



Pamn Henderson
Chairman

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MEMORANDUM

DATE: October 9, 2018

TO: Ms. Suzanne Lex, AICP, FDOT Urban Liaison
Ms. Donna Green, FDOT Urban Liaison

CC: TPO, TCC, and CAC Members

FROM: Mary Beth Washnock, Transportation Planning Manager

RE: TPO Actions Report – September 26, 2018

The following items were discussed and acted upon by the Bay County Transportation Planning Organization (TPO) at the September 26, 2018 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.

PROJECT PRIORITIES

The TPO unanimously approved by roll call vote Resolution BAY 18-11 to adopt the BAY TPO FY 2020-2024 Project Priorities with the suggested changes by the board. This motion was recommended to maintain the October 1, 2018 submittal deadline to FDOT.

PERFORMANCE MEASURES

Under consent, the TPO approved Resolution BAY 18-12 adopting targets for system performance, pavement, and bridge performance measures. This action was recommended to comply with November 16, 2018 deadline to remain in compliance with the Federal and State Regulations for transportation planning.

Under consent, the TPO approved Resolution BAY 18-13 adopting performance targets for transit assets. This was recommended to meet the requirements by the October 1, 2018 deadline.

CONGESTION MANAGEMENT PROCESS PLAN

Under consent, the TPO approved Resolution BAY 18-14 adopting the Congestion Management Process Plan (CMPP) Minor Update. This action was recommended because the CMPP is required to be updated annually.

TPO ADMINISTRATION

The TPO approved the CAC’s recommendation of Mr. Ali Frohlich as the primary member and Ms. Marty Kirkland as the alternate member to attend and receive complimentary registration to the 5th Annual Emerald Coast Transportation Symposium in November.

Under consent, the TPO voted to authorize the TPO chairperson to sign a support letter for Mobility Week.