Technical Coordinating Committee
Agenda Book

10:00 am
Wednesday, June 3, 2020

North Florida TPO Board Room
980 North Jefferson St.
Jacksonville, FL 32209
Call to Order
Introductions
Public Comment

Agenda

A. May 6, 2020 Minutes

These minutes are ready to review and approve.

B. Approval of the Transportation Improvement Program (TIP) for FY 2020/21 – FY 2024/25

A memo identifying the changes to the TIP since the April 30 draft is included in Section B. Previously, staff posted the March and April drafts of the TIP on the TPO website for review at the April and May meetings. A PowerPoint presentation was given at the May meeting.

C. JTA Requests Amending the FY 2018/19 – FY 2019/20 Unified Planning Work Program (UPWP)

A copy of the request is included in Section C, which includes the following project:

- Task 7.21 – Post COVID-19 Strategic Plan

D. JTA Requests Amending the FY 2020/21 – FY 2021/22 Unified Planning Work Program (UPWP)

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

- Task 7.21 – Post COVID-19 Strategic Plan

E. Regional System Safety Plan Presentation

April Bacchus of ETM will present the Regional System Safety Plan.
F. TCAR 2 Update

Alexander Traversa of JTA will present an update to the TCAR 2 initiative.

G. Smart North Florida Update

H. Old Business

- May 14, 2020 North Florida TPO Meeting Report

I. New Business

J. Public Comment

K. Adjournment

The next meeting will be August 5, 2020.

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 May 6, 2020 Meeting

Action Item
TECHNICAL COORDINATING COMMITTEE
MEETING SUMMARY

Wednesday, May 6, 2020 – 10 a.m.
VIRTUAL MEETING

MEMBERS PRESENT:
Robert Companion, Nassau County, CHAIRMAN
Reuben Franklin, City of St. Augustine, VICE CHAIRMAN
Shane Corbin, City of Atlantic Beach
Mike Daniels, City of Green Cove Springs Planning Dept.
Scott Hanna, Ocean Highway & Port Authority – Nassau County
Chris LeDew, COJ Public Works Dept.
Ed Lehman, Clay County Planning Dept.
Bill Mann, Jacksonville Beach Planning Dept.
Autumn Martinage, Florida Dept. of Transportation
Colin Moore, City of Neptune Beach
Phong Nguyen, St. Johns County Planning Dept.
Elizabeth Payne, Northeast Florida Regional Council
Matt Schellhorn, U.S. Navy
Lauren Scott, Jacksonville Airport Authority
Suraya Teeple, JTA
William Tredik, City of St. Augustine Beach

MEMBERS ABSENT:
Jerry Box, CareerSource
Rodney Cooper, St. Johns County
Daniel Eisman, Clay County Engineering Dept.
Bill Killingsworth, COJ Planning and Development Dept.
Scott Kornegay, City of Keystone Heights
Sean Lynch, Mayor, Town of Baldwin
Tom Morris, Clay County Utility Authority
Taco Pope, Nassau County Planning Dept.
James Richardson, Jacksonville Environmental Protection Board
Carol Saviak, St. Johns County/St. Augustine Airport
Dale Smith, Clay County Public Works
Steve Smith, Town of Orange Park
Bryan Spell, JEA
Brad Underhill, Nassau County Schools Transportation
OTHERS PRESENT:
Amanda Askew, City of Neptune Beach
Madeline Skinner, HDR
Steve Swann, City of Atlantic Beach
Jason Sparks, St. Johns County Public Works
Ashley Shorter, JAXPORT
Eron Thompson, JTA
Jeremy Norsworthy, JTA
Geanelly Reveron, JTA
April Bacchus, ETM

TPO STAFF PRESENT:
Jeff Sheffield, Executive Director
Denise Bunnewith, Planning Director
Marci Larson, Public Affairs Manager
Milton Locklear, Transportation Modeling Specialist
Jennifer Lott, Executive Assistant
Kristen Sedlak, Receptionist
Angela Session, Chief Financial Officer

CALL TO ORDER

Chairman Companion welcomed everyone and called the Technical Coordinating Committee meeting to order at 10:02 a.m. Jennifer Lott read each participant’s name for the record.

PUBLIC COMMENT

Mr. Sheffield informed the committee that if anyone has a comment and does not wish to speak to email Marci Larson at mlarson@northfloridatpo.com. Ms. Larson will read the comment for the record during the Public Comment portion of the meeting.

None at this time.

A. APPROVE THE APRIL 1, 2020 MEETING MINUTES

Chairman Companion asked for review and approval of the April Technical Coordinating Committee meeting minutes.

Bill Mann moved to approve the April 1, 2020 meeting minutes; Mike Daniels seconded; motion unanimously carried.
B. FDOT REQUESTS AMENDING THE FY 2019/20 THROUGH FY 2023/24 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Autumn Martinage presented the amendment to the Transportation Improvement Program for FY 2019/20 through FY 2023/24.

Clay County
- 445562-1 – CR 220 from west of Lakeshore Drive West to east of Old Hard Road - Intersection Improvement

Duval County
- 439307 – 1 – SR 5 (US 17) Main Street @ south of New Berlin Road intersection to Oceanway – Add Right Turn Lane(s)
- 440389-2 – SR 152 (Baymeadows Road) from I-95 to Baymeadows Circle East – Add Turn Lane(s)
- 443517-1 – Edgewood Avenue South from SR 5 (US 17) Roosevelt to SR 111 (Cassat Ave) – Lane Reassignment & Resurfacing
- 445352-1 – SR 228 from Lamplighter to I-295 – Resurfacing
- 445343-1 – SR 126 from US 1 to Spring Park Road – Resurfacing
- 446709-1 – Talleyrand Avenue @ Crossing No. 67874NR RRMP: .01 – Signal Safety
- 446712-1 – South Edgewood Avenue @ RR Crossing No. 621217C RRMP: A 646.47 – Signal Safety

St. Johns County
- 422938-9 – I-95 (SR 9) from south of International Golf Parkway to south of SR 23 Interchange – Add Lanes and Reconstruct
- 441057-1 – SR 13 from Mill Creek to Duval County Line - Resurfacing

Ms. Martinage asked for questions. There were no questions at this time.

Reuben Franklin moved to approve the FDOT’s request to amend the Transportation Improvement Program (TIP) for FY 2019/20 through FY 2023/24; Bill Mann seconded; motion unanimously carried.

C. APPROVAL OF THE 2020 LIST OF PRIORITY PROJECTS (LOPP)

Jeff Sheffield presented the 2020 List of Priority Projects (LOPP) for approval.

Mr. Sheffield asked for questions. There were no questions at this time.

Autumn Martinage moved to approve the 2020 List of Priority Projects (LOPP); Mike Daniels seconded; motion unanimously carried.
D. APPROVAL OF THE UNIFIED PLANNING WORK PROGRAM (UPWP) FOR FY 2020/21 – FY 2021/22

Denise Bunnewith presented the Unified Planning Work Program (UPWP) for FY 2020/21 – FY 2021/22 for approval.

COVID-19 and the consequences thereof have made completing some second year tasks in the current UPWP unlikely. Three tasks from FY 2019/20 have been added to the new UPWP in FY 2020/21. These work efforts will be funded with new, not carry over funds. New work tasks will be executed for the uncompleted tasks in the preceding fiscal year. These tasks are:

- Task 5.30 – Mobility for the Underserved, Ladders of Opportunity
- Task 5.32 – Clay County Pavement Management Pilot Study

Task 5.36 – SMART St. Augustine/IDE Integration was eliminated in FY 2019/20 and, as agreed, restored in FY 2020/21.

Concurrent with adoption of the UPWP is the Metropolitan Planning Agreement with FDOT.

Ms. Bunnewith asked for questions. There were no questions at this time.

Reuben Franklin moved to approve the Unified Planning Work Program (UPWP) for FY 2020/21 – FY 2021/22; Bill Mann seconded; motion unanimously carried.

E. JOINT CERTIFICATION OF THE METROPOLITAN PLANNING PROCESS

Denise Bunnewith presented the joint certification of the Metropolitan Planning process for approval.

Ms. Bunnewith asked for questions.

- Autumn Martinage commented that Ms. Session does a fantastic job, and there are no significant findings to date.

- Denise Bunnewith commented that we have been very diligent and have very good financial administration. Ms. Bunnewith thanked Ms. Session for the great job she does.

Autumn Martinage moved to approve the joint certification of the Metropolitan Planning Process; Mike Daniels seconded; motion unanimously carried.
F. STAFF PRESENTATION ON THE DRAFT FY 2020/21 – FY 2024/25 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Jeff Sheffield presented the complete draft of the FY 2020/21 – FY 2024/25 Transportation Improvement Program (TIP). Approval will be requested in June.

Since the draft TIP project sections were distributed at the April meetings, the JTA section has been added as well as the following projects:

- 4422501 – FEC Bowden Yard Track Capacity Improvements Rail Capacity Project
- 4260061 – North Florida Clean Fuels Coalition

Mr. Sheffield asked for questions. There were no questions at this time.

G. SMART NORTH FLORIDA UPDATE

Jeff Sheffield gave the following update.

- Ideas from Ideafest and rankings from POLLapalooza helped us to come up with the first challenge in our Hackathon series. It is in the Mobility space, and will deal with reducing the number of pedestrian fatalities within our region. The first virtual hackathon will be held May 22 – May 28. The teams will have access to our data sets to assist them in developing their solution.

The winning team (if local) will be awarded space in UNF’s Center for Entrepreneurship and Innovation located in downtown Jacksonville for one year, as well as access to investors.

A panel will evaluate the solutions, which will include a representative from FDOT’s Safety Office, Lori Boyer of the Downtown Development Authority, an entrepreneur/investor within the community and a representative from UNF’s Data Science Department.

H. OLD BUSINESS

None at this time.

I. NEW BUSINESS

- FDOT’s Transplex Conference was held virtually April 21 – 23. The North Florida TPO was named as a finalist for the Innovation Award for our Integrated Data Exchange (IDE).
• The North Florida TPO was awarded Planning Organization of the Year for our regional collaboration relative to the Smart North Florida initiative.

• Every four years, the TPO goes through a Federal Certification process. This process is usually a site visit over the span of two days. Due to the global health crisis (COVID-19), our federal certification was held virtually May 5.

  During the review process, we showcased our efforts relative to the Smart North Florida initiative, as well as our regional collaboration. Staff received many compliments and a favorable review. The review team will finalize their report, and a formal presentation will be made to the TPO Board within the next few months. Mr. Sheffield thanked the committee members, as well as our surrounding counties for working with staff to advance our work products.

  Chairman Companion thanked the TPO staff for their great work.

➤J. PUBLIC COMMENT

  • Suraya Teeple congratulated the TPO staff on the great job they are doing. Ms. Teeple believes the leadership that the TPO is showing in the technology space is more advanced than any of the other TPOs within the country.

➤K. ADJOURNMENT

  There being no further business, the meeting was adjourned at 10:53 a.m. The next TCC meeting will be June 3, 2020.
Agenda Item B.
Approval of the Transportation Improvement Program (TIP) for FY 2020/21 – FY 2024/25

Action Item
MEMORANDUM

TO: Technical Coordinating Committee
   Citizens Advisory Committee

FROM: Wanda Forrest  Wanda Forrest
       Transportation Planning Manager

SUBJECT: Transportation Improvement Program FY 2020/21 – 2024/25

DATE: May 21, 2020

We are requesting approval of the Transportation Improvement Program (TIP) for FY 2020/21 – 2024/25 at the June meetings. During the April meetings Staff presented the draft TIP project sections for review. During the May meetings a complete draft was presented as well as a TIP Powerpoint presentation.

After reviewing the draft TIP with FDOT staff, we identified projects that need to be deleted from the TIP. The attached table identifies those deleted projects and also includes a comment column.

FDOT staff has requested the following project be added to the TIP.

439882-2  Fort Matanzas Ferry Boat Capital Purchase
Replacement of one 36 passenger ferry boat

<table>
<thead>
<tr>
<th>Phase</th>
<th>Fund</th>
<th>FY 2020/21</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP</td>
<td>FBD</td>
<td>$60,946</td>
</tr>
</tbody>
</table>

If you have any questions, please contact me at (904) 306-7514 or email at wforrest@northfloridatpo.com.

PLAN · FUND · MOBILIZE

980 North Jefferson Street Jacksonville, FL 32209  •  P (904) 306-7500  F (904) 306-7501  •  www.northfloridatpo.com
# Projects Deleted

<table>
<thead>
<tr>
<th>FM#</th>
<th>Project</th>
<th>Comments</th>
<th>TIP Page No.</th>
</tr>
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<tbody>
<tr>
<td>4228782</td>
<td>J Turner Butler Blvd (SR 202) from I-95 to SR A1A</td>
<td>Planning funds advanced to FY 2020</td>
<td>A-33</td>
</tr>
<tr>
<td>4246821</td>
<td>I-295 (SR 9A) from Blanding Blvd (SR 21) to I-10</td>
<td>Dropped June 2019</td>
<td>A-24</td>
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<tr>
<td>4284891</td>
<td>Main St (US 1/SR 5) at Prudential Drive Bridge #720087</td>
<td>Advanced to FY 2020 (TIP Amend 2/2020)</td>
<td>A-37</td>
</tr>
<tr>
<td>4338411</td>
<td>Atlantic Blvd (SR 10) EB @ San Pablo River (ICWW ) Bridge #720044</td>
<td>Advanced to FY 2020 (TIP Amend 4/2020)</td>
<td>A-4</td>
</tr>
<tr>
<td>4339001</td>
<td>I-295 (SR 9A) from SR 9B to South Interchange</td>
<td>PDE Dropped June 2019</td>
<td>A-26</td>
</tr>
<tr>
<td>4345691</td>
<td>I-10 (SR 8) from US 301 to I-295</td>
<td>PDE dropped June 2019</td>
<td>A-19</td>
</tr>
<tr>
<td>4355631</td>
<td>SR 228 (Leg G) @ Duval St Bridge No 8204490 &amp; SR 228 @ Duval St BR No 720494</td>
<td>Dropped June 2019</td>
<td>A-49</td>
</tr>
<tr>
<td>4359311</td>
<td>Baymeadows Rd (SR 152) from Freedom Comm Ply to Deerwood</td>
<td>Advanced to FY 2019 (State $, no TIP amend, in Roll Fwd)</td>
<td>A-5</td>
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<tr>
<td>4395031</td>
<td>Beach Blvd (US 90/SR 212) from Parental Home Rd to St Johns Bluff Rd</td>
<td>Advanced to FY 2020 (no TIP amend, state $)</td>
<td>A-7</td>
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<tr>
<td>4398001</td>
<td>I-95 (SR 9) from Moncrief Creek to SR 111</td>
<td>Advanced to FY 2020 (no TIP amend, state $)</td>
<td>A-29</td>
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<tr>
<td>4436251</td>
<td>Hecksher Dr (SR 105) from Gate Precast Rd to Gate Containers</td>
<td>Advanced to FY 2020 (no TIP amend, state $)</td>
<td>A-17</td>
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<tr>
<td>2132725</td>
<td>I-10 (SR 8) from Nassau/Duval C/L to US 301</td>
<td>Moved out to 2032</td>
<td>A-19</td>
</tr>
<tr>
<td>4373851</td>
<td>SR 9B Design and Install ITS Components from CR 2209 to I-295 E Beltway</td>
<td>Dropped July 2019 (Pete Vega)</td>
<td>A-49</td>
</tr>
<tr>
<td>FM#</td>
<td>Project</td>
<td>Comments</td>
<td>TIP Page No.</td>
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<td>4419981</td>
<td>Yulee Weigh Station</td>
<td>Dropped June 2019</td>
<td>H-18</td>
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<tr>
<td>4373851</td>
<td>SR 9B Design and Install ITS Components from CR 2209 to I-295 E Beltway</td>
<td>Dropped July 2019 (Pete Vega)</td>
<td>A-49</td>
</tr>
<tr>
<td>4320481</td>
<td>SR A1A Hospital Creek Br NO 78071 under water work</td>
<td>Advanced to FY 2020 (TIP Amend 4/2020)</td>
<td>E-10</td>
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<tr>
<td>4324061</td>
<td>US 1 (SR 5) From Lewis Point Road to SR 207</td>
<td>Project dropped</td>
<td>E-14</td>
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<tr>
<td>4324241</td>
<td>SR 206 from W Washington Ave (CR 305) to Jefferson Ave</td>
<td>Project dropped</td>
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<td>4346191</td>
<td>I-95 (SR 9) from Flagler C/L to SR 207</td>
<td>Advanced to FY 2020 (State #, no TIP amend, in Roll Fwd)</td>
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<tr>
<td>4376281</td>
<td>CR 13 from CR 208 to SR 16 East</td>
<td>Funding Advanced to FY 2020 (Fed $, no TIP amend)</td>
<td>E-1</td>
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<td>4407611</td>
<td>US1 (SR 5) from SR 312 to SR 16</td>
<td>Project dropped</td>
<td>E-15</td>
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<tr>
<td>4427851</td>
<td>SR 16 @ International Golf Parkway</td>
<td>Advanced to FY 2020 (no TIP amend)</td>
<td>E-11</td>
</tr>
<tr>
<td>4450313</td>
<td>St Augustine Maintenance Facility – ADA Restroom Renovations</td>
<td>Item Segment Overview says an “Error Occurred”</td>
<td>E-11</td>
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<tr>
<td>4355774</td>
<td>I-95 (SR 9) from S of Duval C/L to JT Butler Blvd (SR 2020)</td>
<td>Phase Dropped</td>
<td>I-2</td>
</tr>
</tbody>
</table>
Agenda Item C.
JTA Requests Amending the FY 2018/19 – FY 2019/20 Unified Planning Work Program (UPWP)

Action Item
May 29, 2020

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

Reference: Jacksonville Transportation Authority (JTA) Unified Planning Work Program (UPWP) Amendment; UPWP for FY 2018/19- FY 2019/20

Dear Mr. Sheffield:

The JTA requests placement on the agendas of the June meetings of the Board of Directors of the North Florida Transportation Planning Organization (North Florida TPO) and its committees, to consider the following amendment to add FTA CARES Act funding of $100,000 to create a new UPWP Task below for FY 2019/20.

**TASK 7.21 POST COVID-19 STRATEGIC PLAN**  
**Responsible Agency: JTA**

<table>
<thead>
<tr>
<th>FISCAL YEAR 2019/20</th>
<th>FTA CARES</th>
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<tr>
<td>A. Consultant Services</td>
<td>$100,000</td>
<td>$100,000</td>
</tr>
<tr>
<td>GRAND TOTAL</td>
<td>$100,000</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

Thank you for your consideration of this request. Please contact me with any questions at 904-271-0730.

Sincerely,

Suraya Teeple

Suraya Z. Teeple, AICP  
Director, Planning and System Development
Task 7.21— Post COVID-19 Strategic Plan (JTA)

Responsible Agency
Jacksonville Transportation Authority

Purpose: To develop an optimal strategy for post COVID-19.

Previous Work: The Jacksonville Transportation Authority’s (JTA) has done previous strategic plans, but none covering the scope of this pandemic.

Required Activities: Develop a strategic plan for financial, operations, work force, technology and capital programs for the JTA post COVID-19.

<table>
<thead>
<tr>
<th>End Product</th>
<th>Completion Date</th>
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<tbody>
<tr>
<td>Post COVID-19 Strategic Plan</td>
<td>November 2020</td>
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## Task 7.21—Post COVID-19 Strategic Plan (JTA)

### Responsible Agency
Jacksonville Transportation Authority

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<th>Budget Category</th>
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<th>FTA 5307</th>
<th>FTA State Match</th>
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<tr>
<td><strong>A. Personnel Services</strong></td>
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<tr>
<td><strong>B. Consultant Services</strong></td>
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Agenda Item D.

JTA Requests Amending the FY 2020/21 – FY 2021/22 Unified Planning Work Program (UPWP)

Action Item
May 29, 2020

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

Reference: Jacksonville Transportation Authority (JTA) Unified Planning Work Program (UPWP) Amendment; UPWP for FY 2020/2021-FY 2021/22

Dear Mr. Sheffield:

The JTA requests placement on the agendas of the June meetings of the Board of Directors of the North Florida Transportation Planning Organization (North Florida TPO) and its committees, to consider the following amendment to add FTA CARES Act funding of $200,000 to create a new UPWP Task below for FY 2020/21.

**TASK 7.21 POST COVID-19 STRATEGIC PLAN**

Responsible Agency: JTA

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<tr>
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<tr>
<td>Services</td>
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<tr>
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GRAND TOTAL

$200,000

$200,000

Thank you for your consideration of this request. Please contact me with any questions at 904-271-0730.

Sincerely,

Suraya Teeple

Suraya Z. Teeple, AICP
Director, Planning and System Development
Task 7.21—Post COVID-19 Strategic Plan (JTA)

Responsible Agency
Jacksonville Transportation Authority

Purpose: To develop an optimal strategy for post COVID-19.

Previous Work: The Jacksonville Transportation Authority’s (JTA) has done previous strategic plans, but none covering the scope of this pandemic.

Required Activities: Develop a strategic plan for financial, operations, work force, technology and capital programs for the JTA post COVID-19.

End Product | Completion Date
-------------|------------------
Post COVID-19 Strategic Plan | November 2020
**Task 7.21—Post COVID-19 Strategic Plan (JTA)**

**Responsible Agency**
Jacksonville Transportation Authority

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Agenda Item G.

Old Business
- May 14, 2020 North Florida TPO Meeting Report
Call to Order
Invocation
Pledge of Allegiance
Introductions
Public Comment

Consent Agenda

1. North Florida TPO Minutes of April 9, 2020
   These minutes are ready for review and approval.

2. CAC Membership Approval Requested
   - Approval is requested for Lisa McGreevy McGlynn, representing St. Johns County At-large. Her application is included in Section 2.

3. Resolution Authorizing the North Florida TPO to File a Transportation Disadvantaged Trust Fund Grant Application with the Florida Commission for the Transportation Disadvantaged
   A copy of the resolution is included in Section 3.

North Florida TRIP Agency Agenda

1. Included in Section 1 for approval is the TRIP list. If approved, this list will then become part of Agenda Item C – Approval of the 2020 List of Priority Projects.
   Prior to this vote, the TPO Board meeting will be suspended and the TRIP Agency inclusive of Baker and Putnam counties will convene for the vote. The TRIP Agency meeting will then be adjourned and the TPO Board meeting reconvened.
TPO Agenda

A. Finance Committee Report
   • March Monthly Financial Statement

B. FDOT Requests Amending the FY 2019/20 – FY 2023/24 Transportation Improvement Program

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

Clay County
   • 445562-1 – CR 220 from west of Lakeshore Drive West to east of Old Hard Road - Intersection Improvement

Duval County
   • 439307-1 – SR 5 (US 17) Main Street @ south of New Berlin Road intersection to Oceanway – Add Right Turn Lane(s)
   • 440389-2 – SR 152 (Baymeadows Road) from I-95 to Baymeadows Circle East – Add Turn Lane(s)
   • 443517-1 – Edgewood Avenue South from SR 5 (US 17) Roosevelt to SR 111 (Cassat Ave) – Lane Reassignment & Resurfacing
   • 445352-1 – SR 228 from Lamplighter to I-295 – Resurfacing
   • 445343-1 – SR 126 from US 1 to Spring Park Road – Resurfacing
   • 446709-1 – Talleyrand Avenue @ Crossing No. 67874NR RRMP: .01 – Signal Safety
   • 446712-1 – South Edgewood Avenue @ RR Crossing No. 621217C RRMP: A 646.47 – Signal Safety

St. Johns County
   • 422938-9 – I-95 (SR 9) from south of International Golf Parkway to south of SR 23 Interchange – Add Lanes and Reconstruct
   • 441057-1 – SR 13 from Mill Creek to Duval County Line - Resurfacing

C. Approval of the 2020 List of Priority Projects (LOPP)

The 2020 LOPP identifies potential projects to be funded in the FDOT Tentative Work Program for FY 2020/21 – FY 2024/25. A draft was presented at the April meeting.

D. Approval of the Unified Planning Work Program (UPWP) for FY 2020/21 – FY 2021/22

The draft FY 2020/21 – FY 2021/22 UPWP was presented in April. A memo is included in Section D identifying the new tasks.
E. Joint Certification of the Metropolitan Transportation Planning Process

The annual Self-Certification Report conducted with the Florida Department of Transportation is included in Section E.

F. Staff Presentation on the DRAFT FY 2020/21 – FY 2024/25 Transportation Improvement Program (TIP)

A memo identifying the changes is included in Section F. A final draft of the TIP is available on the TPO website. Approval will be requested at the June meeting.

G. Smart North Florida Update

H. Executive Director’s Report

I. Secretary of Transportation’s Report

J. Authority Reports

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 June 11, 2020.

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 Marc Laxson at 904-306-7513 at least seven days prior to the meeting.