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MEMORANDUM

DATE: December 19, 2017

TO: Ms. Suzanne Lex, FDOT

CC: TPO, TCC, and CAC Members

FROM: Tiffany Bates, Transportation Program Coordinator

RE: TPO Actions Report – December 6, 2017

The following items were discussed and acted upon by the Bay County Transportation Planning Organization (TPO) at the December 6, 2017 meeting. The Florida Department of Transportation (FDOT) has requested a copy of this report so the appropriate FDOT department directors can take action as requested by the TPO. Copies are sent to local government representatives for coordination with local plans.

Transportation Improvement Program Amendments

The TPO adopted, by unanimous roll call vote, Resolution Bay 17-22 to amend the FY 2018-2022 Transportation Improvement Program to add Project Development and Engineering (PD&E) for SR 30 (US 98) Dupont Bridge. This action was recommended to ensure that FDOT can authorize funding for this project.

The TPO adopted, by unanimous roll call vote, Resolution Bay 17-21 amending the FY 2018-2022 Transportation Improvement Program to add the construction (CST) phase for lighting retrofits at signalized intersections on SR 30 Front Beach Road from SR 79 to Laurie Avenue as Financial Project Identification (FPID) number 4395572 in FY 2017 – 2018 in the amount of \$1,074,740.

TPO ADMINISTRATION

The TPO and advisory committees voted on representatives and alternates to serve on the General Planning Consultant Selection Committee for the Florida-Alabama, Okaloosa-Walton and Bay TPOs. This action was recommended to name one citizen, one technical staff person, and one TPO member to the committee that will select one General Planning Consultant (or team) for work to be undertaken on behalf of the Florida-Alabama, Okaloosa-Walton, and Bay County TPOs. Those selected:

Bay Transportation Planning Organization:

Commissioner Robert Carroll, Bay Board of County Commissioners
Mayor Pamn Henderson, City of Callaway, Alternate

Citizens Advisory Committee:

Mr. John Lincoln

Mr. Leon Miller, Alternate

Technical Coordinating Committee:

Mr. Keith Bryant

Mr. Marc Mackey, Alternate

The TPO selected a representative and an alternate to serve on the Metropolitan Planning Organization Advisory Council (MPOAC) for calendar year 2018. Commissioner Rodney Friend, City of Lynn Haven, was selected as the representative with Commissioner William Dozier, Bay Board of County Commissions, selected as alternate.

The TPO selected a representative and an alternate to attend the MPOAC Institute Workshop for elected officials in calendar year 2018. Commissioner Tommy Hamm, Bay Board of County Commissions, was selected as the representative and Commissioner Ken Brown, City of Panama City, was selected as the alternate.

Due to a conflict with the Federal Highway Administration's Safety Performance Measures deadline, the Bay TPO board voted to move their February 2018 meeting from February 28, 2018 to February 21, 2018.

PUBLIC TRANSPORTATION ITEMS

The TPO approved consideration to conduct a public hearing to adopt Federal Fiscal Year (FFY) 2017/2018 Federal Transit Administration (FTA) Section 5307 Grant Application Program of Projects.

The TPO approved a measure to allow staff to change the design of transit stop shelters.

The TPO convened into an Executive Session regarding upcoming litigation.



“...planning for the future transportation needs of Bay County and its municipalities...”