



Technical Coordinating Committee Agenda Book

10:00 am
Wednesday, May 3, 2017

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



**Call to Order
Introductions
Public Comment**

Agenda

- | | ACTION ITEM |
|--|--------------------|
| A. April 5, 2017 Minutes | |
| These minutes are ready to review and approve. | |
| B. DRAFT Unified Planning Work Program (UPWP) FY 2017/18 Revision | Information Only |
| A complete DRAFT will be provided at the meeting and approval will be requested at the June meeting. | |
| C. DRAFT 2017 List of Priority Projects (LOPP) | Information Only |
| The DRAFT LOPP has been provided for your review. Approval will be requested at the June meeting. | |
| D. DRAFT FY 2017/18 through FY 2021/22 Transportation Improvement Program (TIP) | Information Only |
| A final DRAFT of the Transportation Improvement Program has been provided for review and discussion. Approval will be requested at the June meeting. | |
| E. Household Travel Survey Kick Off | Information Only |
| RSG will kick off the household travel survey with a presentation. | |
| F. Old Business | |
| <ul style="list-style-type: none">• April 13, 2017 North Florida TPO Meeting Report | |
| G. New Business | |
| H. Public Comment | |

I. Adjournment

The next meeting will be June 7, 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 April 5, 2017 Meeting

Action Item



TECHNICAL COORDINATING COMMITTEE
MEETING SUMMARY

Wednesday, April 5, 2017 - 10:00 AM
980 North Jefferson Street
Jacksonville, FL 32209

MEMBERS PRESENT:

Phong Nguyen, St. Johns County Planning Dept. **CHAIRMAN**
Ed Lehman, Clay County Planning Dept., **VICE CHAIRMAN**
Jerry Box, CareerSource
Scott Clem, Florida Dept. of Transportation
Martha Graham, City of St. Augustine
Scott Herring, Nassau County Engineering Dept.
Kimberly Howard, Jacksonville Airport Authority
Don Jacobovitz, City of Atlantic Beach
Dave Kaufman, JAXPORT
Laurie Santana, COJ Planning & Development Dept. (for Bill Killingsworth)
Lynn Rutkowski, City of Keystone Heights (for Scott Kornegay)
Richard Pereira, JTA
James Richardson, Jacksonville Environmental Protection Board
Neal Shinkre, St. Johns County Public Works Dept.
Steve Smith, Town of Orange Park
Robert Sturgess, Nassau County Ocean, Highway & Port Authority
Brian Teeple, North Florida Regional Council
Suraya Teeple, JTA

MEMBERS ABSENT:

Dale Allen, Jacksonville Sheriff's Office
Nelson Caparas, Jacksonville Public Works
Vincent Clark, Dept. of Environmental Protection
Rodney Cooper, St. Johns County
Michael Fleming, Clay County Engineering Dept.
Kevin Harvey, St. Johns County/St. Augustine Airport
Shelby Jack, Town of Hastings
Gary Larson, City of St. Augustine Beach
Bill Mann, Jacksonville Beach Planning Dept.

Tom Morris, Clay County Utility Authority
Mike Null, City of Green Cove Springs
Taco Pope, Nassau County Planning Dept.
Matt Schellhorn, U S Navy
Dale Smith, Clay County Public Works
Bryan Spell, JEA
Brad Underhill, Nassau County Schools Transportation Dept.

OTHERS PRESENT:

Rob Palmer, RS&H
Phil Shad, Atkins
Michael Williams, COJ
Mark Manwell, ETM
Stephanie Zarkis, COJ
Darryl Brown, CareerSource
Joe Stephenson, Northeast Florida Regional Transportation Commission

TPO STAFF PRESENT:

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

CALL TO ORDER

Chairman Phong Nguyen welcomed everyone and 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 MARCH 1, 2017 MEETING MINUTES

Chairman Nguyen asked for review and approval of the minutes of the March Technical Coordinating Committee Meeting.

James Richardson made a motion to approve the March 1, 2017 meeting's minutes; seconded by Scott Herring; motion unanimously carried.

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

Scott Clem from FDOT stated the Department of Transportation is requesting nine amendments to the Transportation Improvement Program (TIP) for Fiscal Years 2016/17 through 2020/21. He reported several of the amendments are highway safety projects.

Clay County's project includes paving shoulders on CR 209 from Henley Road to Sandridge Road.

Duval County projects include adding the utilities phase to the McCoys Bridge at Edison Avenue; installing a sidewalk on the Pedestrian Bridge from Cedar Point Preserve to Cedar Point Creek; adding lanes to increase vertical clearance under the bridge at I-95 and ML King Expressway and adding north and south turn lanes and ramp improvements on SR 212 from Southside Blvd. to Eve Drive.

Nassau County's project consists of upgrading the railroad markings on CR 108 from Middle Road to US 17. This will address lane departure crashes.

St. Johns County's projects include adding a traffic signal at the intersection of US 1 and Ray Road (entrance to Nease High School); paving the shoulders and adding signage on CR 13 from CR 208 to SR 16 East and adding lanes on Wildwood Drive at US 1 intersection.

Mr. Clem asked if there were any questions.

- Dave Kaufman asked if there was a bigger project on the MLK Parkway. Mr. Clem stated that project is currently in the 5-year work program and there is a bigger project being looked at.

Scott Herring made a motion to approve the amendments presented; seconded by Ed Lehman; motion unanimously carried.

► C. ENDORING A SIS CONNECTOR DESIGNATION FOR THE U.S. MARINE CORPS FACILITY

Denise Bunnewith reported the FDOT and the U.S. Marine Corps are asking for endorsement to designate David Rawls Blvd. from the Marine Corps Gate to Hecksher Drive and Heckscher Drive from David Rawls Blvd. to I-295 as the Military Access Facility/SIS Connector between the Blount Island Marine Corps

Support facility and I-295. She stated designation will make these road segments eligible for SIS funding.

Mr. Kaufman stated the access to the Marine Corps Base is actually on the east side of the island. Ms. Bunnewith will get with Mr. Kaufman after the meeting to correct the map that was distributed.

A motion was made by Scott Herring to endorse the SIS Connector Designation with the corrections that Mr. Kaufman had noted; seconded by Jerry Box; motion unanimously carried.

D. THE DRAFT PROJECT SECTIONS FOR THE FY 2017/18 THROUGH 2021/22 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Wanda Forrest presented a DRAFT copy of the project sections of the TIP for fiscal years 2017/18 through 2021/22. She asked the Committee to review and let her know of any changes or additions. The final draft will come to the Committee at the May meeting with a presentation and approval will be requested at the June Meeting.

It was noted that the Chester Road project in Nassau County should be deleted from the document. Ms. Forrest stated there was an update that came out yesterday and she will be revising the document as needed and that project will not be included.

E. PROPOSED 2040 LRTP AMENDMENT

Ms. Bunnewith presented the projects identified in the proposed 2040 Long Range Transportation Plan amendment. This amendment will align four projects already in the LRTP to their proper time band and to delete one project from the plan. The proposed projects are:

- Additional Strategic Intermodal System (SIS) funding has become available in early time bands allowing the advancement of two express lane projects.
 1. I-10 from I-295 to I-95
 2. I-95 from SR 202 (JTB) to SR 10 (Atlantic Blvd.)
- FDOT proposes to delay constructing express lanes on I-295 from SR 113 to SR 202.
- Deletion of the improvements of Chester Road from the LRTP at the request of Nassau County Commission freed up a portion of the TPO's SU funding allowing for the advancement of National Cemetery Road.

She stated no action will be taken today but will be requested at the May meeting. This is just information for the Committee.

Mr. Sheffield stated this is just a procedural process as the new LRTP will be started in the spring.

Chairman Nguyen was asked as to why FDOT was delaying the construction of express lanes on I-295. Mr. Clem stated it was to balance the funding to move two substantial projects forward.

F. OLD BUSINESS

A copy of the March 9, 2017 North Florida TPO Board Meeting Report was included in the packet for information to the Committee.

Jeff Sheffield stated the scheduling for the List of Priority Projects is being pushed forward due to the Legislature meeting early in January 2018. The early meeting process will be done every two years but the TPO will establish the same timeline every year to eliminate any confusion from year to year. The Board was favorable with this modified schedule.

He reported at the last TPO Board meeting they discussed the usage of CMAQ funding and the TPO's initiatives. There was a lengthy discussion of Context Sensitive Solutions and Complete Streets projects and the decision to give staff the flexibility to decide the best funding source for each project.

He also reported a Request for Proposal has gone out for a General Planning Consultant to start the next fiscal year starting in July 2017 for four years.

Mr. Sheffield also reported staff is working on contract negotiations for the Household Survey that has already been awarded. He stated it has been 15 years since the last one was done. The data will be valuable to the TPO and FDOT and will be available to the committee once it is completed for travel behaviors in your specific area.

A question was asked if there were any updates of the VW situation and alternative fuels. Ms. Forrest brought attention to the upcoming Clean Fuels Coalition's Expo on April 19th from 8:30 to 11:30 at the UNF University Center. She reported they would be giving an update on that and other various alternative fuels information.

G. NEW BUSINESS

Jerry Box from CareerSource announced FSCJ is hosting a Transportation and Logistics Job Fair at the FSCJ Downtown Campus on April 20th from 10:00 am to 1:00 pm.

Scott Clem reported FDOT is completing a Complete Streets handbook It has been reviewed internally and will be available to be downloaded in a couple of weeks for the public to make comments. It can be found at the following website: www.flcompletestreets.com. He asked that the Committee review the document and send any comments to FDOT.

H. PUBLIC COMMENT

None at this time.

I. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:45 a.m. The next TCC meeting will be May 3, 2017.

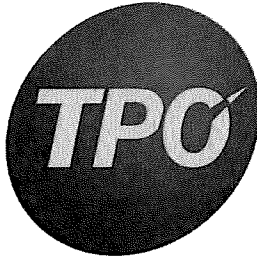
Agenda Item F.

Old Business

- **April 13, 2017 North Florida TPO Meeting Report**

North Florida TPO Meeting Report

North Florida
Transportation Planning Organization
PLAN • FUND • MOBILIZE



Meeting Agenda

Thursday, April 13, 2017
10 a.m.

Call to Order
Invocation
Pledge of Allegiance
Introductions
Public Comment

Consent Agenda

1. North Florida TPO Minutes of March 9, 2017

**UNANIMOUSLY
APPROVED**

These minutes are ready for review and approval.

2. CAC Membership Approval

**UNANIMOUSLY
APPROVED
CAC approved**

Approval is requested for Tyler Reed, representing Duval County At Large. His application is included in Section 2.

Agenda

A. Finance Committee Report

Information
Only

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

**UNANIMOUSLY
APPROVED
TCC and CAC
approved**

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

Clay County

- **439511-1** CR 209 from Henley Rd. to CR 315B @ CR 739B (Sandridge Rd.) Intersection, Pave Shoulders

Duval County

- **409267-1** Edison Ave./McCoy's Bridge #724080, Bridge Replacement

- **438797-2** Pedestrian Bridge from Cedar Point Preserve to Cedar Point Creek, Sidewalk
- **433899-1** I-95 (SR 9) @ SR 115 (US 1)/ML King/20th Street Expwy. Interchange – Add lanes
- **439368-1** SR 212 (US 90/Beach Blvd.) from Southside Blvd. to Eve Dr., Intersection Improvement

Nassau County

- **439496-1** CR 108 from Middle Rd. to US 17, Safety project

St. Johns County

- **437559-1** SR 5 (US 1) @ Ray Rd. Intersection, Traffic Signal
- **437628-1** CR 13 from CR 208 to SR 16 East, Pave Shoulders
- **439470-1** Wildwood Dr. @ US 1, Intersection Improvement

C. Endorsing a SIS Connector Designation for the U.S. Marine Corps Facility

**UNANIMOUSLY
APPROVED**
TCC and CAC
approved

A memo describing the SIS Connector Designation is included in Section C.

D. DRAFT Project Sections for the FY 201/18 through FY 2021/22 Transportation Improvement Program (TIP)

Information
Only

TIP Draft project sections will be distributed at the meeting. A complete draft will be provided for the May meeting and approval will be requested at the June meeting.

E. Proposed 2040 LRTP Amendment

Information
Only

Staff will discuss the proposed 2040 LRTP amendment. A memo describing the amendment 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
- MPOAC Legislative Update

The next meeting will be May 11, 2017

NOTICE

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