



Citizens Advisory Committee
Agenda Book

2:00 pm
Wednesday, April 7, 2021

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



**Citizens Advisory Committee
Meeting Agenda
Wednesday, April 7, 2021
2 p.m.**

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

Agenda

A. March 3, 2021 Minutes

ACTION ITEM

These minutes are ready to review and approve.

**B. FDOT Requests Amending the FY 2020/21 through FY 2024/25
Transportation Improvement Program (TIP)**

ACTION ITEM

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

Duval County

- **443620-1** – SR 243 (International Airport Road) from Cedar Creek to SR 102 Resurfacing
- **433899-2** – I-95 (SR 9) @ SR 115 (US 1)/ML King/20th Street Interchange Add Lanes
- **441194-2** – SR A1A at 2nd Avenue North - Pedestrian Safety Improvement
- **443502-1** – SR A1A (Mayport Road) - Bike Lane/Sidewalk
- **444078-2** – U2C Bay Street Innovation Corridor – Urban Corridor Improvements
- **445354-1** – SR 10 (US 90) from McCargo Street to Edgewood Avenue Resurfacing
- **445420-1** – SR 212 (US 90) from 12th Street to SR A1A –Resurfacing
- **445426-1** – SR 13 (San Jose Blvd.) from I-295 (SR 9A) to Sunbeam Road Resurfacing
- **445427-1** – SR 109 (University Blvd.) from Cruz Road to Wateredge Lane Resurfacing
- **445430-1** – SR 10 (Atlantic Blvd.) from Kernan Overpass to Mayport Road Resurfacing
- **445431-1** – SR 211 from San Juan Avenue to I-95 (SR 9) - Resurfacing

- **446048-1** – I-95 (SR 9) from Forest Street bridge to Railroad bridge Resurfacing
- **446049-1** – I-95 (SR 9) from Airport Road to Owens Road – Resurfacing
- **447123-1** – SR 152 (Baymeadows Road) from Bayberry Road to SR 115 (Southside Blvd.) – Resurfacing
- **447124-1** – SR 109 (University Blvd. N.) from Tanglewood to Baywood Terrace - Resurfacing
- **447125-1** – SR 109 (University Blvd.) from SR 13 (San Jose Blvd.) to I-95 (SR 9) - Resurfacing
- **447127-1** – SR 21 (Blanding Blvd.) from Wilson Blvd. to Roosevelt Resurfacing
- **447128-1** – SR 202 (JT Butler Blvd.) from Intercoastal Waterway Bridge to SR A1A – Resurfacing
- **447129-1** – SR 208 (Wilson Blvd.) from Debra Drive to Lane Avenue Resurfacing
- **447149-1** – SR 202 (J Turner Butler Blvd.) at Kernan Blvd. Interchange Improvement
- **447359-1** – SR 212 (Beach Blvd.) from Beach Plaza to SR A1A (3rd Street) Intersection Improvement
- **447557-1** – I-10 (SR 8) from Chaffee Road to I-295 (SR 9A) - Resurfacing
- **447559-1** – I-10 (SR 8) from Nassau County Line to SR 23 (First Coast Expressway) – Resurfacing

St. Johns County

- **422938-9** – I-95 (SR 9) from south of International Golf Pkwy. to south of SR 23 – Add Lanes and Reconnect
- **447915-5** – Signal Safety Upgrade on Watson Road Crossing No. 271894L, RRMP: 43.63 – Rail Safety Project

Nassau County

- **447915-4** – Signal Safety Upgrade on Bonnieview Road Crossing No. 620813Y, RRMP: 45.02 – Rail Safety Project

C. DRAFT FY 2021/22 Unified Planning Work Program (UPWP)

Information Only

The draft FY 2020/21 UPWP is located on the TPO website.

D. DRAFT Project Sections for the FY 2021/22 through FY 2025/26 Transportation Improvement Program (TIP)

Information Only

TIP draft project sections are posted on the TPO website. A complete draft will be provided at the May meeting and approval will be requested at the June meeting.

E. FDOT Area Projects Update Presentation

Information Only

Hampton Ray of FDOT will provide a brief update on major projects within the

area.

F. Smart North Florida Update

Information
Only

G. Old Business

- March 11, 2021 North Florida TPO Meeting Report

H. New Business

I. Public Comment

J. Adjournment

The next meeting will be May 5, 2021.

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 March 3, 2021 Meeting

Action Item



CITIZENS ADVISORY COMMITTEE
MEETING SUMMARY

Wednesday, March 3, 2021 - 2 p.m.
HYBRID MEETING

MEMBERS PRESENT IN-PERSON:

Bo Norton, **CHAIRMAN**
John Stack – **VICE CHAIRMAN**
Jim Hill
Candice LeCompte
Charles Pappas

MEMBERS PRESENT VIRTUALLY:

Austin Chapman
Tyrona Clark-Murray
Branch Davis
Mario Dipola
James Green
Patrick Keogh
Thomas Martin
Lisa McGlynn
Bernie O'Connor

MEMBERS ABSENT:

Tia Keitt
Will Messer
Barney Roberts
Oksana Spears
Larry Solomon
Michael Wallwork
Eugene Yerkes

OTHERS PRESENT:

Autumn Martinage, FDOT
Suraya Teeple, JTA
David Duckworth, Citizen
Jim Robinson, Citizen
Brian Kraut, Citizen
Geanelly Reveron, JTA
Josh Sargent, Citizen
Betsy Davis, Citizen
Cherry Pollock, COJ

TPO STAFF PRESENT:

Jeff Sheffield, Executive Director
Denise Bunnewith, Planning Director
Wanda Forrest, Transportation Planning Manager
Marci Larson, Public Affairs Manager
Milton Locklear, Transportation Planner/Modeling Specialist
Jennifer Lott, Executive Assistant
Angela Session, Chief Financial Officer

CALL TO ORDER

Chairman Norton called the meeting to order at 2:01 p.m. and Jim Hill led the Pledge of Allegiance.

SIGNIFICANT CIRCUMSTANCE DETERMINATION

Chairman Norton read the following language.

*It is reasonably determined by the CAC members physically present at the meeting that those members attending virtual for personal/public safety reasons due to the COVID-19 pandemic constitutes “significant circumstance”. Therefore, the members' reason for absence are approved by the quorum of CAC members physically present. By this action, members attending virtually may not only participate in debate but **must** vote, unless they have a voting conflict of interest.*

Candice LeCompte moved to approve that those CAC members attending virtual for personal/public safety reasons due to the COVID-19 pandemic constitutes “significant circumstance”. By this action, members attending virtually may not only participate in debate but **must vote, unless they have a voting conflict of interest; John Stack seconded; motion unanimously carried.**

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.

▶ A. APPROVE THE FEBRUARY 3, 2021 MEETING MINUTES

Chairman Norton asked for approval of the minutes of the February Citizens Advisory Committee meeting.

Branch Davis moved to approve the February 3, 2021 minutes; John Stack seconded; motion unanimously carried.

► **B. CAC MEMBERSHIP APPROVAL REQUESTED**

Chairman Chapman stated approval is requested for Jim Robinson representing Duval County At-large as a member to the CAC.

Mr. Robinson introduced himself to the group.

Candice LeCompte moved to approve Jim Robinson as a member to the CAC; seconded by John Stack; motion unanimously carried.

C. AMENDMENT OF THE UNIFIED PLANNING WORK PROGRAM (UPWP) FOR FY 2020/21 THROUGH FY 2021/22 (ENCUMBERING FY 2019/20 SU/CM FUNDS)

Angela Session presented the amendment of the Unified Planning Work Program (UPWP) for FY 2020/21 through FY 2021/22.

At the end of the prior year's UPWP (FY 2018/19 through FY 2019/20), there was a contract balance in the amounts of \$142,625 (SU funds) and \$31,135 (CMAQ funds). FDOT advises that these funds may be encumbered in this year's UPWP (FY 2020/21). These funds will be programmed to Task 1.5 General Consultant Services to be used to support additional work task orders or contingencies for current studies.

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

Candice LeCompte moved to approve the amendment of the Unified Planning Work Program (UPWP) for FY 2020/21 through FY 2021/22 to encumber FY 2019/20 SU/CM funds; John Stack seconded; motion unanimously carried.

D. FDOT REQUESTS AMENDING THE FY 2020/21 THROUGH FY 2024/25 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Autumn Martinage presented the amendments to the Transportation Improvement Program for FY 2020/21 through FY 2024/25.

Duval County

- **443420-1** – I-295 (SR 9A) from New Berlin Road to south end of Dames Point Bridge Resurfacing
- **447915-1** – Signal Safety Upgrade on Gran Bay Parkway Crossing No. 273260W RRMP:1 – Rail Safety Project (**Approved by TPO Board in October – Delete**)
- **433899-2** – I-95 (SR 9) at SR 115 (US 1)/MLK/20th Street Interchange Add Lanes (**Pending Clarification**)
- **443260-1** – SR 243 (International Airport Road) from Cedar Creek to SR 102 Resurfacing
- **435872-1** – 5310 Operating Assistance for ARC of Jax for Jax Urbanized Areas Operating Fixed Route

- **448462-1** – 5310 Capital – JTA – Large UZA - Purchase Vehicles/Equipment
- **435210-8** – 5310 Bus Purchase Beaches Council on Aging – One Minibus Purchase Vehicles/Equipment
- **435210-8** – 5310 Bus Purchase JTA – Five 22' Ford E350 Cutaway Buses Purchase Vehicles/Equipment

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
- **435865-1** – 5310 Operating Assistance for St. Johns Council on Aging (COA) Operating for Fixed Route

Clay County

- **435210-8** – 5310 Bus Purchase JTA – Two 24' Ford E350 Cutaway Buses Purchase Vehicles/Equipment

Nassau County

- **447915-2** – Signal Safety Upgrade on CR 108 Crossing No. 620796K RRMP: 607.50 – Rail Safety Project (**Approved by TPO Board in October – Delete**)
- **439255-2** – Section 5339 Rural Bus and Facilities D2 Match with Toll Revenue Credits - Capital for Fixed Route

District Wide

- **411763-3** – North Florida TPO Fed Section 5305 Planning Funds - Transportation Planning

Ms. Martinage asked for questions.

- Thomas Martin wanted to know why JTA is requesting to purchase two different size buses.

Ms. Martinage responded that she does not have any decision making in what is requested/submitted by the transit agencies.

- Lisa McGlynn wanted to know if these requests are being brought forward today because new funding is available. Ms. McGlynn also wanted to know if these requests are impacting any projects that are already in the Work Program.

Ms. Martinage responded that these requests do not impact any projects that are already in the Work Program. Every year funding is added to the Work Program, which allows for these requests.

Candice LeCompte moved to approve the FDOT’s request to amend the FY 2020/21 through FY 2024/25 Transportation Improvement Program (TIP) with the corrections as noted; John Stack seconded; motion unanimously carried.

E. JTA REQUESTS AMENDING THE FY 2020/21 THROUGH FY 2024/25 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Geanelly Reveron presented the amendments to the Transportation Improvement Program (TIP) for FY 2020/21 through FY 2024/25.

- **433715-2** – JTA – Section 5339(B) Bus and Bus Facilities
- **444291-1** – JTA – BRT Southwest Corridor – New Starts – *Non-Sis* Fixed Guideway Improvements

Ms. Reveron asked for questions. There are no questions at this time.

Candice LeCompte moved to approve the JTA’s request to amend the Transportation Improvement Program (TIP) for FY 2020/21 through FY 2024/25; John Stack seconded; motion unanimously carried.

F. JOINT CERTIFICATION OF THE METROPOLITAN TRANSPORTATION PLANNING PROCESS

Denise Bunnewith presented the complete Joint Certification of the Metropolitan Transportation Planning process. A draft was presented at the February meeting.

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

Candice LeCompte moved to approve the Joint Certification of the Metropolitan Transportation Planning Process; John Stack seconded; motion unanimously carried.

G. 2021 LIST OF PRIORITY PROJECTS (LOPP)

Denise Bunnewith presented the 2021 List of Priority Projects (LOPP). A draft was presented at the February meeting.

At the TAC meeting the following changes were made to the LOPP:

- Duval County requested JTB/Belfort Road Intersection Improvements project on the TRIP list be replaced with JTB/Kernan Interchange Improvements.
- Nassau County requested the limits for the William Burgess Road project be changed from Miner Road to Amelia Island Concourse to US 17 to Miner Road.

Ms. Bunnewith asked for questions.

- Thomas Martin commented that he has safety, capacity and congestion management issues with JTA’s U2C project.

- Mario Dipola wanted to know if the intersection study at Belfort Road is new or has it been on the list.

Ms. Bunnewith responded that Duval County replaced this with another project at the TAC meeting this morning.

- Jim Green expressed his concern with the limits of the A-1-A project in St. Johns County. When funding becomes available to four-lane this roadway, it won't match the limits of the project within the LOPP. Most of this area is already four lanes.

Mr. Sheffield responded that we can merge two projects to get more out of it. The county submitted a desire for intersection improvements from Mickler Road to Marsh Landing Parkway and a secondary priority to four-lane the roadway from Fairfield south to Mickler.

- Thomas Martin wanted to know if JTB at San Pablo Road is currently under construction.

Mr. Sheffield responded that if a project on the list is funded and under construction we move it up to show that it remains a priority to be finished. A project is only removed from the list when construction is complete.

Candice LeCompte moved to approve the 2021 List of Priority Projects as amended; John Stack seconded; motion unanimously carried.

H. ANNUAL ASSESSMENTS FOR 2021

Denise Bunnewith presented the annual assessments for 2021.

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

I. DRAFT REQUESTED STUDIES FOR FY 2021/22 UNIFIED PLANNING WORK PROGRAM (UPWP)

Denise Bunnewith presented the draft list of requested studies for the FY 2021/22 Unified Planning Work Program (UPWP).

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

J. JAXPORT PRESENTATION

Robert Peek of JAXPORT gave a brief overview of the Port and the pandemic's economic impact on their day-to-day operations.

Mr. Peek asked for questions.

- John Stack wanted to know if JAXPORT anticipates an increase in rail traffic, and how will it affect those counties where the railroad passes through.

Mr. Peek commented that you could see an increase in rail traffic. A big challenge in the U.S. today is a shortage of truck drivers, along with increased federal restrictions on drivers. As a result, many trucking companies have moved to utilizing rail for long hauls.

- Lisa McGlynn commented that Jacksonville was number one with Puerto Rico and not Miami in trade.

Mr. Peek responded that historically Jacksonville was a sizeable port for trade with Cuba. Three shipping lines in Jacksonville account for 85-90% of all the goods between Puerto Rico and the U.S. Puerto Rico is our largest trading partner.

- Lisa McGlynn wanted to know why cars are shipped to the east coast.

Mr. Peek responded that the largest concentration of people live along the east coast, which in turn produces a high volume of auto sales.

- Branch Davis wanted to know if there are any plans to put the cruise ship terminal on the ocean side of the Dames Point Bridge where it can accommodate larger and/or additional ships.

Mr. Peek responded that JAXPORT has not identified a location on the east side without a height restriction.

- Branch Davis suggested Spoils Island across from Blount Island could provide land access.

Mr. Peek responded that if we developed this location we would have to find an alternative location for a dredge spoil site.

- Jim Hill commented that the Port of Miami is going to a shore power system. Mr. Hill wanted to know if this will have any effect on Jacksonville.

Mr. Peek responded that it will not have any direct impact on us. JAXPORT uses electric power instead of diesel power.

K. SUNSHINE LAW PRESENTATION

Cherry Shaw Pollock, Asst. General Counsel, of the Office of General Counsel (COJ), gave a brief presentation on Florida's Sunshine Law.

Ms. Pollock asked for questions.

- Jeff Sheffield wanted to know if the public comment opportunity at the beginning and end of the meeting is sufficient.

Ms. Pollock responded that it is more than sufficient.

- Jeff Sheffield commented that if two or more CAC members attend the TAC or TPO Board meeting virtually it is okay.

Ms. Pollock responded that if two or more members of the TAC, CAC or TPO Board attend a committee or Board meeting together on a regular basis the meeting notice should include their names as possible attendees.

- Bo Norton wanted to know if he has a conversation with the Vice Chairman about agenda topics for upcoming meetings does it have to be noticed.

Ms. Pollock responded that it would need to be noticed.

- Bo Norton wanted to know if members approach him with topics for future meetings and want to discuss how do we handle that.

Ms. Pollock responded that any of those type conversations should be discussed among the members in a public meeting.

- Mario Dipola wanted to know since the Executive Order expired are we still in compliance.

Ms. Pollock responded that hybrid meetings are allowed, with the quorum being established by those attending in-person.

- Mario Dipola wanted to know if a quorum constitutes the people in the room.

Ms. Pollock responded that the quorum should be the majority of the active members.

- Mr. Sheffield responded that we have the significant circumstance language as a general practice for the hybrid meetings. It is not necessarily appropriate in the long-term. Mr. Sheffield wanted to know if under the Sunshine Law could hybrid meetings occur without the "significant circumstance".

Ms. Pollock responded that the Sunshine Law requires a physical quorum.

- Mr. Sheffield wanted to know if there is any legislation or discussion in Tallahassee that would address the concerns regarding the Sunshine Law and meetings.

Ms. Pollock responded that she will check with her Duval Legislative Coordinator and the Ethics Director and get back with him.

- Charles Pappas wanted to know since the bylaws don't specify that a quorum is the majority of the members if that is a problem.

Ms. Pollock responded that it needs to be spelled out in the bylaws.

- Mr. Sheffield commented that our attendance is a moving target, which makes it hard to determine what constitutes a quorum.

Ms. Pollock suggested changing the bylaws to spell out what constitutes a quorum.

- Branch Davis commented that ADA needs to be considered after the COVID restrictions are lifted, as there may be people who cannot physically attend.

Ms. Pollock responded that those individuals can attend online.

L. SMART NORTH FLORIDA UPDATE

Jeff Sheffield gave the following update.

- SNF is in the process of hiring a Director. The Board's intent is to provide a two-year contract for this individual to build the resources and partnerships to maintain SNF.
- March is the new award date for the National Science Foundation broadband grant.
- The Department of Economic Opportunity's Florida Broadband Office has a grant opportunity. Duval County Schools is mirroring that application to help supplement broadband in the east side of Jacksonville.
- Jeff Sheffield participated in a Health Equity Panel Discussion. Many issues affect health equity, with mobility and access to transportation being in the forefront.

M. OLD BUSINESS

1. February 3, 2021 CAC Meeting – Response Needed from Staff/FDOT

- Jim Green wanted to know if the safety project at the interchange of I-295 and Monument Road will be added back into the Work Program?

Ms. Martinage will follow up with Jim Knight and provide a response.

N. NEW BUSINESS

1. March 3, 2021 CAC Meeting – Response Needed from Staff/FDOT

- Thomas Martin wanted to know the difference between a 22' Ford E350 Cutaway Bus and a 24' Ford E350 Cutaway Bus.

Ms. Martinage will follow up with FDOT's Central Office and provide a response.

- Chairman Norton requested a copy of the JAXPORT presentation be sent to the committee.

Mr. Sheffield emailed the group the JAXPORT presentation March 22.

- Austin Chapman informed the group that FDOT managed lanes are no longer part of the plan for new capacity on a highway. Mr. Chapman wants the CAC to think about making a recommendation to the TPO Board on a possible alternate solution for managed lanes.

Ms. Martinage responded that the change was initiated when Governor DeSantis took office. All existing proposed but not under construction projects were changed to general use add-lane and reconstruct projects. An official policy paper was released in May 2020 stating that we could consider managed lanes if necessary.

Ms. Martinage will send the paper to Ms. Bunnewith for distribution to the group.

- Austin Chapman wanted to know if there is any discussion on a state-wide level regarding the transportation funding that we would have gotten through managed lanes or how to control congestion on the freeway.

Ms. Martinage responded that she does not know of anything. Staff continues to explore ways to fund capacity projects and find additional funding sources.

- Austin Chapman asked that this be an agenda item sometime within the next few months.

Mr. Sheffield responded that we will see where we can fit it in within the next few months.

- Bo Norton informed the group that Vickie Breedlove, Travis Christensen and Celia Miller have recently resigned. Staff has received several applications for consideration.

O. PUBLIC COMMENT

None at this time.

P. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:05 p.m. The next CAC meeting will be April 7, 2021.

Agenda Item B.

**FDOT Requests Amending the FY 2020/21
through FY 2024/25 Transportation Improvement
Program (TIP)**

Action Item



Florida Department of Transportation

RON DESANTIS
GOVERNOR

2198 Edison Avenue
Jacksonville, FL 32204-2730

KEVIN J. THIBAUT, P.E.
SECRETARY

March 29, 2021

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 2020/21 – 2024/25

Dear Wanda:

The Florida Department of Transportation (FDOT) requests an amendment to the Transportation Improvement Program (TIP) for FY 2020/21 – 2024/2025. Please add the following TIP Amendment requests for action by the TCC, CAC and TPO Board at their February meetings.

DUVAL COUNTY

443260-1 SR243 (International Airport Rd) from Cedar Creek to SR102

Resurfacing

| <u>Phase</u> | <u>Fund</u> | <u>FY 2021</u> | <u>FY 2023</u> |
|--------------|-------------|----------------|----------------|
| CST | DDR | | \$62,363 |
| CST | DIH | | \$5,130 |
| CST | DS | \$8,771 | \$2,079,781 |
| CST | SA | | \$337,920 |

Prior Cost > 2020/21 \$1,776

433899-2 I-95 (SR9) @ SR115 (US1)/ML King/20th Street

Interchange – Add Lanes

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> | <u>FY 2023</u> |
|--------------|-------------|----------------|----------------|
| RRU | ACFP | \$300,000 | \$500,000 |

441194-2 SR A1A at 2nd Avenue North

Pedestrian Safety Improvement

| <u>Phase</u> | <u>Fund</u> | <u>FY 2021</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|----------------|
| CST | DS | \$35 | |
| CST | ACSS | | \$659,044 |

443502-1 SR A1A (Mayport Road)

Bike Lane/Sidewalk

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|
| PE | SA | \$166,244 |
| PE | GFSU | \$499,440 |
| PE | LF | \$200,000 |
| PE | SU | \$500,560 |

444078-2 U2C Bay Street Innovation Corridor

Urban Corridor Improvements

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|
| CAP | FTA | \$12,500,000 |
| CAP | NSTP | \$13,000,000 |

445354-1 SR10 (US90) from McCargo Street to Edgewood Ave

Resurfacing

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|
| PE | DIH | \$9,110 |
| PE | GFSA | \$380,563 |
| PE | DDR | \$485,578 |

445420-1 SR212 (US90) from 12th Street to SR A1A

Resurfacing

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|
| PE | DIH | \$10,873 |
| PE | GFSA | \$191,703 |
| PE | DDR | \$159,175 |

445426-1 SR13 (San Jose Blvd) from I-295 (SR9A) to Sunbeam Rd

Resurfacing

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|
| PE | DIH | \$48,916 |
| PE | GFSA | \$729,605 |
| PE | DDR | \$293,496 |

445427-1 SR109 (University Blvd) from Cruz Rd to Wateredge Ln

Resurfacing

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|
| PE | DIH | \$28,213 |
| PE | GFSA | \$36,476 |
| PE | SA | \$65,230 |
| PE | ACSA | \$286,199 |
| PE | DDR | \$436,801 |

445430-1 SR10 (Atlantic Blvd) from Kernan Overpass to Mayport Road

Resurfacing

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|
| PE | ACSA | \$220,842 |
| PE | DIH | \$64,344 |
| PE | DDR | \$560,744 |
| PE | SA | \$418,775 |

445431-1 SR211 from San Juan Ave to I-95 (SR9)

Resurfacing

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|
| PE | DIH | \$17,611 |
| PE | SA | \$25,000 |
| PE | SL | \$1,043,095 |
| PE | ACSA | \$150,000 |
| PE | DDR | \$251,347 |

446048-1 I-95 (SR9) from Forest Street bridge to Railroad bridge

Resurfacing

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|
| PE | ACNP | \$374,956 |

446049-1 I-95 (SR9) from Airport Road to Owens Road

Resurfacing

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|
| PE | ACNP | \$746,101 |

447123-1 SR152 (Baymeadows Rd) from Bayberry Rd to SR115 (Southside Blvd)

Resurfacing

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|
| PE | DIH | \$30,089 |
| PE | SL | \$108,786 |

447124-1 SR109 (University Blvd N) from Tanglewood to Baywood Terrace

Resurfacing

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|
| PE | DIH | \$31,449 |
| PE | SL | \$371,012 |
| PE | DDR | \$326,667 |

447125-1 SR109 (University Blvd) from SR13 (San Jose Blvd) to I-95 (SR9)

Resurfacing

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|
| PE | DIH | \$25,054 |
| PE | SA | \$370,897 |
| PE | ACSA | \$213,450 |
| PE | DDR | \$122,707 |

447127-1 SR21 (Blanding Blvd) from Wilson Blvd to Roosevelt

Resurfacing

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|
| PE | DIH | \$31,506 |
| PE | SN | \$407,232 |
| PE | DDR | \$6,056 |
| PE | GFSA | \$400,000 |

447128-1 SR202 (JT Butler Blvd) from Intercostal Waterway Bridge to SR A1A

Resurfacing

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|
| PE | DIH | \$44,604 |
| PE | SA | \$133,813 |

447915-5 Signal Safety Upgrade on Watson Rd Crossing No. 271894L, RRMP: 43.63

Rail Safety Project

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|
| RRU | RHH | \$333,750 |

NASSAU COUNTY

447915-4 Signal Safety Upgrade on Bonnieview Rd Crossing No. 620813Y

RRMP:45.02

Rail Safety Project

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|
| RRU | RHH | \$234,290 |

Approval of these TIP Amendments will not affect the funding or advancement of other projects in the FY 2020/21 – 2024/25 TIP.

Please contact me if you have any questions or need additional information for this request.

Sincerely,



Autumn L Martinage
North Florida TPO Liaison

447129-1 SR208 (Wilson Blvd) from Debra Dr to Lane Ave

Resurfacing

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|
| PE | DIH | \$15,476 |
| PE | SA | \$255,261 |
| PE | DDR | \$102,577 |

447149-1 SR202 (J Turner Butler Blvd) at Kernan Blvd

Interchange Improvement

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|
| CST | DDR | \$1,949,554 |
| CST | TRIP | \$1,055,258 |
| CST | CM | \$487,556 |
| CST | GFSU | \$1,346,300 |
| CST | SA | \$4,077,267 |
| CST | SU | \$3,575,902 |
| CST | TRWR | \$2,409,180 |

447359-1 SR212 (Beach Blvd) from Beach Plaza to SRA1A (3rd Street)

Intersection Improvement

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|
| PE | ACSS | \$158,642 |

447557-1 I-10 (SR8) from Chaffee Rd to I-295 (SR9A)

Resurfacing

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|
| PE | ACNP | \$1,817,238 |

447559-1 I-10 (SR8) from Nassau County Line to SR23 (First Coast Expressway)

Resurfacing

| <u>Phase</u> | <u>Fund</u> | <u>FY 2022</u> |
|--------------|-------------|----------------|
| PE | ACNP | \$1,781,063 |

ST JOHNS COUNTY

422938-9 I-95 (SR9) from south of International Golf Pkwy to south of SR23

Add Lanes and Reconnect

| <u>Phase</u> | <u>Fund</u> | <u>FY 2021</u> | <u>FY 2023</u> |
|--------------|-------------|----------------|----------------|
| PE | ACNP | \$52,000 | \$953,592 |

Agenda Item G.

Old Business

- **March 11, 2021 TPO Meeting Report**

North Florida TPO Meeting Report



Meeting Agenda

Thursday, March 11, 2021

10 a.m.

Call to Order

Invocation

Pledge of Allegiance

Introductions

Public Comment

CHAIRMAN TO READ ALOUD THE FOLLOWING LANGUAGE AT THE BEGINNING OF THE MEETING.

***UNANIMOUSLY
APPROVED***

It is reasonably determined by the TPO members physically present at the meeting, that those members attending virtual for personal\public safety reasons due to the COVID-19 pandemic constitutes "significant circumstance". By this action of the TPO members physically present, members attending virtually may participate in debate and must vote, unless they have a voting conflict of interest.

North Florida TRIP Agency Agenda

1. List of Priority Projects (LOPP) – Set Priorities

***UNANIMOUSLY
APPROVED***

Included in Section 1 for approval.

Prior to this vote, the TPO Board meeting will be suspended and the TRIP Agency convened for the vote. The TRIP Agency meeting will then be adjourned and the TPO Board meeting reconvened.

Consent Agenda

1. North Florida TPO Minutes of February 11, 2021

***UNANIMOUSLY
APPROVED***

These minutes are ready for review and approval.

2. CAC Membership Approval Requested

- Approval is requested for James Robinson representing Duval County At-large. His application is included in Section 2.

**UNANIMOUSLY
APPROVED
CAC
Approved**

TPO Agenda

A. Finance Committee Report

Information
Only

- January Monthly Financial Statement

B. Amendment of the Unified Planning Work Program (UPWP) for FY 2020/21 through FY 2021/22 (Encumbering FY 2019/20 SU/CM Funds)

**UNANIMOUSLY
APPROVED
TAC and CAC
Approved**

A copy of the request is included in Section B.

C. FDOT Requests Amending the FY 2020/21 through FY 2024/25 Transportation Improvement Program (TIP)

**UNANIMOUSLY
APPROVED
TAC and CAC
Approved**

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

Duval County

- **443420-1** – I-295 (SR 9A) from New Berlin Road to South End of Dames Point Bridge – Resurfacing
- **447915-1** – Signal Safety Upgrade on Gran Bay Parkway Crossing No. 273260W, RRMP:1 – Rail Safety Project (**Approved by TPO Board in October – Delete**)
- **433899-2** – I-95 (SR 9) at SR 115 (US 1)/MLK/20th Street Interchange Add Lanes (**Pending Clarification**)
- **443260-1** – SR 243 (International Airport Road) from Cedar Creek to SR 102 – Resurfacing
- **435872-1** – 5310 Operating Assistance for ARC of Jax for Jax Urbanized Areas - Operating Fixed Route
- **448462-1** – 5310 Capital – JTA – Large UZA - Purchase Vehicles/Equipment
- **435210-8** – 5310 Bus Purchase Beaches Council on Aging – One Minibus Purchase Vehicles/Equipment
- **435210-8** – 5310 Bus Purchase JTA – Five 22' Ford E350 Cutaway Buses Purchase Vehicles/Equipment

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 (**Pending Clarification**)
- **435865-1** – 5310 Operating Assistance for St. Johns Council on Aging (COA) Operating for Fixed Route

Clay County

- **435210-8** – 5310 Bus Purchase JTA – Two 24' Ford E350 Cutaway Buses Purchase Vehicles/Equipment

Nassau County

- **447915-2** – Signal Safety Upgrade on CR 108 Crossing No. 620796K RRMP: 607.50 – Rail Safety Project (**Approved by TPO Board in October – Delete**)
- **439255-2** – Section 5339 Rural Bus and Facilities D2 Match with Toll Rev Credits - Capital for Fixed Route

District Wide

- **411763-3** – North Florida TPO Fed Section 5305 Planning Funds Transportation Planning

D. JTA Requests Amending the FY 2020/21 through FY 2024/25 Transportation Improvement Program (TIP)

**UNANIMOUSLY
APPROVED
TAC and CAC
Approved**

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

- **433715-2** – JTA – Section 5339(B) Bus and Bus Facilities
- **444291-1** – JTA – BRT Southwest Corridor – New Starts – *Non-SIS* Fixed Guideway Improvements

E. Joint Certification of the Metropolitan Transportation Planning Process

**UNANIMOUSLY
APPROVED
TAC and CAC
Approved**

The annual Self-Certification Report conducted with the FDOT is included in Section E. A draft was presented at the February meeting.

F. 2021 List of Priority Projects (LOPP)

**UNANIMOUSLY
APPROVED
TAC and CAC
Approved**

The 2021 LOPP is included in Section F. A draft was presented at the February meeting.

G. JTA Initiatives Presentation

Information
Only

Nathaniel Ford, JTA's CEO, will give an update on their ongoing and upcoming initiatives.

H. Annual Assessments for 2021

Information
Only

Denise Bunnewith will discuss the 2021 Annual Assessments.

- I. **DRAFT Requested Studies for FY 2021/22 Unified Planning Work Program (UPWP)** Information Only

Denise Bunnewith will discuss the draft list of requested studies, which is included in Section I. Approval will be requested at the May meeting.

- J. **Smart North Florida Update** Information Only

- K. **Executive Director's Report** Information Only

- L. **Secretary of Transportation's Report** Information Only

- M. **Authority Reports** Information Only

- N. **Old Business**

- O. **New Business**

- P. **Public Comment**

- Q. **Adjourn**

Information

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

The next meeting will be April 8, 2021.

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.