TPO Transit Sub-Committee Meeting Agenda

April 17, 2019

10:30a.m. – 12:00p.m.

Review and consider the approval of the proposed artwork presented by the Bay County Health Department for display on four Bay Area of Transportation vehicles.

1. Call to Order
2. Welcome: Angela Bradley, Transit Program Administrator
3. Public Comment
4. Review of Proposed Artwork
5. Discussion
6. Next Steps
7. Recommendation to TPO (if applicable)
8. Adjournment
Notice of TPO Transit Sub-Committee Meeting

Title: Bus Artwork Approval for Bay County Health Department

Committee Chairperson: Pamn Henderson

Committee Meeting Date and Time: April 17, 2019 at 10:30 a.m.

Place of Meeting: Bay County Government Center
840 W. 11th Street, Purchasing Conference Room
Panama City, Florida 32401

Purpose of Meeting: To review and consider the approval of the proposed artwork presented by the Bay County Health Department for display on four Bay Area of Transportation vehicles.

Meeting Minutes: The minutes of the TPO Transit Sub-Committee meeting shall be promptly recorded, and such records shall be open to public inspection in the Transit Department, 1021 Massalina Drive, Panama City, Florida 32401. However, any party may arrange for the proceeding to be stenographically recorded and shall bear the expense of such recording. It is requested that the Transit Department be given no less than 24 hours advance notice of stenographic recording in order that it be properly facilitated.

Special Accommodation: Bay County Transportation Planning Organization adheres to the Americans with Disabilities Act and will make reasonable modifications for access to this meeting upon request. Please call the Transit Department at (850) 248-8161 to make a request. For Hearing Impaired, Dial 1-800-955-8771 (TDD), and 1-800-955-8770 (Voice). Requests must be received at least 48 hours in advance of the meeting in order for the Bay County Transportation Planning Organization to provide the requested service.

Certification:

I certify that the above notice is true and correct and that no less than 72 hours’ notice is hereby being given.

_________________________________________  __________________________________________
Signature                                             Title

Date and Time Posted
TPO Transit Sub-Committee Briefing Introduction

The Government in the Sunshine provisions of Section 286.011, Florida Statutes, require that the public meetings requirements be applied to sub-committees as structured here in our County. Since these committees meet, conduct formal interviews, and send forward recommendations to the Bay County Transportation Planning Organization Board for action, the committee meetings shall be open to the public, except as exempted by the statute.

The following are highlights that come from frequently asked questions:

1. Observers or others in attendance at any of these public meetings cannot interfere, add information, or make input. They may simply observe. However, the Committee may choose to allow questions, input or may seek clarification.

2. The statute requires that the conduct of the business and discussions of the Committee in the public sessions only. Matters before the Committee are not to be discussed between Evaluation Committee members other than in the noticed public meetings. Be careful of third party communications which may have the potential of polling of committee members or third party messaging, which may be considered violations.

3. All members must be in attendance of all meetings - there are no substitutes. If a person misses a meeting, that person’s input cannot be considered.

4. Minutes must be kept of all meetings to record attendance and noting what topics were discussed (not necessarily in great detail) and, in particular, all actions taken.

What we will do today:

1. Review and consider the approval of the proposed artwork presented by the Bay County Health Department for display on four Bay Area of Transportation vehicles. Review the Hwy 231 Flyover Project and how it will affect the Transfer Point located at the Panama City Mall.

2. The Committee may discuss calendar, next steps, and processes.