

# NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY MONTHLY MEETING

## Meeting Minutes

May 27<sup>th</sup>, 2010

1. Call To Order-Chairman Montgomery called to order the meeting of the Northwest Florida Transportation Corridor Authority at 10:00am CST on May 27<sup>th</sup> 2010 at the Ft. Walton Beach Public Library, Okaloosa County, Florida.

### **Members Present:**

Robert B. Montgomery, Chairman

James F. Anders, Secretary/Treasurer

Wakulla County (Vacant)

Cheryl Sanders

Robert E. McGill III

J. Carey Scott III

Ashton J. Hayward III

Jason Alderman with FDOT

### **Staff Present:**

Nick Beninate, General Counsel

### **Members Absent:**

Stephen K. Norris, Vice Chairman

2. **Welcome** Chairman Montgomery welcomed everyone to the NFTCA meeting in Okaloosa County, Florida.
3. **Approval of Minutes** Monthly Meeting April 22, 2010.

- **Unanimously Approved** to approve minutes.

4. **New Business**

**A. Approval of US 98 Franklin County Invoice No. 194804-H for \$13,520.04**

- **Unanimously Approved** to approve Invoice 194804-H

**B. Approval of US 98 Franklin County Invoice No. 184224-H for \$7,131.69**

- **Unanimously Approved** to approve Invoice 184224-H.

**C. Discussion Regarding FTC Meeting on May 6<sup>th</sup>**

Chairman Montgomery attended and stated it was very interesting to see and hear how other authorities were handling their funding. Mr. Scott and Mr. Anders also attended.

**D. Review and Adopt the 2010 Master Plan**

Mr. Anders noted that the Apalachicola portion has been removed.

- **Unanimously Approved** to adopt 2010 Master Plan but with discussed revision.

**E. Proposed Rule for Unsolicited Proposals**

General Council needs to advertise by July meeting.

**F. Approval of 2010 Budget**

HDR is still working and will email it out for review.

- **Unanimously Approved** to approve 2010 Budget

**Board Member Comments-**

- Chairman Montgomery mentioned his meeting with Eglin AFB staff and requested Bob Kellner of HDR provide a background of Eglin AFB and Mid-Bay Bridge Authority project coordination.
- Mr. Jason Alderman discussed that the “official kick-off meeting” with FDOT and Turnpike Authority will be held on 6/14/10 at 10:00 am. Howard Hodge will be the

FDOT Project Manager. Jason requested that Mr. Hodge attend the upcoming Corridor Authority meetings to stay informed and provide information.

- Chairman Montgomery requested information on timeframe for Turnpike Authority study to be completed. Mr. Jim DeVries of FDOT said March/April.
- Chairman Montgomery asked Bob Kellner what timeframe for Mid-Bay Bridge Authority to reach SR 85. Bob answered 1/1/2014. Mr. Anders asked about SR 85/US 98. Bob Kellner offered to take the NWFTCA for a tour of the Mid-Bay Bridge Authority's new road project.
- Banking: Mr. Anders and Mr. Ray Reissener met at the bank to work on balancing the accounts. Ms. Amber Perryman, HDR, will be working to do this.
- Mr. Jason Alderman mentioned that Ralph Yoder of FDOT talked to him about Tiger Grants and offered assistance in the preparation of an application. There is \$600 million available nationwide for infrastructure. \$140 million is dedicated to rural areas; \$35 million for plan studies and \$35million for construction projects. Pre-applications are due by 7/16/10. Chairman Montgomery asked Jason to have Mr. Yoder call him.

#### **Public Comments-**

- Ms. Cheryl Sanders requested update on Master Plan with reference to Franklin County; item #62: US 98 to Crooked Creek; should read US 98 to Crooked River.
- Chairman Montgomery stated that the next NFTCA Meeting would be on 7/22/10. Port St. Joe, FL – Gulf County

Chairman Montgomery called to adjourn the meeting.

- **Unanimously Approved** to adjourn the meeting.

The meeting adjourned at 10:45 CST.