVAL**

## **CONSENT ITEM #2 TPO AND CAC CONSENT**

**SUBJECT:** Consideration of Citizens' Advisory Committee (CAC) Application from Mr. Tommy White

**ORIGIN OF SUBJECT:** Citizen Request

**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 Florida-Alabama TPO study area. The CAC provides citizen review of TPO plans, programs, and projects and offers comments to the TPO with respect to the concerns of various segments of the population.

**Attached is the following:**

- Mr. Tommy White's CAC Application and Bio

**RECOMMENDED ACTION:** Approval of a motion approving Mr. Tommy White as new member of the Florida-Alabama Transportation Planning Organization Citizens' Advisory Committee. This action is recommended because the applicants meets all qualifications for CAC membership and to maintain an active Citizens' Advisory Committee (CAC). Please contact Ms. Brittany Ellers, ECRC staff, at (850) 332-7976, Extension 220 or [brittany.ellers@ecrc.org](mailto:brittany.ellers@ecrc.org) if additional information is needed.



# Florida-Alabama



Transportation Planning Organization

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

Name: TOMMY LEE WHITE JR

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

Address: 1415 NORTH 8TH AVE

City/State/Zip: PENSACOLA, FL 32503

Phone (Home/Cell/Business): (850) 390-0300

E-Mail: TOMMYLWJ25@GMAIL.COM

Race/Ethnicity (optional): BLACK AMERICAN

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:

Anytime I can be involved in the process to improve the quality of life in our community I do so. Being a business owner in the transportation industry, I believe I can bring experience and insight to the table directly from behind the wheel of a tractor trailer. Finally, I love being part of a team that seek solutions to solve problems.

Potential conflicts of interest:

I do not see any conflicts of interest at this time.

(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.**



Staff to TPO

***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. FL-AL CAC By-Laws may be found at [www.wfrpc.org](http://www.wfrpc.org).

**Tommy White**

**10/10/2019**

Printed Name

Signature

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 Brittany Ellers at (850) 332-7976 x 220.

Persons needing a special accommodation to participate in an advisory committee meeting should contact Brittany Ellers at 850-332-7976 x 220 or e-mail at [brittany.ellers@wfrpc.org](mailto:brittany.ellers@wfrpc.org).

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

**Background Form**  
**(To be used if a resume is not available)**

Name: TOMMY LEE WHITE JR

Address: 1415 NORTH 8TH AVE

City/State/Zip: PENSACOLA, FL 32503

Phone (Home/Cell/Business): 850-390-0300

E-Mail: tommylwj25@gmail.com

**Community Involvement:**

2016-PESENT Executive Committee Member for the East Pensacola Student Athlete Program

2003-2007 Member of the Board of Directors for the Escambia-Pensacola Human Relations Commison

Former member of the Pensacola Civitan Club

Former member of the Optimus club of Warrington

Former member of the Eastside Neighborhood Association

Former member of Hope Masonic Lodge #19 in Pensacola, FL

**Work Experience:**

2015-Present Co-Owner and Operator of Tracy B LLC (Transportation and Retail Company)

2004-2015 Owner and Operator of Tommy White's Project Solutions Group (Transportation and Disater Relief Contractor)

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**Education:**

1992 Graduated Madison High School Houston, TX

1994 Graduated Naval Air Traffic Control School Millington, TN

2007 Coursework completed in Business Administration Pensacola State College

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## TOMMY WHITE CO-OWNER AND OPERATOR OF TRACY B LLC

### CONTACT

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PHONE:  
850-390-0300

EMAIL:  
[TOMMYLWJ25@GMAIL.COM](mailto:TOMMYLWJ25@GMAIL.COM)

Tommy White is the co-owner and operator of Tracy B LLC in which he and his team provide logistical support for the manufacturing of wind energy in Pensacola, FL and throughout the United States. Tommy responsibilities include maintaining great customer relationships, managing the on-time transport and delivery of sensitive cargo, budget management, and contract negotiations. Prior to launching Tracy B LLC, Tommy had multiple levels of success in the corporate world leading teams in the industries of customer service, sales, and finance.

Tommy is a veteran of the United States Navy where he served as an Air Traffic Controller for 5 five years and was honorably discharged at Naval Air Station Pensacola Florida in 1997.

Tommy graduated number one in his class while at naval air traffic control school. Tommy continued to further his education while deployed and completing course work in Business Administration at Pensacola State College and Troy State University.

Tommy has a core value of community service and is an active member of the Eastside community . Tommy currently serves on the Executive Committee for East Pensacola Student Athletic Program and has previously held the position of Vice Chairman on the Escambia County Human Relations Board of Directors, a former member of the Pensacola Civitan Club and Optimus Club. He continues to serve his community in various ways through is active membership at Greater Little Rock Baptist Church and as an active volunteer at the youth organization of the East Pensacola Rattlers.

Tommy has been married for 20 years to his lovely wife and together they have 5 kids and 2 grandkids. So, when Tommy is not serving his community, Tommy is busy having fun going to youth events, the beach, dancing with his wife, hanging with the kids and visiting with the grandkids.



# ENCLOSURE A

## **ENCLOSURE A ALL COMMITTEES**

**SUBJECT:** Consideration of Resolution FL-AL 19-26 Amending the FY 2020-2024 Transportation Improvement Program (TIP) to add the PE Phase for SR 95 (US 29) from SR 10A (US 90) Cervantes Street to Old Chemstrand Road Lighting Project for Financial Project Identification (FPID) Number 4460341 in FY 2019/2020 for a total cost of \$162,156 (**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. The projects must be in the TPO's adopted TIP to receive federal funding. This TIP amendment adds Project ID 4460341, PE Phase for SR 95 (US 29) from SR 10A (US 90) Cervantes Street to Old Chemstrand Road in FY 2019/2020 for a total cost of \$162,156.

**Attached are the following items:**

- Resolution FL-AL 19-26
- Request for Amendment
- Page of the FY 2020 - FY 2024 TIP as Amended

**RECOMMENDED ACTION:** Approval of a motion to authorize the TPO chairman to sign Resolution FL-AL 19-26 to amend the FY 2020-2024 TIP. This action is recommended to ensure FDOT can authorize funding for this project. Please contact Gary Kramer, TPO staff, at (800) 226-8914, Ext. 219 or [gary.kramer@ecrc.org](mailto:gary.kramer@ecrc.org) if additional information is needed.

# RESOLUTION FL-AL 19-26

## A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FISCAL YEAR 2020 – FISCAL YEAR 2024 TRANSPORTATION IMPROVEMENT PROGRAM

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**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) 2020 – FY 2024 Transportation Improvement Program adding the PE Phase for SR 95 (US 29) from SR 10A (US 90) Cervantes Street to Old Chemstrand Road Lighting Project for Financial Project Identification (FPID) Number 4460341 in FY 2019/2020 for a total cost of \$162,156.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 11<sup>th</sup> day of December 2019.

**FLORIDA- ALABAMA TRANSPORTATION  
PLANNING ORGANIZATION**

**BY:** \_\_\_\_\_  
Sam Parker, Chairman

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





20-24 TIP Page as Amended

4460341

SR 95 (US 29)

SIS



Work Summary: LIGHTING

From: SR 10A (US 90) CERVANTES ST.

To: OLD CHEMSTRAND RD.

Length: 12.007 mi

Lead Agency: FDOT

L RTP #: Final Report p. 7-6

Phase	Fund Source	2019/20	2020/21	2021/22	2022/23	2023/24	Total
PE	DIH	14,741	0	0	0	0	14,741
PE	RED	147,415	0	0	0	0	147,415
<b>Total</b>		<b>162,156</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>162,156</b>

Prior Cost < 2019/20: 0

Future Cost > 2023/24: 0

Total Project Cost: 162,156

Project Description: On December 11, 2019 TPO Agenda for approval. Funding for lighting on SR 10A (US 90) Cervantes Street to Old Chemstrand Road.

# ENCLOSURE B

## **ENCLOSURE B ALL COMMITTEES**

**SUBJECT:** Consideration of Resolution FL-AL 19-27 Amending the FY 2020-2024 Transportation Improvement Program to add the PE Phase for SR 750 (Airport Boulevard) from SR 95 (US 29) to I-110 North Bound on/off Ramps Lighting Project for Financial Project Identification (FPID) Number 4460351 in FY 2019/2020 for a total cost of \$61,595 (**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. The projects must be in the TPO's adopted TIP to receive federal funding. This TIP amendment adds Project ID 4460351, PE Phase for SR 750 (Airport Boulevard) from SR 95 (US 29) to I-110 North Bound on/off Ramps in FY 2019/2020 for a total cost of \$61,595.

**Attached are the following:**

- Resolution FL-AL 19-27
- Request for Amendment
- Page of the FY 2020 - FY 2024 TIP as Amended

**RECOMMENDED ACTION:** Approval of a motion to authorize the TPO chairman to sign Resolution FL-AL 19-27 to amend the FY 2020-2024 TIP. This action is recommended to ensure FDOT can authorize funding for this project. Please contact Gary Kramer, TPO staff, at (800) 226-8914, Ext. 219 or [gary.kramer@ecrc.org](mailto:gary.kramer@ecrc.org) if additional information is needed.

# RESOLUTION FL-AL 19-27

## A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FISCAL YEAR 2020 – FISCAL YEAR 2024 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) 2020 – FY 2024 Transportation Improvement Program adding the PE Phase SR 750 (Airport Boulevard) from SR 95 (US 29) to I-110 North Bound on/off Ramps Lighting Project for Financial Project Identification (FPID) Number 4460351 in FY 2019/2020 for a total cost of \$61,595.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 11<sup>th</sup> day of December 2019.

**FLORIDA- ALABAMA TRANSPORTATION  
PLANNING ORGANIZATION**

**BY:** \_\_\_\_\_  
Sam Parker, Chairman

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



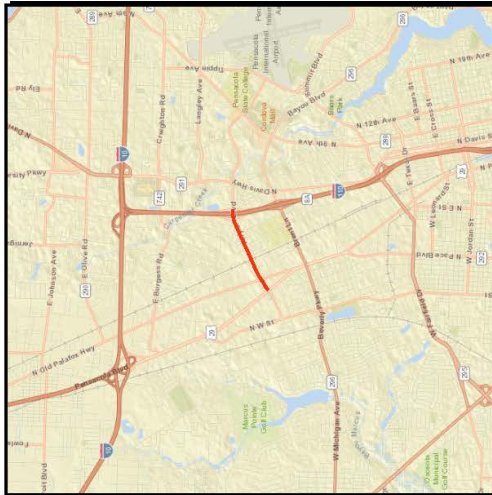
20-24 TIP Page as Amended

Florida-Alabama TPO Transportation Improvement Program - FY 2019/20 - 2023/24

4460351

SR 750 (AIRPORT BLVD)

SIS



Work Summary: LIGHTING

From: SR 95 (US 29)

To: I-110 NB ON/OFF RAMP

Length: 1.053 MI

Lead Agency: FDOT

L RTP #: Final Report 7-6

Phase	Fund Source	2019/20	2020/21	2021/22	2022/23	2023/24	Total
PE	DIH	5,599	0	0	0	0	5,599
PE	RED	55,996	0	0	0	0	55,996
<b>Total</b>		<b>61,595</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>61,595</b>

Prior Cost < 2019/20: 0

Future Cost > 2023/24: 0

Total Project Cost: 61,595

Project Description: On December 11, 2019 TPO Agenda for approval. Funding for lighting on SR 750 (Airport Boulevard) from SR 95 (US 29) to I-110 North Bound On/Off Ramps.

Transportation Improvement Program FY 20-24 (Amended October 9, 2019)

Section 6- Miscellaneous, Page 31

# ENCLOSURE C



## ENCLOSURE C ALL COMMITTEES

**SUBJECT:** Consideration of Resolution FL-AL 19-25 to Adopt the Florida-Alabama TPO 2045 Long Range Transportation Plan (LRTP) Evaluation Criteria and Financial Resources

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

**LOCAL GOVERNMENT ACTION NEEDED:** None

**BACKGROUND:** The TPO updates the Long Range Transportation Plan every 5 years. The current LRTP was adopted on November 3, 2015. The 2045 Florida-Alabama LRTP's Scope of Services was approved by the TPO on February 13, 2019; and a Notice to Proceed issued on March 11, 2019. Some of the tasks identified in the LRTP Scope of Services are: Public Participation, Goals and Objectives, Congestion Management Process Update, Needs Plan, Cost Feasible Plan, Evaluation Criteria, and Financial Resources

Evaluation Criteria are developed based on the Adopted Goals and Objectives (July 10, 2019, Resolution FL-AL 19-16) and are used to rank projects in the Needs Plan. Once this ranking is established, it will be used to create a draft 2045 Cost Feasible plan. The Adopted 2040 Evaluation Criteria were used as a baseline, and best practices applied from development of other LRTPs (Bay County).

Financial Resources are developed based on the FDOT and ALDOT Revenue Forecasts, and consider other federal, state, and local funding sources. A listing of alternative revenue sources is listed for informational purposes only.

The 2045 LRTP Steering Committee met at Pensacola City Hall on the dates listed below to develop the draft 2045 LRTP Evaluation Criteria and Financial Resources documents:

- September 17, 2019
- October 22, 2019

**Attached are the following:**

- Resolution FL-AL 19-25
- Steering Committee Meeting #3 Summary
- Steering Committee Meeting #4 Summary
- Draft 2045 Evaluation Criteria
- Draft 2045 Evaluation Criteria Comparison
- Draft 2045 Financial Resources
- Alternative Revenue Sources (For Informational Purposes Only)

**RECOMMENDED ACTION** Approval of a motion to authorize the TPO chairman to sign Resolution FL-AL 19-25 to adopt the Florida-Alabama TPO 2045 Long Range Transportation Plan (LRTP) Evaluation Criteria and Financial Resources with any changes that may have been presented This alternative is recommended to maintain the adoption date of the 2045 Long Range Transportation Plan by November 3, 2020 Please contact Mr. Gary Kramer if additional information is needed at [gary.kramer@ecrc.org](mailto:gary.kramer@ecrc.org) or (850) 332-7976 Ext. 219.

# RESOLUTION FL-AL 19-25

## A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION APPROVING THE 2045 FLORIDA-ALABAMA LONG RANGE TRANSPORTATION PLAN EVALUATION CRITERIA AND FINANCIAL RESOURCES

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

**WHEREAS**, the Florida-Alabama Transportation Planning Organization (TPO) Long Range Transportation Plan 2045 Update, developed pursuant to Part 23 Section 134(i), Code of Federal Regulations and Chapter 339.175 (7) Florida Statutes; and

**WHEREAS**, the Florida-Alabama Transportation Planning Organization (TPO) approved the Long Range Transportation Plan 2045 Update Scope of Services on February 13, 2019; and

**WHEREAS**, two tasks in the Long Range Transportation Plan 2045 Update Scope of Services are Evaluation Criteria and Financial Resources; and

**WHEREAS**, the Evaluation Criteria and Financial Resources were reviewed by a Steering Committee consisting of members of the TPO's Technical Coordinating Committee, Citizens' Advisory Committee, and other members of the Transportation Industry, and

**WHEREAS** the Steering Committee considered and incorporated updated Federal and State Guidance, other TPO's Evaluation Criteria, Department of Transportation and Local Government Revenue Forecasts, and potential Alternative Revenue Sources;

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

The Florida-Alabama TPO approves the Evaluation Criteria and Financial Resources for its 2045 Long Range Transportation Plan Update.

Passed and duly adopted by the Florida-Alabama TPO on this 11<sup>th</sup> day of December 2019.

**FLORIDA-ALABAMA TRANSPORTATION PLANNING  
ORGANIZATION**

**BY:** \_\_\_\_\_  
Sam Parker, Chairman

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

## Steering Committee Meeting #3 Summary

### **2045 Florida-Alabama Transportation Planning Organization Long Range Transportation Plan Steering Committee #3 September 17, 2019 Meeting Summary**

#### **Members Attending**

Griffin Powell, Chairman, Technical Coordinating Committee  
Bryant Paulk, FDOT Urban Liaison  
Christy Johnson FDOT Urban Liaison  
Andrea Levitt Kvech, Pensacola International Airport  
Steve Opalenik, Pensacola Naval Air Station  
Terri Malone, Technical Coordinating Committee  
Mike Ziarnek, Technical Coordinating Committee  
Shawn Ward, Technical Coordinating Committee (Dialed-In)  
Barbara Mayall, Citizens' Advisory Committee

#### **Members Not Attending**

Rickey Fitzgerald, FDOT (Freight)  
Vince Beebe, ALDOT Urban Liaison  
Randy Roy, Whiting Field  
Amy Miller, Port of Pensacola  
Tonya Ellis, Escambia County Area Transit  
Matthew Brown, Baldwin Regional Area Transit System  
David Mayo, West Florida Wheelmen  
Sean Bullington, Citizens' Advisory Committee  
Vernon Compton, Citizens' Advisory Committee  
Jim Roberts, Citizens' Advisory Committee

#### **Others Attending**

Cory Wilkinson, HDR  
Gary Kramer, Emerald Coast Regional Council

#### **A. Introductions and Welcome**

- Gary Kramer welcomed the participants to the Steering Committee Meeting for the 2045 Florida-Alabama Transportation Planning Organization (TPO) Long Range Transportation Plan. Each of the participants stated their names and the organization they represent.
- Chairman Powell requested Gary Kramer and Cory Wilkinson to present the items on the agenda.

#### **B. Update on the Process and Schedule**

- Gary Kramer mentioned the Goals and Objectives were adopted by the Florida-Alabama Transportation Planning Organization on July 10, 2019. The Draft Goals and Objectives Technical Report has been sent to the Review Agencies with comments requested by the close of business on Wednesday September 25, 2019.
- Gary Kramer stated the development of the Needs Plan and the Congestion Management Process will be the next tasks that be requested for input from the Steering Committee.
- Gary Kramer iterated that 2040 Long Range Transportation Plan was adopted on November 3, 2015. The 2045 Long Range Transportation Plan needs to be adopted by November 3, 2020 to maintain the 5-year requirement between Long Range Transportation Plan Updates.

#### **C. Evaluation Criteria**

Florida-Alabama TPO December 2019

- Gary Kramer said the Evaluation Criteria is derived from the Adopted Goals and Objectives and is used to rank the Needs Plan projects.
- Cory Wilkinson reviewed the approach for developing the draft 2045 Long Range Transportation Evaluation Criteria.
- Cory Wilkinson emphasized the 2045 Goals and Objectives were reviewed with the 2040 Evaluation Criteria for a starting point for updating the 2045 Evaluation Criteria.
- Cory Wilkinson stated the Bay County TPO's 2040 Evaluation Criteria was also reviewed to try to condense the 2045 Evaluation Criteria for the Florida-Alabama 2045 Long Range Transportation Plan. As a result, points were only assigned values from 0 to 1, or 0, 0.5, or 1. This was presented in a comparison table for 2040 Long Range Transportation Plan Evaluation Criteria with 2045 Long Range Transportation Evaluation Criteria. The recommended changes were highlighted.
- The discussion by the Steering Committee Members for recommended changes were as follows:
  - Spell out the abbreviations and acronyms.
  - Move "Adopted Plans" from User's Needs to Operational and Integrated, and consolidate it with Corridor and Freight Plans.
  - Leave Level of Service and Volume to Capacity Ratios in the Evaluation Criteria instead of percent of delay on corridors and intersections.
  - Use Federal Functional Classifications instead of Local, County/State, and US Highway Classifications for "Connectivity."
  - Move the Weights for "Operational and Integrated" from 20 to 15 and "Planning" from 5 to 10 as identified in the 2040 Evaluation Criteria.
  - Include Pedestrian, Bicycle, and Public Transportation as one category instead of three separate categories.
  - Include "Complete Streets" as a criterion. Cory Wilkinson will discuss this suggestion with other HDR Staff and try to develop a criterion for review at the next Steering Committee Meeting.

#### **D. Financial Resources**

- Cory Wilkinson reviewed the Florida Department of Transportation 2045 Revenue Forecast and presented a Financial Resources PowerPoint.
- Gary Kramer said the present-day Revenue Estimates will need to be inflated to Year of Expenditure when developing the 2045 Cost Feasible Plan.
- Bryant Paulk mentioned the Strategic Intermodal System revenue estimates for Florida Department of Transportation will be provided by Ray Kirkland.
- Cory Wilkinson iterated that Alabama Department of Transportation will be providing their revenue estimates to Gary Kramer.
- Cory Wilkinson stated that the local governments will be contacted to determine if any capacity projects will be funded locally.
- Andrea Levitt Kvech requested the aviation, rail, intermodal access, seaports, and SUN Trail funding sources listed in the statewide estimates be listed in the Alternative Revenue Sources.

#### **E. Comments from Committee Members and Public**

- No further comments were provided by neither the Committee Members nor the public.

#### **F. Next Steps**

- Evaluation Criteria and Financial Resources will be presented for review at the TPO and Advisory Committees in October.

- At the next Steering Committee Meeting, the members will review the Updated Evaluation Criteria and Financial Resources and provide a recommended action for the TPO and Advisory Committees at their December Meetings.

**G. Adjournment**

- The meeting was adjourned by Chairman Powell.

## Steering Committee Meeting #4 Summary

### **2045 Florida-Alabama Transportation Planning Organization Long Range Transportation Plan Steering Committee #4 October 22, 2019 Meeting Summary**

#### **Members Attending**

Griffin Powell, Chairman, Technical Coordinating Committee  
Christy Johnson FDOT Urban Liaison  
Terri Malone, Technical Coordinating Committee  
Mike Ziarnek, Technical Coordinating Committee  
Zakkiyyah Osuigwe, Technical Coordinating Committee  
Barbara Mayall, Citizens' Advisory Committee  
Andrea Levitt Kvech, Pensacola International Airport (Dialed-In)  
Rickey Fitzgerald, FDOT Freight (Dialed-In)

#### **Members Not Attending**

Bryant Paulk, FDOT Urban Liaison  
Vince Beebe, ALDOT Urban Liaison  
Steve Opalenik, Pensacola Naval Air Station  
Randy Roy, Whiting Field  
Amy Miller, Port of Pensacola  
Tonya Ellis, Escambia County Area Transit  
Matthew Brown, Baldwin Regional Area Transit System  
David Mayo, West Florida Wheelmen  
Sean Bullington, Citizens' Advisory Committee  
Vernon Compton, Citizens' Advisory Committee  
Jim Roberts, Citizens' Advisory Committee

#### **Others Attending**

Bryan Fair, ALDOT (Dialed-In)  
Sarah Hart Sislak, Baldwin County (Dialed-In)  
Lawrence Powell, City of Pensacola  
Mary Beth Washnock, Emerald Coast Regional Council  
Jill Lavender, Emerald Coast Regional Council  
Cory Wilkinson, HDR  
Gary Kramer, Emerald Coast Regional Council

#### **H. Introductions and Welcome**

- Gary Kramer welcomed the participants to the Steering Committee Meeting for the 2045 Florida-Alabama Transportation Planning Organization (TPO) Long Range Transportation Plan. Each of the participants stated their names and the organization they represent.
- Chairman Powell requested Gary Kramer and Cory Wilkinson to present the items on the agenda.

#### **I. Update on the Process and Schedule**

- Gary Kramer stated the Evaluation Criteria and the Financial Resources were presented as information items at the October TPO and Advisory Committee Meetings.
- Gary Kramer indicated the summary from the previous Steering Committee has been provided and the comments have been addressed.
- Gary Kramer added a criterion on Complete Streets needs to be an outcome at today's meeting and the revenue projections have been received from ALDOT and will be presented to the Steering Committee today.

- Cory Wilkerson presented the Project Schedule. The focus of today’s meeting is a recommendation to the TPO and the Advisory Committees for the Evaluation Criteria and Financial Resources for the 2045 Long Range Transportation Plan. The next steps are the Congestion Management Process and Needs Plan. These two items will be presented after the first of the year. Lastly, the Cost Feasible Plan needs to be adopted by November 3, 2020.

**J. Evaluation Criteria**

- Gary Kramer indicated three items regarding the Evaluation Criteria have been provided for the Steering Committee Members review: (1) the adopted 2040 Long Range Transportation Evaluation Criteria; (2) a comparison chart for the 2040 Evaluation Criteria and the Draft 2045 Evaluation Criteria; and (3) the Draft 2045 Long Range Transportation Plan Evaluation Criteria.
- Cory Wilkinson reviewed the approach for developing the draft 2045 Long Range Transportation Evaluation Criteria.
- Cory Wilkinson emphasized the 2045 Goals and Objectives were reviewed with the 2040 Evaluation Criteria for a starting point for updating the 2045 Evaluation Criteria.
- Cory Wilkinson stated the Bay County TPO’s 2040 Evaluation Criteria was also reviewed to try to condense the 2045 Evaluation Criteria for the Florida-Alabama 2045 Long Range Transportation Plan. As a result, points were only assigned values from 0 to 1, or 0, 0.5, or 1. This was presented in a comparison table for 2040 Long Range Transportation Plan Evaluation Criteria with 2045 Long Range Transportation Evaluation Criteria.
- The changes recommended by the Steering Committee Members at the previous meeting were as follows:
  - Spell out the abbreviations and acronyms.
  - Move “Adopted Plans” from User’s Needs to Operational and Integrated and consolidate it with Corridor and Freight Plans.
  - Leave Level of Service and Volume to Capacity Ratios in the Evaluation Criteria instead of percent of delay on corridors and intersections.
  - Use Federal Functional Classifications instead of Local, County/State, and US Highway Classifications for “Connectivity.”
  - Move the Weights for “Operational and Integrated” from 20 to 15 and “Planning” from 5 to 10 as identified in the 2040 Evaluation Criteria.
  - Include Pedestrian, Bicycle, and Public Transportation as one category instead of three separate categories.
  - Include “Complete Streets” as a criterion.
- Cory Wilkinson included some additional documentation on Complete Streets for the Steering Committee Members to review prior to this meeting as requested at the previous Steering Committee Meeting.
- After discussion by the Steering Committee Members and Staff, the Steering Committee Members recommended the following Criterion for Complete Streets. “Does the project provide for Complete Streets Implementation as determined by the local government(s) having jurisdiction? 0 points for No and 1 point for yes.”

**K. Financial Resources**

- Cory Wilkinson presented the purpose, the revenue estimates from FDOT and ALDOT, local government involvement, and Potential Alternative Revenue Sources. The Financial Resources will be used to narrow down the Needs Plan to a Cost Feasible Plan based on the provided revenue estimates.
- The ALDOT revenues estimates were explained in detailed since the not all the information was available for the previous Steering Committee Meeting. Capacity includes construction, utilities, right-of-way, and design with Federal, State, and British Petroleum Dollars. Operations and Maintenance is for resurfacing projects, Federal Transit Administration funds are the section 5307 funds that are already in place for the Transit Authority. Surface Transportation Block Grant is the additional funds the TPO receives from having an urbanized

**L. Comments from Committee Members and Public**

- No further comments were provided by neither the Committee Members nor the public.

**M. Next Steps**

- Evaluation Criteria and Financial Resources will be presented for action at the TPO and Advisory Committees in December.
- At the next Steering Committee Meeting, an overview of the Congestion Management Process and the Needs Plan will be presented.

**N. Adjournment**

- The meeting was adjourned by Chairman Powell.



## 2045 Draft Evaluation Criteria

Category and Criteria (Description)	Criteria Rating Scale (Lessor Benefit <-> Higher Benefit)		
<b>Safety and Security - 25% [Goal A; Objectives A.1, A.2, A.4]</b>			
<b>Hurricane Evacuation [Project is on or develops Hurricane Evacuation Route]</b> <i>To what extent will the project support movement of people, goods, or services to facilitate evacuation?</i>	0 No		1 Yes
<b>Safety Improvement Strategies [Accident rates based on Signal Four Analytics]</b> <i>Projects ranked from highest to lowest and awarded a graduated point value based on ranking past five years.</i>	0 Lowest	0.5 Mid Range	1 Highest
<b>Intermodal Access [Project on SIS, STRAHNET, military, otherwise regionally significant]</b> <i>Is the project on one of these facilities?</i>	0 No		1 Yes
<b>User's Needs - 15% [Goals B, D, &amp; E; Objectives B.2, B.3, B.4, D.3, D.6, E.1]</b>			
<b>Existing Level of Service (LOS) [Project existing LOS based on Congestion Management System]</b> <i>What is the existing LOS on the project route?</i>	0 A or B	0.5 C or D	1 E or F
<b>Future LOS [Project future LOS 2045 in Needs Assessment]</b> <i>What is the future LOS on the project route?</i>	0 C or F	0.5 C or D	1 E or F
<b>Connectivity [Project improves continuity or connectivity over the network]</b> <i>Is the project on a Principal Arterial, Arterial, or Collector / Other?</i>	0 Collector / Other	0.5 Arterial	1 Principal Arterial
<b>Operational and Integrated - 15% [Goals B, C, &amp; D; Objectives B.5, C.1, C.2, C.4, D.2, D.3, D.6]</b>			
<b>Intelligent Transportation System (ITS) / Advanced Transportation Management System (ATMS) [Project supports ITS / ATMS implementation]</b> <i>Does the project advance ITS / ATMS implementation?</i>	0 No		1 Yes
<b>Adopted Plans [Project addresses user needs in adopted master, regional, local plans, including Freight or Corridor Management Plans]</b> <i>Is the project listed in an adopted plan?</i>	0 No		1 Yes
<b>Freight Plan [Is the project in an adopted Freight Plan?]</b> <i>To what extent does the project advance an adopted Freight Plan?</i>	0 No		1 Yes
<b>Existing Volume-to-Capacity (V/C) [What is existing Volume-to-Capacity ratio based on Regional Transportation Model?]</b> <i>Is the V/C Ratio less than 1.3?</i>	0 less than 1.3		1 greater than 1.3
<b>Future V/C [What is future Volume-to-Capacity ratio based on Regional Transportation Model?]</b> <i>Is the V/C Ratio less than 1.3?</i>	0 less than 1.3		1 greater than 1.3
<b>Structurally Deficient Upgrades [Project replaces / improves structurally deficient infrastructure]</b> <i>Is the project identified on the TIP for resurfacing or replacement?</i>	0 No		1 Yes
<b>Multi-Modal - 15% [Goal D &amp; F; Objectives D.2, D.3, D.4, D.5, F.3, F.4]</b>			
<b>Pedestrian, Bicycle, Public [Project included as a Pedestrian project in the Bicycle/Pedestrian Plan]</b> <i>Does the project provide for multi-modal connections for bicycle, pedestrian, or public transit, or park-and-ride / ride-share?</i>	0 greater than 2 miles	0.5 within 2 miles	1 Same facility
<b>Complete Streets [Project provides for Complete Streets Implementation]</b> <i>Does the project provide for Complete Streets implementation as determined by the local government[s] having jurisdiction?</i>	0 No		1 Yes
<b>Economic Vitality - 10% [Goals E &amp; F; Objectives E.1, E.3, E.4, E.5, F.5]</b>			
<b>Economic Development [Project provides connection to activity center]</b> <i>Does the project provide direction connection to parts, industrial or tourist centers, military bases, shopping, medical, or education?</i>	0 No		1 Yes
<b>Rural Connectivity [Project provides additional connection / enhancement to rural areas]</b> <i>Does the project provide connection to rural areas?</i>	0 No		1 Yes
<b>Tourism and Recreation [Project provides for tourism, recreation, linkages to water, trails, parks]</b> <i>What is the project proximity to tourist / recreation destination?</i>	0 greater than 2 miles		1 0 to 2 miles
<b>Quality of Life - 10% [Goal F &amp; G; Objectives F.1, F.2, F.5, F.6, G.6]</b>			
<b>Environmental [Project Development &amp; Environment (PD&amp;E) Study and/or Efficient Transportation Decision Making (ETDM) Review]</b> <i>Does the project have impacts or no impacts?</i>	0 Substantial	0.5 Moderate	1 Low
<b>Community Impact [Project community impacts assessed]</b> <i>To what extent does the project have community support based on PD&amp;E or ETDM input?</i>	0 Low		1 High
<b>Planning Consistency - 10% [Goal G; Objective G.2]</b>			
<b>Status [Project Evaluation and Work Plan]</b> <i>Are one or more phases of the project scheduled in the 5-Year Work Plan?</i>	0 No	0.5 PD&E / Design	1 Right-of-Way or Construction
<b>Local Government Contribution [Project funding includes local government contribution]</b> <i>To what extent does the project include local government funding or other contribution?</i>	0 No		1 Yes

Safety and Security	3*25	75
User Needs	3*15	45
Operational and Integrated	6*15	90
Multi-Modal	2*15	30
Economic Vitality	3*10	30
Quality of Life	2*10	20
Planning Consistency	2*10	20
Maximum points one project can have		310

TPO has final authority to select the projects for inclusion in the Cost Feasible Plan and to rank them in the Project Priorities.

**2045 Draft Evaluation Criteria Comparison**

FL-AL 2045 LRTP Evaluation Criteria Update – Comparison from 2040 to 2045							
2040				2045			
Category	Sub Category	Percent	Max Points	Category	Sub Category	Percent	Max Points
Safety and Security	Hurricane Evacuation	25%	75	Safety and Security	Hurricane Evacuation	25%	25
	Crash and Injury Reduction		75		Safety Improvement		25
	STRAHNET or Significant Facility		75		Intermodal Access (SIS, STRAHNET, Military)		25
User's Needs	Existing LOS	15%	45	User's Needs	Existing LOS	15%	15
	Future LOS		45		Future LOS		15
	Adopted Plans		15		Adopted Plans		15
					Connectivity		15
Operational	Corridor Plans	15%	15	Operational and Integrated	ITS / ATMS Plans	15%	15
	ITS Plan		15		Corridor Plan		15
	Freight Plan		15		Freight Plan		15
	Existing V/C Ratio		15		Existing V/C Ratio		15
	Future V/C Ratio		15		Future V/C Ratio		15
					Structurally Deficient Infrastructure Replacement		15
Multimodal	Bicycle, Pedestrian, Public	15%	45	Multimodal	Bicycle, Pedestrian, Public	15%	15
					Complete Streets		15
Economic Vitality	Economic Development / Freight	10%	30	Economic Vitality	Economic Development	10%	10
	Connectivity		30		Rural Connection		10
							Tourism / Recreation
Quality of Life	Environmental / Social Impact	10%	10	Quality of Life	Environmental	10%	10
	Community Impact		10		Community Impact		10
Planning	Work Program Status	10%	30	Planning	Work Program Status	10%	10
	Local Gov't Contribution		10		Local Gov't Contribution		10
<b>Total</b>		<b>100%</b>	<b>570</b>	<b>Total</b>		<b>100%</b>	<b>310</b>

**2045 Financial Resources**

**Florida**

State and Federal Funds from 2045 Revenue Forecast (*Millions of Dollars*)  
Florida Department of Transportation

Capacity Programs	Time Periods (Fiscal Years)					
	2020	2021-2025	2026-2030	2031-2035	2036-2045	26-Year Total
<b>SIS Highways Construction &amp; ROW</b>	\$95.37	\$169.58	\$187.73	\$190.87	\$390.04	\$1,033.59
<b>Non-SIS</b>	\$14.41	\$118.34	\$149.53	\$163.46	\$342.30	\$788.04
<b>Transit</b>	\$8.68	\$48.21	\$60.79	\$66.57	\$138.69	\$322.94
<b>TMA / SU Funds</b>	\$5.40	\$26.99	\$26.99	\$26.99	\$53.98	\$140.35
<b>Total Capacity Programs*</b>	<b>\$123.86</b>	<b>\$361.12</b>	<b>\$425.04</b>	<b>\$447.89</b>	<b>\$925.01</b>	<b>\$2,284.92</b>

*SIS projects from July 2019 SIS Adopted 5-Year Plan, Second 5-Year Plan, and 2029-2045 Long Range Cost Feasible Plan (Programmed Year-of-Expenditure Costs for projects in SIS First Five-Year Plan, and SIS Second Five-Year Plan. Present Day Costs for projects in Long Range Plan). Other costs listed in September 27, 2018 FDOT Revenue Forecast for Florida-Alabama TPO and Operations and Maintenance Costs are listed by programs, not costs in this report*

**Alabama**

State and Federal Funds from 2045 Revenue Forecast  
Alabama Department of Transportation

Capacity Programs	Time Periods (Fiscal Years)					
	2020	2021-2025	2026-2030	2031-2035	2036-2045	26-Year Total
<b>Capacity</b>	\$62,768,212	\$19,135,648	\$782,140	\$822,037	\$1,772,010	\$85,280,047
<b>Operations and Maintenance</b>	0	\$288,842	\$1,488,116	\$1,564,025	\$3,371,463	\$6,712,446
<b>Transit</b>	\$29,329	\$326,577	\$343,235	\$360,744	\$777,631	\$1,837,516
<b>TMA / SU Funds</b>	660,857	\$815,992	\$857,615	\$901,362	\$1,943,006	\$5,178,832
<b>Total Capacity Programs*</b>	<b>\$63,458,398</b>	<b>\$20,567,058</b>	<b>\$3,471,106</b>	<b>\$3,648,168</b>	<b>\$7,864,110</b>	<b>\$99,008,841</b>

*\*Estimates provided by the Alabama Department of Transportation-Montgomery Office.*

## Alternative Revenue Sources (For Informational Purposes Only)

### Other Funding Sources

- Statewide (Florida)
  - Aviation
  - Transit
  - Rail
  - Intermodal
  - Seaports
  - Shared Use Non-motorized (SUN) Trail
  - Transportation Regional Incentive Program (TRIP)
  - Infrastructure Bank
- Bonds
  - Grant Anticipation Revenue Vehicles (GARVEE)
  - Florida Transportation Revenue Bonds
- Tax Increment Financing
- Transportation Alternatives Program
- Public Private Partnerships (PPPs)
- Grants
- Local Option Sales Tax
- Local Option Gas Tax
- Lodging Tax

# ENCLOSURE D

## **ENCLOSURE D TPO ONLY**

**SUBJECT:** Consideration of Resolution FL-AL 19-28 to Recommend Escambia County as the Single Designated Community Transportation Coordinator (CTC) for Escambia County

**ORIGIN OF SUBJECT:** Chapter 427, Florida Statutes

**LOCAL GOVERNMENT ACTION NEEDED:** None

**BACKGROUND:** The Florida-Alabama TPO is the designated official planning agency for the Escambia County Transportation Disadvantaged service area. According to Chapter 427.015 (2) F. S., the Metropolitan Planning Organization is the organization that "shall recommend to the commission a single community transportation coordinator". Escambia County Board of County Commissioners (BOCC) was designated by the Florida Commission for Transportation Disadvantaged (CTD) as the Community Transportation Coordinator (CTC) for Escambia County in 2014. The Escambia County BOCC has requested the to remain the CTC for Escambia County and has the experience and qualifications to serve the transportation disadvantaged population.

**Attached is the following:**

- Resolution FL-AL 19-28

**RECOMMENDED ACTION:** Approval of a motion to recommend the TPO authorize the TPO chairman to sign Resolution FL-AL 19-28 to recommend the Escambia County Board of County Commissioners as the single Community Transportation Coordinator for Escambia County for a five-year agreement beginning July 1, 2020. Contact Howard Vanselow, ECRC staff, at (850) 332-7976, Ext. 231 or [howard.vanselow@ecrc.org](mailto:howard.vanselow@ecrc.org) if additional information is needed.

## RESOLUTION FL-AL 19-28

### A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION RECOMMENDING THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AS THE SINGLE DESIGNATED COMMUNITY TRANSPORTATION COORDINATOR FOR ESCAMBIA COUNTY

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

**WHEREAS**, the Florida-Alabama TPO is the designated official planning agency for the Escambia County Transportation Disadvantaged service area; and

**WHEREAS**, the Escambia County Board of County Commissioners (BOCC) is currently serving as the Community Transportation Coordinator (CTC) and has requested to continue to serve in that role; and

**WHEREAS**, the Escambia County BOCC has the appropriate personnel, financial capacity, vehicle and equipment resources, experience and qualifications to serve the transportation disadvantaged population; and

**WHEREAS**, according to Chapter 427.015 (2) F. S., the Metropolitan Planning Organization is the organization that "shall recommend to the commission a single community transportation coordinator";

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

The Escambia County Board of County Commissioners be recommended to the Florida Commission for the Transportation Disadvantaged to continue to serve as the single designated Community Transportation Coordinator for Escambia County for a five-year period effective July 1, 2020.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 11<sup>th</sup> day of December 2019.

**FLORIDA-ALABAMA TRANSPORTATION  
PLANNING ORGANIZATION**

**BY:** \_\_\_\_\_  
Sam Parker, Chairman

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

# ENCLOSURE E



## ENCLOSURE E TPO ONLY

**SUBJECT:** Appointment of a Florida-Alabama TPO Member and Alternate to Serve on the Metropolitan Planning Organization Advisory Council (MPOAC) for Calendar Year 2020

**ORIGIN OF SUBJECT:** MPOAC

**LOCAL GOVERNMENT ACTION NEEDED:** None

**BACKGROUND:** The MPOAC is a statewide organization created by the Florida Legislature to address transportation issues of common interest to all urbanized areas and Metropolitan Planning Organizations (MPOs) in the state. The MPOAC is made up of MPO members representing each MPO in the state.

At this time each year the MPOAC asks each MPO to elect a representative and an alternate to serve on the MPOAC for the next calendar year. The current member is Commissioner Robert Bender, Escambia County, and the alternate is Commissioner Dave Piech, Santa Rosa County.

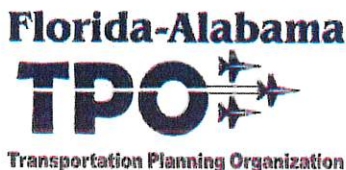
The MPOAC generally meets the end of January, April, July, and October in Orlando, Florida. WFRPC staff assists with travel and hotel arrangements. Expenses are paid by the TPO.

The 2020 MPOAC meeting schedule will be provided once it is made available to staff.

**Attached is the following:**

- Florida-Alabama TPO Roster

**RECOMMENDED ACTION:** Appointment of a TPO member and alternate to serve on the MPOAC for calendar year 2020. This action is recommended in order for the TPO to participate with other MPOAC members to address transportation issues that are of common interest to all urbanized areas and MPOs in the state. Please contact Ms. Mary Beth Washnock, ECRC Transportation Manager, at 1-800-226-8914, Extension 228 or [marybeth.washnock@wfrpc.org](mailto:marybeth.washnock@wfrpc.org) if additional information is needed.



## Florida-Alabama TPO Voting Members Roster

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### BALDWIN COUNTY COMMISSION

CHARLES F GRUBER COMMISSIONER  
BALDWIN COUNTY BOARD OF COUNTY COMMISSION  
201 E SECTION AVE  
FOLEY AL 36535

**Contact email:** [cgruber@baldwincountyal.gov](mailto:cgruber@baldwincountyal.gov)  
**Contact Phone:** (251) 943-5061 Ext: 2804  
**Contact FAX:** (251) 972-6842

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### CITY OF GULF BREEZE

CHERRY FITCH MAYOR  
CITY OF GULF BREEZE  
P O BOX 640  
GULF BREEZE FL 32561-0640

**Contact email:** [cfitch@gulfbreezefl.gov](mailto:cfitch@gulfbreezefl.gov)  
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### CITY OF MILTON

MARY ELLEN JOHNSON COUNCIL MEMBER  
CITY OF MILTON  
P.O. BOX 909  
MILTON FL 32572

**Contact email:** [mejohanson@miltonfl.org](mailto:mejohanson@miltonfl.org)  
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### CITY OF ORANGE BEACH

JERRY JOHNSON COUNCIL MEMBER  
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### CITY OF PENSACOLA

JEWEL CANNADA-WYNN COUNCIL MEMBER  
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ANN HILL COUNCIL MEMBER  
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JARED MOORE COUNCIL MEMBER  
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4485 MCCLELLAN ROAD  
PENSACOLA FL 32503

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## Florida-Alabama TPO Voting Members Roster

P C WU COUNCILMAN  
CITY OF PENSACOLA  
3960 POTOSI ROAD  
PENSACOLA FL 32504

**Contact email:** pcwu@cityofpensacola.com  
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**Contact FAX:** (850) 435-1611

### ESCAMBIA COUNTY COMMISSION

STEVEN BARRY COMMISSIONER VICE CHAIR  
ESCAMBIA BOARD OF COUNTY COMMISSIONERS  
PO BOX 1591  
PENSACOLA FL 32591 1591

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**Contact Phone:** (850) 595-4950

ROBERT BENDER COMMISSIONER  
ESCAMBIA BOARD OF COUNTY COMMISSIONERS  
221 PALAFOX PLACE SUITE 400  
PENSACOLA FL 32502

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JEFF BERGOSH COMMISSIONER  
ESCAMBIA COUNTY BOARD OF COUNTY  
COMMISSIONERS  
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LUMON MAY COMMISSIONER  
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DOUG UNDERHILL COMMISSIONER  
ESCAMBIA COUNTY BOARD OF COUNTY  
COMMISSIONERS  
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PENSACOLA FL 32591 1591

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### SANTA ROSA COUNTY COMMISSION

ROBERT COLE COMMISSIONER  
SANTA ROSA BOARD OF COUNTY COMMISSIONERS  
6495 CAROLINE STREET STE M  
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**Contact FAX:** (850) 983-1856

# Florida-Alabama



Transportation Planning Organization

## Florida-Alabama TPO Voting Members Roster

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DON SALTER  
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**Contact FAX:** (850) 983-1856

# ENCLOSURE F

## ENCLOSURE F TPO ONLY

**SUBJECT:** Appointment of a FL-AL TPO Board Member Attend the Metropolitan Planning Organization Advisory Council (MPOAC) Institute Workshop for Elected Officials in Calendar Year 2020

**ORIGIN OF SUBJECT:** MPOAC

**LOCAL GOVERNMENT ACTION NEEDED:** None

**BACKGROUND:** The MPOAC Institute is an annual training opportunity for MPO board members to learn about transportation planning in the state of Florida. It is a time for them to meet other MPO members from around the state and receive an orientation on their role as a TPO member.

**The MPOAC Institute has scheduled the following trainings in 2020:**

- March 20-22, 2020 at the Florida League of Cities University Training Center, Orlando, Florida
- April 17-19, 2020 at the Renaissance Hotel International Plaza, Tampa, FL

**Attached is the following:**

- 2020 MPOAC Institute Training Information Flyer

**RECOMMENDED ACTION:** Approval of a motion selecting one Florida-Alabama TPO board member to attend the Metropolitan Planning Organization Advisory Council (MPOAC) Institute Workshop for Elected Officials in Calendar Year 2020. An alternate member is suggested in case the appointee cannot attend. This action is recommended to provide TPO members with a better understanding of the MPO planning process. Please contact Ms. Mary Beth Washnock, ECRC Transportation Manager, at 850-332-7976, Extension 228 or [marybeth.washnock@wfrpc.org](mailto:marybeth.washnock@wfrpc.org) if additional information is needed.

# MPOAC Weekend Institute 2020

## CONFERENCE OVERVIEW

Transportation decision-makers face numerous challenges in making complex transportation decisions. Many new MPO board members have limited prior experience with the planning and funding of the local and regional transportation system. Even board members with years of experience struggle mastering important elements of the transportation planning process, especially given the constant evolution of federal and state regulations.

The MPOAC Weekend Institute for Elected Officials provides MPO board members with an opportunity to enhance their understanding and leadership skills regarding transportation decision-making, including the key role they play in the process.

## TWO EVENTS / TWO LOCATIONS

The MPOAC Weekend Institute for Elected Officials will be held twice in 2020:

**March 20-22** at the FLC University Training Center in Orlando and **April 17-19** at the Renaissance Hotel International Plaza in Tampa. The MPOAC Weekend Institute is open to MPO board members only and space is limited to a total of 25 participants per Institute. Florida MPOs may send up to three board members to each event on a first-come, first-served basis. Select the event date you would like to attend and register by **February 2, 2020** for Orlando or **April 10, 2020** for Tampa.

### March 20 - 22, 2020 FLC University Training Center Orlando, Florida

Hotel reservations are the responsibility of each Institute attendee. For reservations, contact the Courtyard by Marriott Orlando Downtown directly at (407) 996-1000 or visit <https://tinyurl.com/Orlando2020>.

A special rate of \$150.00 per night is available for Institute attendees who make reservations by **March 7, 2020** for this event. To receive the special rate, notify the receptionist of your participation in the MPOAC Institute when making your hotel reservations. Any room cancellations are the responsibility of the individuals in whose name the reservation is made and not that of the MPOAC.

The hotel offers \$20 on-site self parking if registered under the room block.

### April 17 - 19, 2020 Renaissance Hotel International Plaza Tampa, Florida

Hotel reservations are the responsibility of each Institute attendee. For reservations, contact the hotel directly at (888) 236-2427 or visit <http://tinyurl.com/Tampa2020>.

A special rate of \$150.00 per night is available for Institute attendees who make reservations by **March 20, 2020** for this event. To receive the special rate, notify the reservationist of your participation in the MPOAC Institute when making your hotel reservations. Any room cancellations are the responsibility of the individuals in whose name the reservation is made and not that of the MPOAC.

Upon request, the Renaissance hotel offers complimentary shuttles to and from the local airport. The hotel also offers \$10 on-site self parking. Overnight valet parking is available for \$23.00.

## REGISTRATION

A registration fee of \$300 is required to attend the MPOAC Weekend Institute. The registration fee April be paid by check or credit card. Be sure to indicate whether paying by check or credit card. If you elect to pay with a credit card, you will receive an emailed invitation with instructions to pay via PayPal within a week. To register by mail, send the attached registration form and check by the respective deadline date to **MPOAC Weekend Institute, c/o Brigitte Messina, 605 Suwannee St., MS 28B, Tallahassee, FL 32399-0450**. Please notify Christen Miller at (813) 974-6387, [christen@cutr.usf.edu](mailto:christen@cutr.usf.edu) at least two weeks prior to each event date if you need to cancel. Cancellations after that time will not be refunded.



## ABOUT THE INSTITUTE

The MPOAC Institute for Elected Officials covers a variety of topics of interest to MPO Board members. The information provided during the Institute is designed for practical application in transportation planning activities performed by elected officials. The goal is to provide MPO Board members with the knowledge and tools necessary to engage in the MPO process without requiring Board members to become transportation experts.

### Institute topics include:

- **Laws and Regulations Affecting MPOs**
- **MPO Products and Process**
- **Transportation Jargon & Acronyms**
- **MPO Board Responsibilities and Authority**
- **Critical Funding Issues**

Check-in for the Institute will be held between 5:30-6 p.m. on the first day of the event. The program will begin promptly at 6:00 p.m. with a working dinner. Please note that while the dinner will be a good opportunity to mingle with fellow MPO Board members from around the state, it will also be used as a training opportunity and attendance is important. Breakfast will be provided each morning, as will a deli-style buffet lunch on Saturday. These meals, along with Friday's working dinner, are included in the registration fee. Saturday evening is a "free" evening and an opportunity to experience the diversity of restaurants and activities in the area.

## INSTITUTE TRAINERS

**Harald (Hal) M. Beardall, JD**  
Transportation Specialist  
FCRC Consensus Center  
Florida State University

**Jeff Kramer, AICP**  
Senior Research Associate  
Center for Urban  
Transportation Research  
University of South Florida

**Scott C. Paine, Ph.D.**  
Director  
Leadership Development  
and Education  
Florida League of Cities

**Kristine Williams, AICP**  
Program Director  
Center for Urban  
Transportation Research  
University of South Florida

# ENCLOSURE G



## ENCLOSURE G ALL COMMITTEES

**SUBJECT:** Implementation of Targets for Safety Performance Measures

**ORIGIN OF SUBJECT:** Federal Transportation Legislation (MAP-21 (Moving Ahead for Progress in the 21<sup>st</sup> Century) Act and FAST (Fixing America's Surface Transportation) Act), Federal Highway Administration, and Alabama and Florida Departments of Transportation

**LOCAL GOVERNMENT ACTION NEEDED:** None

**BACKGROUND:** Annually, Transportation Planning Organizations (TPOs) are required to adopt targets for Safety Performance Measures by February 27. Since the Florida-Alabama TPO Planning Boundary crosses state lines, the TPO must plan and program projects to contribute towards separate targets—one set for each State in which the planning area boundary extends state lines. The TPOs can either accept the DOT targets or establish their own targets (see requirements in the next paragraph). In 2018 and 2019, the Florida-Alabama TPO accepted the DOT targets for Safety Performance Measures by adopting Resolutions FL-AL 18-01 and FL-AL 19-01. The necessary language for Safety Performance Measures was incorporated into the FY 2019-2023 and FY 2020-2024 Transportation Improvement Programs (TIPs) and amendments to the TIPs and the 2040 Long Range Transportation Plan.

**If a TPO agrees to support a State Highway Improvement Program Target, the TPO would:**

- work with state and safety stakeholders to address areas of concern for fatalities or serious injuries within the metropolitan planning area;
- coordinate with the State and include the safety performance measures and the State's Highway Improvement Program targets for those measures in the Metropolitan Transportation Plan;
- integrate into the metropolitan transportation planning process, the safety goals, objectives, performance measures and targets described in other State safety transportation plans and processes such as applicable portions of the Highway Safety Improvement Program, including the Strategic Highway Safety Plan;
- include a description in the Transportation Improvement Program (of the anticipated effect of the Transportation Improvement Program toward achieving Highway Safety Improvement Program targets in the Metropolitan Transportation Plan, linking investment priorities in the Transportation Improvement Program to those safety targets.

**If a TPO establishes its own Safety Performance Target, the TPO would:**

- establish Highway Safety Improvement Program targets for all public roads in the metropolitan planning area in coordination with the State;
- estimate vehicle miles traveled (VMT) for all public roads within the metropolitan planning area for rate targets;
- coordinate with the state and include the safety performance measures and the TPO's safety targets for those measures in the Metropolitan Transportation Plan;
- integrate into the metropolitan transportation planning process, the safety goals, objectives, performance measures and targets described in other State safety transportation plans and processes such as applicable portions of the Highway Safety Improvement Program, including the Strategic Highway Safety Plan;
- include a description in the Transportation Improvement Program of the anticipated effect of the Transportation Improvement Program toward achieving Highway Safety Improvement Program targets in the Metropolitan Transportation Plan, linking investment priorities in the Transportation Improvement Program to those safety targets.

The Florida Department of Transportation has adopted a "Vision Zero" target for the five safety measures. This "Vision Zero" target is based on the Florida Strategic Highway Safety Plan. The Alabama Department of  
Florida-Alabama TPO December 2019

Transportation has a "Toward Zero Death Initiative." The table below illustrates the targets the TPO adopted in 2018 and 2019 as well as DOT targets for 2020. The targets are based on a five-year rolling average. 2018 (2012-2016), 2019 (2013-2017), and 2020 (2014-2018). **If there is a desire for the TPO to set targets for Safety which are different from FDOT and ALDOT, please e-mail Gary Kramer of the ECRC staff by December 18, 2019.**

Entity	Number of Fatalities	Rate of Fatalities per Hundred Million Vehicle Miles Traveled	Number of Serious Injuries	Rate of Serious Injuries per Hundred Vehicle Miles Traveled	Number of Non-Motorized Fatalities and Non-Motorized Serious Injuries
FDOT (2018)	0	0	0	0	0
FDOT (2019)	0	0	0	0	0
<b>FDOT (2020)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
ALDOT (2018)	1,010	1.490	8,369	12.420	390
ALDOT (2019)	932	1.330	8,469	12.080	394
<b>ALDOT (2020)</b>	<b>964</b>	<b>1.35</b>	<b>8,143</b>	<b>11.08</b>	<b>384</b>

### **FDOT's METHODOLOGY**

Florida shares the national traffic safety vision "Toward Zero Deaths," and formally adopted their own version of the national vision, "Driving Down Fatalities." FDOT is committed to eliminating fatalities and reducing serious injuries with the understanding that the death of any person is unacceptable and based on that, zero deaths is the FDOT safety performance target. This target is consistent throughout the FDOT Strategic Highway Safety Plan, Highway Safety Improvement Program and Highway Safety Plan.

#### **Number of Fatalities**

Based on statistical forecasting, the five-year rolling average for total fatalities on Florida's roads is forecasted to be between 2.877 and 3.175 in 2020. This forecast was made by combining Fatality Analysis Reporting System data with current state data from 2009 to 2018 to predict probable outcomes for 2019 and 2020. Florida's target for fatalities is zero in 2020. While the data forecast indicates Florida's five-year rolling average for fatalities could continue to trend upward in 2019 and 2020, the FDOT State Safety Office expects the projects chosen for funding will mitigate the data forecast and ultimately reduce the number of traffic fatalities.

#### **Number of Serious Injuries**

Based on statistical forecasting, the five-year rolling average for serious injuries on Florida's roads is forecasted to be between 17,480 and 19,123 in 2020. This forecast was made by combining Fatality Analysis Reporting System data with current state data from 2009 to 2018 to predict probable outcomes for 2019 and 2020. Florida's target for serious injuries is zero in 2020. The data forecast indicates Florida's five-year rolling average of serious injuries will continue to trend downward in 2019 and 2020. The FDOT State Office expects the projects chosen for funding will enhance this downward trend in the number of serious injuries on Florida's roads.

#### **Fatality Rate**

Based on statistical forecasting, the five-year rolling average for fatality rate per 100 million vehicle miles traveled on Florida's roads is forecasted to be between 1.10 and 1.60 in 2020. This forecast was made by combining Fatality Analysis Report System data with current state data from 2009 to 2018 to predict probable outcomes for 2019 and 2020. Florida's target for fatality rate per 100 million vehicle miles traveled is zero in 2020. While data forecast indicates Florida's fatality rate per 100 million Vehicle Miles Traveled will trend downward in 2019 and 2020, the FDOT State Safety Office expects the projects chosen for funding will enhance this downward trend and ultimately reduce the fatality rate per 100 million Vehicle Miles Traveled.

### **Serious Injury Rate**

Based on statistical forecasting, the five-year rolling average for serious injury rate per 100 million Vehicle Miles Traveled on Florida's roads is forecasted to be between 6.82 and 9.44 in 2020. This forecast was made by using current state data from 2007 to 2017 to predict probable outcomes for 2019 and 2020. Florida's target for serious injury rate per 100 million Vehicle Miles Traveled is zero in 2020. While the data forecast indicates Florida's serious injury rate per 100 million Vehicle Miles Traveled could continue to trend downward in 2019 and 2020, the FDOT State Safety Office expects the projects chosen for funding will enhance this downward trend in the number of serious injuries on Florida's roads.

### **Total Number of Non-Motorized Fatalities and Serious Injuries**

Based on statistical forecasting, number of non-motorized fatalities and serious injuries on Florida's roads is forecasted to be between 2,929 and 3,283 in 2020. This forecast was made by combining Fatality Analysis Report System data with current state data from 2007 to 2018 to predict probable outcomes for 2019 and 2020. Florida's target for number of non-motorized fatalities and serious injuries is zero in 2020. While the data forecast indicates Florida's number of non-motorized fatalities and serious injuries could continue to trend downward in 2019 and 2020, the FDOT State Safety Office expects the projects chosen for funding will enhance this downward trend in the number of pedestrian fatalities.

## **ALDOT's METHODOLOGY**

### **Number of Fatalities**

This performance target was developed through a trend line analysis of the five-year moving average for fatalities, Alabama unemployment rate trend, and Alabama Gross Domestic Product (GDP) trend. This analysis determined the 5-year moving average plus a 1.7% increase associated with increasing GDP correlated with the currently observed trend of fatalities in Alabama. This target supports the Strategic Highway Safety Plan by helping Alabama focus its strategy, investment, and making decisions on allocating its resources to reduce long-term fatality trends.

### **Number of Serious Injuries**

This performance target was developed through a trend line analysis of the five-year moving average for serious injuries, Alabama unemployment rate trend, and Alabama Gross Domestic Product (GDP) trend. This analysis determined the 5-year moving average plus a 1.7% increase associated with increasing GDP correlated with the currently observed trends of serious injuries in Alabama. This target supports the Strategic Highway Safety Plan by helping Alabama focus its strategy, investment, and making decisions on allocating its resources to reduce long-term serious injury trends.

### **Fatality Rate**

This performance target was developed using the fatalities and an estimated 1% growth in vehicle miles traveled (VMT) from the previous year. This target represents the projected serious injuries as a ratio of 100 million VMT. This target supports the Strategic Highway Safety Plan by helping Alabama focus its strategy, investment, and making decisions on allocating its resources to reduce serious injury rate trends.

### **Serious Injury Rate**

This performance target was developed using the fatalities and an estimated 1% growth in vehicle miles traveled (VMT) growth of 1%. The target represents the projected serious injuries as a ratio to 100 million VMT. This target supports the Highway Safety Improvement Plan by helping Alabama focus its strategy, or direction, and making decisions on allocating its resources to reduce long-term serious injury rate trends.

### **Number of Non-Motorized Fatalities and Serious Injuries**

This performance target was developed through a trend line analysis of the five-year moving average for non-motorized fatalities and serious injuries, Alabama unemployment rate trend, and Alabama Gross Domestic Product (GDP) trend. This analysis determined the non-motorized fatalities and serious injuries 5-year moving average plus a 1.7% increase associated with GDP correlated with the currently observed trend of non-motorized fatalities and serious injuries. This target supports the Strategic Highway Safety Plan by helping Alabama focus

its strategy, investment, and making decisions on allocating its resources to reduce long-term non-motorized fatalities and serious injuries trends.

**RECOMMENDED ACTION:** This item is for information only this month and approval at the February 2020 TPO Meeting. Please contact Mr. Gary Kramer, ECRC Staff, at [gary.kramer@ecrc.org](mailto:gary.kramer@ecrc.org) or (850) 332-7976, Extension 219, if additional information is needed.

# ENCLOSURE H

## ENCLOSURE H TPO ONLY

**SUBJECT:** Northwest Florida Regional Transportation Planning Organization Roster Review

**ORIGIN OF SUBJECT:** Task R.1 Regional and Rural Transportation Planning in the Unified Planning Work Program (UPWP)

**LOCAL GOVERNMENT ACTION NEEDED:** None

**BACKGROUND:** Founded on May 20, 2004, the Northwest Florida Regional Transportation Planning Organization (TPO) is comprised of representatives from the four westernmost counties in the Florida panhandle (Escambia, Santa Rosa, Okaloosa, and Walton). This entity enables regional planning in a collaborative manner and provides an opportunity for jurisdictions to participate in the Transportation Regional Incentive Program (TRIP). TRIP provides state matching funds for improvements to regionally significant transportation facilities identified and prioritized by regional partners.

The Florida Department of Transportation (FDOT) has opened the TRIP application cycle for FY 2020. The Northwest Florida Regional TPO must convene to review and prioritize projects for submittal to the Department. A February 2020 public meeting is anticipated to meet the Department's application deadline. To ensure continued participation and a robust board, staff is requesting review of the current roster of voting members and alternate members.

**Attached are the following:**

- Northwest Florida Regional TPO Roster
- NWFRTPO By-Laws Regarding Membership Requirements

**RECOMMENDED ACTION:** This item is for information and review only. Please contact Ms. Caitlin Cerame, ECRC staff, at 850-332-7976, Extension 203 or [caitlin.cerame@ecrc.org](mailto:caitlin.cerame@ecrc.org) if you can no longer serve on the Regional TPO and would like to appoint a replacement or alternate.



# NORTHWEST FLORIDA REGIONAL TPO VOTING MEMBER AND ALTERNATES ROSTER

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## Escambia County Commission

Jeff Bergosh, Commissioner  
Escambia Board of County Commissioners  
PO Box 1591  
Pensacola, FL 32501-1591

**Contact email:** [district1@myescambia.com](mailto:district1@myescambia.com)  
**Contact Phone:** (850) 595-4910

**Alternate:** *Lumon May, Commissioner*

---

Steven Barry, Commissioner  
Escambia Board of County Commissioners  
221 Palafox Place Suite 400  
Pensacola, FL 32502

**Contact email:** [district5@myescambia.com](mailto:district5@myescambia.com)  
**Contact Phone:** (850) 595-4910

**Alternate:** *Robert Bender, Commissioner*

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## City of Pensacola

Gerald Wingate, Council member  
City of Pensacola  
PO Box 12910  
Pensacola, FL 32521

**Contact email:** [gwingate@cityofpensacola.com](mailto:gwingate@cityofpensacola.com)  
**Contact Phone:** (850) 607-0185

**Alternate:** *PC Wu, Council member*

---

Andy Terhaar, Council member  
City of Pensacola  
P.O. Box 12910  
Pensacola, FL 32521

**Contact email:** [aterhaar@cityofpensacola.com](mailto:aterhaar@cityofpensacola.com)  
**Contact Phone:** (850) 393-6014  
**Work Phone:** (850) 435-1606

**Alternate:** *PC Wu, Council member*

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## Santa Rosa County Commission

Lane Lynchard, Commissioner Chair  
Santa Rosa Board of County Commissioners  
6495 Caroline Street Suite M  
Milton, FL 32570

**Contact email:** [comm-lynchard@santarosa.fl.gov](mailto:comm-lynchard@santarosa.fl.gov)  
**Contact Phone:** (850) 983-1877  
**Contact Fax:** (850) 983-1856

**Alternate:** *Sam Parker, Commissioner*

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Bob Cole, Commissioner  
Santa Rosa Board of County Commissioners  
6495 Caroline Street Suite M  
Milton, FL 32570

**Contact email:** [commcole@santarosa.fl.gov](mailto:commcole@santarosa.fl.gov)  
**Contact Phone:** (850) 983-1877  
**Contact Fax:** (850) 983-1856

**Alternate:** *Sam Parker, Commissioner*

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Don Salter, Commissioner  
Santa Rosa Board of County Commissioners  
6495 Caroline Street Suite M  
Milton, FL 32570

**Contact email:** [comm-salter@santarosa.fl.gov](mailto:comm-salter@santarosa.fl.gov)  
**Contact Phone:** (850) 983-1877  
**Contact Fax:** (850) 983-1856

**Alternate:** *Sam Parker, Commissioner*

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## NORTHWEST FLORIDA REGIONAL TPO VOTING MEMBER AND ALTERNATES ROSTER

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Dave Piech, Commissioner  
Santa Rosa Board of County Commissioners  
6495 Caroline Street Suite M  
Milton, FL 32570

**Contact email:** [comm-piech@santarosa.fl.gov](mailto:comm-piech@santarosa.fl.gov)  
**Contact Fax:** (850) 983-1877  
**Contact Phone:** (850) 983-1856

*Alternate: None Available*

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### Okaloosa County Commission

Nathan Boyles, Commissioner  
Okaloosa County Board of Commissioners  
1250 N. Eglin Parkway Suite 100  
Shalimar, FL 32579

**Contact email:** [nboyles@co.okaloosa.fl.us](mailto:nboyles@co.okaloosa.fl.us)  
**Contact Phone:** (850) 689-5030  
**Contact Fax:** (850) 651-7142

*Alternate: Carolyn Ketchel, Commissioner*

---

### City of Valparaiso

Christine Wasdin, City Commissioner  
City of Valparaiso  
465 Valparaiso Parkway  
Valparaiso, FL 32580

**Contact email:**

*Alternate: None Available*

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### City of Fort Walton Beach

Dick Rynearson, Mayor  
City of Fort Walton Beach  
107 Miracle Strip Pkwy SW  
Fort Walton Beach, FL 32548-6614

**Contact email:** [drynearson@fwb.org](mailto:drynearson@fwb.org)  
**Contact Phone:** (850) 862-4004  
**Contact Fax:** (850) 833-9640

*Alternate: Amy Jamieson, Council member*

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Amy Jamieson, Council member  
City of Fort Walton Beach  
107 Miracle Strip Pkwy SW  
Fort Walton Beach, FL 32548-6614

**Contact email:** [ajamieson@fwb.org](mailto:ajamieson@fwb.org)  
**Contact Phone:** (850) 240-4669  
**Contact Fax:** (850) 833-9640

*Alternate: Chatham Morgan, Council member*

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### Walton County Commission

William Chapman, Commissioner  
Walton Board of County Commissioners  
9446 Rock Hill Road  
Ponce de Leon, FL 32455

**Contact email:** [chabill@co.walton.fl.us](mailto:chabill@co.walton.fl.us)  
**Contact Phone:** (850) 835-4860

*Alternate: Vacant*

---

Trey Nick, Commissioner  
Walton Board of County Commissioners  
263 Chaffin Avenue  
DeFuniak Springs, FL 32433

**Contact email:** [nictrey@co.walton.fl.us](mailto:nictrey@co.walton.fl.us)  
**Contact Phone:** (850) 835-4834  
**Contact Fax:** (850) 835-0295  
**Work Phone:** (850) 835-4834  
**Work Fax:** (850) 835-0295

*Alternate: Vacant*

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## NORTHWEST FLORIDA REGIONAL TPO VOTING MEMBER AND ALTERNATES ROSTER

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### City of Freeport

Elizabeth Haffner, Council Member  
City of Freeport, FL  
P.O. Box 339  
Freeport, FL 32439

Contact email: [ehaffner@freeportflorida.gov](mailto:ehaffner@freeportflorida.gov)  
Contact Phone: (850) 737-1144

*Alternate: Vacant*

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### (Ex-Officio Non-Voting)

#### Florida Department of Transportation

Phillip Gainer, District Secretary  
Florida Department of Transportation  
1074 Highway 90  
Chipley, FL 32528

Contact email: [phillip.gainer@dot.state.fl.us](mailto:phillip.gainer@dot.state.fl.us)  
Contact Phone: (850) 330-1250  
Contact Fax: (850) 330-1657



*Excerpt from By-laws, Policies, and Procedures  
Amended: January 2012*

### **ARTICLE III – MEMBERSHIP**

#### **Section 1: Voting Members**

- A. The Members shall be appointed by the Florida-Alabama TPO and the Okaloosa-Walton TPO, which constitute the RTPO, as stated in the Interlocal Agreement. The representatives from each county may include county and municipal elected officials.
- B. Each Member shall appoint an alternate for the governing body. Alternates shall be elected officials serving the same general-purpose local government as the representative and shall be eligible to vote when the representative is absent from meetings.
- C. Representatives shall hold elected office and be a current member, or alternate, of the TPO. All representatives shall have voting privileges.
- D. Any Member may remove and replace the representative(s) it appointed at any time, with or without cause. The Governor may remove representatives of the Organization from office for misconduct, malfeasance, misfeasance, or nonfeasance in office.
- E. The term of office of representatives of the Organization shall be held for the duration of their elected term of office.
- F. The representative's term of office automatically terminates upon said official leaving the elective or appointive office for any reason, or may be terminated by a majority vote of the total membership of the governmental entity represented by the representative.
- G. A vacancy shall be filled by the original appointing entity.



# ENCLOSURE I

## ENCLOSURE I ALL COMMITTEES

**SUBJECT:** Regional Bicycle and Pedestrian Working Group

**ORIGIN OF SUBJECT:** Task C.4 Multi-Modal Planning in the Unified Planning Work Program (UPWP)

**LOCAL GOVERNMENT ACTION NEEDED:** None

**BACKGROUND:** The adopted Unified Planning Work Program includes a sub-task necessitating creation of a regional bicycle and pedestrian working group. The purpose of the group would be to facilitate regional collaboration with diverse stakeholders in planning bicycle and pedestrian infrastructure among the three Transportation Planning Organizations in the region. The focus would primarily be on projects of regional significance such as the Old Spanish Trail and the Great Northwest Regional Connector.

An exploratory meeting will be held in early 2020 to discuss goals, policies, and objectives of the group. Staff is soliciting input on citizens and technical staff that should be invited to attend this meeting.

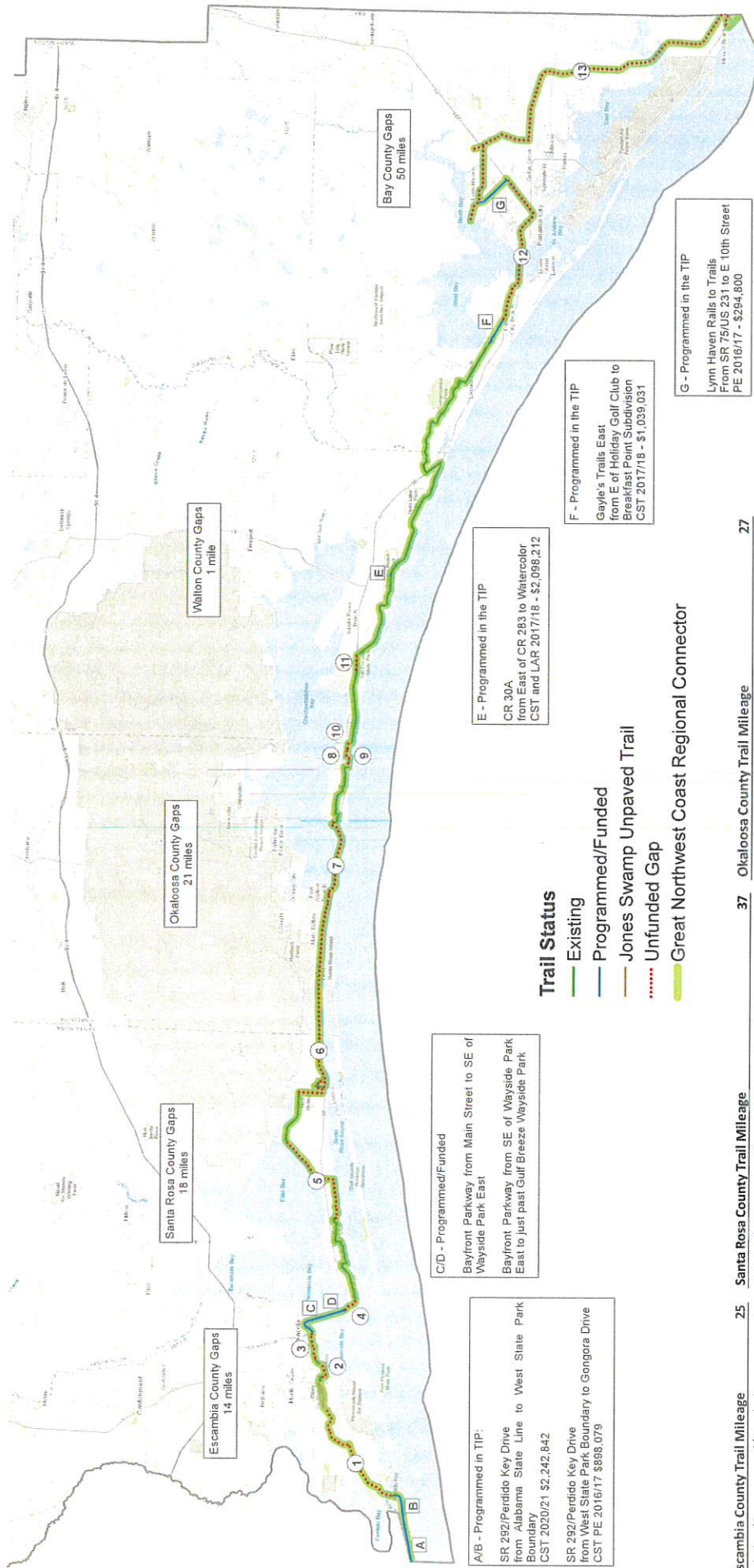
**Attached are the following:**

- Great Northwest Regional Connector Trail Map
- Florida Greenways and Trails Map
- Suntrail Priority Network Map

**RECOMMENDED ACTION:** This item is for information and review only. Please contact Ms. Caitlin Cerame, ECRC staff, at 850-332-7976, Extension 203 or [caitlin.cerame@ecrc.org](mailto:caitlin.cerame@ecrc.org) with contacts of invitees to the regional bicycle and pedestrian working group exploratory meeting.

# Great Northwest Regional Connector - Alabama State Line to Gulf County Line, Florida

## with Bike Paths and Trails Programmed in the Transportation Improvement Program



**A/B - Programmed in TIP:**  
 SR 292/Perdido Key Drive from Alabama State Line to West State Park Boundary  
 CST 2020/21 \$2,242,842  
 SR 292/Perdido Key Drive from West State Park Boundary to Gongora Drive  
 CST PE 2016/17 \$898,079

**C/D - Programmed/Funded**  
 Bayfront Parkway from Main Street to SE of Wayside Park East  
 Bayfront Parkway from SE of Wayside Park East to just past Gulf Breeze Wayside Park

**E - Programmed in the TIP**  
 CR 30A from East of CR 283 to Watercolor  
 CST and LAR 2017/18 - \$2,098,212

**F - Programmed in the TIP**  
 Gayle's Trails East from E of Holiday Golf Club to Breakfast Point Subdivision  
 CST 2017/18 - \$1,039,031

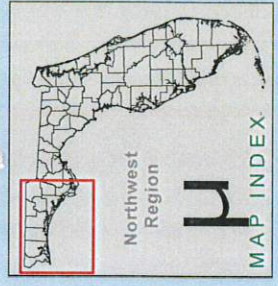
**G - Programmed in the TIP**  
 Lynn Haven Rails to Trails from SR 75/US 231 to E 10th Street  
 PE 2016/17 - \$284,800

**Trail Status**  
 Existing  
 Programmed/Funded  
 Jones Swamp Unpaved Trail  
 Unfunded Gap  
 Great Northwest Coast Regional Connector

County	Trail Mileage	Existing/Programmed/Funded	Gaps:	Trail Mileage	Existing/Programmed/Funded	Gaps:
Escambia County	25	11	14	37	19	18
Santa Rosa County	11	18	1.33	Okaloosa County	27	6
Walton County	30	29	1	Walton County	30	29
Bay County	67	67	0	Bay County	67	67
<b>Total</b>	<b>133</b>	<b>133</b>	<b>0</b>	<b>Total</b>	<b>133</b>	<b>0</b>







2018  
**FGTS PRIORITY AND  
 OPPORTUNITY LAND TRAILS**

- Land Trail Opportunities
- Land Trail Priorities
- Florida National Scenic Trail - Priority



DATE: 2/20/18







# Shared-Use Nonmotorized (SUN) Trail Network

**Statewide**  
 State of Florida Department of Transportation  
 Systems Implementation Office

## LEGEND

-  SUN Trail Network
-  Existing Trails

**NOTES:**

**No Warranties:** The map and its content is made available by the Florida Department of Transportation (FDOT) on an "as is" basis without warranties of any kind, expressed or implied. This product is for reference purposes only and is not to be construed as a legal document or survey instrument. Information is subject to change.






**Disclaimer of Liability:** The user of this map and data assumes all responsibility and risk for the use of both. Under no circumstances, including negligence, shall the FDOT or its employees be liable for any direct, indirect, incidental, special, exemplary or consequential damages, or lost profits that result from the use, misuse or inability to use the map and data.

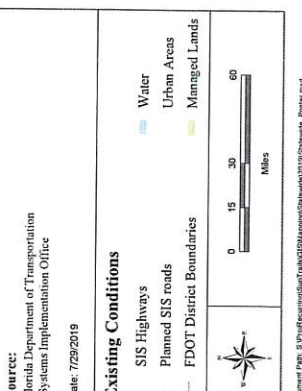
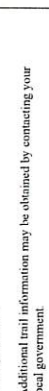
Additional trail information may be obtained by contacting your local government.

**Source:**  
 Florida Department of Transportation  
 Systems Implementation Office

**Date:** 7/29/2019

## Existing Conditions

-  Water
-  Planned SIS roads
-  Urban Areas
-  Managed Lands
-  FDOT District Boundaries





# ENCLOSURE J

## INFORMATION ITEMS ALL COMMITTEES

- TCC and CAC October Meeting Minutes
- FL-AL October Actions Report
- TIP Amendment Letter – 5305
- TIP Amendment Letter – Airport Boulevard
- TIP Amendment Letter – Performance Measures
- TIP Modification Letter – UPWP
- Transportation Alternatives Workshop Flyer
- 2020 Legislative Priorities – MPOAC
- 2020 FL-AL TPO Schedule

For more information, please contact Mr. Cameron Smith, ECRC Staff, at 850-332-7976 ext. 207, or [Cameron.smith@ecrc.org](mailto:Cameron.smith@ecrc.org).

**FLORIDA - ALABAMA TRANSPORTATION PLANNING ORGANIZATION**  
**TECHNICAL COORDINATING COMMITTEE (TCC) MINUTES**  
**EMERALD COAST REGIONAL COUNCIL (Designated staff)**  
**Pensacola City Hall, 222 West Main Street, Pensacola, Florida 32502**  
**October 07, 2019**

**Members in Attendance:**

Terri Malone, Vice Chair	Escambia County
Amy Miller	Port of Pensacola
John Fisher	Escambia County
Max Rogers	CRA
Mike Hamlin	ECUA
Mike Ziarnek	City of Pensacola
Samantha Abell	City of Gulf Breeze
Shawn Ward	Santa Rosa County
Tonya Ellis	ECAT
Virginia Sutler	Santa Rosa County

**Members Not in Attendance:**

Andrea Levitt Kvech	Pensacola Airport
Cassie C Boatwright	Purchasing and Auxiliary Services
Chip Chism	University of West Florida
Chris Phillips	Santa Rosa County
Colette Wiedeman	Escambia County Transit
Derrick Owens	City of Pensacola
Glenn C Griffith	Brownfields Coordinator
Griffin Powell, Chair	City of Orange Beach
Helen Gibson	City of Pensacola
Horace Jones	Escambia County
Jenny Cook	City of Milton
John Dosh	Escambia County
Jud Crane	Santa Rosa County
Morgan Lamb	Santa Rosa Bay Bridge Authority
Ryan Novota	City of Pensacola
Sarah C Hart	Baldwin County
Stephen L Furman	Santa Rosa County
Steve Harrell	Escambia County
Steve Opalenik	Pensacola Naval Air Station
Taylor Rider	Baldwin County
Vince Jackson	Baldwin County

**OTHERS IN ATTENDANCE**

Bryant Paulk	FDOT
--------------	------

Christy Johnson	FDOT
Vince Beebe	ALDOT
Andrew Ward	ALDOT
Cory Wilkinson	HDR
Brian Waterman	HDR
Mary Morgan	HDR
Abhinana Paul	HDR
Tim Milstead	City of Milton
David Forte	Escambia County
Zakkiyyah Osuigwe	Santa Rosa County
Barbara Mayall	Citizen

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

Brittany Ellers  
Caitlin Cerame  
Cameron Smith  
Gabrielle Merritt  
Gary Kramer  
Jill Lavender  
Mary Beth Washnock  
Rob Mahan

#### **A. CALL TO ORDER / PLEDGE / INVOCATION –**

Chairman Powell was absent from the meeting, so Vice Chairwoman Teri Malone acted as chair.

Chairwoman Malone called the meeting to order.

#### **B. APPROVAL OF AGENDA**

**Mr. Jeffries moved to approve the Technical Coordinating Committee's October 2019 agenda. Ms. Walsh seconded the motion and it was unanimously approved.**

#### **C. PUBLIC FORUM**

*No speakers from the public.*

#### **D. FDOT/ALDOT UPDATES:**

##### **1. FDOT UPDATE Mr. Bryant Paulk, AICP, or Ms. Christy Johnson, AICP, Florida Department of Transportation (FDOT) Urban Liaisons**

Mr. Paulk gave a brief update on the pedestrian improvements on SR-292 (Perdido Key Drive). He reported that FDOT is installing a raised mid-block crossing with

pedestrian signals at the Flora-Bama. He stated that it was approximately a \$166,000 project with a 60-day contract and a late October start date.

Mr. Paulk stated that the Florida Transportation Plan was provided in the agenda packet. He said that it provides an opportunity for those who wanted to comment on how Florida should move forward with transportation dollars.

Mr. Paulk stated that FDOT will hold a public meeting concerning the I-10 at Beulah Road Interchange PD&E Study on Tuesday, October 22, 2019 at the Beulah Senior Center, 7425 Woodside Road, Pensacola. The meeting is from 4:30 p.m. to 6:30 p.m. CDT.

## **2. INFORMATION ENCLOSURE West Cervantes Street Corridor Traffic Feasibility Study – Final Report – Mr. Cory Wilkinson, HDR**

Mr. Wilkinson presented the final report for the West Cervantes Corridor Traffic Feasibility Study. Mr. Wilkinson clarified HDR's role and stated that their task was to perform a traffic feasibility study to evaluate the existing and projected traffic conditions with and without lane elimination. The purpose was to provide decision makers with insight into traffic impacts that would be expected to result from a lane elimination. Mr. Wilkinson reported that the decision to move forward with the process to eliminate lanes has larger implications and tradeoffs that require a policy level decision. Mr. Wilkinson stated that HDR's analysis shows that the elimination of lanes on Cervantes Street would result in reduced level of service, increased cue lengths at signals, and increased travel time. In addition, traffic could divert to the dense network of surrounding streets, which have the capacity to accept additional traffic. Mr. Wilkinson stated that, therefore, a decision regarding lane elimination depends on whether FDOT, Escambia County, City of Pensacola, and the TPO are willing to trade lower level of vehicle service and increased use of surrounding streets for enhanced safety and improved amenities.

Mr. Wilkinson explained that West Cervantes Street is an urban principal arterial with a context classification of C4-Urban. He said from a vehicular traffic operational perspective only, a lane elimination is not desirable, however if the goal is to develop a context sensitive roadway, consistent with the corridor management plan, the city, county, and TPO would need to request that FDOT proceed with a lane elimination study process. The process would include engineering plans, public involvement, environmental evaluation, an incorporation of the project into the TPO's Needs and Cost Feasible Plans, prioritized and ranked so it can be incorporated into the Work Program.

Mr. Wilkinson stated that the purpose of the study is to provide the technical analysis to support a decision on whether to proceed with lane elimination consistent with option "B" of the 2016 Corridor Management Plan. Mr. Wilkinson stated that this was just the traffic analysis and results and is not the final recommendation. Mr. Wilkinson stated that any recommendation to proceed with a lane elimination study is at the discretion of the FL-AL TPO. He reported that the analysis found that with the lane elimination, average speed could be as much as 13 mph lower and travel time could be as much as 5.6 minutes longer.

In closing, Mr. Wilkinson reiterated that lane elimination would be consistent with the goals of the approved corridor management plan if the TPO is willing to accept increased travel time, reduced speed and increased cue lengths as a tradeoff for enhanced safety and a context sensitive design.

Mr. Hamlin asked if the study included possibilities of pedestrian flow on the minor grid system. Mr. Wilkinson stated that only cars were studied in the project. Ms. Ellis asked if there was any recommended action for the TPO. Ms. Washnock replied stated that there was not.

**3. ALDOT UPDATE Mr. Vincent Beebe, P.E., Alabama Department of Transportation (ALDOT)**

Mr. Beebe gave an update on the SR-180 widening project from the Foley Beach Express to SR 161. Mr. Beebe stated that work consists of utility relocations as well as clearing, placing drainage, paving, and striping.

Mr. Beebe stated that ALDOT is still working on the new road and bridge waterways project from the Foley Beach Express to SR-180. Currently the environmental clearances and permits are being obtained and design is being finalized. Ms. Washnock stated that there is no recommendation for action.

**E. CONSENT:**

- 1. ALL COMMITTEES Approval of July 2019 Meeting Minutes**
- 2. TPO AND CAC CONSENT Consideration of Citizens' Advisory Committee (CAC) Application from Mr. Tim Pagel and Pastor Timothy Grier – Ms. Brittany Ellers, ECRC Staff**
- 3. ALL COMMITTEES Consideration of Amending the FY 2020-2024 Transportation Improvement Program to Add the Florida Department of Transportation (FDOT) Performance Measures Consensus Planning Agreement – Mr. Bryant Paulk, AICP, FDOT Urban Liaison**

**Mr. Ward moved to approve the July TCC minutes and recommended the TPO approve the Consent agenda items. Mr. Rogers seconded the motion and it was unanimously approved.**

**F. ACTION:**

- 1. ENCLOSURE A- ALL COMMITTEES (TPO ROLL CALL VOTE) Consideration of Resolution FL-AL 19-20 Accepting the FDOT Fiscal Years 2021-2025 Tentative Work Program- Mr. Bryant Paulk, AICP, FDOT Urban Liaison**

Mr. Paulk presented the tentative 5-year Work Program for Escambia and Santa Rosa counties and briefly discussed the projects.

**Ms. Abell moved to recommend the TPO authorize the TPO chairman to sign Resolution FL-AL 19-20 accepting the FDOT Fiscal Years 2021-2025 Tentative Work Program. Mr. Ward seconded the motion and it was unanimously approved.**

- 2. ENCLOSURE B- ALL COMMITTEES (TPO ROLL CALL VOTE) Consideration of Resolution FL-AL 19-22 Amending the FY 2020-2024 Transportation Improvement Program to Add Florida-Alabama TPO Section 5305 Federal Transit Administration Planning Grant Public Transportation Project for Financial Project Identification (FPID) number 4217172 in FY 2019/2020 for a Total Cost of \$146,736. - Mr. Bryant Paulk, AICP, FDOT Urban Liaison**

Mr. Paulk stated that this amendment adds Project ID 4217172, Florida-Alabama TPO Section 5305 Federal Transit Administration Planning Grant in FY 2019/2020 for a total cost of \$146,736. This action is recommended to ensure FDOT can authorize funding for this project.

**Ms. Abell moved to recommend the TPO to authorize the TPO chairman sign Resolution FL-AL 19-22 to amend the FY 2020-2024 TIP. Mr. Fisher seconded the motion and it was unanimously approved.**

- 3. ENCLOSURE C- ALL COMMITTEES (TPO ROLL CALL VOTE) Consideration of Resolution FL-AL 19-23 Amending the FY 2020-2024 Transportation Improvement Program to Add SR 750 (Airport Boulevard) from SR 291 (Davis Highway) to North 12th Avenue Lighting Project for Financial Project Identification (FPID) Number 4443472 in FY 2019/2020 for a Total Cost of \$77,435- Mr. Bryant Paulk, AICP, FDOT Urban Liaison**

Mr. Paulk stated that this amendment adds Project ID 4443472, SR 750 (Airport Boulevard) from SR 291 (Davis Highway) to North 12th Avenue in FY 2019/2020 for a total cost of \$77,435.

**Ms. Miller moved to recommend the TPO authorize the TPO chairman sign Resolution FL-AL 19-23 to amend the FY 2020-2024 TIP. Mr. Hamlin seconded the motion and it was unanimously approved.**

**4. ENCLOSURE D- ALL COMMITTEES (TPO ROLL CALL VOTE) Consideration of Resolution FL-AL 19-21 Approving the Florida-Alabama Title VI Program with Language Assistance Plan – Ms. Brittany Ellers, ECRC Staff**

Ms. Ellers presented and stated that this action is recommended to comply with Title VI of the Civil Rights Act of 1964.

**Mr. Rogers moved to recommend the TPO authorize the TPO chairman sign Resolution FL-AL 19- 21 approving the Florida-Alabama Title VI Program with Language Assistance Plan as written. Mr. Ward seconded the motion and it was unanimously approved.**

**5. ENCLOSURE E- ALL COMMITTEES Consideration of Resolution Florida-Alabama 19-24 Amending the FY 2019-FY 2020 Work Program (UPWP) to Include the Davis Highway and Dr. Martin Luther King, Jr. Drive/Alcaniz Street Two-Way Conversion Traffic Feasibility Study – Ms. Mary Beth Washnock, ECRC Transportation Manager**

Ms. Washnock stated that the City of Pensacola has requested FDOT to return the one-way portions of Davis Highway and Dr. Martin Luther King, Jr. Drive/Alcaniz Street to two-way streets. Currently, the two roadways run parallel to one another from Wright Street and merge together before Fairfield Drive for approximately 2.2 miles. Ms. Washnock stated that for FDOT to consider such a request, it needs to be a feasible project and that FDOT indicated the task and the funding amount need to be included in the TPO's UPWP prior to beginning work on this request.

Ms. Ellis asked if there were significant safety issues at this location. Ms. Washnock stated that safety issues would be determined in the study. Mr. Wilkinson stated that request came from Councilwoman Hill and the Eastside CRA.

**Ms. Miller moved to recommend the TPO authorize the TPO chairman sign Resolution FL-AL 19-24 amending the FY2019-FY2020 Unified Planning Work Program (UPWP) to include the Davis Highway and Dr. Martin Luther King, Jr. Drive/Alcaniz Street Two-Way Conversion Traffic Feasibility Study in Task D.2 Transportation Project Development/Technical Assistance in the amount of \$181,685.85. Mr. Ward seconded the motion and it was unanimously approved.**



**6. ENCLOSURE F- TPO ONLY Consideration of Authorizing the TPO Chairman to Sign the Mobility Week Proclamation – Mr. Rodriques Kimbrough, ECRC Staff**

Ms. Ellers stated that Mobility Week will be October 25<sup>th</sup> through November 1<sup>st</sup>. She said that ECRC is partnering with ECAT to hold an event to promote the use of transit in the area.

**G. EMERALD COAST REGIONAL COUNCIL CHIEF EXECUTIVE OFFICER'S REPORT- TPO ONLY Mr. Austin Mount, ECRC Chief Executive Officer**

**H. MULTI MODAL UPDATE**

**1. ENCLOSURE G- ALL COMMITTEES Escambia County Area Transit (ECAT) Bus Stop Accessibility Final Report – Mr. Rob Mahan, ECRC Staff**

Mr. Brian Waterman presented the ECAT Bus Stop Accessibility Final Report. Ms. Abell asked if Pensacola Beach had made its own effort for an ADA compliance plan for their transit stops. Mr. Waterman replied that he is not aware of them, but that they did look at some of the beach stops, and some of the more decorative shelters had a lot of challenges with them. He stated that it would need to be a separate conversation with that agency.

Ms. Abell asked if the transit stop near Sound View Trail and Vista Park were ECAT transit stops. Ms. Ellis stated that they are on the ECAT list. Ms. Abell asked if those stops were considered compliant. Mr. Waterman stated that he could get with Ms. Abell to give her the details from the report on those two stops. Ms. Abell stated that the City of Gulf Breeze adopted an ADA compliance plan last year as part of their Capital Improvement Plan and were making efforts to ensure that all stops are ADA compliant.

**I. PRESENTATIONS (no action):**

**1. ENCLOSURE H - ALL COMMITTEES Long Range Transportation Plan Evaluation Criteria & Financial Resources – Mr. Gary Kramer, ECRC Staff.**

Mr. Kramer stated that this alternative is recommended to maintain the adoption date of the 2045 Long Range Transportation Plan by November 3, 2020.

**J. INFORMATION ITEMS (no presentation necessary)**

**1. ENCLOSURE I- ALL COMMITTEES**

- TCC and CAC July Meeting Minutes
- FL-AL July Actions Report
- ALDOT Signed Certification Letter
- Condolence letter for Councilman Wingate

- TIP Administrative Amendment Letter
- Sorrento Road Safety Study Request
- TIP Amendment SR87
- TIP Amendment UPWP
- Regional ITS 2019 Progress Report
- FL-AL TPO CA Follow-up Approval Letter
- Florida Transportation Plan Update Handout
- 2019 FL-AL TPO Schedule

**K. OTHER BUSINESS-** The next Florida-Alabama TPO meeting will be Wednesday, December 11, 2019 at 9:00 a.m. at the Tiger Point Community Center, 1370 Tiger Point Lane, Gulf Breeze, Florida. Advisory committee meetings will be held at Pensacola City Hall, 222 West Main Street, Pensacola, Florida 32502. The TCC will meet on Monday, December 9, 2019 at 8:30 a.m. The CAC will meet on Tuesday, December 10, 2019 at 3:00 p.m.

Ms. Cerame stated that there was going to be a Florida-Alabama TPO Transportation Alternatives Program (TAP) Application Education Workshop held on October 24, 2019 at 9:00 A.M at Pensacola City Hall.

**L. ADJOURNMENT**

*The meeting was adjourned at 9:30 A.M.*

**FLORIDA - ALABAMA TRANSPORTATION PLANNING ORGANIZATION**  
**CITIZENS' ADVISORY COMMITTEE (CAC) MINUTES**  
**EMERALD COAST REGIONAL COUNCIL (Designated staff)**  
**Pensacola City Hall, 222 West Main Street, Pensacola, Florida 32502**  
**October 08, 2019**

**Members in Attendance:**

Vernon Compton  
Barbara Mayall  
Bill Jeffries  
Charletha D. Powell  
Jim Roberts  
Lisa Walsh  
Patrick M. McClellan  
Sandy Boyd  
Sean Bullington

**Members Not in Attendance:**

Kurt Larson  
Anne B. Bennett  
Steven Lepscier  
Terry Miller  
Mike Kilmer

**Others in Attendance**

Bryant Paulk	FDOT
Christy Johnson	FDOT
Cory Wilkinson	HDR
Brian Waterman	HDR
Mary Morgan	HDR
Abhinana Paul	HDR
Terri Malone	Escambia County
Tim Pagel	Baldwin County
David Forte	Escambia County
Ann Hill	City of Pensacola
Lawrence Powell	City of Pensacola
Sherry Myers	City of Pensacola
Timothy Grier	DSLEJ

**EMERALD COAST REGIONAL COUNCIL STAFF**

Brittany Ellers  
Caitlin Cerame  
Cameron Smith

Gabrielle Merritt  
Gary Kramer  
Jill Lavender  
Mary Beth Washnock  
Rob Mahan

**A. CALL TO ORDER / PLEDGE / INVOCATION –**

Chairman Compton called the meeting to order.

**B. APPROVAL OF AGENDA**

**Mr. Jeffries moved to approve the Citizens' Advisory Committee's October 2019 agenda. Ms. Walsh seconded the motion and it was unanimously approved.**

**C. PUBLIC FORUM**

*No speakers from the public.*

**D. FDOT/ALDOT UPDATES:**

**1. FDOT UPDATE Mr. Bryant Paulk, AICP, or Ms. Christy Johnson, AICP, Florida Department of Transportation (FDOT) Urban Liaisons**

Mr. Paulk stated that FDOT will hold a public meeting concerning the I-10 at Beulah Road Interchange PD&E Study on Tuesday, October 22, 2019 at the Beulah Senior Center, 7425 Woodside Road, Pensacola. The meeting is from 4:30 p.m. to 6:30 p.m. CDT.

Mr. Paulk gave a brief update on the pedestrian improvements on SR-292 (Perdido Key Drive). He reported that FDOT is installing a raised mid-block crossing with pedestrian signals at the Flora-Bama. He stated that it was approximately a \$166,000 project with a 60-day contract and a late October start date.

Mr. Paulk stated that the Florida Transportation Plan was provided in the agenda packet. He said that it provides an opportunity for those who wanted to comment on how Florida should move forward with transportation dollars.

**2. INFORMATION ENCLOSURE West Cervantes Street Corridor Traffic Feasibility Study – Final Report – Mr. Cory Wilkinson, HDR**

Mr. Wilkinson presented the final report for the West Cervantes Corridor Traffic Feasibility Study. Mr. Wilkinson clarified HDR's role and stated that their task was to perform a traffic feasibility study to evaluate the existing and projected traffic conditions with and without lane elimination. The purpose was to provide decision

makers with insight into traffic impacts that would be expected to result from a lane elimination. Mr. Wilkinson reported that the decision to move forward with the process to eliminate lanes has larger implications and tradeoffs that require a policy level decision. Mr. Wilkinson stated that HDR's analysis shows that the elimination of lanes on Cervantes Street would result in reduced level of service, increased cue lengths at signals, and increased travel time. In addition, traffic could divert to the dense network of surrounding streets, which have the capacity to accept additional traffic. Mr. Wilkinson stated that, therefore, a decision regarding lane elimination depends on whether FDOT, Escambia County, City of Pensacola, and the TPO are willing to trade lower level of vehicle service and increased use of surrounding streets for enhanced safety and improved amenities.

Mr. Wilkinson stated that the purpose of the study is to provide the technical analysis to support a decision on whether to proceed with lane elimination consistent with option "B" of the 2016 Corridor Management Plan. Mr. Wilkinson stated that this was just the traffic analysis and results and is not the final recommendation. Mr. Wilkinson stated that any recommendation to proceed with a lane elimination study is at the discretion of the FL-AL TPO. He reported that the analysis found that with the lane elimination, average speed could be as much as 13 mph lower and travel time could be as much as 5.6 minutes longer.

Ms. Mayall asked how the traffic counts were conducted. Ms. Morgan, HDR, stated that HDR conducted a traffic count at every signalized intersection along the study area by means of video count. She stated that they are accurate and verifiable. Mr. Bullington asked how many traffic lights existed in the corridor. Ms. Morgan stated that there were seven traffic lights.

In closing, Mr. Wilkinson reiterated that lane elimination would be consistent with the goals of the approved corridor management plan if the TPO is willing to accept increased travel time, reduced speed and increased cue lengths as a tradeoff for enhanced safety and a context sensitive design.

### **3. ALDOT UPDATE Mr. Vincent Beebe, P.E., Alabama Department of Transportation (ALDOT)**

Mr. Kramer gave the ALDOT report on behalf of Mr. Beebe. He provided an update on the SR-180 widening project from the Foley Beach Express to SR 161. Mr. Kramer stated that work consists of utility relocations as well as clearing, placing drainage, paving, and striping.

Mr. Kramer stated that ALDOT is still working on the new road and bridge waterways project from the Foley Beach Express to SR-180. Currently

the environmental clearances and permits are being obtained and design is being finalized. Ms. Washnock stated that there is no recommendation for action.

**E. CONSENT:**

- 1. ALL COMMITTEES Approval of July 2019 Meeting Minutes**
- 2. TPO AND CAC CONSENT Consideration of Citizens' Advisory Committee (CAC) Application from Mr. Tim Pagel and Pastor Timothy Grier – Ms. Brittany Ellers, ECRC Staff**

Ms. Ellers stated two applications have been submitted for the CAC. She stated that both potential members were appointment by TPO board members.

**Mr. Bullington moved to recommend the TPO approve the CAC application for Mr. Tim Pagel and Pastor Timothy Grier. Ms. Walsh seconded the motion and it was unanimously approved.**

- 3. ALL COMMITTEES Consideration of Amending the FY 2020-2024 Transportation Improvement Program to Add the Florida Department of Transportation (FDOT) Performance Measures Consensus Planning Agreement – Mr. Bryant Paulk, AICP, FDOT Urban Liaison**

**Ms. Mayall moved to approve the July CAC minutes and recommended the TPO amend the FY 2020-2024 Transportation Improvement Program to add the FDOT Performance Measures Consensus Planning Agreement. Mr. Roberts seconded the motion and it was unanimously approved.**

**F. ACTION:**

- 1. ENCLOSURE A- ALL COMMITTEES (TPO ROLL CALL VOTE) Consideration of Resolution FL-AL 19-20 Accepting the FDOT Fiscal Years 2021-2025 Tentative Work Program- Mr. Bryant Paulk, AICP, FDOT Urban Liaison**

Mr. Paulk presented the tentative 5-year Work Program for Escambia and Santa Rosa counties and briefly discussed the projects.

**Mr. Bullington moved to recommend the TPO authorize the TPO chairman to sign Resolution FL-AL 19-20 accepting the FDOT Fiscal Years 2021-2025 Tentative Work Program. Ms. Mayall seconded the motion and it was unanimously approved.**

- 2. ENCLOSURE B- ALL COMMITTEES (TPO ROLL CALL VOTE) Consideration of Resolution FL-AL 19-22 Amending the FY 2020-2024 Transportation Improvement Program to Add Florida-Alabama TPO Section 5305 Federal**

**Transit Administration Planning Grant Public Transportation Project for Financial Project Identification (FPID) number 4217172 in FY 2019/2020 for a Total Cost of \$146,736. - Mr. Bryant Paulk, AICP, FDOT Urban Liaison**

Mr. Paulk stated that this amendment adds Project ID 4217172, Florida-Alabama TPO Section 5305 Federal Transit Administration Planning Grant in FY 2019/2020 for a total cost of \$146,736. This action is recommended to ensure FDOT can authorize funding for this project.

**Mr. Bullington moved to recommend the TPO to authorize the TPO chairman sign Resolution FL-AL 19-22 to amend the FY 2020-2024 TIP. Ms. Walsh seconded the motion and it was unanimously approved.**

- 3. ENCLOSURE C- ALL COMMITTEES (TPO ROLL CALL VOTE) Consideration of Resolution FL-AL 19-23 Amending the FY 2020-2024 Transportation Improvement Program to Add SR 750 (Airport Boulevard) from SR 291 (Davis Highway) to North 12th Avenue Lighting Project for Financial Project Identification (FPID) Number 4443472 in FY 2019/2020 for a Total Cost of \$77,435- Mr. Bryant Paulk, AICP, FDOT Urban Liaison**

Mr. Paulk stated that this amendment adds Project ID 4443472, SR 750 (Airport Boulevard) from SR 291 (Davis Highway) to North 12th Avenue in FY 2019/2020 for a total cost of \$77,435.

**Mr. Bullington moved to recommend the TPO authorize the TPO chairman sign Resolution FL-AL 19-23 to amend the FY 2020-2024 TIP. Ms. Mayall seconded the motion and it was unanimously approved.**

- 4. ENCLOSURE D- ALL COMMITTEES (TPO ROLL CALL VOTE) Consideration of Resolution FL-AL 19-21 Approving the Florida-Alabama Title VI Program with Language Assistance Plan – Ms. Brittany Ellers, ECRC Staff**

Ms. Ellers presented and stated that this action is recommended to comply with Title VI of the Civil Rights Act of 1964.

**Ms. Mayall moved to recommend the TPO authorize the TPO chairman sign Resolution FL-AL 19- 21 approving the Florida-Alabama Title VI Program with Language Assistance Plan as written. Ms. Walsh seconded the motion and it was unanimously approved.**

- 5. ENCLOSURE E- ALL COMMITTEES Consideration of Resolution Florida-Alabama 19-24 Amending the FY 2019-FY 2020 Work Program (UPWP) to Include the Davis Highway and Dr. Martin Luther King, Jr. Drive/Alcaniz**

**Street Two-Way Conversion Traffic Feasibility Study – Ms. Mary Beth Washnock, ECRC Transportation Manager**

Ms. Washnock stated that the City of Pensacola has requested FDOT to return the one-way portions of Davis Highway and Dr. Martin Luther King, Jr. Drive/Alcaniz Street to two-way streets. Currently, the two roadways run parallel to one another from Wright Street and merge together before Fairfield Drive for approximately 2.2 miles. Ms. Washnock stated that for FDOT to consider such a request, it needs to be a feasible project and that FDOT indicated the task and the funding amount need to be included in the TPO's UPWP prior to beginning work on this request. Councilwoman Ann Hill spoke and stated that this was in her district and stated that she was in support of the study.

**Mr. Bullington moved to recommend the TPO authorize the TPO chairman sign Resolution FL-AL 19-24 amending the FY2019-FY2020 Unified Planning Work Program (UPWP) to include the Davis Highway and Dr. Martin Luther King, Jr. Drive/Alcaniz Street Two-Way Conversion Traffic Feasibility Study in Task D.2 Transportation Project Development/Technical Assistance in the amount of \$181,685.85. Mr. McClellan seconded the motion and it was unanimously approved.**

**6. ENCLOSURE F- TPO ONLY Consideration of Authorizing the TPO Chairman to Sign the Mobility Week Proclamation – Mr. Rodriques Kimbrough, ECRC Staff**

Mr. Kimbrough presented an overview explain Mobility Week. He stated that Mobility Week will be October 25<sup>th</sup> through November 1<sup>st</sup>. He stated that ECRC is partnering with ECAT to hold an event to promote the use of transit in the area.

**G. EMERALD COAST REGIONAL COUNCIL CHIEF EXECUTIVE OFFICER'S REPORT- TPO ONLY Mr. Austin Mount, ECRC Chief Executive Officer**

**H. MULTI MODAL UPDATE**

**1. ENCLOSURE G- ALL COMMITTEES Escambia County Area Transit (ECAT) Bus Stop Accessibility Final Report – Mr. Rob Mahan, ECRC Staff**

Mr. Brian Waterman presented the ECAT Bus Stop Accessibility Final Report. Councilwoman Sherri Meyers praised the study and said it was the best study she has seen in a long time.

**I. PRESENTATIONS (no action):**

**1. ENCLOSURE H - ALL COMMITTEES Long Range Transportation Plan Evaluation Criteria & Financial Resources – Mr. Gary Kramer, ECRC Staff**



Mr. Kramer stated that this alternative is recommended to maintain the adoption date of the 2045 Long Range Transportation Plan by November 3, 2020.

**J. INFORMATION ITEMS (no presentation necessary)**

**1. ENCLOSURE I- ALL COMMITTEES**

- TCC and CAC July Meeting Minutes
- FL-AL July Actions Report
- ALDOT Signed Certification Letter
- Condolence letter for Councilman Wingate
- TIP Administrative Amendment Letter
- Sorrento Road Safety Study Request
- TIP Amendment SR87
- TIP Amendment UPWP
- Regional ITS 2019 Progress Report
- FL-AL TPO CA Follow-up Approval Letter
- Florida Transportation Plan Update Handout
- 2019 FL-AL TPO Schedule

**K. OTHER BUSINESS-** The next Florida-Alabama TPO meeting will be Wednesday, December 11, 2019 at 9:00 a.m. at the Tiger Point Community Center, 1370 Tiger Point Lane, Gulf Breeze, Florida. Advisory committee meetings will be held at Pensacola City Hall, 222 West Main Street, Pensacola, Florida 32502. The TCC will meet on Monday, December 9, 2019 at 8:30 a.m. The CAC will meet on Tuesday, December 10, 2019 at 3:00 p.m.

**L. ADJOURNMENT**

*The meeting was adjourned at 4:35 P.M.*

# Florida-Alabama



## Transportation Planning Organization

Sam Parker  
Chairman

Steven Barry  
Vice Chairman

P.O. Box 11399 • 32524-1399 Pensacola, FL • Street Address: 4081 E. Olive Road-Suite A • 32514  
P: 850.332.7976 • 1.800.226.8914 • F: 850.637.1923 • www.ecrc.org

### MEMORANDUM

**DATE:** October 31, 2019

**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:** Cameron Smith, Transportation Program Coordinator

**RE:** TPO Actions Report – October 2019

The following items were discussed and acted upon by the Florida-Alabama Transportation Planning Organization (TPO) at the October 9, 2019 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 take action if requested by the TPO. Copies are sent to local government representatives for coordination with local plans.

### TENTATIVE WORK PROGRAM:

The TPO unanimously approved, by roll call vote, Resolution FL-AL 19-20 accepting the FDOT Fiscal Years 2021-2025 Tentative Work Program. This action was recommended to reflect the coordination that has occurred between the TPO and FDOT in the development of the work program and funding of TPO priorities.

### TRANSPORTATION IMPROVEMENT PROGRAM:

The TPO unanimously approved, by roll call vote, Resolution FL-AL 19-22 amending the FY 2020-2024 Transportation Improvement Program to add Florida-Alabama TPO Section 5305 Federal Transit Administration Planning Grant Public Transportation Project for Financial Project Identification (FPID) number 4217172 in FY 2019/2020 for a total cost of \$146,736. This action was recommended to ensure FDOT can authorize funding for this project.



The TPO unanimously approved, by roll call vote, Resolution FL-AL 19-23 amending the FY 2020-2024 Transportation Improvement Program to add SR 750 (Airport Boulevard) from SR 291 (Davis Highway) to North 12<sup>th</sup> Avenue Lighting Project for Financial Project Identification (FPID) number 4443472 in FY 2019/2020 for a total cost of \$77,435. This action was recommended to ensure FDOT can authorize funding for this project.

Under consent, the TPO unanimously approved amending the FY 2020-2024 Transportation Improvement Program to add the Florida Department of Transportation (FDOT) Performance Measures Consensus Planning Agreement. This action was recommended to ensure compliance of the FY 2020-2024 TIP with the federal regulations.

**FLORIDA-ALABAMA TITLE VI PROGRAM:**

The TPO unanimously approved Resolution FL-AL 19-21 Approving the Florida-Alabama Title VI Program with Language Assistance Plan. This action was recommended to comply with Title VI of the Civil Rights Act of 1964.

**UPWP AMENDMENT:**

The TPO unanimously approved Resolution FL-AL 19-24 Amending the FY 2019-FY 2020 Work Program (UPWP) to include the Davis Highway and Dr. Martin Luther King, Jr. Drive/Alcaniz Street Two-Way Conversion Traffic Feasibility Study. This action was recommended to ensure FDOT can authorize funding for this project

**MOBILITY WEEK PROCLAMATION:**

The TPO approved the authorization or the TPO chairman to sign the Mobility Week Proclamation. This action was recommended to declare October 25, 2019 - November 1, 2019 as Mobility Week.

**CAC APPLICATION:**

Under consent, the TPO approved the Citizens' Advisory Committee (CAC) applications from Mr. Tim Pagel and Pastor Timothy Grier. This action was recommended because the applicants meet all qualifications for CAC membership and to maintain an active Citizens' Advisory Committee (CAC).





Sam Parker  
Chairman

Steven Barry  
Vice Chairman

**Transportation Planning Organization**

P.O. Box 11399 • 32524-1399 Pensacola, FL • Street Address: 4081 E. Olive Road-Suite A • 32514  
P: 850.332.7976 • 1.800.226.8914 • F: 850.637.1923 • [www.ecrc.org](http://www.ecrc.org)

October 10, 2019

Mr. Ray Kirkland  
FDOT District 3 Planning  
P. O. Box 607  
Chipley FL 32428-0607

RE: Amendment to the FY 2020-2024 Transportation Improvement Program (TIP)

Dear Mr. Kirkland:

At the October 9<sup>th</sup> Florida-Alabama TPO meeting, the TPO passed Resolution 19-22 to amend the following project in the FY 20-24 TIP.

Adds Florida-Alabama TPO Section 5305 Federal Transit Administration Planning Grant for Project ID 4217172 in FY 2019/20 for a total cost of \$146,736.

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

With Sincere Appreciation,

A handwritten signature in blue ink that reads "Mary Beth Washnock". The signature is written in a cursive, flowing style.

Mary Beth Washnock  
Transportation Manager

Attachments:

1. Resolution 19-22
2. Amended FY 2020-2024 TIP Page

Copies to:

Bryant Paulk, Christy Johnson – Milton Operations Center  
Casey Johns, FDOT District 3

## RESOLUTION FL-AL 19-22

### A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FISCAL YEAR 2020 – FISCAL YEAR 2024 TRANSPORTATION IMPROVEMENT PROGRAM

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**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) 2020 – FY 2024 Transportation Improvement Program to add Florida-Alabama TPO Section 5305 Federal Transit Administration Planning Grant, Public Transportation Project for Financial Project Identification (FPID) number 4217172 in FY 2019/2020 for a total cost of \$146,736.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 9<sup>th</sup> day of October 2019.

FLORIDA-ALABAMA TRANSPORTATION  
PLANNING ORGANIZATION

BY:   
Sam Parker, Chairman

ATTEST:

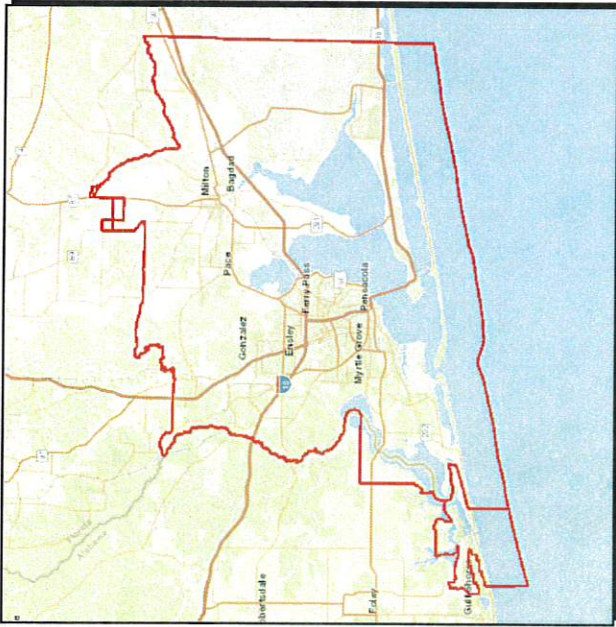




4217172

**FLORIDA-ALABAMA TPO**

**Non-SIS**



**Work Summary:** MODAL SYSTEMS PLANNING

**From:**  
**To:** SECTION 5305

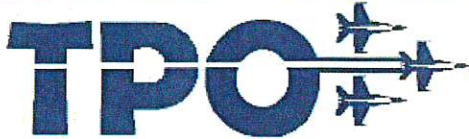
**Lead Agency:** TPO

**LRTP #:** #42 in Amend. Report p. D-10

Phase	Fund Source	2019/20	2020/21	2021/22	2022/23	2023/24	Total
PLN	DU	117,390	0	0	0	0	117,390
PLN	DPTO	14,673	0	0	0	0	14,673
PLN	LF	14,673	0	0	0	0	14,673
<b>Total</b>		<b>146,736</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>146,736</b>

**Prior Cost < 2019/20:** 0  
**Future Cost > 2023/24:** 0  
**Total Project Cost:** 146,736  
**Project Description:** TPO Public Transportation Project Priority. Florida Alabama TPO FTA 5305 Planning Grant.

# Florida-Alabama



## Transportation Planning Organization

Sam Parker  
Chairman

Steven Barry  
Vice Chairman

P.O. Box 11399 • 32524-1399 Pensacola, FL • Street Address: 4081 E. Olive Road-Suite A • 32514  
P: 850.332.7976 • 1.800.226.8914 • F: 850.637.1923 • [www.ecrc.org](http://www.ecrc.org)

October 10, 2019

Mr. Ray Kirkland  
FDOT District 3 Planning  
P. O. Box 607  
Chipley FL 32428-0607

RE: Amendment to the FY 2020-2024 Transportation Improvement Program (TIP)


Dear Mr. Kirkland:

At the October 9<sup>th</sup> Florida-Alabama TPO meeting, the TPO passed Resolution 19-23 to amend the following project in the FY 20-24 TIP.

Adds Project ID 4443472, SR 750 (Airport Boulevard) from SR 291 (Davis Highway) to North 12<sup>th</sup> Avenue in FY 2019/2020 for a total cost of \$77,435.

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

With Sincere Appreciation,

  
Mary Beth Washnock  
Transportation Manager

Attachments:

1. Resolution 19-23
2. Amended FY 2020-2024 TIP Page

Copies to:

Bryant Paulk, Christy Johnson – Milton Operations Center  
Casey Johns, FDOT District 3

## RESOLUTION FL-AL 19-23

### A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FISCAL YEAR 2020 – FISCAL YEAR 2024 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) 2020 – FY 2024 Transportation Improvement Program adding SR 750 (Airport Boulevard) from SR 291 (Davis Highway) to North 12<sup>th</sup> Avenue Lighting Project for Financial Project Identification (FPID) number 4443472 in FY 2019/2020 for a total cost of \$77,435.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 9<sup>th</sup> day of October 2019.

FLORIDA- ALABAMA TRANSPORTATION  
PLANNING ORGANIZATION

BY: 

Sam Parker, Chairman

ATTEST: 



4443472

**SR 750 (AIRPORT BLVD)**

**SIS**



**Work Summary:** LIGHTING

**From:** SR 291 (DAVIS HIGHWAY)

**To:** N. 12TH AVENUE

**Lead Agency:** FDOT

**Length:** 1.667 MI

**LRTP #:** Final Report 7-6

Phase	Fund Source	2019/20	2020/21	2021/22	2022/23	2023/24	Total
CST	ACSS	77,435	0	0	0	0	77,435
<b>Total</b>		<b>77,435</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>77,435</b>

**Prior Cost < 2019/20:** 0  
**Future Cost > 2023/24:** 0  
**Total Project Cost:** 77,435

**Project Description:** Funding for lighting on SR 750 (Airport Boulevard) from SR 294 (Davis Highway) to North 12th Avenue. New roadway lighting at all existing intersections within project limits.

# Florida-Alabama



## Transportation Planning Organization

Sam Parker  
Chairman

Steven Barry  
Vice Chairman

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October 10, 2019

Mr. Ray Kirkland  
FDOT District 3 Planning  
P. O. Box 607  
Chipley FL 32428-0607

RE: Amendment to the FY 2020-2024 Transportation Improvement Program (TIP)

Dear Mr. Kirkland:

At the October 9<sup>th</sup> Florida-Alabama TPO meeting, the TPO amended the FY 20-24 TIP to include the Florida Department of Transportation (FDOT) Performance Measures Consensus Planning Agreement in Appendix H. This modification was requested by the Federal Highway Administration through our FDOT Urban Liaison.

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

With Sincere Appreciation,

Mary Beth Washnock  
Transportation Manager

Attachments:

1. FY 2020-2024 TIP Appendix H as amended

Copies to:

Bryant Paulk, Christy Johnson – Milton Operations Center  
Casey Johns, FDOT District 3  
Michael Sherman, FHWA – Florida Division

**Appendix H**

**Florida and Alabama Departments of Transportation  
Letters of Consistency, Florida Department of  
Transportation Checklist, and Florida Department of  
Transportation Performance Measures Consensus Planning  
Agreement**

**This page has been intentionally left blank.**

**(The TIP is submitted to FDOT for approval after it is approved by the TPO.)**

08-08-2019

Gary:

The Alabama Department of Transportation, Local Transportation Bureau, has reviewed the Florida-Alabama TPO's Transportation Improvement Program for the upcoming fiscal year. The Local Transportation Bureau feels like all comments coming from this office have been addressed. This document is ready for approval.

**Bryan Fair, P.E.** – *Assistant Planning Engineer*

Local Transportation Bureau, ALDOT

O:334-242-6098 M:334-530-0775 (new)

[fairb@dot.state.al.us](mailto:fairb@dot.state.al.us)



## Transportation Performance Measures Consensus Planning Document

### Purpose and Authority

This document has been cooperatively developed by the Florida Department of Transportation (FDOT) and Florida's 27 Metropolitan Planning Organizations (MPOs) through the Florida Metropolitan Planning Organization Advisory Council (MPOAC), and, by representation on the MPO boards and committees, the providers of public transportation in the MPO planning areas.

The purpose of the document is to outline the minimum roles of FDOT, the MPOs, and the providers of public transportation in the MPO planning areas to ensure consistency to the maximum extent practicable in satisfying the transportation performance management requirements promulgated by the United States Department of Transportation in Title 23 Parts 450, 490, 625, and 673 of the *Code of Federal Regulations* (23 CFR). Specifically:

- 23 CFR 450.314(h)(1) requires that “The MPO(s), State(s), and providers of public transportation shall jointly agree upon and develop specific written procedures for cooperatively developing and sharing information related to transportation performance data, the selection of performance targets, the reporting of performance targets, the reporting of performance to be used in tracking progress toward achievement of critical outcomes for the region of the MPO, and the collection of data for the State asset management plan for the National Highway System (NHS).”
- 23 CFR 450.314(h)(2) allows for these provisions to be “Documented in some other means outside the metropolitan planning agreements as determined cooperatively by the MPO(s), State(s), and providers of public transportation.”

Section 339.175(1), Florida Statutes creates the MPOAC to “Assist MPOs in carrying out the urbanized area transportation planning process by serving as the principal forum for collective policy discussion pursuant to law” and to “Serve as a clearinghouse for review and comment by MPOs on the Florida Transportation Plan and on other issues required to comply with federal or state law in carrying out the urbanized transportation planning processes.” The MPOAC Governing Board membership includes one representative of each MPO in Florida.

This document was developed, adopted, and subsequently updated by joint agreement of the FDOT Secretary and the MPOAC Governing Board. Each MPO will adopt this document by incorporation in its annual Transportation Improvement Program (TIP) or by separate board action as documented in a resolution or meeting minutes, which will serve as documentation of agreement by the MPO and the provider(s) of public transportation in the MPO planning area to carry out their roles and responsibilities as described in this general document.



## Roles and Responsibilities

This document describes the general processes through which FDOT, the MPOs, and the providers of public transportation in MPO planning areas will cooperatively develop and share information related to transportation performance management.

Email communications will be considered written notice for all portions of this document. Communication with FDOT related to transportation performance management generally will occur through the Administrator for Metropolitan Planning in the Office of Policy Planning. Communications with the MPOAC related to transportation performance management generally will occur through the Executive Director of the MPOAC.

1. Transportation performance data:
  - a) FDOT will collect and maintain data, perform calculations of performance metrics and measures, and provide to each MPO the results of the calculations used to develop statewide targets for all applicable federally required performance measures. FDOT also will provide to each MPO the results of calculations for each applicable performance measure for the MPO planning area, and the county or counties included in the MPO planning area.<sup>1</sup> FDOT and the MPOAC agree to use the National Performance Management Research Data Set as the source of travel time data and the defined reporting segments of the Interstate System and non-Interstate National Highway System for the purposes of calculating the travel time-based measures specified in 23 CFR 490.507, 490.607, and 490.707, as applicable.
  - b) Each MPO will share with FDOT any locally generated data that pertains to the federally required performance measures, if applicable, such as any supplemental data the MPO uses to develop its own targets for any measure.
  - c) Each provider of public transportation is responsible for collecting performance data in the MPO planning area for the transit asset management measures as specified in 49 CFR 625.43 and the public transportation safety measures as specified in the National Public Transportation Safety Plan. The providers of public transportation will provide to FDOT and the appropriate MPO(s) the transit performance data used to support these measures.
2. Selection of performance targets:

FDOT, the MPOs, and providers of public transportation will select their respective performance targets in coordination with one another. Selecting targets generally refers to the processes used to identify, evaluate, and make decisions about potential targets prior to action to formally establish the targets. Coordination will include as many of the following opportunities as deemed appropriate for each measure: in-person meetings, webinars, conferences calls, and email/written communication. Coordination will include timely

<sup>1</sup> When an MPO planning area covers portions of more than one state, as in the case of the Florida-Alabama TPO, FDOT will collect and provide data for the Florida portion of the planning area.

<sup>2</sup> If any Florida urbanized area becomes nonattainment for the National Ambient Air Quality Standards, FDOT also will provide appropriate data at the urbanized area level for the specific urbanized area that is designated.

sharing of information on proposed targets and opportunities to provide comment prior to establishing final comments for each measure.

The primary forum for coordination between FDOT and the MPOs on selecting performance targets and related policy issues is the regular meetings of the MPOAC. The primary forum for coordination between MPOs and providers of public transportation on selecting transit performance targets is the TIP development process.

Once targets are selected, each agency will take action to formally establish the targets in its area of responsibility.

a) FDOT will select and establish a statewide target for each applicable federally required performance measure.

i. To the maximum extent practicable, FDOT will share proposed statewide targets at the MPOAC meeting scheduled in the calendar quarter prior to the dates required for establishing the target under federal rule. FDOT will work through the MPOAC to provide email communication on the proposed targets to the MPOs not in attendance at this meeting. The MPOAC as a whole, and individual MPOs as appropriate, will provide comments to FDOT on the proposed statewide targets within sixty (60) days of the MPOAC meeting. FDOT will provide an update to the MPOAC at its subsequent meeting on the final proposed targets, how the comments received from the MPOAC and any individual MPOs were considered, and the anticipated date when FDOT will establish final targets.

ii. FDOT will provide written notice to the MPOAC and individual MPOs within two (2) business days of when FDOT establishes final targets. This notice will provide the relevant targets and the date FDOT established the targets, which will begin the 180-day time-period during which each MPO must establish the corresponding performance targets for its planning area.

b) Each MPO will select and establish a target for each applicable federally required performance measure. To the extent practicable, MPOs will propose, seek comment on, and establish their targets through existing processes such as the annual TIP update. For each performance measure, an MPO will have the option of either<sup>3</sup>:

i. Choosing to support the statewide target established by FDOT, and providing documentation (typically in the form of meeting minutes, a letter, a resolution, or incorporation in a document such as the TIP) to FDOT that the MPO agrees to plan and program projects so that they contribute toward the accomplishments of FDOT's statewide targets for that performance measure.

ii. Choosing to establish its own target, using a quantifiable methodology for its MPO planning area. If the MPO chooses to establish its own target, the MPO will coordinate with FDOT and, as applicable, providers of public transportation regarding the approach used to develop the target and the proposed target prior to

<sup>3</sup> When an MPO planning area covers portions of more than one state, as in the case of the Florida-Alabama TPO, that MPO will be responsible for coordinating with each state DOT in setting and reporting targets and associated data.



establishment of a final target. The MPO will provide FDOT and, as applicable, providers of public transportation, documentation (typically in the form of meeting minutes, a letter, a resolution, or incorporation in a document such as the TIP) that includes the final targets and the date when the targets were established.

- c) The providers of public transportation in MPO planning areas will select and establish performance targets annually to meet the federal performance management requirements for transit asset management and transit safety under 49 U.S.C. 5326(c) and 49 U.S.C. 5329(d).
- i. The Tier I providers of public transportation will establish performance targets to meet the federal performance management requirements for transit asset management. Each Tier I provider will provide written notice to the appropriate MPO and FDOT when it establishes targets. This notice will provide the final targets and the date when the targets were established, which will begin the 180-day period within which the MPO must establish its transit-related performance targets. MPOs may choose to update their targets when the Tier I provider(s) updates theirs, or when the MPO amends its long-range transportation plan by extending the horizon year in accordance with 23 CFR 450.324(c).
  - ii. FDOT is the sponsor of a Group Transit Asset Management plan for subrecipients of Section 5311 and 5310 grant funds. The Tier II providers of public transportation may choose to participate in FDOT's group plan or to establish their own targets. FDOT will notify MPOs and those participating Tier II providers following establishment of transit-related targets. Each Tier II provider will provide written notice to the appropriate MPO and FDOT when it establishes targets. This notice will provide the final targets and the date the final targets were established, which will begin the 180-day period within which the MPO must establish its transit-related performance targets. MPOs may choose to update their targets when the Tier II provider(s) updates theirs, or when the MPO amends its long-range transportation plan by extending the horizon year in accordance with 23 CFR 450.324(c).
  - iii. FDOT will draft and certify a Public Transportation Agency Safety Plan for any small public transportation providers (defined as those who are recipients or subrecipients of federal financial assistance under 49 U.S.C. 5307, have one hundred (100) or fewer vehicles in peak revenue service, and do not operate a rail fixed guideway public transportation system). FDOT will coordinate with small public transportation providers on selecting statewide public transportation safety performance targets, with the exception of any small operator that notifies FDOT that it will draft its own plan.
  - iv. All other public transportation service providers that receive funding under 49 U.S. Code Chapter 53 (excluding sole recipients of sections 5310 and/or 5311 funds) will provide written notice to the appropriate MPO and FDOT when they establish public transportation safety performance targets. This notice will provide the final targets and the date the final targets were established, which will begin the 180-day period within which the MPO must establish its transit safety

performance targets. MPOs may choose to update their targets when the provider(s) updates theirs, or when the MPO amends its long-range transportation plan by extending the horizon year in accordance with 23 CFR 450.324(c).

- v. If the MPO chooses to support the asset management and safety targets established by the provider of public transportation, the MPO will provide to FDOT and the provider of public transportation documentation that the MPO agrees to plan and program MPO projects so that they contribute toward achievement of the statewide or public transportation provider targets. If the MPO chooses to establish its own targets, the MPO will develop the target in coordination with FDOT and the providers of public transportation. The MPO will provide FDOT and the providers of public transportation documentation (typically in the form of meeting minutes, a letter, a resolution, or incorporation in a document such as the TIP) that includes the final targets and the date the final targets were established. In cases where two or more providers operate in an MPO planning area and establish different targets for a given measure, the MPO has the options of coordinating with the providers to establish a single target for the MPO planning area, or establishing a set of targets for the MPO planning area.

### 3. Reporting performance targets:

- a) Reporting targets generally refers to the process used to report targets, progress achieved in meeting targets, and the linkage between targets and decision making processes. FDOT will report its final statewide performance targets to the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) as mandated by the federal requirements.
  - i. FDOT will include in future updates or amendments of the statewide long-range transportation plan a description of all applicable performance measures and targets and a system performance report, including progress achieved in meeting the performance targets, in accordance with 23 CFR 450.216(f).
  - ii. FDOT will include in future updates or amendments of the statewide transportation improvement program a discussion of the anticipated effect of the program toward achieving the state's performance targets, linking investment priorities to those performance targets, in accordance with 23 CFR 450.218 (g).
  - iii. FDOT will report targets and performance data for each applicable highway performance measure to FHWA, in accordance with the reporting timelines and requirements established by 23 CFR 490; and for each applicable public transit measure to FTA, in accordance with the reporting timelines and requirements established by 49 CFR 625 and 40 CFR 673.
- b) Each MPO will report its final performance targets as mandated by federal requirements to FDOT. To the extent practicable, MPOs will report final targets through the TIP update or other existing documents.
  - i. Each MPO will include in future updates or amendments of its metropolitan long-range transportation plan a description of all applicable performance measures

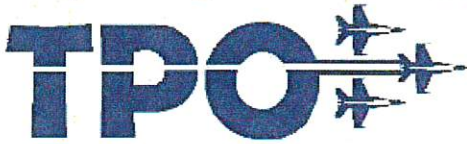
- and targets and a system performance report, including progress achieved by the MPO in meeting the performance targets, in accordance with 23 CFR 450.324(f)(3-4).
- ii. Each MPO will include in future updates or amendments of its TIP a discussion of the anticipated effect of the TIP toward achieving the applicable performance targets, linking investment priorities to those performance targets, in accordance with 23 CFR 450.326(d).
  - iii. Each MPO will report target-related status information to FDOT upon request to support FDOT's reporting requirements to FHWA.
  - c) Providers of public transportation in MPO planning areas will report all established transit asset management targets to the FTA National Transit Database (NTD) consistent with FTA's deadlines based upon the provider's fiscal year and in accordance with 49 CFR Parts 625 and 630, and 49 CFR Part 673.
4. Reporting performance to be used in tracking progress toward attainment of performance targets for the MPO planning area:
    - a) FDOT will report to FHWA or FTA as designated, and share with each MPO and provider of public transportation, transportation performance for the state showing the progress being made towards attainment of each target established by FDOT, in a format to be mutually agreed upon by FDOT and the MPOAC.
    - b) If an MPO establishes its own targets, the MPO will report to FDOT on an annual basis transportation performance for the MPO area showing the progress being made towards attainment of each target established by the MPO, in a format to be mutually agreed upon by FDOT and the MPOAC. To the extent practicable, MPOs will report progress through existing processes including, but not limited to, the annual TIP update.
    - c) Each provider of public transportation will report transit performance annually to the MPO(s) covering the provider's service area, showing the progress made toward attainment of each target established by the provider.
  5. Collection of data for the State asset management plans for the National Highway System (NHS):
    - a) FDOT will be responsible for collecting bridge and pavement condition data for the State asset management plan for the NHS. This includes NHS roads that are not on the State highway system but instead are under the ownership of local jurisdictions, if such roads exist.

*For more information, contact:*

*Mark Reichert, Administrator for Metropolitan Planning, Office of Policy Planning, Florida Department of Transportation, 850-414-4901, mark.reichert@dot.state.fl.us*

*Carl Mikyska, Executive Director, MPOAC, 850-414-4062, carl.mikyska@mipoac.org*

# Florida-Alabama



## Transportation Planning Organization

Sam Parker  
Chairman

Steven Barry  
Vice Chairman

P.O. Box 11399 • 32524-1399 Pensacola, FL • Street Address: 4081 E. Olive Road-Suite A • 32514  
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November 13, 2019

Mr. Ray Kirkland  
FDOT District 3 Planning  
P. O. Box 607  
Chipley FL 32428-0607


RE: Administrative Amendment to the FY 2020-2024 Transportation Improvement Program (TIP)

Dear Mr. Kirkland:

The FY 2020-2024 TIP has been modified to reflect the inclusion of \$181,000 in SU (State Urban) funds and \$375,000 in ACSA (Advance Construction Surface Transportation Any Area) funds as well as changing the funding amount from \$107,382 to \$367,382 in ACSU (Advance Construction State Urban) funds in FY 2019/2020 for Project ID Number 4393212 Florida-Alabama Unified Planning Work Program (UPWP). This modification was requested by the Federal Highway Administration through our FDOT Urban Liaison.

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

With Sincere Appreciation,



Mary Beth Washnock  
Transportation Manager

Attachments:

1. Modified FY 2020-2024 TIP Page

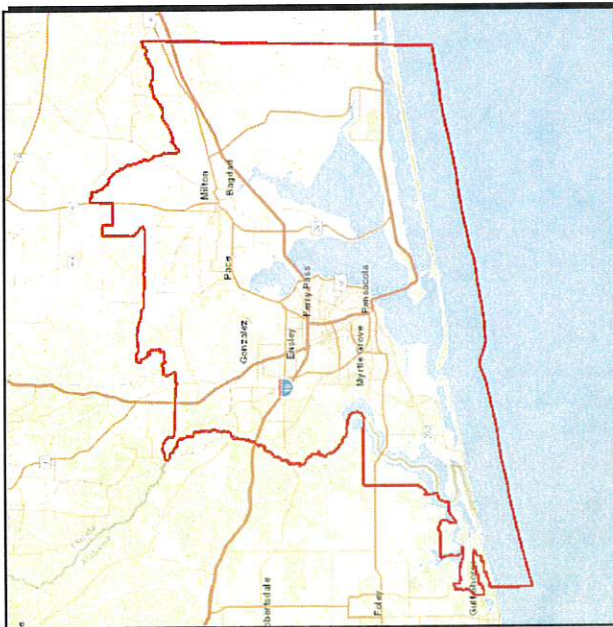
Copies to:

Bryant Paulk, Christy Johnson – Milton Operations Center  
Casey Johns, FDOT District 3  
Michael Sherman, FHWA – Florida Division

4393212

**FLORIDA-ALABAMA TPO**

**Non-SIS**



**Work Summary:** TRANSPORTATION PLANNING

**From:** FY 19-20 UPWP

**To:**

**Lead Agency:** TPO

**LRTP #:** Final Report p. 7-6

Phase	Fund Source	2019/20	2020/21	2021/22	2022/23	2023/24	Total
PLN	ACSA	375,000	0	0	0	0	375,000
PLN	SU	181,000	0	0	0	0	181,000
PLN	ACSU	367,382	0	0	0	0	367,382
PLN	PL	641,854	0	0	0	0	641,854
<b>Total</b>		<b>1,565,236</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,565,236</b>

**Prior Cost < 2019/20:** 2,004,132

**Future Cost > 2023/24:** 0

**Total Project Cost:** 3,569,368

**Project Description:** Funding for the FY 19-20 UPWP for the Florida-Alabama TPO.

# EDUCATION WORKSHOP



## Transportation Alternatives (TA) Set-Aside Program Application Review Workshop

The **Florida-Alabama Transportation Planning Organization** is hosting a workshop to review TA applications and preliminary scoring based on the project scoring criteria. Applicants will have the opportunity to review and provide input on scores and reach consensus on ranking.



**Wednesday, January 8, 2020**



**9:00 a.m.**



**Emerald Coast Regional Council  
4081 E. Olive Rd., Suite A  
Pensacola, FL 32514**

For questions or concerns, please contact Caitlin Cerame, 850-332-7976, ext. 203 or [caitlin.cerame@ecrc.org](mailto:caitlin.cerame@ecrc.org).



The Florida-Alabama TPO is staffed by the Emerald Coast Regional Council (ECRC), a multi-purpose 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.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Brittany Eilers at 850-332-7976, ext. 220 or TTY 711 at least two days prior to the meeting.



# LEGISLATIVE PRIORITIES AND POLICY POSITIONS

## The MPOAC supports State Legislation that:

- Expands transportation revenue sources and stabilizes transportation funding levels.
- Establishes a predictable funding level of \$250 million per year for the Transportation Regional Incentive Program.
- Allows Strategic Intermodal System (SIS) funds to be used on roads, transit, and other transportation facilities not designated on the SIS if the improvement will enhance mobility or support freight transportation on the SIS.
- Establishes flexible and predictable funding for transit projects (capital and operating) identified through the metropolitan transportation planning process by removing various funding limitations for the State Transportation Trust Fund.
- Recognizes that federal metropolitan transportation planning funds shall not be regarded as state funds for purposes of expenditure.
- Supports the advancement of innovative transportation mobility solutions and policies that promote creative approaches to addressing transportation needs, while simultaneously protecting citizens from malicious tampering with such technologies by making tampering a punishable offense.
- Regulates distracted driving by prohibiting the handheld use of electronic wireless communication devices and other similar distracting devices while operating a motor vehicle on any roadway.



605 Suwannee Street | MS 28B

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(850) 414-4037

[www.mpoac.org](http://www.mpoac.org)

Florida-Alabama TPO December 2019



## MPOAC

The Florida Metropolitan Planning Organization Advisory Council (MPOAC) represents the collective interests of Florida's 27 MPOs, and assists them in their planning efforts. The MPOAC was created by the Florida Legislature pursuant to Section 339.175, Florida Statutes, to augment and not supplant the role of the Metropolitan Planning Organizations. The organization is made up of a 27 member Governing Board consisting of local elected officials from each of the MPOs and a Staff Director. The MPOAC and develops initiatives to be advanced during Florida's legislative session. The MPOAC actively participates in the activities of the national MPOAC groups to help shape state and national policy regarding metropolitan transportation issues.

## PRIORITY POLICY POSITIONS

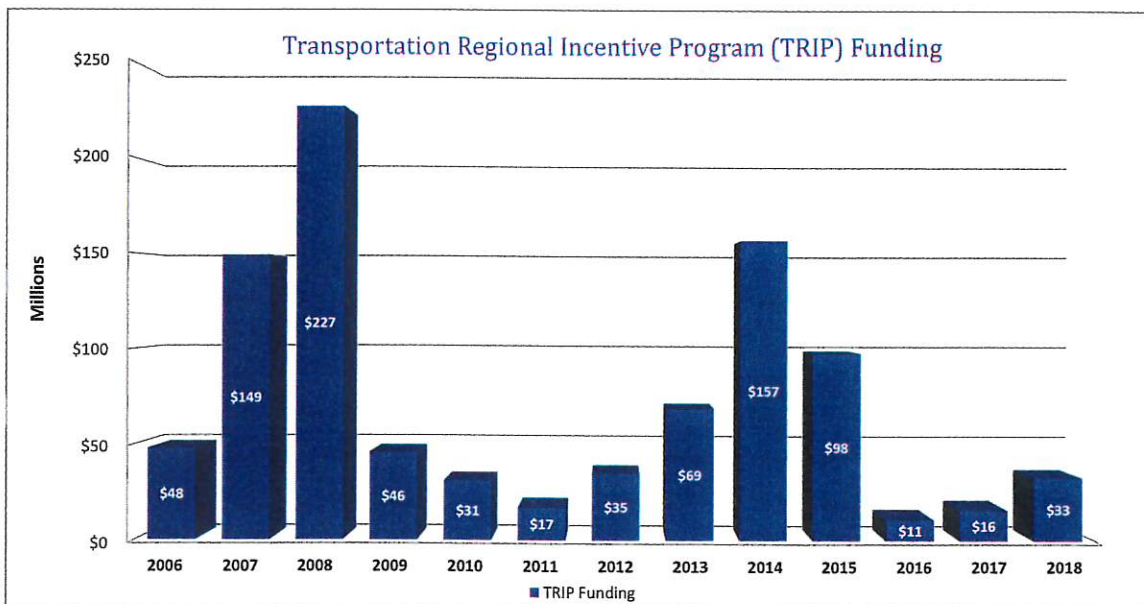
### The MPOAC Supports State Legislation that:

#### 1. Expands transportation revenue sources and stabilizes transportation funding levels.

##### Key Recommendations:

- Expand the Charter County and Regional Transportation System Surtax to allow municipalities over 150,000 in population (or the largest municipality in a county) and all counties located in MPO areas to enact up to a one cent local option surtax by referendum.
- Index local option fuel taxes to the consumer price index in a manner similar to the current indexing of state fuel taxes.
- Identify potential revenue replacement sources for the current motor fuels tax which is no longer able to fully support the current or future needs of the transportation system.
- Charge alternatively fueled vehicles a fee equal to the fuel tax paid by gasoline or diesel fueled vehicles.
- Use the existing MPO and local planning processes to select individual transportation projects rather than project specific legislative appropriations (commonly referred to as earmarks) and ensure that all such earmarks come from non-transportation funding sources (i.e. general revenue funds).

#### 2. Establishes a predictable funding level of \$250 million per year for the Transportation Regional Incentive Program (TRIP).



#### 3. Allows Strategic Intermodal System (SIS) funds to be used on roads, transit, and other transportation facilities not designated on the SIS if the improvement will enhance mobility or support freight transportation on the SIS.

Current state law does not permit SIS funds to be spent on roads, transit, or other transportation facilities that are not part of the SIS, even if proposed improvements would directly benefit users of SIS facilities by enhancing mobility options or supporting freight movement in a SIS corridor. The newly created Federal Transportation Performance Measures (TPM) apply to more than just the Strategic Intermodal System. It is appropriate to direct SIS funding to transit and roadway projects that relieve the SIS and are part of the TPM system.



MPOs in carrying out the urbanized area transportation planning process by serving as the principal forum for collective policy discussion, individual MPOs in the cooperative transportation planning process.

s' Advisory Committee consisting of the staff directors from each of the MPOs. The MPOAC annually prepares legislative policy positions Association of MPOs (AMPO) and the National Association of Regional Councils (NARC) in Washington DC and works with other stakeholder

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## ADDITIONAL POLICY POSITIONS

### *The MPOAC Supports State Legislation that:*

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- 4. Establishes flexible and predictable funding for transit projects (capital and operating) identified through the metropolitan transportation planning process by removing various funding limitations for the State Transportation Trust Fund (STTF).**

Current state law limits the amount of funding that can be made available from the STTF for transit projects for both capital and operating expenses. These limitations, which are not in place for roadway funding, makes transit funding from the STTF less predictable for the purposes of planning and project implementation and artificially limits the ability of MPOs to implement priority transit projects. This proposal recognizes the critical role transit plays in moving people and goods within and between Florida's metropolitan areas by removing the distinction between transit and highway projects for the purpose of spending funds from the STTF.

- 5. Recognizes that federal metropolitan transportation planning funds shall not be regarded as state funds for purposes of expenditure.**

The United States Department of Transportation (USDOT) provides funding to metropolitan planning organizations (MPOs) to carry out their federally required duties. Those federal funds are given to states who in turn distribute them to MPOs based upon a formula agreed upon by the Florida Department of Transportation (FDOT) and the Florida MPOs and then approved by the Federal Highway Administration (FHWA). The Florida Department of Financial Services (DFS) has determined that the expenditure of federal funds by MPOs shall be subject to all state requirements, laws and regulations even where such laws conflict with federal laws, regulations and requirements. This limits the ability of the Florida MPOs to use federal funds for their intended purpose and impinges on their ability to carry out their responsibilities as outlined in federal rule. This proposal would clarify that federal monies passed through the State of Florida to MPOs and the Florida MPO Advisory Council (MPOAC) shall not be regarded as state funds for purposes of expenditure.

- 6. Supports the advancement of innovative transportation mobility solutions and policies that promote creative approaches to addressing transportation needs, while simultaneously protecting citizens from malicious tampering with such technologies by making tampering a punishable offense.**

Transportation technologies have undergone a revolutionary leap forward over the past several years. A variety of transportation technologies are under development including autonomous vehicles and the hyperloop. It is the responsibility of the Florida legislature to ensure that state laws and funding mechanisms support the development and implementation of these technological advances in the way people and freight will move in and between our metropolitan areas. At the same time, it is incumbent upon the Florida legislature to ensure that the health and welfare of Florida's citizens and visitors are protected from possible harm presented by these new technologies, including the malicious and intentional interference of the proper functioning of transportation vehicles and systems. This proposal supports legislative efforts to implement innovative mobility solutions and polices while protecting the health and welfare of Florida's citizens and visitors.

- 7. Regulates distracted driving by prohibiting the handheld use of electronic wireless communication devices and other similar distracting devices while operating a motor vehicle on any roadway.**

The 2018 Florida legislature enacted the "Wireless Communications While Driving" law that makes texting while driving a primary offense. One of the expressed concerns of opponents of this law is the potential of racial profiling during enforcement. This legislative proposal would increase roadway safety by prohibiting the handheld use of electronic wireless devices for any purpose, making enforcement easier and reducing the potential for racial profiling.



# Florida Metropolitan Planning Organization Advisory Council



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# 2020 SCHEDULE

## Florida-Alabama Transportation Planning Organization

Below are the 2020 scheduled meeting locations, dates, and times for the Florida-Alabama Transportation Planning Organization Board, Technical Coordinating Committee, and Citizens' Advisory Committee. (Meeting schedule and location are subject to change. For updates and agendas, please visit [www.ecrc.org](http://www.ecrc.org) or email [cameron.smith@ecrc.org](mailto:cameron.smith@ecrc.org).)

### FEBRUARY

**TCC:**

**Monday, Feb., 10, 8:30 a.m.**

Location: Tentative  
Pensacola City Hall  
222 W. Main Street  
Pensacola, Florida

**CAC:**

**Tuesday, Feb., 11, 3:00 p.m.**

Location: Tentative  
Pensacola City Hall  
222 W. Main Street  
Pensacola, Florida

**TPO Board:**

**Wednesday, Feb., 12, 9:00 a.m.**

Location: 5976 Chumuckla  
Hwy, Pace, FL 32571

### APRIL

**TCC:**

**Monday, April 6, 8:30 a.m.**

Location: Tentative  
Pensacola City Hall  
222 W. Main Street  
Pensacola, Florida

**CAC:**

**Tuesday, April 7, 3:00 p.m.**

Location: Tentative  
Pensacola City Hall  
222 W. Main Street  
Pensacola, Florida

**TPO Board:**

**Wednesday, April 7, 9:00 a.m.**

Location: TBD

### JUNE

**TCC:**

**Monday, June 8, 8:30 a.m.**

Location: Tentative  
Pensacola City Hall  
222 W. Main Street  
Pensacola, Florida

**CAC:**

**Tuesday, June 9, 3:00 p.m.**

Location: Tentative  
Pensacola City Hall  
222 W. Main Street  
Pensacola, Florida

**TPO Board:**

**Wednesday, June 10, 9:00 a.m.**

Location: TBD

### AUGUST

**TCC:**

**Monday, Aug., 10, 8:30 a.m.**

Location: Tentative  
Pensacola City Hall  
222 W. Main Street  
Pensacola, Florida

**CAC:**

**Tuesday, Aug., 11, 3:00 p.m.**

Location: Tentative  
Pensacola City Hall  
222 W. Main Street  
Pensacola, Florida

**TPO Board:**

**Wednesday, Aug., 12, 9:00 a.m.**

Location: TBD

### SEPTEMBER

**TCC:**

**Tuesday, Sept., 8, 8:30 a.m.**

*\*Moved to Tuesday due to Labor Day being on Monday the 7th*

Location: Tentative  
Pensacola City Hall  
222 W. Main Street  
Pensacola, Florida

**CAC:**

**Tuesday, Sept., 8, 3:00 p.m.**

Location: Tentative  
Pensacola City Hall  
222 W. Main Street  
Pensacola, Florida

**TPO Board:**

**Wednesday, Sept., 9, 9:00 a.m.**

Location: TBD

### DECEMBER

**TCC:**

**Monday, Dec., 7, 8:30 a.m.**

Location: Tentative  
Pensacola City Hall  
222 W. Main Street  
Pensacola, Florida

**CAC:**

**Tuesday, Dec., 8, 3:00 p.m.**

Location: Tentative  
Pensacola City Hall  
222 W. Main Street  
Pensacola, Florida

**TPO Board:**

**Wednesday, Dec., 9, 9:00 a.m.**

Location: TBD

