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

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

OTHERS IN ATTENDANCE
Bryant Paulk              FDOT
A. CALL TO ORDER / PLEDGE / INVOCATION –
Chairman Powell was absent from the meeting, so Vice Chairwoman Teri Malone
acted as chair.

Chairwoman Malone called the meeting to order.

B. APPROVAL OF AGENDA
Mr. Ward moved to approve the Technical Coordinating Committee’s October
2019 agenda. Ms. Malone seconded the motion and it was unanimously
approved.

C. PUBLIC FORUM
No speakers from the public.

D. FDOT/ALDOT UPDATES:
1. FDOT UPDATE Mr. Bryant Paulk, AICP, or Ms. Christy Johnson, AICP, Florida
Department of Transportation (FDOT) Urban Liaisons

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

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

Mr. Paulk stated that FDOT will hold a public meeting concerning the I-10 at Beulah
Road Interchange PD&E Study on Tuesday, October 22, 2019 at the Beulah Senior
Center, 7425 Woodside Road, Pensacola. The meeting is from 4:30 p.m. to 6:30
p.m. CDT.
2. INFORMATION ENCLOSURE West Cervantes Street Corridor Traffic Feasibility Study – Final Report – Mr. Cory Wilkinson, HDR

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

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

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

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

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

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

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

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

E. CONSENT:
   1. ALL COMMITTEES Approval of July 2019 Meeting Minutes

   2. TPO AND CAC CONSENT Consideration of Citizens’ Advisory Committee (CAC) Application from Mr. Tim Pagel and Pastor Timothy Grier – Ms. Brittany Ellers, ECRC Staff

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

   Mr. Ward moved to approve the Consent agenda items. Mr. Rogers seconded the motion and it was unanimously approved.

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

   Mr. Paulk presented the tentative work program for Escambia and Santa Rosa Counties and briefly discussed the projects.
Ms. Abell moved to recommend the TPO authorize the TPO chairman to sign Resolution FL-AL 19-20. Mr. Ward seconded the motion and it was unanimously approved.


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

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

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

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

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

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

Ms. Ellers presented and stated that this action is recommended to comply with Title VI of the Civil Rights Act of 1964.
Mr. Rogers moved to recommend the TPO authorize the TPO chairman sign Resolution FL-AL 19-21 approving the Florida-Alabama Title VI Program with Language Assistance Plan as written. Mr. Ward seconded the motion and it was unanimously approved.

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

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

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

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

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

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

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

Mr. Brian Waterman presented the ECAT Bus Stop Accessibility Final Report.
I. PRESENTATIONS (no action):

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

J. INFORMATION ITEMS (no presentation necessary)
   1. ENCLOSURE I- ALL COMMITTEES
      - TCC and CAC July Meeting Minutes
      - FL-AL July Actions Report
      - ALDOT Signed Certification Letter
      - Condolence for Councilman Wingate
      - TIP Administrative Amendment Letter
      - Sorrento Road Safety Study Request
      - TIP Amendment SR87
      - TIP Amendment UPWP
      - Regional ITS 2019 Progress Report
      - FL-AL TPO CA Follow-up Approval Letter
      - Florida Transportation Plan Update Handout
      - 2019 FL-AL TPO Schedule

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

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

L. ADJOURNMENT
   The meeting was adjourned at 9:30 A.M.