Members in Attendance:
- Griffin Powell, Chair  City of Orange Beach
- Andrea Levitt Kvech  Pensacola Airport
- Colette Wiedeman  Escambia County Transit
- Helen Gibson  City of Pensacola
- Jenny Cook  City of Milton
- John Fisher  Escambia County
- Leslie Statler  City of Pensacola
- Max Rogers  CRA
- Mike Hamlin  ECUA
- Ryan Novota  City of Pensacola
- Shawn Ward  Santa Rosa County
- Terri Malone  Escambia County

Members Not in Attendance:
- Amy Miller  Port of Pensacola
- Cassie C Boatwright  Purchasing and Auxiliary Services
- Chip Chism  University of West Florida
- Chris Phillips  Santa Rosa County
- Derrik Owens  City of Pensacola
- Glenn C Griffith  Brownfields Coordinator
- Horace Jones  Escambia County
- John Dosh  Escambia County
- Jud Crane  Santa Rosa County
- Morgan Lamb  Santa Rosa Bay Bridge Authority
- Samantha Abell, Vice Chair  City of Gulf Breeze
- 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
- Virginia Sutler  Santa Rosa County

Others in Attendance
- Bryant Paulk  FDOT
- Christy Johnson  FDOT
A. CALL TO ORDER / PLEDGE / INVOCATION – Chairman Griffin Powell

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

C. PUBLIC FORUM
   Mr. James Gulley spoke and commended HDR for their efforts on the West Cervantes Corridor Safety Improvements.

D. FDOT/ALDOT UPDATES:
   1. FDOT UPDATE: Mr. Bryant Paulk, AICP, or Ms. Christy Johnson, AICP, Florida Department of Transportation (FDOT) Urban Liaisons.
      No update.
   2. ALDOT Update
      Mr. Beebe gave a brief update on the SR 180 widening project. He stated that the low bidder for the project is under review and construction is anticipated for the end of the summer. Mr. Beebe stated that the waterways bridge project should be let at the end of the summer. He added that the roadway project will let shortly after.

E. CONSENT:
      Ms. Statler stated that the wrong prefix was used in addressing Mr. Shawn Ward on page 138m paragraph 2. Ms. Bates stated that it would be corrected.
2. **ALL COMMITTEES** Consideration of Resolution FL-AL 19-17 Adopting the Berryhill Road Corridor Management Plan (CMP) from Locklin Technical College to Dogwood Drive (SR 89) and Endorsing Implementation of Transportation Strategies and Projects Identified in the Plan.

3. **ALL COMMITTEES** Consideration of Resolution FL-AL 19-14 Adopting the FY 2019 Transportation Alternatives Set Aside Scoring Criteria.

Ms. Gibson moved to approve of the June 2019 Meeting Minutes as amended and to recommend the TPO authorize the TPO chairman to sign Resolution FL-AL 19-17 and Resolution FL-AL 19-14. Mr. Ward seconded the motion and it was unanimously approved.

**F. ACTION:**

1. **ENCLOSURE A- ALL COMMITTEES (TPO ROLL CALL VOTE)** Consideration of Resolution FL-AL 19-18 Amending the FY 2019-2023 Transportation Improvement Program to Increase the Construction Cost for SR 87 from South of Clear Creek to North of SR 4, Resurfacing Project for Financial Project Identification (FPID) number 4397211 in FY 2019/2020 from $5,711,868 to $8,804,142 - Mr. Bryant Paulk, AICP, FDOT Urban Liaison.

   Mr. Paulk stated that FDOT had requested this item due to the increased cost of construction and to ensure FDOT can authorize funding for this project. He reported that it is scheduled for letting in January 2020.

   Mr. Ward moved to recommend the TPO authorize the TPO chairman to sign Resolution FL-AL 19-18 to amend the FY 2019-2023 TIP. Mr. Novota seconded the motion and it was unanimously approved.


   Mr. Paulk presented.

   Mr. Novota moved to recommend the TPO authorize the TPO chairman to sign Resolution FL-AL 19-19 to amend the FY 2019-2023 TIP and the FY 2020-2024 TIP. Ms. Statler seconded the motion and it was unanimously approved.
3. ENCLOSURE C- ALL COMMITTEES (TPO ROLL CALL VOTE) Consideration of Resolution FL-AL 19-15 Adopting the FL-AL FY 2021-2025 Project Priorities- Mr. Gary Kramer, ECRC Staff.

Mr. Kramer presented.

Ms. Barbara Mayall questioned the Sorrento Road widening project being on hold. Mr. Paulk stated that the project is being funded by Escambia County and that it has been placed on hold at the request of the county due to funding shortfalls.

Ms. Jenny Cook advised the TCC that the City of Milton strongly opposes item 12 on the Non-SIS list. Ms. Cook stated that this item has divided the City of Milton residents and become very controversial. The City of Milton would like to engage in further discussions and discuss alternatives. Mr. Ward suggested rearranging the 3 items related to the widening of Hwy. 90 through Milton to place this portion/leg last in the rankings.

**Mr. Rogers moved to recommend the TPO authorize the TPO chairman to sign Resolution FL-AL 19-15 adopting the FL-AL FY 2021-2025 Project Priorities with the following changes: Non-SIS Priorities Item 13 moving up to Item 11, Item 11 moving down to Item 12, and Item 12 moving down to Item 13. Mr. Ward seconded the motion and it was approved with Ms. Cook opposed.**

4. ENCLOSURE D- ALL COMMITTEES Consideration of Resolution FL-AL 19-16 Adopting the Florida-Alabama TPO 2045 Long Range Transportation Plan (LRTP) Goals and Objectives Mr. Gary Kramer, ECRC Staff

Mr. Kramer presented and stated that corridor management plans will be renamed to corridor management studies within the 2045 LRTP goals and objectives. This aligns with FDOT terminology. Additionally, it should help alleviate/minimize confusion when speaking with the general public, who may be under the belief that a “Plan” includes construction-ready planning documents as opposed to a concept for development.

**Ms. Cook moved to authorize the TPO chairman sign Resolution FL-AL 19-16 adopting the Florida-Alabama TPO 2045 Long Range Transportation Plan (LRTP) Goals and Objectives. Mr. Ward seconded the motion and it was unanimously approved.**

5. ENCLOSURE E- ALL COMMITTEES Consideration of Resolution FL-AL 19-13 Adopting the East Bay Boulevard Corridor Management Plan (CMP) Scope of Services to Start After August 1, 2019 and Authorizing Execution of Consultant Task Order- Ms. Caitlin Cerame, ECRC Staff.
Ms. Cerame presented.

Mr. Ward moved to recommend the TPO authorize the TPO chairman to sign Resolution FL-AL 19-13 adopting the East Bay Boulevard Corridor Management Plan. Ms. Statler seconded the motion and it was unanimously approved.

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

H. MULTI MODAL UPDATE
   No Update.

I. PRESENTATIONS (no action):
   1. ENCLOSURE F- ALL COMMITTEES Update on State Road 10A (US 90) West Cervantes Street from Dominguez Street to “A” Street Pedestrian Safety Study-
      Mr. M. Brad Collins, P.E., HDR Project Manager
      Presented

   2. ENCLOSURE G- ALL COMMITTEES Escambia County Area Transit (ECAT) Bus Stop Assessment Plan Progress Update- Mr. Brian Waterman, Senior Transportation/Transit Planner, HDR Inc.
      Presented

   3. ENCLOSURE H- ALL COMMITTEES Review of the 2019 Florida-Alabama Title VI Program Major Update- Ms. Brittany Ellers, ECRC Staff
      Presented

J. INFORMATION ITEMS (no presentation necessary)
   1. ENCLOSURE I- ALL COMMITTEES
      • TCC and CAC June Meeting Minutes
      • FL-AL June Actions Report
      • FDOT Joint Certification Statement
      • Regional Rural Transportation Plan Notice to Proceed
      • 2019 FL-AL TPO Schedule

K. OTHER BUSINESS- The next Florida-Alabama TPO meeting will be Wednesday, October 9, 2019 at 9:00 a.m. at the West Florida Regional Library, 239 North Spring Street, Pensacola, Florida. Advisory committee meetings will be held at Pensacola City Hall, 222 West Main Street, Pensacola, Florida 32502. TCC will meet on Monday, October 7, 2019 at 8:30 a.m. The CAC will meet on Tuesday, October 8, 2019 at 3:00 p.m.
L. ADJOURNMENT

The meeting was adjourned 9:50 A.M