MEETING OF THE TRANSPORTATION PLANNING ORGANIZATION
Thursday, February 21, 2019 3:00 p.m.

DeFuniak Springs Community Center
361 North 10th Street, DeFuniak Springs, Florida

Citizens’ Advisory Committee (CAC) – 9:30 a.m. | Technical Coordinating Committee (TCC) – 1:30 p.m.

A. CALL TO ORDER/PLEDGE – Chairman Nathan Boyles

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. 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. ENCLOSURE A – ALL COMMITTEES
Consideration of Resolution O-W 19-01 to Adopt Targets for Safety Performance Measures–
Presentation by Mr. Gary Kramer, WFRPC Staff

2. ENCLOSURE B – ALL COMMITTEES
Consideration of Resolution O-W 19-02 Adopting the Transportation Alternatives (TA) Set-Aside Ranked Projects – Presentation by Ms. Kristen Barre’, WFRPC Staff

G. WEST FLORIDA REGIONAL PLANNING COUNCIL EXECUTIVE DIRECTOR’S BRIEF – TPO ONLY – Mr. Austin Mount, WFRPC Executive Director
H. PRESENTATIONS (no action required):
   1. ENCLOSURE C – ALL COMMITTEES
      Review of Draft Fiscal Year (FY) 2020 Unified Planning Work Program (UPWP) (Year 2)-
      Presentation by Ms. Mary Beth Washnock, WFRPC Transportation Manager

I. INFORMATION ITEMS (no presentation necessary):
   1. ENCLOSURE D– ALL COMMITTEES
      • TCC and CAC December Meeting Minutes
      • OW 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 OW TPO Schedule

J. OTHER BUSINESS – The next Okaloosa-Walton TPO meeting will be April 18, 2019 at 3:00 p.m.
   at the Okaloosa Administration Building Training Room, 1250 Eglin Parkway, Shalimar, Florida. The CAC will meet at 9:30 a.m. and the TCC will meet at 1:30 p.m.

K. 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

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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. Annie Walthal, of requirements at annie.walthal@wfrpc.org or 1-800-226-8914, Extension 281 or 1-800-955-8771 for TTY-Florida at least 48 hours in advance.

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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 sean Inglés. 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.
MEMBERS ATTENDING:
Nathan Boyles, Chair  Okaloosa County Commissioner
Amy Jamieson, Vice Chairperson  Fort Walton Beach Council Member
Trey Nick  Walton County Commissioner
Graham W Fountain  Okaloosa County Commissioner
J.B. Whitten  City of Crestview Council Member
Joe Blocker  City of Crestview Council Member
Christine Wasdin  City of Valparaiso Commissioner
Skip Overdier  City of Destin Council Member
Charlotte McKamy  City of Mary Esther Council Member
Dick Rynearson  Fort Walton Beach Mayor
Carolyn Ketchel  Okaloosa County Commissioner
Bill Chapman  Walton County Commissioner
Henry Ennis  DeFuniak Springs City Council Member

MEMBERS NOT IN ATTENDANCE:
Melanie Nipper  Walton County Commissioner
Chatham Morgan  City of Destin Council Member
Judy Boudreaux  Niceville City Council
Kelley Windes  Okaloosa County Commissioner

OTHERS ATTENDING:
Christy Johnson  FDOT
Bryant Paulk  FDOT
Donna Green  FDOT
Tonya Branton  FDOT
Nicholas Schwendt  City of Crestview
Kyle Lusk  City of Crestview
Ray Kirkland  FDOT
Mark Brock  FDOT
Jared Perdue  FDOT
Phillip Gainer  FDOT
Aleah Smith  FDOT
Tim Smith  FDOT
Cory Wilkinson  HDR
Tom Tolbert  Eglin AFB
Glenn Lattanze  Hurlburt Field
Austin Mount  WFRRPC Executive Director
Mary Beth Washnock  WFRRPC Staff
Kathy Saldana  WFRRPC Staff
Tiffany Bates  WFRRPC Staff
Gary Kramer  WFRRPC Staff
Jill Lavender  WFRRPC Staff
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Annie Walthall  WFRPC Staff  
Jo Anne Donatella  WFRPC Staff  
Kristen Barre  WFRPC Staff  
Brittany Ellers  WFRPC Staff  
Tammy Neal  WFRPC Staff

A.  CALL TO ORDER/PLEDGE – Chairman Nathan Boyles. Commissioner Fountain led the invocation.

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.

Councilman Whitten pointed out an error on page 42 (Enclosure G) which included the words “Florida-Alabama” TPO. The words will be stricken and the words “Okaloosa-Walton” TPO will be replaced.

Mayor Rynearson moved to approve the agenda with the noted correction. Councilman Overdier seconded the motion and it was unanimously approved.

Chairman Boyles recognized FDOT District Secretary Phillip Gainer who was in attendance.

Commissioner Chapman introduced new Walton County member, Commissioner Trey Nick.

C.  PUBLIC FORUM

Please obtain a speaker request form from WFRPC staff. Speakers are asked to limit their remarks to five minutes. There were no speakers.

D.  FDOT UPDATE: Mr. Bryant Paulk, AICP, Florida Department of Transportation (FDOT) Urban Liaison

Mr. Paulk said there will be a public hearing on the Hwy 98 PD&E from Portside Drive, Santa Rosa County to Mary Esther Pkwy, Okaloosa County. It will be held January 15, 2019 at 5:30 pm at the Navarre Convention Center.

Mr. Paulk said the DOT is working towards a feasibility study on the updated “Around the Mound” analysis. After the first of the calendar year updates will be brought back as appropriate.

Austin Mount, WFRPC Executive Director, described the “Around the Mound” concept as a possibility of diverting traffic off Hwy 98 in Ft. Walton Beach and making downtown Ft. Walton Beach a more vibrant, walkable community. Mr. Mount said this was an ideal example of forming partnerships between DOT and communities. In this instance the DOT found some feasibility money and asked if the City of Ft. Walton Beach was willing to put up some funds as well to get the study done. Mr. Mount met with Mayor Rynearson and the Fort Walton Beach City Council recommended contributing $50,000 towards this partnership/project.

Mr. Mount also had a good meeting with the City of Mary Esther and citizens regarding the PD&E
study on Hwy 98 in Mary Esther. He addressed some of the concerns they had at the last TPO meetings and gave them some guidance as to how to approach the impacts that widening Hwy 98 might have. He said the PD&E study is on track.

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

Commissioner Fountain moved to approve the September 20, 2018 TPO meeting minutes; Commissioner Wasdin seconded the motion and it was unanimously approved.

F. ACTION:
1. ENCLOSURE A – ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED)
Consideration of Resolution O-W 18-21 to Accept the FDOT Fiscal Years 2020-2024 Tentative Work Program – Presentation by Mr. Bryant Paulk, AICP, FDOT Liaison

In lieu of reading the entire summary of new or changed projects, Mr. Paulk drew attention to the following updates:

SR 85 widening from SR 123 to I-10. FDOT was able to program design funds out of fiscal 2021 for that project in the amount of $13,000,000.

Right of way acquisition necessary for the new interchange west of Crestview (PJ Adams) has been programmed for fiscal year 2021.

Construction of the interim access management plan on SR 85 from Southcrest Drive to Hospital Drive to maximize existing lanes has been programmed under the Strategic Intermodal System (SIS) quick fixes.

Commissioner Boyles expressed appreciation for the good relationship the TPO has with DOT. He asked Mr. Paulk what would happen if the full $7 million is not necessary for the right of way acquisition. He wondered if the TPO could keep any extra funds for the next phase of the project. Mr. Paulk stated that any unused dollars are statewide funds and the DOT would not have direct control over them but would fight to keep them in the district.

Councilwoman Jamieson moved to authorize the TPO chairman to sign Resolution O-W 18-21 to accept the FDOT Fiscal Years 2020-2024 Tentative Work Program. Mayor Rynearson seconded the motion.

Roll Call Vote:
Nathan Boyles, Chair Yes
Amy Jamieson, Vice-Chair Yes
Carolyn Ketchel Yes
Graham Fountain Yes
Dick Rynearson Yes
JB Whitten Yes
The motion was unanimously approved through roll call vote.

2. ENCLOSURE B – ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED)
Consideration of Resolution O-W 18-22 Amending the FY 2019-2023 Transportation Improvement Program to Add PD&E Phase for SR 8 (I-10) From the Santa Rosa County Line to SR 85 (Ferdon Boulevard), Capacity Improvement Project as Project #4410381 in FY 2018/2019 in the Amount of $2,625,000 – Presentation by Mr. Bryant Paulk, AICP, FDOT Liaison

Councilman Cox moved to authorize the TPO chairman to sign Resolution O-W 18-22 amending the FY 2019-2023 Transportation Improvement Program to add PD&E phase for SR 8 (I-10) from the Santa Rosa County line to SR 85 (Ferdon Boulevard), capacity improvement project as Project #4410381 in FY 2018/2019 in the amount of $2,625,000. Councilman Blocker seconded the motion.

Roll Call Vote:
Nathan Boyles, Chair Yes
Amy Jamieson, Vice-Chair Yes
Carolyn Ketchel Yes
Graham Fountain Yes
Dick Rynearson Yes
JB Whitten Yes
Bill Cox Yes
Joe Blocker Yes
Christine Wasdin Yes
Charlotte McKamy Yes
Skip Overdier Yes
Bill Chapman Yes
Trey Nick Yes
Henry Ennis Yes

The motion was unanimously approved through roll call vote.

3. ENCLOSURE C – ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED)
Consideration of Resolution O-W 18-23 Amending the FY 2019-2023 Transportation Improvement Programs to Add the PD&E Phase for SR 20 from King Road to Washington County Line, Capacity Improvement Project as Project #2206352 in FY 2018/2019 in the Amount of
$2,100,000—Presentation by Mr. Bryant Paulk, AICP, FDOT Liaison

Initially, the project was put under the “-7” project code (as listed in the agenda). It has been changed to “-2” segment which is the feasibility study area, moving straight from feasibility to PD&E.

Commissioner Fountain moved to authorize the TPO chairman to sign Resolution O-W 18-23 amending the FY 2019-2023 Transportation Improvement Programs to add the PD&E phase for SR 20 from King Road to Washington County line, capacity improvement project as Project #2206352 in FY 2018/2019 in the amount of $2,100,000. Commissioner Chapman seconded the motion.

Roll Call Vote:
Nathan Boyles, Chair Yes
Amy Jamieson, Vice-Chair Yes
Carolyn Ketchel Yes
Graham Fountain Yes
Dick Rynearson Yes
JB Whitten Yes
Bill Cox Yes
Joe Blocker Yes
Christine Wasdin Yes
Charlotte McKamy Yes
Skip Overdier Yes
Bill Chapman Yes
Trey Nick Yes
Henry Ennis Yes

The motion was unanimously approved through roll call vote.

4. ENCLOSURE D – ALL COMMITTEES
Request to Proceed with Amending the Okaloosa-Walton TPO Long Range Transportation Plan Needs Plans to Add SR 85 at SR 189 (Lewis Turner Boulevard), SR 189 (Beal Parkway) at Carmel Drive/Clifford Street, SR 85 at Mirage Avenue, SR 85 at Redstone Avenue, and SR 85 at U.S. 90 Intersection Improvements; the Chat Holley Connector; the Hewett Bayou Connector; and realign the proposed Black Creek Road. -Presentation by Ms. Jill Lavender, WFRP Staff

Commissioner Ketchel moved to authorize the TPO to amend the Okaloosa-Walton TPO Long Range Transportation Plan Needs Plans to add SR 85 at SR 189 (Lewis Turner Boulevard), SR 189 (Beal Parkway) at Carmel Drive/Clifford Street, SR 85 at Mirage Avenue, SR 85 at Redstone Avenue, and SR 85 at U.S. 90 intersection improvements; the Chat Holley Connector; the Hewett Bayou Connector; and realign the proposed Black Creek Road. Commissioner Chapman seconded the motion and it was unanimously approved.
5. ENCLOSURE E- ALL COMMITTEES
Consideration of Resolution O-W 18-24 Amending the FY 2019-FY 2020 Unified Planning Work Program (UPWP) to Apply Certain Overhead Costs to Task A.1, Administration- Presentation by Ms. Mary Beth Washnock, WFRPC Transportation Manager

Ms. Washnock explained that currently the TPO’s overhead costs are primarily reflected in the indirect cost rate, which is applied to work hours. This is true for all tasks except for Task A.2, Travel. She said in order to allow more detailed financial reporting, TPO staff requests the following costs be applied to Task A.1: printing and office expenses, IT, finance and administrative expenses, facilities, and other allowable expenses.

This action is recommended in order to provide more accurate accounting and better budgeting.

Commissioner Chapman moved to authorize the TPO chairman to sign Resolution O-W 18-24 amending the FY 2019-FY 2020 Unified Planning Work Program (UPWP) to apply certain overhead costs to Task A.1, Administration. Councilman Overdier seconded the motion and it was unanimously approved.

6. ENCLOSURE F- TPO ONLY
Appointment of an Okaloosa Walton TPO Member to Serve on the Metropolitan Planning Organization Advisory Council (MPOAC) and Alternate for Calendar Year 2019- Presentation by Ms. Mary Beth Washnock, WFRPC Transportation Manager

Commissioner Fountain moved to nominate Mayor Rynearson to serve on the Metropolitan Planning Organization Advisory Council (MPOAC) for calendar year 2019. The motion was seconded by Commissioner Chapman and unanimously approved.

Commissioner Fountain moved to nominate Councilman Cox to serve as an alternate member on the Metropolitan Planning Organization Advisory Council (MPOAC) for calendar year 2019. Councilwoman Jamieson seconded the motion and it was unanimously approved.

7. ENCLOSURE G- TPO ONLY
Selection of an Okaloosa-Walton TPO Board Member to Attend the Metropolitan Planning Organization Advisory Council (MPOAC) Institute Workshop for Elected Officials in Calendar Year 2019- Presentation by Ms. Mary Beth Washnock, WFRPC Transportation Manager

Commissioner Fountain moved to select Councilman Skip Overdier as Okaloosa-Walton TPO board member to attend the Metropolitan Planning Organization Advisory Council (MPOAC) Institute Workshop for Elected Officials in Calendar Year 2019. Councilman Blocker seconded the motion and it was unanimously approved.

8. ENCLOSURE H- TPO ONLY
Consideration of Appointing One Okaloosa County Member and Two Walton County Members to the Northwest Florida Regional Transportation Planning Organization (RTPO)- Presentation
Commissioner Fountain moved to appoint Fort Walton Beach Councilwoman Amy Jamieson, Freeport Councilwoman Elizabeth Haffner, and Walton County Commissioner Trey Nick to the Northwest Florida Regional Transportation Planning Organization. Commissioner Chapman seconded the motion and it was unanimously approved.

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

Mr. Mount reported that Representative Halsey Beshears had been appointed to the Department of Business and Professional Regulation. Last year Rep. Beshears sponsored a bill that would have drastically changed the look and makeup of this board, reducing the number of seats from individual municipalities to one and limiting some of the commissioner seats as well. Mr. Mount explained that the MPOAC has given notice that WFRPC’s make-up appears to be in the clear for this next year.

Mr. Mount highlighted Ms. Britney Moore’s upcoming presentation on connecting communities through the Florida Greenways and Trails. He suggested this as a possible contender for Triumph funding. He said this is a very involved undertaking, due to gaps in the trail system which have no preliminary engineering or drawing, and, in some places, there is only a conceptual line on a map. There will be a need to go to the local communities, TDCs, health departments, etc. to get grassroots support for these projects.

H. PRESENTATIONS (no action required):

1. ENCLOSURE I – ALL COMMITTEES
Implementation of Targets for Safety Performance Measures- Presentation by Mr. Gary Kramer, WFRPC Staff

This is a review item, for approval in February.

Annually, TPOs are required to adopt targets for Safety Performance Measures by February 27. The TPOs can either accept the DOT targets or establish their own targets. In 2018 the O-W TPO accepted the FDOT targets for Safety Performance Measures by adopting Resolution O-W 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. Any future amendments to the 2040 Long Range Transportation Plan will also need to incorporate language for Performance Measures.

The Florida DOT has adopted a “Vision Zero” target for safety measures. This “Vision Zero” target is based on the Florida Strategic Highway Safety Plan.

Mr. Kramer said the TPO can accept the FDOT targets or set their own. He said last year the TPO used the DOT Vision Zero target for each of 5 categories listed in the agenda enclosure (number
of fatalities; rate of fatalities per hundred million vehicle miles traveled; number of serious injuries; rate of serious injuries per hundred vehicle miles traveled; number of non-motorized fatalities and non-motorized serious injuries). Mr. Kramer advised the TPO members that if they wished to set targets other than DOT’s, they should contact him by December 19.

2. ENCLOSURE J– ALL COMMITTEES
Connecting Communities Through the Florida Greenways and Trails System- Presentation by Ms. Britney Moore, Regional Coordinator, Office of Greenways and Trails

Ms. Moore gave a brief overview of the agency’s history, responsibilities, goals, funding sources, and partnership opportunities.

Councilmember McKamy wanted to know if a piece of land was designated all or partially as wetlands if it would prohibit participation in this program. Ms. Moore said it would depend on what purpose the piece of land was being designed for, i.e. hiking trail, biking trail, or part of a paddling trail segment. The answer would vary from project to project. She said that there were some areas where hiking and biking trails have wetland issues but are still viable for trail use.

Commissioner Ketchel emphasized her overall commitment to trails (biking, hiking, paddling). She questioned Mr. Mount about funding through Triumph dollars and the requirement that job creation must be proven.

Mr. Mount said this project may not necessarily produce jobs but may bring tourism dollars. He emphasized the need for a tremendous amount of analysis on economic impact to the community.

Commissioners Fountain and Ketchel also commented that funding for safe roads is the goal and any possible Triumph funds should focus on that first. Trails and bike paths are all good things, but transportation – getting major road projects completed - should be top priority. Commissioner Ketchel again asked how it could be empirically proven that any of these projects, be it roads or biking/hiking trails, create jobs.

Commissioner Boyles appreciated the discussion and said the TPO needs to be patient regarding the direction of Triumph, and make sure the original intent of those dollars ultimately gets fulfilled. He recommended the O-W TPO, as well as other TPOs and communities in the region, collectively keep their eye on the issue of requirements for Triumph funds and perhaps act in a coordinated political voice in the future.

I. INFORMATION ITEMS (no presentation necessary):

1. ENCLOSURE K– ALL COMMITTEES
   - TCC and CAC September Meeting Minutes
   - O-W TPO September Actions Report
   - FDOT Letter – Modifications to the FY 2018-2022 and FY 2019-2023 Transportation Improvement Programs
   - Quarterly Air Quality Report
The next Okaloosa-Walton TPO meeting will be **February 21, 2019 at 3:00 p.m.** at the DeFuniak Springs Community Center located at **361 North 10th Street, DeFuniak Springs, Florida**. The CAC will meet at 9:30 a.m. and the TCC will meet at 1:30 p.m.

FDOT District Secretary Philip Gainer gave a briefing about Hurricane Michael’s impact in the district.

**K. ADJOURNMENT at 4:00 pm.**

Stay up to date with TPO events and activities on Facebook: [www.facebook.com/wfrpc](http://www.facebook.com/wfrpc)

Questions? Email Ms. Tiffany Bates, Transportation Program Coordinator, at [tiffany.bates@wefrpc.org](mailto:tiffany.bates@wefrpc.org)
ENCLOSURE A
SUBJECT: Consideration of Resolution O-W 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: Annually, Transportation Planning Organizations (TPOs) are required to adopt targets for Safety Performance Measures by February 27. The TPOs can either accept the DOT targets or establish their own targets (see requirements in the next paragraph). In 2018, the Okaloosa-Walton TPO accepted the FDOT targets for Safety Performance Measures by adopting Resolution O-W 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. Any future amendments to the 2040 Long Range Transportation Plan will also need to incorporate language for Performance Measures. This same procedure will be followed in 2019. Note the targets for Bridge, Pavement, and System Performance were adopted by Resolution 18-17 on September 20, 2018 and 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 with 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 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, comments were to be emailed to Mr. Gary Kramer, WFRPC staff, by December 19, 2018. No e-mails regarding alternate targets were received by that deadline. If the TPO or advisory committee members desire a copy of the spreadsheet provided by FDOT, please email Mr. Kramer at Gary.Kramer@wfrpc.org prior to the February meeting. An e-mail was received from a TPO member on December 14, 2018 and is included on the in the Comments. FHWA and FDOT indicated their satisfaction with this agenda item and no comments were necessary.

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<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>
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<td>FDOT (2019)</td>
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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. 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.

Attached are the following:
- Resolution OW 19-01
- Comments

RECOMMENDED ACTION: Approval of a motion to authorize the TPO Chairman to sign Resolution O-W 19-01 to adopt targets for Safety Performance Measures. This action is recommended to comply with 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 O-W 19-01
A RESOLUTION OF THE OKALOOSA-WALTON TRANSPORTATION PLANNING ORGANIZATION ADOPTING TARGETS FOR SAFETY MEASURES

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

WHEREAS, 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 Department 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 establish safety targets by February 27, 2019 and report progress over time in reaching the adopted target;

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


- **Number of Fatalities** – “0” to support FDOT’s O target for traffic fatalities and support FDOT’s “Vision Zero.”
- **Rate of Fatalities per Hundred Million Vehicle Miles Traveled** – “0” to support FDOT’s O target for traffic fatalities per Hundred Million Vehicle Miles Traveled and support FDOT’s “Vision Zero.”
- **Number of Serious Injuries** – “0” to support FDOT’s O target for serious injuries and support FDOT’s “Vision Zero.”
- **Rate of Serious Injuries per Hundred Million Vehicle Miles Traveled** – “0” to support FDOT’s O target for the rate of serious injuries per Hundred Million Vehicle Miles Traveled and support FDOT’s “Vision Zero.”
- **Number of Non-Motorized Fatalities and Non-Motorized Serious Injuries** – “0” to support FDOT’s O target for non-motorized fatalities and non-motorized serious injuries and support FDOT’s “Vision Zero.”

Passed and duly adopted by the Okaloosa-Walton Transportation Planning Organization held on this 21st day of February 2019.

OKALOOSA-WALTON TRANSPORTATION PLANNING ORGANIZATION

BY: ____________________________
Nathan Boyles, Chair

ATTEST: ____________________________
December 14, 2018 E-mail from TPO Member J.B. Whitten

Gary,

Anyone involved in goal setting knows that they are governed by the following characteristics [referred to as SMART]:

Specific

Measurable

Attainable or realistic

Relevant

Timed for success

I admit that these goals are specific, measurable, relevant, and timed, but I emphatically disagree that they are attainable or realistic. There is no way the state of Florida will ever have zero fatalities nor zero serious injuries across the state highway system. This is Pollyannaish in nature and should be adapted to be realistic. For instance, a realistic goal would be something like, in the next year, we will reduce fatalities by X%. A similar goal with a realistic reduction could be used for serious injuries.

Now, having said that, I am not suggesting that we should develop our own, because under the criteria given to do so, we would be undertaking an awesome task. What I am recommending; however, is to feed back to FDOT that it is better to define goals that can be met rather than continuously setting goals that will result in failure.

JB Whitten
Crestview City Council President
ENCLOSURE B
SUBJECT: Consideration of Resolution O-W 19-02 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 O-W TPO to FDOT together.

A total of 7 applications from the Okaloosa-Walton TPO area were submitted by the January 4, 2019 deadline. The applications were ranked according to adopted ranking criteria. The full applications can be found at: http://www.wfrpc.org/programs/o-w-tpo/documents.

Additional TA Set aside information can be found at: http://www.fdot.gov/programmanagement/LAP/pdfs/Training/D3LATS/D3%20Transportation%20Alternatives.pdf.

Attached are the following:

- Resolution O-W 19-02
- Adopted Okaloosa-Walton Ranking Criteria

RECOMMENDED ACTION: Approval of a motion to authorize the TPO chairman to sign Resolution O-W 19-02 adopting the Transportation Alternatives (TA) Set-aside ranked projects. This action is recommended because all requirements of the competitive process have been met. Please contact Ms. Kristen Barre’, TPO staff, at 1-850-332-7976, Extension 208 or kristen.barre@wfrpc.org if additional information is needed.
RESOLUTION O-W 19-02
A RESOLUTION OF THE OKALOOSA-WALTON TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE FY 2020 TRANSPORTATION ALTERNATIVES SET ASIDE PROJECT RANKING

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

WHEREAS, the 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 OKALOOSA-WALTON TRANSPORTATION PLANNING ORGANIZATION THAT:

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

Passed and duly adopted by the Okaloosa-Walton Transportation Planning Organization on this 21st day of February 2019.

OKALOOSA-WALTON TRANSPORTATION PLANNING ORGANIZATION

BY: ______________________
Nathan Boyles, Chairman

ATTEST:_____________________

Okaloosa-Walton TPO
February 2019 Agenda
TRANSPORTATION ALTERNATIVES PROGRAM

PROJECT SCORING CRITERIA

Produced by
Jenny Cook, AICP
West Florida Regional Planning Council

for the
Okaloosa-Walton Transportation Planning Organization
Project Scoring Criteria Background

The Okaloosa-Walton Transportation Alternatives Program (TAP) Project Scoring Criteria has been written to assist the Okaloosa-Walton Transportation Planning Organization (TPO) with the review and ranking of the submitted TAP applications. The purpose of the Okaloosa-Walton TAP Project Scoring Criteria is to convey the Okaloosa-Walton 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 October 1st, 2015, TPO staff hosted a workshop for updating the current TAP Scoring Criteria. The DRAFT Okaloosa-Walton TAP Project Scoring Criteria from the workshop was presented for information, comments and review to the TPO Board and Advisory Committees on October 8th, 2015. The Final Draft of the Project Scoring Criteria addressed comments from TPO.

The Project Scoring Criteria addresses the state regulations, local considerations and generally supports the transportation goals of the Okaloosa-Walton 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 Transportation Alternatives Program (TAP) Project Scoring Criteria must be completed and submitted with the FDOT TAP Application 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 Okaloosa-Walton TPO to be intuitive and easily interpreted for the applicant, the TPO staff, 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, Annual Average Daily Traffic (AADT) data must include the Florida Department of Transportation or Alabama Department of Transportation (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, web site 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: Safety</td>
<td>25</td>
<td></td>
</tr>
<tr>
<td>Criterion 2: Connectivity</td>
<td>15</td>
<td></td>
</tr>
<tr>
<td>Criterion 3: Location Efficiency</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>Criterion 4: Public Support</td>
<td>15</td>
<td></td>
</tr>
<tr>
<td>Criterion 5: Proximity to School</td>
<td>15</td>
<td></td>
</tr>
<tr>
<td>Criterion 6: Design Quality</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>Criterion 7: Environmental/Archeological Projects/ Historic Preservation</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>Total Points Possible</td>
<td></td>
<td>100</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>(select one)</th>
<th>Pts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Low crash corridor = &lt; 3 pedestrian/cyclist incidents from the past 5 years</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>Moderate crash corridor = 3-10 pedestrian/cyclist incidents from the past 5 years</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>High crash corridor = &gt; 10 pedestrian/cyclist incidents from the past 5 years</td>
<td>3</td>
<td></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 pedestrian/cyclist incidents from past 5 years</td>
<td>2</td>
</tr>
<tr>
<td>High crash corridor = &gt;10 pedestrian/cyclist incidents from past 5 years</td>
<td>3</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Safety Issue - <em>Provide brief descriptions for each claimed criterion</em></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>Improves visibility of non-drivers to motorists</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>Physical Separation Barrier</th>
<th>Pts</th>
</tr>
</thead>
<tbody>
<tr>
<td>A physical barrier includes but is not limited to a pedestrian island, buffered sidewalk, protected bike lane, buffered curb, landscaping divide, or green way between road and proposed facility.</td>
<td>1</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Defined Space</th>
<th>Pts</th>
</tr>
</thead>
<tbody>
<tr>
<td>A “defined space” includes but is not limited to crosswalks, green lanes, striped bike lanes and a minimum 4 foot wide shoulder.</td>
<td>1</td>
</tr>
</tbody>
</table>

Vehicle Traffic (select one)

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 (select one)</th>
<th>Pts</th>
</tr>
</thead>
<tbody>
<tr>
<td>40,001+ 12 pts</td>
<td>35,001-40,000 11 pts</td>
</tr>
<tr>
<td>10,001-15,000 6 pts</td>
<td>5,001-10,000 5 pts</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.

<table>
<thead>
<tr>
<th>General Connectivity - <em>Provide a brief description for each claimed criterion – notate on map where applicable</em></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>2</td>
</tr>
<tr>
<td>Provides pedestrian/bicycle facilities between a K-12 School and a zoned residential area</td>
<td>2</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Transit Connectivity (select one) - <em>Transit stops must be noted on an attached project map</em></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>1</td>
</tr>
<tr>
<td>Connects to existing bike/ped facility &amp; &lt;1/2 mile from transit stop</td>
<td>2</td>
</tr>
<tr>
<td>Connects to existing bike/ped facility &amp; &lt;1/4 mile from transit stop</td>
<td>3</td>
</tr>
</tbody>
</table>

**Total Points for Connectivity Criteria**

---

Okaloosa-Walton TPO  
February 2019 Agenda
**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: 10**

Does the project provide access to the following destinations of interest?

| Location Efficiency – Provide the name and location of each claimed destination |
|-------------------------------------------------|-------------------------------------------------|-------------------------------------------------|
| **High Interest Select One (5 pts total)**     | **Moderate Interest Select One (3 pts total)**  | **Low Interest Select One (2 pts total)**       |
| Town Center – Square                            | Multi-Family Development                         | Post Office                                     |
| Mixed Use Center                                | Park n Ride Lot                                  | Bank                                            |
| Major Employment Center (over 150* employees)  | Park                                             | Bus Stop (typically a bench or 5-15 person shelter) |
| Office Park, Big Box Retail                     | Greenway                                         | Rural Road Bike Routes                          |
| Transit Center/Station (serves multiple routes and networks) | Retail Center | Child Day Care Center |
| School - K-12 School Facility (within 2 miles)  | University/College (direct connection)           | Hospital                                        |
| Entertainment Center                           | Religious/Civic Center                           | Unique Destination (Tourist Destinations)       |
| Combination of Restaurants/Theaters/Music Venues| Health Care Clinic (multiple doctors on staff < 5) | Marinas                                        |
|                                                  |                                                  | Libraries                                      |
| Recreation Facility (sport fields, gymnasium, etc) | Grocery Store/Farmers Market/Stationary Food Providers | Libraries |
| Low Density Single Family (detached single family developments) | | |

**Total Points for Location Efficiency Criteria**
**Criterion 4: Public Support** - Documented support can be in the form of resolutions, letters, and minutes of public record. Supporting documents can be gathered and submitted by public officials, neighborhood associations, homeowners associations, non-profit agencies, or other community-based organizations.

<table>
<thead>
<tr>
<th>Public Support (select one)</th>
<th>Pts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution of support from 1 local government + 2 letters of support (1 letter from a private source and 1 from a public source)</td>
<td>10</td>
</tr>
<tr>
<td>Resolutions of support from 2 local governments; or a resolution of support from 1 local government + 4 letters of support (2 letters from a private source and 2 from a public source)</td>
<td>15</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Total Points for Public Support Criteria</th>
</tr>
</thead>
</table>

**Criterion 5: 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.

<table>
<thead>
<tr>
<th>Proximity to School – for Criterion 5 a school is defined as a K-12 education facility; or a public or private university, college, or community college.</th>
<th>Pts</th>
</tr>
</thead>
<tbody>
<tr>
<td>List the name and address of schools within the 2 mile project radius (select one)</td>
<td></td>
</tr>
<tr>
<td></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>10</td>
</tr>
<tr>
<td>Project within 1 mile of a school</td>
<td>15</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total Points for Proximity to School Criteria</th>
</tr>
</thead>
</table>
### Criterion 6: 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 - <em>Provide a brief description for each claimed criterion – notate on map where applicable</em></th>
<th>Pts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Addresses both walking and biking</td>
<td>1</td>
</tr>
<tr>
<td>Buffered/Protected bicycle lane, and/or separated multiuse path &gt; 5, or sidewalk &gt; 5'</td>
<td>2</td>
</tr>
<tr>
<td>Provides bike parking or seating for pedestrians</td>
<td>1</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>2</td>
</tr>
<tr>
<td>Prior Phases of this project are under construction or have been completed. <em>Provide documentation for the prior phases.</em></td>
<td>2</td>
</tr>
<tr>
<td>All Right of Way has been secured or none is needed</td>
<td>1</td>
</tr>
</tbody>
</table>

**Total Points for Design Quality Criteria**
## Criterion 7: Environmental/Archaeological Projects/Historic Preservation

### Historic Preservation

<table>
<thead>
<tr>
<th>Environmental/Archaeological Projects/Historic Preservation - Provide a brief description for each claimed criterion – notate on map where applicable</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>1</td>
</tr>
<tr>
<td>Includes an environmental mitigation plan - project is in proximity to environmentally sensitive lands, cultural resources or agricultural lands and/or there is a plan to avoid, minimize or mitigate impacts</td>
<td>1</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. (Planned activity centers must be defined in a Capital Improvement Plan or similar document that shows construction beginning in 5 years.)</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>1</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>1</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) (MAP-21 §1103)</td>
<td>1</td>
</tr>
</tbody>
</table>

**Total Points for Environmental/Archaeological Projects/Historic Preservation Criteria**
### Additional Project Information

The following sections is to provide additional project information to the TPO. The answers in this section will not be scored. The information below will aid the TPO in ranking projects for the Okaloosa-Walton TPO TAP Priority list that is submitted to the Florida Department of Transportation.

<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>Does the submitted budget include contributions from the sponsor and involved municipalities? 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>How many intersections are located within the project boundaries?</td>
</tr>
<tr>
<td>Does the project address a unique safety issue not detailed in the Safety Criteria?</td>
</tr>
<tr>
<td>Project Readiness – Project Phase as submitted:</td>
</tr>
</tbody>
</table>
Definitions for Criterion 3: Location Efficiency

**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.

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

**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 more than 5 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.

Bus Stop (Neighborhood Scale): Typically a bench or 5 to 15 person shelter located adjacent to a sidewalk or roadway.

Child Day Care Center: a facility providing regularly scheduled care for a group of 20 or more children for periods of less than twenty-four hours
ENCLOSURE C
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.washnoch@wfrpc.org if additional information is needed. Please provide all comments and questions by March 15, 2019.
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
- OW 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 OW 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.
MEMBERS ATTENDING:
Latilda Hughes-Neel, Chair  City of Freeport
Trae Duley, Vice-Chair  City of Crestview
Scott Bitterman  Okaloosa County Public Works
Tom Tolbert  Eglin Air Force Base
Glenn Lattanze  Hurlburt Field
Kyle Lusk  City of Crestview
Joe Bodi  City of Destin
Van Fuller  Mid-Bay Bridge Authority

MEMBERS NOT IN ATTENDANCE:
Joel Paul  Tri County Community Council
Jeff Morgan  Okaloosa County Sherriff's Office
Chris Frassetti  City of Fort Walton Beach
Teresa Gaillard  City of Crestview
Kelly Schultz  City of DeFuniak Springs
Hank Woollard  City of Destin
David Campbell  City of Destin
Daniel Payne  City of Fort Walton Beach
Robert Herbstreith  City of Mary Esther
Bruce Price  City of Niceville
Robert Roof  Eglin AFB
Beckie Williams  FL Dept. of Children & Families
Charles Harp  FL Dept. of Environmental Protection
Ruth Lovejoy  Elder Services of Okaloosa County
Roger Rogers  Okaloosa County Airports
Bill Smith  Okaloosa County School District
Abra McGill  Okaloosa County
Keith Williams  Town of Cinco Bayou
Jim Hicks  Walton County School District
Joseph Preston  Walton County
Chance Powell  Walton County

OTHERS ATTENDING:
Christy Johnson  FDOT
Bryant Paulk  FDOT
Nicholas Schwendt  City of Crestview
Austin Mount  WFRRPC Staff
Mary Beth Washnock  WFRRPC Staff
Gary Kramer  WFRRPC Staff
Brittany Ellers  WFRRPC Staff
Tiffany Bates  WFRRPC Staff
Jill Lavender  WFRRPC Staff
A. **CALL TO ORDER/PLEDGE** – *Chairman Latilda Hughes-Neel*

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.

*Mr. Bitterman moved to approve the agenda; Mr. Duley seconded the motion and it was unanimously approved.*

C. **PUBLIC FORUM**

Please obtain a speaker request form from WFRPC staff. Speakers are asked to limit their remarks to five minutes. There were no speakers.

D. **FDOT UPDATE:** *Mr. Bryant Paulk, AICP, Florida Department of Transportation (FDOT) Urban Liaison*

Mr. Paulk said a public hearing on the PD&E study for Hwy 98 widening from Portside Drive in Santa Rosa County to Mary Esther Parkway in Okaloosa County will be held January 15 at 5:30 pm at the Navarre Conference Center.

He said a meeting update for the “Around the Mound” Feasibility Study will be available at the February meeting.

E. **CONSENT:**

1. **ALL COMMITTEES** – Approval of September 2018 Meeting Minutes

*Mr. Bitterman moved to approve the September 20, 2018 TCC Meeting Minutes; Mr. Duley seconded the motion and it was unanimously approved.*

F. **ACTION:**

1. **ENCLOSURE A – ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED)**

   Consideration of Resolution O-W 18-21 to Accept the FDOT Fiscal Years 2020-2024 Tentative Work Program – *Presentation by Mr. Bryant Paulk, AICP, FDOT Liaison*

   In lieu of reading out the entire summary of new or changed projects, Mr. Paulk drew attention to the following updates:

   SR 85 widening from SR 123 to I-10. FDOT was able to fund the design phase out of fiscal year 2021 for the project in the amount of $13,000,000.
Right of way acquisition necessary for the new interchange west of Crestview (PJ Adams) has been programmed for fiscal year 2021.

Construction of the interim access management plan on SR 85 from Southcrest Drive to Hospital Drive to maximize existing lanes has been funded under the Strategic Intermodal System (SIS) quick fixes.

Mr. Duley asked about projects inside Crestview city limits. He said the city has several projects that are being developed and the city is asking developers to make certain improvements at some of the intersections that Mr. Paulk highlighted. These improvements may or may not be the same as what DOT is trying to accomplish. Mr. Duley said he would like the city to coordinate with the DOT, so developers do not make unnecessary improvements. Mr. Paulk said he will coordinate with the district work program manager and the City of Crestview on any scheduled intersection improvements.

Mr. Duley asked if timing of traffic signals would be coordinated from one intersection to the next. Mr. Paulk said the timing would be adjusted based on the improvements at the intersections themselves. Mr. Paulk deferred to Okaloosa County operations overall to see what full level of coordination will be along that corridor. Mr. Bitterman explained that Okaloosa County maintains the traffic signals. The signals were reprogrammed from Hwy 90 south through town last year, and a full report of any changes/improvements was produced.

Mr. Duley moved to recommend the TPO authorize the TPO chairman to sign Resolution O-W 18-21 to accept the FDOT Fiscal Years 2020-2024 Tentative Work Program. Mr. Fuller seconded the motion and it was unanimously approved.

2. ENCLOSURE B – ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED)
Consideration of Resolution O-W 18-22 Amending the FY 2019-2023 Transportation Improvement Program to Add PD&E Phase for SR 8 (I-10) From the Santa Rosa County Line to SR 85 (Ferdon Boulevard), Capacity Improvement Project as Project #4410381 in FY 2018/2019 in the Amount of $2,625,000 – Presentation by Mr. Bryant Paulk, AICP, FDOT Liaison

Mr. Bitterman asked what the genesis was of the PD&E study. Mr. Paulk said it came through statewide efforts to maintain the capacity of the interstate system. Currently there are widening projects on portions of I-10 through Escambia and Santa Rosa counties. The PD&E study has been extended to the east and west of those widening areas and it was the next logical step to extend it to SR 85.

Mr. Duly asked if the Antioch Road/PJ Adams overpass being studied will be designed based on I-10 being 6 lanes. Mr. Paulk said the PD&E and existing interchange construction will be coordinated so that it will be accounted for in any type of widening being done on I-10.

Mr. Duly wanted to know if the Southcrest Drive interchange project will be affected by the widening of I-10 to 6 lanes. Mr. Paulk explained the interim improvements will attempt to account for that, but it is unsure that can be maintained.
Mr. Duley moved to recommend the TPO authorize the TPO chairman to sign Resolution 18-22 amending the FY 2019-2023 Transportation Improvement Program to add PD&E Phase for SR 8 (I-10) from the Santa Rosa County line to SR 85 (Ferdon Boulevard), Capacity Improvement Project as Project #4410381 in FY 2018/2019 in the amount of $2,625,000. Mr. Bitterman seconded the motion and it was unanimously approved.

3. ENCLOSURE C – ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED)
Consideration of Resolution O-W 18-23 Amending the FY 2019-2023 Transportation Improvement Programs to Add the PD&E Phase for SR 20 from King Road to Washington County Line, Capacity Improvement Project as Project #2206357 in FY 2018/2019 in the Amount of $2,100,000—Presentation by Mr. Bryant Paulk, AICP, FDOT Liaison

Mr. Paulk pointed out that the project number as printed in the agenda is incorrect. The correct project number is 2206352.

Ms. Hughes-Neel reported the City of Freeport wholeheartedly supports this project. She said it will be interesting to see how it moves through Eglin. Mr. Paulk said that the PD&E will go through the whole area but widening the full length of Hwy 20 will not be feasible due to Eglin property.

Mr. Fuller asked if this was an administrative action only, so that it can be included in the TIP and use centrally managed funds and not coming out of TPO funds. Mr. Paulk explained these funds are from the SIS freight program. He further explained that DOT was able to keep and capture those funds. Some sections of Hwy 20 will not be widened so some design funds will be given up, but those funds can be retained and be applied to the PD&E study. Those dollars are programmed with no other impacts to projects in the O-W TPO area.

Mr. Fuller moved to recommend the TPO to authorize the TPO chairman to sign Resolution O-W 18-23 amending the FY 2019-2023 Transportation Improvement Programs to add the PD&E Phase for SR 20 from King Road to Washington County line, capacity improvement project as Project #2206352 in FY 2018/2019 in the amount of $2,100,000. Mr. Duley seconded the motion and it was unanimously approved.

4. ENCLOSURE D – ALL COMMITTEES
Request to Proceed with Amending the Okaloosa-Walton TPO Long Range Transportation Plan Needs Plans to Add SR 85 at SR 189 (Lewis Turner Boulevard), SR 189 (Beal Parkway) at Carmel Drive/Clifford Street, SR 85 at Mirage Avenue, SR 85 at Redstone Avenue, and SR 85 at U.S. 90 Intersection Improvements; the Chat Holley Connector; the Hewett Bayou Connector; and realign the proposed Black Creek Road —Presentation by Ms. Jill Lavender, WFRP Staff

Mr. Bitterman moved to recommend the TPO amend the Okaloosa-Walton TPO Long Range Transportation Plan Needs Plans to add SR 85 at SR 189 (Lewis Turner Boulevard), SR 189 (Beal Parkway) at Carmel Drive/Clifford Street, SR 85 at Mirage Avenue, SR 85 at Redstone Avenue, and SR 85 at U.S. 90 intersection improvements; the Chat Holley Connector; the
Hewett Bayou Connector; and realign the proposed Black Creek Road. Mr. Duley seconded the motion and it was unanimously approved.

5. ENCLOSURE E- ALL COMMITTEES
Consideration of Resolution O-W 18-24 Amending the FY 2019-FY 2020 Unified Planning Work Program (UPWP) to Apply Certain Overhead Costs to Task A.1, Administration- Presentation by Ms. Mary Beth Washnock, WFRPC Transportation Manager

Ms. Washnock pointed out a typographical error in the agenda version of the resolution, which has been corrected. The words “Bay County TPO” have been changed to Okaloosa-Walton TPO.

Mr. Duley moved to recommend the TPO to authorize the TPO chairman to sign Resolution O-W 18-24 amending the FY 2019-FY 2020 Unified Planning Work Program (UPWP) to apply certain overhead costs to Task A.1, Administration. Mr. Fuller seconded the motion and it was unanimously approved.

6. ENCLOSURE F- TPO ONLY
Appointment of an Okaloosa Walton TPO Member to Serve on the Metropolitan Planning Organization Advisory Council (MPOAC) and Alternate for Calendar Year 2019- Presentation by Ms. Mary Beth Washnock, WFRPC Transportation Manager

7. ENCLOSURE G- TPO ONLY
Selection of an Okaloosa-Walton TPO Board Member to Attend the Metropolitan Planning Organization Advisory Council (MPOAC) Institute Workshop for Elected Officials in Calendar Year 2019- Presentation by Ms. Mary Beth Washnock, WFRPC Transportation Manager

8. ENCLOSURE H- TPO ONLY
Consideration of Appointing One Okaloosa County Member and Two Walton County Members to the Northwest Florida Regional Transportation Planning Organization (RTPO)- Presentation by Ms. Tiffany Bates, WFRPC Staff

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

H. PRESENTATIONS (no action required):
1. ENCLOSURE I – ALL COMMITTEES
Implementation of Targets for Safety Performance Measures- Presentation by Mr. Gary Kramer, WFRPC Staff

This item is for information only. It will be up for approval in February.

Annually, TPOs are required to adopt targets for Safety Performance Measures by February 27. The TPOs can either accept the DOT targets or establish their own targets. In 2018 the O-W TPO accepted the FDOT targets for Safety Performance Measures by adopting Resolution O-W 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. Any future amendments to the 2040 Long Range Transportation Plan will also need to incorporate language for Performance Measures.

The Florida DOT has adopted a “Vision Zero” target for safety measures. This “Vision Zero” target is based on the Florida Strategic Highway Safety Plan.

Mr. Kramer said the TPO can accept the FDOT targets or set their own. Last year the TPO used the DOT Vision Zero target for each of 5 categories listed in the agenda enclosure (number of fatalities; rate of fatalities per hundred million vehicle miles traveled; number of serious injuries; rate of serious injuries per hundred vehicle miles traveled; number of non-motorized fatalities and non-motorized serious injuries). Mr. Kramer advised the committee members that if they wished to set targets other than DOT’s, they should contact him by December 19.

Mr. Fuller asked for specific safety performance data. Mr. Kramer said he had county numbers but none for DOT currently. He said it was a 5-year rolling average from 2013-2018 and current numbers would be available by end of year.

2. ENCLOSURE J- ALL COMMITTEES

Connecting Communities Through the Florida Greenways and Trails System- Presentation by Ms. Britney Moore, Regional Coordinator, Office of Greenways and Trails

Ms. Moore gave a brief overview of the agency’s history, responsibilities, goals, funding sources, and partnership opportunities.

I. INFORMATION ITEMS (no presentation necessary):

1. ENCLOSURE K– ALL COMMITTEES

- TCC and CAC September Meeting Minutes
- O-W TPO September Actions Report
- FDOT Letter – Modifications to the FY 2018-2022 and FY 2019-2023 Transportation Improvement Programs
- Quarterly Air Quality Report
- 5th Annual Transportation Symposium Flyer
- 2019 O-W TPO Schedule

J. OTHER BUSINESS – The next Okaloosa-Walton TPO meeting will be February 21, 2019 at 3:00 p.m. at the DeFuniak Springs Community Center located at 361 North 10th Street, DeFuniak Springs, Florida. The CAC will meet at 9:30 a.m. and the TCC will meet at 1:30 p.m.

K. ADJOURNMENT

Mr. Fuller moved to adjourn the meeting; seconded by Mr. Duley. The meeting adjourned at 2:05.

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
MEMBERS IN ATTENDANCE:  MEMBERS NOT IN ATTENDANCE:
Steven Czonstka, Chairman           Bill Readdy
James T. (Jim) Wood, Jr., Vice Chair Alvin Blocker
L. A. Woodall                        John McGee
Rodney Salisbury                     Matthew Cox
Alex Barthé                          John McGee
Douglass Bacon                       
Rodney Salisbury                     
Dean Covey                           
Yvonne Earle                         
Ron Grissom                          
James Penrod                         
Don Cleveland                        

OTHERS ATTENDING:
Christy Johnson  FDOT
Randy Showers    Okaloosa County
Mary Beth Washnock  WFRPC Staff
Austin Mount     WFRPC Staff
Tiffany Bates    WFRPC Staff
Jill Lavender    WFRPC Staff
Annie Walthall   WFRPC Staff
Gary Kramer      WFRPC Staff
Kristen Barre    WFRPC Staff
Brittany Ellers  WFRPC Staff
Tammy Neal       WFRPC Staff
Jo Anne Donatella WFRPC Staff

A.  CALL TO ORDER/PLEDGE – Chairman Steven Czonstka

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.

Mr. Wood moved to approve the agenda; Ms. Earle seconded the motion and it was unanimously approved.

C.  PUBLIC FORUM
Please obtain a speaker request form from WFRPC staff. Speakers are asked to limit their remarks to five minutes. There were no speakers.

D.  FDOT UPDATE: Ms. Christy Johnson, AICP, Florida Department of Transportation (FDOT) Urban Liaison
A public hearing on the PD&E study for Hwy 98 widening from Portside Drive in Santa Rosa County to Mary Esther Parkway in Okaloosa County will be held January 15 at 5:30 pm at the Navarre Conference Center.

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

   Mr. Wood moved to approve the September 20, 2018 CAC meeting minutes as written; Mr. Covey seconded the motion and it was unanimously approved.

F. ACTION:
1. ENCLOSURE A – ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED)

   Consideration of Resolution O-W 18-21 to Accept the FDOT Fiscal Years 2020-2024 Tentative Work Program – Presentation by Ms. Christy Johnson, AICP, Florida Department of Transportation (FDOT) Urban Liaison

   In lieu of reading out the entire summary of new or changed projects, Ms. Johnson asked the committee members to review the document and direct any questions to her. Ms. Johnson explained, for the benefit of new members that the project priority list was reviewed for approval in late summer, then submitted to DOT. The DOT developed a 5-year tentative work program that will be considered for approval by the legislature in spring 2019. This resolution includes all the changes, additions.

   Ms. Johnson highlighted the following updates/changes:

   SR 85 widening from SR 123 to I-10. FDOT was able to fund the design phase out of fiscal year 2021 in the amount of $13,000,000.

   Right of way acquisition necessary for the new interchange west of Crestview (PJ Adams) has been programmed for fiscal year 2021.

   Construction of the interim access management plan on SR 85 from Southcrest Drive to Hospital Drive to maximize existing lanes has been funded under the SIS quick fixes.

   Mr. Salisbury asked about projects that have been submitted but are not on the list. He said the Davidson Middle School sidewalk project was submitted for Safe Routes to School funding on time. It should be in the funding stage. It has not shown up on the list.

   Ms. Johnson said the Safe Routes to School Program projects are stand alone projects and she could not specifically address it.

   Mr. Salisbury said funding was available and had not been exhausted. He explained that there is a lot of work required to submit projects for the program, and to go through all the work and not see the project on the list is frustrating.
Mr. Wood said whether its TAP or Safe Routes to School, or stand alone, the projects that are submitted go through a ranking process and not all projects get funded.

Mr. Salisbury moved to recommend the TPO authorize the TPO chairman to sign Resolution O-W 18-21 to accept the FDOT Fiscal Years 2020-2024 Tentative Work Program. Mr. Covey seconded the motion and it was unanimously approved.

2. ENCLOSURE B – ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED)
Consideration of Resolution O-W 18-22 Amending the FY 2019-2023 Transportation Improvement Program to Add PD&E Phase for SR 8 (I-10) From the Santa Rosa County Line to SR 85 (Ferdon Boulevard), Capacity Improvement Project as Project #4410381 in FY 2018/2019 in the Amount of $2,625,000 – Presentation by Ms. Christy Johnson, AICP, Florida Department of Transportation (FDOT) Urban Liaison

Ms. Johnson clarified that currently there are widening projects on portions of I-10 through Escambia and Santa Rosa Counties. The PD&E study has been extended to the east and west of those widening areas and it was the next logical step to extend it to SR 85.

Mr. Woodall moved to recommend the TPO authorize the TPO chairman to sign Resolution O-W 18-22 amending the FY 2019-2023 Transportation Improvement Program to add PD&E Phase for SR 8 (I-10) from the Santa Rosa County Line to SR 85 (Ferdon Boulevard), Capacity Improvement Project, as Project 4410381 in FY 2018/2019 in the amount of $2,625,000. Mr. Covey seconded the motion, and it was unanimously approved.

3. ENCLOSURE C – ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED)
Consideration of Resolution O-W 18-23 Amending the FY 2019-2023 Transportation Improvement Programs to Add the PD&E Phase for SR 20 from King Road to Washington County Line, Capacity Improvement Project as Project #2206357 in FY 2018/2019 in the Amount of $2,100,000– Presentation by Ms. Christy Johnson, AICP, Florida Department of Transportation (FDOT) Urban Liaison

There was general discussion among committee members regarding the traffic/capacity issues along Hwy 20. This would be a widening project that the CAC members support.

Mr. Wood moved to recommend the TPO authorize the TPO chairman to sign Resolution O-W 18-23 amending the FY 2019-2023 Transportation Improvement Programs to add the PD&E phase for SR 20 from King Road to Washington County line, Capacity Improvement Project as Project 2206352 in FY 2018-2019 in the amount of $2,100,000. Mr. Barthe seconded the motion and it was unanimously approved.

4. ENCLOSURE D – ALL COMMITTEES
Request to Proceed with Amending the Okaloosa-Walton TPO Long Range Transportation Plan Needs Plans to Add SR 85 at SR 189 (Lewis Turner Boulevard), SR 189 (Beal Parkway) at Carmel Drive/Clifford Street, SR 85 at Mirage Avenue, SR 85 at Redstone Avenue, and SR 85 at U.S. 90 Intersection Improvements; the Chat Holley Connector; the Hewett Bayou Connector; and
realign the proposed Black Creek Road -Presentation by Ms. Jill Lavender, WFRP Staff

Ms. Lavendar explained that since its adoption in 2017, there have been several amendments to the LRTP. This would be another one. In the LRTP there are two lists of projects: The Needs Plan and the Cost Feasible Plan. The Cost Feasible Plan is maxed out, and Okaloosa and Walton Counties have requested these items go into the Needs Plan.

Mr. Barthe asked if the recently passed half cent sales tax in Okaloosa County would affect any of the funding of county transportation projects and/or accelerate some of these projects.

Ms. Lavendar said it is complicated and in general the LRTP uses state and federal monies. Some of these projects do not qualify for the funds from the half cent sales tax.

Mr. Salisbury said in the county and city (Crestview) there are similar problems, so it is important to get things on the docket with DOT to coordinate planning processes. This would help avoid building something and the DOT coming in 6 months later and ripping things out because it doesn’t meet their requirements.

Mr. Wood moved to recommend the TPO approve the request to proceed with amending the Okaloosa-Walton Long Range Transportation Plan Needs Plan to add SR 85 at SR 189 (Lewis Turner Boulevard), SR 189 (Beal Parkway) at Carmel Drive/Clifford Street, SR 85 at Mirage Avenue, SR 85 at Redstone Avenue, and SR 85 at U.S. 90 Intersection Improvements; the Chat Holley Connector; the Hewett Bayou Connector; and realign the proposed Black Creek Road. Mr. Salisbury seconded the motion and it was unanimously approved.

5. ENCLOSURE E- ALL COMMITTEES
Consideration of Resolution O-W 18-24 Amending the FY 2019-FY 2020 Unified Planning Work Program (UPWP) to Apply Certain Overhead Costs to Task A.1, Administration - Presentation by Ms. Mary Beth Washnock, WFRPC Transportation Manager

Ms. Washnock explained that currently the TPO’s overhead costs are primarily reflected in the indirect cost rate, which is applied to work hours. This is true for all tasks except for Task A.2, Travel. In order to allow more detailed financial reporting, TPO staff requests the following costs be applied to Task A.1: printing and office expenses, IT, finance and administrative expenses, facilities, and other allowable expenses.

This action is recommended in order to provide more accurate accounting and better budgeting.

Mr. Czontska pointed out a typographical error in the resolution. The words “Bay County TPO” will be replaced with “Okaloosa-Walton TPO” before being presented to the TPO chairman for his signature.

Mr. Salisbury moved to recommend the TPO authorize the TPO chairman to sign Resolution O-W 18-24 amending the FY 2019-2020 Unified Planning Work Program (UPWP) to apply certain overhead costs to Task A.1, Administration, with the correction of striking out the
words Bay County TPO and replacing them with Okaloosa-Walton TPO; Mr. Wood seconded the motion and it was unanimously approved.

6. ENCLOSURE F- TPO ONLY
Appointment of an Okaloosa Walton TPO Member to Serve on the Metropolitan Planning Organization Advisory Council (MPOAC) and Alternate for Calendar Year 2019- Presentation by Ms. Mary Beth Washnock, WFRPC Transportation Manager

7. ENCLOSURE G- TPO ONLY
Selection of an Okaloosa-Walton TPO Board Member to Attend the Metropolitan Planning Organization Advisory Council (MPOAC) Institute Workshop for Elected Officials in Calendar Year 2019- Presentation by Ms. Mary Beth Washnock, WFRPC Transportation Manager

8. ENCLOSURE H- TPO ONLY
Consideration of Appointing One Okaloosa County Member and Two Walton County Members to the Northwest Florida Regional Transportation Planning Organization (RTPO)- Presentation by Ms. Tiffany Bates, WFRPC Staff

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

H. PRESENTATIONS (no action required):
1. ENCLOSURE I – ALL COMMITTEES
Implementation of Targets for Safety Performance Measures- Presentation by Mr. Gary Kramer, WFRPC Staff

This is a review item, for consideration of approval in February.

Annually, TPOs are required to adopt targets for Safety Performance Measures by February 27. The TPOs can either accept the DOT targets or establish their own targets. In 2018 the O-W TPO accepted the FDOT targets for Safety Performance Measures by adopting Resolution O-W 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. Any future amendments to the 2040 Long Range Transportation Plan will also need to incorporate language for Performance Measures.

The Florida DOT has adopted a “Vision Zero” target for safety measures. This “Vision Zero” target is based on the Florida Strategic Highway Safety Plan.

Mr. Kramer said the TPO can accept the FDOT targets or set their own. Last year the TPO used the DOT Vision Zero target for each of 5 categories listed in the agenda enclosure (number of fatalities; rate of fatalities per hundred million vehicle miles traveled; number of serious injuries; rate of serious injuries per hundred vehicle miles traveled; number of non-motorized fatalities and non-motorized serious injuries). Mr. Kramer advised the committee members that if they wished to set targets other than DOT’s, they should contact him by December 19. Mr. Kramer
will provide DOT numbers/data by December 19 to committee members.

There was general discussion among the members about what it would mean to set a zero target and what would happen if that target is not met. Mr. Kramer said if the target had not been met it would have to be explained why, and it could potentially affect funding. Members agreed that of course the number/goal should be zero. But they wanted to know if the goal was set at zero and subsequently there were 35 fatalities (hypothetically), how it would impact TPO funding and planning. Ms. Johnson explained that the DOT would use that information to look at ways to improve the roads.

Mr. Mount added that it is uncertain exactly what these measures will be used for or the implications currently. He said if the TPO mimics the state’s goals there will be an opportunity to coordinate with them in the future.

2. ENCLOSURE J– ALL COMMITTEES
Connecting Communities Through the Florida Greenways and Trails System - Presentation by Ms. Britney Moore, Regional Coordinator, Office of Greenways and Trails

Ms. Moore gave a brief overview of the agency’s history, responsibilities, goals, funding sources, and partnership opportunities

There was general discussion from committee members about what constitutes a “trail” “sidewalk”, “bike lane” and where these can feasibly be located.

I. INFORMATION ITEMS (no presentation necessary):

1. ENCLOSURE K– ALL COMMITTEES
   • TCC and CAC September Meeting Minutes
   • O-W TPO September Actions Report
   • FDOT Letter – Modifications to the FY 2018-2022 and FY 2019-2023 Transportation Improvement Programs
   • Quarterly Air Quality Report
   • 5th Annual Transportation Symposium Flyer
   • 2019 O-W TPO Schedule

J. OTHER BUSINESS – The next Okaloosa-Walton TPO meeting will be February 21, 2019 at 3:00 p.m. at the DeFuniak Springs Community Center located at 361 North 10th Street, DeFuniak Springs, Florida. The CAC will meet at 9:30 a.m. and the TCC will meet at 1:30 p.m.

Brittany Ellers, WFRPC Public Involvement gave an update on the FL-AL CAC sub-committee that met to look at committee recruiting, diversity and onboarding processes for the CAC. They concluded that the retention process needs to be improved and they formulated changes to include an appointment process. To avoid political bias, a new TPO member would be asked for a list of possible CAC members from their constituency. WFRPC staff would reach out to them to verify their interest in being involved with the CAC and any potential conflicts of interest. She
said the ideal makeup would be based on demographic data from census information of the communities. The committee also looked at barriers to recruiting and retaining members, such as meeting dates/times, length of meetings, locations of meetings. Staff is looking at updating their marketing material. More information/flyers/orientation packets will be forthcoming in February.

K. ADJOURNMENT

Mr. Salisbury moved to adjourn the meeting; Mr. Barthe seconded the motion and the meeting was adjourned at 11:00.

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
MEMORANDUM

DATE: December 19, 2018

TO: Mr. Bryant Paulk, AICP, FDOT Urban Liaison
    Ms. Christy Johnson, AICP, FDOT Urban Liaison

COPIES TO: OW TPO, TCC, and CAC Members

FROM: Tiffany Bates, Transportation Program Coordinator

RE: TPO Actions Report – December 14, 2018

The following items were discussed and acted upon by the Okaloosa-Walton Transportation Planning Organization (TPO) at the December 14, 2018 meeting. The TPO requests the Florida Department of Transportation (FDOT) 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.

FDOT WORK PROGRAM

The TPO unanimously approved, by roll call vote, Resolution O-W 18-21 accepting 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 O-W 18-22 to amend the FY 2019-2023 Transportation Improvement Program to add PD&E phase for SR 8 (I-10) from the Santa Rosa County line to SR 85 (Ferdon Boulevard), capacity improvement project as Project #4410381 in FY 2018/2019 in the amount of $2,625,000. This action was recommended to ensure FDOT can authorize funding for this project.

The TPO unanimously approved, by roll call vote Resolution O-W 18-23 amending the FY 2019-2023 Transportation Improvement Programs to add the PDE phase for SR 20 from King Road to
Washington County line, capacity improvement project as Project #2206352 in FY 2018/2019 in the amount of $2,100,000. This action was recommended to ensure FDOT can authorize funding for this project.

**LONG RANGE TRANSPORTATION PLAN**
The TPO approved a request to proceed with amending the Okaloosa-Walton TPO Long Range Transportation Plan Needs Plans to add the following:

- SR 85 at SR 189 (Lewis Turner Boulevard)
- SR 189 (Beal Parkway) at Carmel Drive/Clifford Street
- SR 85 at Mirage Avenue
- SR 85 at Redstone Avenue
- SR 85 at U.S. 90 Intersection Improvements
- Chat Holley Connector
- Hewett Bayou Connector
- Realign the Proposed Black Creek Road

This action was recommended to allow TPO staff to proceed with initiation of the process to amend the LRTP to include these projects.

**UNIFIED PLANNING WORK PROGRAM**
The TPO approved Resolution OW 18/-24 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.

**TPO ADMINISTRATION**
The TPO appointed one Okaloosa County member and two Walton County members 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. Ft. Walton Beach City Councilwoman Amy Jamieson was selected as the Okaloosa representative. Walton County Commissioner Trey Nick and City of Freeport City Councilwoman Elizabeth Haffner were selected for the Walton representatives.

The TPO selected Ft. Walton Beach Mayor Dick Rynearson as the OW TPO 2019 representative to the Metropolitan Planning Organization (MPOAC) Advisory Council and Crestview City Councilman Bill Cox as the alternate.

The TPO selected Destin City Councilman Skip Overdier to attend the MPOAC Institute workshop for elected officials in 2019.
January 14, 2019

Mr. Austin Mount, Executive Director
Okaloosa-Walton 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 Okaloosa County 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 Okaloosa County.

220171-2 SR 85 S Ferdon Boulevard from SR 123 Roger J Clary Highway to SR 8 (I-10)
Design deferred from Fiscal Year 2021 to Fiscal Year 2022 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,

Phillip Gainer, P.E.
District Secretary

cc: Regina Battles, FDOT
Bryant Paulk, FDOT
file

www.fdot.gov
December 14, 2018

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

Dear Mr. Kirkland:

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

At the December 13th Okaloosa-Walton TPO meeting, the TPO passed Resolution 18-22 to add the following project in the FY 19-23 TIP

1) Adds the PD&E Phase for Project ID 4410381 SR 8 (I-10) from the Santa Rosa County Line to SR 85 (Ferdon Boulevard) in FY 2018/2019 in the total amount of $2,625,000.

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 Washstock
Planning Manager

Attachments:
1. Resolution 18-22
2. Amended FY 2019-2023 TIP Page

Copies to:
Bryant Paulk, Christy Johnson – Milton Operations Center
Casey Johns, FDOT District 3
RESOLUTION O-W 18-22

A RESOLUTION OF THE OKALOOSA-WALTON TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FISCAL YEAR 2019 – FISCAL YEAR 2023 TRANSPORTATION IMPROVEMENT PROGRAM

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

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

WHEREAS, the TIP is periodically amended to maintain consistency with the Florida Department of Transportation Work Program; 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 Okaloosa-Walton Transportation Planning Organization (TPO) believes that the amendment listed below will support the performance targets established by the State and supported by the TPO.

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

The TPO amends the Fiscal Year (FY) 2019 – FY 2023 Transportation Improvement Programs adding the PD&E Phase for SR 8 (I-10) from the Santa Rosa County Line to SR 85 (Ferdon Boulevard), Capacity Project as Project #4,410381 in FY 2018/2019 in the amount of $2,625,000.

Passed and duly adopted by the Okaloosa-Walton Transportation Planning Organization on this 13th day of December 2018.

Okaloosa-Walton TPO
February 2019 Agenda
**SR 8 (I-10)**

**Work Summary:** ADD LANES & RECONSTRUCT

**From:** SANTA ROSA COUNTY LINE

**To:** SR 85 (FERDON BLVD.)

**Lead Agency:** FDOT

**Length:** 14.114 MI

**LRTP #:** #11 in Amend. Report p. 32

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

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

**Total Project Cost:** 2,625,000

**Project Description:** Widening of SR 8 (I-10) from Santa Rosa County Line to SR 85 (Ferdon Boulevard) to 6 lanes.
December 14, 2018

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

Dear Mr. Kirkland:

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

At the December 13th Okaloosa-Walton TPO meeting, the TPO passed Resolution 18-23 to add the following project in the FY 19-23 TIP

1) Adds the PD&E Phase for Project ID 2206352 SR 20 from King Road to the Washington County Line in FY 2018/2019 in the total amount of $2,100,000.

The signed resolution and the amended TIP pages 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 18-23
2. Amended FY 2019-2023 TIP Page

Copies to:
Bryant Paulk, Christy Johnson – Milton Operations Center
Casey Johns, FDOT District 3
RESOLUTION O-W 18-23

A RESOLUTION OF THE OKALOOSA-WALTON TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FISCAL YEAR 2019 – FISCAL YEAR 2023 TRANSPORTATION IMPROVEMENT PROGRAM

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

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

WHEREAS, the TIP is periodically amended to maintain consistency with the Florida Department of Transportation Work Program; 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 Okaloosa-Walton Transportation Planning Organization (TPO) believes that the amendment listed below will support the performance targets established by the state and supported by the TPO;

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

The TPO amends the Fiscal Year (FY) 2019 – FY 2023 Transportation Improvement Program adding the PD&E Phase for SR 20 from King Road to Washington County Line, Capacity Project as Project #2206252 in FY 2018/2019 in the amount of $2,100,000.

Passed and duly adopted by the Okaloosa-Walton Transportation Planning Organization on this 13th day of December 2018.

[Signature]
Nathan Boyles, Chairman

[Signature]
ATTEST: 
### SR 20

**Work Summary:** ADD LANES & RECONSTRUCT

**From:** KING ROAD

**To:** WASHINGTON COUNTY LINE

**Lead Agency:** FDOT

**Length:** 20.024 MI

**LRTP #:** #8 in Amend. Report p. 35

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**Total:** 2,100,000

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

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

**Total Project Cost:** 2,100,000

**Project Description:**
TPO Non-SIS Project Priority #17.
Widening of SR 20 from King Road to Washington County Line to 4 lanes.
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 Interconnected Florida Greenways and Trails System. This letter is also to thank all the staff for such 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 Okaloosa-Walton Transportation Planning Organization Board and Committees.

(Meeting schedule and location are subject to change. For updates and agendas, please visit www.wfrpc.org or email tiffany.bates@wfrpc.org.)

Board and Committees meet at the following times:

Citizens’ Advisory Committee | 9:30 a.m.
Technical Coordinating Committee | 1:30 p.m.
Transportation Planning Organization Board | 3 p.m.

**February 21**
DeFuniak Springs Community Center
Activity Room
361 North 10th Street
DeFuniak Springs

**April 18**
Okaloosa County Administration Building
Training Room
1250 Eglin Parkway
Shalimar

**June 20**
Okaloosa County Courthouse
101 East James Lee Boulevard
Crestview

**July 18**
Okaloosa County Courthouse
101 East James Lee Boulevard
Crestview

**October 17**
DeFuniak Springs Community Center
Activity Room
361 North 10th Street
DeFuniak Springs

**December 12**
Okaloosa County Administration Building
Training Room
1250 Eglin Parkway
Shalimar

The O-W TPO is staffed by the West Florida Regional Planning Council (WFRPC), 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. Por favor a la Sr. Dan Deanda, de los requisitos de acceso o el idioma en el 850-332-7976 ext. 227 o 800-995-8771 para TTY-Florida al menos 48 horas de antelacion.