MEETING OF THE TRANSPORTATION PLANNING ORGANIZATION
Thursday, June 20, 2019 3:00 p.m.

Okaloosa County Courthouse
101 East James Lee Boulevard, Crestview, 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 ECRC 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 April 2019 Meeting Minutes

2. TPO ONLY – Consideration of Resolution O-W 19-07 to Authorize Filing of the Transportation Disadvantaged Trust Fund Planning Grant Agreement with the Commission for Transportation Disadvantaged – Mr. Howard Vanselow, ECRC Staff

3. TPO ONLY – Consideration of the Membership Certification for the Okaloosa County Transportation Disadvantaged Coordinating Boards - Mr. Howard Vanselow, ECRC Staff

4. TPO ONLY (See Enclosure E) - Election of Technical Coordinating Committee (TCC) and Citizens Advisory Committee (CAC) Chair and Vice Chair for Fiscal Year (FY) 2020 (July 1, 2019 through June 30, 2020)
F. ACTION:

1. ENCLOSURE A – ALL COMMITTEES (TPO PUBLIC HEARING AND ROLL CALL VOTE REQUIRED) Consideration of Resolution O-W 19-06 to adopt the Okaloosa-Walton TPO FY 2020-2024 Transportation Improvement Program (TIP) and authorize the TPO to administratively amend the FY 2020-2024 TIP to include the projects in FDOT’s Variance Report – Mr. Gary Kramer, ECRC Staff

2. ENCLOSURE B – ALL COMMITTEES (TPO PUBLIC HEARING AND ROLL CALL VOTE REQUIRED) Consideration of Resolution O-W 19-09 To Amend the 2040 Okaloosa-Walton TPO Long Range Transportation Plan Cost Feasible Plan to add I-10 from Santa Rosa County Line to S.R. 85, I-10 at Antioch Road Interchange, and West Bay Parkway from U.S. 98 to Bay County Line – Ms. Jill Lavender, ECRC Staff

3. ENCLOSURE C – ALL COMMITTEES Consideration of Transportation Alternatives (TA) Program Management Task Order and review of TA scoring criteria – Ms. Caitlin Cerame, ECRC Staff

4. ENCLOSURE D – ALL COMMITTEES Consideration of Resolution O-W 19-08 Approving the Scope of Work for the Regional Rural Transportation Plan – Mr. Cory Wilkinson, AICP CEP, HDR

5. ENCLOSURE E – TCC, CAC, AND TPO CONSENT Election of Technical Coordinating Committee (TCC) and Citizens Advisory Committee (CAC) Chair and Vice-Chair for Fiscal Year (FY) 2020 (July 1, 2019 through June 30, 2020) – Mr. Cameron Smith, ECRC Staff

6. ENCLOSURE F – TPO ONLY Consideration of Appointing one Walton County member and one alternate member to the Northwest Florida Regional Transportation Planning Organization (RTPO) – Mr. Cameron Smith, ECRC Staff

G. EMERALD COAST REGIONAL COUNCIL EXECUTIVE DIRECTOR’S BRIEF – TPO ONLY – Mr. Austin Mount, ECRC Executive Director

H. PRESENTATIONS (no action required):
   1. ENCLOSURE G – ALL COMMITTEES Okaloosa-Walton TPO FY 2021-2025 Project Priorities – Ms. Jill Lavender, ECRC Staff

I. INFORMATION ITEMS (no presentation necessary):
   1. ENCLOSURE H – ALL COMMITTEES
      • TCC and CAC April Meeting Minutes
      • OW TPO April Actions Report
      • SR 85 PD&E Letter
      • State Road 20 Kick-Off Newsletter
      • 2019 OW TPO Schedule
J. **OTHER BUSINESS** – The next Okaloosa-Walton TPO meeting will be **July 18, 2019 at 3:00 p.m.**
at the Okaloosa County Courthouse, 101 East James Lee Boulevard, Crestview, 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/EmeraldCoastRegionalCouncil](http://www.Facebook.com/EmeraldCoastRegionalCouncil) or by subscribing to the Okaloosa-Walton TPO Interested Parties list: [http://eepurl.com/dqlsyH](http://eepurl.com/dqlsyH).

Questions? Email Mr. Cameron Smith, Transportation Program Coordinator, at [cameron.smith@ecrc.org](mailto:cameron.smith@ecrc.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@ecrc.org](mailto:annie.walthal@ecrc.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@ecrc.org](mailto:dan.deanda@ecrc.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.
CONSENT AGENDA
CONSENT AGENDA
ALL COMMITTEES

FOR APPROVAL UNDER CONSENT:

1) **ALL COMMITTEES**: Approval of April 2019 Meeting Minutes

2) **TPO ONLY**: Consideration of Resolution O-W 19-07 to Authorize Filing of the Transportation Disadvantaged Trust Fund Planning Grant Agreement with the Commission for Transportation Disadvantaged

3) **TPO ONLY**: Consideration of the Membership Certification for the Okaloosa County Transportation Disadvantaged Coordinating Boards

4) **TPO ONLY (SEE ENCLOSURE D)**: Election of Technical Coordinating Committee (TCC) and Citizens Advisory Committee Chair and Vice Chair for Fiscal Year (FY) 2020 (July 1, 2019 through June 30, 2020)

   PLEASE NOTE: TCC AND CAC NOMINATING COMMITTEE IS TO MEET 15 MINUTES PRIOR TO REGULAR MEETING TIME
CONSENT AGENDA

ITEM #1

TPO APRIL MINUTES
MEMBERS ATTENDING:
Nathan Boyles, Chair  Okaloosa County Commissioner
Amy Jamieson, Vice Chairperson  Fort Walton Beach Council Member
Kelley Windes  Okaloosa County Commissioner
Carolyn Ketchel  Okaloosa County Commissioner
Graham W. Fountain  Okaloosa County Commissioner
J.B. Whitten  City of Crestview Mayor
Joe Blocker  City of Crestview Council Member
Andrew Rencich  City of Crestview Council Member
Christine Wasdin  City of Valparaiso Commissioner
Mayor Margaret McLemore  City of Mary Esther Alternate
Trey Nick  Walton County Commissioner
Mayor Russ Barely  City of Freeport, Alternate
Henry Ennis  DeFuniak Springs City Council Member

MEMBERS NOT IN ATTENDANCE:
Dick Rynearson  Fort Walton Beach Mayor
Judy Boudreaux  Niceville City Council Member
Bill Chapman  Walton County Commissioner
Skip Overdier  City of Destin Council Member
Melanie Nipper  Walton County Commissioner
Chatham Morgan  City of Destin Council Member

OTHERS IN ATTENDANCE:
Christy Johnson  FDOT
Bryant Paulk  FDOT
Cory Wilkinson  HDR
Leigh Moore  Howard Group
Tom Tolbert  Eglin AFB
Scott Golden  Volkert
Austin Mount  ECRC Chief Executive Officer
Mary Beth Washnock  ECRC Staff
Tiffany Bates  ECRC Staff
Cameron Smith  ECRC Staff
Gary Kramer  ECRC Staff
Jill Lavender  ECRC Staff
Annie Walthall  ECRC Staff
Tammy Neal  ECRC Staff
A. CALL TO ORDER/PLEDGE – Chairman Nathan Boyles.
Chairman Boyles led the prayer and called the meeting to order.

B. APPROVAL OF AGENDA
Commissioner Fountain moved to approve the agenda. Councilman Cox seconded the motion and it was unanimously approved.

C. PUBLIC FORUM
There were no speakers from the public.

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

Mr. Paulk reported that the interchange justification report for the Crestview West interchange was finalized and that FDOT was able to allocate funding for the ROW acquisition and construction. Commissioner Boyles asked that the board send a letter of appreciation to FDOT for their efforts.

Mayor McLemore stated that the City of Mary Esther will have something for the TPO at the next meeting regarding the Highway 98 widening project.

There was a short video presented on the new underpass for the intersection of US 98 and County Road 30A in Walton County. Mr. Mount gave a brief update and stated that Walton County allocated 1 million dollars toward this project.

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

Councilwoman Jamieson moved to approve the February 2019 TPO meeting minutes; Commissioner Fountain seconded the motion and it was unanimously approved.

Enclosure D was presented first under action items.

F. ACTION:
4. ENCLOSURE D – ALL COMMITTEES Consideration of Resolution O-W 19-04 Adopting the FY 2017 – FY2018 Unified Planning Work Program (UPWP) Year 2 (FY 2018) Amendments, Authorizing the Emerald Coast Regional Council Executive Director to Sign the Certifications and Assurances and Authorizing TPO Staff to Apply for and Execute a Federal Transit Administration FTA Section 5305 Grant for Use – Ms. Mary Beth Washnock, ECRC Transportation Manager.
Ms. Washnock presented and stated that this is not to be confused with the FDOT Work Program. She said this is the TPO’s budget and tasks to do work and prepare plans. Ms. Washnock called the boards attention to first page in the agenda on page 8 and stated that the work elements that are in the UPWP are listed. Ms. Washnock stated that the biggest change was that time and consultant time was being added for the transportation alternatives process.

Councilwoman Jamieson moved to authorize the TPO chairman to sign O-W 19-04 adopting the FY 2019-FY 2020 Year 2 (FY 2020) amendments, sign the FTA Certifications and Assurances and authorize TPO staff to apply for and execute an FTA Section 5305 Public Transportation Planning Grant. Commissioner Ketchel seconded the motion and it was unanimously approved.

1. **ENCLOSURE A - ALL COMMITTEES** (TPO PUBLIC HEARING AND ROLL CALL VOTE REQUIRED) Consideration of Resolution O-W 19-03 to Amend the 2040 Okaloosa-Walton TPO Long Range Transportation Needs Plan to Add for SR85 at U.S. 90, SR 85 at Redstone Avenue, SR 85 at Mirage Avenue, SR 85 at SR 189 (Lewis Turner Boulevard), SR 189 (Beal Parkway) at Carmel Drive/Clifford Street Intersection Improvements; the Hewett Bayou Connector; the Chat Holley Connector; and Realign the Proposed Black Creek Road – Ms. Jill Lavender, ECRC Staff.

Ms. Lavender gave a brief overview of the LRTP Needs Plan Amendment 3. Ms. Lavender listed the major intersection improvements and new roadways. Ms. Lavender stated that FDOT and FHWA have requested that some language be added into the resolution to address performance measure requirements.

Councilwoman Jamieson moved to authorize the TPO chairman to sign Resolution O-W 18-03 to amend the 2040 Okaloosa-Walton Long Range Transportation Needs Plan for SR 85 at U.S. 90, SR 85 at Redstone Avenue, SR 85 at Mirage Avenue, SR 85 at SR 189 (Lewis Turner Boulevard), SR 189 (Beal Parkway) at Carmel Drive/Clifford Street Intersection Improvements; the Hewett Bayou Connector; the Chat Holley Connector; and realign the proposed Black Creek Road. Councilman Blocker seconded the motion.

**Roll Call Vote:**

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<tr>
<th>Name</th>
<th>Vote</th>
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<tr>
<td>Nathan Boyles</td>
<td>Yes</td>
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<tr>
<td>Kelley Windes</td>
<td>Yes</td>
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<td>Carolyn Ketchel</td>
<td>Yes</td>
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<td>Graham Fountain</td>
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<td>JB Whitten</td>
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<td>Joe Blocker</td>
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<td>Andrew Rencich</td>
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The motion was unanimously approved.

2. ENCLOSURE B – ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED)

Consideration of Resolution O-W 19-05 Amending the FY 2019-2023 Transportation Improvement Program to Add PD&E Phase for SR 85 (South Ferdon Boulevard) from SR 123 (Roger J. Clary Highway) SR 8 (I-10), Capacity Improvement Project as Project #2201712 in FY 2018/2019 in the Amount of $1,897,523– Mr. Bryant Paulk, FDOT.

Mr. Paulk stated that FDOT was requesting that the TPO amend their TIP to include the PD&E Phase for SR 85 (South Ferdon Boulevard) from SR 123 (Roger J. Clary Highway) SR 8 (I-10), Capacity Improvement Project.

Commissioner Fountain moved to authorize the TPO chairman to sign Resolution O-W 19-05 to amend the FY 2019-2023 TIP. Commissioner Ennis seconded the motion.

Roll Call Vote:

Nathan Boyles   Yes
Amy Jamieson   Yes
Kelley Windes   Yes
Carolyn Ketchel   Yes
Graham Fountain   Yes
JB Whitten   Yes
Joe Blocker   Yes
Andrew Rencich   Yes
Christine Wasdin   Yes
Margaret McLemore   Yes
Trey Nick   Yes
Russ Barely   Yes
Henry Ennis   Yes

The motion was unanimously approved.

3. ENCLOSURE C – ALL COMMITTEES Request to Proceed with Amending the Okaloosa-Walton 2040 Long Range Transportation Plan Needs and Cost Feasible
Plans to Include: (1) I-10 from Santa Rosa County Line to S.R. 85, (2) I-10 at Antioch Road Interchange, and (3) West Bay Parkway from U.S. 98 to Bay County Line – Ms. Jill Lavender, ECRC Staff.

Ms. Lavender stated that Okaloosa-Walton TPO requested to begin the amendment process for the three proposed projects. She stated that the three projects were adding 6 lanes to I-10 from Santa Rosa County Line to SR 85, I-10 at Antioch Road Interchange, and the West Bay Parkway from U.S. 98 to Bay County line. Ms. Lavender stated that there would be public workshops in May 2019 and the approval of the 2040 LRTP Needs Plan amendment will be recommended at the June 20, 2019 meeting.

Councilman Blocker moved to authorize the ECRC staff to proceed with the process to amend the 2040 Long Range Transportation Plan Needs Plan for I-10 from Santa Rosa County line to S.R. 85, I-10 at Antioch Road Interchange, and West Bay Parkway from U.S. 98 to Bay County line. Commissioner Ketchel seconded the motion and it was unanimously approved.

5. ENCLOSURE E – ALL COMMITTEES Appointment of Nomination Committee for the Election of Okaloosa-Walton Transportation Planning Organization (TPO) and Advisory Committee Chairman and Vice-Chairman for Fiscal Year (FY) 2020 – Mr. Cameron Smith, ECRC Staff

Chairman Boyles stated that if there was not anyone else who would like to serve as chair, that he would appreciate the opportunity to continue serving as chairman. Councilwoman Jamieson stated that she would like to serve as vice chair for another term as well.

Commissioner Fountain moved to nominated Commissioner Boyles as the chairman for FY 2020 and Councilwoman Jamieson as the vice-chairman of the Okaloosa-Walton TPO for FY 2020. Councilman Blocker seconded the motion and it was unanimously approved.

6. ENCLOSURE F – TPO ONLY Consideration of Appointing One Okaloosa County Member and Two Walton County Members to the Northwest Florida Regional Transportation Planning Organization (RTPO) – Mr. Cameron Smith, ECRC Staff.

Ms. Bates stated that the RTPO meets about twice a year and that they are looking for alternates for individuals already serving on the board.

Councilwoman Jamieson moved to appoint Commissioner Wasdin to the Northwest Florida Regional Transportation Planning Organization and
Councilman Rencich as the alternate from Okaloosa County. Commissioner Fountain seconded the motion and it was unanimously approved.

The board moved to table the selection of a member and alternate from Walton County until the June meeting.

7. ENCLOSURE G – TPO ONLY Appointment of an Okaloosa Walton TPO Alternate Member to Serve on the Metropolitan Planning Organization Advisory Council (MPOAC) for Calendar Year 2019 – Ms. Mary Beth Washnock, ECRC Transportation Manager.

Commissioner Fountain moved to appoint Mayor Whitten to serve as the alternate on the MPOAC for calendar year 2019. Councilwoman Jamieson 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 welcomed Councilman Rencich to the board. Mr. Mount stated that there will be an MPOAC training held somewhere in the region and that any board member is welcome to attend.

H. PRESENTATIONS (no action required):

1. ENCLOSURE H – ALL COMMITTEES Review of the Draft O-W TPO FY 2020-2024 Transportation Improvement Program (TIP) – Mr. Gary Kramer, ECRC Staff

Mr. Kramer stated that this item is for review this month and adoption in June and that comments must be provided by May 03, 2019.

2. ENCLOSURE I – ALL COMMITTEES Okaloosa-Walton TPO FY 2021-2025 Project Priorities Ms. Jill Lavender, ECRC Staff

Ms. Lavender gave a brief presentation on the process of the Okaloosa-Walton TPO FY 2021-2025 Project Priorities. She stated that this item is for review this month and June adoption in July.

3. ENCLOSURE J – ALL COMMITTEES Okaloosa-Walton TPO Bike/Ped Project List Update Ms. Mary Beth Washnock, ECRC Transportation Manager.

Ms. Bates stated that in 2018, the O-W TPO voted to approve the amendment of the O-W bike/ped project list. Ms. Bates explained that the updated project list will involve removing outdated projects, conducting public workshops, and adding new projects.
Okaloosa-Walton TPO Meeting Minutes
April 18, 2019 (Page 7 of 7)

Ms. Bates stated that they are currently looking for a new bike/ped planner but wanted to ensure the board that this is still a high priority and that it had not fallen off the radar. Commissioner Ketchel stated that this is the highest priority and the current conditions are not acceptable. Commissioner Ketchel stated that there are 23 miles of paved roads in Okaloosa County that do not have bike lanes and that something needs to be done to make these roads safer.

4. ENCLOSURE K – ALL COMMITTEES Fifth Annual Emerald Coast Transportation Symposium Review – Ms. Kathy Saldana, ECRC Staff

Ms. Walthall gave a brief recap of the fifth Annual Emerald Coast Transportation.

I. INFORMATION ITEMS (no presentation necessary):

1. ENCLOSURE L– ALL COMMITTEES
   - TCC and CAC February Meeting Minutes
   - OW TPO February Actions Report
   - FDOT Transportation Improvement Program (TIP) Modification Letters
   - Letter from the City of Mary Esther
   - Quarterly Air Quality Report
   - 2019 OW TPO Schedule

J. OTHER BUSINESS – The next Okaloosa-Walton TPO meeting will be June 20, 2019 at 3:00 p.m. at the Okaloosa County Courthouse, 101 East James Lee Boulevard, Crestview, 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? Cameron Smith, Transportation Program Coordinator, at cameron.smith@ecrc.org

The meeting was adjourned at 3:55 PM
CONSENT ITEM #2
TPO ONLY

SUBJECT: Consideration of Resolution O-W 19-07 to Authorize Filing of the Transportation Disadvantaged Trust Fund Planning Grant Agreement with the Commission for Transportation Disadvantaged

ORIGIN OF SUBJECT: Chapter 427, Florida Statutes and the Commission for Transportation Disadvantaged

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: The TPO is the designated official planning agency for the coordinated transportation systems in Okaloosa and Walton counties and has served in this capacity since 1990. Annually, the TPO applies to the Commission for Transportation Disadvantaged (TD) for funding to continue this function. The grant supports staffing of the local coordinating boards, the annual evaluation of the Community Transportation Coordinator (CTC), and to develop a Transportation Disadvantaged Service Plan (TDSP) in cooperation with the CTC.

There is no local match required to access these funds.

Attached is the following:
• Resolution O-W 19-07

RECOMMENDED ACTION: Approval of a motion to authorize the TPO chairman to sign Resolution O-W 19-07 to authorize the filing of the Transportation Disadvantaged Trust Fund Planning Grant Agreement with the Commission for the Transportation Disadvantaged. This action is recommended to ensure that planning for the transportation disadvantaged needs of the area continues and that State Operating Assistance will continue to be available. Please contact Howard K. Vanselow, TPO staff, at (850) 332-7976, Ext 231 or howard.vanselow@ecrc.org if additional information is needed.
RESOLUTION O-W 19-07

A RESOLUTION OF THE OKALOOSA-WALTON TRANSPORTATION PLANNING ORGANIZATION AUTHORIZING THE EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

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 County Metropolitan Planning Area; and

WHEREAS, the TPO is eligible to receive a Transportation Disadvantaged Trust Fund Grant and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code; and

WHEREAS, The TPO has the authority to enter into this grant; and

WHEREAS, The West Florida Regional Planning Council doing business as the Emerald Coast Regional Council (ECRC) serves as staff to the O-W TPO;

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

1. The O-W TPO authorizes the ECRC staff to file, be the direct recipient of funds, and execute the grant agreement on behalf of the Okaloosa-Walton Transportation Planning Organization with the Florida Commission for the Transportation Disadvantaged.

2. The O-W TPO authorizes the ECRC Executive Director to sign any and all assurances, reimbursement invoices, warranties, certifications, and any other documents which may be required in connection with the agreement or subsequent agreements.

Duly passed and adopted by the Okaloosa-Walton County Transportation Planning Organization on this 20th day of June, 2019.

OKALOOSA-WALTON TRANSPORTATION PLANNING ORGANIZATION

BY: __________________________
    Nathan Boyles, Chairman

ATTEST:______________________
SUBJECT: Consideration of the Membership Certification for the Okaloosa County and Walton County Transportation Disadvantaged Coordinating Boards

ORIGIN OF SUBJECT: Chapter 427, Florida Statutes and Rule 41-2, Florida Administrative Code

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: In compliance with Rule 41-2, the Designated Official Planning Agency (the TPO) appoints members to the Transportation Disadvantaged Coordinating Boards for counties within the TPO planning boundary. The Okaloosa County and Walton County Transportation Disadvantaged Coordinating Boards request that the TPO certify the Okaloosa County and Walton County board memberships.

Attached are the following:
- Membership Certification for Okaloosa County
- Membership Certification for Walton County

RECOMMENDED ACTION: Approval of a motion to authorize the TPO chairman to sign the Okaloosa County and Walton County Transportation Disadvantaged Coordinating Board Membership Certifications. This action is recommended to maintain the function of the Transportation Disadvantaged Coordinating Boards in Okaloosa County and Walton County. Please contact Mr. Howard Vanselow, ECRC staff, at 800-266-8914, Extension 231 or howard.vanselow@ecrc.org if additional information is needed.
The Metropolitan Planning Organization/Designated Official Planning Agency named above hereby certifies to the following:

1. The membership of the Local Coordinating Board, established pursuant to Rule 41-2.012(3), FAC, does in fact represent the appropriate parties as identified in the following list; and

2. The membership represents, to the maximum extent feasible, a cross section of the local community.

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<tr>
<th>REPRESENTATION</th>
<th>MEMBER</th>
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<tbody>
<tr>
<td>(1) Chair (Elected Official)</td>
<td>Carolyn Ketchel</td>
<td>Beatrice Love-Moore (Vice-Chair)</td>
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<td>(2) Florida Department of Transportation</td>
<td>Toni Prough</td>
<td>Zachary Balassone</td>
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<td>(3) Department of Children and Families</td>
<td>Melissa Wilson</td>
<td>Susan King</td>
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<td>(4) Local Public Education</td>
<td>Jay McInnis</td>
<td>Timothy Duffy</td>
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<td>(5) Florida Department of Education</td>
<td>Brian Mingo</td>
<td>Tricia Smith</td>
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<td>(6) Veterans Services</td>
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<td>Vacant</td>
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<td>(7) Community Action</td>
<td>Algie King</td>
<td>Samantha Ortiz</td>
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<td>(8) Elderly</td>
<td>Richard Barker</td>
<td>Kay Brady</td>
<td>2018-2021</td>
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<td>(9) Disabled</td>
<td>William Collette</td>
<td>Vacant</td>
<td>2018-2021</td>
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<td>(12) Children at Risk</td>
<td>Renea Black</td>
<td>Staff</td>
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<td>(13) Mass/Public Transit</td>
<td>N/A</td>
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<td>(14) Department of Elder Affairs</td>
<td>Gwendolyn Rhodes</td>
<td>Sharon Searcy</td>
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<td>(15) Private Transportation Industry</td>
<td>Donna Morgan</td>
<td>Carrie Parker</td>
<td>2019-2022</td>
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<td>(16) Agency for Health Care Administration</td>
<td>John Vinski</td>
<td>Provider Unit Staff</td>
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<td>(17) Agency for Person with Disabilities</td>
<td>Annette Zeeb</td>
<td>Agency Staff</td>
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<tr>
<td>(18) Workforce Development Board</td>
<td>Will Miles</td>
<td>Michele Burns</td>
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<td>(19) Local Medical Community</td>
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SIGNATURE: ___________________________   TITLE: ________________________________

DATE: ____________________________
TRANSPORTATION DISADVANTAGED COORDINATING BOARD
MEMBERSHIP CERTIFICATION
Walton County, Florida

Name (MPO/DOPA): Okaloosa Walton Transportation Planning Organization
Address: P. O. Box 11399, Pensacola, FL 32524-1399

The Transportation Planning Organization/Designated Official Planning Agency named above hereby certifies to the following:

1. The membership of the Local Coordinating Board, established pursuant to Rule 41-2.012(3), FAC, does in fact represent the appropriate parties as identified in the following list; and
2. The membership represents, to the maximum extent feasible, a cross section of the local community.

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<td>(5) Florida Department of Education</td>
<td>Diane Jackson</td>
<td>Stephanie Bailey</td>
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<td>(6) Veteran Services</td>
<td>Mark Kelley</td>
<td>Jenifer Pate</td>
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<td>Julianne Marse</td>
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SIGNATURE: ________________________________  TITLE: ________________________________

DATE: ________________________________
ENCLOSURE A
SUBJECT: Consideration of Resolution O-W 19-06 to Adopt the Okaloosa-Walton TPO FY 2020-2024 Transportation Improvement Program (TIP) and Authorize TPO to Administratively Amend the FY 2020-2024 TIP to Include the Projects in FDOT's Variance Report

ORIGIN OF SUBJECT: 23 Code of Federal Regulations Section 134(j), Chapter 339.175 (8) Florida Statutes, Florida–Alabama TPO Unified Planning Work Program (UPWP) Task C.1

LOCAL GOVERNMENT ACTION NEEDED: Provide Regionally Significant Projects That Have Dedicated Local Funds Between July 1, 2019 and June 30, 2024

BACKGROUND: The TPO updates and adopts the TIP each year for submittal to FDOT, Federal Highway Administration (FHWA), and the Federal Transit Administration (FTA). Projects within the urbanized area must appear in the TIP in order to receive state and federal funding.

The FY 2020-2024 TIP process began in September 2018, when Project Priorities were adopted by the TPO and then submitted to FDOT. The Project Priorities are then used to develop the FDOT FY 2020-2024 Tentative Five-Year Work Program. The Tentative Five-Year Work Program is the primary source of information for the TIP. The FDOT Work Program and the TIP are consistent with the TPO's adopted priorities to the extent feasible. Projects are based on FDOT maintenance requirements, the TPO Long Range Transportation Plan (LRTP), Transportation Systems Management (TSM) studies, Transportation Alternatives Project (TAP) Priorities, and Aviation and Transit Master Plans. Projects listed in the TIP are subject to amendment as necessary by the TPO at any time during the year. The TIP has been developed through coordination with FDOT and local governments.

The draft Okaloosa-Walton TPO FY 2020-2024 TIP was posted on-line and the link was e-mailed to TPO, advisory committees, and review agencies on April 7, 2019 with comments requested by May 3, 2019. The comments received and the TPO staff responses are attached to this enclosure. Based upon these comments, the Draft Okaloosa-Walton TPO FY 2020-2024 TIP was revised and is accessible by clicking on the hyperlink below. In addition, since the March FDOT Work Program download, FDOT has updated projects that need to be included in the FY 2020-2024 TIP prior to October 1, 2019 so work can begin on these projects. These projects are included in FDOT's Variance Report. The public involvement efforts for the FY 2020-2024 Transportation Improvement Program are also documented in the FY 2020-2024 Project Priorities Document which was approved by the TPO on September 20, 2018.

The following are the Public Involvement Plan elements for the Transportation Improvement Program:

- Inclusion of the review and adoption of the TIP in applicable TPO meeting advertisements;
- Public forum at the TPO meeting when reviewing the TIP;
- Public forum at the TPO meeting when requesting adoption of the TIP;
- Provide the TIP document to the public and local agencies upon request;
- Provide final document to local libraries of public access; and
- Interactive website is available and provide a link to it on the TPO website.

Attached are the following items:

- Resolution O-W 19-06
- Agency Comments
- FDOT's Variance Report

RECOMMENDED ACTION: Approval of a motion to authorize the TPO chairman to sign Resolution O-W 19-06 to adopt the FY2020-2024 TIP with any changes that may have been presented and authorize TPO to administratively amend the FY 2020-2024 TIP to include the projects in FDOT's Variance Report. This alternative is recommended because the TIP has been developed in coordination with FDOT and local governments and is consistent with the TPO Long Range Transportation Plan, Transportation Systems Management Priorities, Transportation Alternatives Program Project Priorities, and Aviation, and Transit Master Plans. The TIP is required to be submitted to FDOT by July 15, 2019. For more information, please contact Mr. Gary Kramer, ECRC staff, at gary.kramer@ecrc.org or at (850) 332-7976 Ext. 219.
RESOLUTION O-W 19-06

A RESOLUTION OF THE OKALOOSA-WALTON TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE FY 2020-2024 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 the state of Florida, to the Federal Transit Administration, and through the state of Florida to the Federal Highway Administration; and

WHEREAS, the Transportation Improvement Program (TIP) is developed in accordance with 23 Code of Federal Regulations 450 Section 134(j) and Section 339.175(8) Florida Statutes; 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 the TIP will support the performance targets established by the State and supported by the TPO; and

WHEREAS, the Transportation Improvement Program (TIP) shall be endorsed annually upon a roll call vote by the TPO and submitted to the governor of the State of Florida, to the Federal Transit Administration, and through the state of Florida to the Federal Highway Administration; and

WHEREAS, the Okaloosa-Walton Transportation Planning Organization (TPO) believes that the document 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 adopts the FY 2020-2024 Transportation Improvement Program, with any changes that may have been presented.

Passed and duly adopted by the Okaloosa-Walton Transportation Planning Organization held on this 20th day of June 2019.

OKALOOSA-WALTON TRANSPORTATION PLANNING ORGANIZATION

BY: _______________________

Nathan Boyles, Chairperson

ATTEST: _______________________

Okaloosa Walton TPO
June Agenda
Federal Highway Administration

1. The Performance Measures section provides an adequate overview of the targets adopted by FDOT and adopted/supported by the TPO. It would be beneficial to have them on a table and not necessarily embedded in the discussion of the document. A detailed Systems Performance Report will be completed for the 2045 LRTP and will include tables for the Performance Measures and Targets. This Systems Performance Report will be referenced in the TIPs thereafter.

2. The same content applies to the Transit Asset Management. It would be easier for the reader to see this discussion on a table. A detailed Systems Performance Report will be completed for the 2045 LRTP and will include tables for the Performance Measures and Targets. This Systems Performance Report will be referenced in the TIPs thereafter.

3. TIP timeframe. The document discusses various requirements for the timeframe of the TIP as well as references to the time period covered by the TIP. The document is confusing in whether it is intended to be a 5-year TIP or a 4-year TIP. See pages ES-5 and ES-6. The state of Florida requires TPO’s to create a five year TIP annually. This TIP covers Fiscal Year 2020 through Fiscal Year 2024 which is five years and is consistent with FDOT’s Work Program.

4. Description of comments - Several non-traditional public outreach events were held that were successful in receiving public comment. There is no record of comments from some events being addressed. See pages ES-6 and C-1. The comments received from the non-traditional public outreach events were included in the TPO and Advisory Committee agendas so these members could review the comments prior to voting on the Project Priorities. Comments received were also provided to the appropriate TPO Planner or agency to follow-up on.

5. Amendments and Modifications – Page ES-8 refers to TIP modifications and amendments (see #5 specifically) and implies in #2-4 that a modification process may be used for projects that could affect fiscal constraint. Per 23 CFR 450.328(a), changes that reflect fiscal constraint must take place by amendment of the TIP and amendments require adhere to public participation procedures. See page ES-8. This section has been revised consistent with FDOT MPO Handbook.

6. This section states that the next LRTP will include the anticipated effect of the TIP toward achieving the performance targets in the metropolitan transportation plan. It is important to note that the CFR 450.326(d) citation referenced is for this information to be included in the TIP to the maximum extent practicable. See page ES-12. Performance Measures are addressed beginning on page ES—9. Until the next Long Range Transportation Plan is adopted, it has been agreed with FDOT/ALDOT that wording for the Performance Measures is included in the resolutions for the adoption of the TIP and the amendments to the Long Range Transportation Plan and the TIP.

7. This section (for SIS and Non-SIS projects) indicates that the project costs may not be reflective of the total project costs. Please refer to 23 CFR 450.326(g)92), which states for
each project or phase “estimated total project cost, which may extend beyond the four years of the TIP.” See pages ES-13 and ES-14.

This language was agreed upon a few years ago by the FDOT MPO Coordinator. A detailed appendix was included in the TIP for one year for total project cost. The following year the detailed appendix was not required and has since not been included in the TIPs thereafter.

8. The same text from page ES-13 is repeated on page ES-13.
The first SIS paragraph on page ES-13 has been removed.

9. Unclear as to whether this Appendix C is meant to implement 23 CFR 450.326(n)(2), but if so, it does not identify significant delays in the planned implementation of major projects.

This appendix is included to show when the project may be completed as just showing the project as being completed beyond 2040 was not sufficient for a previous FHWA reviewer for our TPO.

10. Should list be updated to show Federally Obligated Projects for Fiscal Year 2019 instead of Fiscal Year 2018 (CFR 450.334)? See Appendix D.
The Federally Obligated projects for Fiscal Year 2019 will not be available until after October 1, 2019 which is the start of Federal Fiscal Year 2020. Therefore, Appendix D will be updated after October 1, 2019 to show the Federally Obligated Projects for Fiscal Year 2019.

11. Methodology describes TSM projects as coming from FDOT, and other non-capacity projects prioritized in a manner that may result in non-LRTP projects being included in the TIP. All projects being prioritized (capacity or otherwise) must be consistent with the LRTP (23 CFR 450.326(i)). See Appendix E.

All projects listed in the TIP contain references where projects are contained in the LRTP.

12. The project prioritization process methodology makes no reference to performance targets, including how the methodology will make progress toward achieving the performance targets established under 23 CFR 450.306(d) and how it links investment priorities to those performance targets. Several categories of projects indicate that they are not subject to priority ranking, so their relationship to achieving performance targets is particularly confusing (23 CFR.450.326(c) and (d)). In reviewing the document, the criteria used by the TPO were later found in Appendix B. We recommend expanding the methodology section to address performance measures and planning factors and moving the criteria used for various categories to follow the methodology section so that the planning process is clearer regarding how projects are prioritized. See Appendix E.

The methodology section will include the criteria identified in Appendix B in the FY 2021-2025 Project Priorities document. This same question on Performance Targets was raised when FHWA did a webinar on Performance Measures prior to being required by the TPOs. The TIPs in Florida are required to be adopted annually whereas federal legislation requires TIPs to be adopted every four years. Projects in the TIP need to reference where they are located in the LRTP. The LRTP was adopted on February 16, 2017 and needs to be adopted again by February 16, 2022. Performance Measures were implemented by the TPO’s last year. The TPO cannot reasonably link investment priorities to performance targets since the Project Priorities are based on the LRTP. Until February 16 2022, the language on page E-11 regarding investment decisions is sufficient as it was based on a template provided by the MPOAC. Please ensure that the draft TIP is coordinated with stakeholders (affected agencies, freight providers, tribal governments, federal land management agencies, transportation disadvantaged, etc.) and made publicly available.
A TIP review agency e-mail distribution list has been established consistent with the FDOT MPO Handbook. In the future, the draft TIP will be uploaded to the FDOT Portal. The draft TIP was mailed on flash drives to the local libraries and the Federal and State Legislative Delegations. The link for the draft TIP was e-mailed to the TPO, TCC, CAC, and interested parties.

13. Fiscal constraint cannot be determined by year using the table and pie chart provided. The funding table provides revenues by year, but not by expenditures. The pie chart is for the entire 5 years of the TIP. Please provide expenditure by year (including operations/maintenance and transit) for comparison with the revenues by year in the first table (23 CFR 450.326(j)). See Appendix F.

Pie charts for each of the five years and the five year total have been added to Appendix F to demonstrate fiscal constraint.

Florida Department of Transportation

1. The Table of Contents does not include Page Numbers
Page number by the beginning of the Sections have been added to the Table of Contents.

2. Include language in the resolution that the TIP was developed following state and federal requirements.
This language has been added to the resolution.

3. Specify the public transit operator in your discussion of TIP development cooperation.
Language has been added in the narrative that the TIP was developed in cooperation with the public transit operator.

4. FDOT could not tell if the appropriate agencies were notified. Please clarify/confirm.
On April 12, 2019, the Draft TIP was e-mailed to the review agencies identified in the FDOT MPO Handbook by blind copy so their e-mail addresses were not broadcasted in a mass e-mail for everyone to see. In the future, the Draft TIP will be posted on the FDOT portal. The link for the TIP was also e-mailed to the members of the TPO, TCC, and CAC on April 12, 2019. The Federal and State Legislative Delegations and the local libraries were sent flash drives on April 12, 2019 which contained a copy of the Draft TIP. The due date for comments on the Draft TIP was close of business on May 3, 2019.

5. Based on timing of the TIP development, the FDOT Portal was not available. Please consider uploading the approved TIP.
The adopted FY 2020-2024 TIP will be uploaded the FDOT Portal.

Don Cleveland, Citizens’ Advisory Committee (CAC)

1. I need to clarify my CAC recommendation as listed in the subject document on a Park and Ride lot during the August 28, 2018 comments item #8 Table 2 (Appendix E, page B-6). The recommended location is near the traffic light of SR 85 and Live Oak Church Road. As an added feature, the boat launch has public toilets and picnic grounds for those waiting for their ride.
Comment noted.
### Okaloosa-Walton FY 20-24 TIP Variance Report

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<th>Item Number</th>
<th>Project Description</th>
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- **421873-4**: Prior year funding decrease.
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- **220196-4**: Correct Type of Work.
- **438139-1**: Correct Project Description.
- **441498-1**: Correct Project Length.
### Okaloosa-Walton FY 20-24 TIP Variance Report

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**438154-1:** Correct Prior Cost and Total Project Cost.

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<tr>
<td>439965-1</td>
<td>SR 85 S FERDON BLVD FROM SOUTHCREST DR TO HOSPITAL DRIVE</td>
<td>03</td>
<td>OKALOOSA</td>
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**439965-1:** Correct Prior Cost and Total Project Cost.

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<tr>
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<td>OKALOOSA</td>
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**443672-1:** Correct Prior Cost and Total Project Cost.
000156-1: Correct Project Description; Correct Prior Cost and Total Project Cost.

436749-1: Correct Project Description.

436752-1: Correct Project Description.

420314-3: Correct Prior Cost and Total Project Cost.

422253-1: Correct Prior Cost and Total Project Cost.
### Okaloosa-Walton FY 20-24 TIP Variance Report

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414120-3: Correct Funding Amounts.

425614-5: Correct Project Description.

425614-6: Correct Project Description.

425614-7: Correct Funding Amounts.

425615-7: Correct Project Description.
Okaloosa-Walton FY 20-24 TIP Variance Report

425616-2: Correct Project Description.

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<th>All Years</th>
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<td>425616 2</td>
<td>BOB SIKE'S AIRPORT DESIGN EASTSIDE AIRCRAFT PARKING APRON</td>
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<td>300,000</td>
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425618-7: Correct Funding Amounts.

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425635-3: Delete Page; Project dropped.

429681-2: Correct Funding Amounts.

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<th>2021</th>
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<th>2024</th>
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<th>All Years</th>
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<td>DEFUNIAK SPRINGS AIRPORT NORTH TERMINAL COMPLEX SITE DEVELOPMENT</td>
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<td>640,000</td>
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<td>2,161,824</td>
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429681-3: Delete Page; Project dropped.

436273-1: Correct Prior Cost and Total Project Cost.

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<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
<th>&gt;2024</th>
<th>All Years</th>
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<tr>
<td>436273 1</td>
<td>SR 189 FROM SR 4 TO ALABAMA STATE LINE RESURFACING</td>
<td>0</td>
<td>1,227,850</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1,227,850</td>
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436273-1 Totals: 1,285,764 | 9,484,600 | 0 | 0 | 0 | 10,750,364
**Okaloosa-Walton FY 20-24 TIP Variance Report**

<table>
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<tr>
<th>Item Number: 441548-1</th>
<th>Project Description: SR 85 S FERDON BLVD FROM N OF SR 123 ROGER J CLARY TO N OF SR 8 (I-10)</th>
<th>All Years</th>
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<tbody>
<tr>
<td>Funding</td>
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<td>2024</td>
<td></td>
<td></td>
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<tr>
<td>&gt;2024</td>
<td></td>
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</table>

**PRELIMINARY ENGINEERING / MANAGED BY FDOT**

- **DDR - DISTRICT DEDICATED REVENUE**: 1,535,903
- **DIH - STATE IN-HOUSE PRODUCT SUPPORT**: 48,239
- **DS - STATE PRIMARY HIGHWAYS & PTO**: 17,117

**CONSTRUCTION / MANAGED BY FDOT**

- **DDR - DISTRICT DEDICATED REVENUE**: 8,405,582
- **DIH - STATE IN-HOUSE PRODUCT SUPPORT**: 257,715
- **DS - STATE PRIMARY HIGHWAYS & PTO**: 13,997,104

**Item 441548-1 Totals**: 24,261,680

---

**441548-1**: Correct Prior Cost and Total Project Cost.
ENCLOSURE B
SUBJECT: Consideration of Resolution O-W 19-09 To Amend the 2040 Okaloosa-Walton TPO Long Range Transportation Plan Cost Feasible Plan to add I-10 from Santa Rosa County Line to S.R. 85, I-10 at Antioch Road Interchange, and West Bay Parkway from U.S. 98 to Bay County Line

ORIGIN OF SUBJECT: FDOT

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: At its April 18, 2019 meeting, the TPO directed its staff to begin the process to amend the 2040 Long Range Transportation Plan (LRTP) Cost Feasible Plan for the Project Development & Environment (PD&E) Study and Design phases of the six-laning of I-10 from Santa Rosa County line to S.R. 85, updating the costs of the Design and Right of Way phases for the I-10 at Antioch Road Interchange, and the Design and Right of Way phases for West Bay Parkway from U.S. 98 to Bay County line.

Public Participation Process Plan Requirements for Long Range Transportation Plan Amendments (Adopted June 20, 2017)

Administrative modifications to the LRTP or TIP are minor revisions and do not require public review, but must be included in the advertisement of the TPO meeting when the modification is presented.

An amendment is a major revision to an LRTP or TIP and includes adding or deleting projects to a plan. It also includes major changes to project costs, initiation dates, or design concepts. Amendments must be included in the advertisement of the TPO meeting when the draft amendment is presented. The public must be provided with an opportunity to comment during public forum when the draft is presented for adoption to the TPO and advisory committees as follows:

- Provide the public with a sufficient opportunity to review the draft amended document online.
- Include adoption in the advertisement of the TPO meeting when the amendment is to be presented.
- Provide public with an opportunity to comment during public forum when the amendment is presented for adoption to the TPO and advisory committees.
- Publish adopted amended final document on website.

I-10 from Santa Rosa County Line to S.R. 85 (See attached map for location)
This project is currently in the 2040 Long Range Transportation Plan Needs Plan but not the 2040 Cost Feasible Plan. This amendment updates the costs in the Needs Plan and funds the PD&E and Design phases in the Cost Feasible Plan with Strategic Intermodal System (SIS) funds. This amendment has been requested by FDOT.

<table>
<thead>
<tr>
<th>PD&amp;E</th>
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<th>Right of Way</th>
<th>Construction</th>
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<tr>
<td>$2,500,000</td>
<td>$14,700,000</td>
<td>Not Needed</td>
<td>$226,000,000 (outside 2040)</td>
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I-10 at Antioch Road Interchange
This project is currently in the 2040 Long Range Transportation Plan Needs Plan and partially funded in the 2040 Cost Feasible Plan. This amendment updates the costs in the Needs Plan and funds the design and right-of-way phases in the Cost Feasible Plan with SIS funds. This amendment has been requested by FDOT.

<table>
<thead>
<tr>
<th>PD&amp;E</th>
<th>Design</th>
<th>Right of Way</th>
<th>Construction</th>
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<td>Scheduled</td>
<td>$3,600,000</td>
<td>$7,000,000</td>
<td>$93,000,000 (outside 2040)</td>
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**West Bay Parkway from U.S. 98 to Bay County Line**

This project is currently in the 2040 Long Range Transportation Plan Needs Plan but not the 2040 Cost Feasible Plan. This amendment updates the costs in the Needs Plan and funds the design and right-of-way phases in the Cost Feasible Plan with non-SIS funds. This amendment has been requested by FDOT.

<table>
<thead>
<tr>
<th>PD&amp;E</th>
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<td>$200,000</td>
<td>$114,200,000 (outside 2040)</td>
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**Proposed Schedule**

- April 18, 2019 - Authorization by the TPO to proceed with amending the 2040 Long Range Transportation Plan Needs and Cost Feasible Plans
- May 15, 2019 - Public Outreach at Walton County Coastal Branch Library
- May 22, 2019 – Public Outreach at Crestview Public Library
- June 20, 2019 - TCC and CAC review and recommend approval of the 2040 Long Range Transportation Plan Cost Feasible Plan amendment
- June 20, 2019 - TPO approval of the 2040 Long Range Transportation Plan Needs Plan amendment

The draft report is accessible at the following link: [https://www.ecrc.org/programs/transportation_planning/okaloosa-walton_tpo/plans_and_documents/amendments_and_modifications.php#outer-582](https://www.ecrc.org/programs/transportation_planning/okaloosa-walton_tpo/plans_and_documents/amendments_and_modifications.php#outer-582).

**Attached are the following:**

- Resolution O-W 19-09
- Location Maps of proposed projects
- Comment Cards received

**RECOMMENDED ACTION:** Approval of a motion to authorize the TPO chairman to sign Resolution O-W 19-09 to amend the 2040 Okaloosa-Walton Long Range Transportation Plan Cost Feasible Plan for I-10 from Santa Rosa County line to S.R. 85, I-10 at Antioch Road Interchange, and West Bay Parkway from U.S. 98 to Bay County line. This action is recommended to expedite the planning process for these projects. Please contact Ms. Jill Lavender, ECRC staff, at 850-332-7976, extension 212 or via email at jill.lavender@ecrc.org if additional information is needed.
RESOLUTION O-W 19-09

A RESOLUTION OF THE OKALOOSA-WALTON TRANSPORTATION PLANNING ORGANIZATION TO AMEND THE 2040 OKALOOSA-WALTON LONG RANGE TRANSPORTATION PLAN COST FEASIBLE PLAN

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 Okaloosa-Walton Transportation Planning Organization (TPO) 2040 Long Range Transportation Plan is developed pursuant to Part 23 Section 450.322, Code of Federal Regulations and Section 339.175(6), Florida Statutes and is the transportation plan that contains needed and financially feasible projects for at least a 20-year planning horizon; and

WHEREAS, the 2040 Long Range Transportation Plan was adopted on February 16, 2017 and amended on December 14, 2017, February 22, 2018, and April 18, 2019; and

WHEREAS, the 2040 Needs Plan and Cost Feasible Plan amendments include the committed projects in the 2020 Existing Plus Committed Network, the capacity projects in the 2015-2019 and 2016-2020 Transportation Improvement Programs, and the Needs Assessment and Cost Feasible Plan projects identified from 2021-2040; and

WHEREAS, two public outreach events were held on May 15 and 22, 2019, for I-10 from Santa Rosa County line to S.R. 85, I-10 at Antioch Road interchange, and West Bay Parkway from U.S. 98 to Bay County line; 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 Okaloosa-Walton TPO amends the 2040 Okaloosa-Walton Long Range Transportation Needs Plan to include:

- I-10 from Santa Rosa County line to S.R. 85
- I-10 at Antioch Road interchange
- West Bay Parkway from U.S. 98 to Bay County line

Passed and duly adopted by the Okaloosa-Walton Transportation Planning Organization on this 20th day of June 2019.

OKALOOSA-WALTON TRANSPORTATION PLANNING ORGANIZATION

BY: ________________________________
Nathan Boyles, Chair

ATTEST: ____________________________
LRTP Proposed Amendment

West Bay Parkway from US 98 to Bay County Line

Okaloosa Walton TPO
June Agenda
Public input is crucial to the transportation planning process. Please write your comments below as legibly as possible. Your name and contact information are optional. Thank you!

Name: 

Email: 

Comments: Reach out to Sacred Heart

By providing your email you are consenting to receive email correspondence from Emerald Coast Regional Council. Information to unsubscribe is located at the bottom of all ECRC emails.
Public input is crucial to the transportation planning process. Please write your comments below as legibly as possible. Your name and contact information are optional. Thank you!

Name: 
ZIP Code: 32413

Email:

Comments: In favor of West Bay Pkwy

By providing your email you are consenting to receive email correspondence from Emerald Coast Regional Council. Information to unsubscribe is located at the bottom of all ECRC emails.
COMMENT CARD

Public input is crucial to the transportation planning process. Please write your comments below as legibly as possible. Your name and contact information are optional. Thank you!

Name: [Redacted] ZIP Code: 32539
Email:
Comments:

Bus System/Public Transportation System needs work - Automobiles are not the only way. Take focus away from roads and put more effort into train system/improving bus system. Joint partnership between Government/Business to improve public transit.

By providing your email you are consenting to receive email correspondence from Emerald Coast Regional Council. Information to unsubscribe is located at the bottom of all ECRC emails.
ENCLOSURE C
SUBJECT: Consideration of Transportation Alternatives (TA) Program Management Task Order and review of TA Scoring Criteria

ORIGIN OF SUBJECT: Task C.4 of the Unified Planning Work Program (UPWP)

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: The Florida Department of Transportation TA Set-Aside grant is intended to fund a variety of small-scale transportation projects such as pedestrian and bicycle facilities, recreational trails, safe routes to school projects, community improvements such as historic preservation and vegetation management, and environmental mitigation related to stormwater and habitat connectivity. There is approximately $3 million available for District Three, with solicitation expected in the Fall of 2019.

The UPWP, which describes the planning work tasks and budget for each TPO fiscal year, includes anticipated contractual services. Based on direction from the TPO, additional workshops and consultant management for a portion of the TA application review was programmed. The Scope of Service outlines three tasks to be managed by the general consultant to ensure application review and communication with applicants are handled in a timely manner.

In anticipation of the TA solicitation in the Fall of 2019, TPO staff provided an opportunity for TCC members to provide input on the current scoring criteria content and procedures at a public workshop on May 28, 2019. Procedural clarifications are provided below:

- An independent 3rd party (consultant) will review and rank TA applications.
- A maximum of two applications can be submitted per local jurisdiction that has representation on the TPO Board.
- Each application will be supported through resolution by the local jurisdiction.
- An application review workshop will be held following submittal deadline to review applications and preliminary scoring.

The draft TA scoring criteria with revisions based on solicited input can be found at: https://www.ecrc.org/document_center/Programs/Okaloosa%20Walton%20TPO/Plan%20and%20Documents/OW_TAP%20Scoring%20Criteria_DRAFT.pdf

The criteria will be presented for consent in July. Please provide all comments on the draft TA Scoring Criteria by June 26, 2019. Comments may be submitted to Ms. Caitlin Cerame at caitlin.cerame@ecrc.org or at 850-332-7976, Extension 203.

Attached are the following:
- Task Order for TA Program Management Scope of Services
- Draft TA Scoring Criteria

RECOMMENDED ACTION: Approval of a motion to authorize the TPO chairman to execute a task order for the TA program management scope of services. Please contact Caitlin Cerame, TPO staff, at (850) 332-7976, Ext 203 or caitlin.cerame@ecrc.org if additional information is needed.
EMERALD COAST REGIONAL COUNCIL

Transportation Alternative Set-Aside (TA)
Program Management

Task Work Order

Revision 3
May 2019

Prepared by

HDR Engineering, Inc.
25 W Cedar St # 200
Pensacola, FL 32502
(850) 429-8944
cory.wilkinson@hdrinc.com
Introduction

The Transportation Alternatives (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 construction boulevards and other roadways largely in the right-of-way of former divided highways. All Counties in District 3 are eligible to apply. If located within a Transportation Planning Organization (TPO) area, the applicant must submit project(s) to the proper TPO to collectively prioritize for submittal to the Department.

The Emerald Coast Regional Council (ECRC) manages the TA Program under Task C.4. (Multi-Modal Planning) of the Unified Planning Work Program (UPWP) for each of the three TPOs. On March 12, 2019, the ECRC requested HDR prepare a Scope and Fee to manage specific elements of the TA Program as the ECRC TA Program Coordinator is accepting another position. Currently, no consultant services are identified in any of the three UPWPs for Task C.4.

This Scope of Services proposes tasks associated with the ECRC TA Program beginning in April 2019, subject to approval by ECRC.

<table>
<thead>
<tr>
<th>Year</th>
<th>Month</th>
<th>FDOT</th>
<th>ECRC</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019</td>
<td>April</td>
<td>Constructability reviews and field estimates of prior submittal</td>
<td>TPO notification of Scoring Criteria Workshops</td>
</tr>
<tr>
<td></td>
<td>May</td>
<td>Scoring Criteria workshops in each of three TPOs</td>
<td></td>
</tr>
<tr>
<td></td>
<td>June</td>
<td>Revise Scoring Criteria, TPO review of draft changes to Scoring Criteria</td>
<td></td>
</tr>
<tr>
<td></td>
<td>July</td>
<td>TPO approval of final Scoring Criteria</td>
<td></td>
</tr>
<tr>
<td></td>
<td>August</td>
<td>Work program review / project selection</td>
<td></td>
</tr>
<tr>
<td></td>
<td>September</td>
<td>Educational workshop with FDOT in each of three TPOs about TA Program and application process</td>
<td></td>
</tr>
<tr>
<td></td>
<td>October</td>
<td>Work Program Hearing</td>
<td></td>
</tr>
<tr>
<td></td>
<td>November</td>
<td>Application solicitation begins</td>
<td></td>
</tr>
<tr>
<td></td>
<td>December</td>
<td>Applications due to ECRC Dec 20</td>
<td></td>
</tr>
<tr>
<td>2020</td>
<td>January</td>
<td>Application Solicitation continues</td>
<td></td>
</tr>
<tr>
<td></td>
<td>February</td>
<td>Application Review / Scoring Workshop of completed applications</td>
<td></td>
</tr>
<tr>
<td></td>
<td>March</td>
<td>TPO approval of Top 2 in each TPO</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Priority List to FDOT</td>
<td>Submit final to FDOT</td>
<td></td>
</tr>
</tbody>
</table>

Per discussion with ECRC on April 1, 2019, this scope and associated fee has been modified to share responsibilities between ECRC and HDR. ECRC would be responsible for Tasks 2 and 3, and HDR would be responsible for Tasks 4, 5, and 6.
Scope of Services

HDR staff will provide the services provided below associated with the ECRC TA Program. Public Involvement coordination, notices, and outreach will be the responsibility of ECRC Staff.

SCOPE OF SERVICES TO BE PERFORMED BY HDR:

Task 1 Project Administration
The project will proceed under the direction of the Emerald Coast Regional Council (ECRC) Transportation Manager. The Project will begin once written notice to proceed has been received from the ECRC.

Task 2 Revise Scoring Criteria – to be completed by ECRC staff.

Solicit Input and Conduct Workshop
- **March.** Prepare agenda package for TPO (including TCC and CAC) for each of the three TPOs to solicit input from each of 3 TPOs (including TCCs and CACs) for potential revisions to Scoring Criteria.
- **April.** Present at each TPO (including TCC and CAC) for each of the three TPOs.
- **May.** Prepare for and conduct one two-hour workshop for each of 3 TPOs to solicit input for potential revisions to Scoring Criteria.
- ECRC staff will arrange and advertise public workshop and be responsible for public and attendee notifications.

Revise Criteria
- **June.** Based on workshop outcomes, revise Scoring Criteria.

TPO Review / Approval
- **June.** Present revised draft criteria to each of 3 TPOs (including TCCs and CACs) for review.
- **July.** For approval by TPOs (including TCCs and CACs)
- **August.** Incorporate and respond to review comments received on draft for each of the three TPOs.
**Task 3 Provide Application Assistance and Education Workshop - to be completed by ECRC staff.**

**Provide Education Workshop – September.** Prepare for and provide one 2-hour education workshop for each of the three TPOs to review the FDOT guidance on the TA Program and application. ECRC staff will arrange and advertise workshop and be responsible for public and attendee notifications.

**Provide Assistance – October – December.** Provide telephone and e-mail support to assist applicants in preparing TA applications. A maximum of 20 individual requests for assistance will be provided at an estimated 2 hours each.

**Task 4 Receive and Evaluate Applications – to be completed by HDR**

**Receive Applications**
- **December.** Receive all applications. Review for completeness.
- Notify applicant within 5 working days if application is accepted or if additional information is required.
- A maximum of 20 applications will be reviewed at an estimated 2 hours each.

**Preliminary Application Evaluation**
- **January** Provide preliminary scoring of application based on approved scoring criteria.
- Prepare summary results for discussion at Application Review Workshop.
- A maximum of 20 applications will be reviewed at an estimated 2 hours each.

**Task 5 Conduct Application Review Workshops - to be completed by HDR**

**Review Workshop**
- **November** Prepare agenda package for TPO (including TCC and CAC) for each of the three TPOs to notify each of 3 TPOs (including TCCs and CACs) of review workshop.
- **December** Present to TPO (including TCC and CAC) for each of the three TPOs.
- **January** Prepare for and conduct one four-hour workshop for each of 3 TPOs to review applications and preliminary scoring. Provide draft scores of completed applications through the ECRC web site prior to the workshop. At the workshop, the draft scoring of applications will be presented. The workshop participants will have the opportunity to review and provide input to modify the scoring for each application. Final scoring determination rests with the ECRC Transportation Manager or designee. Summarize meeting results.
- ECRC staff will arrange and advertise public workshops and be responsible for public and attendee notifications.
Task 6 Approve and Submit Final Applications - to be completed by HDR

Approve Applications

- **February** Based on the input received at the Application Review Workshops, provide final scoring of applications.
- **February** Submit to each TPO for review and approval. Prepare agenda package for TPO (including TCC and CAC) for each of the three TPOs to notify each of 3 TPOs (including TCCs and CACs) of final scored applications.
- **February** Present to TPO (including TCC and CAC) for each of the three TPOs to present final scored applications.

Submit Applications - Submit TPO-approved applications to FDOT from each TPO.
Transportation Alternatives Program

Project Scoring Criteria
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:

http://www.fhwa.dot.gov/map21/guidance/guidetap.cfm

https://www.fhwa.dot.gov/fastact/factsheets/transportationalternativesfs.cfm

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</td>
<td>Safety</td>
<td>25</td>
</tr>
<tr>
<td>Criterion 2</td>
<td>Connectivity</td>
<td>15</td>
</tr>
<tr>
<td>Criterion 3</td>
<td>Location Efficiency</td>
<td>150</td>
</tr>
<tr>
<td>Criterion 4</td>
<td>Public Support</td>
<td>105</td>
</tr>
<tr>
<td>Criterion 5</td>
<td>Proximity to School</td>
<td>10</td>
</tr>
<tr>
<td>Criterion 6</td>
<td>Design Quality</td>
<td>10</td>
</tr>
<tr>
<td>Criterion 7</td>
<td>Environmental/Archeological Projects/ Historic Preservation</td>
<td>10</td>
</tr>
</tbody>
</table>

| Total Points Possible | 100 |
**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>Pts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Low crash corridor = &lt; 3 pedestrian/cyclist incidents from the past 5 years</td>
<td>1</td>
</tr>
<tr>
<td>Moderate crash corridor = 3-10 pedestrian/cyclist incidents from the past 5 years</td>
<td>2</td>
</tr>
<tr>
<td>High crash corridor = &gt; 10 pedestrian/cyclist incidents from the past 5 years</td>
<td>3</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>1</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></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Defined Space</th>
<th>1</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></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>Traffic Count</th>
<th>Pts</th>
<th>Traffic Count</th>
<th>Pts</th>
<th>Traffic Count</th>
<th>Pts</th>
<th>Traffic Count</th>
<th>Pts</th>
<th>Traffic Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>40,001+</td>
<td>12</td>
<td>35,001-40,000</td>
<td>11</td>
<td>30,001 to 35,000</td>
<td>10</td>
<td>25,001-30,000</td>
<td>9</td>
<td>20,001-25,000</td>
</tr>
<tr>
<td>10,001-15,000</td>
<td>6</td>
<td>5,001-10,000</td>
<td>5</td>
<td>4,001-5,000</td>
<td>4</td>
<td>3,001-4,000</td>
<td>3</td>
<td>2,001 – 3,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Traffic Count</th>
<th>Pts</th>
<th>Traffic Count</th>
<th>Pts</th>
<th>Traffic Count</th>
<th>Pts</th>
<th>Traffic Count</th>
<th>Pts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Less than 2,000</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></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**

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Okaloosa Walton TPO
June 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?**

<table>
<thead>
<tr>
<th>Location Efficiency – Provide the name and location of each claimed destination of interest</th>
<th>High Interest Select One (75 pts total)</th>
<th>Moderate Interest Select One (53 pts total)</th>
<th>Low Interest Select One (32 pts total)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town Center – Square</td>
<td>Multi-Family Development</td>
<td>Post Office</td>
<td></td>
</tr>
<tr>
<td>Mixed Use Center</td>
<td>Park n Ride Lot</td>
<td>Bank</td>
<td></td>
</tr>
<tr>
<td>Major Employment Center (over 150* employees) Office Park, Big Box Retail</td>
<td>Park</td>
<td>Bus Stop (typically a bench or 5-15 person shelter)</td>
<td></td>
</tr>
<tr>
<td>Transit Center/Station (serves multiple routes and networks)</td>
<td>Greenway</td>
<td>Rural Road Bike Routes</td>
<td></td>
</tr>
<tr>
<td>School - K-12 School Facility (within 2 miles)</td>
<td>Retail Center</td>
<td>Child Day Care Center</td>
<td></td>
</tr>
<tr>
<td>University/College (direct connection)</td>
<td>Religious/Civic Center</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hospital</td>
<td>Unique Destination (Tourist Destinations)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Entertainment Center Combination of Restaurants/ Theaters/Music Venues</td>
<td>Health Care Clinic (multiple doctors on staff &lt; 5)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marinas</td>
<td>Libraries</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recreation Facility (sport fields, gymnasium, etc)</td>
<td>Grocery Store/Farmers Market/ Stationary Food Providers</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Low Density Single Family (detached single family developments)</td>
<td>Hotels</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**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>Letter 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>540</td>
</tr>
<tr>
<td>Letter Resolutions of support from 2 local governments; or a letter 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>1045</td>
</tr>
</tbody>
</table>

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

**Total Points for Public Support Criteria**

**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.

**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.

<table>
<thead>
<tr>
<th>List the name and address of schools within the 2-mile project radius (select one)</th>
<th>Pts</th>
</tr>
</thead>
<tbody>
<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>

**Total Points for Proximity to School Criteria**
**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 – note 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 - <em>Provide a brief description for each claimed criterion – note on map where applicable</em></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) 23 U.S.C. 133 (h) (3) (FAST Act § 1109)</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><strong>Project Readiness – Project Phase as submitted:</strong></td>
</tr>
<tr>
<td>Conceptual Only</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 center.

**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
SUBJECT: Consideration of Resolution OW 19-08 Approving the Scope of Work for the Regional Rural Transportation Plan

ORIGIN OF SUBJECT: Florida Department of Transportation

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: The FDOT Office of Policy Planning provides guidance to Metropolitan Planning Organizations through identification of Planning Emphasis Areas in support of the Florida Transportation Plan. FDOT has identified a need for Rural Transportation Planning: MPOs are encouraged to plan for and coordinate with rural governmental entities both within their planning boundaries as well as those areas outside of the current boundaries that are impacted by transportation movements between regions.

In response, the Emerald Coast Regional Council (ECRC) has incorporated the need to develop a Regional Rural Transportation Plan by allocating a total of $108,000 for Task R.1 in the Fiscal Year 2019-2020 Unified Planning Work Programs (UPWP) from contributions from the three Transportation Planning Organizations (TPOs): Florida-Alabama, Okaloosa-Walton, and Bay County TPOs.

The focus for this effort is to:
- Examine transportation patterns between rural areas and the Metropolitan Planning Area, and
- Recommend potential boundary adjustments to facilitate regional rural planning and coordination.

The geographic extent of the study is the 10-county area bordering the existing Metropolitan Planning Area of each of the three TPOs and consists of the following counties: Escambia, Santa Rosa, Okaloosa, Walton, Holmes, Washington, Bay, Jackson, Calhoun, and Gulf. Due to overlapping jurisdiction, coordination will include the Apalachee Regional Planning Council, which serves Gulf county in addition to Jackson and Calhoun counties.

The consultant scope of services focuses on three major deliverables: (1) Rural/Regional Needs Map; (2) TPO Boundary Review & Recommendations; and (3) a Rural Transportation Plan. The Regional Rural Transportation Plan will examine how the rural transportation network links economic development, sustainability, and quality of life to the Metropolitan Planning Area. By direction of FDOT, recommendations identified in the rural transportation system must have a direct link to the Metropolitan Planning Area. In addition to developing a better understanding of the impact of the rural areas surrounding the TPOs, the study will also review and recommend possible changes to the current Metropolitan Planning Area boundaries to improve regional rural coordination. Needs will not be prioritized or quantified. A Cost Feasible Plan will not be developed.

This effort will be completed as a Task Work Order under the terms and conditions of the existing General Planning Consultant Memorandum of Agreement between FL-AL TPO, O-W TPO, Bay County TPO, and HDR Engineering. The ECRC will be responsible for stakeholder engagement and outreach. The final plan is anticipated in June 2020.

Attached are the following:
- Resolution OW 19-08
- Draft Scope of Work

RECOMMENDED ACTION: Approval Resolution OW 19-08 approving the scope of work for the Regional Rural Transportation Plan. For additional information please contact Mr. Cory Wilkinson, AICP CEP, HDR, at cory.wilkinson@hdrinc.com or 850-429-8944 or Ms. Jessica Smith, AICP, HDR at Jessica.Smith1@hdrinc.com; or 407-493-7120.
RESOLUTION O-W 19-08
A RESOLUTION OF THE OKALOOSA-WALTON TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE SCOPE OF WORK FOR THE REGIONAL RURAL TRANSPORTATION PLAN

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 FDOT Office of Policy Planning provides guidance to Metropolitan Planning Organizations through identification of Planning Emphasis Areas in support of the Florida Transportation Plan and as FDOT has identified a need for Rural Transportation Planning; and

WHEREAS, Emerald Coast Regional Council (ECRC) has incorporated a Regional Rural Transportation Plan by allocating a total of $108,000 for Task R.1 in the Fiscal Year 2019-2020 Unified Planning Work Programs (UPWP) from contributions from the Florida-Alabama, Okaloosa-Walton TPO and the Bay County TPOs;

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

The Okaloosa-Walton Transportation Planning Organization adopts the scope of work for the Regional Rural Transportation Plan.

Passed and duly adopted by the Okaloosa Walton Transportation Planning Organization on this 20th day of June 2019.

OKALOOSA WALTON TRANSPORTATION PLANNING ORGANIZATION

BY: ____________________________
Nathan Boyles, Chairman

ATTEST: ________________________
This Task Work Order is prepared for the Regional Rural Transportation Plan as identified in the Unified Planning Work Programs as Task R.1.
Introduction

The FDOT Office of Policy Planning develops Planning Emphasis Areas to support the Florida Transportation Plan and provide direction to Metropolitan Planning Organizations. For 2018, FDOT has provided the following guidance on Rural Transportation Planning.

MAP-21 defined the structure and responsibilities of designated regional transportation planning organizations in federal regulations for the first time. Florida Statutes include several provisions that require coordination with local governments including those in rural areas. Some rural communities in Florida face significant development pressures and need transportation investments to handle growing populations and economic activities. Others simply struggle to maintain their existing transportation system and with providing services to a spread-out community. MPOs are encouraged to plan for and coordinate with rural governmental entities both within their planning boundaries as well as those areas outside of the current boundaries that are impacted by transportation movements between regions.

The Emerald Coast Regional Council (ECRC) has incorporated the need to develop a Regional Rural Transportation Plan as Task R.1 in the Fiscal Year 2019-2020 Unified Planning Work Program (UPWP) for each of the three Transportation Planning Organizations (TPOs): Florida-Alabama TPO (FL-AL TPO), Okaloosa-Walton TPO (O-W TPO), and Bay TPO. The focus for this effort is to:

- Examine transportation patterns between rural areas and the current Metropolitan Planning Area boundaries.
- Recommend potential boundary adjustments to consider pockets of rural population that could be brought to the Metropolitan Planning Area due to opportunities that may create notable corridor demand.

By direction of FDOT, recommendations identified in the rural transportation system must have a direct link to the Metropolitan Planning Area.

This effort will be completed as a Task Work Order under the terms and conditions of the existing General Planning Consultant (GPC) Memorandum of Agreement between FL-AL TPO, O-W TPO, Bay TPO, and HDR dated October 30, 2018.

The Consultant scope of services consists of various tasks to produce three major deliverables:

1. Rural/Regional Needs Map
2. TPO Boundary Review & Recommendations
3. Rural Transportation Plan

The ECRC Regional Rural Transportation Plan will examine how the rural transportation network links economic development, sustainability, and quality of life in the Metropolitan Planning Area. For example, trails that go from cities to the rural area create both commuter and recreational opportunities, impact health, and use significantly less space than other transportation alternatives. Employment centers found in Metropolitan Planning Area often attract employees that choose to live in more rural areas due to a desired quality of life or for socioeconomic reasons. These movements interconnect rural and urban areas.
In addition to developing a better understanding of the impact of the rural areas surrounding the TPOs, the study will also review and recommend possible changes to the current Metropolitan Planning Area boundaries to improve regional rural coordination and in preparation for the 2020 US Census. The recommendations from this study will identify challenges and opportunities for how to best address future investments in the system to continue providing a sustainable and equitable transportation system.

Federal requirements for establishing and adjusting Metropolitan Planning Area boundaries are set out in 23 C.F.R 450.312. Metropolitan Planning Area boundaries must encompass the entire existing urbanized area plus the contiguous area expected to become urbanized within a 20-year forecast period. The Metropolitan Planning Area can include all or part of a given county; this can include areas that, due to their growth characteristics, are anticipated to become urbanized within the next 20 years.

The geographic extent of the Study is the 10-county area bordering the existing Metropolitan Planning Area of each of the three TPOs and consists of the following counties: Escambia, Santa Rosa, Okaloosa, Walton, Holmes, Washington, Bay, Jackson, Calhoun, and Gulf. The Regional Rural Plan geographic coverage is shown in green, the Metropolitan Planning Area boundary in brown, and the existing urbanized area of the three TPOs is hatched. Note that Bay County is included in total as part of the Regional Rural Plan at the request of the ECRC because Bay County is part of the Bay Gulf Holmes Washington Partnership (BGHWP). Baldwin County, Alabama is not included because the South Alabama Regional Planning Commission is the Rural Transportation Planning Organization for rural areas in Baldwin County.

Within the ECRC, there are two regional organizations that exist for oversight of regionally-significant transportation projects: the Northwest Florida Regional TPO (NWFRTPO), and the Bay Gulf Holmes Washington Partnership (BGHWP). The NWFRTPO covers the following counties: Escambia, Santa Rosa, Okaloosa, and Walton. The BGHWP covers the following counties: Bay, Gulf, Holmes, and Washington. The two regional organizations will be the approval authorities of this Scope. Due to overlapping jurisdiction, coordination will include the Apalachee Regional Planning Council for Jackson, Calhoun, and Gulf Counties.
Scope of Services

The Consultant scope of services consists of various tasks to produce three major deliverables:

1. Rural/Regional Needs Map
2. TPO Boundary Review & Recommendations
3. Rural Transportation Plan

There are five tasks:

1. Project Management and Coordination
2. Data Collection and Analysis
3. Stakeholder Engagement and Partnership
4. Map Development
5. Boundary Recommendations, Rural Transportation Plan Document

Each deliverable will require data collection and analysis to produce recommendations, as well as development of written documentation and mapping/graphic components.

Task 1 – Project Management and Coordination

ECRC will provide direction through the Transportation Planning Manager, and will be responsible for all aspects of Public Involvement and local government coordination. HDR will conduct monthly progress meetings with the ECRC to track project milestones and issues.

The Project will begin once written notice to proceed has been received from the ECRC. The Consultant will complete and submit the Rural Plan for review by the ECRC within approximately 12 months of receiving the written notice to proceed. The following proposed schedule is based on an estimated June 1, 2019 Notice to Proceed (NTP).

<table>
<thead>
<tr>
<th>Milestone / Deliverable</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approval of Scope by ECRC &amp; TPOs</td>
<td>March – May 2019</td>
</tr>
<tr>
<td>Notice to Proceed</td>
<td>June 2019</td>
</tr>
<tr>
<td>Kick-off Project Team Meeting</td>
<td>June 2019</td>
</tr>
<tr>
<td>Monthly Project Team Meeting</td>
<td>On-Going</td>
</tr>
<tr>
<td>Public Engagement &amp; Partnership Development</td>
<td>On-Going</td>
</tr>
<tr>
<td>Map Draft (Deliverable)</td>
<td>January 2020</td>
</tr>
<tr>
<td>Needs Plan and Boundary Review Draft (Deliverable)</td>
<td>March 2020</td>
</tr>
<tr>
<td>Final Plan (Deliverable)</td>
<td>June 2020</td>
</tr>
</tbody>
</table>

Tasks will be completed for a lump sum of $108,000 as defined in the Unified Planning Work Programs. Any additional work, meetings, or presentations will be considered additional work, and will require a supplemental agreement to this task assignment.
Task 2 – Data Collection and Analysis

Review population forecasts estimates and trends of the rural areas surrounding each TPO. Investigate demographics trends that would result in an increase in TPO population size. Review current rural transportation system data including freight movements, commuter routes, non-motorized trails, recreation, and traffic patterns directly impacting the Metropolitan Planning Area areas.

Review the following transportation planning, economic, and land use development documents as it relates to rural development in Northwest Florida and the immediately adjacent counties in Alabama.

- 2040 Florida-Alabama TPO Long Range Transportation Plan (LRTP), Amendments, Needs
- 2040 Bay TPO LRTP, Amendments, Needs
- 2040 Okaloosa-Walton TPO LRTP, Amendments, Needs
- National Highway System
- Florida Transportation Plan
- Florida Freight Mobility and Trade Plan
- Florida Rail System Plan
- FDOT Work Program
- FDOT SIS 2045 Multi-Modal Unfunded Needs Plan
- FDOT SIS 2029-2045 Long Range Cost Feasible Plan
- FDOT SIS 2nd 5-Year Plan
- Northwest Florida Transportation Corridor Authority Master Plan
- Florida Greenways and Trails Master Plan
- Associated Urban Growth Boundary Agreements
- Escambia County Comprehensive Plan
  - Mid-West Sector Plan Detailed Specific Area Plan (March 2011)
- Santa Rosa County Comprehensive Plan
- Okaloosa County Comprehensive Plan
- Walton County Comprehensive Plan
- Holmes County Comprehensive Plan
- Washington County Comprehensive Plan
- Jackson County Comprehensive Plan & Transportation System Plan
- Bay County Comprehensive Plan
  - Bay-Walton Sector Plan
- Calhoun County Comprehensive Plan
- Gulf County Comprehensive Plan
- Transportation Disadvantaged Service Plans
- Emerging Mega Regions America 2050
- Hurricane Evacuation Routes and Shelters
- Employment by Traffic Analysis Zone (Base Year 2010 and 2015)
- Population by Traffic Analysis Zone (Base Year 2010 and 2015)
- Community Traffic Coordinator’s routes for employment and medical
- Fixed Route Bus Service outside the Metropolitan Planning Area Boundaries (if any)
- Park and Ride Lots
- Journey to Work Data
- LOS Tables by County
- Rural Areas of Opportunity, FL Department of Economic Opportunity
Task 3 – Stakeholder Engagement and Partnership Opportunities

The ECRC will be responsible for development and implementation of a Public Involvement Plan.

HDR will develop an outreach survey with the objective to understand key transportation and land development topics of regional significance. The survey will seek to identify significant planned future developments, notable land use changes, or known deficiencies in corridor needs that link to the Metropolitan Planning Area areas. ECRC will be responsible for creation of the stakeholder mailing list, implementation of the survey, and follow-up. Survey results will be compiled by HDR in coordination with the ECRC.

HDR will prepare a presentation for the ECRC to use in public meetings, but will not be present at the public meetings due to limited funding in the UPWP. The scope does not include development of display boards or providing meeting materials. Presentations will be made by ECRC to:

- Northwest Florida Regional Transportation Planning Organization
- Bay Gulf Holmes Washington Partnership
- Apalachee Regional Planning Council

Key stakeholders are anticipated to include:

- Emerald Coast Regional Council
  - Florida-Alabama Transportation Planning Organization
  - Okaloosa-Walton Transportation Planning Organization
  - Bay Transportation Planning Organization
  - Northwest Florida Regional Transportation Planning Organization
  - Bay Gulf Holmes Washington Partnership
  - Community Transportation Coordinators (CTC) and Local Coordinating Boards
- Apalachee Regional Planning Council
- County Governments
  - Escambia
    - Escambia County Area Transit
  - Santa Rosa
  - Okaloosa
    - Emerald Coast Rider
  - Walton
  - Holmes
  - Washington
  - Jackson
  - Calhoun
  - Gulf
  - Bay
    - Bay Town Trolley
- State Government
  - Florida Department of Transportation
  - Florida Fish and Wildlife Conservation Commission
  - Northwest Florida Water Management District
  - Florida Department of Agriculture and Consumer Services
    - Florida Forest Service
- Florida Department of Environmental Protection
  - Office of Greenways and Trails
  - Northwest District
  - Division of State Lands
- Florida Department of Economic Opportunity
  - Northwest Rural Area of Opportunity
- Florida Division of Emergency Management

- Federal Government
  - U.S. Fish and Wildlife Service
  - U.S. Environmental Protection Agency
  - U.S. National Park Service
  - U.S. Forest Service

- Native American Tribes
  - Seminole Tribe of Florida
  - Mississippi Band of Choctaw Indians
  - Muscogee (Creek Nation)
  - Poarch Band of Creek Indians
  - Santa Rosa County Creek Indian Tribe

- Military
  - Florida Defense Alliance
  - Defense Support Initiative
  - Eglin Air Force Base
    - Duke Field
    - Hurlburt Field
  - Tyndall Air Force Base
  - Naval Air Station Pensacola
  - Naval Air Station Whiting Field
  - Naval Coastal System Center Panama City

- Economic Development
  - Haas Center at University of West Florida
  - Studer Community Institute
  - Florida’s Great Northwest
  - Florida West Economic Development Alliance
  - Opportunity Florida
  - Northwest Florida Forward
  - Walton County Economic Development Alliance
  - Bay County Economic Development Alliance

- Environmental and Conservation
  - 1000 Friends of Florida
  - The Nature Conservancy

- Tourist Development
  - Visit Florida
  - Emerald Coast Convention and Visitors Bureau
  - Escambia County Tourist Development Council
  - Santa Rosa County Tourist Development Office
  - Okaloosa County Tourist Development Council
  - Walton County Tourist Development Council
- Bay County Tourist Development Council
- Gulf County Tourist Development Council
- Washington County Tourist Development Council
- Jackson County Tourist Development Council
- Holmes County Tourist Development Council
- Calhoun County Florida Chamber of Commerce
- American Association of Retired Persons

- Freight
  - Florida Trucking Association

- Rail
  - Florida Railroad Association
  - CSX

- Water Ports
  - Port of Pensacola
  - Port of Panama City
  - Port of Port St. Joe

- Airports
  - Pensacola International Airport (PNS)
  - Northwest FL Beaches International Airport (ECP)
  - Bob Sikes Airport (CEW)
  - Destin-Fort Walton Beach Airport (VPS)
  - Peter Prince Field (Milton)
  - DeFuniak Springs Airport

- Recreation
  - West Florida Wheelmen
  - Florida Trail Association

- Agriculture
  - Agriculture Communicators of Florida
  - Florida Cattlemen’s Association
  - Florida Dairy Farmers
  - Florida Farm Bureau Federation
  - Florida Forestry Association

- Utilities
  - Gulf Power
  - Florida Gas Transmission
  - Escambia County Utilities Authority

- Timber / Private Development / Ranches / Large Landowners
  - The St. Joe Company
  - Homebuilders Association of West Florida
  - The Building Industry Association of Okaloosa and Walton Counties
  - Bay Building Industries Association
**Task 4 – Map Development**

Review current rural transportation system data including freight movements, commuter routes, tourist routes, non-motorized trails, recreation, military, agriculture, forestry, and traffic patterns directly impacting the Metropolitan Planning Area areas.

Develop a transportation system corridor-level Needs Map based on the survey results displaying the freight movements, commuter routes, non-motorized trails, recreation, and traffic patterns linking to Metropolitan Planning Area areas. Mapping will be an ESRI ArcGIS Online Interactive Map with Current TPO Project Priorities & Regional Rural Needs. Paper copies of the map will not be developed.

The latest version of the NWFRPM at the time of NTP will be used to assess future conditions. The future Cost Feasible Plan model results will be used to determine areas with v/c greater than 1 to identify areas of need. Model adjustments, calibration, or validation is not included in this scope.

**Task 5 – Boundary Recommendations, Rural Transportation Plan Document**

Assess potential Metropolitan Planning Area boundary adjustments to consider pockets of rural population that could be brought to the Metropolitan Planning Area due to opportunities that may create notable corridor demand. Map of current and proposed (if any) boundary changes. Recommendations shall be based on 23 CFR 4505.312 Metropolitan Planning Area Boundary Adjustments to consider the entire urbanized area plus the contiguous area expected to become urbanized within a 20-year forecast period; and consideration of potential expansion to cover the entire metropolitan statistical area (MSA) for: Pensacola-Ferry Pass-Brent MSA; Crestview-Fort Walton Beach-Destin MSA; Panama City-Lynn Haven MSA.

Based on the corridor analysis needs and survey responses, a multimodal set of improvements will be recommended for the transportation plan. Needs will not be prioritized or quantified in terms of cost or other factors. A Cost Feasible Plan will not be developed. A narrative assessment of the identified needs will be developed based on stakeholder survey results, and the corridor analysis.

The document development will include opportunities for revision:

- Table of Contents for review and approval by ECRC staff (two revisions – draft and final)
- Draft – Rural Transportation Plan (for internal review by ECRC)
- Adoption Draft – Rural Transportation Plan (for review/ adoption/approval by ECRC/other agencies)
- Final Document (Pending Adoption).

The final deliverable will be in Word and pdf formats. Printed paper copies or printed maps will not be provided.
MAJOR RESPONSIBILITIES OF THE CONSULTANT:

The CONSULTANT will:

- Conduct monthly progress meetings with the ECRC to track project milestones and issues.
- Review population forecasts estimates and trends of the rural areas surrounding each TPO. Investigate demographics trends that would result in an increase in TPO population size. Review current rural transportation system data including freight movements, commuter routes, non-motorized trails, recreation, and traffic patterns directly impacting the Metropolitan Planning Area areas.
- Review transportation planning, economic, land use development documents identified in Task 2.
- Develop an outreach survey with the objective to understand key transportation and land development topics of regional significance.
- Compile survey results in coordination with ECRC.
- Prepare a presentation for ECRC to use in public meetings.
- Develop a transportation system corridor-level Needs Map (ESRI ArcGIS Online Interactive Map) based on the survey result.
- Assess potential Metropolitan Planning Area boundary adjustments.
- Develop a multimodal set of improvements for the transportation plan.

MAJOR RESPONSIBILITIES OF THE ECRC STAFF:

The ECRC will:

- Develop and implement the Public Involvement Plan. ECRC will be responsible for all aspects of Public Involvement and local government coordination.
- Create and manage the stakeholder mailing list, distribute the survey, and prompt follow-up.
- Present plan updates to Northwest Florida Regional Transportation Planning Organization, Bay Gulf Holmes Washington Partnership, and Apalachee Regional Planning Council.
ENCLOSURE E
ALL COMMITTEES

SUBJECT: Election of Technical Coordinating Committee (TCC) and Citizens’ Advisory Committee (CAC) Chair and Vice Chair for Fiscal Year (FY) 2020 (July 1, 2019 through June 30, 2020) PLEASE NOTE: TCC and CAC NOMINATING COMMITTEES ARE TO MEET 15 MINUTES PRIOR TO REGULAR MEETING TIME

ORIGIN OF SUBJECT: TPO Bylaws

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: Each year at the June meeting the TPO and advisory committees should elect a chairman and vice chairman for the next fiscal year. The 2020 fiscal year begins July 1, 2019.

During the April 2019 meeting, the O-W TPO elected its leadership at their meeting. The TCC and CAC chose to have a nominating committee to select candidates for their FY 2020 chair and vice chair. The following TCC and CAC members agreed to serve on the nominating committees:

CAC: Nominating Committee meeting is at 9:15 a.m. at the Okaloosa County Courthouse:
Dean Covey
John McGee
Alex Barthe’
Matthew Cox was selected as the alternate

TCC: Nominating Committee meeting is at 1:15 p.m. at the Okaloosa County Courthouse:
Trae Duley
Scott Bitterman
Matthew Lambert
Kyle Lusk was selected as the alternate

Attached are the following:

- TCC Membership Roster
- CAC Membership Roster

RECOMMENDED ACTION: Election of Okaloosa Walton TCC and CAC chair and vice chairs to serve for FY 2020. This action is recommended to comply with the TPO bylaws. Please contact Mr. Cameron Smith, ECRC staff, at 1-800-332-7976, Extension 207 or Cameron.Smith@ecrc.org if additional information is needed.
## CITY OF CRESTVIEW
### Engineering Services Department
KYLE LUSK  
CITY OF CRESTVIEW  
715 N FERDON BLVD  
CRESTVIEW FL 32536

Contact email: kylelusk@cityofcrestview.org  
Contact Phone: (850) 682-6132 Ext: 128

### Growth Management Department
TRAЕ DULEY VICE CHAIR  
198 N WILSON STREET  
CRESTVIEW FL 32536

Contact email: traeduley@cityofcrestview.org

## CITY OF DEFUNIAK SPRINGS
### City Planning Department
KELLY SCHULTZ PLANNING DIRECTOR  
CITY OF DEFUNIAK SPRINGS  
71 US HWY 90 WEST  
DEFUNIAK SPRINGS FL 32435

Contact email: planningdirector@defuniaksprings.net  
Contact Phone: (850) 892-8500

## CITY OF DESTIN
### Public Services Department
JOE BODI  
CITY OF DESTIN  
4200 INDIAN BAYOU TRAIL  
DESTIN FL 32541

Contact email: jbodi@cityofdestin.com  
Contact Phone: (850) 837-4242

## CITY OF FREEPORT
### City Planning Department
LATILDA HUGHES-NEEL PLANNER CHAIR  
CITY OF FREEPORT  
P O BOX 339  
FREEPORT FL 32439

Contact email: cityplanner@freeportflorida.gov  
Contact Phone: (850) 835-2822  
Contact FAX: (850) 835-3137

## CITY OF FT WALTON BEACH
### Community Redevelopment Agency
CHRIS FRASSETTI INTERIM DEVELOPMENT SERVICES MANAGER  
CITY OF FT WALTON BEACH  
107 MIRACLE STRIP PARKWAY SW  
FORT WALTON BEACH FL 32548

Contact email: cfrossetti@fwb.org  
Contact Phone: (850) 833-9604  
Contact FAX: (850) 833-9926
Okaloosa-Walton TCC Members Roster

Construction Engineer's Office
DANIEL PAYNE CONSTRUCTION MANAGER  
CITY OF FT WALTON BEACH  
105 MIRACLE STRIP PKWY SW  
FT WALTON BEACH FL 32548  
Contact email: dpayne@fwb.org  
Contact Phone: (850) 833-9615  
Contact FAX: (850) 833-9690

CITY OF MARY ESTHER
Code Enforcement Department
ROBERT HERBSTREITH DIRECTOR  
CITY OF MARY ESTHER  
195 CHRISTOBAL ROAD N  
MARY ESTHER FL 32569  
Contact email: code@cityofmaryesther.com  
Contact Phone: (850) 243-3566

CITY OF NICEVILLE
Public Works Department
BRUCE PRICE DIRECTOR  
CITY OF NICEVILLE  
920 S. CEDAR AVENUE  
NICEVILLE FL 32578  
Contact email: bprice@niceville.org  
Work FAX: (850) 249-4897  
Work Phone: (850) 729-4064

COMMUNITY TRANSPORTATION COORDINATOR
Executive Directors Office
JOEL PAUL EXECUTIVE DIRECTOR  
TRI COUNTY COMMUNITY COUNCIL  
P O BOX 1210  
BONIFAY FL 32425  
Contact email: joelpaul.tccc@mchsi.com  
Contact Phone: (850) 547-3689  
Work Phone: (850) 547-9806

EGLIN AIR FORCE BASE
Community Planner
TOM TOLBERT COMMUNITY PLANNER  
EGLIN AIR FORCE BASE  
501 DELEON STREET SUITE 100  
EGLIN AFB FL 32542  
Contact email: robert.tolbert.2@us.af.mil  
Contact Phone: (850) 882-6993

Planning and Programming Department
ROBERT ROOF PLANNER  
EGLIN AIR FORCE BASE  
501 DELEON STREET  
EGLIN AFB FL 32542  
Contact email: robert.roof@eglin.af.mil  
Contact Phone: (850) 882-8066
<table>
<thead>
<tr>
<th>Organization</th>
<th>Contact Details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>FL DEPT OF CHILDREN &amp; FAMILIES</strong></td>
<td></td>
</tr>
<tr>
<td><strong>ACCESS Administration</strong></td>
<td></td>
</tr>
<tr>
<td>BECKIE WILLIAMS</td>
<td>Contact email: <a href="mailto:beckie_williams@DCF.state.fl.us">beckie_williams@DCF.state.fl.us</a></td>
</tr>
<tr>
<td>FL DEPT OF CHILDREN &amp; FAMILIES</td>
<td>Contact Phone: (850) 833-3800</td>
</tr>
<tr>
<td>P O BOX 1147</td>
<td></td>
</tr>
<tr>
<td>FT WALTON BEACH FL 32547</td>
<td></td>
</tr>
<tr>
<td><strong>MIDBAY BRIDGE AUTHORITY</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Director's Office</strong></td>
<td></td>
</tr>
<tr>
<td>VAN FULLER EXECUTIVE DIRECTOR</td>
<td>Contact email: <a href="mailto:van.fuller@mid-bay.com">van.fuller@mid-bay.com</a></td>
</tr>
<tr>
<td>MIDBAY BRIDGE AUTHORITY</td>
<td>Contact Phone: (850) 897-1428</td>
</tr>
<tr>
<td>4400 E. HWY 20 SUITE 403</td>
<td></td>
</tr>
<tr>
<td>NICEVILLE FL 32578</td>
<td></td>
</tr>
<tr>
<td><strong>OKALOOSA COUNTY</strong></td>
<td></td>
</tr>
<tr>
<td><strong>County School Board</strong></td>
<td></td>
</tr>
<tr>
<td>BILL SMITH DIRECTOR</td>
<td>Contact email: <a href="mailto:smithb@mail.okaloosa.k12.fl.us">smithb@mail.okaloosa.k12.fl.us</a></td>
</tr>
<tr>
<td>OKALOOSA COUNTY SCHOOL DISTRICT</td>
<td>Contact Phone: (850) 301-3024</td>
</tr>
<tr>
<td>120 LOWERY PLACE SE</td>
<td>Contact FAX: (850) 833-4176</td>
</tr>
<tr>
<td>FT WALTON BEACH FL 32548</td>
<td></td>
</tr>
<tr>
<td><strong>Growth Management Department</strong></td>
<td></td>
</tr>
<tr>
<td>ABRA MCGILL GRANT SPECIALIST</td>
<td>Contact email: <a href="mailto:amcgill@co.okaloosa.fl.us">amcgill@co.okaloosa.fl.us</a></td>
</tr>
<tr>
<td>OKALOOSA COUNTY</td>
<td>Work Phone: (850) 609-7004</td>
</tr>
<tr>
<td>600 TRANSIT WAY</td>
<td>Contact Phone: (850) 609-7004</td>
</tr>
<tr>
<td>FT WALTON BEACH FL 32547</td>
<td>Contact FAX: (850) 833-9286</td>
</tr>
<tr>
<td></td>
<td>Work FAX: (850) 833-9286</td>
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<tr>
<td><strong>Public Works</strong></td>
<td></td>
</tr>
<tr>
<td>SCOTT BITTERMAN</td>
<td>Contact email: <a href="mailto:sbitterman@my.okaloosa.com">sbitterman@my.okaloosa.com</a></td>
</tr>
<tr>
<td>OKALOOSA COUNTY</td>
<td>Contact Phone: (850) 423-4863</td>
</tr>
<tr>
<td>1759 SOUTH FERDON BOULEVARD</td>
<td></td>
</tr>
<tr>
<td>CRESTVIEW FL 32536</td>
<td></td>
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<tr>
<td><strong>OKALOOSA COUNTY AIRPORTS</strong></td>
<td></td>
</tr>
<tr>
<td>TRACY STAGE</td>
<td>Work Phone: (850) 651-7160</td>
</tr>
</tbody>
</table>
AIRPORT PROJECTS AND GENERAL AVIATION MANAGER
ROGER C ROGERS, P.E. AIRPORTS PROJECT & GENERAL AVIATION MANAGER
OKALOOSA COUNTY AIRPORTS
1701 STATE ROAD 85 NORTH SUITE 100
EGLIN AFB FL 32542 1498
Contact email: rrogers@myokaloosa.com
Contact Phone: (850) 651-7160 Ext: 1055

OKALOOSA COUNTY SHERIFFS DEPT
Sheriffs Department
JEFF MORGAN SERGEANT
OKALOOSA COUNTY SHERIFFS DEPARTMENT
50 2ND STREET
SHALIMAR FL 32579
Contact email: jmorgan@sheriff-okaloosa.org
Contact Phone: (850) 613-2202

TOWN OF CINCO BAYOU
KEITH WILLIAMS TOWN MANAGER/CLERK
TOWN OF CINCO BAYOU
10 YACHT CLUB DRIVE
CINCO BAYOU FL 32548-4436
Contact email: keith@cincobayou.com

TOWN OF SHALIMAR
TOWN OF SHALIMAR VACANT

U S AIR FORCE
Hurlburt Field
GLENN R LATTANZE BASE COMMUNITY PLANNER
U S AIR FORCE
415 INDEPENDENCE ROAD
HURLBURT FIELD FL 32544 5244
Contact email: glenn.lattanze@hurlburt.af.mil
Contact Phone: (850) 884-6439
Contact FAX: (850) 884-3780

WALTON COUNTY
Emergency Management/Public Safety Communications Division
JOSEPH PRESTON DIRECTOR
WALTON COUNTY
752 TRIPLE G ROAD
DEFUNIAK SPRINGS FL 32433
Contact email: jpreston@waltonso.org
Contact Phone: (850) 892-8186
Contact FAX: (850) 892-8422
# Okaloosa-Walton TCC Members Roster

## Engineering Services Department

<table>
<thead>
<tr>
<th>Name</th>
<th>Contact email</th>
<th>Contact Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHANCE POWELL</td>
<td><a href="mailto:powchance@co.walton.fl.us">powchance@co.walton.fl.us</a></td>
<td>(850) 892-8108</td>
</tr>
<tr>
<td>ENGINEER</td>
<td></td>
<td></td>
</tr>
<tr>
<td>WALTON COUNTY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>117 MONTGOMERY CIRCLE</td>
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<tr>
<td>DEFUNIAK SPRINGS FL 32435</td>
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## Planning Department

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<tr>
<th>Name</th>
<th>Contact email</th>
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<tbody>
<tr>
<td>MATTHEW LAMBERT</td>
<td><a href="mailto:lammatthew@co.walton.fl.us">lammatthew@co.walton.fl.us</a></td>
<td>(850) 267-1955</td>
</tr>
<tr>
<td>Senior Planner</td>
<td></td>
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</tr>
<tr>
<td>WALTON COUNTY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>31 COASTAL CENTRE BLVD SUITE 100</td>
<td></td>
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</tr>
<tr>
<td>SANTA ROSA BEACH FL 32459</td>
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## WALTON COUNTY SCHOOL DISTRICT

### Facilities Planning and Construction

<table>
<thead>
<tr>
<th>Name</th>
<th>Contact email</th>
<th>Contact Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>MICHELLE B DOGGETT</td>
<td><a href="mailto:doggettm@walton.k12.fl.us">doggettm@walton.k12.fl.us</a></td>
<td>(850) 892-1100 Ext: 1811</td>
</tr>
<tr>
<td>WALTON COUNTY SCHOOL DISTRICT</td>
<td></td>
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</tr>
<tr>
<td>555 WALTON ROAD</td>
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</tr>
<tr>
<td>DEFUNIAK SPRINGS FL 32433</td>
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### Transportation Services

<table>
<thead>
<tr>
<th>Name</th>
<th>Contact email</th>
<th>Contact FAX</th>
<th>Contact Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>JIM HICKS</td>
<td><a href="mailto:HicksJ@walton.k12.fl.us">HicksJ@walton.k12.fl.us</a></td>
<td>(850) 892-1198</td>
<td>(850) 892-1100 Ext: 1647</td>
</tr>
<tr>
<td>TRANSPORTATION COORDINATION DIRECTOR</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WALTON COUNTY SCHOOL DISTRICT</td>
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<tr>
<td>735 WALTON ROAD</td>
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<tr>
<td>DEFUNIAK SPRINGS FL 32433</td>
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<tr>
<td>Name</td>
<td>Address</td>
<td>Contact email</td>
<td>Contact Phone</td>
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<td>-----------------</td>
</tr>
<tr>
<td>DOUGLASS BACON</td>
<td>311 GROVE PARK DRIVE NICEVILLE FL 32578</td>
<td><a href="mailto:interalia@cox.net">interalia@cox.net</a></td>
<td>(850) 420-9696</td>
</tr>
<tr>
<td>ALEXANDER BARTHE</td>
<td>203 WARRIOR STREET CRESTVIEW FL 32536</td>
<td><a href="mailto:Abarthe2135@theupsstore.com">Abarthe2135@theupsstore.com</a></td>
<td>(850) 791-4517</td>
</tr>
<tr>
<td>ALVIN BLOCKER</td>
<td>247 SOUTH RAYBURN STREET CRESTVIEW FL 32539</td>
<td><a href="mailto:Crestview.hiker2012@gmail.com">Crestview.hiker2012@gmail.com</a></td>
<td>(850) 586-5555</td>
</tr>
<tr>
<td>BECKY BRICE-NASH</td>
<td>603 NORTH PEARL STREET CRESTVIEW FL 32536</td>
<td><a href="mailto:bbrcenash@yahoo.com">bbrcenash@yahoo.com</a></td>
<td>(850) 689-7851</td>
</tr>
<tr>
<td>DON CLEVELAND</td>
<td>PO BOX 1621 CRESTVIEW FL 32536</td>
<td><a href="mailto:Cleveland1954@embarqmail.com">Cleveland1954@embarqmail.com</a></td>
<td>(850) 225-8425</td>
</tr>
<tr>
<td>CHARLES DEAN COVEY III</td>
<td>270 BROOKS ST SE FT WALTON BEACH FL 32548</td>
<td><a href="mailto:coveycd@cox.net">coveycd@cox.net</a></td>
<td>(850) 803-2872</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Address</td>
<td>Contact email</td>
</tr>
<tr>
<td>---------------------</td>
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<td>--------------------------------</td>
</tr>
<tr>
<td>MATTHEW COX</td>
<td></td>
<td>HUNTINGTON HOME OWNERS ASSOCIATION, 4455 WOODBRIDGE RD, NICEVILLE FL 32578</td>
<td><a href="mailto:mc2098610@yahoo.com">mc2098610@yahoo.com</a></td>
</tr>
<tr>
<td>STEVEN J CZONSTKA</td>
<td>CHAIR</td>
<td>4554 REDBUD TRAIL, NICEVILLE FL 32578-8768</td>
<td><a href="mailto:czonstka@cox.net">czonstka@cox.net</a></td>
</tr>
<tr>
<td>YVONNE EARLE</td>
<td></td>
<td>1600 W CAMPBELL DRIVE, FT WALTON BEACH FL 32547</td>
<td><a href="mailto:tvplus4@aol.com">tvplus4@aol.com</a></td>
</tr>
<tr>
<td>JOHN MCGEE</td>
<td></td>
<td>PO BOX 2137, FORT WALTON BEACH FL 32549</td>
<td><a href="mailto:jmcgee@firstcitybank.com">jmcgee@firstcitybank.com</a></td>
</tr>
<tr>
<td>JAMES PENROD</td>
<td></td>
<td>88 FANNY ANN WAY, FREEPORT FL 32439</td>
<td><a href="mailto:jamespenrod@lordandson.com">jamespenrod@lordandson.com</a></td>
</tr>
<tr>
<td>BILL READDY</td>
<td></td>
<td>1572 HIDDEN LAKE COURT, NICEVILLE FL 32578</td>
<td><a href="mailto:wjreaddy2@cox.net">wjreaddy2@cox.net</a></td>
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</table>
### Okaloosa-Walton CAC Members Roster

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Contact email</th>
<th>Contact Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>RODNEY D. SALISBURY</td>
<td>124 SPRINGWOOD CIRCLE</td>
<td><a href="mailto:rgrsal63@gmail.com">rgrsal63@gmail.com</a></td>
<td>(850) 865-2095</td>
</tr>
<tr>
<td>JIM T WOOD VICE CHAIR</td>
<td>3790 MISTY WAY</td>
<td><a href="mailto:armyguyindestin@embarqmail.com">armyguyindestin@embarqmail.com</a></td>
<td>(850) 502-9468</td>
</tr>
<tr>
<td>LOWERY A. WOODALL</td>
<td>2800 JERRY PATE CT</td>
<td><a href="mailto:lawoodallhorizons@gmail.com">lawoodallhorizons@gmail.com</a></td>
<td>(850) 259-4142</td>
</tr>
</tbody>
</table>
SUBJECT: Consideration of Appointing One Walton County Member and One Alternate Member to the Northwest Florida Regional Transportation Planning Organization (RTPO)

ORIGIN OF SUBJECT: Emerald Coast Regional Council (ECRC) Staff

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: Article 4, Section 4.01 of the interlocal agreement for the Northwest Florida RTPO specifies the membership requirements of the Northwest Florida RTPO, which are summarized below:

**VOTING MEMBERS**
- The RTPO consists of sixteen (16) total voting members.
- Eight (8) members appointed by the Florida-Alabama TPO (with four (4) members each from Escambia County and Santa Rosa County).
- Eight (8) members appointed by the Okaloosa-Walton TPO (with four (4) members each from Okaloosa County and Walton County).
- Voting members shall be current TPO members, or TPO alternates.
- Voting members from each county may include county and municipal elected officials.

**ALTERNATE VOTING MEMBERS**
- Each TPO shall appoint an alternate for each voting member on the RTPO.
- RTPO alternates shall be TPO voting members or alternates serving the same general-purpose local government as the RTPO voting member.
- RTPO alternates are eligible to vote when the voting member is absent from meetings.

In order to update the membership roster, one board member and one alternate member are needed for Walton County. The eligible members are listed below:

**Walton County (3 alternates):**
- Commissioner Melanie Nipper
- Mayor Bob Campbell, Defuniak Springs (TPO Board Alternate)
- Councilman Wayne Graham, Defuniak Springs (TPO Board Alternate)
- Mayor Russell Barley, Freeport (TPO Board Alternate)
- Councilman Eddie Farris, Freeport (TPO Board Alternate)

Attached is the following:
- Current RTPO Voting and Alternate Membership Roster

RECOMMENDED ACTION: Approval of a motion appointing one Walton County member and one alternate member to the Northwest Florida Regional Transportation Planning Organization. This action is recommended to maintain membership on the Northwest Florida Regional Transportation Planning Organization. Please contact Mr. Cameron Smith, ECRC staff, at 1-800-226-8914, Extension 207 or Cameron.Smith@ecrc.org if additional information is needed.
<table>
<thead>
<tr>
<th><strong>Escambia County Commission</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeff Bergosh, Commissioner</td>
<td><strong>Alternate:</strong> Lumon May, Commissioner</td>
</tr>
<tr>
<td>Escambia Board of County Commissioners</td>
<td></td>
</tr>
<tr>
<td>PO Box 1591</td>
<td></td>
</tr>
<tr>
<td>Pensacola, FL 32501-1591</td>
<td></td>
</tr>
<tr>
<td>Contact email: <a href="mailto:district1@myescambia.com">district1@myescambia.com</a></td>
<td>Contact Phone: (850) 595-4910</td>
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<table>
<thead>
<tr>
<th><strong>City of Pensacola</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Gerald Wingate, Council member</td>
<td><strong>Alternate:</strong> PC Wu, Council member</td>
</tr>
<tr>
<td>City of Pensacola</td>
<td></td>
</tr>
<tr>
<td>PO Box 12910</td>
<td></td>
</tr>
<tr>
<td>Pensacola, FL 32521</td>
<td></td>
</tr>
<tr>
<td>Contact email: <a href="mailto:gwingate@cityofpensacola.com">gwingate@cityofpensacola.com</a></td>
<td>Contact Phone: (850) 607-0185</td>
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<table>
<thead>
<tr>
<th><strong>Santa Rosa County Commission</strong></th>
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<tbody>
<tr>
<td>Lane Lynchard, Commissioner Chair</td>
<td><strong>Alternate:</strong> Sam Parker, Commissioner</td>
</tr>
<tr>
<td>Santa Rosa Board of County Commissioners</td>
<td></td>
</tr>
<tr>
<td>6495 Caroline Street Suite M</td>
<td></td>
</tr>
<tr>
<td>Milton, FL 32570</td>
<td></td>
</tr>
<tr>
<td>Contact email: <a href="mailto:comm-lynchard@santarosa.fl.gov">comm-lynchard@santarosa.fl.gov</a></td>
<td>Contact Phone: (850) 983-1877</td>
</tr>
<tr>
<td>Contact Fax: (850) 983-1856</td>
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<tr>
<th><strong>City of Pensacola</strong></th>
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<tbody>
<tr>
<td>Andy Terhaar, Council member</td>
<td><strong>Alternate:</strong> PC Wu, Council member</td>
</tr>
<tr>
<td>City of Pensacola</td>
<td></td>
</tr>
<tr>
<td>P.O. Box 12910</td>
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<tr>
<td>Pensacola, FL 32521</td>
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</tr>
<tr>
<td>Contact email: <a href="mailto:aterhaar@cityofpensacola.com">aterhaar@cityofpensacola.com</a></td>
<td>Contact Phone: (850) 393-6014</td>
</tr>
<tr>
<td>Work Phone: (850) 435-1606</td>
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<table>
<thead>
<tr>
<th><strong>Santa Rosa County Commission</strong></th>
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<tbody>
<tr>
<td>Bob Cole, Commissioner</td>
<td><strong>Alternate:</strong> Sam Parker, Commissioner</td>
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<tr>
<td>Santa Rosa Board of County Commissioners</td>
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<tr>
<td>6495 Caroline Street Suite M</td>
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<td>Milton, FL 32570</td>
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<tr>
<td>Contact email: <a href="mailto:commcole@santarosa.fl.gov">commcole@santarosa.fl.gov</a></td>
<td>Contact Phone: (850) 983-1877</td>
</tr>
<tr>
<td>Contact Fax: (850) 983-1856</td>
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</table>
NORTHWEST FLORIDA REGIONAL TPO VOTING MEMBER AND ALTERNATES ROSTER

Don Salter, Commissioner  
Santa Rosa Board of County Commissioners  
6495 Caroline Street Suite M  
Milton, FL 32570  
Contact email: comm-salter@santarosa.fl.gov  
Contact Phone: (850) 983-1877  
Contact Fax: (850) 983-1856  
Alternate: Sam Parker, Commissioner

Dave Piech, Commissioner  
Santa Rosa Board of County Commissioners  
6495 Caroline Street Suite M  
Milton, FL 32570  
Contact email: comm-piech@santarosa.fl.gov  
Contact Phone: (850) 983-1877  
Contact Fax: (850) 983-1856  
Alternate: None Available

**Okaloosa County Commission**  
Nathan Boyles, Commissioner  
Okaloosa County Board of Commissioners  
1250 N. Eglin Parkway Suite 100  
Shalimar, FL 32579  
Contact email: nboyles@co.okaloosa.fl.us  
Contact Phone: (850) 689-5030  
Contact Fax: (850) 651-7142  
Alternate: Carolyn Ketchel, Commissioner

**City of Crestview**  
Bill Cox, Councilman  
City of Crestview  
198 Wilson Street N  
Crestview, FL 32536  
Contact email: billcox@cityofcrestview.org  
Contact Phone: (850) 683-0987  
Contact Fax: (850) 689-4575  
Alternate: Shannon Hayes, Council member

**City of Fort Walton Beach**  
Dick Rynearson, Mayor  
City of Fort Walton Beach  
107 Miracle Strip Pkwy SW  
Fort Walton Beach, FL 32548-6614  
Contact email: drynearson@fwb.org  
Contact Phone: (850) 862-4004  
Contact Fax: (850) 833-9640  
Alternate: Amy Jamieson, Council member

Amy Jamieson, Council member  
City of Fort Walton Beach  
107 Miracle Strip Pkwy SW  
Fort Walton Beach, FL 32548-6614  
Contact email: ajamieson@fwb.org  
Contact Phone: (850) 240-4669  
Contact Fax: (850) 833-9640  
Alternate: Chatham Morgan, Council member
NORTHWEST FLORIDA REGIONAL TPO VOTING MEMBER AND ALTERNATES ROSTER

Walton County Commission
William Chapman, Commissioner
Walton Board of County Commissioners
9446 Rock Hill Road
Ponce de Leon, FL 32455

Contact email: chabill@co.walton.fl.us
Contact Phone: (850) 835-4860

Alternate: Vacant

Trey Nick, Commissioner
Walton Board of County Commissioners
263 Chaffin Avenue
DeFuniak Springs, FL 32433

Contact email: nictrey@co.walton.fl.us
Contact Phone: (850) 835-4834
Contact Fax: (850) 835-0295
Work Phone: (850) 835-4834
Work Fax: (850) 835-0295

Alternate: Vacant

City of Freeport
Elizabeth Haffner, Council Member
City of Freeport, FL
P.O. Box 339
Freeport, FL 32439

Contact email: ehaffner@freeportflorida.gov
Contact Phone: (850) 737-1144

Alternate: Vacant

City of DeFuniak Springs
Henry Ennis, Council Member
City of DeFuniak Springs, FL
31 Coastal Centre Blvd.
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Alternate: Janie Griffith, Council member

(Ex-Officio Non-Voting)
Florida Department of Transportation
Phillip Gainer, District Secretary
Florida Department of Transportation
1074 Highway 90
Chipley, FL 32528

Contact email: phillip.gainer@dot.state.fl.us
Contact Phone: (850) 330-1250
Contact Fax: (850) 330-1657
ENCLOSURE G
 SUBJECT: Okaloosa-Walton TPO FY 2021-2025 Project Priorities

ORIGIN OF SUBJECT: 23 Code of Federal Regulations Section 134(j), Chapter 339.175 (8)(b) Florida Statutes, Okaloosa-Walton TPO Unified Planning Work Program (UPWP) Task C.1

LOCAL GOVERNMENT ACTION NEEDED: None

BACKGROUND: Annually, the TPO reviews and adopts transportation project priorities in July for submittal to FDOT by August 1st. This document is part of the Transportation Improvement Program (TIP) development process. Its purpose is to ensure that transportation projects programmed by FDOT in the Five-Year Work Program are consistent with local needs and plans for the TPO planning area.

As stated in the TPO Public Participation Process Plan dated April 2016, the Project Priorities result from the Long Range Transportation Plan's Cost Feasible Plan and are reviewed with the public and the TPO’s advisory committees. Once approved by the TPO, the priorities are given to FDOT for creation of the Five-Year Work Program. From the Five-Year Work Program, the TPO develops the Transportation Improvement Program (TIP), which contains all transportation programs and projects scheduled during the next five years. The TIP is revised annually in June and is available in interactive format on the TPO’s website.

The Project Priorities and TIP must be developed by the TPO in consultation with all interested parties and, at a minimum, describe explicit procedures, strategies, and desired outcomes for the following, as outlined by the Code of Federal Regulation (CFR 450.316) and the MPO Handbook.

- Provide reasonable public access to technical and policy information used;
- Provide adequate public notice of public involvement activities and time for public review and comment at key decisions, such as but not limited to, the approval of the TIP/Project Priorities;
- Demonstrate explicit consideration and response to public input received during plan development process;
- Make the TIP and Project Priorities drafts and final documents available on the TPO website;
- Hold public meetings at convenient times and accessible locations;
- Seek out and consider the needs of those traditionally underserved by existing transportation systems, including but not limited to, low-income and minority households;
- Coordinate with the statewide transportation planning public involvement and consultation processes under 23 C.F.R. Subpart B;
- Periodically review the effectiveness of the procedures and strategies contained in the participation plan;
- When significant written and oral comments are received on a draft TIP or Project Priorities as a result of public involvement, a summary, analysis, and report on the disposition of comments shall be made part of the final documents;
- If the final Project Priorities/TIP differ significantly from the one made available for public comment or raises new material issues, an additional opportunity for public comment must be made available;
- When the Metropolitan Planning Area (MPA) includes Indian tribal lands, the TPO shall appropriately involve the Indian tribal government(s); and
• When the MPA includes federal public lands, the TPO shall appropriately involve the federal government.

General methods proven effective in previous Project Priorities and TIP public involvement efforts include:

• Providing the public with a sufficient opportunity to review the draft Project Priorities and TIP documents online;
• Promote development of the Project Priorities and TIP through news releases, social media outlets and email blasts to TPO and advisory committee members as well as interested parties;
• Hold at least two public workshops for Project Priorities and TIP across the Okaloosa-Walton TPO area unless an LRTP update is underway, in which case the Project Priorities and TIP would be discussed in conjunction with LRTP presentations;
• Coordinate public outreach to at least two additional community groups (with emphasis on the underserved) unless an LRTP update is underway, in which case the Project Priorities and TIP would be discussed in conjunction with LRTP presentations;
• Provide the public with a sufficient opportunity to review the draft Project Priorities and TIP documents online;
• Include public input collected at workshops in the draft Project Priorities and TIP;
• Include Project Priorities and TIP review in the advertisement of the TPO meeting when the draft Project Priorities and TIP are to be presented;
• Provide public with an opportunity to comment during public forum when the draft Project Priorities and TIP are presented for review to the TPO and advisory committees;
• Include adoption in the advertisement of the TPO meeting when final draft Project Priorities and TIP are to be presented;
• Provide public with an opportunity to comment during public forum when the draft Project Priorities and TIP are presented for adoption to the TPO and advisory committees; and
• Publish adopted TIP interactive site and final Project Priorities document on website.

TPO responsibilities require that all modes of transportation be addressed in the Project Priorities. The following categories of projects are included in the Priorities:

1. Long Range Transportation Plan Capacity Projects
2. Transportation Systems Management Projects
3. Transportation Alternative Program Projects
4. Bicycle/Pedestrian Related Projects
5. Public Transportation Projects
6. Aviation Projects
7. Congestion Mitigation and Air Quality Projects

The draft Project Priorities for FY 2021-2025 project schedule is listed below:

• April 18, 2019- CAC, TCC, & TPO meetings to present Project Priorities schedule at Okaloosa County Administration Building in Shalimar, FL
• May 14, 2019- Public outreach event at DeFuniak Spring Public Library
• May 21, 2019- Public outreach event at Okaloosa Board of County Commissioners meeting in Shalimar
• May 28, 2019- Public workshop at Crestview Public Library
• May 28, 2019- TPO/TCC/CAC workshop at Crestview Public Library
• June 20, 2019- CAC, TCC, & TPO meetings to present draft FY 2021-2025 Project Priorities at Okaloosa County Courthouse in Crestview, FL
• June 24, 2019- TPO/TCC/CAC workshop
• July 18, 2019- CAC & TCC meeting to recommend approval of FY 2021-2025 Project Priorities at Okaloosa County Courthouse in Crestview, FL
• July 18, 2019- TPO meeting for approval of FY 2021-2025 Project Priorities at Okaloosa County Courthouse in Crestview, FL

The draft Okaloosa-Walton TPO FY 2021-2025 Project Priorities document that will be presented at the June 2019 TPO and advisory committees will be accessible at the following link: https://www.ecrc.org/programs/transportation_planning/okaloosa-walton_tpo/plans_and_documents/index.php. In addition, the interactive map in the following link, shows the location and the street view by category for the projects identified in the draft FY 2021-2025 Project Priorities: www.tinyurl.com/TPOPriorities2021-2025.

Attached are the following:
- Draft FY 2021-2025 Project Priorities Tables
- May 14 and 21, 2019 Public Outreach Comments
- May 28, 2019 Public Workshop Comments
- May 28, 2019 TPO/TCC/CAC Committee Workshop Comments

RECOMMENDED ACTION: This item is for review this month and adoption in July. Please contact Jill Lavender, ECRC staff, if additional information is needed at jill.lavender@ecrc.org or (850) 332-7976 Ext. 212.
<table>
<thead>
<tr>
<th>Priority Rank</th>
<th>Project Name/Limits</th>
<th>FDOT #</th>
<th>Programmed Funding</th>
<th>Project/Strategy</th>
<th>County</th>
<th>Funding Sought</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Area wide Traffic Signal System O &amp; M</td>
<td>4097973, 4097972</td>
<td>Phase 2020 2021 2022 2023 2024</td>
<td>Operations and Maintenance</td>
<td>Okaloosa and Walton</td>
<td>$400,000, $400,000, $400,000, $400,000, $400,000</td>
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<tr>
<td>2</td>
<td>Crestview Bypass-PJ Adams/Antioch Rd.</td>
<td>4219979, 4381392 Phase 2020 2021 2022 2023 2024</td>
<td>Provide 4 lanes of capacity</td>
<td>Okaloosa</td>
<td>CST (Not funded in Cost Feasible Plan) ROW ($3.4M)</td>
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<td>3</td>
<td>Advanced Traffic Management System</td>
<td>2202394 Phase 2020 2021 2022 2023 2024</td>
<td>Upgrades</td>
<td>Okaloosa</td>
<td>$600,000</td>
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<tr>
<td>4</td>
<td>SR 85 Sidewalks</td>
<td></td>
<td>Design and construction of sidewalks</td>
<td>Okaloosa</td>
<td>PE and CST ($500,000)</td>
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<tr>
<td>5</td>
<td>SR 85 Corridor Management Plan</td>
<td></td>
<td>Development of plan</td>
<td>Okaloosa</td>
<td>$120,000</td>
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<tr>
<td>6</td>
<td>Beal Parkway Corridor Improvements</td>
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<td>Improvements identified in Corridor Plan</td>
<td>Okaloosa</td>
<td>$1,500,000</td>
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<td>7</td>
<td>Intelligent Transportation Systems (ITS)</td>
<td></td>
<td>Plan and implement a regional ITS system including construction of a Traffic Management Center</td>
<td>Okaloosa and Walton</td>
<td>$750,000</td>
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<td>9</td>
<td>US 98/SR 30</td>
<td>2201963, 2201964 Phase 2020 2021 2022 2023 2024</td>
<td>Provide 6 lanes of capacity</td>
<td>Okaloosa</td>
<td>ROW ($46.1M)</td>
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<tr>
<td>10</td>
<td>US 98/SR 30</td>
<td>4141327 Phase 2020 2021 2022 2023 2024</td>
<td>Complete Street/TSM</td>
<td>Okaloosa</td>
<td>PE ($3.3M)</td>
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<tr>
<td>11</td>
<td>Crestview Bypass West</td>
<td>438139-1 Phase 2020 2021 2022 2023 2024</td>
<td>Provide 4 lanes of capacity</td>
<td>Okaloosa</td>
<td>PE ($4.5M)</td>
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</tr>
<tr>
<td>12</td>
<td>Hollywood Boulevard Extension</td>
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<td>Provide 2 lanes of capacity</td>
<td>Okaloosa</td>
<td>PD&amp;E ($593K)</td>
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<tr>
<td>Priority</td>
<td>Project Name/Limits</td>
<td>FDOT #</td>
<td>Programmed Funding</td>
<td>Project/Strategy</td>
<td>County</td>
<td>Funding Sought</td>
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<td>14</td>
<td>Express Transit Service (Niceville to Destin)</td>
<td></td>
<td></td>
<td>Feasibility study</td>
<td>Okaloosa</td>
<td>Feasibility Study ($100K)</td>
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<td>15</td>
<td>SR 20¹ (Cat Mar Rd to Walton Co. Line)</td>
<td>2201382</td>
<td>Phase 2020 2021 2022 2023 2024</td>
<td>Provide 4 lanes of capacity</td>
<td>Okaloosa</td>
<td>PE ($6.2M)³</td>
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<td>16</td>
<td>SR 20 (King Rd to Washington Co. Line)</td>
<td>220635-7 220635-8</td>
<td>Phase 2020 2021 2022 2023 2024</td>
<td>Provide 4 lanes of capacity</td>
<td>Walton</td>
<td>ROW (Not funded in Cost Feasible Plan)</td>
</tr>
<tr>
<td>17</td>
<td>Alternative Fuel Stations Program</td>
<td></td>
<td></td>
<td>Development and implementation of alternative fuel filling stations</td>
<td>Okaloosa Walton</td>
<td>Public Transportation Capital Improvements Flex Funds ($50,000)</td>
</tr>
<tr>
<td>18</td>
<td>Buses and/or Stop Amenities</td>
<td></td>
<td></td>
<td>Purchase new and replacement buses and/or stop amenities</td>
<td>Okaloosa Walton</td>
<td>Public Transportation Capital Improvements Flex Funds ($300,000)</td>
</tr>
<tr>
<td>19</td>
<td>US 98/SR 30 at CR 30A East Ped Underpass</td>
<td>4433601</td>
<td>Phase 2020 2021 2022 2023 2024</td>
<td>Grade separated pedestrian underpass</td>
<td>Walton</td>
<td>R/W &amp; CST (Not funded in Cost Feasible Plan) $399k/$5.2M</td>
</tr>
<tr>
<td>20</td>
<td>Crestview Bypass East (SR 85/South of Crestview to I-10) (I-10 to SR 85/North of Crestview)</td>
<td></td>
<td></td>
<td>Provide 4 lanes of capacity</td>
<td>Okaloosa</td>
<td>PD&amp;E ($5.6M)¹</td>
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<tr>
<td>21</td>
<td>West Bay Parkway⁴ (US 98 to Bay County Line)</td>
<td>424464-1</td>
<td>Phase 2020 2021 2022 2023 2024</td>
<td>New 4 lane roadway</td>
<td>Walton</td>
<td>PE ($1.5M)⁴</td>
</tr>
</tbody>
</table>

¹ FDOT Long Range Estimate (LRE)  
² $500,000 set aside for Bicycle and Pedestrian Projects  
³ $100,000 set aside for Corridor Management Plans  
⁴ $1,500,000 set aside for Corridor Management Improvement Projects  
⁵ Project limits in the LRTP are from SR 293 northbound to Walton Co. Line.  
⁶ Project scheduled to be added to the LRTP’s Cost Feasible Plan in June 2019.  
⁷ Fully Funded Projects are retained on the list above until such funding is within the first three (3) years of the TIP.

**ABBREVIATIONS:**  
PD&E - Project Development and Environment Study  
PE - Preliminary Engineering (Design)  
RDW - Right-of-Way  
CST - Construction  
SIS - Strategic Intermodal System (FDOT roadway designation)
## DRAFT Non-SIS Project Priorities
### Fiscal Year 2021 - Fiscal Year 2025

<table>
<thead>
<tr>
<th>Priority Rank</th>
<th>Project Name/Limits</th>
<th>FDOT #</th>
<th>Programmed Funding</th>
<th>Project/Strategy</th>
<th>County</th>
<th>Funding Sought</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Destin Cross Town Connector (Phase 1/Azalea Ext. - Beach to Benning)</td>
<td>4405531 ENG615</td>
<td>Phase 2020 2021 2022 2023 2024</td>
<td>2 lanes of enhanced capacity</td>
<td>Okaloosa</td>
<td>FULLY FUNDED</td>
</tr>
</tbody>
</table>

### FULLY FUNDED PROJECTS (NOT YET CONSTRUCTED):

- **Destin Cross Town Connector**
  - Phase 1/Azalea Ext. - Beach to Benning
  - **FDOT #**: 4405531 ENG615
  - **Programmed Funding**: Row $5,865,000 $1,700,000
  - **Project/Strategy**: Okaloosa
  - **County**: FULLY FUNDED

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1. Okaloosa County Commissioners approved 1.6 million per year for three years to fund the construction of this project.
## DRAFT SIS Project Priorities
### Fiscal Year 2021 - Fiscal Year 2025

<table>
<thead>
<tr>
<th>Priority Rank</th>
<th>Project Name/Limits</th>
<th>FDOT #</th>
<th>Programmed Funding</th>
<th>Project/Strategy</th>
<th>County</th>
<th>Funding Sought</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>SR 85 (SR 123 to Mirage Ave)</td>
<td>220171-2</td>
<td>Phase 2020: PE, $13,090,000</td>
<td>Widen to 6 lanes</td>
<td>Okaloosa</td>
<td>ROW ($18.5M)</td>
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<tr>
<td>2</td>
<td>US 98/SR 30 (Santa Rosa County Line to E of Fallin Waters Dr)</td>
<td>2201963</td>
<td>Phase 2020: PE, $4,950,000</td>
<td>Widen to 6 lanes</td>
<td>Okaloosa</td>
<td>ROW ($46.1M)</td>
</tr>
<tr>
<td>3</td>
<td>(E of Fallin Waters Dr to Mary Esther Blvd)</td>
<td>2201964</td>
<td>Phase 2020: PE, $3,850,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>US 98/SR 30 at SR 293/Danny Wuerffel Way</td>
<td>4141325</td>
<td>Phase 2020: PE</td>
<td>Interchange</td>
<td>Okaloosa</td>
<td>PD&amp;E ($1.0M)</td>
</tr>
<tr>
<td>5</td>
<td>US 98/SR 30 at CR 30A West</td>
<td>437179-4</td>
<td>Phase 2020: PD&amp;E, $2,940,000</td>
<td>Widen to 6 lanes</td>
<td>Walton</td>
<td>PD&amp;E ($95K)</td>
</tr>
<tr>
<td>7</td>
<td>(Beal Parkway to Brooks Bridge)</td>
<td>437179-6</td>
<td>Phase 2020: PD&amp;E, $1.2M</td>
<td></td>
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<tr>
<td>8</td>
<td>I-10/SR 8 (Crestview Bypass East)</td>
<td>410362-5</td>
<td>Phase 2020: PD&amp;E, $2,940,000</td>
<td>Interchange</td>
<td>Okaloosa</td>
<td>PD&amp;E ($6.0M)</td>
</tr>
<tr>
<td>9</td>
<td>US 98/SR 30 at CR 30A West to US 331</td>
<td>441038-1</td>
<td>Phase 2020: PE, $5.0M</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>10</td>
<td>US 98/SR 30 at US 331</td>
<td>441038-1</td>
<td>Phase 2020: PE, $3.0M</td>
<td>Flyover Interchange</td>
<td>Walton</td>
<td>PE ($3.0M)</td>
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<tr>
<td>11</td>
<td>I-10/SR 8* (Santa Rosa Co. Line to W of CR189)</td>
<td>441038-1</td>
<td>Phase 2020: PE, $14,749,130</td>
<td>Widen to 6 lanes</td>
<td>Okaloosa</td>
<td>CST ($225.0M)</td>
</tr>
</tbody>
</table>

### ABBREVIATIONS:
- PD&E - Project Development and Environment Study
- PE - Preliminary Engineering (Design)
- ROW - Right-of-Way
- CST - Construction
- SIS - Strategic Intermodal System (FDOT roadway designation)

### FULLY FUNDED PROJECTS (NOT YET CONSTRUCTED):

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Okaloosa Walton TPO
June Agenda
<table>
<thead>
<tr>
<th>Priority Rank</th>
<th>Project Name/Limits</th>
<th>FDOT #</th>
<th>Programmed Funding</th>
<th>Project/Strategy</th>
<th>County</th>
<th>Funding Sought</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>US 331 (North of SR 20 to Owls Head)</td>
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<tr>
<td></td>
<td>US 331 (North Nokuse Plantation to Edgewood Circle) (Edgewood Circle to I-10/SR 8)</td>
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<tr>
<td></td>
<td>US 98/SR 30 (Emerald Bay Dr to Tang-O-Mar Dr)</td>
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<tr>
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<td>US 98/SR 30 (Airport Rd to Walton County Line)</td>
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<tr>
<td></td>
<td>US 98/SR 30 (Mack Bayou Rd to CR 30A)</td>
<td>4141326</td>
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<tr>
<td></td>
<td>I-10/SR 8 (Interchange at Antioch Rd)</td>
<td>4079185</td>
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### Programmed Funding

<table>
<thead>
<tr>
<th>Project Name/Limits</th>
<th>FDOT #</th>
<th>Programmed Funding</th>
<th>Project/Strategy</th>
<th>County</th>
<th>Funding Sought</th>
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</thead>
<tbody>
<tr>
<td>US 331 (North of SR 20 to Owls Head)</td>
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<td></td>
<td></td>
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</tr>
<tr>
<td>US 331 (North Nokuse Plantation to Edgewood Circle) (Edgewood Circle to I-10/SR 8)</td>
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<td></td>
</tr>
<tr>
<td>US 98/SR 30 (Emerald Bay Dr to Tang-O-Mar Dr)</td>
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<tr>
<td>US 98/SR 30 (Airport Rd to Walton County Line)</td>
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<tr>
<td>US 98/SR 30 (Mack Bayou Rd to CR 30A)</td>
<td>4141326</td>
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<tr>
<td>I-10/SR 8 (Interchange at Antioch Rd)</td>
<td>4079185</td>
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</tbody>
</table>

### Project/Strategy

- Widen to 4 lanes
- Widen to 6 lanes
- New Interchange

### Funding Sought

- Okaloosa
- Walton
- FULLY FUNDED
## DRAFT Transportation System Management (TSM) Project Priorities
### Fiscal Year 2021 - Fiscal Year 2025

<table>
<thead>
<tr>
<th>Priority Rank</th>
<th>Project Name/Limits</th>
<th>FDOT #</th>
<th>Programmed Funding</th>
<th>Project/Strategy</th>
<th>County</th>
<th>Funding Sought</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>SR 85 and SR 189 Intersections (at Erwin Fleet Rd)</td>
<td>4381541</td>
<td>Phase 2020 2021 2022 2023 2024</td>
<td>Upgrade signals to mast arm configuration</td>
<td>Okaloosa</td>
<td>FULLY FUNDED*</td>
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<td></td>
<td></td>
<td></td>
<td>PE $715,660 ROW $8,225 CST $981,726</td>
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<td></td>
<td>SR 85 @ John King Rd/Southcrest Dr</td>
<td>4399651</td>
<td>Phase 2020 2021 2022 2023 2024</td>
<td>1 - Install signal 2 - Reduce speed to 45 mph 3 - Access control to define intersection</td>
<td>Walton</td>
<td>FULLY FUNDED</td>
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<tr>
<td></td>
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<td>CST $730,204</td>
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<tr>
<td></td>
<td>SR 188/Racetrack Rd (at Mar Walt Dr) (at Denton Blvd)</td>
<td>4418841 4419321</td>
<td>Phase 2020 2021 2022 2023 2024</td>
<td>1 - Dedicated westbound right turn lane at Mar Walt Dr 2 - Neutral offset left turn lanes (both locations) 3 - Dedicated northbound/southbound right turn lane (Denton Blvd)</td>
<td>Okaloosa</td>
<td>FULLY FUNDED</td>
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<tr>
<td></td>
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<td>CST $1,003,260 ROW $42,600 CST $836,043</td>
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<tr>
<td>2</td>
<td>US 98/SR 30 at Hurlburt Field</td>
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<td>Phase 2020 2021 2022 2023 2024</td>
<td>Extend westbound merge area</td>
<td>Okaloosa</td>
<td>CST ($519,936)</td>
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<td>3</td>
<td>SR 189/Lewis Turner Blvd at Hospital Rd</td>
<td></td>
<td>Phase 2020 2021 2022 2023 2024</td>
<td>1 - Northbound right turn lane 2 - Reconstruct mast arm signal</td>
<td>Okaloosa</td>
<td>CST ($108,680)</td>
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</tbody>
</table>

### Abbreviations:
- FDOT Long Range Estimate (LRE)
- PD&E - Project Development and Environment Study
- PE - Preliminary Engineering (Design)
- ROW - Right-of-Way
- CST - Construction
- SIS - Strategic Intermodal System (FDOT roadway designation)

### Fully Funded Projects (Not Yet Constructed):

<table>
<thead>
<tr>
<th>Project Name/Limits</th>
<th>FDOT #</th>
<th>Programmed Funding</th>
<th>Project/Strategy</th>
<th>County</th>
<th>Funding Sought</th>
</tr>
</thead>
<tbody>
<tr>
<td>US 90/SR 10 at SR 285</td>
<td>4381541</td>
<td>Phase 2020 2021 2022 2023 2024</td>
<td>1 - Install signal 2 - Reduce speed to 45 mph 3 - Access control to define intersection</td>
<td>Walton</td>
<td>FULLY FUNDED</td>
</tr>
<tr>
<td></td>
<td></td>
<td>CST $730,204</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SR 85 @ John King Rd/Southcrest Dr</td>
<td>4399651</td>
<td>Phase 2020 2021 2022 2023 2024</td>
<td>1 - Dual southbound left turn lane at John King Rd 2 - Directional median at Southcrest Dr</td>
<td>Okaloosa</td>
<td>FULLY FUNDED</td>
</tr>
<tr>
<td></td>
<td></td>
<td>ROW $39,100 CST $572,907</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SR 188/Racetrack Rd (at Mar Walt Dr) (at Denton Blvd)</td>
<td>4418841 4419321</td>
<td>Phase 2020 2021 2022 2023 2024</td>
<td>1 - Dedicated westbound right turn lane at Mar Walt Dr 2 - Neutral offset left turn lanes (both locations) 3 - Dedicated northbound/southbound right turn lane (Denton Blvd)</td>
<td>Okaloosa</td>
<td>FULLY FUNDED</td>
</tr>
<tr>
<td></td>
<td></td>
<td>CST $1,003,260 ROW $42,600 CST $836,043</td>
<td></td>
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</tr>
</tbody>
</table>
### DRAFT Transportation Alternative (TA) Project Priorities

**Fiscal Year 2021 - Fiscal Year 2025**

<table>
<thead>
<tr>
<th>Priority</th>
<th>Project</th>
<th>Limits</th>
<th>Funding Sought</th>
<th>Phases</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Adams Drive - Texas Parkway Trail</td>
<td>Adams Drive from Lloyd St N to Texas Pkwy. Texas Pkwy from Adams Dr to 8th Ave. Alabama St from 8th Ave to 5th Ave. 5th Ave from Alabama St to Texas Pkwy. Long Dr from Texas Pkwy to SR 85.</td>
<td>$368,903</td>
<td>PE, CST, and CEI</td>
</tr>
<tr>
<td>2</td>
<td>Brackin Street Path</td>
<td>West side from Stillwell Blvd to Long Drive. East side from Long Drive to US 90.</td>
<td>$143,935</td>
<td>PE, CST, and CEI</td>
</tr>
<tr>
<td>3</td>
<td>Santa Rosa Boulevard Sidewalk</td>
<td>South side from 460' west of Park Dr to US 98</td>
<td>$558,060</td>
<td>PE, CST, and CEI</td>
</tr>
<tr>
<td>4</td>
<td>Forest Road Sidewalk</td>
<td>Golf Course Dr to Rocky Bayou Dr.</td>
<td>$361,620</td>
<td>PE, CST, and CEI</td>
</tr>
<tr>
<td>5</td>
<td>South Avenue Sidewalk</td>
<td>North side of Pocahontas Ave from James Lee Rd to South Ave. North side of South Ave from Pocahontas Ave to SR 85/Eglin Pkwy.</td>
<td>$406,364</td>
<td>CST and CEI</td>
</tr>
<tr>
<td>6</td>
<td>Redwood Avenue Sidewalk</td>
<td>West side from Valparaiso Blvd to SR 20/John Sims Pkwy.</td>
<td>$362,000</td>
<td>CST and CEI</td>
</tr>
<tr>
<td>7</td>
<td>4th Avenue Sidewalk</td>
<td>North side from 2nd St and 12th St</td>
<td>$436,000</td>
<td>PE, CST, and CEI</td>
</tr>
</tbody>
</table>

**FULLY FUNDED PROJECTS (NOT YET CONSTRUCTED):**

<table>
<thead>
<tr>
<th>FDOT #</th>
<th>Project</th>
<th>Limits</th>
<th>Funding</th>
<th>Phases</th>
</tr>
</thead>
<tbody>
<tr>
<td>4381191</td>
<td>Whitehurst Lane Sidewalk</td>
<td>Addison Place Apartments to Antioch Elementary</td>
<td>FULLY FUNDED</td>
<td>FY 2021 CST ($153,721)</td>
</tr>
</tbody>
</table>

PD&E - Project Development and Environment Study  
PE - Preliminary Engineering (Design)  
ROW - Right-of-Way  
CST - Construction  
CEI - Construction Engineering and Inspection
Okaloosa-Walton TPO Project Priorities Public Comments

Okaloosa County Board of County Commissioners Meeting – Pop-Up Outreach Event on May 7, 2019

Information was disseminated. No comment cards received.

DeFuniak Springs Public Library – Pop-Up Outreach Event on May 14, 2019 (comment cards)

1. Traffic congestion, 331 needs to be widened.
   *Comment noted.*

2. 331 and Oakwood Lake Blvd needs lighting. Head Start / Davis Lane is dangerous because there is no sidewalk. (Zip Code: 32433)
   *Comment noted.*

3. City bus service needed from 4:30 a.m. to 10:00 p.m. Buses for touring area – all of Walton County. Red Bay and Argyle area. (Zip Code 32425)
   *Comment noted.*

4. 4 laning of 331 S should have been 6 lane instead of 4. Speed should not increased to 65! (Zip Code: 32435)
   *Comment noted.*

5. Widen 331 north to Alabama for hurricane evacuations. Widen Hwy 90 and 20. (Zip Code: 32464)
   *Comment noted.*
1. Are sidewalks part of capacity projects?
   
   FDOT has a Complete Streets Policy that requires all capacity projects to consider all users of a roadway.

2. Non-SIS Priority #20 US 98 at CR 30 A East Pedestrian Underpass: move up the priority list near the top. Also, show the county contribution in the costs.
   
   Comment noted. TPO staff will work with Walton County and add a note about local funds.

3. Non-SIS Priority #11 US 98 (Calhoun to Airport Rd) and Interchange at Stahlman & TSM: Reach out to Destin regarding which Fiscal Year the PD&E will be completed.
   
   Comment noted. TPO staff will reach out to the City of Destin.

4. How will the Marler Bridge project affect the Stahlman intersection?
   
   The PD&E Study for the bridge will determine if there are any impacts for the Stahlman Intersection.

5. Non-SIS Priority #1, #4, and #8: What is the difference, and can any be removed or condensed?
   
   The #1 priority is for operations and maintenance of the existing traffic signal system. The #4 priority is for equipment upgrades. The #8 priority is for a Transportation Management Center.

6. Non-SIS Priority #18 Alternative Fuel Stations Program and #19 Buses and/or Stop Amenities: Should be moved down below the #21 and #22 Crestview Bypass East projects.
   
   Comment noted. Any recommendations must be approved by the TPO.

7. Non-SIS Priority #15, #16, and #17 SR 20 widening to 4 lanes: All segments should be moved up on the list. Why is only one segment showing funding for design?
   
   Comment noted. The $16.6 M funding for design is a placeholder in the FDOT Work Program for all three segments of SR 20 and also a segment in Washington County.

8. Non-SIS Priority #10 and SIS Priority #3 US 98 (E of Fallin Waters Dr to Mary Esther Blvd): The City of Mary Esther will likely want to move that segment down the priority list.
   
   Comment noted.

9. SIS Priority #4 US 98 at Danny Wuerffel Way: Is this project an interchange or intersection project?
   
   The priority, as listed, is for an interchange. This was the recommendation coming from the PD&E study. An intersection improvement could be considered as an interim improvement.
10. **Non-SIS Priority #9 and #10 and SIS Priority #2 and #3 US 98**

   What about Hurlburt’s concerns regarding US 98?

   Hurlburt has expressed concerns regarding leaving the base going west through Florosa Elementary School. Both US 98 segments (from Santa Rosa County Line to E of Fallin Waters Dr and from E of Fallin Waters Dr to Mary Esther Blvd) are in their area of concern.

11. **SIS Priority #5 US 98 at CR 30 A West Intersection Improvement**

   Is this intersection improvement included in the fully funded US 98 widening project from Mack Bayou Road to CR 30A?

   This intersection is under the fully funded US 98 widening project. If this priority is for an interchange it would need to remain, but if it is only for intersection improvements, it would be included in the current project.

12. **SIS Priority # 9 US 98 at US 331 Interchange**

   Is an interchange needed?

   The discussion at the meeting resulted in consensus that a flyover interchange would eventually be needed.

13. **SIS Priority #5 US 98 at CR 30A West**

   This project should be moved down the priority list.

   Comment noted. Any recommendations must be approved by the TPO.
Crestview Public Library TPO/TCC/CAC Committees Workshop on May 28, 2019

1. **Non-SIS Priority #5 SR 85 Sidewalks: Has the Bicycle/Pedestrian set aside funded any projects lately?**
   
   No, FDOT has not selected a project in the past several years. The SR 85 sidewalk project was recently moved to the top of the bike/ped list due to the number of ineligible projects on the current list. TPO staff will also be working with the TPO members to scrub the bike/ped list this year.

2. **Non-SIS Priority #5 SR 85 Sidewalks and #6 SR 85 Corridor Management Plan: Should the plan happen before the sidewalk project?**
   
   Any recommendations must be approved by the TPO.

3. **Non-SIS Priorities #1, #4, and #8: Can any of these ITS projects be combined?**
   
   The #1 project is for operations and maintenance of the existing system which is a different type of funding than the #4 and #8 projects for equipment and capital. Priorities #4 and #8 can be combined. Okaloosa County staff needs to clarify these projects.

4. **Non-SIS Priority #23 West Bay Parkway: Is this project a priority for the Bay County TPO?**
   
   This project, with a segment going into Bay County, is currently being amended into the Okaloosa-Walton and the Bay County TPOs’ Long Range Transportation Plans.

5. **Non-SIS Priority #10 US 98 from E of Fallin Waters Dr to Mary Esther Blvd and #13 Holly Boulevard Extension: Request clarification from the City of Mary Esther regarding these two projects while still avoiding impacts to Hurlburt Air Force Base.**
   
   Comment noted. TPO staff will reach out to the City of Mary Esther.

6. **Non-SIS Priority #14 Express Transit Service: Move this project down the priority list.**
   
   Comment noted. Any recommendations must be approved by the TPO.

7. **Non-SIS Priority #15, #16, and #17 SR 20 segments: Combine all projects into one section and clarify that the $16.6 M Design phase is for all three segments.**
   
   Comment noted. Any recommendations must be approved by the TPO.

8. **Non-SIS Priority #20 US 98 at CR 30A East Pedestrian Underpass: Move up to #4 on the priority list.**
   
   Comment noted. Any recommendations must be approved by the TPO.

9. **Non-SIS Priority #4 SR 85 Sidewalks and #5 SR 85 Corridor Management Plan: Switch priority ordering.**
   
   Comment noted. Any recommendations must be approved by the TPO.

10. **Non-SIS Priority #14 express Transit Service, #18 Alternative Fuel Stations Program, and #19 Buses and/or Stop Amenities: Move to the bottom of the priority list.**
Comment noted. Any recommendations must be approved by the TPO.

11. SIS Priority #4 US 98 at Danny Wuerffel Way: Is this an interchange or intersection project?
   The priority, as listed, is for an interchange. This was the recommendation coming from the PD&E study. An intersection improvement could be considered as an interim improvement.

12. Non-SIS Priority #9 and #10 and SIS Priority #2 and #3 US 98 from Santa Rosa County Line to E of Fallin Waters Dr and E of Fallin Waters Dr to Mary Esther Blvd: Why are they both on the Non-SIS and SIS priority lists?
   Last year US 98 was in the process of being designated a SIS facility, so the TPO kept the US 98 segments were kept on both lists.

13. SIS Priority #5 US 98 at CR 30A West, #8 US 98 from CR 30A West to US 331, and #7 I-10 Crestview Bypass East Interchange: Combine #5 project into the #8 project and move #7 project below the proposed combined project (#4 and #8).
   This intersection is under the widening project scheduled for construction in FY23. If this priority is for an interchange it would need to remain, but if it is only for intersection improvements, it would be included in the current project.

14. TAP Priority #6 Redwood Avenue Sidewalk: Remove project since it has been locally funded.
   Comment noted. All funded projects should be moved to the fully funded list.

15. The Governor of Florida recently signed into law the use of motorized scooters. This may have a big impact to bicycle infrastructure needs.
   Comment noted.
ENCLOSURE H
SUBJECT: Information Items (No Presentation Necessary)

ORIGIN OF SUBJECT: ECRC Staff

LOCAL GOVERNMENT ACTION NEEDED: None

Attached are the following:
- TCC and CAC April Meeting Minutes
- OW April Actions Report
- SR 85 PD&E Letter
- State Road 20 Kick-Off Newsletter
- 2019 OW TPO Schedule

RECOMMENDED ACTION: This item is for information. Please contact Mr. Cameron Smith, ECRC staff, at 1-800-226-8914 Extension 207 or Cameron.smith@ecrc.org if additional information is needed.
MEMBERS ATTENDING:
Latilda Hughes-Neel, Chair   City of Freeport
Trae Duley, Vice-Chair   City of Crestview
Van Fuller   Mid-Bay Bridge Authority
Michelle Doggett   Walton County School District
Matthew Lambert   Walton County
Kyle Lusk   City of Crestview
Bill Smith   Okaloosa County School District
Jeff Morgan   Okaloosa County Sherriff's Office
Scott Bitterman   Okaloosa County Public Works

MEMBERS NOT IN ATTENDANCE:
Joe Bodi   City of Destin
Joel Paul   Tri County Community Council
Teresa Gaillard   City of Crestview
Kelly Schultz   City of Defuniak Springs
Daniel Payne   City of Fort Walton Beach
Robert Herbstreith   City of Mary Esther
Bruce Price   City of Niceville
Robert Roof   Eglin AFB
Glenn Lattanze   Hurlburt Field
Beckie Williams   FL Dept. of Children & Families
Ruth Lovejoy   Elder Services of Okaloosa County
Roger Rogers   Okaloosa County Airports
Abra McGill   Okaloosa County
Keith Williams   Town of Cinco Bayou
Joseph Preston   Walton County
Chance Powell   Walton County
Tom Tolbert   Eglin Air Force Base
Chris Frassetti   City of Fort Walton Beach

OTHERS ATTENDING:
Christy Johnson   FDOT
Cory Wilkinson   HDR
Mel Madsen   96 CEG
Mary Beth Washnock   ECRC Staff
Gary Kramer   ECRC Staff
A. **CALL TO ORDER/PLEDGE** – *Chairman Latilda Hughes-Neel*

B. **APPROVAL OF AGENDA**

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

C. **PUBLIC FORUM**

There were no speakers from the public.

D. **FDOT UPDATE:** *Ms. Christy Johnson, AICP, Florida Department of Transportation (FDOT) Urban Liaison*

Mr. Paulk reported that the interchange justification report for the Crestview West interchange was finalized and that FDOT was able to allocate funding for the ROW acquisition and construction.

E. **CONSENT:**

1. **ALL COMMITTEES** – Approval of February 2019 Meeting Minutes

   Mr. Lambert moved to approve the February 2019 CAC meeting minutes as written; Mr. Duley seconded the motion and it was unanimously approved.

F. **ACTION:**

1. **ENCLOSURE A - ALL COMMITTEES (TPO PUBLIC HEARING AND ROLL CALL VOTE REQUIRED)** Consideration of Resolution O-W 19-03 to Amend the 2040 Okaloosa-Walton TPO Long Range Transportation Needs Plan to Add for SR85 at U.S. 90, SR 85 at Redstone Avenue, SR 85 at Mirage Avenue, SR 85 at SR 189 (Lewis Turner Boulevard), SR 189 (Beal Parkway) at Carmel Drive/Clifford Street Intersection Improvements; the Hewett Bayou Connector; the Chat Holley Connector; and Realign the Proposed Black Creek Road – Ms. Jill Lavender, ECRC Staff.

   Ms. Lavender gave a brief overview of the LRTP Needs Plan Amendment 3. Ms. Lavender listed the major intersection improvements and new roadways. Ms. Lavender stated that FDOT and FHWA has requested that some language be added into the resolution to address performance measure requirements.
Mr. Duley moved to recommend the TPO authorize the TPO chairman to sign Resolution O-W 19-03 to include the required language and amend the 2040 Okaloosa-Walton Long Range Transportation Needs Plan for SR 85 at U.S. 90, SR 85 at Redstone Avenue, SR 85 at Mirage Avenue, SR 85 at SR 189 (Lewis Turner Boulevard), SR 189 (Beal Parkway) at Carmel Drive/Clifford Street Intersection Improvements; the Hewett Bayou Connector; the Chat Holley Connector; and realign the proposed Black Creek Road. Mr. Bitterman seconded the motion and it was unanimously approved.

2. ENCLOSURE B – ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED) Consideration of Resolution O-W 19-05 Amending the FY 2019-2023 Transportation Improvement Program to Add PD&E Phase for SR 85 (South Ferdon Boulevard) from SR 123 (Roger J. Clary Highway) SR 8 (I-10), Capacity Improvement Project as Project #2201712 in FY 2018/2019 in the Amount of $1,897,523 – Mr. Bryant Paulk, FDOT.

Mr. Paulk stated that FDOT was requesting that the TPO amend their TIP to include the PD&E Phase for SR 85 (South Ferdon Boulevard) from SR 123 (Roger J. Clary Highway) SR 8 (I-10), Capacity Improvement Project.

Ms. Duley moved to recommend the TPO authorize the TPO chairman to sign Resolution O-W 19-05 amending the FY 2019-2023 Transportation Improvement Program to add PD&E Phase for SR 85 (South Ferdon Boulevard) from SR 123 (Roger J. Clary Highway) SR 8 (I-10), Capacity Improvement Project as Project #2201712 in FY 2018/2019 in the amount of $1,897,523. Mr. Lambert seconded the motion and it was unanimously approved.

3. ENCLOSURE C – ALL COMMITTEES Request to Proceed with Amending the Okaloosa-Walton 2040 Long Range Transportation Plan Needs and Cost Feasible Plans to Include: (1) I-10 from Santa Rosa County Line to S.R. 85, (2) I-10 at Antioch Road Interchange, and (3) West Bay Parkway from U.S. 98 to Bay County Line – Ms. Jill Lavender, ECRC Staff.

Ms. Lavender stated that the Okaloosa-Walton TPO requested to begin the amendment process for the three proposed projects. She stated that the three projects were adding 6 lanes to I-10 from the Santa Rosa County line to SR 85, I-10 at Antioch Road Interchange, and the West Bay Parkway from U.S. 98 to Bay County line. Ms. Lavender stated that there would be public workshops in May 2019 and the approval of the 2040 LRTP Needs Plan amendment will be recommended at the June 20, 2019 meeting.

Mr. Duley moved to recommend the TPO authorize the ECRC staff to proceed with the process to amend the 2040 Long Range Transportation Plan Needs Plan for I-
10 from Santa Rosa County line to S.R. 85, I-10 at Antioch Road Interchange, and West Bay Parkway from U.S. 98 to Bay County line. Mr. Lambert seconded the motion and it was unanimously approved.

4. ENCLOSURE D – ALL COMMITTEES Consideration of Resolution O-W 19-04 Adopting the FY 2017 – FY2018 Unified Planning Work Program (UPWP) Year 2 (FY 2018) Amendments, Authorizing the Emerald Coast Regional Council Executive Director to Sign the Certifications and Assurances and Authorizing TPO Staff to Apply for and Execute a Federal Transit Administration FTA Section 5305 Grant for Use – Ms. Mary Beth Washnock, ECRC Transportation Manager.

Ms. Washnock introduced new committee members Ms. Michele Doggett, from Walton County School district, and Bill Smith from the Okaloosa County school district. Ms. Washnock presented and stated that this is not to be confused with the FDOT Work Program. She said this is the TPO's budget and tasks to do work and prepare plans. Ms. Washnock called the committee's attention to page 8 of the agenda and stated that the work elements that are in the UPWP are listed. Ms. Washnock stated that the biggest change was that time and consultant time was being added for the transportation alternatives process.

Mr. Bitterman moved to recommend the TPO authorize the TPO chairman to sign Resolution O-W 19-04 adopting the FY 2019-FY 2020 Year 2 (FY 2020) amendments, sign the FTA Certifications and Assurances and authorize TPO staff to apply for and execute an FTA Section 5305 Public Transportation Planning Grant. Mr. Morgan seconded the motion and it was unanimously approved.

5. ENCLOSURE E – ALL COMMITTEES Appointment of Nomination Committee for the Election of Okaloosa-Walton Transportation Planning Organization (TPO) and Advisory Committee Chairman and Vice-Chairman for Fiscal Year (FY) 2020 – Mr. Cameron Smith, ECRC Staff

Mr. Bitterman, Mr. Lambert, and Mr. Duley all volunteered to serve on the nominating committee. Mr. Lusk volunteered to serve as the alternate.

Mr. Morgan moved to appoint Mr. Bitterman, Mr. Lambert, and Mr. Duley, and Mr. Lusk as the alternate, to the nominating committee for the election of the Okaloosa – Walton TCC chairman and vice chairman for FY 2020. Ms. Fuller seconded the motion and it was unanimously approved.

6. ENCLOSURE F – TPO ONLY Consideration of Appointing One Okaloosa County Member and Two Walton County Members to the Northwest Florida Regional Transportation Planning Organization (RTPO) – Mr. Cameron Smith, ECRC Staff.
7. ENCLOSURE G – TPO ONLY Appointment of an Okaloosa Walton TPO Alternate Member to Serve on the Metropolitan Planning Organization Advisory Council (MPOAC) for Calendar Year 2019 – Ms. Mary Beth Washnock, ECRC Transportation Manager.

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 H – ALL COMMITTEES Review of the Draft O-W TPO FY 2020-2024 Transportation Improvement Program (TIP) – Mr. Gary Kramer, ECRC Staff
      
      Mr. Kramer stated that this item is for review this month and adoption in June and that comments must be provided by May 03, 2019. Ms. Washnock gave a brief clarification on what the Transportation Improvement Program is.

   2. ENCLOSURE I – ALL COMMITTEES Okaloosa-Walton TPO FY 2021-2025 Project Priorities Ms. Jill Lavender, ECRC Staff
      
      Ms. Lavender gave a brief presentation on the process of the Okaloosa-Walton TPO FY 2021-2025 Project Priorities. She stated that this item is for review this month and June and adoption in July.

   3. ENCLOSURE J – ALL COMMITTEES Okaloosa-Walton TPO Bike/Ped Project List Update Ms. Mary Beth Washnock, ECRC Transportation Manager.
      
      Ms. Washnock stated that ECRC is currently looking for a new bike/ped planner and wanted to ensure the committee that this will remain a high priority.

   4. ENCLOSURE K – ALL COMMITTEES Fifth Annual Emerald Coast Transportation Symposium Review – Ms. Kathy Saldana, ECRC Staff
      
      Ms. Walthall gave a brief recap of the fifth Annual Emerald Coast Transportation.

I. INFORMATION ITEMS (no presentation necessary):
   1. ENCLOSURE L– ALL COMMITTEES
      - TCC and CAC February Meeting Minutes
      - OW TPO February Actions Report
      - FDOT Transportation Improvement Program (TIP) Modification Letters
      - Letter from the City of Mary Esther
      - Quarterly Air Quality Report
\begin{itemize}
\item 2019 OW TPO Schedule
\end{itemize}

J. **OTHER BUSINESS**
Ms. Bates informed the committee that staff is planning a workshop to go over update the criteria for the Transportation Alternatives Set-Aside projects. Ms. Bates stated that it is time for a region wide update for the criteria for that program.

The next Okaloosa-Walton TPO meeting will be June 20, 2019 at 3:00 p.m. at the Okaloosa County Courthouse, 101 East James Lee Boulevard, Crestview, 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](http://www.facebook.com/wfrpc) Questions? Cameron Smith, Transportation Program Coordinator, at cameron.smith@ecrc.org

\textit{The meeting was adjourned at 2:04 P.M.}
CALL TO ORDER/PLEDGE – Chairman Steven Czonstka

APPROVAL OF AGENDA
Mr. Cleveland moved to approve the agenda; Mr. Barthe’ seconded the motion and it was unanimously approved.

PUBLIC FORUM
There were no speakers from the public.

D. FDOT UPDATE: Ms. Christy Johnson, AICP, Florida Department of Transportation (FDOT) Urban Liaison
Ms. Johnson reported that the interchange justification report for the Crestview West interchange was finalized and that FDOT was able to allocate funding for the ROW acquisition and construction. There was a short video presented on the new underpass for the intersection of US 98 and County Road 30A in Walton County. There was discussion about draining of the underpass. Ms. Johnson stated that she could get more information and forward it to the committee members. She stated that the project had been funded for construction.

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

   Mr. Barthe’ moved to approve the February 2019 CAC meeting minutes as written; Mr. Salisbury seconded the motion and it was unanimously approved.

F. ACTION:
1. ENCLOSURE A - ALL COMMITTEES (TPO PUBLIC HEARING AND ROLL CALL VOTE REQUIRED) Consideration of Resolution O-W 19-03 to Amend the 2040 Okaloosa-Walton TPO Long Range Transportation Needs Plan to Add for SR85 at U.S. 90, SR 85 at Redstone Avenue, SR 85 at Mirage Avenue, SR 85 at SR 189 (Lewis Turner Boulevard), SR 189 (Beal Parkway) at Carmel Drive/Clifford Street Intersection Improvements; the Hewett Bayou Connector; the Chat Holley Connector; and Realign the Proposed Black Creek Road – Ms. Jill Lavender, ECRC Staff.

Ms. Lavender gave a brief overview of the LRTP Needs Plan Amendment 3. Ms. Lavender listed the major intersection improvements and new roadways.

   Mr. Salisbury moved to recommend the TPO authorize the TPO chairman to sign Resolution O-W 19-03 to amend the 2040 Okaloosa-Walton Long Range Transportation Needs Plan for SR 85 at U.S. 90, SR 85 at Redstone Avenue, SR 85 at Mirage Avenue, SR 85 at SR 189 (Lewis Turner Boulevard), SR 189 (Beal Parkway) at Carmel Drive/Clifford Street Intersection Improvements; the Hewett Bayou Connector; the Chat Holley Connector; and realign the proposed Black Creek Road. Mr. Cox seconded the motion and it was unanimously approved.

2. ENCLOSURE B – ALL COMMITTEES (TPO ROLL CALL VOTE REQUIRED) Consideration of Resolution O-W 19-05 Amending the FY 2019-2023 Transportation Improvement Program to Add PD&E Phase for SR 85 (South Ferdon Boulevard) from SR 123 (Roger J. Clary Highway) SR 8 (I-10), Capacity Improvement Project as Project
Ms. Johnson stated that FDOT was requesting that the TPO amend their TIP to include the PD&E Phase for SR 85 (South Ferdon Boulevard) from SR 123 (Roger J. Clary Highway) SR 8 (I-10), Capacity Improvement Project.

Ms. Earle moved to recommend the TPO authorize the TPO chairman to sign Resolution O-W 19-05 amending the FY 2019-2023 Transportation Improvement Program to add PD&E Phase for SR 85 (South Ferdon Boulevard) from SR 123 (Roger J. Clary Highway) SR 8 (I-10), Capacity Improvement Project as Project #2201712 in FY 2018/2019 in the Amount of $1,897,523. Mr. Barthe’ seconded the motion and it was unanimously approved.

3. ENCLOSURE C – ALL COMMITTEES Request to Proceed with Amending the Okaloosa-Walton 2040 Long Range Transportation Plan Needs and Cost Feasible Plans to Include: (1) I-10 from Santa Rosa County line to S.R. 85, (2) I-10 at Antioch Road Interchange, and (3) West Bay Parkway from U.S. 98 to Bay County Line – Ms. Jill Lavender, ECRC Staff.

Ms. Lavender stated that Okaloosa-Walton TPO requested to begin the amendment process for the three proposed projects. She stated that the three projects were adding 6 lanes to I-10 from the Santa Rosa County line to SR 85, I-10 at Antioch Road Interchange, and the West Bay Parkway from U.S. 98 to Bay County line. Ms. Lavender stated that there would be public workshops in May 2019 and the approval of the 2040 LRTP Needs Plan amendment will be recommended at the June 20, 2019 meeting.

Mr. McGee moved to recommend the TPO authorize the ECRC staff to proceed with the process to amend the 2040 Long Range Transportation Plan Needs Plan for I-10 from Santa Rosa County line to S.R. 85, I-10 at Antioch Road Interchange, and West Bay Parkway from U.S. 98 to Bay County line. Mr. Salisbury seconded the motion and it was unanimously approved.

4. ENCLOSURE D – ALL COMMITTEES Consideration of Resolution O-W 19-04 Adopting the FY 2017 – FY2018 Unified Planning Work Program (UPWP) Year 2 (FY 2018) Amendments, Authorizing the Emerald Coast Regional Council Executive Director to Sign the Certifications and Assurances and Authorizing TPO Staff to Apply for and Execute a Federal Transit Administration FTA Section 5305 Grant for Use – Ms. Mary Beth Washnock, ECRC Transportation Manager.

Ms. Washnock presented and stated that this is not to be confused with the FDOT Work Program. She said this is the TPO's budget and tasks to do work and prepare plans. Ms. Washnock called the committee's attention to page 8 of the agenda 8
and stated that the work elements that are in the UPWP are listed. Ms. Washnock stated that the biggest change was that time and consultant time was being added for the transportation alternatives process.

Mr. Salisbury moved to recommend the TPO authorize the TPO chairman to sign O-W 19-04 adopting the FY 2019-FY 2020 Year 2 (FY 2020) amendments, sign the FTA Certifications and Assurances and authorize TPO staff to apply for and execute an FTA Section 5305 Public Transportation Planning Grant. Ms. Earle seconded the motion and it was unanimously approved.

5. ENCLOSURE E – ALL COMMITTEES Appointment of Nomination Committee for the Election of Okaloosa-Walton Transportation Planning Organization (TPO) and Advisory Committee Chairman and Vice-Chairman for Fiscal Year (FY) 2020 – Mr. Cameron Smith, ECRC Staff

Mr. Dean Covey, Mr. McGee, and Mr. Barthe' all volunteered to serve on the nominating committee. Mr. Cox stated that he serves act as the alternate.

Mr. Salisbury moved to appoint Mr. Matthew Cox as the alternate and Mr. Dean Covey, Mr. Alex Barthe’, and Mr. John McGee to the nominating committee for the election of the Okaloosa – Walton CAC chairman and vice chairman for FY 2020. Ms. Earle seconded the motion and it was unanimously approved.

6. ENCLOSURE F – TPO ONLY Consideration of Appointing One Okaloosa County Member and Two Walton County Members to the Northwest Florida Regional Transportation Planning Organization (RTPO) – Mr. Cameron Smith, ECRC Staff.

7. ENCLOSURE G – TPO ONLY Appointment of an Okaloosa Walton TPO Alternate Member to Serve on the Metropolitan Planning Organization Advisory Council (MPOAC) for Calendar Year 2019 – Ms. Mary Beth Washnock, ECRC Transportation Manager.

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 H – ALL COMMITTEES Review of the Draft O-W TPO FY 2020-2024 Transportation Improvement Program (TIP) – Mr. Gary Kramer, ECRC Staff

Mr. Kramer stated that this item is for review this month and adoption in June and that comments must be provided by May 03, 2019. Ms. Washnock gave a brief clarification on what the Transportation Improvement Program is.
2. **ENCLOSURE I – ALL COMMITTEES** Okaloosa-Walton TPO FY 2021-2025 Project Priorities Ms. Jill Lavender, ECRC Staff

Ms. Lavender gave a brief presentation on the process of the Okaloosa-Walton TPO FY 2021-2025 Project Priorities. She stated that this item is for review this month and June and adoption in July.

3. **ENCLOSURE J – ALL COMMITTEES** Okaloosa-Walton TPO Bike/Ped Project List Update Ms. Mary Beth Washnock, ECRC Transportation Manager.

Ms. Washnock stated that ECRC is currently looking for a new bike/ped planner and wanted to ensure the committee that this will remain a high priority.

4. **ENCLOSURE K – ALL COMMITTEES** Fifth Annual Emerald Coast Transportation Symposium Review – Ms. Kathy Saldana, ECRC Staff

Ms. Walthall gave a brief recap of the fifth Annual Emerald Coast Transportation.

I. **INFORMATION ITEMS (no presentation necessary):**

1. **ENCLOSURE L – ALL COMMITTEES**
   - TCC and CAC February Meeting Minutes
   - OW TPO February Actions Report
   - FDOT Transportation Improvement Program (TIP) Modification Letters
   - Letter from the City of Mary Esther
   - Quarterly Air Quality Report
   - 2019 OW TPO Schedule

J. **OTHER BUSINESS –**

There was discussion regarding school district safety representatives for safety around schools being involved with the TPO. Mr. Salisbury stated that he would like to see if staff could get more information about what the TPO and committees do, out to the public.

The next Okaloosa-Walton TPO meeting will be June 20, 2019 at 3:00 p.m. at the Okaloosa County Courthouse, 101 East James Lee Boulevard, Crestview, 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? Cameron Smith, Transportation Program Coordinator, at cameron.smith@ecrc.org

The meeting was adjourned at 10:49 A.M.
MEMORANDUM

DATE: April 29, 2019

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

COPIES TO: OW TPO, TCC, and CAC Members

FROM: Cameron Smith, Transportation Program Coordinator

RE: TPO Actions Report – April 2019

The following items were discussed and acted upon by the Okaloosa-Walton Transportation Planning Organization (TPO) at the April 18, 2019 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.

LONG RANGE TRANSPORTATION NEEDS PLAN
The TPO unanimously approved Resolution O-W 19-03 with additional language to be added to address performance measures requirements to Amend the 2040 Okaloosa-Walton TPO Long Range Transportation Plan Needs Plan to Add for SR 85 at U.S. 90, SR 85 at Redstone Avenue, SR 85 at Mirage Avenue, SR 85 at SR 189 (Lewis Turner Boulevard), SR 189 (Beal Parkway) at Carmel Drive/Clifford Street Intersection Improvements; the Hewett Bayou Connector; the Chat Holley Connector; and Realign the Proposed Black Creek Road. This action was recommended to expedite the planning process for these projects.

TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM
The TPO unanimously approved Resolution O-W 19-05 Amending the FY 2019-2023 Transportation Improvement Program to Add PD&E Phase for SR 85 (South Ferdon Boulevard) from SR 123 (Roger J. Clary Highway) SR 8 (I-10), Capacity Improvement Project as Project #2201712 in FY 2018/2019 in the Amount of $1,897,523. This action was recommended to ensure FDOT can authorize funding for this project.
LONG RANGE TRANSPORTATION NEEDS AND COST FEASIBLE PLAN
The TPO unanimously approved the Request to Proceed with Amending the Okaloosa-Walton 2040 Long Range Transportation Plan Needs and Cost Feasible Plans to Include I-10 from Santa Rosa County Line to S.R. 85, I-10 at Antioch Road Interchange, and West Bay Parkway from U.S. 98 to Bay County Line. This action was recommended to approve a motion to authorize the ECRC staff to proceed with the process to amend the 2040 Long Range Transportation Needs Plan for the three projects.

UNIFIED PLANNING WORK PROGRAM
The TPO unanimously approved Resolution O-W 19-04 Adopting the FY 2019-FY 2020 Unified Planning Work Program (UPWP) Year 2 (FY 2020) Amendments, Authorizing the TPO Chairman to Sign the Certifications and Assurances and Authorizing TPO Staff to Apply for and Execute a Federal Transit Administration FTA Section 5305 Grant for Use. This action was recommended because the UPWP is a required TPO document and contains the work tasks and budget for the next fiscal year.

TPO ADMINISTRATION
The TPO voted to retain Mr. Nathan Boyles as their Chairman and Ms. Amy Jamieson as Vice Chairperson.

The TPO selected Commissioner Christine Wasdin to serve as the Okaloosa County primary member for the Northwest Florida Regional Transportation Planning Organization and Councilman Andrew Rencich as the Okaloosa County alternate member.

The TPO selected Mr. J.B. Whitten as the Okaloosa Walton TPO alternate member to serve on the Metropolitan Planning Organization Advisory Council (MPOAC) for Calendar Year 2019.
May 29, 2019

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 April 18th Okaloosa-Walton TPO meeting, the TPO passed Resolution 19-05 to add the following project in the FY 19-23 TIP:

Adds the PD&E Phase for Project ID 2201712 SR 85 (South Ferdon Boulevard) from SR 123 (Roger J. Clary Highway) to Mirage Avenue in FY 2018/2019 in the total amount of $1,898,207.

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@deerp.org

With Sincere Appreciation,

Mary Beth Washmack
Transportation Manager

Attachments:
1. Resolution 19-05
2. Amended FY 2019-2023 TIP Page

Copies to:
Bryant Paulk, Christy Johnson – Milton Operations Center
Casey Johns, FDOT District 3
RESOLUTION O-W 19-05

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 85 (South Ferdon Boulevard) from SR 123 (Roger J. Clary Highway) to Mirage Avenue, Capacity Project as Project # 2201712 in FY 2018/2019 in the amount of $1,898,207.

Passed and duly adopted by the Okaloosa-Walton Transportation Planning Organization on this 18th day of April 2019.

OKALOOSA-WALTON TRANSPORTATION PLANNING ORGANIZATION

By
Nathan Boyles, Chairman

STATE OF FLORIDA

ORDAWAY, Comptroller

ATTEST:

Okaloosa Walton TPO
June Agenda
### SR 85 (S. FERDON BLVD.)

**Work Summary:** ADD LANES & RECONSTRUCT

**From:** SR 123 (ROGER J. CLARY HWY)

**To:** MIRAGE AVE

**Lead Agency:** FDOT

**Length:** 11.929 MI

**LRTP #:** #15 in Amend. Report p. 33

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**Total**

1,898,207

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

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

**Total Project Cost:** 1,898,207

**Project Description:** TPO SIS Project Priority #2.
Widening of SR 85 (S. Ferdon Boulevard) from SR 123 (Roger J. Clary Highway) to Mirage Avenue to 6 lanes.
State Road 20 PD&E Study

The Florida Department of Transportation (FDOT) is conducting a Project Development and Environment (PD&E) study to analyze the existing characteristics, evaluate the community needs and impacts, and develop proposed conceptual improvements for State Road (S.R.) 20 from Cat Mar Road in Okaloosa County to east of S.R. 79 in Washington County.

The intent of the study is to address capacity and safety issues along this portion of S.R. 20, with a secondary purpose of improving regional mobility. During the study, conceptual alternatives, intersection improvements, and bicycle/pedestrian enhancements will be developed, and potential environmental impacts documented.

What is a PD&E Study?

A PD&E study is the formal process that develops and compares alternatives to determine a preferred action that meets project needs, while minimizing impacts to the social, natural, and physical environments. Engaging the public by sharing and receiving information is a key component of this process and required by the National Environmental Policy Act.

What can you expect?

Over the next several months, FDOT will collect and analyze data to help compare the project alternatives. An Alternatives meeting and a public hearing will be held to provide interested persons the most current information on the project and allow an opportunity for input. The Alternatives public meeting is anticipated to be held in the fall of 2020. Additional details will be provided as they become available.
**Project Schedule**

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**Transportation Development Process**

- Feasibility Study: 2018
- PD&E: Funded 2022
- Design: Currently Not Funded
- Right-of-Way: Construction

**Get Involved**

We invite you to get involved. Send us your comments and ideas regarding the proposed improvements. There are multiple ways to get involved – call, write, or email.

**Contact Information**

- **Tori White**
  - Project Manager for FDOT
  - (850) 638-0250, ext. 1455
  - tori.white@dot.state.fl.us

- **Ian Satter**
  - District 3 Public Information Officer
  - (888) 638-0250, ext. 1205
  - ian.satter@dot.state.fl.us

**Additional Project Information:** www.nwflroads.com

Stay Involved: @MyFDOT_NWFL Facebook.com/MyFDOTNWFL

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons wishing to express their concerns about Title VI may do so by contacting Alicia Brigner, District Three Title VI Coordinator, 1074 Highway 90, Chipley, FL 32428, toll-free at (888) 638-0250, extension 1502, or via email at Alicia.bringier@dot.state.fl.us.

The environmental review, consultation, and other actions required by applicable federal environmental laws for this project are being, or have been, carried out by the Florida Department of Transportation (FDOT) pursuant to 23 U.S.C. 317 and a Memorandum of Understanding dated December 14, 2016, and executed by the Federal Highway Administration and FDOT.
2019 Schedule
Okaloosa-Walton Transportation Planning Organization

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 antelación.