



North Florida
Transportation Planning Organization
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TPO

Technical Coordinating Committee
Agenda Book

10:00 am
Wednesday, October 5, 2016

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



**Call to Order
Introductions
Public Comment**

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. North Florida Electric Vehicle Initiatives Update **Information Only**

Peter King, JEA Customer Solutions Manger will provide an update.

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

TECHNICAL COORDINATING COMMITTEE

MEETING MINUTES

WEDNESDAY, SEPTEMBER 7, 2016 - 10:00 A.M.

North Florida TPO Board Room - 980 North Jefferson Street

MEMBERS PRESENT:

Nelson Caparas, City of Jacksonville Public Works
Scott Clem, Florida Department of Transportation
Martha Graham, City of St. Augustine
Scott Herring, Nassau County Engineering, **Chair**
David Kaufman, Jacksonville Port Authority
Bill Killingsworth, City of Jacksonville PDD
Ed Lehman, Clay County Planning Department
Phong Nguyen, St. Johns County, **Vice Chair**
Adam Salzburg, Ocean Highway & Port Authority, Nassau County
Matt Schellhorn, US Navy
Neil Shinkre, St. Johns County
Margo Moehring, Northeast Florida Regional Council (*alternate for Brian Teeple*)
Suraya Teeple, Jacksonville Transportation Authority
Stan Totman, Town of Baldwin

MEMBERS ABSENT:

Dale Allen, Representing Jacksonville Sheriff's Office (JSO)
David Buchanan, Town of Hilliard
Vince Clark, Department of Environmental Protection
Michael Fleming, Clay County Engineering
Kevin Harvey, St. Johns County/St. Augustine Airport
Kimberly Howard, Jacksonville Aviation Authority
Shelby Jack, Town of Hastings
Don Jacobovitz, City of Atlantic Beach
Peter King, Nassau County Planning Department
Gary Larson, City of St. Augustine Beach
Bill Mann, Jacksonville Beach Planning Department
Tom Morris, Clay County Utility Authority
Neil Nance, Jacksonville Transportation Authority
Mike Null, Green Cove Spring
James A. Richardson II, City of Jacksonville Environmental Protection Board
Dale Smith, Clay County Public Works
Stephen Smith, Town of Orange Park
Bryan Spell, JEA
Vacant, City of Keystone Heights
Vacant, City of Fernandina Beach
Vacant, National Park Service

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Vacant, City of Neptune Beach
Vacant, Town of Callahan

EX-OFFICIO MEMBERS ABSENT:

Jerry Box, Career Source
Vacant, Putnam County

OTHERS PRESENT:

Chris Fellerhoff, Sprinkle Consulting
Karl Soderholm, ETM
Mike Munson, DRMP
Terry Shaw, HNTB
Don Fullerton, ETM
April Bacchus, ETM
Rob Palmer, RS&H

STAFF PRESENT:

Jeff Sheffield, Executive Director
Bettie Barber, Administrative Assistant
Elizabeth DeJesus, Transportation Programs Manager
Wanda Forrest, Transportation Planning Manager
Marci Larson, Public Information Manager
Milton Locklear, Transportation Planner/Modeling Specialist

CALL TO ORDER

The Chair, **Scott Herring**, called the Technical Coordinating Committee to order at 10:07 AM followed by introductions around the room.

Public Comment

None

A. AUGUST 3, 2016 MINUTES

The Chair called for approval of the Minutes.

A motion for APPROVAL of the August 3, 2016 TCC Minutes was made by Mr. Adam Salzburg, seconded by Mr. Phong Nguyen, and unanimously carried.

B. 2016 LIST OF PRIORITY PROJECTS (LOPP)

Mr. Sheffield stated since last month nothing has changed in relation to the List of Priority Projects (LOPP) that was presented with the exception of adding page 22 - Context Sensitive Solutions (Complete Streets). He noted the TPO Board acknowledged the desire to include the lists with the understanding there is no funding. He stated a request was sent by email to all the counties to submit projects without limiting the number submitted, noting the projects were not ranked, but rather broken down by county and included.

He stated with Ms. Teeple bringing up the comment last month it shows the Board is willing to listen to remarks from the Committees and follow their lead.

A motion for APPROVAL of the 2016 List of Priority Projects (LOPP) was made by Mr. Phong Nguyen, seconded by Mr. Adam Salzburg, and unanimously carried.

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

Mr. Sheffield stated no modifications have been made to the list and no comments were received with regard to the list; and so, is requesting approval based on last month's presentation. He stated the list may be revisited in a couple of months with regard to advancing some of the projects.

Ms. Teeple commented the laid out of the list makes it very helpful, and she appreciates that. She stated the ITS is funded in a steady stream and is not being carried forward; and so, asked if there is a reason for that or is there not as many requests for ITS coming in.

Mr. Sheffield stated it is not carrying forward, but are annual allocations of \$1M.

Ms. Teeple stated looking at ITS for Duval County we are at \$500,000 through 2017.

Mr. Sheffield stated looking at the last five years the \$1M per year was broken into defined projects, and the \$1M being programmed over the next five years will eventually look like that too. He stated the specific projects have not been identified yet, but indicated there are several projects in the works with the ITS Coalition.

Ms. Teeple stated she thought one of the projects being considered was at Southside and Deerwood Park Boulevards.

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Mr. Sheffield stated that project was part of the City of Jacksonville's Priority List submission. He stated the table has not changed; noting the referenced project was not there last month, but is being contemplated.

Mr. Nguyen stated he is seeing for the last five years there is \$3.2M going to Duval County and \$.6M to St. Johns County for ITS, but nothing to Nassau and Clay Counties. He asked if there is a need for ITS in those counties.

Mr. Sheffield stated there is some need, and commented some of the investments like those done on SR 200 was in advance of that year. He stated actions taken on funding for this fiscal year was called interconnect; and so, looks at all four counties. He stated there are some small gaps and when those gaps can be finished off then interconnectivity is being added between the different systems that were installed regardless of county.

Mr. Nguyen asked if that was reflecting the \$1.3M for other region wide projects under ITS in the last five years.

Mr. Sheffield stated some will account for that where generally it has been a number of small things happening here and there. He stated some projects were very specific and deliberate county oriented projects. He stated another variation is the \$1.6M in future years for ITS that is really \$1M to ITS. He stated it is not broken out, but noted what is embedded in that is the \$500,000 committed to The Road Rangers Program and \$100,000 to the engineer that supports the TPO's ITS efforts through DOT.

The Chair commented he is not bashful if he needs to ask for ITS money, noting Nassau County is getting a lot of ITS money through the SR 200 Corridor improvements. He stated they are not at a point in Nassau County where they have a specific identifiable project, but when they do he will be talking with Mr. Sheffield about funding in future years.

A motion for APPROVAL of the Project Recommendations for SU Funding for FY 2017/18 - 2021/22 was made by Mr. Phong Nguyen, seconded by Mr. David Kaufman, and unanimously carried.

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

Mr. Sheffield commented a project list should have been in front of the Committee last month to allow time to review and absorb, but with all the time spent on SU he forgot something needed to be recommended for CMAQ. He noted the annual allocation that comes to the TPO will affect the 2017/18 fiscal

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year that begins July 1, 2017. He indicated the out years will remain boxed and uncommitted with decisions continuing to be made annually on future investments.

He stated CMAQ funds have continued to be invested on ITS or Alternative Fuels initiatives, and since there are a number of alternative fuels projects that are currently working through the process this time around Staff is leaning toward an ITS project. He walked through the recommendations in hopes that the Committee would be comfortable enough to take action on the annual contribution to support 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. He expounded on the last 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 stated the recommendations will be brought before the TPO Board tomorrow to see if it is something they can support.

Mr. Caparas commented incident management programs target communication between management centers and responders. He stated there is a need to understand what goes on onsite with regard to how to manage; and so, asked if enforcement or DOT would be who would manage the site and determine what is needed or how many lanes would need to be opened. He stated training can be done so that decisions can be made ahead of time, and responders can be pre-programmed. He asked if that would be included in this effort.

Mr. Sheffield responded that is the goal, noting the TPO is funding a one-time effort to look at immediate response time for incidents. He stated long term would be another conversation as he did not know what that plan would be.

Mr. Salzburg asked if this was a one-time thing and not long term.

Mr. Sheffield responded yes, indicating the funding will not be recurring.

Mr. Salzburg asked if there would be funding sources found to continue efforts in the future.

Mr. Sheffield stated once a response plan has been created it will probably level out to where the budget commitment is not as robust as is currently being suggested, and will become part of the ITS operations budget through the DOT. He stated this is being done in an interim phase and reiterated it will not be recurring. He stated the TPO's efforts are already recurring with the Road Ranger Program.

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Mr. Salzburg stated this is management as far as getting tow trucks going; and so, asked about ambulance and emergency services.

Mr. Sheffield stated the vision is the total package. He commented tow trucking is just one area, noting first response is an umbrella. He stated the point is to ensure the corridor has an over emphasized response focus in the interim, and the increased budget accounts for those man-hours.

Mr. Kaufman asked if a specific budget had been developed for the activity or is it whatever is left over after everything else is taken out.

Mr. Sheffield stated the DOT had already developed the budget as they were trying to figure out what to account for. He stated the budget was identified as \$1M before the conversation, and the balance was added in. He stated the DOT knew what needed to happen, but did not have the resources available to do it.

Mr. Nguyen asked why the DOT was being given the funds.

Mr. Sheffield stated while it is fair conversation he did not think we were giving the DOT anything, noting much of the tolls, the ITS efforts, and other things being talked about is consistent with previous investments to make the corridor more efficient. He stated, however, that if this is not something the Committee feels comfortable with taking action on it is their prerogative to consider other opportunities in the ITS realm.

Mr. Nguyen stated he sees it as benefiting the entire region for incident management and ITS improvements. He stated since there is a defined source that could pay back the construction of the additional lanes and the management of the tolls the \$1M could be used by other means; and so, doesn't think it is something they should give up.

Mr. Sheffield stated that is a fair remark. He stated funds were given to St. Johns County for Alternative Fuels, but it could have been used toward more ITS; and so, it is a tone of conversation that has happened and can happen every year. He stated Staff saw there was a need and thinks it is critically important to ensure the lanes work properly when opened. He stated if it is not agreeable to the Committee then something else can be contemplated.

Ms. Graham stated with regard to the Commuter Services Program she understands there is not enough interest in carpooling and vanpooling, but offered there are other demand management strategies that could be invested in that could help the program. She stated maybe at a future meeting they could present the findings from their Transportation Planning Study, stating demand management is one of the initiatives that came out of that and they lacked the data to delve deeper into it.

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The Chair suggested using the portable BlueToad to assist with getting the data needed.

Mr. Sheffield commented Ms. DeJesus spent considerable time going back 25 years as it relates to the Commuter Service Program; and stated it is not about what could be done, but rather what has been the ROI for the last 25 years. He stated with regard to the Commuter Services program staff is reducing the amount of effort being put into it, and with the \$50,000 will maintain a skeleton program and the ride-matching software. He stated if the Board decides to continue the program then different efforts will be talked about going forward.

The Chair stated he heard the presentation and one of the interesting facts that came out of that for him is the emergency ride home, and the fact that no one ever accessed that in the history of the program.

Mr. Kaufman stated he fully supports the recommendation for the I-295 Express Lane project, but asked what projects are being traded off as a result. He stated he would think there are other projects that have been ongoing, but are being pushed off another year as a result of this action. He stated the one that comes to his mind is the Clean Truck Program, noting he would not want to lose sight of the other programs.

Mr. Sheffield stated projects are not being pushed off.. He stated the funding for the Clean Truck Program was last year; noting the program itself is running slow, but the money didn't go away and is still with the program going forward. He stated similarly as it relates to the charging deployments for Nassau, Clay, and St. Johns Counties it is being delayed as the feds have created an obstacle, but the \$500,000 is not going away. He stated what he is hearing from the conversation is what are the other options. He stated while the DOT from a timeline perspective is looking for action, he is amenable to asking for another month to vet other projects. However, he stated he wants to see what happens tomorrow with the Board, but prefer to keep projects in the realm of ITS and Alternative Fuels.

Mr. Shinkre asked if the project St. Johns County did with Alternative Fuels was from CMAQ.

Mr. Sheffield stated it was funded from CMAQ.

Mr. Shinkre stated it seems projects other than Alternative Fuels can be done with the CMAQ funding.

Mr. Sheffield stated a lot of things can be done with CMAQ, commenting the TPO's choice has been to keep it in the realm of ITS and Alternative Fuels.

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Mr. Shrinke asked if the Board is contemplating eliminating the program or re-appropriating the funds.

Mr. Sheffield stated the Board is not contemplating anything related to this. He stated the Board as it is structured now is more willing to contemplate everything, but he did not sense a specific direction.

Mr. Salzburg asked if he understood the DOT originally wanted \$1M for the project, and the other was added.

Mr. Sheffield stated it was an estimate, noting the DOT did not come and ask for \$1M. He stated they were working through ITS efforts and this one was put into discussion, and he inquired about costs. He stated the initial estimate was approximately \$1M.

Mr. Salzburg asked if this has to be voted on today or can it be pushed back to next month.

Mr. Sheffield stated the DOT is seeking action consistent with what has previously been done because of how the Work Program scheduling works. He stated it is not favorable within the Work Program process for nothing to be done and he didn't want the DOT to be affected by no action being taken. Likewise, he stated he did not want the Committee to take action on something they are not comfortable with.

Mayor Totman commented he thought things were going in the wrong direction on this. He stated there will be two lanes that are paid, but all the other lanes are not paid by citizens. He stated when this project is built if it is not coordinated properly and if the public is not educated there is going to be a disaster. He stated Mr. Sheffield's initial assessment is perfect.

Mr. Caparas stated this has to be done as the demand on this roadway is significantly high compared to the demand on the other issues being discussed. He stated this project does affect the region and we have to make it work. He stated he sees the value in the project, and for \$1M it would be significant if something could be developed that would define and establish that response time.

Mr. Clem stated he would leave it to the others to discuss the value, but he does believe there is value for the region. He stated the DOT is in the process of developing the new Tentative Work Program, noting the timing is pretty critical in getting something to the decision makers. He stated he thinks the Committee has a very valuable project in front of them; and so asked that they not delay action, but support the project and let the Board consider it tomorrow.

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Mr. Kaufman asked if the TPO or DOT is doing anything on the front end related to education so that the public knows what to expect when the lanes open.

Mr. Sheffield stated that is part of the conversation in light of some of the experiences on the south Florida project. He stated the project works very well, and there are lessons learned from the initial challenges. He stated there will be a shock when the lanes open up in spite of all the meetings that occur related to it, commenting a lot of outreach efforts will have to occur.

Mr. Kaufman asked if that is in the budget of the TPO or the DOT.

Mr. Sheffield stated it is not in the TPO budget specifically because the TPO is not responsible for it, but sees the TPO as a direct partner in the effort.

Mr. Nguyen stated he appreciates the discussion, and thinks it was good. He stated there is no doubt the validity of the project is huge for the region. He stated the elected officials will look at this differently than the technical staff and question why CMAQ dollars are being reduced to fund this project. He stated it seems nothing is being traded off for this project; and so, he fully supports the project.

Mr. Sheffield stated he appreciates the debate. He stated it is nice that the Committee doesn't just take what Staff puts in front of them, but is paying attention and willing to engage in conversation.

Ms. Teeple asked if it was known why DOT did not include this.

Mr. Sheffield stated it was capital infrastructure related to that; and so, the incident support was not really seen until they started to capture the lessons learned from what was happening in south Florida. He stated it was not part of the project and is now looking forward on the roll out and what would be needed to make the project work right. He stated after hearing some of the experiences it became how to mitigate those challenges.

Mr. Caparas stated a lot of technology is being rolled out that has a lot of value; and so asked if anyone has been looking at this effort as a source of income.

Mr. Sheffield stated not as a public entity. He stated it has not been seen as a means to generate revenue at this point commenting it is data that is public information.

The Chair stated he thought this to be an extremely valuable project, and his recommendation would be to support the project with the understanding that this is a one-time funding; and DOT should let the franchise operator that is collecting the tolls know that this is something we expect them to continue as they have a

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dedicated revenue source in the tolls, and it should be part of operations and maintenance of the new lanes.

A motion for APPROVAL of the Project Recommendations for CMAQ Funding for FY 2017/18 was made by Mr. Scott Clem, seconded by Mayor Stan Totman, 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. The purpose of the study was to identify short term recommendations to improve mobility via bicycling and walking around Amelia Island. He stated the primary recommendation is to develop a network of routes that will guide bicyclist and pedestrians to destinations on the Island. The study area included the entire Amelia Island, City of Fernandina Beach, and unincorporated Nassau County.

He commented on the recommendations that came from the study, which includes 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 responses received from the recreational cyclist vs the hardcore cyclist, location of study online, connection to or enhancement of the East Coast Greenway, connection to Georgia, route over the highway bridge and/or Nassau Sound.

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 a result of the 2013 Regional Study that was completed by the TPO identifying three Tier One priority areas for further study. He stated the study area is approximately 11 square miles that is bounded by I-295 to the north, the St. Johns River, Doctors Lake, College Drive, and Blanding Boulevard. He noted Blanding Boulevard is a part of the boundary, but not a part of the study as it would overburden the study and put too much emphasis on Blanding Boulevard and not fix the connectivity for the residential and commercial areas of Orange Park.

He stated the study area includes all of the Town of Orange Park and several parts of unincorporated Clay County. He stated the goal of the study was to provide greater access for non-vehicular transportation, improve safety for users of the bicycle/pedestrian network, and to identify cost effective improvements to

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the system. In addition, he stated over 100 specific improvements were developed from route analyzation that includes striping, signing, signalization, speed reduction, new infrastructure or repair, and education in order to deal with some of the behavioral issues. He commented prioritization of the improvements include an education component similar to CareMore, shared lanes, shared lane markings, striped crosswalks, Milwaukee Avenue Sidewalk connection, and connecting the Doctors Lake Trail to the Black Creek 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 the cost of the study, Town Hall Connection to the Black Creek Trail and to the Doctors Lake Trail, midblock crossings and payment for them, information on the types of crashes, Hawk technology, next steps to advance studies, and the ability to use studies for implementation opportunities.

G. OLD BUSINESS

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

H. NEW BUSINESS

Mayor Totman thanked Mr. Sheffield and the TPO Staff, and Mr. Clem and the DOT for their recent hurricane efforts. He stated the new TMC is going to be very valuable when it comes to the EOC and hurricane preparedness.

The Chair stated self-driving and automated vehicles is something to keep an eye on in the future and to make sure we are on the forefront. He stated that is the next technological innovation.

Mr. Sheffield stated tomorrow is the kick off for development of the Smart Regions Master Plan. He commented Florida is at the forefront of autonomous vehicle support, noting it is hard not to think about that when you see what is going on next door.

I. PUBLIC COMMENT

None

J. ADJOURNMENT

There being no further business the meeting was adjourned at 11:50 AM.

The next meeting is scheduled for October 5, 2016.

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

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

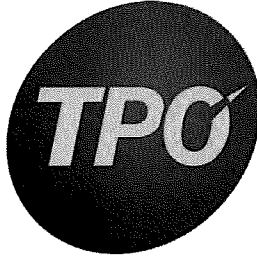
Agenda Item E.

Old Business

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

North Florida TPO Meeting Report

North Florida
Transportation Planning Organization
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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.