



Citizens Advisory Committee Agenda Book

2:00 pm
Wednesday, October 5, 2016

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



Call to Order
Invocation
Pledge of Allegiance
Introductions

Agenda

A. September 7, 2016 Minutes

ACTION ITEM

These minutes are ready to review and approve.

**B. 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 Section B, which includes the following project:

- **430036-4** Jacksonville JTA BRT East Corridor (Phase 4)

**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 Section C, which includes the following projects:

- **415250-1** Howell Dr./Ribault River Bridge - Bridge Replacement
- **434337-1** SR 134 (103rd Street) @ I-295 NB & SB @ Firestone -Intersection Improvement
- **439524-1** I-295 (SR9A) Arterial Traffic Mgmt. - Buckman Bridge (SR 13) to US 17 (SR 15) Arterial Traffic Mgmt.
- **437294-1** US 17 In Clay and Duval Counties Traffic Ops. Improvement

D. FDOTree Program Update

**Information
Only**

Ken Cheek, District Landscape Architect, will provide an update on the FDOTree program.

E. Old Business

- September 8, 2016 North Florida TPO Meeting Report

F. New Business

G. Public Comment

H. Adjournment

The next meeting will be November 2, 2016.

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 September 7, 2016 Meeting

ACTION ITEM

North Florida
TRANSPORTATION PLANNING ORGANIZATION
CITIZENS ADVISORY COMMITTEE
MEETING MINUTES

WEDNESDAY, SEPTEMBER 7, 2016 -- 2:00 PM
NORTH FLORIDA TPO BOARD ROOM – 980 North Jefferson Street

MEMBERS PRESENT:

Dick Berry
Vickie Breedlove, **Chair**
E. M. Brisach
Warren Butler
Branch Davis
Jim Hill, **Vice Chair**
Candice LeCompte
Thomas Martin
Bernie O'Connor
Barney Roberts
Larry Solomon
John Stack
Michael Wallwork

MEMBERS ABSENT:

Mike Borno
Richard Darby
Bradley Gordon
Raymond Green
Bradford Hall
Melinda Luedtke
Celia Miller
Heather Neville
Matthew Trammell

OTHERS PRESENT:

Chris Fellerhoff, Sprinkle Consulting
Karl Soderholm, ETM
April Bacchus, ETM
Scott Clem, FDOT
Sandra Brooks
Tammy Mayer
Eugene H. Yerkes
Tyrona Clark-Murray

**Citizens Advisory Committee
September 7, 2016**

Timothy Mack

STAFF PRESENT:

Bettie Barber, Administrative Assistant
Elizabeth DeJesus, Transportation Programs Manager
Wanda Forrest, Transportation Planning Manager
Marci Larson, Public Affairs Manager
Milton Locklear, Transportation Planner/Modeling Specialist

CALL TO ORDER

The Chair, Vickie Breedlove, called the Citizens Advisory Committee to order at 2:02 PM with the Invocation followed by the Pledge of Allegiance led by Mr. Jim Hill, and introductions around the room.

A. AUGUST 3, 2016 MINUTES

A motion for APPROVAL of the August 3, 2016 Minutes was made by Mr. Branch Davis, seconded by Mr. Barney Roberts, and unanimously carried.

B. 2016 LIST OF PRIORITY PROJECTS (LOPP)

Mr. Sheffield stated nothing has changed from what was presented last month on the List of Priority Projects (LOPP) with the exception of adding additional lists with relation to Context Sensitive Solutions (Complete Streets). He stated no funding has been specifically identified for these projects, but there was a desire to establish a list to show the region's support for these types of solutions. He stated a request was sent to the four counties to submit projects, noting the projects were included by county without being ranked.

A motion for APPROVAL of the 2016 List of Priority Projects (LOPP) was made by Mr. Branch Davis, and seconded by Mr. Barney Roberts.

Mr. Martin stated he did not find on the list the intersection of US 17 and I-295 westbound where US 17 traffic comes in. He stated there is a lot of weaving in and out that is reducing the effectiveness of I-295 to a lane and a half.

Mr. Sheffield stated anything included on the list would come as a submittal from the Clay County Commission and their approval of an

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adopted priority list. He stated the project was not submitted as a candidate project for inclusion in the List of Priority Projects. In addition, he stated there is nothing that he is aware of that is included in the Long Range Transportation Plan and as such would not show up in the LOPP document.

Mr. Martin commented the project is not in Clay County, but on the Duval County side.

Mr. Sheffield stated Duval County did not include the project on their priority list; and so, the same remarks would apply. He stated that project and hundreds of others do not make the cut in the process, noting approximately \$23B in need with approximately \$12B in revenue.

Mr. Martin commented on the widening of the Buckman Bridge.

Mr. Sheffield stated it is not a widening, but the addition of the express lanes (2 toll lanes). He stated the project is not funded and is not on the radar. He stated it is a priority that is on the list, but that does not necessarily indicate there is funding to complete it. He stated, however, the project is listed in the Long Range Transportation Plan and is therefore eligible to be included.

Ms. LeCompte stated with regard to the meetings that she attended neither Duval County nor Clay County knew what they were going to do with US 17 until the people building the Buckman Bridge decides what they are going to do.

Mr. Sheffield stated no one is building a Buckman Bridge anytime soon. He stated this is not something in the gaming process for funding or anything related to the Buckman. He stated our process carries a 20 year horizon and some projects are long term recommended solutions.

Further, he commented the SIS list is driven at the State level and the majority of the lists are dropped in as part of the process. He noted the TPO's biggest area of influence is predominately the projects on the List of 20 and in the area of the Transportation Alternatives Program (TAP), and the Transportation Regional Incentive Program (TRIP).

Mr. Wallwork stated the Town of Orange Park is adamantly opposed to the US 17/I-295 project. He stated the DOT is trying to take five miles of queued vehicles on US 17 and the Buckman Bridge and shove them onto a one half mile of US 17. He stated that is all they have left unfilled by vehicles between Kingsley and Wells Road; commenting the Mayor wrote to DOT opposing the project and they sent back a revised plan that still

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takes a major hotel off their tax rolls as well as restrictions on residential flow.

Mr. Sheffield offered Staff has not received any official correspondence from the Town of Orange Park reflecting a specific objection to that project being on the list nor the Town of Orange Park staff who participates on the Technical Coordinating Committee.

Mr. Wallwork stated they are just learning the process, and he will go back and get a letter.

Mr. Sheffield stated he just wanted to make sure he offered that the Citizens Advisory Committee (CAC) is one of three committees, noting no objection has been heard at the Board level or the Technical Committee; and so, wanted to mention that for the good of the group.

He stated there has been conversation with the Town Manager with a general interest in overall transportation impacts in the area, and will assist them in a workshop along with the Town Council at the end of the month to better educate them.

Mr. Wallwork stated they are opposed to the project, and asked who the letter needed to be sent to since Mr. Sheffield is saying nothing has been received from them.

Mr. Sheffield stated he is not saying a letter is necessary, but offered comment for the good of the group. He asked who the "we" are that is opposed.

Mr. Wallwork responded the five Councilmembers and the Town Manager.

Mr. Sheffield asked if they took action objecting to the project.

Mr. Wallwork stated yes, commenting they wrote to the Florida DOT several months ago, and got a revised plan a week ago, and they replied back to the DOT that the modified plan was totally unacceptable. He stated he did not know a written letter was needed because from what he was told that is his role.

Mr. Sheffield stated in the context of this group a written letter is not necessary. He stated should the Committee decide to take action on the list based on his remarks as a citizen that is enough; he just wanted to make sure they were aware that in the other Committee and at the Board level similar objections were not made. He stated if action is taken based on his remarks those would be reflected to the Board.

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Mr. Wallwork asked if he should get a letter and deliver it to the Board tomorrow morning.

Mr. Sheffield stated if that is something the Town Council feels that strongly about having the project removed then the letter would have merit versus just a remark.

Mr. O'Connor referenced pages 22-24 and asked if the projects that were added just Duval County projects that are a continuation of the list they had before.

Mr. Sheffield stated all 77 projects were received within the last couple of weeks from Duval County. He stated there were a few that were sent the first time around, but did not include a list for those type projects. He stated the conversation was brought up at the TCC last month and that is what triggered it. He stated the remarks were taken to the Board and they took it into consideration and said to include the list; and so, to be fair Staff went back to counties for project ideas. He stated although there is no means to fund the projects the Board saw it as a starting point.

Mr. O'Connor asked if all the projects were included in the Long Range Transportation Plan.

Mr. Sheffield stated not necessarily, but because many of the projects are not capacity improvements they don't necessarily have to on a Complete Streets concept.

Mr. Martin stated he noticed his comment about US 17/I-295 is in the context list on page 24.

After discussion, **the motion for APPROVAL of the 2016 List of Priority Projects (LOPP) was carried with Mr. Wallwork opposed.**

C. FDOT PROJECT RECOMMENDATIONS FOR SU FUNDING FOR FY 2017/18 – 2021/22

Mr. Sheffield stated nothing has changed from what was presented last month, and unless there are additional questions or remarks the recommendations are presented for approval.

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A motion for APPROVAL of the Project Recommendations for SU Funding for FY 2017/18 - 2021/22 was made by Mr. Bernie O'Connor, and seconded by Mr. Warren Butler.

Mr. Wallwork stated he wanted to repeat the fact that they were opposed to the US 17/I-295 project.

Mr. O'Connor asked if the City of Orange Park was objecting to the design or to having a project at all.

Mr. Wallwork stated they are objecting to the design in that it is taking out a large business, which is detrimental to their tax base. He stated they widened US 17 last year and are back and want to widen it again. He stated they took out one hotel and turned it into a pond fronting US 17, and now they want to take out the hotel on the other side of the road and put a road in there. He stated there are restrictions to businesses and residential ingress and egress into the Plainfield neighborhood; and so, did not see how it will solve the problem of eliminating the queueing on US 17 and the Buckman Bridge since there is not enough capacity on US 17 in Orange Park to accept all of that.

Mr. O'Connor stated it sounds to him there is a need for a project; and so, did not think Mr. Wallwork wanted to take the project off the list, but wants to get the right design.

Mr. Wallwork stated that is why it was suggested to add a bridge across the St. Johns River at 220.

Mr. O'Connor stated that issue has been studied quite a bit and he did not think that will happen. He also noted the US 17 project on the SU funding list is reflecting the historical improvement, commenting there is nothing proposed for the future.

Mr. Sheffield stated he wanted to clarify that too. He stated Mr. Wallwork's remarks are going forward, but offered what is being shown is the past five years and is a reflection of a project that has already been done.

After discussion, the motion for APPROVAL of the Project Recommendations for SU Funding for FY 2017/18 - 2021/22 was unanimously carried.

D. PROJECT RECOMMENDATIONS FOR CMAQ FUNDING FOR FY 2017/18

Mr. Sheffield commented a table should have been in front of the Committee last month with recommendations for CMAQ to allow time to review before today, but with all the time spent on SU that did not happen.

He stated historically CMAQ funds have been invested on ITS solutions throughout the region or Alternative Fuels. He walked through the recommendations to include an ITS System Manager Consultant at \$100,000; the TPO Commuter Service Program at \$50,000; and the TPO Clean Fuels Coalition at \$150,000; and provided an overview for each. He expounded on the fourth project stating it is a one-time investment of \$1,055,996 for the I-295 Express Lanes to provide an Enhanced ITS & Incident Management deployment. He stated the intent of the project is to ensure efficient operations and maintenance of traffic as the public transitions to the new system.

He commented there was a lot of conversation at TCC, but they ultimately supported the recommendations. He stated action is requested if the Committee is comfortable with the recommendations presented.

Mr. Martin asked with regard to ITS for the I-295 Express Lanes if the construction project would pay for sensors, video cameras, and everything.

Mr. Sheffield stated most of the construction project will take care of the majority of that.

Mr. Martin asked if the CMAQ funds was mainly to oversee the first year of the project.

Mr. Sheffield stated it will enhance some of the sensors along the facility, an also allow for extended hours and more robust operation of the Road Rangers that the TPO funds; but will be funded in the interim period at a higher level. He stated it will also allow for the two trucks to be "stood up" so they can respond within minutes of an incident.

Mr. Solomon asked how the high traffic lanes would be paid for, and if the user will be ticketed every month.

Mr. Sheffield stated there will be a couple of options. One of which is to do nothing and a picture of the license plate will be taken and a ticket

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will be sent in the mail; and the other is to purchase a transponder (SunPass) that could be utilized throughout the State because it is all the same system. He stated as the roadway becomes more congested the price of the two lanes will increase in order to allow a certain number of cars in to guarantee travel time.

Mr. Davis asked within the last five years and moving forward if the City of Jacksonville, excluding JTA, had chosen to participate in anyway.

Mr. Sheffield stated that is a very general question; and so, could answer yes. He asked for clarification on what was meant by the City's participation.

Mr. Davis stated in the core city area the potential for mitigation of traffic congestion and pollution or are they letting the JTA take the lead.

Mr. Sheffield stated the City bought seven sanitation trucks last year that are going to compressed natural gas; and so, can find something. He stated they hired a traffic engineer, Nelson Caparas, who is heavily invested and sits on the Technical Coordinating Committee. He stated Mr. Caparas was one of the ones more adamantly in support of the project because of his understanding of traffic operations. He stated the City of Jacksonville is an integral part and is 66% of the boundary in the northeast Florida region, noting most all traffic eventually goes through Duval County. He stated the road system is critically important and the City of Jacksonville is an important player.

Mr. Hill stated he was in south Florida in February and was using his Garmin that automatically put him in the toll lanes; and asked if that had been anticipated where other traffic is automatically routed.

Mr. O'Connor stated the Garmin is working on travel time, and takes the shortest route.

Mr. Sheffield stated that had not been contemplated, but that is good.

Mr. O'Conner stated he likes the addition, but would also like to see the CMAQ funds spent on keeping up on the timing plans, signals and things of that nature since they are out of date in four to five years. He stated \$1M could easily be spent on things like that, but is sure this will be a good project.

Mr. Sheffield stated it is always a tradeoff and it is not that any of the ideas are bad it is just choices that are made. He stated Staff doesn't want them to just take what is in front of them and accept it, noting

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there was a lot of healthy discussion at TCC before the recommendations were accepted.

Mr. Wallwork asked if anyone was going to tell Garmin there could be an issue.

Mr. Sheffield stated that depends on if there is an issue since it is directing you timewise to the shortest route possible.

Mr. O'Connor stated Garmin does have a setting where you can tell it you don't want to go on a toll facility.

A motion for APPROVAL of the Project Recommendations for CMAQ Funding for FY 2017/18 was made by Mr. Warren Butler, seconded by Mr. Barney Roberts, and unanimously carried.

E. AMELIA ISLAND BICYCLE/PEDESTRIAN STUDY PRESENTATION

Mr. Chris Fellerhoff, Sprinkle Consulting, presented the findings from the Amelia Island Bicycle/Pedestrian Study. He stated the purpose of the study was to look at identifying a network of optimal bicycle and pedestrian routes that connect major community destinations on Amelia Island, and to look for ways of making short and medium term improvements that can improve mobility around the Island by these modes. He stated the primary recommendation is to develop a network of routes that will guide bicyclist and pedestrians via the most comfortable and direct connections between important community destinations. He commented the study area was the entirety of Amelia Island, City of Fernandina Beach, unincorporated Nassau County, and the bridges on SR 200 and SR A1A connecting the Island back to the mainland as well as the retired bridge that is a fishing bridge at the south end of the Island.

He commented on the recommendations that came from the study, which include shared lanes, shared lane markings, bike lanes, buffered bike lanes, bike boulevards, pathways, closing of sidewalk gaps, protocols for wayfinding, bicycle parking, and transit interface. In addition, he noted no dedicated funding source has been identified; however, private and federal programs are an option.

There was general discussion regarding funding source for project, and signage on the bike trails and what is permitted on the trail.

F. ORANGE PARK BICYCLE/PEDESTRIAN SUB AREA PLAN PRESENTATION

Mr. Soderholm, ETM, presented the Orange Park Bicycle/Pedestrian Study, noting as with the Amelia Island study it is an outgrowth of the 2013 Regional Plan that was completed by the TPO identifying three Priority I areas for further study. He stated the study area is approximately 11 square miles that encompasses all of the Town of Orange Park and parts of unincorporated Clay County, and is bounded by the St. Johns River, Doctors Lake, College Drive, and Blanding Boulevard. He stated for the purposes of this study Blanding Boulevard was excluded from the study as it would have diluted the value of the study.

He stated the goal of the study was to provide greater non-vehicular transportation access, improve safety, and to identify cost effective improvements to the network. In addition, he stated over 100 specific recommendations for improvement was developed from route analyses that includes anything from sidewalk infill, restriping crosswalks, new construction, to education and outreach. He stated a prioritized list from those same recommendations was developed including budget items, and a planning horizon timeline as to when the improvements should take place.

He stated five top priorities were reviewed in the area to include development of public outreach component similar to the CareMore Campaign, shared lane markings program, convert crosswalks to special emphasis crosswalks, Milwaukee Avenue Sidewalk connection, and completing a trail connection from the Black Creek Trail to the Doctors Lake Trail. Also, he stated there is an opportunity to construct a multi-use trail for low income area residents to connect to the Orange Park Mall Trail.

There was discussion related to trail connection to Orange Park Mall, and whether there was a review to determine if crashes were related to lack of sidewalks.

Mr. Soderholm stated he will present this plan to the Orange Park Town Council on September 20, 2016.

G. OLD BUSINESS

- **August 11, 2016 North Florida TPO Meeting Report**
Included in the agenda book as information.

H. NEW BUSINESS

Mr. Wallwork stated if anyone is interested in learning about roundabouts he can give a presentation here.

Mr. Martin stated we are spending more emphasis on pedestrian crossings and safety; and noticed the City of Jacksonville is enhancing a number of the crosswalks, but always forget the drainage. He stated before they start to make enhancements drainage needs to be checked since often times it puddles at the crosswalk.

Mr. Davis stated Hanjin has declared bankruptcy and it looks like they will shut down; and so, is wondering what the Port Authority's reaction is to that and their planning, and the economic impacts. He stated travel requirements for rail and road may change because of that if looking at other clients that may take over the facility. He stated that maybe something to catch up on.

Mr. Wallwork stated in the two meetings that he has attended and in listening to the presentation on Orange Park no one has mentioned the people with disabilities; and he didn't see anything included about providing for them. He stated that is missing from the transportation system and something should be added in that specifically targets those people.

Mr. Davis stated ADA is an integral part of the organization though it is not high on the priority, and would suggest Mr. Wallwork start with their Commission since this body can't necessarily initiate a recommendation.

Mr. O'Connor stated for many years subdivisions were built without sidewalks, but now developers are required to do so.

I. PUBLIC COMMENT

None

J. ADJOURNMENT

There being no further business the meeting was adjourned at 3:37 PM.
The next meeting is scheduled for October 5, 2016 at 2:00 PM.

Agenda Item B.

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

ACTION ITEM



JACKSONVILLE TRANSPORTATION AUTHORITY



Scott L. McCaleb

Chairman

Isaiah Rumlin

Vice Chair

Kevin J. Holzendorf

Secretary

Ari Jolly

Treasurer

Greg Evans

Board Member

Jeanne Miller

Board Member

Denise Wallace

Board Member

Nathaniel P. Ford Sr.

Chief Executive Officer

September 16, 2016

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 October 05, 2016 meetings of the Technical Coordinating Committee and the Citizens Advisory Committee, and the agenda of the October 13, 2016 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) and State Transportation Improvement Program (STIP) for FY 2016/17 – FY 2020/21 as required.

- 1) 430036-4 Jacksonville JTA BRT East Corridor (Phase 4)

JTA \$ 8,465,101
NSTP \$ 8,465,102
Total \$ 16,930,203

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 St.
Suite 200
Jacksonville, FL 32202

Main: (904) 630-3181

www.jtafla.com

2016 OUTSTANDING PUBLIC TRANSPORTATION SYSTEM

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

September 26, 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 October meetings.

**415250-1 Howell Dr./Ribault River Bridge
Bridge Replacement**

<u>Fund</u>	<u>Phase</u>	<u>FY 2017</u>
ACBZ	RRU	\$210,764
LF	RRU	\$63,121

**434337-1 SR 134 (103rd Street) @ I-295 NB & SB @ Firestone
Intersection Improvement**

<u>Fund</u>	<u>Phase</u>	<u>FY 2017</u>
HSP	RRU	\$60,890

**439524-1 I-295 (SR9A) Arterial Traffic Mgmt. - Buckman Bridge (SR 13) to US 17 (SR 15)
Arterial Traffic Mgmt.**

<u>Fund</u>	<u>Phase</u>	<u>FY 2017</u>
HSP	PE	\$1,900,000

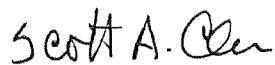
**437294-1 US 17 In Clay and Duval Counties
Traffic Ops. Improvement**

<u>Fund</u>	<u>Phase</u>	<u>FY 2017</u>
ACSU	CAP	\$200,000

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,



Scott A. Clem, AICP
North Florida TPO Liaison
904-360-5681
Scott.Clem@dot.state.fl.us

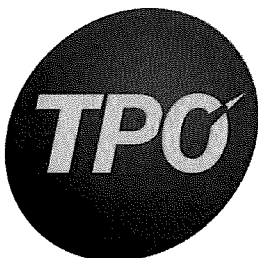
Agenda Item E.

Old Business

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

North Florida TPO Meeting Report

North Florida
Transportation Planning Organization
PLAN • FUND • MOBILIZE



Meeting Agenda

Thursday, September 8, 2016
10 a.m.

Call to Order
Invocation
Pledge of Allegiance
Introductions
Public Comment

Consent Agenda

1. North Florida TPO Minutes of August 11, 2016

**UNANIMOUSLY
APPROVED**

These minutes are ready for review and approval.

2. CAC Membership Approval Requested

**UNANIMOUSLY
APPROVED**

- Eugene Yerkes, representing Duval County At-large
- Tammy Mayer, representing Duval County At-large

Applications are included in Item 2.

3. Resolution Authorizing the Executive Director to Execute Appropriate Federal Authorizations, Assurances, Grant Applications and Contracts Related to the Unified Planning Work Program and to Amend the Metropolitan Planning Agreement

**UNANIMOUSLY
APPROVED**

A copy of the resolution is included in Item 3.

Agenda

A. Finance Committee Report

Information
Only

B. 2016 List of Priority Projects (LOPP)

**UNANIMOUSLY
APPROVED**

The draft 2016 LOPP was presented at the August meeting, The final version is included in the agenda packet and approval is requested.

C. Project Recommendations for SU Funding for FY 2017/18 – 2021/22

**ACTION ITEM
UNANIMOUSLY
APPROVED**

A list of projects recommended for SU funding was presented at the August meeting. The list is included in the agenda book under Item C and approval is requested.

D. Project Recommendations for CMAQ Funding for FY 2017/18

**ACTION ITEM
UNANIMOUSLY
APPROVED**

A list of projects recommended for CMAQ funding is included in the agenda book under Item D and approval is requested.

TPO Board unanimously approved project recommendations for CMAQ Funding for FY 2017/18 and to bring back discussion for further deliberation and planning.

E. Amelia Island Bicycle/Pedestrian Study Presentation

Information
Only

The Amelia Island Study was funded by the TPO in the FY 2014/15 - 2015/16 UPWP. Sprinkle Consultant staff will present the Study.

F. Orange Park Bicycle and Pedestrian Sub-Area Plan Presentation

Information
Only

The Orange Park Plan was funded by the TPO in the FY 2014/15 - 2015/16 UPWP. ETM staff will present the findings of the Plan.

G. North Florida Commuter Services Program Follow-Up

Information
Only

Staff presented a review of the North Florida Commuter Services Program at the September meeting.

TPO Board unanimously approved a motion to accept Staff's recommendation to scale the Commuter Services Program back to website maintenance and other essential areas.

The TPO Board decided to hold a workshop the 2nd Thursday in January at 10 a.m. to discuss TPO initiatives.

H. Executive Director's Report

Information
Only

I. Secretary of Transportation's Report

Information
Only

J. Authority Reports

Information
Only

K. Old Business

L. New Business

M. Public Comment

N. Adjourn

Information

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

The next meeting will be October 13, 2016.

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.