TRANSPORTATION PLANNING ORGANIZATION MEETINGS

PLEASE NOTE TPO, TCC AND CAC MEETING DATES AND LOCATIONS

Monday, February 11, 2019
Technical Coordinating Committee (TCC)- 8:30 a.m.
Pensacola City Hall, 222 West Main Street, Pensacola, Florida

Tuesday, February 12, 2019 **NEW DATE AND TIME
Citizens’ Advisory Committee (CAC)- 3:00 p.m.
Pensacola City Hall, 222 West Main Street, Pensacola, Florida

Wednesday, February 13, 2019
Transportation Planning Organization (TPO) Board-9:00 a.m.
W. Florida Regional Library, 239 N. Spring Street, Pensacola, Florida

A. CALL TO ORDER / PLEDGE / INVOCATION- Chairman Jeff Bergosh

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 WFRPC staff. Speakers are asked to limit their remarks to five minutes.

D. FHWA/FDOT/ALDOT PRESENTATIONS/UPDATES:
1. ENCLOSEMENT A- TPO ONLY: FEDERAL HIGHWAY ADMINISTRATION (FHWA): Presentation of Certification Results by Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) Ms. Cathy Kendall, AICP, FWHA Florida Division Planning Team Leader

2. ENCLOSEMENT B- TPO ONLY: ALABAMA DEPARTMENT OF TRANSPORTATION (ALDOT) Consideration to Authorize the Chairman to Sign an Infrastructure for Rebuilding
Florida-Alabama TPO
Staffed by the West Florida Regional Planning Council

America (INFRA) Grant Application Support Letter for I-10 Congestion Relief, Mobile River Bridge and Bayway Project- Mr. Matthew Ericksen, P.E., ALDOT Mobile River Bridge & Bayway Project Director

3. ALDOT UPDATE: Mr. Vincent Beebe, P.E., Alabama Department of Transportation (ALDOT)
4. FDOT UPDATE: Mr. Bryant Paulk, AICP, or Ms. Christy Johnson, AICP, Florida Department of Transportation (FDOT) Urban Liaisons

E. CONSENT:
1. ALL COMMITTEES: Approval of December 2018 Meeting Minutes

F. ACTION:
1. ENCLOSED C- ALL COMMITTEES Consideration of Resolution FL-AL 19-02 to Approve the Scope of Services for the Florida-Alabama TPO 2045 Long Range Transportation Plan Update- Mr. Gary Kramer, WFRPC Staff

2. ENCLOSED D- ALL COMMITTEES Consideration of Resolution FL-AL 19-03 Adopting the Transportation Alternatives (TA) Set-Aside Ranked Projects- Ms. Kristen Barre’, WFRPC Staff

3. ENCLOSED E- ALL COMMITTEES Consideration of Resolution FL-AL 19-05 Approving TPO Staff to Coordinate with the City of Pensacola and Escambia County Staff to Finalize a Scope of Services and Enter into a Contract with the TPO’s General Planning Consultant for the West Cervantes Street Corridor Traffic Feasibility Study- Ms. Jill Lavender, WFRPC Staff

4. ENCLOSED F- ALL COMMITTEES Consideration of Resolution FL-AL 19-01 to Adopt Targets for Safety Performance Measures- Mr. Gary Kramer, WFRPC Staff

5. ENCLOSED G- ALL COMMITTEES Consideration of Resolution FL-AL 19-04 to Sign Notice to Proceed for Escambia County Area Transit (ECAT) Bus Stop Assessment Plan- Mr. Rob Mahan, WFRPC Staff

G. WEST FLORIDA REGIONAL PLANNING COUNCIL EXECUTIVE DIRECTOR’S REPORT– TPO ONLY- Mr. Austin Mount, WFRPC Executive Director

H. MULTI MODAL UPDATE

I. PRESENTATIONS (no action):
1. ENCLOSED H- ALL COMMITTEES Review of Draft Fiscal Year (FY) 2020 Unified Planning Work Program (UPWP) (Year 2)- Ms. Mary Beth Washnock, WFRPC Transportation Planning Manager

2. ENCLOSED I- TPO ONLY Citizens’ Advisory Committee (CAC) Appointment Process- Ms. Brittany Ellers, WFRPC Staff
J. INFORMATION ITEMS (no presentation necessary)

1. ENCLOSURE J- ALL COMMITTEES
   - TCC and CAC December Meeting Minutes
   - FL-AL TPO December Actions Report
   - FDOT Changes to the Tentative Work Program for FY 2020-2024
   - FDOT Transportation Improvement Program (TIP) Modification Letters
   - Note of Appreciation from Britney Moore, Florida Greenways and Trails
   - 2019 FL-AL TPO Schedule

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

L. ADJOURNMENT

Stay up to date with TPO events and activities on Facebook: www.facebook.com/wfrpc
Questions? Email Ms. Tiffany Bates, Transportation Program Coordinator, at Tiffany.Bates@WFRPC.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 seanInglés. Notifique a la Sr. Dan Deanda (dan.deanda@wfrpc.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.
FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION MEETING MINUTES
WEST FLORIDA REGIONAL PLANNING COUNCIL (Designated staff)
Tiger Point Community Center 1370 Tiger Park Ln Gulf Breeze, FL 32563
December 12, 2018

Members in Attendance:
Jeff Bergosh, Chair Escambia County Commission
Sam Parker Santa Rosa County Commission
Robert Bender Escambia County Commission
Steven Barry Escambia County Commission
Robert Bender Escambia County Commission
Ann Hill Pensacola City Council
P. C. WU Pensacola City Council
Gerald Wingate Pensacola City Council
Don Salter Santa Rosa County Commission
Bob Cole Santa Rosa County Commission
Lane Lynchard Santa Rosa County Commission
Dave Piech Santa Rosa County Commission
Charles Gruber Baldwin County Commission
Jerry Johnson Orange Beach City Council
Heather Lindsey City of Milton Mayor

Others in Attendance
Vince Beebe ALDOT
Bryant Paulk FDOT
Christy Johnson FDOT
Helen Gibson City of Pensacola
Cory Wilkinson HDR
Tim Milstead City of Milton
Shawn Ward Santa Rosa County
Colby Brown Escambia County
David Forte Escambia County
Terri V. Malone Escambia County
Buz Eddy City of Gulf Breeze
Marc Brock FDOT
Ray Kirkland FDOT
Jeff Snow City of Milton
Leslie Statler City of Pensacola
David R. Morgan Dep OGT
Regina Battles FDOT
Sydney Fowler FL. House of Rep.
Kim Aderholdt Navy Federal
Tim Smith FDOT
Glenn Lattanze Hurlburt Field
Tonya Ellis Escambia County/ECAT
Michael Lowery ATU Local 1395
Britney Moore Dep Greenways Trails
Tonya Bronton FDOT
A. CALL TO ORDER / PLEDGE / INVOCATION- Chairman Jeff Bergosh

Chairman Bergosh led the pledge and held a moment of silence for the late president George H.W. Bush. The meeting was called to order.

Ms. Washnock recognized new TPO board members, Santa Rosa County Commissioner Dave Piech, Escambia County Commissioner Robert Bender, City of Pensacola Councilwoman Ann Hill, and Mayor of Milton Heather Lindsay.

B. APPROVAL OF AGENDA

Commissioner Gruber moved to approve the December 2018 agenda as amended. Commissioner Barry seconded the motion and it was unanimously approved.

C. PUBLIC FORUM

There were no speakers from the public.

D. FDOT/ALDOT UPDATES:

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

Mr. Paulk stated that FDOT is hosting a public hearing regarding U.S. 98’s Project Development and Environment (PD&E) Study from Portside Drive in Santa Rosa County to Mary Esther Boulevard in Okaloosa County on January 15, 2019.

Mr. Paulk gave an update on the Cervantes Street feasibility study. Mr. Paulk stated that FDOT is moving forward with safety improvements along the corridor. Due to FDOT's current work load, the department is looking into allowing the local governments to handle the feasibility study.

Chairman Bergosh stated that this was going to be added to the February 2019 agenda. Commissioner Barry stated that he would take it to the Escambia County BOCC meeting as well. Commissioner Underhill asked if it was something that would have to be funded locally or if it would be state dollars. Mr. Paulk stated that it would be local funds and that both the City of Pensacola and Escambia County have agreed to contribute to fund this feasibility study.
Commissioner Cole expressed safety concerns on the I-10 construction in Santa Rosa County. Mr. Paulk stated that the department was aware of the issues and that he will take Commissioner Cole's comments straight to the construction office and will notify district three management.

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

Mr. Beebe gave an update of the Waterways project from the Foley Beach Express to SR 180. There was a public hearing on November 15th and there were over 300 attendees from the public. There have been 96 comment cards returned, 67 of the comment cards were in favor of the project and 25 were not. Mr. Beebe added that 71 of the cards returned agreed that the project was in the public’s best interest and 17 did not. Mr. Beebe stated that ALDOT is continuing to move forward in obtaining the environmental documents through the Corp of Engineers and the U.S Coast Guard. ALDOT hopes to get to further planning development and a letting in early 2019.

Mr. Beebe stated that ALDOT hopes to let the SR 180 widening project, from the Foley Beach Express to SR 161. The SR 182 resurfacing job on the Perdido Pass bridge, that goes to the Florida state line, has been let for construction to begin in the next couple of weeks.

**E. CONSENT: ALL COMMITTEES: Approval of September 2018 Meeting Minutes.**

Commissioner Underhill moved to approve the 2018 September meeting minutes. Commissioner Cole seconded the motion and it passed unanimously.

**F. ACTION:**

1. **ENCLOSURE A- ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED) Consideration of Resolution FL-AL 18-32 Accepting the FDOT Fiscal Years 2020-2024 Tentative Work Program- Mr. Bryant Paulk, AICP, FDOT Urban Liaison.**

   Mr. Paulk presented the 2020-2024 Tentative Work Program. Commissioner Underhill stated that he was glad to see the Sorrento Road project moving forward. Commissioner Underhill asked if they were at a point where the TPO could reopen the discussion of opening a TRIP agreement to four lane Sorrento Road. Mr. Paulk stated that the roadway needs to be maintained so that the resurfacing project can proceed in a timely manner. He added that TRIP agreements are a good source to kick off a project, but as it moves to ROW acquisition and construction, the TPO body would have to prioritize the project as a number one priority project for capacity dollars. Commissioner Underhill stated that he wanted to be assured that the resurfacing project and the intersection improvement projects in that area were aligned to minimize construction.

   **Commissioner Cole moved to authorize the TPO chairman to sign Resolution FL-AL 18-32 accepting the FDOT Fiscal Years 2020-2024 Tentative Work Program. Commissioner Underhill seconded the motion.**

   **ROLL CALL**

   Commissioner Charles Gruber  
   Councilman Jerry Johnson  

   YES  
   YES
Commissioner Doug Underhill  YES
Commissioner Jeff Bergosh   YES
Commissioner Steven Barry  YES
Commissioner Robert Bender  YES
Councilman Gerald Wingate  YES
Councilman P. C. WU  YES
Councilwoman Ann Hill   YES
Commissioner Don Salter   YES
Commissioner Lane Lynchard YES
Commissioner Robert Cole   YES
Commissioner Sam Parker   YES
Commissioner Dave Piech   YES
Mayor Heather Lindsey    YES

The motion was unanimously approved.

2. ENCLOSURE B- ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED) Consideration of Resolution FL-AL 18-36 Amending the FY 2019-2023 Transportation Improvement Program to Add the Design Phase for SR 750 (Airport Boulevard) From Cobble View Drive to SR 289 (9th Avenue), Lighting Project as Financial Project Identification (FPID) Number 4443471 in FY 2018/2019 in the Amount of $65,786- Mr. Bryant Paulk, AICP, FDOT Urban Liaison.

3. ENCLOSURE C- ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED) Consideration of Resolution FL-AL 18-37 Amending the FY 2019-2023 Transportation Improvement Program to Add the Construction Phase for SR 750 (Airport Boulevard) From Cobble View Drive to SR 289 (Ninth Avenue), Lighting Project as Financial Project Identification (FPID) Number 4443472 in FY 2018/2019 in the Amount of $77,435- Mr. Bryant Paulk, AICP, FDOT Urban Liaison.

4. ENCLOSURE D- ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED) Consideration of Resolution FL-AL 18-34 Amending the FY 2019-2023 Transportation Improvement Program to Add the PD&E Phase for CR 99 (Beulah Road) From SR 10 (US 90A) Nine Mile Road to Frank Reeder Road, Capacity Improvement Project as Financial Project Identification (FPID) number 4331132 in FY 2018/2019 in the Amount of $367,500- Mr. Bryant Paulk, AICP, FDOT Urban Liaison.

5. ENCLOSURE E- ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED) Consideration of Resolution FL-AL 18-35 Amending the FY 2019-2023 Transportation Improvement Program to Add the PD&E Phase for CR 99 (Beulah Road) from Frank Reeder Road to Isaac Lane, Capacity Improvement Project as Financial Project Identification (FPID) Number 4331133 in FY 2018/2019 in the Amount of $157,500- Mr. Bryant Paulk, AICP, FDOT Urban Liaison.

6. ENCLOSURE F- ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED) Consideration of Resolution FL-AL 18-38 Amending the FY 2019-2023 Transportation Improvement Program to Add the PD&E Phase for SR 8 (I-10) from SR 281 (Avalon Boulevard) to
Okaloosa County Line, Capacity Improvement Project as Financial Project Identification (FPID) Number 430624 in FY 2018/2019 in the Amount of $3,080,000- Mr. Bryant Paulk, AICP, FDOT Urban Liaison.

Commissioner Cole moved to authorize the TPO chairman to sign Resolution FL-AL 18-34, 35, 36, 37, 38. Commissioner Robinson seconded the motion.

**ROLL CALL**

Commissioner Charles Gruber                      YES
Councilman Jerry Johnson   YES
Commissioner Doug Underhill  YES
Commissioner Jeff Bergosh       YES
Commissioner Steven Barry       YES
Commissioner Robert Bender       YES
Councilman Gerald Wingate       YES
Councilman P. C. WU          YES
Councilwoman Ann Hill          YES
Commissioner Don Salter        YES
Commissioner Lane Lynchard     YES
Commissioner Robert Cole       YES
Commissioner Sam Parker         YES
Commissioner Dave Piech         YES
Mayor Heather Lindsey          YES

The motion was unanimously approved.

7. **ENCLOSURE G- ALL COMMITTEES** Consideration of Resolution Florida-Alabama 18-39 Amending the FY 2019-FY 2020 Unified Planning Work Program (UPWP) to Apply Certain Overhead Costs to Task A.1, Administration - Ms. Mary Beth Washnock, WFRPC Transportation Manager.

Ms. Washnock presented and stated that this was a change made to make the budget more transparent by directly charging tasks. Ms. Washnock added that this action was recommended to provide more accurate accounting and better budgeting.

Commissioner Cole moved to authorize the TPO chairman to sign Resolution FL-AL 18-39 amending the FY2019- FY2020 Unified Planning Work Program (UPWP) to move overhead costs to Task A.1, Administration. Commissioner Lynchard seconded the motion and it was unanimously approved.

8. **ENCLOSURE H- ALL COMMITTEES** Appointment of the FL-AL TPO 2045 Long Range Transportation Plan Steering Committee – Mr. Gary Kramer, WFRPC Staff.

Mr. Kramer presented and stated that four TCC members and four CAC members have been recommended to the FL-AL TPO 2045 Long Range Transportation Plan steering committee. Ms. Terri Malone, Ms. Leslie Statler, Mr. Griffin Powell and Mr. Shawn Ward were selected from the TCC. Ms. Barbara Mayall, Mr. Vernon Compton, Mr. Sean Bullington, and Mr. Jim
Roberts were selected from the CAC. This action was recommended to provide oversight as well as review and comment on the 2045 Long Range Transportation Plan products prior to being presented to the full TPO, TCC, and CAC.

Commissioner Cole moved to authorize the TPO chairman to appoint the four TCC members and four CAC members to the FL-AL TPO 2045 Long Range Transportation Plan steering committee. Commissioner Johnson seconded the motion and it was unanimously approved.

9. ENCLOSURE I- ALL COMMITTEES Consideration of FL-AL 18-33 to Adopt the 2018 Pedestrian/Bicycle Master Plan - Ms. Kristen Barre', WFRPC Staff

Ms. Barre gave a brief presentation and stated that this action was recommended to complete the final update to the plan.

Commissioner Underhill moved to authorize the TPO chairman to sign FL-AL 18-33 adopting the 2018 Pedestrian/Bicycle Master Plan. Commissioner Parker seconded the motion and it was unanimously approved.

10. ENCLOSURE J- CAC AND TPO ONLY Consideration to Establish the Citizens' Advisory Committee (CAC) Appointment Process- Ms. Mary Beth Washnock, WFRPC Transportation Planning Manager.

Commissioner Underhill moved to authorize the TPO chairman to establish the Citizens’ Advisory Committee (CAC) appointment process. Commissioner Cole seconded the motion and it was unanimously approved.

11. ENCLOSURE K- TPO ONLY Appointment of a Florida-Alabama TPO Member and Alternate to Serve on the Metropolitan Planning Organization Advisory Council (MPOAC) for Calendar Year 2019- Ms. Mary Beth Washnock, WFRPC Transportation Manager.

Ms. Washnock stated that 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 2018 member was Commissioner Rob Williamson, Santa Rosa County, and the alternate is Commissioner Jeff Bergosh, Escambia County. Ms. Washnock stated that the board needed to appoint one member and alternate to serve on the MPOAC for Calendar Year 2019. Commissioner Robert Bender was recommended to serve and Commissioner Dave Piech as the alternate.

Commissioner Underhill moved appoint County Commissioner Robert Bender as the FL-AL TPO 2019 representative to the MPOAC Advisory Council and Santa Rosa County Commissioner David Piech as the alternate. Commissioner Parker seconded the motion and it was unanimously approved.

12. ENCLOSURE L- 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 2019- Ms. Mary Beth Washnock, WFRPC Transportation Manager.

Ms. Washnock stated that the board needed to select a Florida-Alabama TPO member to attend the Metropolitan Planning Organization Advisory Council (MPOAC) Institute Workshop for Elected Officials in Calendar Year 2019. Ms. Washnock added that an alternate member was suggested in case the appointee cannot attend. Commissioner Robert Bender, Commissioner Dave Piech, Mayor Heather Lindsey, and City Councilwoman Ann Hill were all recommended to attend.

Commissioner Underhill moved to authorize the TPO chairman to approve Commissioner Bender, Commissioner Piech, Milton Mayor Heather Lindsay, and City of Pensacola City Councilperson Ann Hill to attend the MPOAC Institute workshop for elected officials in 2019. Commissioner Parker seconded the motion and it was unanimously approved.

13. ECLOSURE M- TPO ONLY Consideration of Appointing an Escambia County Member and Santa Rosa County Member and Alternate to the Northwest Florida Regional Transportation Planning Organization (RTPO)- Ms. Tiffany Bates, WFRPC Staff.

Ms. Washnock presented and stated that to update the membership roster, a member is needed to replace former Pensacola City Councilman Brian Spencer, former Gulf Breeze Mayor Matt Dannheisser, and an alternate selection is needed to replace former Santa Rosa County Commissioner Rob Williamson, who served as alternate for Commissioner Bob Cole.

Commissioner Underhill moved to authorize the TPO chairman to appoint Escambia County Commissioner Steven Barry as the Escambia representative, Santa Rosa County Commissioner Dave Piech as the Santa Rosa representative, and Santa Rosa County Commissioner Parker as the alternate to the Northwest Florida Regional Transportation Planning Organization (RTPO). Commissioner Cole seconded the motion and it was unanimously approved.

G. WEST FLORIDA REGIONAL PLANNING COUNCIL EXECUTIVE DIRECTOR’S REPORT- TPO ONLY- Mr. Austin Mount, WFRPC Executive Director.

Mr. Mount stated that Rep. Halsey Beshears will serve as the next Secretary of the Florida Department of Business and Professional Regulation (DBPR). Mr. Mount stated that this appointment is good for the board because it means the bill that would have altered the makeup and number of members on the TPO, will not be on the table for this next year.

Mr. Mount proposed lowering the current quorum requirement of 11 to 8 due to the struggle of making quorum. Members on the board agreed that they would like to see the quorum stay at 11 because it encourages more members to attend and creates more public representation.

H. MULTI MODAL UPDATE

There was no update.
I. PRESENTATIONS (no action):

1. **ENCLOSURE N- ALL COMMITTEES Review of the Draft FL-AL TPO 2045 Long Range Transportation Plan Scope of Services - Mr. Gary Kramer, WFRPC Staff.**

   Mr. Kramer stated that the draft FL-AL 2045 LRTP Scope of Services may be found on the WFRPC website. He asked that all comments needed to be received by close of business on January 11, 2019.

2. **ENCLOSURE O- ALL COMMITTEES, Implementation of Targets for Safety Performance Measures - Mr. Gary Kramer, WFRPC Staff.**

   Mr. Kramer presented the Implementation of Targets for Safety Performance Measures and gave a brief presentation.

3. **ENCLOSURE P- ALL COMMITTEES Connecting Communities Through the Florida Greenways and Trails System - Ms. Britney Moore, Regional Coordinator, Office of Greenways and Trails.**

   Ms. Brittany Moore, North Florida Regional Coordinator of the Office of Greenways and Trails, gave a brief presentation on the background of the Office of Greenways and Trails (Greenways and Trails). Ms. Moore stated that Greenways and Trails has been given the responsibility of leading, planning and facilitating the development of an interconnected Florida Greenways and Trails System. This takes a coordinated effort with state and local partners to compile local trails data from cities, counties and other land managing entities into one inclusive system.

   Commissioner Underhill stated that he would like to get in contact with Ms. Moore to see how to get additional funds to move bike paths forward. There was discussion about local trails, where they identify on the regional trail system and how to get more trails funded. Mr. Mount stated that WFRPC staff is continuing to look at different funding sources and that there is a tremendous local effort that must be put into developing these trails.

   The board asked that staff continue to look into any Triumph opportunities for trail projects and to bring ideas back to the board.

J. INFORMATION ITEMS (no presentation necessary)

1. **ENCLOSURE Q- ALL COMMITTEES**
   - TCC and CAC September Meeting Minutes
   - FL-AL TPO September Actions Report
   - Letter from FL-AL TPO Chairman to Secretary Gainer
   - Transportation Improvement Program (TIP) Amendment and Modification Letters
   - Quarterly Air Quality Report
   - 5th Annual Transportation Symposium Flyer
   - 2019 FL-AL TPO Tentative Schedule

K. OTHER BUSINESS- The next Florida-Alabama TPO meeting will be Wednesday, February 13, 2019 at 9:00 a.m. at the Pensacola Public Library 239 North Spring Street, Pensacola, Florida.
Advisory committee meetings are to be held at Pensacola City Hall (*Subject to change), 222 West Main Street, Pensacola, Florida 32502 on Monday, February 11, 2019. The TCC will meet at 8:30 a.m. and the CAC will meet at 10:30 a.m.

L. ADJOURNMENT

The meeting was adjourned at 10:20 AM
ENCLOSURE A
SUBJECT: Presentation of Certification Results by Federal Highway Administration (FHWA) and Federal Transit Administration (FTA)

ORIGIN OF SUBJECT: 23 CFR 450.334 (b) and 49 CFR 613.100

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: Under 23 CFR 450.334 (b) and 49 CFR 613.100, FHWA and FTA must jointly certify the planning process of Transportation Management Areas (TMAs) "not less often than once every four years." This four-year cycle runs from the date of issuance of the previous joint certification report.

The primary purpose of a certification review is to formalize the continuing oversight and evaluation of the planning process. The FHWA and the FTA work cooperatively with the TMA planning staff on a regular basis. By reviewing and approving planning products, providing technical assistance, and promoting best practices, the formal assessment involved in a certification review provides an external view of the TMA’s transportation planning process.

A certification review generally consists of four primary activities:

1. a “desk audit” which is a review of the TMA’s main planning process documents (LRTP, TIP, UPWP);
2. a “site visit“ with staffs from the TMA’s various transportation planning partners (TPO, FDOT, local/regional transit service provider(s), and other participating State/local agencies) and this includes opportunities for local elected officials and the general public to provide comments on the planning process;
3. the preparation of a “FHWA/FTA TMA Certification Review Report” that documents the certification review’s findings; and
4. a formal FHWA Florida Division presentation of the review findings at a future TPO meeting.

In a letter dated December 31, 2018, FHWA and FTA jointly certified the Florida-Alabama TPO to remain in effect until December 2022. The TPO received one noteworthy practice, one corrective action, and six recommendations. The full report can be found on the TPO web site at: http://www.wfrpc.org/programs/fl-al-tpo/federal-certification-review.

RECOMMENDED ACTION: This item is for information. FHWA’s Florida Division Planning Team Leader, Ms. Cathy Kendall, AICP, will give a brief presentation at the TPO meeting. Please contact Ms. Jill Lavender, TPO staff, at 850-332-7976 Extension 212 or jill.lavender@wfrpc.org if additional information is needed.
ENCLOSURE B
SUBJECT: Consideration to Authorize the Chairman to Sign an Infrastructure for Rebuilding America (INFRA) Grant Application Support Letter for I-10 Congestion Relief, Mobile River Bridge and Bayway Project

ORIGIN OF SUBJECT: Alabama Department of Transportation (ALDOT)

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: The Mobile River Bridge and Bayway project will increase capacity of I-10 via a new six-lane bridge over the Mobile River, new Bayway bridges, and seven modified interchanges. Improvements will span approximately 10 miles, from just south of Virginia Street in Mobile, to just east of the US 90/98 interchange in Daphne. The proposed bridge structures will span a total of eight miles, including the half-mile long Mobile River bridge and another seven miles of Bayway bridges.

Key features of this project:
- A new, signature six-lane bridge over the Mobile River; the Wallace Tunnel will remain in operation
- Replacement of the existing Bayway; new Bayway includes eight lanes of travel and will be 10-14 feet higher than the existing bridges
- Reconfiguration of seven interchanges to assure access and safety
- Estimated cost is approximately $2 billion; ALDOT is pursuing an array of financing to fund this project
- ALDOT’s first Public-Private Partnership
- ALDOT’s first tolled facility; All-Electronic Tolling to be implemented to assure safety and reliability

ALDOT is submitting an application for an INFRA grant through the U.S. Department of Transportation to partially fund this project. More information may be found at https://mobileriverbridge.com/

Attached is the following:
- Letter of Support

RECOMMENDED ACTION: Approval of a motion authorizing the TPO chairman to sign a letter of support for the I-10 Congestion Relief, Mobile River Bridge and Bayway Project grant application. This action is recommended to show the TPO's support of the grant application. Please contact Mr. Matthew Ericksen, P.E., ALDOT Mobile River Bridge & Bayway Project Director, at 251-434-6800 or ericksenm@dot.state.al.us if additional information is needed.
February 13, 2019

Mr. John R. Cooper, Transportation Director
Alabama Department of Transportation
1701 I-65 West Service Road North
Mobile, AL 36618

Attention: Matt Ericksen, P.E.

RE: INFRA Grant Application Support
I-10 Congestion Relief – Mobile River Bridge and Bayway Project

Dear Mr. Cooper,

I am writing on behalf of the Florida-Alabama TPO Board in support of the Alabama Department of Transportation’s INFRA grant application through the U.S. Department of Transportation. The I-10 Mobile River Bridge and Bayway project is an important transportation infrastructure project that will improve mobility, safety, security, and efficiency along the I-10 corridor in Mobile and Baldwin counties in Southwest Alabama.

Corridor studies have identified needs and strategies to improve freight operations and mobility throughout the I-10 corridor, which connects eight states. The South Alabama region is experiencing tremendous growth – the Mobile River Bridge and Bayway project is vital and will provide great benefits for citizens, travelers, and businesses, as well as regional and interstate commerce. As a key stakeholder along the corridor, and whose communities will benefit greatly from the infrastructure improvements, the FL-AL TPO Board fully supports efforts to help fund and deliver this key infrastructure.

Thank you for your leadership in this important endeavor. Should you have any questions regarding our endorsement, or if we can support the INFRA grant application effort in any other way, please feel free to contact me at your convenience.

Sincerely,

Jeff Bergosh
Chairman, FL-AL TPO
ENCLOSURE C
SUBJECT: Consideration of Resolution FL-AL 19-02 to Approve the Scope of Services for the Florida-Alabama TPO 2045 Long Range Transportation Plan Update


LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: A Long Range Transportation Plan is a basic requirement of the TPO’s continuing, cooperative and comprehensive transportation planning process. Federal regulations require a Long Range Plan to be updated at least every five years in air quality attainment areas. The 2040 Long Range Transportation Plan was adopted on November 3, 2015. Therefore, the 2045 Long Range Transportation Plan needs to be adopted by November 3, 2020. The purpose of the 2045 Long Range Transportation Plan is to confirm the plan’s validity and its consistency with current and forecasted transportation and land use conditions and trends. A 20-year planning horizon at plan adoption is a requirement of Long Range Transportation Plans. There are three important elements for a Long Range Transportation Plan: Goals and Objectives, a Needs Plan, and a Cost Feasible Plan.

As identified in the FY 2018/19 – FY 2019/20 Unified Planning Work Program, consultant services are part of the 2045 Long Range Plan development. Tasks for FDOT, consultant, and staff are listed in the Draft FL-AL 2045 Long Range Plan Scope of Services. The draft FL-AL 2045 Long Range Transportation Scope of Services has been sent to the following agencies for review and comment: Florida Department of Transportation, Alabama Department of Transportation, Florida Division of the Federal Highway Administration, and Alabama Division of the Federal Highway Administration and can be reviewed at the link below. The draft FL-AL 2045 Long Range Transportation Plan was a review item at the December TPO and advisory committees. Comments were requested by January 11, 2019. The comments received and staff’s responses to the comments are attached. The updated scope which addresses the comments received can be downloaded by clicking on the link below.

http://www.wfrpc.orgprograms/fl-al-tpo/long-range-plan

Attached are the following:
- Resolution FL-AL 19-02
- Comments Received/Responses

RECOMMENDED ACTION: Approval of a motion to authorize the TPO chairman to sign Resolution FL-AL 19-02 to approve the scope of services for the Florida-Alabama TPO 2045 Long Range Transportation Plan update. This action is recommended to begin the Long Range Plan update as soon as possible in order meet the November 3, 2020 adoption date. Please contact Mr. Gary Kramer, WFRPC staff, at (800) 226-8914, Ext. 219 or gary.kramer@wfrpc.org if additional information is needed.
RESOLUTION FL-AL 19-02

A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE 2045 FLORIDA-ALABAMA LONG RANGE TRANSPORTATION PLAN SCOPE OF SERVICES

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) 2045 Long Range Transportation Plan is developed pursuant to Part 23 Section 450.216 Code of Federal Regulations and Section 339.175, Florida Statutes and is the transportation plan that contains needed and financially feasible projects for at least a 20 year planning horizon; and

WHEREAS, the Long Range Transportation Plan is updated every 4 years in air quality non-attainment areas and every 5 years in air quality attainment areas; and

WHEREAS, the Florida-Alabama 2045 Long Range Transportation Plan Scope of Services was reviewed by the Florida Department of Transportation, the Alabama Department of Transportation, the Florida Division of the Federal Highway Administration, the Alabama Division of the Federal Highway Administration, and the Federal Transit Administration; and

WHEREAS, the Florida-Alabama 2040 Long Range Transportation Plan was adopted on November 3, 2015; and

WHEREAS, the Florida-Alabama 2045 Long Range Transportation Plan must be adopted by November 3, 2020; and

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

The TPO approves the Florida-Alabama 2045 Long Range Transportation Plan Scope of Services.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 13th day of February 2019.

FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION

BY: ________________________________
    Jeff Bergosh, Chairman

ATTEST: ____________________________
Federal Highway Administration- Florida Division

Please confirm that the 23 CFR 450.316 and 450.322 are the citations intended. Under the revised regulation, these citations pertain to interested parties and the Congestion Management Process.

*The citations were changed to 450.216 and 450.324.*

Outdated citation. Change all 23 CFR 450.322(g) citations to 23 CFR 450.324(f).

*Changes have been made.*

There are regulatory requirements pertaining to incorporation of the Highway Safety Improvement Program and the Strategic Highway Safety Plan that the TPO may want to include or reference, namely 23 CFR 450.306(b)(2), (d)(4)(ii), and 23 CFR 450.324(h).

*References for 23 CFR 450.306(b)(2), (d)(4)(ii), and 23 CFR 450.324(h) have been added.*

The draft scope is a good template for identifying the many tasks and deliverables required for the LRTP, however, some of the tasks and deliverables may need more specificity to ensure that regulations are met. While some of the federal requirements for LRTPs are identified in the Scope of the Planning Process on pages 2-7, the scope does not always incorporate these requirements into the specific scope tasks in the remainder of the document. There is some risk that by simply listing the general requirements upfront and not including them in the tasks and specifying how each requirement is expected to be accomplished, the requirements will be overlooked or forgotten during the LRTP development process. An example of one of the requirements is the integration of the goals, objectives, performance measures and targets of the Highway Safety Improvement Program, which includes the Strategic Highway Safety Plan, into the LRTP. The requirement is mentioned on page 4, but it is not evident from the scope how, when or in which task this will be accomplished.

*Additional language has been added to Task 8 under the Final Report Section indicating that Tables of Legislative Requirements which are listed in the first part of the Scope Services will be included in the Final Report and how they were addressed in the Final Report. Please note that Performance Measures are listed in Task 3 in Section 2 in addition to the reference in Section 1 under the Scope of the Planning Process.*

There are many LRTP related requirements that have been identified by FHWA and FTA in 1/10/18 LRTP expectations letter as notable areas for improvement, as well as those of potential concern regarding LRTPs for TPOs in Florida. The following areas are addressed in the FHWA/FTA Letter, but are either missing, or may be insufficiently addressed in the scope to ensure that the LRTP is developed in accordance with these expectations. While it may be the intent that TPO will review the draft planning documents to ensure that these provisions will be met, incorporating these expectations into the scope will help ensure that they are met:

- Inclusion of measures to assess the effectiveness of outreach strategies; evaluation of public involvement strategies effectiveness; use of results of the evaluation to update the outreach strategies.
- Although page 18 discusses requirements for the TIP, the scope does not specify that all projects and funding for the entire time period covered by the LRTP, from the adoption date to the horizon year will be include in the LRTP.
- Incorporation of Freight Plan goals, objectives, performance measures and targets; project freight needs; and incorporate freight shippers and providers of freight transportation services into stakeholder outreach to address the demand of goods transportation on the freight network.
- Develop the CMP in consultation with entities that provide job access, reverse commute, or job-related services to low-income individuals.
- Address an ADA Transition Plan of ADA Program Access Plan and serve as a resource for technical assistance in compliance with ADA.
- Address all Transportation Performance Management requirements specified in 23 CFR 450.306(d)4 and 450.324(f)(3) and (4).
- Set performance targets for each performance measure and for each transit asset class within 180 days after the transit agency establishes their performance targets (due 1/1/17).

“Federal Strategies for Implementing Requirements for LRTP Updates for Florida MPOs (January 2018)” has been added to the listing of Federal and State Requirements. Additional language that summarizes “Federal Strategies for Implementing Requirements for LRTP Updates for Florida MPO’s” has been added to the Scope of Planning Process Section. A bullet regarding the January 2018 report was already included in the Goals and Objectives section of the Scope of Services. However, two additional bullets have added to the Goals and Objectives section of the Scope of Services. These two bullets are Performance Based Planning and FDOT Source Book.

Alabama Department of Transportation

Page 15 - ALDOT’s plan is to tell the TPOs to figure out FY2020-2023 dollars from their FY2020-2024 TIP, and then give them an allocation for FY2024-2045. This isn’t exactly what the TPO described in their Scope, so we need to reconcile our intentions.

After discussion with ALDOT, ALDOT will be providing the TPO with revenue estimates for Capacity and Operations and Maintenance in the time-frames referenced.

Page 18 – I need to ask about their Visionary Plan. It is wise to include this because it makes it easier to move projects into the Financially Constrained Portion of the plan later.

The Needs Plan will contain projects that are needed in 2045. The Needs Plan contains projects regardless of cost. Therefore, the Needs Plan can also be referenced as a Visionary Plan. However, each project in the Needs Plan will be referenced with a Purpose and Needs Statement.

Page 20 – ALDOT will require seven copies from the TPO, and even less if the TPO is sending their own copies to the Alabama-FHWA, FTA Region 4, the Alabama Historical Commission, and Alabama offices of the US Fish and Wildlife and the Army Corps of Engineers.

The number of copies of the Final Report has been changed from 15 to 20 to ensure all review agencies receive the necessary copies.

Page 23 – I don’t know if we will be able to make the briefings in person; this may have to be a conference call for ALDOT. I assume you would be wanting to brief the Local Transportation Bureau, and not the Region. Local Transportation Bureau is making plans to be in the Orange Beach Area for the ATPA meeting on March 13-15 and the County Transportation meeting on May 7-8.

The briefings are intended for the Local Transportation Bureau. The Region is usually consulted through e-mail or voice mail. However, there may be circumstances where the Region will need to be consulted through in person briefings as well.

Page 24 – ALDOT doesn’t normally have input on items 1,2, and 3. We will be doing the review. Our front office also wants us to collect project listings from the TPO and work with them on those listings. We will also provide the funding numbers.

FDOT’s Consultant will want input from ALDOT on the Regional Transportation Model since the Orange Beach and Lillian areas are included in the Regional Transportation Model. A Land Use Committee will be formed to review the socio-economic data and will include representation from Alabama. Cost estimates and Year of Expenditure Costs will be requested from ALDOT.
Page 27 – The State will be providing dollars for O&M projects. It isn’t clear to me why they need to contact local governments. Will they need to contact any local governments in Alabama?

*If local funded capacity projects are included in the Long Range Transportation Plan, the Operating and Maintenance Costs are reflected in their Capital Improvement Programs and will be cited as such in the Long Range Transportation Plan.*
ENCLOSURE D
SUBJECT: Consideration of Resolution FL-AL 19-03 Adopting the Transportation Alternatives (TA) Set-Aside Ranked Projects

ORIGIN OF SUBJECT: FDOT

LOCAL GOVERNMENT ACTION NEEDED: None

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

Applications for TA Set-aside funding are due to FDOT on February 28th, 2019. TPO staff will submit all applications from the FL-AL TPO to FDOT together.

A total of 11 applications from the Florida-Alabama TPO area were submitted by the January 4, 2019 deadline. The applications were ranked according to adopted ranking criteria. The ranked projects are attached, and the full applications can be found at: http://www.wfrpc.org/programs/fl-al-tpo/documents.


Attached are the following:
- Resolution FL-AL 19-03
- Adopted Florida-Alabama Ranking Criteria

RECOMMENDED ACTION: Approval of a motion to authorize the TPO chairman to sign Resolution FL-AL 19-03 adopting the Transportation Alternatives (TA) Set-aside ranked projects. This action is recommended because all requirements of the competitive process have been met. If additional information is needed, please contact Ms. Kristen Barre’, TPO staff, at 1-850-332-7976, Extension 208 or kristen.barre@wfrpc.org.
A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION
ADOPTING THE FY 2020 TRANSPORTATION ALTERNATIVES SET ASIDE PROJECT RANKING

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

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

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

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

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

The 2019 Transportation Alternatives Set-aside project ranking is hereby adopted.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 13th day of February 2019.

FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION

BY:
Jeff Bergosh, Chairman

ATTEST:________________________
TRANSPORTATION ALTERNATIVES PROGRAM

PROJECT SCORING CRITERIA

Produced by Jenny Cook, AICP
West Florida Regional Planning Council

for the Florida-Alabama Transportation Planning Organization

Florida-Alabama TPO
Transportation Planning Organization
Project Scoring Criteria Background

The Florida-Alabama Transportation Planning Organization (TPO) Transportation Alternatives Program (TAP) Project Scoring Criteria has been written to assist the Florida-Alabama TPO and advisory committees with the review and ranking of the submitted TAP applications. The purpose of the FLORIDA-ALABAMA TPO TAP Project Scoring Criteria is to convey the FLORIDA-ALABAMA TPO’s evaluation criteria in a quantified and logically organized fashion. The Project Scoring Criteria has been designed to be used in conjunction with the Florida Department of Transportation (FDOT) TAP Application. This allows potential applicants and project sponsors to internally score and evaluate their projects prior to the final submission.

On September 15th, 2015, TPO staff hosted a workshop for updating the current TAP Scoring Criteria. The DRAFT FL-AL TAP Project Scoring Criteria from the workshop was presented for information, comments and review to the TPO Board and Advisory Committees on October 7th, 2015. The Final Draft of the Project Scoring Criteria addressed the comments from the October 7th FL-AL TPO meeting. The Final Draft of the Project Scoring Criteria was presented for adoption to the FL-AL TPO on November 3rd, 2015. The FL-AL TPO voted to amend the Final Draft by removing Criterion 4 - Public Support. The FL-AL TPO subsequently adopted the Final Draft. February 10th, 2016, the FL-AL TPO voted to amend the bonus point total score by removing age of project and lowering the total possible points. The FL-AL TPO subsequently adopted the amended the TAP Scoring Criteria.

The Project Scoring Criteria addresses the state regulations, local considerations and generally supports the transportation goals of the Florida-Alabama TPO. The Project Scoring Criteria developed specific quantifiable criteria that addresses each of the larger evaluation criterion. These criteria were selected and developed with a focus on the details while maintaining an understanding of the embedded Transportation Alternatives Program.
**Project Scoring Criteria Requirements**

The Florida-Alabama Transportation Alternatives Program (TAP) Project Scoring Criteria must be completed and submitted with the FDOT TAP Application and the FDOT Checklist to the TPO for project review and ranking.

**General Guidelines for Supplemental Data**

The Project Scoring Criteria is structured to enable the TAP application process at the Florida-Alabama TPO to be intuitive and easily interpreted for the applicant, the TPO staff, and TPO Board and advisory committees. The Scoring Criteria is written with a focus to logically quantify physical attributes of the project, safety, connectivity, location efficiency, proximity to school, design quality, and environmental/archeological/historic preservation issues.

Supplemental data is requested and noted for certain criteria. Please note the following guidelines for supplemental data:

- Supplemental data that includes mapping, document references, and quantitative data must be included as an attachment/addendum to the Project Scoring Criteria.
- State Traffic Counts/AADTs must include the FDOT/ALDOT County Code and Site Number.
- Local Traffic Counts must include a brief summary of the methodology; this includes the machine type, axle detection, vehicle classifications, the dates and the times that the traffic was counted. A traffic count of 48 hours is the minimum that will be accepted.
- References to planning documents must include the document title, year of adoption/publication and the section-chapter-page location of the referenced project. Where applicable, links to the referenced documents are encouraged.
- When asked to provide a brief description of a claimed criterion, please limit the description to one short paragraph.
- If a claimed criterion is mapped, please note that it is mapped in the Criterion Category.
Eligible Projects for the Transportation Alternatives Program:

TAP funds are available for specific project types. These project types are determined by FHWA, and generally include planning, design, or construction of projects previously eligible under the Safe Routes to School and Transportation Enhancements programs. Specific eligible project types include, but are not limited to:

- Provision of facilities for pedestrians and bicycles;
- Provision of safety and educational activities for pedestrians and bicyclists;
- Acquisition of scenic easements and scenic or historic sites;
- Scenic or historic highway programs;
- Rehabilitation and operation of historic transportation buildings, structures, or facilities;
- Preservation of abandoned railway corridors;
- Archaeological planning and research; and
- Environmental mitigation.

For a complete and detailed list of eligible project types, please reference FHWA’s on-line guidance:


Who May Apply?

Eligible project sponsors are determined by the FHWA and should be LAP certified:

- Local governments;
- Regional transportation authorities;
- Transit agencies;
- Natural resource or public land agencies;
- School districts, local education agencies, or schools;
- Tribal governments; and
- Any other local or regional governmental entity with responsibility for oversight of transportation or recreational trails (other than a metropolitan planning organization or State agency).

TPOs are not able to directly sponsor projects.
<table>
<thead>
<tr>
<th>Evaluation Category</th>
<th>Scoring (Maximum Points Possible)</th>
<th>Project Score</th>
</tr>
</thead>
<tbody>
<tr>
<td>Criterion 1</td>
<td>Safety</td>
<td>25</td>
</tr>
<tr>
<td>Criterion 2</td>
<td>Connectivity</td>
<td>15</td>
</tr>
<tr>
<td>Criterion 3</td>
<td>Location Efficiency</td>
<td>15</td>
</tr>
<tr>
<td>Criterion 4</td>
<td>Proximity to School</td>
<td>15</td>
</tr>
<tr>
<td>Criterion 5</td>
<td>Design Quality</td>
<td>15</td>
</tr>
<tr>
<td>Criterion 6</td>
<td>Environmental/Archeological Projects/ Historic Preservation</td>
<td>15</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>100</td>
</tr>
<tr>
<td>Bonus Points</td>
<td>Local Contribution and Public Support</td>
<td>5</td>
</tr>
<tr>
<td></td>
<td>Total Points Possible</td>
<td>105</td>
</tr>
</tbody>
</table>
**Criterion 1: Safety** - The project is scored for making significant safety improvements to the existing and proposed transportation network. Please submit crash data to verify your selection for crashes within the project area.

*Crash data reports must use the Signal Four Analytics data. Please contact TPO staff if your application claims accidents that are not reported in the Signal Four database.*

<table>
<thead>
<tr>
<th>Crash Data for Project</th>
<th>Pts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Low crash corridor = &lt; 3 car/pedestrian/cyclist incidents from the past 5 years</td>
<td>1</td>
</tr>
<tr>
<td>Moderate crash corridor = 3-10 car/pedestrian/cyclist incidents from the past 5 years</td>
<td>2</td>
</tr>
<tr>
<td>High crash corridor = &gt;10 car/pedestrian/cyclist incidents from the past 5 years</td>
<td>3</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Project is Designed to Avoid Moderate and High Crash Corridors</th>
<th>Pts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moderate crash corridor = 3-10 car/pedestrian/cyclist incidents from past 5 years</td>
<td>2</td>
</tr>
<tr>
<td>High crash corridor = &gt;10 car/pedestrian/cyclist incidents from past 5 years</td>
<td>3</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Safety Issue</th>
<th>Pts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Posted speed limit over 30 mph in project area</td>
<td>1</td>
</tr>
<tr>
<td>Improves mobility for disabled, elderly or youth populations – <em>(Please provide an address and note location on map for the affected facility)</em></td>
<td>1</td>
</tr>
<tr>
<td>Improves access to areas within or adjacent to an area/zone with 50% of households below poverty rate- as defined by the Census</td>
<td>1</td>
</tr>
<tr>
<td>Project design encourages traffic calming or vehicle lane narrowing (road diet)</td>
<td>1</td>
</tr>
<tr>
<td>Reduces traffic volume in tourist/commercial areas</td>
<td>1</td>
</tr>
</tbody>
</table>
**Reduce Human Exposure** – Project reduces exposure between motor vehicles and vulnerable pedestrians and bicyclists by employing a “physical barrier” or “defined space” into the project design.

*Provide a brief description for each claimed criterion – notate on map where applicable.*

<table>
<thead>
<tr>
<th>Criteria</th>
<th>Pts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical Separation Barrier</td>
<td>1</td>
</tr>
<tr>
<td>Defined Space</td>
<td>1</td>
</tr>
</tbody>
</table>

**Vehicle Traffic**

The current AADT for the affected roadway facilities within the project area – from which exposure would be reduced by the project. The maximum radius for exposure is ¼ mile. Documented traffic counts at the county and city level will be accepted once the source and methodology is verified by TPO staff.

<table>
<thead>
<tr>
<th>Vehicle Traffic</th>
<th>Pts</th>
</tr>
</thead>
<tbody>
<tr>
<td>40,001+</td>
<td>12 pts</td>
</tr>
<tr>
<td>35,001-40,000</td>
<td>11 pts</td>
</tr>
<tr>
<td>30,001 to 35,000</td>
<td>10 pts</td>
</tr>
<tr>
<td>25,001-30,000</td>
<td>9 pts</td>
</tr>
<tr>
<td>20,001-25,000</td>
<td>8 pts</td>
</tr>
<tr>
<td>15,001-20,000</td>
<td>7 pts</td>
</tr>
<tr>
<td>10,001-15,000</td>
<td>6 pts</td>
</tr>
<tr>
<td>5,001-10,000</td>
<td>5 pts</td>
</tr>
<tr>
<td>4,001-5,000</td>
<td>4 pts</td>
</tr>
<tr>
<td>3,001-4,000</td>
<td>3 pts</td>
</tr>
<tr>
<td>2,001 – 3,000</td>
<td>2 pts</td>
</tr>
<tr>
<td>Less than 2,000</td>
<td>1 pt</td>
</tr>
</tbody>
</table>

**Total Points for Safety Criteria**
**Criterion 2: Connectivity** - Project improves the existing transportation network. This may include but is not limited to filling existing gaps in the current multi-modal network and/or creating new access points to public transit and pedestrian/cyclist amenities.

### General Connectivity

*Provide a brief description for each claimed criterion – notate on map where applicable*

<table>
<thead>
<tr>
<th>Description</th>
<th>Pts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Improves access to commercial areas</td>
<td>2</td>
</tr>
<tr>
<td>Improves access to parks and recreational areas</td>
<td>2</td>
</tr>
<tr>
<td>Provides pedestrian/bicycle facilities where none exist</td>
<td>2</td>
</tr>
<tr>
<td>Project conforms to any TPO, Local Government, Regional or State Plan for current or future connectivity</td>
<td>2</td>
</tr>
<tr>
<td>Fills a documented gap in an existing transportation network</td>
<td>3</td>
</tr>
</tbody>
</table>

### Transit Connectivity (select one)

*Transit stops must be noted on an attached project map*

<table>
<thead>
<tr>
<th>Description</th>
<th>Pts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Connects to existing bike/ped facility &amp; does not connect to a transit stop</td>
<td>2</td>
</tr>
<tr>
<td>Connects to existing bike/ped facility &amp; &lt;1/2 mile from transit stop</td>
<td>3</td>
</tr>
<tr>
<td>Connects to existing bike/ped facility &amp; &lt;1/4 mile from transit stop</td>
<td>4</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total Points for Connectivity Criteria</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>3</td>
</tr>
</tbody>
</table>
**Criterion 3: Location Efficiency**  - Project makes significant improvements to a facility in proximity to a medium-to-high density or intensity land use; project is in a municipal city center, historic pedestrian-scaled neighborhood, or otherwise important commercial corridor; project serves multiple destinations, allowing residents and/or tourists to access essential and leisure goods and services without using an automobile. Destinations can include retail stores, restaurants, pharmacies, churches, community centers, libraries, bars, employment centers, or any establishment where commercial or social activity occurs.

**Maximum Points Allowed: 15**

Does the project provide access to destinations of interest?

<table>
<thead>
<tr>
<th>High Interest Select One (7 pts total)</th>
<th>Moderate Interest Select One (5 pts total)</th>
<th>Low Interest Select One (3 pts total)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town Center – Square</td>
<td>Multi-Family Development</td>
<td>Low Density Single Family (detached single family developments)</td>
</tr>
<tr>
<td>Mixed Use Center</td>
<td>Park</td>
<td>Bank</td>
</tr>
<tr>
<td>Major Employment Center (Office Park, Big Box Retail)</td>
<td>Park n Ride Lot</td>
<td>Post Office</td>
</tr>
<tr>
<td>Transit Center/Station</td>
<td>Greenway</td>
<td>Bus Stop (a bench or 5-15 person shelter)</td>
</tr>
<tr>
<td>School (within 2 miles)</td>
<td>Retail Center</td>
<td></td>
</tr>
<tr>
<td>University/College (direct connection)</td>
<td>Religious/Civic Center</td>
<td></td>
</tr>
<tr>
<td>Hospital</td>
<td>Unique Destination (Tourist Destinations)</td>
<td></td>
</tr>
<tr>
<td>Entertainment Center</td>
<td>Health Care Clinic (multiple doctors on staff &lt; 10)</td>
<td></td>
</tr>
<tr>
<td>Recreation Facility (sport fields, gymnasium, etc)</td>
<td>Libraries</td>
<td></td>
</tr>
<tr>
<td>Marinas</td>
<td>Grocery Store/Farmers Market/Stationary Food Providers/Restaurants</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Hotels</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Rural Road Bike Routes</td>
<td></td>
</tr>
</tbody>
</table>

**Total Points for Location Efficiency Criteria**
**Criterion 4: Proximity to School** - Projects within 0-2 mile radius of a school receive special preference, as they combine safety goals with connectivity and educational goals. Projects that focus on the pedestrian/cyclist access to schools are strongly encouraged to submit an application through the Safe Routes to Schools program. Schools are defined as a K-12 facility; or a public or private university, college or community college.

<table>
<thead>
<tr>
<th>Proximity to School (select one)</th>
<th>Pts</th>
</tr>
</thead>
<tbody>
<tr>
<td>List the name and address of schools within the 2 mile project radius</td>
<td></td>
</tr>
<tr>
<td>Project &gt;2 Mile from a school</td>
<td>0</td>
</tr>
<tr>
<td>Project within 1-2 mile of a school</td>
<td>5</td>
</tr>
<tr>
<td>Project within 1 mile of a school</td>
<td>15</td>
</tr>
</tbody>
</table>

**Total Points for Proximity to School Criteria**
**Criterion 5: Design Quality** - Points awarded based on the quality of the facility, and based on non-motorized transportation facility design standards as follows:

<table>
<thead>
<tr>
<th>General Design</th>
<th>Pts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide a brief description for each claimed criterion – notate on map where applicable</td>
<td></td>
</tr>
<tr>
<td>Addresses both walking and biking</td>
<td>1</td>
</tr>
<tr>
<td>Buffered/Protected bicycle lane, separated multiuse path &gt; 5’ or sidewalk &gt; 5’</td>
<td>3</td>
</tr>
<tr>
<td>Provides bike parking or seating for pedestrian areas</td>
<td>2</td>
</tr>
<tr>
<td>Provides trailheads, staging areas and parking</td>
<td>1</td>
</tr>
<tr>
<td>Provides desirable amenities such as fitness stations, public art, pedestrian scale lighting, unique way finding, repair stands, etc.</td>
<td>3</td>
</tr>
<tr>
<td>Prior Phases of this project are under construction or have been completed. Provide documentation for the prior phases.</td>
<td>4</td>
</tr>
<tr>
<td>All Right of Way has been secured or none is needed</td>
<td>1</td>
</tr>
</tbody>
</table>

**Total Points Design Quality Criteria**
**Criterion 6: Environmental/Archaeological Projects/ Historic Preservation**

**Environmental/Archaeological Projects/Historic Preservation**

*Provide a brief description for each claimed criterion – note on map where applicable*

<table>
<thead>
<tr>
<th>Description</th>
<th>Pts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project includes elements that use renewable energy sources, semi permeable materials, recycled materials or other green technologies and LEED standards</td>
<td>1</td>
</tr>
<tr>
<td>Restores or preserves environmentally sensitive lands, cultural resources or agricultural lands; or conversion and use of abandoned railroad corridors for trails for pedestrians, bicyclists, or other non-motorized transportation users</td>
<td>2</td>
</tr>
<tr>
<td>Includes an environmental mitigation plan - project is in proximity to environmentally sensitive lands, cultural resources or agricultural lands and there is a plan to <strong>avoid, minimize or mitigate impacts</strong></td>
<td>2</td>
</tr>
<tr>
<td>Includes community partnership between governmental and non-governmental organizations</td>
<td>1</td>
</tr>
<tr>
<td>Relieves a threat to an existing historic resource; or historic preservation and rehabilitation of historic transportation facilities</td>
<td>1</td>
</tr>
<tr>
<td>Construction of turnouts, overlooks, and viewing areas</td>
<td>1</td>
</tr>
<tr>
<td>Project enhances access to an existing or planned activity center. <em>(Planned activity centers must be defined in a Capital Improvement Plan or similar document. Please reference and attach information in addendum.)</em></td>
<td>1</td>
</tr>
<tr>
<td>Removes existing visual blighting influence; or substantially enhances visual environment; inventory, control, or removal of outdoor advertising</td>
<td>2</td>
</tr>
<tr>
<td>Vegetation management practices in transportation rights-of-way to improve roadway safety, prevent against invasive species, and provide erosion control</td>
<td>2</td>
</tr>
<tr>
<td>Provides bike-ped access to deter automobile access to environmentally sensitive areas; or other pollution abatement activities as described in 23 U.S.C. 101(a)(29) <em>(MAP-21 §1103)</em></td>
<td>2</td>
</tr>
</tbody>
</table>

**Total Points for Environmental/Archaeological Projects/Historic Preservation Criteria**

11
## Bonus Points:

### Local Contributions and Public Support

<table>
<thead>
<tr>
<th>Description</th>
<th>Pts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Contribution: monetary and non-monetary, to include drainage, right-of-way, and professional services.</td>
<td>3</td>
</tr>
<tr>
<td>Public Support: submit 4 or more letters of support. This must include 2 letters from a private source and 2 from a public source.*</td>
<td>2</td>
</tr>
</tbody>
</table>

*Supporting letters can be gathered from public officials, municipalities, neighborhood associations, homeowners associations, non-profit agencies, or other community-based organizations; businesses and residents located within the project limits.*

*Letters of support must be dated within the past 3 years*

---

### Total Bonus Points

---

**FL-AL TPO Agenda**

February 2019
The information below will aid the TPO in ranking projects for the TPO TAP Priority List.

<table>
<thead>
<tr>
<th>Information Only — The following answers are for the TPO project review and will not be scored</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total project cost:</strong></td>
</tr>
<tr>
<td><strong>Does the submitted budget include contributions from the sponsor and involved municipalities?</strong> Define the amount of local contributions, which may include in-kind services or ROW donation.</td>
</tr>
<tr>
<td><strong>Total length of the project (miles)?</strong></td>
</tr>
<tr>
<td><strong>How many intersections are located within the project boundaries?</strong></td>
</tr>
<tr>
<td><strong>Does the project address a unique safety issue not detailed in the Safety Criteria?</strong></td>
</tr>
<tr>
<td><strong>Project Readiness – Project Phase as submitted:</strong></td>
</tr>
</tbody>
</table>
Definitions for Criterion 3

**High Interest Destinations:** These are common, highly-trafficked destinations within a particular city, town, or region.

**Town Center/Square:** Downtown or central business district of a city or town.

**Mixed Use Center:** An integrated development project which combines multiple uses within individual buildings or sites. Example: A retail development with residential units above or adjacent.

**Major Employment Center:** A dense collection of retail or non-retail employment locations, where the percentage of employers is significantly higher than that of surrounding areas. Typically total employment will exceed 150 employees. Example: An office park or big box retail

**Transit Center:** A station or hub which serves as the central location for multiple routes or networks.

**School:** Any K-12 school facility located within 1/2 mile of project/facility.

**University/College:** Any public or private university, college, or community college.

**Entertainment Center:** A combination of restaurants, theaters, music venues or other entertainment venues within a centralized location.

**Marinas:** A specially designed harbor with moorings for pleasure craft and small boats.

**Recreation Facility:** A public facility that provides infrastructure and amenities for organized sports. Example: a sports complex with multiple soccer fields, gymnasiums or other leisure sports.

**Moderate Interest Destinations** These are common, moderately-trafficked destinations, typically found in many cities and towns.

**Multi-family Development** Multiple residential housing units located in one building/structure, or multiple buildings within one complex. Example: Apartment complex.

**Park-n-Ride Lot:** A designated parking location which allows drivers to park private automobiles, bicycles, or other vehicles, and access public transportation or transit.

**Park:** Regional, local, or neighborhood space for passive or active recreation.

**Greenway:** A natural or paved path, typically located outside of vehicular rights-of-way, intended for non-motorized active transportation.

**Retail Center:** A collection of retail locations where the percentage of retailers is significantly higher than that of surrounding areas.
Religious/Civic Center: A private or public venue which offers religious or civic services to the general public.

Unique Destination / Tourist Destination: A specific destination of civic or cultural value which attracts visitors, is unique to a particular city, town, or county, and may not satisfy other destination descriptions

Health Care Clinic: These can include facilities with less than 10 doctors on staff.

Libraries: A physical location which provides access to reading materials such as books, periodicals, and newspapers, and often other forms of video or audio media.

Rural Road Bike Routes Rural: suburban roads which typically do not include prescribed bicycle facilities, but may be signed as state, historic, scenic, or recreational bicycle routes.

Food Options: Large and small grocery stores, farmer's markets, or fresh foods. Other local, stationary food providers will be considered.

Hotels: Hotels, motels, and other commercial establishments offering lodging, meals, and other guest services

Low Interest Destinations - These are common destinations, which typically experience less human traffic.

Low Density Single Family Development: Detached single family developments which can be found in rural, suburban, and urban environments.

Bus Stop (Neighborhood Scale): Typically a bench or 5 to 15 person shelter located adjacent to a sidewalk or roadway.
ENCLOSURE E
SUBJECT: Consideration of Resolution FL-AL 19-05 Approving TPO Staff to Coordinate with the City of Pensacola and Escambia County Staff to Finalize a Scope of Services and Enter into a Contract with the TPO’s General Planning Consultant for the West Cervantes Street Corridor Traffic Feasibility Study

ORIGIN OF SUBJECT: Escambia County and the City of Pensacola

LOCAL GOVERNMENT ACTION NEEDED: Approval of Scope of Services by Escambia County and the City of Pensacola

BACKGROUND: On December 14, 2016, the TPO adopted the West Cervantes Street Corridor Management Plan (CMP). Thereafter, Escambia County and the City of Pensacola adopted resolutions in support of the CMP and directed their respective staff to coordinate on the implementation of short-term and long-term corridor improvements. On May 29, 2018, the county and city entered into an interlocal agreement to contribute proportionately equal funding for the completion of a traffic feasibility study for the West Cervantes Street corridor from Dominquez Street to “A” Street.

Due to limited resources, the Florida Department of Transportation (FDOT) was unsuccessful in programming the traffic feasibility study in the current or tentative Five-Year Work Program. At the TPO’s December 12, 2018 meeting, FDOT staff recommended that the county and city allow the TPO’s general planning consultant to perform the study. On January 10, 2019, the Escambia County Board of County Commissioners approved a resolution supporting the FDOT’s recommendation to retain the TPO’s general planning consultant to perform the West Cervantes Street Corridor Traffic Feasibility Study.

Attached is the following:
- Resolution FL-AL 19-05

RECOMMENDED ACTION: Approval of a motion authorizing the TPO chairman to sign Resolution FL-AL 19-50 approving TPO staff to coordinate with the City of Pensacola and Escambia County staff to finalize a scope of services and enter into a contract with the TPO’s general planning consultant for the West Cervantes Street Corridor Traffic Feasibility Study. This action is requested so that the project can move forward. Please contact Ms. Jill Lavender, WFRPC staff, at 850-332-7976, Extension 212 or jill.lavender@wfrpc.org if additional information is needed.
RESOLUTION FL-AL 19-05
A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION APPROVING TPO STAFF TO COORDINATE WITH THE CITY OF PENSACOLA AND ESCAMBIA COUNTY STAFF TO FINALIZE A SCOPE OF SERVICES AND ENTER INTO A CONTRACT WITH THE TPO’S GENERAL PLANNING CONSULTANT FOR THE WEST CERVANTES STREET CORRIDOR TRAFFIC FEASIBILITY STUDY

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 adopted the West Cervantes CMP on December 14, 2016; and

WHEREAS, thereafter, Escambia County and the City of Pensacola adopted resolutions in support of the CMP and directed staff from both agencies to coordinate on the implementation of short-term and long-term corridor improvements; and

WHEREAS, on May 29, 2018, the county and city entered into an interlocal agreement to contribute proportionately equal funding for the completion of a traffic feasibility study for the West Cervantes Street Corridor from Dominquez Street to “A” Street; and

WHEREAS, at the TPO’s December 12, 2018 meeting, FDOT staff recommended that the county and city allow the TPO’s general planning consultant to perform the study; and

WHEREAS, On January 10, 2019, the Escambia County Board of County Commissioners approved a resolution supporting the FDOT’s recommendation to retain the TPO’s general planning consultant to perform the West Cervantes Street Corridor Traffic Feasibility Study; and

WHEREAS, the TPO has general planning consultants secured through an approved selection process;

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

The TPO approves TPO staff to coordinate with the City of Pensacola and Escambia County staff to finalize a scope of services and enter into a contract with the TPO’s general planning consultant for the West Cervantes Street Corridor Traffic Feasibility Study.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 13th day of February 2019.

FLORIDA- ALABAMA TRANSPORTATION PLANNING ORGANIZATION

BY: ____________________________
Jeff Bergosh, Chairman

ATTEST: ____________________________
ENCLOSURE F
SUBJECT: Consideration of Resolution FL-AL 19-01 to Adopt Targets for Safety Performance Measures

ORIGIN OF SUBJECT: Federal Transportation Legislation Moving Ahead for Progress in the 21st Century (MAP 21) and Fixing America’s Surface Transportation (FAST) Act, Federal Highway Administration, and Florida Department of Transportation

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: Transportation Planning Organizations (TPOs) are required to adopt targets for Safety Performance Measures by February 27 of each year. 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 Department of Transportation targets or establish their own, outlined in the first paragraph below. In 2018, the Florida-Alabama TPO accepted the DOT targets for Safety Performance Measures by adopting Resolution FL-AL 18-01. The necessary language for Safety Performance Measures was incorporated into the FY 2019-2023 Transportation Improvement Program (TIP) and amendments to the TIP and the 2040 Long Range Transportation Plan. This same procedure will be followed in 2019. The targets for Bridge, Pavement, and System Performance adopted by Resolution 18-24 on September 12, 2018 do not need to be adopted again by the TPO until April 1, 2023.

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; and
- 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; and
- 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 Transportation also has adopted a “Vision Zero” target for the five safety measures.
Transportation has a “Toward Zero Death Initiative.” The table below illustrates the targets the TPO adopted in 2018 as well as DOT targets for 2019. The targets are based on a five-year rolling average.2018 (2012-2016) and 2019 (2013-2017). During the December TPO and advisory committee meetings, the members were advised that if there was desire to set targets for Safety which are different from FDOT and ALDOT, comments were to be emailed to Mr. Gary Kramer, WFRPC staff, by December 19, 2018. No e-mails were received by that deadline.

<table>
<thead>
<tr>
<th>Entity</th>
<th>Number of Fatalities</th>
<th>Rate of Fatalities per Hundred Million Vehicle Miles Traveled</th>
<th>Number of Serious Injuries</th>
<th>Rate of Serious Injuries per Hundred Vehicle Miles Traveled</th>
<th>Number of Non-Motorized Fatalities and Non-Motorized Serious Injuries</th>
</tr>
</thead>
<tbody>
<tr>
<td>FDOT (2018)</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>FDOT (2019)</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>ALDOT (2018)</td>
<td>1,010</td>
<td>1.490</td>
<td>8,369</td>
<td>12.420</td>
<td>390</td>
</tr>
<tr>
<td>ALDOT (2019)</td>
<td>932</td>
<td>1.330</td>
<td>8,469</td>
<td>12.080</td>
<td>394</td>
</tr>
</tbody>
</table>

**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. Florida’s data forecasts have been established using an Autoregressive Integrated Moving Average Hybrid Regression Model with Vehicle Miles of Travel (VMT). Nine independent variables were tested to assess correlations; only VMT and gas consumption have relatively high correlations with fatalities and serious injuries and of these two variables only VMT was useful in predicting future fatalities and serious injuries. The first three performance measures (number of fatalities, number of serious injuries, and fatality rate per Hundred VMT) have been forecasted based on a five-year rolling average and the two remaining performance measures Rate of Serious Injuries per Hundred VMT and number of Non-Motorized Fatalities and Non-Motorized Serious Injuries are forecasted annually. The forecasts for 2018 and 2019 are based on monthly data from 2005 through 2017 using statistical forecasting methodologies.

**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 fatality trend line plus a 1.7% increase associated with GDP correlated with the currently observed trends of fatal, serious injury, and non-motorized crashes. 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 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 fatality trend line plus a 1.7% increase associated with GDP correlated with the currently observed trends of fatal, serious injury, and non-motorized crashes. 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 trends.
Fatality Rate
This performance target was developed using the fatality trend line plus a 1.7% increase associated with Alabama Gross Domestic Product (GDP) and an estimated vehicle miles traveled (VMT) growth of 1%. The target represents the projected fatalities 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 fatality rate trends. 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 GDP trend. This analysis determined the fatality trend line plus a 1.7% increase associated with GDP correlated with the currently observed trends of fatal, serious injury, and non-motorized crashes. 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 trends.

Serious Injury Rate
This performance target was developed using the serious injuries trend line plus a 1.7% increase associated with Alabama Gross Domestic Product (GDP) and an estimated 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 trend line plus a 1.7% increase associated with GDP correlated with the currently observed trends of non-motorized fatalities and serious injuries. This target supports the Highway Safety Improvement Program by helping Alabama focus its strategy, or direction, and making decisions on allocating its resources to reduce long-term non-motorized fatalities and serious injuries trends.

Attached are the following:
- FL-AL Resolution 19-01
- Comments Received

RECOMMENDED ACTION: Approval of a motion to authorize the TPO chairman to sign Resolution FL-AL 19-01 to adopt targets for Safety Performance Measures. This action is recommended to comply with the February 27, 2019 deadline to remain in compliance with the federal and state regulations for transportation planning. Please contact Mr. Gary Kramer, WFRPC staff, at (800) 226-8914, Ext. 219 or gary.kramer@wfrpc.org if additional information is needed.
RESOLUTION FL-AL 19-01
A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION ADOPTING TARGETS FOR SAFETY MEASURES

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, Federal Highway Administration issued a final rule based on section 1203 of the Moving Ahead for Progress in the 21st Century (MAP-21) and with considerations to provisions in the Fixing America’s Surface Transportation (FAST) Act, which established five safety performance measures; and

WHEREAS, the Florida and Alabama Departments of Transportation, as part of their annual development of the State Highway Safety Improvement Plan has developed safety targets for each of the five safety performance measures; and each TPO shall establish safety targets for each state by February 27, 2019 and report progress over time in reaching the adopted target;

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

The Florida-Alabama TPO Adopts the following targets for Safety Performance Measures for 2019.

- **Number of Fatalities** – Florida: "O" to support FDOT’s O target for traffic fatalities and support FDOT’s “Vision Zero.” Alabama: "932" to support ALDOT’s 932 target, which is a 5-year rolling average for traffic fatalities, and support ALDOT’s “Towards Zero Deaths Initiative.”

- **Rate of Fatalities per Hundred Million Vehicle Miles Traveled** – Florida: "O" to support FDOT’s O target for traffic fatalities per Hundred Million Vehicle Miles Traveled and support FDOT’s “Vision Zero.” Alabama: "1.330" to support ALDOT’s 1.330 target, which is a 5-year rolling average for the rate of traffic fatalities per Hundred Million Vehicle Miles Traveled, and support ALDOT’s “Towards Zero Deaths Initiative.”

- **Number of Serious Injuries** – Florida: "O" to support FDOT’s O target for serious injuries and support FDOT’s “Vision Zero.” Alabama: "8,469" to support ALDOT’s 8,469 target, which is a 5-year rolling average for serious injuries, and support ALDOT’s “Towards Zero Deaths Initiative.”

- **Rate of Serious Injuries per Hundred Million Vehicle Miles Traveled** – Florida: "O" to support FDOT’s O target for the rate of serious injuries per Hundred Million Vehicle Miles Traveled and support FDOT’s “Vision Zero.” Alabama: "12.080" to support ALDOT’s 12.080 target, which is a 5-year rolling average for the rate of serious injuries per Hundred Million Vehicle Miles Traveled, and support ALDOT’s “Towards Zero Deaths Initiative.”

- **Number of Non-Motorized Fatalities and Non-Motorized Serious Injuries** – Florida: "O" to support FDOT’s O target for non-motorized fatalities and non-motorized serious injuries and support FDOT’s “Vision Zero.” Alabama: "394" to support ALDOT’s 394 target, which is a 5-year rolling average for non-motorized fatalities and non-motorized injuries, and support ALDOT’s “Towards Zero Death Initiative.”

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 13th day of February 2019.

FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION

BY: ________________________________
Jeff Bergosh, Chairman

ATTEST: ________________________________
Comments

ALDOT

Change 9.32 to 932 in the Draft Resolution.

*Change has been made.*

FHWA -Florida Division

The information referencing the safety targets for Florida is accurate as written.

*Comment noted.*

FDOT

The information referencing the safety targets for Florida is accurate as written.

*Comment noted.*
ENCLOSURE G
ENCLOSURE G
ALL COMMITTEES

SUBJECT: Consideration of Resolution FL-AL 19-04 to Sign Notice to Proceed for Escambia County Area Transit (ECAT) Bus Stop Assessment Plan

ORIGIN OF SUBJECT: FY 2019 Unified Planning Work Plan (UPWP)

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: The Federal Transit Administration (FTA) requires providers of fixed route service to have a plan to bring bus stops into compliance with the Americans with Disabilities Act (ADA) and to actively implement that plan. During development of the TPO’s State Fiscal Year 2019 Unified Planning Work Program (UPWP), ECAT and TPO staff discussed programming $65,000 of the TPO’s public transportation planning funds in the FY 2019 UPWP for the TPO’s general planning consultant to develop of a Bus Stop Assessment Plan that would evaluate the ADA compliance of all ECAT stops and create a plan to bring non-compliant stops into compliance.

The TPO’s general planning consultant developed a scope of services (task work order) for this project and TPO staff developed a Notice to Proceed, the Task Work Order, and UPWP task budget showing the $65,000 budgeted for consulting services.

Copy of Resolution FL-AL 19-04 will be provided at the meeting.

Attached are the following:
- Notice to Proceed
- Task Work Order
- Task Budget

RECOMMENDED ACTION: Approval of a motion to authorize the TPO Chairman to sign a Notice to Proceed for the TPO’s general planning consultant, HDR to develop a Bus Stop Assessment Plan according to the attached Task Work Order. This action is recommended to comply with ADA Bus Stop accessibility requirements. Please contact Mr. Rob Mahan, TPO staff, at (800) 226-8914, Ext. 216 or rob.mahan@wfrpc.org if additional information is needed.
February 13, 2019

Mr. Cory Wilkinson
HDR Engineering, Inc.
25 W. Cedar St. #200
Pensacola, FL 32502

Re: ECAT Bus Stop Assessment Plan Notice to Proceed

Dear Mr. Wilkinson,

The Florida-Alabama Transportation Planning Organization (TPO) issues this Planning Services Notice to Proceed to HDR Engineering, Inc. (Consultant). The TPO desires to formally engage the services of the Consultant to assess every stop in the Escambia County Area Transit system for compliance with the Americans with Disabilities Act (ADA). For each stop that is not in compliance, the Consultant will identify the ADA deficiencies at the stop, as well as classify the difficulty and estimate the cost of bringing the stop into compliance. Consultant services will be provided as detailed in the attached Task Work Order for a lump sum fee not to exceed $65,000.

Mr. Rob Mahan will be the TPO’s Project Manager. He will act as the primary contact on behalf of the Transportation Planning Manager, as required. By signature of the TPO chairman with the start date being the date of this correspondence, the Consultant will commence planning services. All deliverables listed in the Task Work Order shall be compiled into a final report and delivered to the project manager by December 6, 2019. Additional technical assistance will be based on the Consultant’s hourly rates in effect as of this date and will be authorized only through an addendum to this notice.

Please proceed with the project as expeditiously as possible. Do not hesitate to contact the project manager with any question or need for clarification. The TPO and its staff look forward to working with you to complete the task.

Sincerely,

Jeff Bergosh
FL-AL TPO Chairman
ESCAMBIA COUNTY AREA TRANSIT

AMERICANS WITH DISABILITIES ACT (ADA)
BUS STOP ASSESSMENT PLAN (BSAP)

Task Work Order

January, 2019

Prepared by

HDR Engineering, Inc.
25 W Cedar St # 200,
Pensacola, FL 32502
(850) 432-6800
cory.wilkinson@hdrinc.com

This Task Work Order has been prepared to identify the Escambia County Area Transit’s (ECAT) compliance with the Americans With Disabilities Act (ADA).
Introduction

Public transportation is a vital part of society and essential to normal lifestyle. Without a safe and efficient public transportation system, people who are unable to drive would not be able to easily maintain a normal lifestyle. Public transportation in Escambia County includes not only the buses but all of the bus stop signage and the waiting area around each stop. ECAT along with the Florida-Alabama Transportation Planning Organization (TPO) recognizes the immediate need to identify and document the existing fixed route bus stops for ADA compliance.

In 1990, groundbreaking federal legislation was approved prohibiting discrimination against individuals with disabilities. This legislation was entitled the Americans with Disabilities Act (ADA). In the publication *Special Report: Accessible Public Rights-of-Way / Planning and Designing for Alterations* (July 2007) by the Public Rights-of-Way Access Advisory Committee, the following statements are contained in the Introduction:

*The American with Disabilities Act (ADA) of 1990 is a civil rights statute that prohibits discrimination against people with disabilities. ADA implementing regulations for Title II prohibit discrimination in the provision of services, programs, and activities by state and local governments. Designing and constructing pedestrian facilities in the public right-of-way that are not usable by people with disabilities may constitute discrimination. Section 504 of the Rehabilitation Act of 1973 (504) includes similar prohibitions in the conduct of federally-funded programs.*

The public right-of-way is typically associated with roadway right-of-way. ADA addresses pedestrian facilities, e.g., sidewalks, within roadway rights-of-way as well as pedestrian facilities that are not associated or included in roadway rights-of-way, e.g. pedestrian routes and shared use paths across public lands.

To help transit agencies plan, design, and construct transit amenities, the Florida Department of Transportation (FDOT) prepared the Accessing Transit Handbook to “provide guidance to state and local governments and transit agencies in the design, location, and installation of transit facilities consistent with state and federal laws, regulations, and best practices” (Accessing Transit, Version III, 2013). The handbook was originally published in 2004 and was recently updated in 2017. The handbook explains the
requirements for transit agencies under ADA and provides design guidelines with examples to ensure its compliance.

**Project Description**

The Bus Stop Assessment Plan (BSAP) is a document that identifies, by location, the current status of every stop in the ECAT system on whether it is compliant with ADA guidance and other regulatory documents. If the stop is found to be out of compliance, he BSAP identifies the ADA deficiencies for each stop, classifies the level of deficiencies in term of ease of implementation, and estimates the costs for each stop to become ADA compliant. It also lists the best practices used by other transit agencies to improve accessibility to the transit system. At the conclusion of the study, the BSAP will help ECAT develop a course of action and timeline to bring the fixed route system into compliance.

This Project shall consist of the following tasks:

1. Establish the proposed design layout for each type of stop:
   a. No amenity,
   b. Stop with Bench,
   c. Stop with Shelter,
   d. Stops identified as transfer points.
2. Evaluation of each stop against the design layout for each stop type;
3. Classification of each stop with sample photograph illustrating the ease of bringing the stop(s) into full ADA compliance;
4. Estimated costs by stop category to bring stops into ADA compliance and evaluation of all potential funding sources for ADA improvements; and
5. Identification of best practices employed by other transit agencies to improve accessibility to the fixed route system.

Each task and the related deliverables is described in greater detail below.
Task 1 – Establish Proposed Design Layout for each stop type
Due to the diversity of bus stops within the transit system, it is necessary to establish a rubric for each stop to be evaluated against to determine ADA compliance and what the desired elements are when a stop is upgraded to include a bench, shelter, or other amenity. In addition, it provides a reference guide for HDR, Engineering (Consultant) to use when evaluating each stop. Bus stops must meet federal guidelines as outlined in the Access Board’s ADA Accessibility Guideline for Buildings and Facilities (ADAAG 4.0 and 10.0) http://www.ada.gov/regs2010/ADAregs2010.htm. Bus stops shall also meet the latest design standards as listed in the FDOT Accessing Transit Handbook and the Easter Seals Project Action Toolkit for the Assessment of Bus Stop Accessibility and Safety.

The Consultant will prepare an ADA Compliance checklist with a sketch of each stop type to show to ECAT for review and approval. The Consultant along with ECAT will also establish an average cost for each element of the design checklist.

Deliverable:
Design layouts with estimated costs will be prepared for each type of stop:
- a. No amenity;
- b. Stop with Bench;
- c. Stop with Shelter;
- d. Stops identified as transfer point.

Task 2 – Stop Evaluation
Using the approved design layouts, the Consultant with use the latest version of ArcGIS, aerial pictometry, and street view photos (such as Google Streetview) to remotely evaluate each bus stop in the ECAT fixed route system. ECAT will provide a shapefile or GTFS files showing the location of each of the stops within the fixed route system. Stops that are not consistent with the approved design layouts will be flagged for further evaluation. Further evaluation of the flagged stops may consist of site visits, discussion with ECAT staff, or other means to determine the missing elements needed to make the stop compliant with the approved design layouts.
Deliverables:

Map and list of each stop classifying them by design and whether or not the stops are compliant.
A list summarizing what is missing from each of the non-compliant stops.

Task 3 – Classification of Each Stop

Depending on what is needed to make the non-compliant stops compliant with the approved design layout, each non-compliant stop shall receive a classification from 1 to 5. The classification categories are defined as follows:

- **Category 1** – Stop is missing one checklist item, and the work may be done within the existing Right-Of-Way (ROW);
- **Category 2** - Stop is missing two to three elements and the work may be done within the existing ROW;
- **Category 3** - Stop is missing more than three elements and the work may be done within the existing ROW;
- **Category 4** - Stop is missing more than three elements and/or there is insufficient ROW at the stop’s current location. An accessible location, however, is located within an acceptable distance of the affected stop; and
- **Category 5** - Stop is missing more than three elements and/or there is insufficient ROW at the stop’s current location. An alternate accessible location is **NOT** located within an acceptable distance of the affected stop.

A sample photo of each category using an existing ECAT stop will be used illustrate each category.

Deliverable:
List and map of each bus stop location by category.
Task 4 – Estimated Costs and Funding Options

Once the stops are classified, the Consultant will use the cost estimates for each design layout checklist item established in Task 1 to estimate the costs to add the missing elements at each bus stop. ROW acquisition, if necessary, will be based on the amount of additional square footage needed to add the element and the market rate of the property as established by the Escambia County Property Appraisers’ Database. For elements or features where there is not a pre-established cost for (such as open swales, utility relocation, road reconstruction, etc.), the Consultant will work with ECAT to establish costs for these features.

Once the costs for achieving ADA Compliance are estimated, the Consultant shall research potential funding options for ECAT to use. Funding options will be limited to federal and state grants that are available for capital infrastructure. The Consultant will provide the following information for each grant:

1. Grant Name;
2. Estimated Grant Amount;
3. Local match requirements;
4. Application requirements; and
5. Other relevant information

Deliverables:
Estimated costs for each stop by category;
List of available federal and state funding options with the program requirements

Task 5 – Identification of ADA Best Practices

In addition to bringing a bus stop into ADA Compliance, the transit industry is replete with best practices employed by other agencies to improve access to fixed route system for customers with disabilities. These best practices are shown to improve the independence of those customers and possibly decrease reliance on the paratransit system. The Consultant will conduct a literature review, industry magazines, and transit agency websites to identify at least five (5) best practices that are shown to above and beyond ADA requirements and identify how they could be employed in the ECAT system.
Deliverable:

Five or more best practices employed by transit agencies to improve access for customers with disabilities

Final Report

All deliverables listed in this Task Order shall be complied into a Final Report and delivered to the Project Manager by December 6, 2019.

Period of Service

The Period of Service for this Task Order will be from the OWNER’s NTP date until December 31, 2019.

Consultant’s Fee

The Consultant’s Fee for the Task Work Order is a lump sum payment of $65,000 for all the tasks.
ENCLOSURE H
SUBJECT: Review of Draft Fiscal Year (FY) 2020 Unified Planning Work Program (UPWP) (Year 2)

ORIGIN OF SUBJECT: Metropolitan Planning Organization (MPO) Handbook

LOCAL GOVERNMENT ACTION NEEDED: None

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

The Florida-Alabama TPO UPWP defines the tasks, activities, responsible parties, and anticipated budget for planning activities to be undertaken in the MPA served by the TPO for FY 2019 (July 1, 2018-June 30, 2019) and FY 2020 (July 1, 2019-June 30, 2020.)

TPO members, advisory committee members, staff, and the public are encouraged to review the new two-year UPWP for any potential updates and revisions. Comments are due by March 15, 2019 to marybeth.washnock@wfrpc.org

The DRAFT UPWP will be sent out separately.

RECOMMENDED ACTION: This item is for information. Please contact Ms. Mary Beth Washnock, WFRPC Transportation Planning Manager, at 850-332-7976, Extension 228 or marybeth.washnock@wfrpc.org if additional information is needed. Please provide all comments and questions by March 21, 2019.
ENCLOSURE I
ENCLOSURE I
TPO ONLY

SUBJECT: Citizens’ Advisory Committee (CAC) Appointment Process

ORIGIN OF SUBJECT: TPO

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 to determine need, feasibility, and desirability from the citizen perspective.

At the June 14, 2017 Transportation Planning Organization (TPO) meeting, the board requested staff review and refine the Citizens’ Advisory Committee recruitment process to attempt to engage a wider demographic in the transportation planning process.

At the April 9, 2018 CAC meeting, the committee created a subcommittee responsible for determining a recruitment process for citizens who accurately represent the demographics of the Florida-Alabama TPO study area. This subcommittee met in June and November to discuss the recruitment process.

As a direct result of the CAC subcommittee, the Citizens’ Advisory Committee (CAC) appointment process was adopted as part of the CAC bylaws by both the CAC and TPO in December 2018. This process empowers TPO board members to appoint engaged citizens to the CAC from their respective jurisdictions to ensure that the geography and census-based demographics of the study area are represented.

RECOMMENDED ACTION: This item is for information only. Please contact Ms. Mary Beth Washnock, WFRPC Transportation Manager, Extension 228 or Marybeth.Washnock@WFRPC.org if additional information is needed.
ENCLOSURE J
SUBJECT: Information Items (No Presentation Necessary)

ORIGIN OF SUBJECT: West Florida Regional Planning Council (WFRPC) Staff

LOCAL GOVERNMENT ACTION NEEDED: None

Attached are the following:
• TCC and CAC December Meeting Minutes
• FL-AL TPO December Actions Report
• FDOT Changes to the Tentative Work Program for FY 2020-2024
• FDOT Transportation Improvement Program (TIP) Modification Letters
• Note of Appreciation from Britney Moore, Florida Greenways and Trails
• 2019 FL-AL TPO Schedule

RECOMMENDED ACTION: This item is for information. Please contact Ms. Tiffany Bates, WFRPC staff, at 1-800-226-8914 Extension 217 or tiffany.bates@wfrpc.org if additional information is needed.
FLORIDA, ALABAMA TRANSPORTATION PLANNING ORGANIZATION
TECHNICAL COORDINATING COMMITTEE (TCC) MINUTES
WEST FLORIDA REGIONAL PLANNING COUNCIL (Designated staff)
Pensacola City Hall, 222 West Main Street, Pensacola, Florida 32502
December 10, 2018

Members in Attendance:
Griffin Powell, Chair  City of Orange Beach
Samantha Abell, Vice Chair  City of Gulf Breeze
Tonya Ellis  Escambia County Transit
Terri V. Malone  Escambia County
John Fisher  Escambia County
Leslie Statler  City of Pensacola
M Helen Gibson  City of Pensacola
Amy Miller  Port of Pensacola
Steve Harrell  Escambia County
Mike Hamlin  ECUA
Randy Jorgenson  City of Milton

Members Not in Attendance:
John Dosh  Escambia County
Sarah C Hart  Baldwin County
Andrea Levitt Kvech  Pensacola Airport
Cassie C Boatwright  Purchasing and Auxiliary Services
Chip Chism  University of West Florida
Chris Phillips  Santa Rosa County
Derrik Owens  City of Pensacola
Glenn C Griffith  Brownfields Coordinator
Horace Jones  Escambia County
Jud Crane  Santa Rosa County
Morgan Lamb  Santa Rosa Bay Bridge Authority
Stephen L Furman  Santa Rosa County
Steve Opalenik  Pensacola Naval Air Station
Taylor Rider  Baldwin County
Vince Jackson  Baldwin County
Ryan Novota  City of Pensacola

Others in Attendance
Bryant Paulk  FDOT
Christy Johnson  FDOT
Vince Beebe  ALDOT
Buz Eddy  City of Gulf Breeze
Cory Wilkinson  HDR
David Forte  Escambia County
John Wimberly  HDR
James L. Gulley  Citizen
Tim Milstead  City of Milton
Barbara Mayall  Citizen
A. CALL TO ORDER / PLEDGE / INVOCATION- Chairman Jeff Bergosh
   Chairman Powell called the meeting to order.

B. APPROVAL OF AGENDA

   Ms. Gibson moved to approve the September 2018 agenda for the FL-AL Technical
   Coordinating Committee as amended. Ms. Statler seconded the motion and it was
   unanimously approved.

C. PUBLIC FORUM

   Mr. James L. Gulley stated that he wanted to give an update on recent accidents on West
   Cervantes Street. He stated that there had been a car accident on E Street and West Cervantes
   Street and that also there was a motorcyclist killed at Pace Blvd. and West Cervantes Street.

D. FDOT/ALDOT UPDATES:

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

   Mr. Paulk stated that FDOT is hosting a public hearing regarding U.S. 98's Project Development
   and Environment (PD&E) Study from Portside Drive in Santa Rosa County to Mary Esther
   Boulevard in Okaloosa County on January 15, 2019.

   Mr. Paulk gave an update on the Cervantes Street feasibility study. Mr. Paulk stated that FDOT
   is moving forward with safety improvements along the corridor. Due to FDOT's current work
   load, the department is looking into allowing the local governments to handle the feasibility
   study.

   ALDOT: Mr. Vincent Beebe, P.E., Alabama Department of Transportation (ALDOT).

   Mr. Beebe gave an update of the Waterways project from the Foley Beach Express to SR 180.
   There was a public hearing on November 15th and there were over 300 attendees from the public.
   There have been 96 comment cards returned, 67 of the comment cards were in favor of the
   project and 25 were not. Mr. Beebe added that 71 of the cards returned agreed that the project
   was in the public’s best interest and 17 did not. Mr. Beebe stated that ALDOT is continuing to
move forward in obtaining the environmental documents through the Corp of Engineers and the U.S Coast Guard. ALDOT hopes to get to further planning development and a letting early 2019.

Mr. Beebe stated that ALDOT hopes to get into early letting in 2019 on the SR 180 widening project that goes from the Foley Beach Express to SR 161. The SR 182 resurfacing job on the Perdido Pass bridge, that goes to the Florida state line, has been let to construction to begin in the next couple of weeks.

E. CONSENT: ALL COMMITTEES: Approval of September 2018 Meeting Minutes.

Ms. Abel moved to approve the 2018 September meeting minutes. Ms. Miller seconded the motion and it passed unanimously.

F. ACTION:
1. ENCLOSURE A- ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED) Consideration of Resolution FL-AL 18-32 Accepting the FDOT Fiscal Years 2020-2024 Tentative Work Program- Mr. Bryant Paulk, AICP, FDOT Urban Liaison.

Mr. Paulk presented the 2020-2024 Tentative Work Program.

Ms. Malone moved to recommend the TPO authorize the TPO chairman to sign FL-AL 18-32 accepting the FDOT Fiscal Years 2020-2024 Tentative Work Program. Ms. Statler seconded the motion and it was unanimously approved.

2. ENCLOSURE B- ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED) Consideration of Resolution FL-AL 18-36 Amending the FY 2019-2023 Transportation Improvement Program to Add the Design Phase for SR 750 (Airport Boulevard) From Cobble View Drive to SR 289 (9th Avenue), Lighting Project as Financial Project Identification (FPID) Number 4443471 in FY 2018/2019 in the Amount of $65,786- Mr. Bryant Paulk, AICP, FDOT Urban Liaison.

Mr. Paulk read each item and gave a brief background on each. The committee agreed to vote on all five amendments as one motion.

3. ENCLOSURE C- ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED) Consideration of Resolution FL-AL 18-37 Amending the FY 2019-2023 Transportation Improvement Program to Add the Construction Phase for SR 750 (Airport Boulevard) From Cobble View Drive to SR 289 (Ninth Avenue), Lighting Project as Financial Project Identification (FPID) Number 4443472 in FY 2018/2019 in the Amount of $77,435- Mr. Bryant Paulk, AICP, FDOT Urban Liaison.

4. ENCLOSURE D- ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED) Consideration of Resolution FL-AL 18-34 Amending the FY 2019-2023 Transportation Improvement Program to Add the PD&E Phase for CR 99 (Beulah Road) From SR 10 (US 90A) Nine Mile Road to Frank Reeder Road, Capacity Improvement Project as Financial Project Identification (FPID) number 4331132 in FY 2018/2019 in the Amount of $367,500- Mr. Bryant Paulk, AICP, FDOT Urban Liaison.
5. ENCLOSURE E- ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED) Consideration of Resolution FL-AL 18-35 Amending the FY 2019-2023 Transportation Improvement Program to Add the PD&E Phase for CR 99 (Beulah Road) from Frank Reeder Road to Isaac Lane, Capacity Improvement Project as Financial Project Identification (FPID) Number 4331133 in FY 2018/2019 in the Amount of $157,500- Mr. Bryant Paulk, AICP, FDOT Urban Liaison.

6. ENCLOSURE F- ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED) Consideration of Resolution FL-AL 18-38 Amending the FY 2019-2023 Transportation Improvement Program to Add the PD&E Phase for SR 8 (I-10) from SR 281 (Avalon Boulevard) to Okaloosa County Line, Capacity Improvement Project as Financial Project Identification (FPID) Number 433624 in FY 2018/2019 in the Amount of $3,080,000- Mr. Bryant Paulk, AICP, FDOT Urban Liaison.

Ms. Miller moved to recommend the TPO authorize the TPO chairman to sign Resolution FL-AL 18-34, 35, 36, 37, 38. Ms. Abel seconded the motion and it was unanimously approved.

7. ENCLOSURE G- ALL COMMITTEES Consideration of Resolution Florida-Alabama 18-39 Amending the FY 2019-FY 2020 Unified Planning Work Program (UPWP) to Apply Certain Overhead Costs to Task A.1, Administration- Ms. Mary Beth Washnock, WFRPC Transportation Manager.

Ms. Washnock presented and stated that this was a change made to make the budget more transparent by directly charging tasks. Ms. Washnock added that this action was recommended to provide more accurate accounting and better budgeting.

Ms. Abel moved to recommend the TPO authorize the TPO chairman to sign Resolution FL-AL 18-39 amending the FY2019- FY2020 Unified Planning Work Program (UPWP) to move overhead costs to Task A.1, Administration. Ms. Miller seconded the motion and it was unanimously approved.

8. ENCLOSURE H- ALL COMMITTEES Appointment of the FL-AL TPO 2045 Long Range Transportation Plan Steering Committee – Mr. Gary Kramer, WFRPC Staff.

Mr. Kramer presented and stated that four TCC members needed to be appointed to the FL-AL TPO 2045 Long Range Transportation Plan steering committee. Ms. Terri Malone, Ms. Leslie Statler, Mr. Griffin Powell and Mr. Shawn Ward were selected. Mr. Kramer stated that this action was recommended to provide oversight as well as review and comment on the 2045 Long Range Transportation Plan products prior to being presented to the full TPO, TCC, and CAC.

Ms. Abel moved to recommend the TPO appoint Ms. Terri Malone, Ms. Leslie Statler, Mr. Griffin Powell and Mr. Shawn Ward to the FL-AL TPO 2045 Long Range Transportation Plan steering committee. Ms. Miller seconded the motion and it was unanimously approved.
9. ENCLOSURE I- ALL COMMITTEES Consideration of FL-AL 18-33 to Adopt the 2018 Pedestrian/Bicycle Master Plan - Ms. Kristen Barre', WFRPC Staff

Ms. Barre gave a brief presentation and stated that this action was recommended to complete the final update to the plan.

Ms. Abel moved to recommend the TPO authorize the TPO chairman to sign FL-AL 18-33 adopting the 2018 Pedestrian/Bicycle Master Plan. Ms. Miller seconded the motion and it was unanimously approved.

10. ENCLOSURE J- CAC AND TPO ONLY Consideration to Establish the Citizens' Advisory Committee (CAC) Appointment Process- Ms. Mary Beth Washnock, WFRPC Transportation Planning Manager.

11. ENCLOSURE K- TPO ONLY Appointment of a Florida-Alabama TPO Member and Alternate to Serve on the Metropolitan Planning Organization Advisory Council (MPOAC) for Calendar Year 2019- Ms. Mary Beth Washnock, WFRPC Transportation Manager.

12. ENCLOSURE L- 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 2019- Ms. Mary Beth Washnock, WFRPC Transportation Manager.

13. ENCLOSURE M- TPO ONLY Consideration of Appointing an Escambia County Member and Santa Rosa County Member and Alternate to the Northwest Florida Regional Transportation Planning Organization (RTPO)- Ms. Tiffany Bates, WFRPC Staff.

G. WEST FLORIDA REGIONAL PLANNING COUNCIL EXECUTIVE DIRECTOR’S REPORT- TPO ONLY- Mr. Austin Mount, WFRPC Executive Director.

H. MULTI MODAL UPDATE

There was no update.

I. PRESENTATIONS (no action):

1. ENCLOSURE N- ALL COMMITTEES Review of the Draft FL-AL TPO 2045 Long Range Transportation Plan Scope of Services- Mr. Gary Kramer, WFRPC Staff.

Mr. Kramer stated that the draft FL-AL 2045 LRTP Scope of Services may be found on the WFRPC website. He asked that all comments needed to be received by close of business on January 11, 2019.

Mr. Kramer presented the Implementation of Targets for Safety Performance Measures and gave a brief presentation.

3. ENCLOSURE P- ALL COMMITTEES Connecting Communities Through the Florida Greenways and Trails System- Ms. Britney Moore, Regional Coordinator, Office of Greenways and Trails.

Ms. Brittany Moore, North Florida Regional Coordinator of the Office of Greenways and Trails, gave a brief presentation on the background of the Office of Greenways and Trails (Greenways and Trails). Ms. Moore stated that Greenways and Trails has been given the responsibility of leading, planning and facilitating the development of an interconnected Florida Greenways and Trails System.

J. INFORMATION ITEMS (no presentation necessary)

1. ENCLOSURE Q- ALL COMMITTEES
   - TCC and CAC September Meeting Minutes
   - FL-AL TPO September Actions Report
   - Letter from FL-AL TPO Chairman to Secretary Gainer
   - Transportation Improvement Program (TIP) Amendment and Modification Letters
   - Quarterly Air Quality Report
   - 5th Annual Transportation Symposium Flyer
   - 2019 FL-AL TPO Tentative Schedule

K. OTHER BUSINESS- The next Florida-Alabama TPO meeting will be Wednesday, February 13, 2019 at 9:00 a.m. at the Pensacola Public Library 239 North Spring Street, Pensacola, Florida. Advisory committee meetings are to be held at Pensacola City Hall (*Subject to change), 222 West Main Street, Pensacola, Florida 32502 on Monday, February 11, 2019. The TCC will meet at 8:30 a.m. and the CAC will meet at 10:30 a.m.

L. ADJOURNMENT

*The meeting was adjourned at 9:20 AM*
Members in Attendance:
Anne B. Bennett
Barbara Mayall
Mike Kilmer
Lisa Walsh
Sean Bullington
Jim Roberts
Kurt Larson
Patrick M. McClellan

Members Not in Attendance:
Bill Jeffries
Robin Edwards
Terry Miller
Vernon Compton
Sandy Boyd

Others in Attendance
Bryant Paulk  
Christy Johnson  
Vince Beebe  
Buz Eddy  
Cory Wilkinson  
David Forte  
John Wimberly  
James L. Gulley  
Tim Milstead  
Lelsie Statler  
Brian Wyer  
Sam Matthews
Rand Hicks

West Florida Regional Planning Council Staff
Mary Beth Washnock
Gary Kramer
Tiffany Bates
Jill Lavender
Gabrielle Merritt
Kristen Barre
Kathy Saldana
A. CALL TO ORDER / PLEDGE / INVOCATION - Chairman Jeff Bergosh

Ms. Lisa Walsh stated that she was going to act a chair during the meeting due to Chairman Vernon Compton’s absence. Ms. Walsh called the meeting to order.

B. APPROVAL OF AGENDA

Mr. Bullington moved to approve the September 2018 agenda for the FL-AL Citizens Advisory Committee as amended. Mr. Johnson seconded the motion and it was unanimously approved.

C. PUBLIC FORUM

Mr. James L. Gulley stated that he wanted to give an update on recent accidents on West Cervantes Street. He stated that there had been a car accident on E Street and West Cervantes Street and that also there was a motorcyclist killed at Pace Blvd. and West Cervantes Street.

Ms. Washnock stated that Jim Hunt had officially resigned from the CAC and that he would receive a certificate of appreciation for his time serving on the committee.

D. FDOT/ALDOT UPDATES:

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

Mr. Paulk stated that FDOT is hosting a public hearing regarding U.S. 98’s Project Development and Environment (PD&E) Study from Portside Drive in Santa Rosa County to Mary Esther Boulevard in Okaloosa County on January 15, 2019.

Mr. Paulk gave an update on the Cervantes Street feasibility study. Mr. Paulk stated that FDOT is moving forward with safety improvements along the corridor. Due to FDOT’s current work load the department is looking into allowing the local governments to handle the feasibility study.

ALDOT: Mr. Vincent Beebe, P.E., Alabama Department of Transportation (ALDOT).

Mr. Beebe gave an update of the Waterways project from the Foley Beach Express to SR 180. There was a public hearing on November 15th and there were over 300 attendees from the public. There have been 96 comment cards returned, 67 of the comment cards were in favor of the project and 25 were not. Mr. Beebe added that 71 of the cards returned agreed that the project was in the public’s best interest and 17 did not. Mr. Beebe stated that ALDOT is continuing to move forward in obtaining the environmental documents through the Corp of Engineers and the U.S Coast Guard. ALDOT hopes to get to further planning development and a letting the project in early 2019.

Mr. Beebe stated that ALDOT hopes to let the SR 180 widening project that goes from the Foley Beach Express to SR 161. The SR 182 resurfacing job on the Perdido Pass bridge, that goes to the Florida state line, has been let for construction to begin in the next couple of weeks.

E. CONSENT: ALL COMMITTEES: Approval of September 2018 Meeting Minutes.
Mr. Larson moved to approve the 2018 September meeting minutes. Mr. Bullington seconded the motion and it passed unanimously.

F. ACTION:

1. **ENCLOSURE A- ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED) Consideration of Resolution FL-AL 18-32 Accepting the FDOT Fiscal Years 2020-2024 Tentative Work Program- Mr. Bryant Paulk, AICP, FDOT Urban Liaison.**

   Mr. Paulk presented the 2020-2024 Tentative Work Program.

   Mr. Bullington asked if there were any specifics on what improvements would be done at the Mobile Highway intersection. Mr. Paulk stated that he did not have that information with him and would let Mr. Bullington know. Mr. McClellan asked if there could be a letter sent requesting that another safety study be conducted on the Theo Baars bridge. Mr. Paulk stated that the body would need to request that the TPO chairman sign a letter of request to the FDOT District Three secretary requesting that a safety study be conducted on the Theo Baars bridge.

   **Mr. McClellan moved to request that the TPO chairman send a letter to the FDOT District Three secretary request a safety study be conducted on the Theo Baars Bride. Mr. Bullington seconded the motion and it was unanimously approved.**

   Mr. Kilmer moved to recommend the TPO authorize the TPO chairman to sign FL-AL 18-32 Accepting the FDOT Fiscal Years 2020-2024 Tentative Work Program. Mr. Larson seconded the motion and it was unanimously approved.

2. **ENCLOSURE B- ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED) Consideration of Resolution FL-AL 18-36 Amending the FY 2019-2023 Transportation Improvement Program to Add the Design Phase for SR 750 (Airport Boulevard) From Cobble View Drive to SR 289 (9th Avenue), Lighting Project as Financial Project Identification (FPID) Number 4443471 in FY 2018/2019 in the Amount of $65,786- Mr. Bryant Paulk, AICP, FDOT Urban Liaison.**

   Mr. Paulk read items 2-6 and gave a brief background on each. The committee agreed to vote on all five amendments as one motion.

3. **ENCLOSURE C- ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED) Consideration of Resolution FL-AL 18-37 Amending the FY 2019-2023 Transportation Improvement Program to Add the Construction Phase for SR 750 (Airport Boulevard) From Cobble View Drive to SR 289 (Ninth Avenue), Lighting Project as Financial Project Identification (FPID) Number 4443472 in FY 2018/2019 in the Amount of $77,435- Mr. Bryant Paulk, AICP, FDOT Urban Liaison.**

4. **ENCLOSURE D- ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED) Consideration of Resolution FL-AL 18-34 Amending the FY 2019-2023 Transportation Improvement Program to Add the PD&E Phase for CR 99 (Beulah Road) From SR 10 (US 90A) Nine Mile Road to Frank Reeder Road, Capacity Improvement Project as Financial Project**
Identification (FPID) number 4331132 in FY 2018/2019 in the Amount of $367,500 - Mr. Bryant Paulk, AICP, FDOT Urban Liaison.

5. **ENCLOSURE E- ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED)** Consideration of Resolution FL-AL 18-35 Amending the FY 2019-2023 Transportation Improvement Program to Add the PD&E Phase for CR 99 (Beulah Road) from Frank Reeder Road to Isaac Lane, Capacity Improvement Project as Financial Project Identification (FPID) Number 4331133 in FY 2018/2019 in the Amount of $157,500 - Mr. Bryant Paulk, AICP, FDOT Urban Liaison.

6. **ENCLOSURE F- ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED)** Consideration of Resolution FL-AL 18-38 Amending the FY 2019-2023 Transportation Improvement Program to Add the PD&E Phase for SR 8 (I-10) from SR 281 (Avalon Boulevard) to Okaloosa County Line, Capacity Improvement Project as Financial Project Identification (FPID) Number 4130624 in FY 2018/2019 in the Amount of $3,080,000 - Mr. Bryant Paulk, AICP, FDOT Urban Liaison.

Mr. Larson moved to recommend the TPO authorize the TPO chairman to sign Resolution FL-AL 18-34, 35, 36, 37, 38. Ms. Mayall seconded the motion and it was unanimously approved.

7. **ENCLOSURE G- ALL COMMITTEES** Consideration of Resolution Florida-Alabama 18-39 Amending the FY 2019-FY 2020 Unified Planning Work Program (UPWP) to Apply Certain Overhead Costs to Task A.1, Administration - Ms. Mary Beth Washnock, WFRPC Transportation Manager.

Ms. Washnock presented and stated that this was a change made to make the budget more transparent by directly charging tasks. Ms. Washnock added that this action was recommended to provide more accurate accounting and better budgeting.

Ms. Mayall moved to recommend the TPO authorize the TPO chairman to sign Resolution FL-AL 18-39 amending the FY2019- FY2020 Unified Planning Work Program (UPWP) to move overhead costs to Task A.1, Administration. Mr. Bullington seconded the motion and it was unanimously approved.

8. **ENCLOSURE H- ALL COMMITTEES** Appointment of the FL-AL TPO 2045 Long Range Transportation Plan Steering Committee – Mr. Gary Kramer, WFRPC Staff.

Mr. Kramer presented and stated that four CAC members needed to be appointed to the FL-AL TPO 2045 Long Range Transportation Plan steering committee. Ms. Barbara Mayall, Mr. Vernon Compton, Mr. Sean Bullington, and Mr. Jim Roberts were selected. Mr. Kramer stated that this action was recommended to provide oversight as well as review and comment on the 2045 Long Range Transportation Plan products prior to being presented to the full TPO, TCC, and CAC.

Mr. Sam Matthews spoke from the floor regarding the lack of involvement with the committee and the Bicycle Advisory Committee (BAC) of the City of Pensacola.
Ms. Brittany Ellers, WFRPC, stated that the LRTP is still in the early stages of development and that the scope of work has not been adopted yet. Ms. Ellers stated that staff is aware of the Bicycle Advisory Committee and will be putting together an interested parties email list. Ms. Ellers stated that there will be opportunities to participate and that staff will be reaching out directly.

Rand Hicks, member of the BAC, stated that the overall goal was to make biking and all modes of transportation safe in Pensacola. Mr. Hicks stated that they worked with WFRPC staff in compiling information. Mr. Hicks stated that he was very impressed with the partnership that the BAC has received from WFRPC.

Mr. Larson moved to recommend the TPO authorize the TPO chairman to appoint Ms. Barbara Mayall, Mr. Vernon Compton, Mr. Sean Bullington, and Mr. Jim Roberts to the FL-AL TPO 2045 Long Range Transportation Plan steering committee. Mr. Kilmer seconded the motion and it was unanimously approved.

9. ENCLOSURE I- ALL COMMITTEES Consideration of FL-AL 18-33 to Adopt the 2018 Pedestrian/Bicycle Master Plan - Ms. Kristen Barre’, WFRPC Staff

Ms. Barre gave a brief presentation and stated that this action was recommended to complete the final update to the plan.

Ms. Mayall moved to recommend the TPO authorize the TPO chairman to sign FL-AL 18-33 adopting the 2018 Pedestrian/Bicycle Master Plan. Mr. Bullington seconded the motion and it was unanimously approved.

10. ENCLOSURE J- CAC AND TPO ONLY Consideration to Establish the Citizens’ Advisory Committee (CAC) Appointment Process - Ms. Mary Beth Washnock, WFRPC Transportation Planning Manager.

Ms. Walsh stated that since she joined the CAC about two years ago, there has been discussion on how to engage a wider demographic for the committee. Ms. Walsh explained the subcommittee created to identify ways to improve the diversity on the committee. Ms. Walsh stated that the subcommittee identified the fact that there is not a recruitment issue, but a retention problem. Ms. Walsh stated that the subcommittee looked at ways that the experience can be made better. The subcommittee looked at ideal makeup of the body and discussed how to achieve that ideal makeup. Three things that were considered were the time of day, the day of the week, and where the meetings take place. Ms. Walsh thanked the member of the subcommittee and stated that it was a timely process that took a lot of energy and dedication.

Ms. Walsh stated that the sub committee’s recommendation for the CAC to recommenced to the TPO board that Pensacola City Hall ia a good location for meetings because it is centrally located, accessible, and has good access to major roadways.
Ms. Walsh stated that the subcommittee agreed that Monday mornings were not the best time for most people to come out for meetings. Ms. Walsh stated that they were recommending changing the meeting time and date to Tuesday afternoons at 3:00 PM to allow a better time for working citizens to attend. Ms. Walsh stated that the length of the meetings was also discussed and that they were recommending providing onboarding training for new members so that members understand the mechanics of how meetings work.

Ms. Mayall stated that she likes to attend the TCC meeting prior to the CAC meeting to gain more insight into the subject matter. Ms. Mayall stated that in the past, when the meetings were held in the afternoon, the attendance was not any better than when it was held in the mornings.

There was discussion about time and dates that would or would not work for different members of the committee.

Ms. Walsh stated that the subcommittee was also recommending that the board utilize the members of the TPO to provide members to be appointed to the CAC. Ms. Walsh explained that the elected representatives are representatives of the TPO geography.

Mr. Gulley address the committee and stated that staff needs to be held accountable for the continued lack of diversity on the CAC. Mr. Gulley discussed his concern with the environmental justice requirement and suggested that staff attend more community events with minorities.

Mr. Gulley address the committee and stated that staff needs to be held accountable for the continued lack of diversity on the CAC. Mr. Gulley discussed his concern with the environmental justice requirement and suggested that staff attend more community events with minorities.

Ms. Walsh stated that she has had positive experience working with WFRPC staff throughout this process. Ms. Walsh stated that staff was very supportive and engaged and have provided high quality work. Ms. Ellers added that members will still be reviewing applications and that they will come before the committee for recommendations to the TPO.

**Mr. Larson moved to recommend the TPO approve moving forward with the recommendations made by the CAC subcommittee. MR. Kilmer seconded the motion and it was unanimously approved.**

Staff stated that they would be reaching out to the CAC members to determine the recommended date and times for the meetings.

11. **ENCLOSURE K- TPO ONLY** Appointment of a Florida-Alabama TPO Member and Alternate to Serve on the Metropolitan Planning Organization Advisory Council (MPOAC) for Calendar Year 2019- Ms. Mary Beth Washnock, WFRPC Transportation Manager.
12. ENCLOSURE L- 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 2019- Ms. Mary Beth Washnock, WFRPC Transportation Manager.

13. ENCLOSURE M- TPO ONLY Consideration of Appointing an Escambia County Member and Santa Rosa County Member and Alternate to the Northwest Florida Regional Transportation Planning Organization (RTPO)- Ms. Tiffany Bates, WFRPC Staff.

G. WEST FLORIDA REGIONAL PLANNING COUNCIL EXECUTIVE DIRECTOR’S REPORT- TPO ONLY- Mr. Austin Mount, WFRPC Executive Director.

H. MULTI MODAL UPDATE

There was no update.

I. PRESENTATIONS (no action):

1. ENCLOSURE N- ALL COMMITTEES Review of the Draft FL-AL TPO 2045 Long Range Transportation Plan Scope of Services- Mr. Gary Kramer, WFRPC Staff.

   Mr. Kramer stated that the draft FL-AL 2045 LRTP Scope of Services may be found on the WFRPC website. He asked that all comments needed to be received by close of business on January 11, 2019.


   Mr. Kramer presented the Implementation of Targets for Safety Performance Measures and gave a brief presentation.

3. ENCLOSURE P- ALL COMMITTEES Connecting Communities Through the Florida Greenways and Trails System- Ms. Britney Moore, Regional Coordinator, Office of Greenways and Trails.

   Ms. Brittany Moore, North Florida Regional Coordinator of the Office of Greenways and Trails, gave a brief presentation on the background of the Office of Greenways and Trails (Greenways and Trails). Ms. Moore stated that Greenways and Trails has been given the responsibility of leading, planning and facilitating the development of an interconnected Florida Greenways and Trails System.

J. INFORMATION ITEMS (no presentation necessary)

1. ENCLOSURE Q- ALL COMMITTEES
   - TCC and CAC September Meeting Minutes
   - FL-AL TPO September Actions Report
   - Letter from FL-AL TPO Chairman to Secretary Gainer
   - Transportation Improvement Program (TIP) Amendment and Modification Letters
   - Quarterly Air Quality Report
   - 5th Annual Transportation Symposium Flyer
K. OTHER BUSINESS- The next Florida-Alabama TPO meeting will be Wednesday, February 13, 2019 at 9:00 a.m. at the Pensacola Public Library 239 North Spring Street, Pensacola, Florida. Advisory committee meetings are to be held at Pensacola City Hall (*Subject to change), 222 West Main Street, Pensacola, Florida 32502 on Monday, February 11, 2019. The TCC will meet at 8:30 a.m. and the CAC will meet at 10:30 a.m.

L. ADJOURNMENT

The meeting was adjourned at 12:00 PM
MEMORANDUM

DATE: December 19, 2018

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: Tiffany Bates, Transportation Program Coordinator

RE: TPO Actions Report – December 2018

The following items were discussed and acted upon by the Florida-Alabama Transportation Planning Organization (TPO) at the December 12, 2018 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.

WORK PROGRAM
The TPO unanimously approved by roll call vote Resolution FL-AL 18-32 to accept the FDOT Fiscal Years 2020-2024 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 18-36 to amend the FY 2019-2023 Transportation Improvement Program to add the design phase for SR 750 (Airport Boulevard) from Cobble View Drive to SR 289 (9th Avenue), lighting project as Financial Project Identification (FPID) number 4443471 in FY 2018/2019 in the amount of $65,786. This action was recommended to ensure FDOT can authorize funding for this project.

The TPO unanimously approved by roll call vote Resolution FL-AL 18-37 to amend the FY 2019-2023 Transportation Improvement Program to add the construction phase for SR 750 (Airport Boulevard) from Cobble View Drive to SR 289 (Ninth Avenue), lighting project as Financial Project Identification (FPID) number 4443472 in FY 2018/2019 in the amount of $77,435. This action was recommended to ensure FDOT can authorize funding for this project.

The TPO unanimously approved by roll call vote Resolution FL-AL 18-34 to amend the FY 2019-2023 Transportation Improvement Program to add the PD&E phase for CR 99 (Beulah Road) from SR 10 (US 90A) Nine Mile Road to Frank Reeder Road, capacity improvement project as Financial Project Identification (FPID) number 4331132 in FY 2018/2019 in the amount of $367,500. This action was recommended to ensure FDOT can authorize funding for this project.

The TPO unanimously approved by roll call vote Resolution FL-AL 18-35 to amend the FY 2019-2023 Transportation Improvement Program to add the PD&E phase for CR 99 (Beulah Road) from Frank Reeder Road to Isaac Lane, Capacity Improvement Project as Financial Project Identification (FPID) number 4331133 in FY 2018/2019 in the amount of $157,500. This action was recommended to ensure FDOT can authorize funding for this project.
The TPO unanimously approved by roll call vote Resolution FL-AL 18-38 to amend the FY 2019-2023 Transportation Improvement Program to add the PD&E phase for SR 8 (I-10) from SR 281 (Avalon Boulevard) to Okaloosa County line, capacity improvement project as Financial Project Identification (FPID) number 4130624 in FY 2018/2019 in the amount of $3,080,000. This action was recommended to ensure FDOT can authorize funding for this project.

**UNIFIED PLANNING WORK PROGRAM**
The TPO approved Resolution FL-AL18-39 amending the FY 2019-FY 2020 Unified Planning Work Program (UPWP) to apply certain overhead costs to Task A.1, Administration. This action was recommended in order to provide more accurate accounting and better budgeting.

**BICYCLE/PEDESTRIAN PLANNING**
The TPO approved Resolution FL-AL 18-33 adopting the 2018 Pedestrian/Bicycle Master Plan. This action was recommended in order to complete the final update to the plan.

**TPO ADMINISTRATION**
The TPO approved a bylaw change to establish the Citizen’s Advisory Committee (CAC) appointment process. This action was recommended in order to engage a wider demographic for the committee.

The TPO appointed an Escambia County member and Santa Rosa County member and an alternate to the Northwest Florida Regional Transportation Planning Organization (RTPO). This action was recommended to fill vacant seats on the Northwest Florida Regional Transportation Planning Organization. Escambia County Commissioner Steven Barry was selected as the Escambia representative and Santa Rosa County Commissioner David Piech was selected for the Santa Rosa representative. Santa Rosa County Commissioner Sam Parker was selected for the Santa Rosa alternate.

The TPO approved the appointment of four Technical Coordinating Committee (TCC) members and four Citizens’ Advisory Committee (CAC) members to the FL-AL TPO 2045 Long Range Transportation Plan steering committee. Ms. Terri Malone, Ms. Leslie Statler, Mr. Griffin Powell and Mr. Shawn Ward were selected from the TCC. Ms. Barbara Mayall, Mr. Vernon Compton, Mr. Sean Bullington, and Mr. Jim Roberts were selected from the CAC. This action was recommended to provide oversight as well as review and comment on the 2045 Long Range Transportation Plan products prior to being presented to the full TPO, TCC, and CAC.

The TPO selected Escambia County Commissioner Robert Bender as the FL-AL TPO 2019 representative to the Metropolitan Planning Organization (MPOAC) Advisory Council and Santa Rosa County Commissioner David Piech as the alternate. The TPO also selected Commissioner Bender, Commissioner Piech, Milton Mayor Heather Lindsay, and City of Pensacola City Councilperson Ann Hill to attend the MPOAC Institute workshop for elected officials in 2019.
January 14, 2019

Mr. Austin Mount, Executive Director  
Florida-Alabama Transportation Planning Organization  
c/o West Florida Regional Planning Council  
Post Office Box 11399  
Pensacola, Florida 32524-1399

Re: Changes made to the Tentative Work Program for Fiscal Years 2020-2024

Dear Mr. Mount:

The Department held an ePublic Hearing from December 3, 2018 through December 9, 2018 covering Escambia and Santa Rosa Counties for the Tentative Work Program for fiscal years 2020 through 2024. Following the ePublic Hearing, the Department completed the Tentative Work Program. Since that time, additional changes to the work program have occurred. The list below shows the project changes that have occurred in Escambia and Santa Rosa Counties.

**Escambia County:**

- 445313-1 SR 8 (I-10) Pensacola Weigh Station – Signing & Pavement Markings  
  Construction added to Fiscal Year 2022
- 445313-2 SR 8 (I-10) Pensacola Weigh Station – Lighting & Electrical  
  Construction added to Fiscal Year 2022

**Santa Rosa County:**

- 432554-1 SR 4 from Escambia River Bridge to CR 87A  
  Construction deferred from Fiscal Year 2019 (Current Year) and added to Fiscal Year 2020 due to allocation adjustments

Please provide any written requests for changes by 4:00 P.M. (Central), on Wednesday, January 30, 2019, to my attention at 1074 Highway 90, PO Box 607, Chipley, Florida 32428.

Should you have any questions, please contact Regina Battles, P.E., District Program Management Administrator, toll free at 1-888-638-0250, extension 1270 or via e-mail at regina.battles@dot.state.fl.us.

Sincerely,

[Signature]

Phillip Gainer, P.E.  
District Secretary

cc: Regina Battles, FDOT  
  Bryant Paulk, FDOT  
  file

www.fdot.gov
November 30, 2018

Cathy Kendall, AICP, Planning Team Leader
Federal Highway Administration -- Florida Division
US Department of Transportation
3500 Financial Plaza, Suite 400
Tallahassee, FL 32312

RE: Administrative Amendment to the Transportation Improvement Program (TIP) of the Florida – Alabama Transportation Planning Organization (TPO)

Dear Cathy:

The FY19-23 TIP has been modified to include Appendix J FHWA's Eastern Federal Lands Highway Division Projects for the Gulf Islands National Seashore dated November 6, 2018 based upon a request from the Federal Highway Administration.

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

With Sincere Appreciation

Mary Beth Washnock
Transportation Planning Manager

Attachments:
1. Modified TIP Pages

CC: Danielle Blackshear, FWHA-Florida Division
    Bryant Paulk, Christy Johnson – Milton Operations Center
    Ray Kirkland, FDOT District III
    Casey Johnson, FDOT District III
    Peggy Kelley, FDOT District III
Appendix J

FHWA -- Eastern Federal Lands Highway Division Projects
## FY2019-FY2022 Transportation Improvement Program

**Federal Highway Administration**

**Eastern Federal Lands Highway Division**

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>PROGRAM FISCAL YEAR</th>
<th>STATE</th>
<th>COUNTY</th>
<th>PARK, REFUSE, FOREST OR OTHER PARTNER/AGENCY</th>
<th>DESCRIPTION</th>
<th>TYPE OF WORK</th>
<th>PRIMARY FUND SOURCE</th>
<th>TOTAL PROGRAMMED AMOUNT</th>
<th>FUNDS FROM TITLE</th>
<th>DELIVERED BY</th>
<th>STATUS</th>
<th>CONGRESSIONAL DISTRICT</th>
<th>FLA/FLR REGION</th>
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<tbody>
<tr>
<td>DC_ST_FECANA_PARK(1)</td>
<td>2021</td>
<td>DC</td>
<td>District of Columbia</td>
<td>Anacostia Park</td>
<td>Revitalization of Anacostia Park</td>
<td>WIS</td>
<td>DSH</td>
<td>$2,845,990.00</td>
<td>Title 23</td>
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<td>NPS-DC</td>
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<tr>
<td>NAMA_120(1)</td>
<td>2021</td>
<td>DC</td>
<td>District of Columbia</td>
<td>National Mall &amp; Memorial Parks</td>
<td>Renovate Civil War Bridge</td>
<td>3RL</td>
<td>FSTP</td>
<td>$4,763,770.00</td>
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<td>EFUD</td>
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<td>DC-MD-WV</td>
<td>NPS-DC</td>
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<tr>
<td>NFHAMA_113(304)(1)</td>
<td>2021</td>
<td>DC</td>
<td>District of Columbia</td>
<td>National Mall &amp; Memorial Parks</td>
<td>15th St &amp; Jefferson Dr Realigning</td>
<td>3RL</td>
<td>FSTP</td>
<td>$4,195,145.00</td>
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<td>In Design</td>
<td>DC-MD-WV</td>
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<tr>
<td>NP_ROCKH_140(1)</td>
<td>2021</td>
<td>DC</td>
<td>District of Columbia</td>
<td>Rock Creek Parkway</td>
<td>Pine Branch Parkway northeast pavement &amp; drainage culvert</td>
<td>3RH</td>
<td>FSTP</td>
<td>$2,200,000.00</td>
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<tr>
<td>ROCHI_140(11)</td>
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<td>DC</td>
<td>District of Columbia</td>
<td>Rock Creek Park</td>
<td>Retrofit Was &amp; Glover Roads</td>
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<td>FSTP</td>
<td>$2,121,920.00</td>
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<td>NPS-DC</td>
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<td>ROCHI_141(11)</td>
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<td>DC</td>
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<td>Rock Creek Park</td>
<td>Light rail route &amp; replace drainage system in Dupont and Lomax G</td>
<td>3RL</td>
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<td>$1,911,950.00</td>
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<td>ROCV_501(1)</td>
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<td>DC</td>
<td>District of Columbia</td>
<td>Rock Creek Park</td>
<td>Quadrant Dr. Robinwood &amp; street light replacement &amp; new</td>
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<td>FSTP</td>
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<td>ROCV_502(1)</td>
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<td>OCHI_301(1)</td>
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<td>DC</td>
<td>District of Columbia</td>
<td>National Historical Park</td>
<td>Fletcher's Bottoms at reconstruction &amp; replace Structure No. 3100-0109</td>
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<td>Rock Creek Rehabilitation &amp; Drainage Replacement</td>
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<td>EFUD</td>
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<td>DC-MD-WV</td>
<td>NPS-DC</td>
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</tbody>
</table>

### Footnote
Approval signature is shown on the first page of packet only. This listing reflects all newly identified and programmed and/or modified projects as of October 31, 2018.
## FY2019-FY2022 Transportation Improvement Program

**Federal Highway Administration**  
Eastern Federal Lands Highway Division  

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>PROGRAM FISCAL YEAR</th>
<th>STATE</th>
<th>COUNTY</th>
<th>PARKS, REFUGE, FOREST OR OTHER PARTNERSHIP</th>
<th>DESCRIPTION</th>
<th>TYPE OF WORK</th>
<th>PRIMARY FUND SOURCE</th>
<th>TOTAL PROGRAMMED AMOUNT</th>
<th>FUNDS FROM TITLE</th>
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<th>STATUS</th>
<th>CONGRESSIONAL DISTRICT</th>
<th>FLMA REGION</th>
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<tr>
<td>FL FDR 10</td>
<td>2019</td>
<td>FL</td>
<td>Miami-Dade</td>
<td>Everglades National Park</td>
<td>Maintain Park Rd, surface and pavement rehabilitation of depot parking area.</td>
<td>FLTP</td>
<td>FLAP</td>
<td>$19,145.00</td>
<td>Title 23</td>
<td>EFL-01</td>
<td>Planned</td>
<td>_WROUS</td>
<td>FLA-06</td>
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<tr>
<td>FL FLAP J08-106</td>
<td>2020</td>
<td>FL</td>
<td>Brevard</td>
<td>Ponce de Leon Island National Wildlife Refuge</td>
<td>Construct secondary 12' asphalt multilane path on the south side of SR68 with improved shoulders.</td>
<td>MISC</td>
<td>FLAP</td>
<td>$2,505,000.00</td>
<td>Title 23</td>
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<td>Planned</td>
<td>FL-03</td>
<td>FWS-04</td>
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<td>FL FLAP J09-10</td>
<td>2020</td>
<td>FL</td>
<td>Palm Beach</td>
<td>USACE</td>
<td>Intracoastal Waterway - Palm Beach to Tequest</td>
<td>Construction of 4' bike lanes and walking networks for I-95 along SR 802.</td>
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<td>FLAP</td>
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<td>FL FLAP J09-21</td>
<td>2020</td>
<td>FL</td>
<td>Duval</td>
<td>NRPS</td>
<td>Florida Ecological and Historical Preserve</td>
<td>Safety and facility improvements for the St. John's River Ferry</td>
<td>SRL</td>
<td>FLAP</td>
<td>$1,422,400.00</td>
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<td>FL FLAP J09-31</td>
<td>2020</td>
<td>FL</td>
<td>Liberty</td>
<td>Wakulla</td>
<td>USFS</td>
<td>Wakulla Chapter National Forest</td>
<td>Recreational 10 miles of Five 13 connecting Liberty and Wakulla counties and replacing current trail</td>
<td>SRL</td>
<td>FLAP</td>
<td>$1,120,000.00</td>
<td>Title 23</td>
<td>USFS</td>
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<td>FL FLAP J10-101</td>
<td>2020</td>
<td>FL</td>
<td>Collier</td>
<td>Florida Panhandle National Wildlife Refuge</td>
<td>Roadless Area Rd (FL 419)</td>
<td>SRL</td>
<td>FLTP</td>
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<td>EFL-KD</td>
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<td>FL-29</td>
<td>FWS-04</td>
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<td>FL FLAP J11-101</td>
<td>2020</td>
<td>FL</td>
<td>Marathon</td>
<td>Gulf Islands National Seashore</td>
<td>Betail Beaufort Island Trail süd</td>
<td>SRL</td>
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<td>FL-11</td>
<td>NRPS-02</td>
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**Florida/Massachusetts**  

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>PROGRAM FISCAL YEAR</th>
<th>STATE</th>
<th>COUNTY</th>
<th>PARKS, REFUGE, FOREST OR OTHER PARTNERSHIP</th>
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<th>FLMA REGION</th>
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<tr>
<td>FL NTU 10</td>
<td>2018</td>
<td>CA</td>
<td>Santa Cruz</td>
<td>Haggin Oaks Golf Course</td>
<td>Reconstructed 9.5 miles of State 19 and 16th Avenue Golf Drive, 3.5 miles of Route 14 Roads Bridge</td>
<td>SRL</td>
<td>FLTP</td>
<td>$3,150,075.00</td>
<td>Title 23</td>
<td>EFL-KD</td>
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<td>NRPS-02</td>
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<td>FL NTU 11</td>
<td>2018</td>
<td>CA</td>
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<td>SRL</td>
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<td>Frederick National Monument</td>
<td>SRL-04</td>
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<td>CA</td>
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<td>Tujunga Mountain Natural Battlefield Park</td>
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**Georgia**  

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Page 5 of 10

Approval signature is shown on the first page of packet only. This listing reflects all newly identified and programmed and/or modified projects as of October 31, 2018.
December 14, 2018

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

RE: Amendment to the FY 2019-2023 Transportation Improvement Program (TIP)

Dear Mr. Kirkland:

At the December 12th Florida-Alabama TPO meeting, the TPO passed Resolution 18-37 to add the following project in the FY 19-23 TIP

1) Adds the Construction Phase for Project ID 4443472 SR 750 (Airport Boulevard) from Cobble View Drive to SR 289 (Ninth Avenue) in FY 2018/19 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.

With Sincere Appreciation,

Mary Beth Washnock  
Planning Manager

Attachments:
1. Resolution 18-37  
2. Amended FY 2019-2023 TIP Page

Copies to:  
Bryant Paulk, Christy Johnson – Milton Operations Center  
Casey Johns, FDOT District 3
RESOLUTION FL-AL 18-37

A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION
AMENDING THE FISCAL YEAR 2019 – FISCAL YEAR 2023 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) 2019 – FY 2023 Transportation Improvement Program to add the Construction Phase for SR 750 (Airport Boulevard) from Cobble View Drive to SR 28g (Ninth Avenue), Lighting Project as Financial Project Identification (FPID) Number 4443472 in FY 2018/2019 in the amount of $77,435.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 12th day of December 2018.

FLORIDA- ALABAMA TRANSPORTATION PLANNING ORGANIZATION

BY: [Signature]
Jeff Bergosh, Chairman

ATTEST: [Signature]
**SR 750 (AIRPORT BLVD)**

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**Total** 77,435

Prior Cost < 2018/19: 0
Future Cost > 2022/23: 0
Total Project Cost: 77,435

**Project Description:**
Funding for lighting on SR 750 (Airport Boulevard) from Cobble View Drive to SR 289 (9th Avenue).
December 14, 2018

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

RE: Amendment to the FY 2019-2023 Transportation Improvement Program (TIP)

Dear Mr. Kirkland:

At the December 12th Florida-Alabama TPO meeting, the TPO passed Resolution 18-36 to add the following project in the FY 19-23 TIP

1) Adds the Design Phase for Project ID 4443471 SR 750 (Airport Boulevard) from Cobble View Drive to SR 289 (9th Avenue) in FY 2018/19 for a total cost of $65,786.

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

With Sincere Appreciation,

Mary Beth Washnock
Planning Manager

Attachments:
1. Resolution 18-36
2. Amended FY 2019-2023 TIP Page

Copies to:
Bryant Paulk, Christy Johnson – Milton Operations Center
Casey Johns, FDOT District 3
RESOLUTION FL-AL 18-36

A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FISCAL YEAR 2019 – FISCAL YEAR 2023 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) 2019 – FY 2023 Transportation Improvement Program adding Design Phase for SR 750 (Airport Boulevard) from Cobble View Drive to SR 289 (9th Avenue), Lighting Project as Financial Project Identification (FPID) Number 4443471 in FY 2018/2019 in the amount of $65,786.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 12th day of December 2018.

FLORIDA- ALABAMA TRANSPORTATION PLANNING ORGANIZATION

BY: Jeff Bergosh, Chairman

ATTEST:
**SR 750 (AIRPORT BLVD)**

**Work Summary:** LIGHTING

**From:** COBBLE VIEW DR.

**To:** SR 289 (9TH AV.)

**Lead Agency:** FDOT

**Length:** 0.673 MI

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

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**Prior Cost < 2018/19:** 0

**Future Cost > 2022/23:** 0

**Total Project Cost:** 65,786

**Project Description:** Funding for lighting on SR 750 (Airport Boulevard) from Cobble View Drive to SR 289 (9th Avenue).
December 14, 2018

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

RE: Amendment to the FY 2019-2023 Transportation Improvement Program (TIP)

Dear Mr. Kirkland:

At the December 12th Florida-Alabama TPO meeting, the TPO passed Resolution 18-36 to add the following project in the FY 19-23 TIP

1) Adds the Design Phase for Project ID 4443471 SR 750 (Airport Boulevard) from Cobble View Drive to SR 289 (9th Avenue) in FY 2018/19 for a total cost of $65,786.

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

With Sincere Appreciation,

Mary Beth Washnock
Planning Manager

Attachments:
1. Resolution 18-36
2. Amended FY 2019-2023 TIP Page

Copies to:
Bryant Paulk, Christy Johnson – Milton Operations Center
Casey Johns, FDOT District 3
RESOLUTION FL-AL 18-36

A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FISCAL YEAR 2019 – FISCAL YEAR 2023 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) 2019 – FY 2023 Transportation Improvement Program adding Design Phase for SR 750 (Airport Boulevard) from Coble View Drive to SR 289 (9th Avenue), Lighting Project as Financial Project Identification (FPIID) Number 4443471 in FY 2018/2019 in the amount of $65,786.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 12th day of December 2018.

FLORIDA- ALABAMA TRANSPORTATION PLANNING ORGANIZATION

BY: ____________________________
   Jeff Bergosh, Chairman

ATTEST: ________________________

FL-AL TPO Agenda
February 2019
SR 750 (AIRPORT BLVD)

**Work Summary:** LIGHTING

**From:** COBBLE VIEW DR.

**To:** SR 289 (9TH AV.)

**Lead Agency:** FDOT

**Length:** 0.673 MI

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

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**Prior Cost < 2018/19:** 0

**Future Cost > 2022/23:** 0

**Total Project Cost:** 65,786

**Project Description:** Funding for lighting on SR 750 (Airport Boulevard) from Cobble View Drive to SR 289 (9th Avenue).
December 14, 2018

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

RE: Amendment to the FY 2019-2023 Transportation Improvement Program (TIP)

Dear Mr. Kirkland:

At the December 12th Florida-Alabama TPO meeting, the TPO passed Resolution 18-34 to add the following project in the FY 19-23 TIP

1) Adds the PD&E Phase for Project ID 4331132 CR 99 (Beulah Road) from SR 10 (US 90A) Nine Mile Road to Frank Reeder Road in FY 2018/19 for a total cost of $367,500.

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

With Sincere Appreciation,

Mary Beth Washnock
Planning Manager

Attachments:
1. Resolution 18-34
2. Amended FY 2019-2023 TIP Page

Copies to:
Bryant Pauk, Christy Johnson – Milton Operations Center
Casey Johns, FDOT District 3
RESOLUTION FL-AL 18-34

A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FISCAL YEAR 2019 – FISCAL YEAR 2023 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) 2019 – FY 2023 Transportation Improvement Program adding the PD&E Phase for CR 99 (Beulah Road) from SR 10 (US 90A) Nine Mile Road to Frank Reeder Road, Capacity Improvement Project as Financial Project Identification (FPID) Number 4331132 in FY 2018/2019 in the amount of $357,500.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 12th day of December 2018.

FLORIDA- ALABAMA TRANSPORTATION PLANNING ORGANIZATION

BY: ____________________________
Jeff Bergosh, Chairman

ATTEST: ___________________
CR 99 (BEULAH RD)

**Work Summary:** PD&E/EMO STUDY

**From:** SR 10 (US 90A) NINE MILE ROAD

**To:** FRANK REEDER ROAD

**Lead Agency:** FDOT

**Length:** 1.149 MI

**LRTP #:** #9 and #10 in Amend. Report p. D-9

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**Prior Cost < 2018/19:** 0

**Future Cost > 2022/23:** 0

**Total Project Cost:** 367,500

**Project Description:** TPO Non-SIS Project Priority #13.
Widening of CR 99 (Beulah Road) from SR 10 (US 90A) Nine Mile Road to Frank Reeder Road.
December 14, 2018

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

RE: Amendment to the FY 2019-2023 Transportation Improvement Program (TIP)

Dear Mr. Kirkland:

At the December 12th Florida-Alabama TPO meeting, the TPO passed Resolution 18-38 to add the following project in the FY 19-23 TIP

1) Adds the PD&E Phase for Project ID 4130624 SR 8 (I-10) from SR 281 (Avalon Boulevard) to the Okaloosa County Line in FY 2018/19 for a total cost of $3,080,000.

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

With Sincere Appreciation,

Mary Beth Washnock
Planning Manager

Attachments:
1. Resolution 18-38
2. Amended FY 2019-2023 TIP Page

Copies to:
Bryant Paulk, Christy Johnson – Milton Operations Center
Casey Johns, FDOT District 3
RESOLUTION FL-AL 18-38

A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION
AMENDING THE FISCAL YEAR 2019 – FISCAL YEAR 2023 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) 2019 – FY 2023 Transportation Improvement Program adding the PD&E Phase for SR 8 (I-10) from SR 281 (Avalon Boulevard) to Okaloosa County Line, Capacity Improvement Project as Financial Project Identification (FPID) number 4134624 in FY 2018/2019 in the amount of $3,080,000.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 12th day of December 2018.

BY: Jeff Bergosh, Chairman

ATTEST:
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Prior Cost < 2018/19: 0
Future Cost > 2022/23: 0
Total Project Cost: 3,080,000

Project Description: Widening of SR 8 (I-10) from SR 281 (Avalon Boulevard) to Okaloosa County Line to 6 lanes.
January 22, 2019

Michael Hora, Planning Section Supervisor
Local Transportation Bureau
Alabama Department of Transportation
1409 Coliseum Boulevard Room D-101
Montgomery, AL 36110

RE: Administrative Amendment to the FY 2019-2023 Transportation Improvement Program (TIP)

Dear Mr. Hora:

The FY 19-23 TIP has been modified to reflect the increase in funds from $8,178,895 to $8,541,975 and movement from FY 2021/22 to FY 2018/2019 for the following project based upon a request from the Alabama Department of Transportation.

1) Project 100040589 SR 180 (Canal Road) Construction from Foley Beach Expressway to SR 161 (Orange Beach Boulevard).

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

With Sincere Appreciation,

Mary Beth Washnock
Planning Manager

Attachments:
1. Modified FY 2019-2023 TIP Page

Copies to:
Bryan Fair, ALDOT Montgomery
Vince Beebe, ALDOT Mobile
SR 180 (CANAL ROAD)

**Work Summary:** ADD LANES & RECONSTRUCT

**From:** FOLEY BEACH EXPRESSWAY

**To:** SR 161 (ORANGE BEACH BLVD)

**Lead Agency:** ALDOT

**Length:** 2.888 MI

**LRTP #:** #1 in Amend. Report p. D-11

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**Total:** 8,541,975

Prior Cost < 2018/19: 0
Future Cost > 2022/23: 0
Total Project Cost: 8,541,975

**Project Description:** Construction for the 5-laning of SR 180 (Canal Road) from Foley Beach Expressway to SR 161 (Orange Beach Boulevard).
West Florida Regional Planning Council,

Thank you so much for allowing me to come and present at the December Transportation Planning Organization Meetings last week. I appreciated the opportunity to speak on the office of Greenways and Trails and the many ways we can help in the development of an Interagency Florida Greenways and Trails System. This letter is also to thank all the staff for such a warm welcome. You all made me feel comfortable and like one of the team. It was a pleasure to work with you and I look forward to working with you more.

- Britney Moore
Below are the 2019 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.wfrpc.org](http://www.wfrpc.org) or email [tiffany.bates@wfrpc.org](mailto:tiffany.bates@wfrpc.org).)

### February
- **TCC:** Feb. 11, 8:30 a.m.
  - Pensacola City Hall
  - 222 W. Main Street
- **CAC:** Feb. 12, 3 p.m.
  - Pensacola City Hall
  - 222 W. Main Street
- **TPO Board:** Feb. 13, 9 a.m.
  - W. Florida Regional Library*
  - 239 N. Spring Street, Pensacola

### April
- **TCC:** Apr. 8, 8:30 a.m.
  - Pensacola City Hall
  - 222 W. Main Street
- **CAC:** Apr. 9, 3 p.m.
  - Pensacola City Hall
  - 222 W. Main Street
- **TPO Board:** Apr. 10, 9 a.m.
  - Tiger Point Community Center
  - 1370 Tiger Point Lane, Gulf Breeze

### June
- **TCC:** June 10, 8:30 a.m.
  - Pensacola City Hall
  - 222 W. Main Street
- **CAC:** June 11, 3 p.m.
  - Pensacola City Hall
  - 222 W. Main Street
- **TPO Board:** June 12, 9 a.m.
  - W. Florida Regional Library*
  - 239 N. Spring Street, Pensacola

### July
- **TCC:** July 8, 8:30 a.m.
  - Pensacola City Hall
  - 222 W. Main Street
- **CAC:** July 9, 3 p.m.
  - Pensacola City Hall
  - 222 W. Main Street
- **TPO Board:** July 10, 9 a.m.
  - Tiger Point Community Center
  - 1370 Tiger Point Lane, Gulf Breeze

### October
- **TCC:** Oct. 7, 8:30 a.m.
  - Pensacola City Hall
  - 222 W. Main Street
- **CAC:** Oct. 8, 3 p.m.
  - Pensacola City Hall
  - 222 W. Main Street
- **TPO Board:** Oct. 9, 9 a.m.
  - W. Florida Regional Library*
  - 239 N. Spring Street, Pensacola

### December
- **TCC:** Dec. 9, 8:30 a.m.
  - Pensacola City Hall
  - 222 W. Main Street
- **CAC:** Dec. 10, 3 p.m.
  - Pensacola City Hall
  - 222 W. Main Street
- **TPO Board:** Dec. 11, 9 a.m.
  - Tiger Point Community Center
  - 1370 Tiger Point Lane, Gulf Breeze

*This event is not sponsored or endorsed by the West Florida Public Libraries or Escambia County.*

The FL-AL TPO is staffed by the West Florida Regional Planning Council, a regional entity providing professional planning, coordinating, and advisory services to local governments, state and federal agencies, and the public to preserve and enhance quality of life in northwest Florida. Public participation is solicited without regard to race, color, national origin, sex, age, religion, disability, or family status. Reasonable accommodation will be made for access in accordance with the Americans with Disabilities Act. Contact Brittany Ellers, 850-332-7976, ext. 220 or brittany.ellers@wfrpc.org, or TTY 711. Por favor a la Sr. Dan Deanda, de los requerimientos de acceso o el idioma en el 850-332-7976 ext. 227 o TTY 711 a menos 48 horas de antelación.