



Citizens Advisory Committee
Agenda Book

2:00 pm
Wednesday, December 4, 2024

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



**Citizens Advisory Committee
Meeting Agenda
Wednesday, December 4, 2024
2 p.m.**

**Call to Order
Pledge of Allegiance
Introductions
Public Comment**

Agenda

A. October 2, 2024 Minutes **ACTION ITEM**

These minutes are ready to review and approve.

B. Electing Officers **ACTION ITEM**

According to the CAC Bylaws, the Committee will elect a Chair (Clay County) and Vice Chair (Duval County) at the last meeting of each calendar year.

C. Resolution Adopting 2025 Safety Performance Targets **ACTION ITEM**

The targets are included in Section C.

D. FDOT Requests Amending the FY 2024/25 – FY 2028/29 Transportation Improvement Program (TIP) **ACTION ITEM**

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

- **441220-3** – Race Track Road at SR 5 (US 1) Intersection Improvement/FDOT/St. Johns County
- **445431-2** – SR 211 (St. Johns/Riverside Ave.) from San Juan Ave. to I-95 (SR 9) Drainage Improvements/FDOT/Duval County

E. List of Priority Projects (LOPP) **Information Only**

The LOPP identifies potential projects to be funded in FDOT’s Tentative Work Program for FY 2026/27 through FY 2030/31.

F. Unified Planning Work Program (UPWP) FY 2025/26 Special Studies

Information
Only

The UPWP is the TPO's two-year planning and operational budget. It describes the TPO's upcoming studies and administrative tasks and details the funding sources. JTA's planning tasks funded by the Federal Transit Administration (FTA) are also included.

G. FDOT Annual Work Program Presentation

Information
Only

Victoria Kutney of FDOT will give a brief presentation on FDOT's Annual Work Program.

H. Smart North Florida Update

I. Old Business

- November 6, 2024 TPO Meeting Report

J. New Business

- North Florida TPO 2025 Meeting Schedule

K. CAC Comment

L. Public Comment

M. Adjournment

The next meeting will be February 5, 2025.

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.

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Agenda Item A.

Minutes of October 2, 2024 Meeting

Action Item



CITIZENS ADVISORY COMMITTEE
MEETING SUMMARY

Wednesday, October 2, 2024 - 2 p.m.
980 North Jefferson Street
Jacksonville, FL 32209

MEMBERS PRESENT:

Mario Dipola, St. Johns County - **CHAIRMAN**
Walter Kloss, Clay County – **VICE CHAIRMAN**
Roy Buncome, Duval County
Austin Chapman, St. Johns County
Doug Conkey, Clay County
Scott Cowitt, Duval County
Branch Davis, Duval County
Chip Dobson, Clay County
James Green, Duval County
Jim Hill, Duval County
Joanne Kazmierski, Duval County
Nichole Mobley, Duval County
Barney Roberts, Duval County
John Stack, Nassau County
Joe Trottie, Duval County

MEMBERS ABSENT:

Angel Corrales, Town of Orange Park
David Duckworth, Duval County
Patrick Keogh, Nassau County
Bernie O'Connor, Duval County
Charles Pappas, St. Johns County
Oksana Spears, Nassau County
Eugene Yerkes, Duval County

OTHERS PRESENT:

Clayton Levins, SNF
Wiley Page, Atkins Realis
Phil Shad, Atkins Realis
Matt Fall, COJ
Patrick Moore, Haskell
Victoria Kutney, FDOT
Van Christensen, Haskell
Lewan Brunson, Blue Zone
Jeremy Norsworthy, JTA

TPO STAFF PRESENT:

Jeff Sheffield, Executive Director
Elizabeth De Jesus, Transportation Programs Manager
Marci Larson, Public Affairs Manager
Clark Letter, Director Planning and Analytics
Thalia Fuste, Transportation Planner
Jennifer Lott, Executive Assistant

CALL TO ORDER

Chairman Mario Dipola called the meeting to order at 2 p.m. and Branch Davis led the Pledge of Allegiance.

PUBLIC COMMENT

None.

▶ A. APPROVE THE SEPTEMBER 4, 2024 MEETING MINUTES

Chairman Mario Dipola asked for approval of the minutes of the September Citizens Advisory Committee meeting.

Branch Davis moved to approve the September 4, 2024 minutes as amended; Jim Hill seconded; motion unanimously carried.

B. FDOT REQUESTS AMENDING THE FY 2024/25 – FY 2028/29 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Victoria Kutney presented the following amendment to the Transportation Improvement Program (TIP) for FY 2024/25 – FY 2028/29.

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

- **404020-2** – JTA 5307 Capital Operations Mass Transit Capital for Fixed Route/Jacksonville/Duval County
- **208202-5** – SR 15 (US 17) from Oak Street to Black Creek Resurfacing/FDOT/Clay County
- **209443-4** – SR 228 (Post St.) at SR 129 (McDuff Ave.) Roundabout Rail Safety Project/FDOT/Duval County

Ms. Kutney asked for questions.

- Doug Conkey wanted to know if project #208202-5 goes through Green Cove Springs and will the amendment affect the timeline.

Ms. Kutney responded this amendment will add a phase to the project. The timeline will not be affected.

Branch Davis moved to approve the FDOT’s request to amend the FY 2024/25 through FY 2028/29 Transportation Improvement Program (TIP); John Stack seconded; motion unanimously carried.

C. RESOLUTION ADOPTING PERFORMANCE TARGETS FOR TRANSIT SAFETY FOR SUNSHINE BUS COMPANY

Clark Letter informed the group FTA has established requirements through 49 CFR 673 for Public Transportation Agency Safety Plans (PTASP) and related performance measures as authorized by the Moving Ahead for Progress in the 21st Century Act (MAP-21). This rule requires certain operations of public transportation systems that receive federal financial assistance under 49 U.S.C. Chapter 53 to develop and implement PTASP based on a Safety Management Systems approach.

Public transportation providers are required to update their Transit Safety Performance targets annually. MPOs are required to update Transit Safety Performance targets with every LRTP update.

Mr. Letter asked for questions.

- Chairman Dipola wanted to know how these targets compare to the previous targets.

Mr. Letter responded Sunshine Bus looks at a rolling three-year average and adjusts their targets based on the prior year’s performance. They have also produced a public transportation agency safety plan that is available on their website.

Branch Davis moved to approve Resolution 2024-6 adopting Performance Targets for Transit Safety for Sunshine Bus Company; Joe Trottie seconded; motion unanimously carried.

D. RESOLUTION ADOPTING PERFORMANCE TARGETS FOR TRANSIT ASSET MANAGEMENT FOR SUNSHINE BUS COMPANY

Clark Letter informed the group FTA’s Transit Asset Management rule applies to all recipients and subrecipients of federal transit funding that own, operate, or manage public transportation capital assets. The rule defines State of Good Repair (SGR) performance measures and establishes requirements for Transit Asset Management (TAM) Plans and performance targets.

Public transportation providers are required to update their TAM Plan every four years and state of good repair targets annually. MPOs are required to update TAM targets with every LRTP update.

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

Branch Davis moved to approve Resolution 2024-7 adopting Performance Targets for Transit Asset Management for Sunshine Bus Company; Barney Roberts seconded; motion unanimously carried.

E. RESOLUTION ADOPTING PERFORMANCE TARGETS FOR TRANSIT SAFETY FOR JTA

Clark Letter informed the group FTA has established requirements through 49 CFR 673 for Public Transportation Agency Safety Plans (PTASP) and related performance measures as authorized by the Moving Ahead for Progress in the 21st Century Act (MAP-21). This rule requires certain operations of public transportation systems that receive federal financial assistance under 49 U.S.C. Chapter 53 to develop and implement PTASP based on a Safety Management Systems approach.

Public transportation providers are required to update their Transit Safety Performance targets annually. MPOs are required to update Transit Safety Performance targets with every LRTP update.

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

Branch Davis moved to approve Resolution 2024-8 adopting Performance Targets for Transit Safety for JTA; Barney Roberts seconded; motion unanimously carried.

F. RESOLUTION ADOPTING PERFORMANCE TARGETS FOR TRANSIT ASSET MANAGEMENT FOR JTA

Clark Letter informed the group FTA's Transit Asset Management rule applies to all recipients and subrecipients of federal transit funding that own, operate, or manage public transportation capital assets. The rule defines State of Good Repair (SGR) performance measures and establishes requirements for Transit Asset Management (TAM) Plans and performance targets.

Public Transportation Providers are required to update their TAM Plan every four years and state of good repair targets annually. MPOs are required to update TAM targets with every LRTP update.

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

Branch Davis moved to approve Resolution 2024-9 adopting Performance Targets for Transit Asset Management for JTA; Barney Roberts seconded; motion unanimously carried.

**G. APPROVAL OF THE 2050 LONG RANGE TRANSPORTATION PLAN (LRTP)
COST FEASIBLE PLAN**

Clark Letter thanked the group for their support in developing the TPO's 2050 LRTP. Staff is asking for approval of the Cost Feasible Plan that will guide the investment decisions of the TPO and its partners. The draft plan was presented at the September meeting for review and comment. The LRTP Steering Committee met September 25 to address additional comments and questions. The summary report and technical documents were updated and posted to the LRTP website for final comment.

Approval of the Cost Feasible Plan will complete adoption of the 2050 LRTP.

Wiley Page of Atkins Realis gave a final update on the LRTP.

Mr. Page asked for questions.

- Chairman Dipola commented of the three trail projects added line 475 (SR 206 to Beach Blvd.) was already there.

Mr. Page commented we moved it so the projects were in order. In error, it was not deleted from where it was.

- Jim Green expressed his appreciation to Mr. Page and the TPO staff for taking the time to provide answers to his questions.
- Jim Green commented JTA will be purchasing 70 autonomous vehicles. The facility currently under construction on W. Bay Street will only hold 20 vehicles. Mr. Green would like to know where the other 50 vehicles will be located.

Mr. Norsworthy responded JTA has a study that is in the works where we will be exploring opportunities to decentralize our operations and establish satellite facilities across the county. Future sites for maintenance and storage facilities for the AVs that we are proposing in the LRTP will be identified in this study.

- Roy Buncome wanted to know if the budget for the autonomous vehicles includes maintenance costs.

Mr. Page responded there is a line item for operations and maintenance that is funded through state and FTA transit set aside funds. In talking with JTA, they indicated they also receive local and grant funding for operations and maintenance.

- Joanne Kazmierski wanted to know if the vehicles will be purchased in 2029.

Mr. Page responded the purchase of those vehicles is programmed to take place within the next five years.

- Joanne Kazmierski commented it doesn't seem a good way to do business when JTA cannot answer where the 50 autonomous vehicles will be stored.
- Branch Davis wanted to know if there are any provisions for upgrades and maintenance of the stored autonomous vehicles.
- Roy Buncome commented if the vehicles are stored for a long period of time the technology becomes obsolete.

Jeremy Norsworthy commented the AVs we're proposing will not just sit in storage. They will be in operation.

- Joe Trottie commented this is new technology, and I am sure there is probably a plan with a series of steps to achieve JTA's goal. Mr. Trottie suggested next month Mr. Norsworthy come to the meeting with the answers to the member's questions.
- Chairman Dipola wanted to know if, relative to the U2C, we could separate out a line item to hold off on an element until there is a plan in place.
- Barney Roberts commented the citizens need to trust JTA to do things in such a way as to not waste taxpayer's dollars.
- Wiley Page commented having a project in the LRTP does not obligate it to be done.
- Doug Conkey wanted to know if it is possible to move money within the LRTP to advance a project.

Mr. Sheffield responded it is possible to amend the LRTP; however, FTA could ask us to cost out the entire list of projects. More than one project could suffer from this exercise.

Branch Davis moved to approve the 2050 Long Range Transportation Plan Cost Feasible Plan; Walter Kloss seconded; motion unanimously approved.

H. CITY OF JACKSONVILLE, VISION ZERO ACTION PLAN, AND JTA CREATING SAFE SPACES ACTION PLAN

Matt Fall of the City of Jacksonville gave a brief presentation on their Vision Zero Action Plan.

Mr. Fall asked for questions.

- Nichole Mobley wanted to know if the City will be working with the Safe Routes to Schools program.

Mr. Fall responded Safe Routes to School is a separate initiative with discretionary funding. The City is working closely with the TPO to get more of those types of programs underway. We have \$350,000 in funding to create a Vision Zero Action Plan and \$1.27 million to do the demonstration projects.

- Barney Roberts wanted to know if the area with the most issues shown on the map is near a large facility.

Mr. Fall responded many of these accidents occurred on State and Union Streets. We recently implemented a leading pedestrian interval where the walk signal goes on and stays red for cars for a few seconds. We believe this contributed to the decrease in fatalities and serious injuries.

- Roy Buncome commented the “last mile” is a serious problem. Many parents don’t want the last mile because they would not have a way to get their children to school.

Mr. Sheffield responded the school board is transporting students because of the hazardous walking conditions and the gap of sidewalk that is missing. As soon as the sidewalk goes in, the school board can then discontinue providing transportation to that area.

- Austin Chapman commented relative to Vision Zero you need to have some monitoring after the projects are completed to see if it worked.

Mr. Fall responded we are going to set performance targets for programs, action items, etc. The Vision Zero policies and programs will be closely monitored.

- Austin Chapman wanted to know if we can gather speed data routinely.

Mr. Fall responded some vendors offer some services related to speed data. We are still working on this component.

- Joe Trottie wanted to know if COJ is working along with FDOT to install the safety barriers around our region. Mr. Trottie would be interested in seeing the before and after installation data.

Mr. Fall responded you want to separate modes in time and space. The flex posts are a simple and cost-effective safety measure.

- Chairman Dipola commented the data does not support dropping the speed limit has a tangible safety benefit.

Mr. Fall responded Atkins Realis’s study showed that it takes a combination of changing speed limits, narrowing roadways, etc. to show a benefit.

Jeremy Norsworthy of JTA gave a brief presentation on their Creating Safe Spaces Action Plan.

Mr. Norsworthy asked for questions.

- Barney Roberts wanted to know when the stakeholder meeting will take place.

Mr. Norsworthy responded it will be October 29 at the JRTC. COJ is having their meeting October 17.

I. SMART NORTH FLORIDA

Clayton Levins gave a brief update on the following projects.

- Trainfo – The Waze application will now have data on rail crossing closings.
- Street Simplified – A presentation on the project in Clay County with Street Simplified will be scheduled for the next CAC meeting.

J. OLD BUSINESS

K. NEW BUSINESS

L. CAC COMMENT

- Austin Chapman commented he would like to see the data showing how we are doing for those safety targets that we have implemented. Preferably, for our region broken down by county.

Mr. Sheffield responded the performance measures we adopt are the state's for the state road system. We could ask for that information.

Mr. Letter commented we are wrapping up our annual mobility report and it includes a five-year trend analysis of the performance measures that we adopted.

M. PUBLIC COMMENT

N. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:35 p.m. The next CAC meeting will be November 6, 2024.

Agenda Item C.

**Resolution Adopting 2025 Safety Performance
Targets**

Action Item



MEMORANDUM

To: TPO Committees and Board

From: Clark Letter, Director of Planning and Analytics

Date: December 4, 2024

Subject: **Adopting Safety Performance Targets for the North Florida TPO**

The Federal Highway Administration (FHWA) published several rules establishing performance measures and reporting requirements for State Departments of Transportation (DOTs) and Metropolitan Planning Organizations (MPOs). These rules establish measures to assess the condition of road safety within MPO boundaries. The defined performance measures that must be tracked by MPOs are shown below:

Performance Measure	Description
Number of Fatalities	The total number of persons suffering fatal injuries in a motor vehicle crash during a calendar year.
Rate of Fatalities	The total number of fatalities per 100 million vehicle miles traveled (VMT) in a calendar year.
Number of Serious Injuries	The total number of persons suffering at least one serious injury in a motor vehicle crash during a calendar year.
Rate of Serious Injuries	The total number of serious injuries per 100 million VMT in a calendar year.
Number of Non-Motorized Fatalities and Non-Motorized Serious Injuries	The combined total number of non-motorized fatalities and non-motorized serious injuries involving a motor vehicle during a calendar year.

FDOT annually establishes statewide safety targets for the following calendar year as part of the HSIP Annual Report, which must be submitted by August 31 each year. Targets are applicable to all public roads regardless of functional classification or ownership.

MPOs have the option of supporting the statewide targets or establishing their own targets for the MPO planning area. MPOs must set their targets within 180 days after FDOT sets the statewide targets. MPOs must annually update their targets by February 27 of each year.



**RESOLUTION 2024-11
ADOPTING SAFETY PERFORMANCE TARGETS**

WHEREAS, as required by 23 CFR 490, for Calendar Year 2025 the Florida Department of Transportation has adopted aspirational targets for number of *fatalities*, *number of serious injuries*, *fatality rate*, *serious injury rate*, *total number of non-motorized fatalities and serious injuries*; and

WHEREAS, the North Florida Transportation Planning Organization is also required to adopt annual performance targets for these measures;

NOW, THEREFORE, BE IT RESOLVED THAT the North Florida TPO adopts the Florida Department of Transportation performance targets as follows:

National Performance Measures to Assess Safety	
FHWA Performance Measure	FDOT 2025 Target
Number of Fatalities	0
Number of Serious Injuries	0
Fatality Rate	0
Serious Injury Rate	0
Total Number of Non-Motorized Fatalities and Serious Injuries	0

Adopted by the North Florida Transportation Planning Organization in regular meeting assembled in the City of Jacksonville the 12th day of December 2024.

ATTEST:

The Honorable Randy White, Vice Chairman

Jeff Sheffield, Executive Director

Agenda Item D.

**FDOT Requests Amending the FY 2024/25 –
FY 2028/29 Transportation Improvement
Program (TIP)**

Action Item



Florida Department of Transportation

RON DESANTIS
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

JARED W. PERDUE, P.E.
SECRETARY

November 14, 2024

Elizabeth DeJesus
Transportation Planning Manager
North Florida TPO
980 North Jefferson Street
Jacksonville, FL 32209

Re: FDOT Amendment request for the North Florida TPO Transportation Improvement Program (TIP) for FY 2024/25 – FY 2028/29

Dear Elizabeth:

The Florida Department of Transportation (FDOT) requests Board approval for an amendment to the Transportation Improvement Program (TIP) for FY 2024/25 through FY 2028/29. Please add the following TIP Amendment requests for action by the TPO Board at their December meeting.

Please include the amounts listed for the total project in the TIP amendment report.

The following are new individual projects added to the current STIP:

**441220-3 Race Track Road At SR5(US1)
Intersection Improvement/ /FDOT// St. Johns County**

Non-SIS

<u>Fund</u>	<u>Phase</u>	<u>FY 2025</u>
ACSA	ROW	\$20,000
SU	ROW	\$271,656

**445431-2 SR211 (St Johns/Riverside Ave) From San Juan Ave To I-95 (SR9)
Drainage Improvements/ /FDOT// Duval County**

Non-SIS

<u>Fund</u>	<u>Phase</u>	<u>FY 2025</u>
ACPR	PDE	\$2,500,000

If you have any questions about this project or this amendment request, please call me at (904) 360.5668.

Sincerely,

Victoria Kutney

Victoria Kutney
North Florida TPO Liaison
FDOT District Two

cc: Achaia Brown

Agenda Item E.

List of Priority Projects (LOPP)

Information Only



MEMORANDUM

To: Members, Citizens and Technical Advisory Committee Members
From: Clark Letter, Director of Planning and Analytics
Date: December 4, 2024
Subject: **Annual List of Priority Projects**

Staff is soliciting projects for the annual List of Priority Projects (LOPP). This is a candidate list of projects for the new fifth year of the Florida Department of Transportation's Five Year Work Program. Please submit your initial priority projects no later than **January 24, 2025**. We understand that formal approval by your county commission or council may take longer, but this request will enable TPO staff to prepare a first draft of the LOPP for the February round of committee and Board meetings. Our expectation will be to adopt the LOPP in March.

The LOPP document includes the following categories of projects:

- **Region-Wide Priority Projects – Transportation Capacity Projects**
This list is perhaps the most important. This list of 20 projects represents the larger capacity and high priority projects throughout the TPO area. This list does not change substantially from year to year, as projects are typically only removed from the list when construction funding has been programmed.
- **Aviation Priority Projects**
Jacksonville Aviation Authority and St. Augustine - St. Johns County Airport Authority can each submit a list of its priorities for inclusion in the document. The TPO includes these as a reference, but does not re-prioritize these projects.
- **Mass Transit Priorities**
Jacksonville Transportation Authority and St. Johns/Sunshine Bus can each submit a list of its priorities for inclusion in the document. The TPO includes these as a reference, but does not re-prioritize these projects.
- **Port Priority Projects**
JAXPORT and the Ocean Highway & Port Authority of Nassau County can each submit a list of its priorities for inclusion in the document. The TPO includes these as a reference, but does not re-prioritize these projects.

- **Transportation Alternatives Program (TAP) – Multi-Use Trails or Sidewalks**
TAP projects are funded on a rotational basis by County. Our estimated total TAP funding of \$3M will be split to fund two different Counties at approximately \$1.5M each. We are asking that each county please submit two TAP projects to provide a backup in case any issues arise with the first project submission.
- **SUN Trail Program – Multi-Use Trails**
It is especially critical that each county submit one viable project for each of the TAP and SUN Trail Programs. Cost estimates must be provided. It is recommended you revisit the project submitted annually to ensure it is still feasible. Applications must be submitted through the GAP system. Please submit the entire trail to our list broken into fundable segments, and indicate the priority of each segment.
- **Transportation Regional Incentive Program Priorities**
Transportation Regional Incentives Program (TRIP) priorities reflect the region-wide priority list.

Again, please submit your initial priority projects no later than **January 24, 2025**.

If you have questions about TAP or SUN Trails, please contact Thalia Fusté at 904-306-7503 or TFuste@northfloridatpo.com. For any other questions, please do not hesitate to contact me at 904-306-7514 or cletter@northfloridatpo.com. Please copy Jennifer Lott jlott@northfloridatpo.com on all correspondence.

Agenda Item F.

**Unified Planning Work Program (UPWP)
FY 2025/26 Special Studies**

Information Only



MEMORANDUM

To: Members, Citizens and Technical Advisory Committee Members

From: Clark Letter, Director of Planning and Analytics

Date: December 4, 2024

Subject: **Request for Study Suggestions, Unified Planning Work Program
Fiscal Year 2025/26**

The Unified Planning Work Program (UPWP) is the North Florida Transportation Planning Organization's (TPO's) two-year tasked based budget. Bi-annually, the staff of the TPO updates the UPWP as required by state and federal regulations. The UPWP outlines all major transportation planning activities undertaken by the TPO for the two-year planning period beginning July 1, 2024 and ending June 30, 2026.

The North Florida TPO is requesting studies to consider for inclusion in Fiscal Year 2025/26. These projects will be located in **Section 5 – Special Projects** section of the UPWP, and are executed by a TPO General Consultant.

Please submit study requests to Clark Letter clletter@northfloridatpo.com or Jeff Sheffield jsheffield@northfloridatpo.com by **January 24, 2025**. Please also copy Jennifer Lott jlott@northfloridatpo.com.

Agenda Item I.

Old Business

- **November 6, 2024 TPO Meeting Report**

North Florida TPO Meeting Report



Meeting Agenda

Wednesday, November 6, 2024

10 a.m.

Call to Order
Pledge of Allegiance
Introductions
Public Comment

1. North Florida TPO Minutes of September 12, 2024

APPROVED

Public Hearing

Public Hearing to Hear Final Comments for the 2050 Long Range Transportation Plan

TPO Agenda

A. 2050 Cost Feasible Plan Approval – **Board Approved**

ACTION ITEM

The 2050 draft Cost Feasible Plan was presented at the September meeting for review and comment. A memo is included in Section A. Approval of the Cost Feasible Plan will complete adoption of the 2050 Long Range Transportation Plan.

B. Finance Committee Report

Information
Only

- August Monthly Financial Statement
- September Monthly Financial Statement

C. FDOT Requests Amending the Transportation Improvement Program (TIP) for FY 2024/25 – FY 2028/29 Transportation Improvement Program (TIP) – **Board Approved**

ACTION ITEM

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

- **210711-7** – SR A1A (SR 200) at Stratton Road
Traffic Signals/FDOT/Nassau County

- **442778-5** – I-95 (SR 9) Over 13th Street Bridge #720175
Bridge Replacement/FDOT/Duval County
- **422938-8** – SR 23 (First Coast Xway) from East of CR 2209 to East of CR 16A
Spur New Road Construction/FDOT/St. Johns County
- **437428-1** – SR 5A (US 1) (King St.) Over San Sebastian River Bridge No. 780003
Bridge Replacement/FDOT/St. Johns County
- **210406-2** – SR A1A (Anastasia Blvd.) at Red Cox Drive
Intersection Improvement/FDOT/St. Johns County

D. Resolution Adopting Performance Targets for Transit Safety for Sunshine Bus Company – Board Approved

**ACTION ITEM
TAC and CAC
Approved**

The targets for Sunshine Bus Company are included in Section D.

E. Resolution Adopting Performance Targets for Transit Asset Management for Sunshine Bus Company – Board Approved

**ACTION ITEM
TAC and CAC
Approved**

The targets for Sunshine Bus Company are included in Section E.

F. Resolution Adopting Performance Targets for Transit Safety for JTA – Board Approved

**ACTION ITEM
TAC and CAC
Approved**

The targets for JTA are included in Section F.

G. Resolution Adopting Performance Targets for Transit Asset Management for JTA – Board Approved

**ACTION ITEM
TAC and CAC
Approved**

The targets for JTA are included in Section G.

H. City of Jacksonville Vision Zero Action Plan

Information
Only

There will be a brief presentation on the City of Jacksonville’s Vision Zero Action Plan.

I. Smart North Florida Update

Information
Only

J. Executive Director’s Report

Information
Only

K. Secretary of Transportation’s Report

Information
Only

L. Authority Reports

Information
Only

M. Old Business

N. New Business

O. Public Comment

P. Adjourn

Q. Information

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

The next meeting will be December 12, 2024

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 J.

New Business

- **North Florida TPO 2025 Meeting Schedule**

North Florida TPO Meeting Schedule 2025

TPO – 10 a.m. 2nd Thursday Monthly	TAC – 10 a.m. 1st Wednesday Monthly	CAC – 2 p.m. 1st Wednesday Monthly
February 13, 2025	February 5, 2025	February 5, 2025
March 13, 2025	March 5, 2025	March 5, 2025
April 10, 2025	April 2, 2025	April 2, 2025
May 8, 2025	May 7, 2025	May 7, 2025
June 12, 2025	June 4, 2025	June 4, 2025
July 10, 2025	July 2, 2025	July 2, 2025
September 11, 2025	September 3, 2025	September 3, 2025
October 9, 2025	October 1, 2025	October 1, 2025
November 13, 2025	November 5, 2025	November 5, 2025
December 11, 2025	December 3, 2025	December 3, 2025

There are no meetings in January and August.