

NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY



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H. EDWARD PRESCOTT-EX OFFICIO

AGENDA

February 15, 2007
10:00 a.m. – 12:00 p.m.

Panama City Commission Chambers
9 Harrison Ave.
Panama City, FL

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - A. Regular Authority Meeting January 18, 2007
4. Old Business
 - A. Eglin Update
5. New Business
 - A. Master Plan Phase II Status Report
 - B. Approval of Invoices
 - C. Consideration of Resolution to allow the Chairman to sign an amendment to the existing JPA with the FDOT to include feasibility studies.
 - D. Consideration of Resolution to allow the Chairman to sign a JPA with the FDOT to convey funds for the corridor feasibility study in Franklin County after minor adjustments are made in the language.
 - E. Consideration of Resolution to allow the Chairman to sign a JPA with the FDOT to undertake design and right-of-way for Gulf to Bay segment 3.
 - F. Consideration of Resolution to Designate US 98 as a SIS Facility
 - G. Master Plan Public Meeting Presentation
 - H. Presentation – Updated Draft Alternatives Development\Analysis
6. Public Comments
7. Adjournment

Proposed Next Meeting Date: March 15, 2007, Gulf Power, Pensacola, FL.