MEMORANDUM

DATE: December 13, 2013

TO: Mr. Jim DeVries, FDOT Urban Office

COPIES TO: TPO, TCC, CAC and BPAC Members

FROM: Mary Beth Washnock, TPO Coordinator
       Brian Youpatoff, TPO Coordinator

RE: TPO Actions Report

The following items were discussed and acted upon by the Florida-Alabama Transportation Planning Organization (TPO) at the December 11, 2013 meeting. The Florida Department of Transportation (FDOT) has requested 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 comprehensive plans.

FDOT TENTATIVE FIVE YEAR WORK PROGRAM

- The TPO voted to accept the FY2015-2019 FDOT Tentative Work Program in Resolution FL-AL 13-20 with the addition of moving all capacity segments on Nine Mile Road to FY 2016. This action is necessary in order to communicate changes to the Florida Department of Transportation from the TPO and its advisory committees.

TRANSPORTATION IMPROVEMENT PROGRAM (TIP)/PROJECT PRIORITIES

- The TPO approved FL-AL 13-28 to amend the FL-AL FY 2015-2019 Project Priorities and add the Perdido Key widening project as #27 on the Non-SIS Project Priorities. This amendment was requested by Escambia County.

LONG RANGE TRANSPORTATION PLAN (LRTP)

- The TPO voted to table Resolution FL-AL 13-31 to approve the Scope of Services for the Florida-Alabama TPO 2040 Long Range Transportation Plan Update. The reason for tabling the item was that comments received after the agenda and comment deadline had not been fully integrated into the scope.

TPO ADMINISTRATION

- The TPO approved the following for both the Bicycle Pedestrian Advisory Committee (BPAC) and Citizens' Advisory Committee (CAC) membership:
  - Ms. Joyce Marie Kammerdiener - citizen
  - Alyssa Anderson - The Partnership for a Healthy Community of Escambia and Santa Rosa County (PHC)
  - Nora J. Bailey - PHC
  - David Sjoberg - PHC
The TPO appointed the following members to serve on the Metropolitan Planning Organization Council (MPOAC):

- Commissioner Gene Valentino, Escambia County - Primary Member
- Mayor Beverly Zimmern, City of Gulf Breeze - Alternate Member

The Florida MPOAC is a statewide transportation planning and policy organization created by the Florida Legislature pursuant to Section 339.175(11), Florida Statutes, to augment the role of individual MPOs in the cooperative transportation planning process. The MPOAC assists MPOs in carrying out the urbanized area transportation planning process by serving as the principal forum for collective policy discussion.

The TPO appointed the following to attend the MPOAC Institute in 2014 and alternate:

- Councilman Charles Bare, City of Pensacola - Primary Attendee
- Councilman Andy Terhaar, City of Pensacola - Alternate Attendee

The MPOAC Institute for Elected Officials covers a variety of topics of interest to MPO Board members. The information provided during the Institute is designed for practical application in transportation planning activities performed by Elected Officials. The goal is to provide MPO Board members with the knowledge and tools necessary to engage in the MPO process without requiring Board members to become transportation experts.

The TPO voted to request FDOT hold an additional workshop on the 12th Avenue/Bayou Blvd. intersection project. This was a citizen request due to the fact that the first workshop was held on the same night as other local government meetings.

The TPO approved Resolution 13-30 to adopt the revised Smooth Federal Highway Administration (FHWA) Boundary with Santa Rosa County's request that Whiting Field be added back in to the boundary. This action was necessary based on FHWA's recommendation and input from the Santa Rosa County Planning Department.
RESOLUTION FL-AL 13-20

A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION ENDORSING THE 2013 ANNUAL UPDATE OF THE TRANSPORTATION DISADVANTAGED SERVICE PLAN FOR ESCAMBIA COUNTY

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) is the organization designated by the Governors of Florida and Alabama as being responsible, together with the States of Florida and Alabama, for carrying out the continuing, cooperative and comprehensive transportation planning process for the Florida-Alabama TPO Planning Area; and

WHEREAS, Rule 41-2.009 paragraph (4) of the Florida Administrative Code reads, the Metropolitan Planning Organization (MPO) shall develop and annually update a Transportation Disadvantaged Service Plan (TDSP); and

WHEREAS, the TDSP is a requirement of the CTC for Escambia County, the Florida-Alabama Transportation Planning Organization (TPO) as the Designated Official Planning Agency; and the Local Coordinating Board; and

WHEREAS, the TDSP is a five year implementation plan with annual updates and a major update every fifth year, which contains the provisions of service delivery in the coordinated transportation system; and

WHEREAS, the Escambia County Transportation Disadvantaged Coordinating Board is the advisory board that is composed of representatives who provide assistance to the CTC relative to the coordination of transportation disadvantaged services; and

WHEREAS, the update of the Escambia County TDSP was reviewed and adopted June 4, 2013 by the Escambia County Transportation Disadvantaged Coordinating Board;

NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION THAT:

The TPO endorses the Escambia County TDSP 2013 Annual Update, which fulfills the requirements of Rule 41-2.009 paragraph (4) and contains the necessary provisions for service delivery in the Escambia County coordinated transportation system.

Passed and duly adopted by the Florida - Alabama Transportation Planning Organization on this 11th day of September 2013.

FLORIDA- ALABAMA TRANSPORTATION PLANNING ORGANIZATION

BY: [Signature]
Gene Valentino, Chair

ATTEST: [Signature]
RESOLUTION FL-AL 13-28

A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION AMENDING THE FY 2015-2019 PROJECT PRIORITIES

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) is the organization designated by the Governors of Florida and Alabama as being responsible, together with the States of Florida and Alabama, for carrying out the continuing, cooperative and comprehensive transportation planning process for the Florida-Alabama TPO 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 and the Governor of the State of Alabama, to the Federal Transit Administration, and through the State of Alabama and State of Florida to the Federal Highway Administration; and

WHEREAS, the initial step in the development of the TIP is for the TPO to submit its transportation project priorities for all modes of travel to the Florida Department of Transportation prior to October 1 each year;

NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION THAT:

The TPO amends the FY2015-2019 Project Priorities for Perdido Key Drive.

Passed and duly adopted by the Florida- Alabama Transportation Planning Organization on this 11th day of December 2013.

FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION

BY: [Signature]
Gene Valentino, Chairman

ATTEST: [Signature]
RESOLUTION FL-AL 13-30
A RESOLUTION OF THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION ADOPTING THE REVISED SMOOTH FHWA BOUNDARY

WHEREAS, the Florida-Alabama Transportation Planning Organization (TPO) is the organization designated by the Governors of Florida and Alabama as being responsible, together with the States of Florida and Alabama, for carrying out the continuing, cooperative and comprehensive transportation planning process for the Florida-Alabama TPO Planning Area; and

WHEREAS, the Federal Highway Administration, the Florida Department of Transportation, and the Alabama Department of Transportation have reviewed the revised Smooth FHWA Boundary based on the 2010 Census and revised 2013 guidance; and

WHEREAS, the Revised Smooth FHWA Boundary will be used to develop functional classifications of roadways; and

WHEREAS, the Florida-Alabama Transportation Planning Organization serves as the MPO for the Pensacola, FL-AL Urbanized Area; and

NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION THAT:

The TPO adopts the Revised Smooth Federal Highway Administration Boundary based on the 2013 guidance received from the Federal Highway Administration and the Florida Department of Transportation.

Passed and duly adopted by the Florida-Alabama Transportation Planning Organization on this 11th day of December 2013.

FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION

BY: [Signature]
Gene Valentino, Chairman

ATTEST: [Signature]