

**MINUTES
MID-BAY BRIDGE AUTHORITY
THURSDAY, JULY 19, 2018**

**NICEVILLE CITY HALL COUNCIL CHAMBERS
208 NORTH PARTIN DRIVE
NICEVILLE, FLORIDA**

Due to lack of quorum no votes were taken. There was business related discussion.

I. OPENING

Members present were: James D. Neilson, Jr.
Gordon E. Fornell
Bryant Paulk, FDOT Ex officio, non-voting

Members absent were: Parker Destin
Robert Griggs

One Authority position has been vacant since September 21, 2017

Also present: Van Fuller Executive Director
Michelle Anchors Legal Counsel
Cathy Demoreski Administrative Assistant

II. INTRODUCTION OF VISITORS

Mike Griffith, Bay Beacon was the only visitor present.

III. APPROVAL OF MINUTES

A. Regular Meeting – June 21, 2018

No vote taken for approval due to lack of quorum.

IV. TREASURER'S REPORT

A. June 2018

No vote taken for approval due to lack of quorum.

V. EXECUTIVE DIRECTOR

A. Traffic Operations. Mr. Fuller reported that the Florida Turnpike Enterprise's (FTE) Centralized Customer Support System upgrade was implemented beginning June 5, 2018. There has been contract performance issues resulting in significant delays in the updating of customer accounts. We have been assured by the FTE that transactions are being cataloged and continue to be posted to customer accounts. Estimated average toll revenue is being deposited weekly and once the upgrade and transaction posting is complete the deposit amounts will be adjusted to reflect actual revenues received. Currently the unaudited traffic and revenue are 1% ahead of projections. The Department has terminated progress payments to the contractor responsible for the delays until performance meets contract requirements. Mr. Fuller also reported that the joint Okaloosa County-Mid-Bay Bridge Authority efforts to manage the Saturday traffic back-up on White Point Road is working as expected.

Mr. Fuller invited Mr. Paulk to report on the Metropolitan Planning Organizations (MPO) intent to include intersection improvement at US98 and Danny Wuerffel Way to the Okaloosa-Walton Transportation Planning Organization (OWTPO) project priority list. Mr. Paulk reported that the project is expected to be an elevated roadway interchange with local through traffic at grade. Coordination as it relates to the impact on the Mid-Bay Bridge Authority's system along with accommodations for construction of the second span of the Mid-Bay Bridge are being considered and the Department will continue work closely with the Authority's Executive Director. The PD&E has been completed however it is old and will need substantial updating and Right-of-Way acquisition will be a big hurdle. The project is not currently funded and will not happen in the near term but rather several years ahead.

Mr. Fuller welcomed Ms. Michelle Anchors with Keefe, Anchors & Gordon to the team. He also congratulated Mr. Fornell on his induction into the Niceville Valparaiso Chamber of Commerce Civic Hall of Fame. Mr. Fornell thanked Mr. Fuller and the Mid-Bay Bridge Authority for the nomination submission and expressed his honor to be included among the many stars already in the Hall of Fame and for being associated with the Mid-Bay Bridge Authority.

- B. Traffic and Revenue Consultant Annual Agreement – Jacobs Engineering.** Mr. Fuller presented the FY2019 Scope of Services for the annual traffic and revenue services provided by Jacobs. As authorized by the annual Executive Director Authorization for Mid-Bay Bridge Authority projects he will approve the agreement to avoid interruption of service with recommended approval by the Board at the August 16, 2018 meeting.

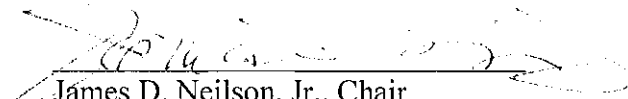
VI. LEGAL COUNSEL
None

VII. BOARD MEMBER COMMENTS
None

VIII. GENERAL DISCUSSION
The next regular meeting of the Authority will be held on **Thursday, August 16, 2018** at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.

IX. ADJOURNMENT
The meeting adjourned at approximately 9:12 a.m.

Approved this 16th day of August 2018


James D. Neilson, Jr., Chair