



North Florida

Transportation Planning Organization

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TPO

Technical Coordinating Committee
Agenda Book

10:00 am
Wednesday, February 1, 2017

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



Call to Order
Introductions
Public Comment

Agenda

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

These minutes are ready to review and approve.

**B. 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 B, 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

**C. 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 C, which includes the following project:

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

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

JTA staff will provide an update on the Skyway Modernization Program

E. Old Business

- December 8, 2016 North Florida TPO Meeting Report

F. New Business

G. Public Comment

H. Adjournment

The next meeting will be March 1, 2017

NOTICE

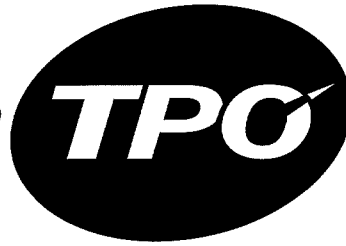
In accordance with Section 286.01105, *Florida Statutes*, any person wishing to appeal a decision reached at this meeting will need a record of the proceedings. He may need to ensure that a verbatim record of the proceedings be made, which record would include the testimony and evidence upon which the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



TECHNICAL COORDINATING COMMITTEE
MEETING SUMMARY

Wednesday, December 7, 2016 - 10:00 AM
980 North Jefferson Street
Jacksonville, FL 32209

MEMBERS PRESENT:

Nelson Caparas, Jacksonville Public Works
Scot Clem, Florida Dept. of Transportation
Rodney Cooper, St. Johns County
Martha Graham, City of St. Augustine
Scott Herring, Nassau County Engineering Dept. **CHAIRMAN**
Drew DeCandis, City of Atlantic Beach (for Don Jacobovitz)
Dave Kaufman, JAXPORT
Laurie Santana, COJ Planning & Development Dept. (for Bill Killingsworth)
Scott Kornegay, City of Keystone Heights
Ed Lehman, Clay County Planning Dept.
Bill Mann, Jacksonville Beach Planning Dept.
Phong Nguyen, St. Johns County Planning Dept. **VICE CHAIRMAN**
Matt Schellhorn, U S Navy
Steve Smith, Town of Orange Park
Margo Moehring, Northeast Florida Regional Council (for Brian Teeple)
Stan Totman, Town of Baldwin

MEMBERS ABSENT:

Dale Allen, Jacksonville Sheriff's Office
Jerry Box, CareerSource
David Buchanan, Town of Hilliard
Vincent Clark, Dept. of Environmental Protection
Michael Fleming, Clay County Engineering Dept.
Kevin Harvey, St. Johns County/St. Augustine Airport
Kimberly Howard, Jacksonville Airport Authority
Shelby Jack, Town of Hastings
Gary Larson, City of St. Augustine Beach
Tom Morris, Clay County Utility Authority
Neil Nance, JTA
Mike Null, City of Green Cove Springs

James Richardson, Jacksonville Environmental Protection Board
Adam Salzburg, Nassau County Ocean, Highway & Port Authority
Dale Smith, Clay County Public Works
Bryan Spell, JEA
Suraya Teeple

OTHERS PRESENT:

Terry Shaw, HNTB
Stephanie Zorkis, COJ Planning
Fred Jones, Michael Baker
Don Fullerton, ETM
Rob Palmer, RS&H
April Bacchus, ETM
Paris Waterman, ETM
Mike Munson, FTE
Wiley Page, Atkins
Geanelly Reveron, JTA
Joe Stephenson, Northeast Florida Regional Transportation Commission

TPO STAFF PRESENT:

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

CALL TO ORDER

Chairman Scott Herring called the Technical Coordinating Committee meeting to order at 10:00 am. Introductions were made around the room.

PUBLIC COMMENT

None at this time.

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

Chairman Herring asked for review and approval of the minutes of the November 2, 2016 TCC Meeting.

Scott Clem made a motion to approve the November meeting's minutes; seconded by Martha Graham; motion unanimously carried.

► **B. ELECTING OFFICERS**

Chairman Herring stated that according to the TCC bylaws, the Committee will elect a Chairman and a Vice Chairman at the last meeting of each year. This year a representative must be from St. Johns County for Chairman and Clay County for Vice Chairman.

Chairman Herring opened the floor for nominations for Chairman. Ed Lehman nominated Phong Nguyen, who accepted the nomination. The Chair asked for any other nominations. Seeing none, **Dave Kaufman moved to close the nominations for Chairman; seconded by Ed Lehman; motion unanimously carried. Phong Nguyen will be the 2017 Chairman for the TCC Committee.**

Chairman Herring opened the floor for nominations for Vice Chairman. Scott Clem nominated Ed Lehman, who accepted the nomination. The Chair asked for any other nominations. Seeing none, **Phong Nguyen moved to close the nominations for Vice Chairman; seconded by Dave Kaufman; motion unanimously carried. Ed Lehman will be the 2017 Vice Chairman for the TCC Committee.**

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

Scott Clem presented the FDOT request for amendments to the TIP for fiscal years 2016/17 through 2020/21. He stated the four projects listed were signal upgrades and safety improvements on railroad crossings at locations on Lane, St. Johns and Edgewood Avenues and Moncrief Road. A question was asked regarding the pedestrian sidewalks and gates of the crossings. Mr. Clem stated that gates would be replaced as needed.

Mr. Clem brought attention to the Emergency amendment to the TIP. It involves the First Coast Expressway where an overpass over the railroad will be constructed.

A motion was made by Phong Nguyen to add the amendments presented into the TIP; seconded by Bill Mann; motion unanimously carried.

D. 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 10th 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 major 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.d2wp-ph.com and www.nflroads.com) where more information on the projects could be found. He also told of ways you could provide comments on any of the projects such as a website (www.d2wp-ph.com) or email or mail to Mr. Greg Evans, District 2 Secretary.

Mr. Clem reported that FDOT received a significant increase in SIS funding which allowed them to advance some projects that were ready to go.

E. 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.

F. NEW BUSINESS

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

Jeff 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 coming up would be collecting planning studies that the committee might be interested in which will be brought forth to the February meeting. At that time, they will be looked at and added to if necessary. After the March meeting, a final list will be considered with what funding is available.

Mr. Sheffield stated that the TPO wants to work through the Board and Committees to discuss the non-required initiatives such as the ITS, Clean Fuels and Commuter Services Program. A presentation has and will be given on each initiative showing the history, what TPO has done and the return on investment of each program. The Board will review and discuss tomorrow and in February at their meetings whether to continue funding each program. Mr. Sheffield wanted the committee to be aware that these programs were being discussed and how to go forward.

Mr. Sheffield told of his tour of the Eagle LNG in Maxville where a \$100 million plant that will manufacture Liquid Natural Gas will be completed in about four months. This will be the first one in our region. It will fuel the Crowley LNG ships to the Caribbean. They will also be building one on Zoo Parkway. A third one is scheduled to be built by JAX LNG around JAXPORT to fuel the big container ships.

Mr. Sheffield discussed the massive VW settlement regarding emissions of which Florida will receive \$152 million if the Governor will sign for it. He does want the money so we feel confident Florida will receive it. The funds will go to expanding the efforts for alternative fuel projects of which the TPO is already involved with.

Next Thursday, the TPO will be hosting Commissioner Adam Putnam with the Commission of Agriculture and Consumer Services who will be speaking along with Mr. Sheffield and Nat Ford from JTA. They will also be making presentations. Commissioner Putnam has an interest in autonomous vehicles and technology and wants to see the Regional Transportation Management Center.

Mr. Sheffield reported National Cemetery Road is fully funded thanks to actions of the City of Jacksonville within the last two weeks. The TPO in August 2015 had put aside \$12 million hoping to encourage the balance from another source. Some funds coming from the efforts of the Community Redeveloping Agency near the airport, the City has become the source of the balance of the funding.

He referenced the North Rail Corridor Development which FDOT has programmed the funding of \$4 million. Two million dollars starting July 1, 2017 and two million the following year to fund the Federal Environmental Impact Statement process that will go through the Federal Surface Transportation Board. The planning efforts and the corridors that have been identified will now be able to go into this Federal process and hopefully bring back a preferred alignment so funding can be pursued.

Mr. Sheffield stated a consortium is being put together of the TPO, JAXPORT, JIA, City of Jacksonville and CSX to be as a group in the application process. FDOT will be on the fringes of that as they will be a reviewer and a participant of the project.

At the November TPO Board meeting, an emergency resolution was done in supporting the North Florida Fastlane Grant application. 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. There would be tremendous freight opportunities also. The TPO received notice that the 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 discussion with our partners to move this project forward again as it was well received by the USDOT and favored by the Secretary.

There was a question regarding the non-required initiatives spoken about earlier and how the TPO Board responded to the commuter services program. Mr. Sheffield stated the program has had some challenging efforts and the return on the investment has been low. The community may not be ready for such a program. The question was how to keep the program going until the community was ready for it. He stated the TPO has done many outreach events and lunch and learns at major companies. It's been like chasing people for the program. He stated the outreach segment of the program will be cut from the budget. The budget will go down to \$25,000 annually. Staff has decided to wait on the companies and public to ask about car pools, van pools, etc. and the TPO can

step in to help. This idea will be brought before the board tomorrow not as an action item but for information only.

Mr. Sheffield recognized and presented a keepsake to Stan Totman for his service on the TCC and CAC Committees. He will be missed for his dedication to the North Florida TPO.

G. PUBLIC COMMENT

None at this time.

H. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m. The next TCC meeting will be February 1, 2017.

Agenda Item B.

**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,

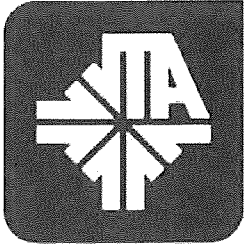
A handwritten signature in black ink that reads "Scott A. Clem". The signature is written in a cursive style with a large, stylized initial "S".

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

Agenda Item C.

**JTA Requests Amending the FY 2016/17 through
FY 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

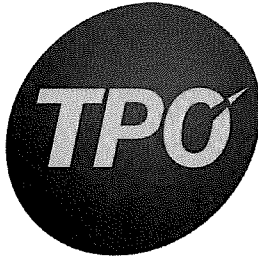
Agenda Item E.

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