

NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY MONTHLY MEETING

Meeting Minutes

April 24, 2014

1. Call To Order - Chairman Montgomery called to order the meeting of the Northwest Florida Transportation Corridor Authority at 10:00 a.m. CST on April 24, 2014 at the Destin City Hall Annex, Destin, Florida.

Members Present:

Robert B. Montgomery, Chairman

James F. Anders, Secretary/Treasurer

Scott Gaby

Cheryl Sanders

J. Carey Scott III

Gordon Sprague

Mike Lewis, 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 Destin, Florida.

3. Approval of Minutes

Monthly Meeting: October 24, 2014

Motion made by Cheryl Sanders to approve; Seconded by Carey Scott and unanimously Approved.

4. Financial Report

Steve Schnell explained that there are 3 Tasks that make up the Earmark total. Carey Scott and Robert Montgomery approved the look of the Financial Overview.

Motion made by Carey Scott to Approve; Seconded by Gordon Sprague and unanimously Approved.

5. **New Business**

A. **Approval of Invoice – Harrison Sale McCloy, \$ 752.50**

B. **Approval of Invoice – Harrison Sale McCloy, \$ 315.00**

Motion made by Carey Scott to approve Harrison Sale McCloy invoices (Items A&B), Jim Anders Seconded and it was unanimously Approved.

C. **Approval of Invoice – HDR, \$18,637.89**

D. **Approval of Invoice – HDR, \$ 5,631.99**

Motion made by Jim Anders to approve HDR invoices (Items C&D), Cheryl Sanders Seconded and it was unanimously Approved.

E. **Eglin AFB Request to Revise 2013 Adopted Master Plan**

Chairman Robert Montgomery said that this agenda item would be shelved due to recent multiple discussions with Eglin AFB and Hurlburt Field. There is a possibility that the Mid-Bay Bridge Authority may do the Airport Connector. The Chairman said that he will continue with these discussions.

The Chairman also mentioned that he's had meetings with St. Joe Land management and Secretary of Transportation Prasad. He will update the Board at the July meeting.

6. **Public Comments**

Mary Beth Washnock, along with Brian Youpatoff and Jim Woods, wanted to let everyone know about the upcoming Northwest Florida Regional Planning Council's 2nd Annual Transportation Symposium. It will be held on May 29th and 30th on Pensacola Beach at the Hilton. Mike Lewis with FDOT will be a moderator on one of the panels.

Jim Anders asked about the upcoming Gulf Coast Parkway Public Hearing to be held in May. Steve Schnell explained the process of project public hearings and the follow-up required. Carey Scott and Jim Anders both said that they planned to attend.

Mike Lewis updated everyone on the West Bay Parkway project. FDOT is currently doing a toll feasibility study and in 6 months, should have additional information. He offered to provide an update at a future Board meeting.

Steve Schnell also said that we needed to provide an update on the Master Plan for Florida Transportation Commission compliance. Gordon Sprague requested that the border around the 8-County Authority be more clearly defined. Steve said that this could be done.

7. **Proposed Next Meeting Date:** July 24, 2014 – Port St. Joe

Scott Gaby made a Motion to Approve Port St. Joe as the next Board meeting location, Cheryl Sanders Seconded the Motion and it was unanimously Approved.

8. Adjournment

Gordon Sprague made the Motion to Adjourn, Motion was Seconded by Carey Scott and unanimously Approved.

The meeting was adjourned at 10:20 a.m. CST.