Members in Attendance:
Vernon Compton
Barbara Mayall
Bill Jeffries
Charletha D. Powell
Jim Roberts
Lisa Walsh
Sandy Boyd
Sean Bullington
Anne B. Bennett
Timothy Grier
Kurt Larson

Members Not in Attendance:
Terry Miller
Mike Kilmer
Patrick M. McClellan

Others in Attendance
Bryant Paulk         FDOT
Christy Johnson     FDOT
Cory Wilkinson      HDR
Terri Malone        Escambia County
Lawrence Powell     City of Pensacola
Sherry Myers        City of Pensacola
Tommy White         Citizen
John Singley        Studio 850

EMERALD COAST REGIONAL COUNCIL STAFF
Austin Mount
Brittany Ellers
Caitlin Cerame
Cameron Smith
Gabrielle Merritt
Gary Kramer
Jill Lavender
Mary Beth Washnock
A. CALL TO ORDER / PLEDGE / INVOCATION –
Chairman Compton called the meeting to order.

B. APPROVAL OF AGENDA
Mr. Bullington stated that he wanted to amend the agenda to add a discussion about adding county updates to the agenda.

Ms. Walsh moved to amend the December 2019 FL-AL CAC agenda with to include a discussion regarding adding county updates to the agenda. Mr. Grier 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.

Ms. Johnson reported that FDOT is holding a public hearing concerning the U.S. 90 (West Cervantes Street) Pedestrian Safety Improvements project that afternoon, Tuesday, December 10, 2019, at the Fricker Community Center, 900 North F. Street, Pensacola. The hearing will begin as an open-house at 5 p.m. CDT with a formal presentation at 5:30 p.m., followed by a public comment period.

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

Mr. Kramer reported on behalf of ALDOT. He said the SR-180 widening from Foley Beach Express to west of SR-181 is progressing. He reported that utility relocations are on-going, drainage items are being installed, and that roadway widening work is under construction. Mr. Kramer stated that ALDOT is currently expecting to have the project complete December 2020.

Mr. Kramer also reported on the new road and bridge from SR-180 to Foley Beach Express. He stated that ALDOT is continuing to finalize design, obtain right-of-way, and obtain environmental permits and clearances. He stated that the project is expecting to let in 2 parts – one for the bridge portion, and the other for the roadway portion. Mr. Kramer concluded by stating the construction lettings are currently anticipated for early to mid-2020.

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

   Ms. Mayall moved to approve the October 2019 FL-AL CAC meeting minutes. Mr. Roberts seconded the motion and it was unanimously approved.

2. **TPO AND CAC CONSENT** Consideration of Citizens’ Advisory Committee (CAC) Application

   Mr. Bullington moved to recommend the TPO appoint Mr. Tommy White to the FL-AL CAC. Ms. Mayall seconded, and it was unanimously approved.

   Ms. Walsh stated that she was proud to see the new recruiting process working and thanked the subcommittee and Ms. Brittany Ellers for all the hard work.

**F. ACTION:**

1. **ENCLOSURE A- ALL COMMITTEES (TPO ROLL CALL VOTE) Consideration of Resolution FL-AL 19-26 amending the FY 2020-2024 Transportation Improvement Program to add the PE Phase for SR 95 (US 29) from SR 10A (US 90) Cervantes Street to Old Chemstrand Road Lighting Project for Financial Project Identification (FPID) number 4460341 in FY 2019/2020 for a total cost of $162,156 - Mr. Bryant Paulk, AICP, FDOT Urban Liaison

2. **ENCLOSURE B- ALL COMMITTEES (TPO ROLL CALL VOTE) Consideration of Resolution FL-AL 19-27 amending the FY 2020-2024 Transportation Improvement Program to add the PE Phase for SR 750 (Airport Boulevard) from SR 95 (US 29) to I-110 North Bound on/off Ramps Lighting Project for Financial Project Identification (FPID) number 4460351 in FY 2019/2020 for a total cost of $61,595 - Mr. Bryant Paulk, AICP, FDOT Urban Liaison

   Mr. Paulk stated both Enclosures A and B are for new lighting projects, and stated that both items could be voted on as one item.

   Ms. Mayall moved to recommend the TPO authorize the TPO chairman to sign Resolution FL-AL 19-26 to amend the FY 2020-2024 TIP to add the PE Phase for SR 95 (US 29) from SR 10A (US 90) Cervantes Street to Old Chemstrand Road Lighting Project and Resolution FL-AL 19-27 to add the PE Phase for SR 750 (Airport Boulevard) from SR 95 (US 29) to I-110 North Bound on/off Ramps Lighting Project. Mr. Roberts seconded the motion and it was unanimously approved.

Mr. Kramer presented. He stated that the recommendation is to approve the evaluation criteria with any changes that may be presented by the committees.

Mr. Bullington moved to recommend the TPO authorize the TPO chairman to sign Resolution FL-AL 19-25 to adopt the Florida-Alabama TPO 2045 LRTP evaluation criteria and financial resources with any changes that may have been presented. Ms. Powell seconded the motion and it was unanimously approved.

4. ENCLOSURE D- TPO ONLY Consideration of Resolution FL-AL 19-28 to Recommend Escambia County as the Single Designated Community Transportation Coordinator (CTC) for Escambia County – Mr. Howard Vanselow, ECRC Staff

5. ENCLOSURE E – TPO ONLY Appointment of a Florida-Alabama TPO Member and Alternate to Serve on the Metropolitan Planning Organization Advisory Council (MPOAC) for Calendar Year 2020 – Ms. Mary Beth Washnock, ECRC Transportation Manager

6. ENCLOSURE F – TPO ONLY Appointment of a FL-AL TPO Board Member Attend the Metropolitan Planning Organization Advisory Council (MPOAC) Institute Workshop for Elected Officials in Calendar Year 2020 – Ms. Mary Beth Washnock, ECRC Transportation Manager

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

Ms. Washnock briefly discussed the FL-AL Mobility Week ride along. Ms. Washnock stated that the event was a big success and that she hopes to continue the event in years to come.

H. PRESENATIONS (no action):

Mr. Kramer presented. He stated that this a review item this month and for consideration for approval in February.
2. ENCLOSURE H – TPO ONLY - Northwest Florida Regional Transportation Planning Organization Roster Review – Ms. Caitlin Cerame, AICP, ECRC Staff

3. ENCLOSURE I – ALL COMMITTEE- Regional Bicycle and Pedestrian Working Group – Ms. Caitlin Cerame, AICP, ECRC Staff.

Ms. Cerame discussed the Regional Bicycle and Pedestrian Working Group. She stated that the purpose of the group would be to facilitate regional collaboration with diverse stakeholders in planning bicycle and pedestrian infrastructure among the three Transportation Planning Organizations in the region. The focus would primarily be on projects of regional significance such as the Old Spanish Trail and the Great Northwest Regional Connector.

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

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

ADD ON DISCCUSION ITEM:
Mr. Bullington stated that he would like to have each county give an update on local projects during the meetings. He explained that he would like there to be a section on the agenda where local entities can give project updates.

Ms. Washnock agreed that it made sense to have that information presented from local governments if the entity is pursuing a project that is of significance to the region. Ms. Washnock stated that something could be added to the CAC’s agenda where local governments had the opportunity to present on a project when requested and based on availability.
Mr. Mount addressed the CAC and stated that he agreed that it would be beneficial to hear from local entities on projects that affect the region. He reminded the committee of their role as an advisory committee to the TPO and that the concentration is at a regional level.

**Mr. Bullington moved to request that the CAC agenda include a section that allows local entities to give an update on regionally significant projects. Ms. Bennett seconded the motion and it was unanimously approved.**

**K. ADJOURNMENT**

*The meeting was adjourned at 3:36 P.M.*