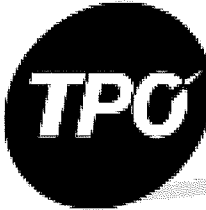





**North Florida**  
Transportation Planning Organization  
PLAN • FUND • MOBILIZE




Citizens Advisory Committee  
Agenda Book



2:00 pm  
Wednesday, February 1, 2017

North Florida TPO Board Room  
980 North Jefferson Street  
Jacksonville, FL 32209





**Citizens Advisory Committee**  
**Meeting Agenda**  
**Wednesday, February 1, 2017**  
**2 p.m.**

- Call to Order
- Invocation
- Pledge of Allegiance
- Introductions

**Agenda**

**A. December 7, 2016 Minutes** **ACTION ITEM**

These minutes are ready to review and approve.

**B. CAC Membership Approval Requested** **ACTION ITEM**

Approval is requested for Adele Griffin representing Duval County at-large. Her application is included in Section B.

**C. FDOT Requests Amending the FY 2016/17 through FY 2020/21 Transportation Improvement Program (TIP)** **ACTION ITEM**

A copy of the request is included in Item C, which includes the following projects:

- **439800-1** I-95 (SR 9/SR 115) From Moncrief Creek to SR 111 - Resurfacing
- **434619-1** I-95 (SR 9) From Flagler C/L to SR 207 - Resurfacing

**D. JTA Requests Amending the FY 2016/17 through FY 2020/21 Transportation Improvement Program (TIP)** **ACTION ITEM**

A copy of the request is included in Item D, which includes the following project:

- **410969-8** Const & Rehab of Dock/Ramp Improvements for Jax St. Johns River Ferry at Mayport. FTA \$ 836,755 + FTA \$ 364,528 = Total \$ 1,201,283

**E. JTA Skyway Modernization Program** **Information Only**

JTA staff will provide an update on the Skyway Modernization Program.

## F. Old Business

- December 8, 2016 North Florida TPO Meeting Report

## G. New Business

## H. Public Comment

## I. Adjournment

**The next meeting will be March 1, 2017.**

**NOTICE**

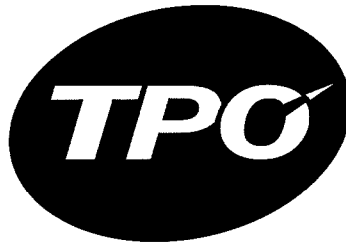
In accordance with Section 286.01105, *Florida Statutes*, any person wishing to appeal a decision reached at this meeting will need a record of the proceedings. He may need to ensure that a verbatim record of the proceedings be made, which record would include the testimony and evidence upon which the appeal is to be made.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Marci Larson at 904-306-7513 at least seven days prior to the meeting.

# **Agenda Item A.**

**Minutes of December 7, 2016 Meeting**

***Action Item***



**CITIZENS ADVISORY COMMITTEE**  
**MEETING SUMMARY**

Wednesday, December 7, 2016 - 2:00 PM  
980 North Jefferson Street  
Jacksonville, FL 32209

**MEMBERS PRESENT:**

Vickie Breedlove, **CHAIR**  
Jim Hill, **VICE CHAIR**  
Richard Berry  
Mike Borno  
Gene Brisach  
Richard Darby  
Branch Davis  
Candice LeCompte  
Thomas Martin  
Tammy Mayer  
Celia Miller  
Bernie O'Connor  
Larry Solomon  
John Stack  
Michael Wallwork  
Eugene Yerkes

**MEMBERS ABSENT:**

Warren Butler  
Bradley Gordon  
Raymond Green  
Bradford Hall  
James Harrelson  
Melinda Carter Luedtke  
Heather Neville  
Barney Roberts

**OTHERS PRESENT:**

Scot Clem, Florida Dept. of Transportation  
Tyrona Murray, NWCPAC  
Sandra Brooks

**TPO STAFF PRESENT:**

Jeff Sheffield, Executive Director  
Wanda Forrest, Transportation Planning Manager  
Marci Larson, Public Affairs Manager  
Ginny Montgomery, Executive Assistant

**CALL TO ORDER**

Chair Vickie Breedlove called the meeting to order at 2:00 pm. She presented the invocation and Jim Hill led the pledge of allegiance. Introductions were made around the room.

**▶ A. APPROVAL OF THE NOVEMBER 2, 2016 MEETING MINUTES**

Chair Breedlove asked for review and approval of the minutes of the November 2, 2016 TCC Meeting.

**Branch Davis made a motion to approve the November meeting's minutes; seconded by Jim Hill; motion unanimously carried.**

**▶ B. ELECTING OFFICERS**

Chair Breedlove stated that according to the CAC Bylaws, the Committee will elect a Chair and Vice Chair at the last meeting of each calendar year. The bylaws suggest a rotating process of counties for each officer position.

Chair Breedlove opened the floor for nominations for Chairman. Richard Darby nominated Jim Hill, seconded by Branch Davis. Mr. Hill accepted the nomination. The Chair asked for any other nominations. Gene Brisach nominated Larry Solomon, seconded by Dick Berry. Mr. Solomon accepted the nomination. There being no other nominations, **Dick Berry moved to close the nominations for Chairman; seconded by Richard Darby; motion unanimously carried.** A vote by ballot was taken and the Chairman elected was Jim Hill.

The Chair opened the floor for nominations for Vice Chairman. Mike Borno nominated Richard Darby, seconded by Celia Miller. Mr. Darby accepted the nomination. The Chair asked for any other nominations. Bernie O'Connor nominated Larry Solomon, seconded by Gene Brisach. Mr. Solomon accepted the nomination. Dick Berry nominated Branch Davis. Mr. Davis accepted. **Dick Berry moved to close the nominations for Vice Chairman; seconded by Thomas Martin; motion unanimously carried.** A vote by ballot was taken and the Vice Chairman elected was Richard Darby.

► C. CAC MEMBERSHIP APPROVAL REQUESTED

Chair Breedlove brought attention to the members to be approved, Sandra Brooks and Tyrona Clark-Murray both representing Duval County At-Large. **Richard Darby made a motion to approve the new members to the CAC Committee; seconded by Larry Solomon; motion unanimously carried.**

► D. FDOT REQUESTS AMENDING THE FY 2016/17 THROUGH 2020/21 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Scott Clem from Florida Department of Transportation reported on the projects to be amended into the TIP. He stated additional funding was received and the four projects listed are signal upgrades and rail safety improvements on railroad crossings at locations on Lane, St. Johns and Edgewood Avenues and Moncrief Road. There were questions regarding median strips, pedestrian gates and sidewalks. Mr. Clem stated those would be included in the upgrades. **Branch Davis moved to accept the amendments into the TIP; seconded by Larry Solomon; motion unanimously carried.**

Mr. Clem brought attention to the Emergency amendment to the TIP. It involves another phase of the First Coast Expressway where an overpass over the railroad will be constructed. **Richard Darby moved to approve the amendment into the TIP; seconded by Branch Davis; motion unanimously carried.**

E. FDOT TENTATIVE FIVE-YEAR WORK PROGRAM FISCAL YEARS 2017/18 – 2021/22

Mr. Clem highlighted some of the major projects in the Tentative Five-year Work Program. He reported the Public Hearing was held on November 10<sup>th</sup> at the FDOT Training Center and the Statewide Public Hearing in Tallahassee will be March 6, 2017. He presented the Mission Statement as being, "The Department will provide a safe transportation system that ensures the mobility of people and

goods, enhances economic prosperity and preserves the quality of our environment and communities.”

He then showed the Work Program Priorities as safety; resurfacing/preservation; bridge - on and off system; capacity- studies to construction; Traffic operations; enhancement, public transportation programs and off-system projects. Mr. Clem reported the project phases include: planning, project development and environment, design, right-of-way acquisition and construction.

He highlighted some of the projects from each county. Construction dates in (parenthesis)

**Clay County - First Coast Expressway** (SR 23) new road construction (2019) from south of US 17 to north of SR 16 to north of SR 21; **SR 21 (Blanding Blvd.)** add lanes & reconstruct from CR 220 to Allie Murray Rd. (2019) from CR 218 to Black Creek (2020) and **CR 220** from CR 209 (Henley Rd) to CR 220B (Knight Boxx Rd) add lanes & reconstruct (2021)

**Duval County – SR 202 (Butler Blvd.)** at Gate Parkway interchange add lanes (2018) **I-95 at Airport Road** (SR102) interchange improvement (2018); **I-10 Marietta Interchange** landscaping (2018); **I-10 at Yellow Water Road** bridge replacement (2019); **Jacksonville National Cemetery Access Road** new road construction (2019); **I-95 Overland Bridge** landscaping (2019); **SR 202 (Butler Blvd.)** at San Pablo Road intersection improvement (2020); **I-295 at Collins Road Southbound Ramps** interchange add lanes (2020); **I-10** (SR 8) add lanes east and west (2020); **SR 9B** from I-295 to I-95 landscaping (2020); **SR A1A/Timucuan Trail** from Big Talbot Island to Little Talbot Island bike path/trail (2020); **I-95 at SR 152** (Baymeadows Road) add turn lanes (2021); **I-95 Express Lanes** from Butler Blvd to Atlantic Blvd. add managed lanes (2022) and from Duval/St. Johns County line to I-295 add managed lanes, Right of Way in 2018 through 2020 and environmental mitigation in 2022; **Port Jacksonville North Rail Corridor Development** rail capacity project and PDE in 2018 and 2019.

**Nassau County- Henry Smith Road** from US 1 to CR 108 road reconstruction (2019); **Pratt Siding Road** from US 1 to Old Dixie Highway road reconstruction (2019); **Dyal Road** reconstruction (2020); **Amelia Island Parkway Trail** bike path/trail design in 2020.

**St. Johns County- US 1 at San Carlos Intersection** landscaping (2019); **SR 313** from SR 207 to South Holmes Blvd. new road construction (2022); **I-95** from International Golf Parkway to the Duval County Line add managed lanes and right of way (2020 and 2021); **US 1 (SR 5)** from SR 312 to SR 16 planning study in 2021.

Mr. Clem shared the websites ([www.d2wpph.com](http://www.d2wpph.com) and [www.nflroads.com](http://www.nflroads.com)) where more information and detailed maps on the projects could be found. He stated you could provide comments on any of the projects through the [www.d2wpph.com](http://www.d2wpph.com) website or email or mail to Mr. Greg Evans, District 2 Secretary.



Mr. Clem announced that the left turn traffic signal at Kings Road and Myrtle Avenue that Celia Miller has been interested in is going forward and will be added to the lists of improvements to that corridor. Ms. Miller thanked Mr. Clem and asked if there was a time frame on the work to be done. Mr. Clem answered there was none at this time but will keep her informed of the process. He stated a resurfacing will be done first along with traffic signal improvements.

Thomas Martin asked when managed lanes are reported does that refer to Express Toll Lanes. Mr. Clem answered that was correct. There would soon be work done on the Buckman Bridge where two lanes going both directions will be added as managed lanes at a cost and the others will be free.

John Stack asked about a bridge replacement on US 17 from Florida into Georgia from two lanes to four lanes. He asked if this was something that could be brought to the North Florida TPO for recommendation. Mr. Clem will do some research to see if this is being considered.

Mike Wallwork asked if the landscaping project on I-95 south of downtown would be dug up to construct the managed lanes. Mr. Clem reported the landscaping will be done after the managed lanes are built.

Larry Solomon stated the Northwest CPAC was interested in the US1/New Kings Road beautification project that very little is being done. Mr. Clem suggested going through the priority process of the TPO and/or FDOT.

Mr. Martin asked if the managed lanes from I-10 west at Casset Avenue to I-95 and also a project to relieve congestion on I-10 at SR 17 is part of the managed lanes additions. Mr. Clem stated he was not familiar with the exact details but will check and have someone present that at an upcoming meeting.

Sandra Brooks inquired about the Hart Bridge ramp project that Mayor Curry has spoken about. Mr. Clem reported this request is being made to the North Florida legislation where they would consider the project and appropriate the funds. This could be done by taking money from one project or requesting additional funding. Mr. Stack suggested several pedestrian crossovers around the stadium that would eliminate some traffic backlog. Mr. Clem reported if there is an ongoing demand it is evaluated by FDOT but rarely when it is at an event oriented facility.

## **F. OLD BUSINESS**

A copy of the November 10, 2016 North Florida TPO Board Meeting Report was included in the packet for information to the Committee.

## **G. NEW BUSINESS**

A copy of the 2017 North Florida TPO Meeting Calendar was included in the agenda packet.

Jeff Sheffield reported that tomorrow JTA will make a public announcement regarding the Skyway extension and modernization. Which will include long term thinking of autonomous vehicles and shuttles.

Mr. Sheffield brought attention to the 2017 TPO Milestone chart that lists the various documents and processes the TPO has for next year. This will be information that will help each county be prepared for certain deliverables. He stated the first thing would be to collect any planning studies that the committee might be interested in if funding is available. The list will be completed and brought forward to the committees in February and a final list will be considered for funding at the March meetings.

Mr. Sheffield also reported on his tour of the Eagle LNG facility in Maxville where a \$100 million plant will be built to manufacture Liquid Natural Gas. The facility should be completed in April and the first testing done in May and to be operational in June for container ships. This is the first one in our region. He stated two other locations will have similar LNG operational facilities; one at Zoo Parkway and one around the Dames Point Bridge area.

A question was asked as to how the LNG was going to be transported. Mr. Sheffield reported it will come into the facility by trucks. The tank will go from truck to ship. It is safer than other chemicals being transported by truck and rail.

He also reported that next Thursday from 8:30 to 11:00 am, the TPO will be hosting Commissioner Adam Putnam with the Commission of Agriculture and Consumer Services who has an interest in autonomous vehicles and technology. He also wants to see how the Regional Transportation Management Center operates. Mr. Putnam will be making a presentation along with Mr. Sheffield and Mr. Nat Ford from JTA. An electric bus will be on display during the program.

Mr. Sheffield discussed the North Rail Corridor Development which FDOT has programmed \$4 million in funding. The planning efforts and the corridors that have been identified will now be able to go into the Federal process. He reported a consortium is being put together of the TPO, JAXPORT, JIA, City of Jacksonville and CSX to be the collaborative group in the application process.

Mr. Sheffield apologized that it was too late to bring the North Florida Fastlane grant application resolution to the TCC and CAC committees but it was brought to the TPO Board as an emergency resolution at the November meeting for support. The funding would modernize the switches and rail infrastructure

behind the Convention Center which has caused the trains to stop at the Baptist Hospital area. The TPO received notice that the first grant application was denied. The Federal grant now includes another \$850 million in fiscal year 2017 and an application can be submitted before December 15 of this year. There was a discussion with our partners to move this project forward again as it was well received by the USDOT and favored by the Secretary. The resolution was approved by the TPO Board in support of this application process.

Mr. Sheffield discussed the massive VW settlement regarding emissions of which Florida will receive \$152 million for expanding the Alternative Fuels efforts. He feels confident the Governor will want this money therefore he will sign for it. Mr. Sheffield stated that the Federal Highway Administration created a map where there is 85,000 miles of National Network of Alternative Fuels in the county of which the only miles in Florida is here in the Northeast Florida area.

#### **H. PUBLIC COMMENT**

None at this time.

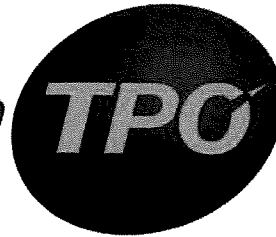
#### **I. ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:30 p.m. The next CAC meeting will be February 1, 2017.

# **Agenda Item B.**

**CAC Membership Approval Requested**

***Action Item***



**CITIZENS ADVISORY COMMITTEE  
MEMBERSHIP APPLICATION**

Name: Adele Griffin

Home Address: 4619 Algonquin Ave.  
Jacksonville FL 32210

Home Phone: 904-389-2182 Business Phone: 904-476-6191  
Cell

Mailing Address: (If different from above) Same

E-mail Address: Adele L Griffin @ aol.com

Place of residence:  Duval County  Clay County  St. Johns County  Nassau County

How long have you resided in this location? 20 years

Are you presently employed by a government agency?  Yes  No

Occupation retired

Outline your experience related to activities for this appointment?  
As the Regional Director for US Senators Rubio,  
Lemieux, and Martinez, I attended many TPO  
meetings and gained knowledge of transportation  
issues in North Florida.

Please list past civic and professional accomplishments or honors.  
Vestry member - Church of the Good Shepherd  
member Jr. League of Jacksonville,  
Chairman Relay for Life

Can you attend the CAC monthly meetings?  Yes  No

If a membership vacancy is not available on the CAC, may we submit your application when one occurs?  Yes  No

Signature: Adele Griffin

Date: 1/20/17

Submit to: North Florida Transportation Planning Organization  
980 North Jefferson Street  
Jacksonville, FL 32209

# **Agenda Item C.**

**FDOT Requests Amending the FY 2016/17  
through FY 2020/21 Transportation Improvement  
Program (TIP)**

***Action Item***



***Florida Department of Transportation***

RICK SCOTT  
GOVERNOR

2198 Edison Avenue, MS 2806  
Jacksonville, FL 32204

JIM BOXOLD  
SECRETARY

January 23, 2016

Ms. Wanda Forrest  
Transportation Planning Manager  
North Florida TPO  
980 North Jefferson Street  
Jacksonville, FL 32209

Re: FDOT Request: Amendments to the North Florida TPO Transportation Improvement Program (TIP) FY 2016/17 – 2020/21

Dear Wanda:

The Florida Department of Transportation (FDOT) requests amendments to the Transportation Improvement Program (TIP) for FY 2016/17 – 2020/21. Please add the following TIP Amendment requests for action by the TCC, CAC and TPO Board at their February meetings.

**Duval County**

**439800-1 I-95 (SR 9/SR 115) From Moncrief Creek to SR 111  
Resurfacing**

<u>Fund</u>	<u>Phase</u>	<u>FY 2017</u>
ACNP	PE	\$16,912

**St. Johns County**


**434619-1 I-95 (SR 9) From Flagler C/L to SR 207  
Resurfacing**

<u>Fund</u>	<u>Phase</u>	<u>FY 2017</u>
ACNP	PE	\$53,054

Approval of these TIP Amendments will not affect the funding or advancement of other projects in the current year of the FY 2016/17 – 2020/21 TIP.

Please contact me if you have any questions or need additional information for this request.

Sincerely,

A handwritten signature in black ink that reads "Scott A. Clem". The signature is written in a cursive style with a large, stylized "S" and "C".

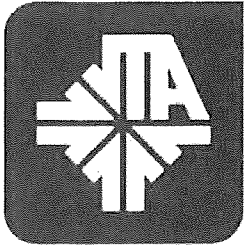
Scott A. Clem, AICP  
North Florida TPO Liaison  
FDOT District Two



# **Agenda Item D.**

**JTA Requests Amending the FY2016/17 through  
2020/21 Transportation Improvement Program  
(TIP)**

***Action Item***



# JACKSONVILLE TRANSPORTATION AUTHORITY

Isaiah Rumlin  
*Chairman*

Kevin J. Holzendorf  
*Vice Chairman*

Ari Jolly  
*Secretary*

Denise Wallace  
*Treasurer*

Scott L. McCaleb  
*Immediate Past Chair*

Greg Evans  
*Board Member*

Jeanne Miller  
*Board Member*

Nathaniel P. Ford Sr.  
*Chief Executive Officer*

January 23, 2017

Mr. Jeff Sheffield  
Executive Director  
North Florida Transportation Planning Organization  
980 North Jefferson Street  
Jacksonville, Florida 32209

Reference: JTA Transportation Improvement Program Amendment  
Transportation Improvement Program for FY 2016/17 – FY 2020/21

Dear Mr. Sheffield:

The Jacksonville Transportation Authority requests placement on the agendas of the February 01, 2017 meetings of the Technical Coordinating Committee and the Citizens Advisory Committee, and the agenda of the February 09, 2017 Board of Directors meeting of the North Florida Transportation Planning Organization (North Florida TPO), to consider the following amendments to add funding to the Transportation Improvement Program (TIP) for FY 2016/17 – FY 2020/21.

- 1) 410969-8 Const & Rehab of Dock/Ramp Improvements for Jax St. Johns River Ferry at Mayport

FTA	\$ 836,755
FTA	\$ <u>364,528</u>
Total	\$ 1,201,283

Should you have questions regarding this amendment, please call me at (904) 630-3187.

Sincerely,

Kenneth R. Holton  
Manager of Capital Programming and Grants Management



121 West Forsyth  
Street, Suite 200  
Jacksonville, FL 32202

main: (904) 630-3181  
fax: (904) 630-3166

www.jtafla.com

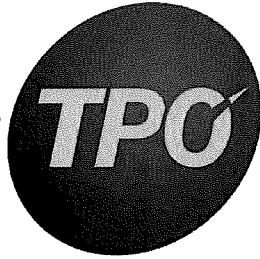
# **Agenda Item F.**

## **Old Business**

- **December 8, 2016 North Florida TPO Meeting Report**

# North Florida TPO Meeting Report

**North Florida**  
Transportation Planning Organization  
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## Meeting Agenda

Thursday, December 8, 2016  
10 a.m.

Call to Order  
Invocation  
Pledge of Allegiance  
Introductions  
Public Comment

### Consent Agenda

**1. North Florida TPO Minutes of November 10, 2016**

**UNANIMOUSLY  
APPROVED**

These minutes are ready for review and approval.

**2. CAC Membership Approval Requested**

**UNANIMOUSLY  
APPROVED**

- Sandra Brooks, representing Duval County At-large
- Tyrona Clark Murray, representing Duval County At-large

Applications are included in Section 2.

### Agenda

**A. Electing Officers**

**UNANIMOUSLY  
APPROVED**

According to the TPO Bylaws, officers shall be elected at the December meeting by majority vote of the voting members present, and their terms become effective at the first meeting of the new calendar year.

**Chairman: Councilman Doyle Carter**  
**Vice-Chairman: Commissioner Diane Hutchings**  
**Treasurer: Commissioner Danny Leeper**

**B. Finance Committee Report**

Information  
Only

**C. FDOT requests a Change to the Strategic Intermodal System (SIS) Designation and STRAHNET (Strategic Highway Network)** **UNANIMOUSLY APPROVED**

The request as well as the approval from FHWA and a map designating the alignment for SIS connection is included in Section C. FDOT would like a letter of support from the North Florida TPO on the reassignment.

**D. FDOT Requests Amending the FY 2016/17 through FY 2020/21 Transportation Improvement Program (TIP)** **UNANIMOUSLY APPROVED**

A copy of the request is included in Section D, which includes the following projects:

- **440529-1** SR 103 (Lane Ave.) RR Signal Upgrade Crossing No. 620619F
- **440531-1** St. Johns Ave. RR Signal Upgrade Crossing No. 621221S
- **440535-1** SR 111 (Edgewood Ave.) RR Signal Upgrade Crossing No. 621275X
- **440534-1** Moncrief Rd. RR Signal Upgrade Crossing No. 620753S

**E. North Florida Clean Fuels Coalition Review** Information Only

Staff will provide a presentation outlining the program, funding history and strategy going forward. The presentation is included in Section E.

**F. Executive Director's Report** Information Only

**G. Secretary of Transportation's Report** Information Only

**H. Authority Reports** Information Only

**I. Old Business**

**J. New Business**

**K. Public Comment**

**L. Adjourn**

**Information**

- Status Report of FDOT Projects in the North Florida TPO area
- North Florida TPO Meeting Calendar

**The next meeting will be February 9, 2017**