



Vacant
Chairman

Dick Rynearson
Vice Chairman

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MEMORANDUM

DATE: April 26, 2016

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

COPIES TO: TPO, TCC, and CAC Members

FROM: Brian Youpatoff, TPO Coordinator

RE: TPO Actions Report – April 2016

The following items were discussed and acted upon by the Okaloosa-Walton TPO at the April 21, 2016 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.

TPO ADMINISTRATION

The TPO approved Resolution O-W 16-10 approving Task Order 2016-01 Interlocal Agreement between the Okaloosa-Walton Transportation Planning Organization (TPO) and Okaloosa County for transit marketing support services.

The TPO appointed Councilwoman Janie Griffith, City of DeFuniak Springs, to the Northwest Florida Regional Transportation Planning Organization (NWFLRTPO), as the alternate member for Councilman Mac Carpenter. This action maintains an updated membership of the NWFLRTPO.

The TPO appointed Councilwoman Amy Jamieson, City of Fort Walton Beach, Commissioner Carolyn Ketchel, Okaloosa County, and Councilman Mac Carpenter, City of DeFuniak Springs as the primary members of the Nominating Committee for the election of Okaloosa-Walton Transportation Planning Organization (TPO) Chairman and Vice-Chairman for fiscal year 2016 – fiscal year 2017. Mayor Pro Tem Danny Bennett, City of Mary Esther, was appointed as the alternate on the Nominating Committee. The appointed members will meet fifteen minutes prior to the June 16, 2016 meeting being held in the Niceville Community Center.

The Okaloosa-Walton TPO Technical Coordinating Committee (TCC) appointed Jason Autrey, Jeff Morgan, and Latilda Hughes-Neel as the primary members of the Nominating Committee for the election of Okaloosa-Walton TPO TCC Chairman and Vice-Chairman for fiscal year 2016 – fiscal year 2017. Mr. Vann Fuller was appointed as the alternate on the Nominating Committee. The appointed members will meet fifteen minutes prior to the June 16, 2016 meeting being held in the Niceville Community Center.



“...planning for the transportation needs of the Okaloosa-Walton Urbanized Area...”

The Okaloosa-Walton TPO Citizens Advisory Committee (CAC) appointed Mr. Steven Czonstka, Mr. Tim Midgette, and Ms. Yvonne Earl as the primary members of the Nominating Committee for the election of Okaloosa-Walton TPO CAC Chairman and Vice-Chairman for fiscal year 2016 – fiscal year 2017. Mr. Dean Covey was appointed as the alternate on the Nominating Committee. The appointed members will meet fifteen minutes prior to the June 16, 2016 meeting being held in the Niceville Community Center.

The Okaloosa-Walton Transportation Planning Organization (TPO) appointed Councilman Dick Rynearson, City of Fort Walton Beach, as the Okaloosa-Walton TPO Chairman and Commissioner Nathan Boyles, Okaloosa County, as the Vice-Chairman for June 2016.

METROPOLITAN PLANNING ORGANIZATION ADVISORY COUNCIL

The TPO appointed Councilman Dick Rynearson, City of Fort Walton Beach, as the primary member on the Metropolitan Planning Organization Advisory Council (MPOAC). The TPO appointed Councilman J.B. Whitten, City of Crestview, as the alternate member on the MPOAC. This action continues TPO membership on the MPOAC.

LONG RANGE TRANSPORTATION PLAN

The TPO approved Resolution O-W 16-08 approving the Long Range Transportation Plan (LRTP) goals and objectives. This action maintains the LRTP schedule in order to meet the March 2017 adoption deadline date.

SHARED-USE NON-MOTORIZED TRAIL

The TPO approved Resolution O-W 16-07 approving the Shared-Use Non-Motorized (SUN) Trail scoring criteria. This action provides a mechanism for assigning a point system to assist in ranking projects.

NORTHWEST FLORIDA CLEAN CITIES COALITION

The TPO approved Resolution O-W 16-09 supporting the Northwest Florida Clean Cities Coalition's (NWFLCCC) request for clean cities designation. This action supports a recognized Department of Energy Clean Cities designation.

TRANSPORTATION SYSTEM MANAGEMENT

The TPO approved Resolution O-W 16-06 adopting the updated evaluation criteria for West Florida Regional Planning Council (WFRPC) staff ranking of Transportation System Management (TSM) projects. This action updates the evaluation criteria before the project priorities process begins.

UNIFIED PLANNING WORK PROGRAM

The TPO approved Resolution O-W 16-05 adopting the fiscal year 2017 – fiscal year 2018 Unified Planning Work Program (UPWP) and approving the Metropolitan Planning Organization Agreement. Pending any necessary changes from our funding partners this action ensures the projects are in place with a supporting budget.

ADD ON ITEM

The TPO approved a motion moving Commissioner Nathan Boyles, Okaloosa County, from an alternate to a primary member and appointing Councilman Bill Cox, City of Crestview, as a primary member on the Northwest Florida Regional Transportation Planning Organization (NWFLRTPO). This action maintains an updated membership of the NWFLRTPO.



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