



Technical Advisory Committee
Agenda Book

10:00 am
Wednesday, June 5, 2024

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



**Technical Advisory Committee
Meeting Agenda
Wednesday, June 5, 2024
10 a.m.**

**Call to Order
Introductions
Public Comment**

Agenda

A. May 1, 2024 Minutes

ACTION ITEM

These minutes are ready to review and approve.

**B. Approval of the Transportation Improvement Program (TIP) for
FY 2024/25 through FY 2028/29**

ACTION ITEM

Previously, staff posted the draft of the TIP on the TPO website for review at the May meetings. A PowerPoint presentation was given at the May meetings.

**C. FDOT Requests Amending the FY 2023/24 through FY 2027/28
Transportation Improvement Program (TIP)**

ACTION ITEM

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

- **209697-5** – SR 13 (Hendricks Ave) from San Marco Blvd. to Prudential Dr.
Resurfacing/FDOT/Duval County
- **426964-2** – SR 15 (US 1) New Kings Road from Trout River Blvd. to SR 104
Resurfacing/FDOT/Duval County
- **210447-4** – SR 16 from CR 13A (International Golf Parkway) to Toms Road
Resurfacing/FDOT/St. Johns County
- **439484-4** – I-295 (SR 9A) at Pritchard Road Interchange
Landscaping/FDOT/Duval County

**D. JTA Requests Amending the FY 2023/24 through FY 2027/28
Transportation Improvement Program (TIP)**

ACTION ITEM

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

- 2023 Reconnecting Communities and Neighborhoods (RCN) Grant Program

E. Revised TAC Bylaws

ACTION ITEM

The revised TAC bylaws were reviewed by the Bylaws Committee and are included in Section E for review.

F. Neptune Beach Lidar Pilot Program Presentation

Information
Only

Shawn Barnett of ETM will give a brief presentation on the Neptune Beach lidar pilot program.

G. Long Range Transportation Plan (LRTP) Update

Information
Only

Wiley Page of Atkins Realis will give a brief update on the LRTP.

H. Smart North Florida Update

Information
Only

I. Old Business

- May 9, 2024 North Florida TPO Meeting Report

J. New Business

K. Public Comment

L. Adjournment

The next meeting will be August 7, 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 A.

Minutes of May 1, 2024 Meeting

Action Item



TECHNICAL ADVISORY COMMITTEE
MEETING SUMMARY

Wednesday, May 1, 2024 - 10 a.m.

MEMBERS PRESENT:

Robert Companion, Nassau County Planning Dept., **CHAIRMAN**
Jason Sparks, City of St. Augustine Beach, **VICE CHAIR**
Taylor Abernathy, Clay County Engineering Dept.
Elizabeth Backe, Nassau County Planning Dept.
Doug Conkey, St. Johns County Water Mgmt. District
Garrett Cox, City of Keystone Heights
Mike Daniels, City of Green Cove Springs Planning Dept.
Michael Grunewald, St. Johns County Public Works Dept.
Rossana Hebron, Nassau County Ocean Hwy. & Port Authority (for Justin Taylor)
Brett James, City of Jacksonville Planning Dept.
Victoria Kutney, Florida Department of Transportation
Chris LeDew, COJ Public Works Dept.
Mark McManus, U.S. Navy
Colin Moore, City of Neptune Beach
Jeremy Norsworthy, JTA
Elizabeth Payne, Northeast Florida Regional Council
Xavier Pellicer, City of St. Augustine (for Reuben Franklin)
Christian Popoli, Jacksonville Beach Planning Dept. (for Heather Ireland)
Sean Rush, CareerSource
Justin Ryan, JAXPORT
Dodie Selig, Clay County Planning Dept. (for Ed Lehman)
Ashley Shorter, JAA (for Lauren Scott)
Richard Smith, Clay County Engineering & Public Works Dept.

MEMBERS ABSENT:

Dick D'Souza, St. Johns County Planning Dept.
Bill Killingsworth, City of Atlantic Beach
Sean Lynch, Mayor - Town of Baldwin
Dave McKee, JEA
Steve Smith, Town of Orange Park
Jaime Topp, St. Johns County Airport Authority

OTHERS PRESENT:

Wiley Page, Atkins Realis
Ron Hebron, Amelia National CDD
Andrew Avent, Nassau County
Michelle Mecca, Kimley-Horn & Associates

Lauren Dwyer, St. Johns County
Cheryl Steinberg, FDOT
Kim Evans, FDOT
Achaia Brown, FDOT
Wiatt Bowers, Atkins Realis
Phil Shad, Atkins Realis
Soliman Salem, COJ
Eric Houston, JTA
Michael Munson, FTE
April Bacchus, ETM
Mark Manwell, ETM

TPO STAFF PRESENT:

Jeff Sheffield, Executive Director
Elizabeth De Jesus, Transportation Programs Manager
Thalia Fuste, Transportation Planner
Marcy Larson, Public Affairs Manager
Clark Letter – Director Planning and Analytics
Jennifer Lott, Executive Assistant
Angela Session, Chief Financial Officer

CALL TO ORDER

Chairman Companion welcomed everyone and called the Technical Advisory Committee meeting to order at 10 a.m. Introductions were made around the room.

PUBLIC COMMENT

None at this time.

▶ A. APPROVE THE APRIL 3, 2024 MEETING MINUTES

Chairman Companion asked that the April Technical Advisory Committee meeting minutes be approved.

Dodie Selig moved to approve the April 3, 2024 meeting minutes; Colin Moore seconded; motion unanimously carried.

▶ B. FDOT REQUESTS AMENDING THE FY 2023/24 THROUGH FY 2027/28 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Victoria Kutney presented the following amendment to the Transportation Improvement Program (TIP) for FY 2023/24 through FY 2027/28.

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

- **446031-3** – ITS WWD Safety Initiatives
Traffic Control Devices/System/FDOT/Duval County
- **449842-1** – SR A1A (US 90A) 3rd St. at 7th Ave. N. and 3rd Ave. S.
Pedestrian Safety Improvement/FDOT/Duval County
- **422938-8** – SR 23 (First Coast Expressway) from East of CR 2209
to East of CR 16A Spur – New Road Construction/FDOT/St. Johns County

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

Justin Ryan moved to approve FDOT’s request to amend the FY 2023/24 through FY 2027/28 Transportation Improvement Program (TIP); Mark McManus seconded; motion unanimously carried.

► **C. APPROVAL OF THE FY 2024/25 THROUGH FY 2025/26 UNIFIED PLANNING WORK PROGRAM (UPWP)**

Clark Letter informed the group the draft UPWP was presented in March for their review. Comments were accepted until April 15. Adjustments were made based on comments from committee members, FDOT, FHWA and TPO staff.

Since the last draft, JTA has made the following adjustments to the budget allocated to specific subtasks.

- 7.6 - \$137,500 was shifted from consultant services to personnel services for both FY 25 and FY 26
- 7.8 - \$5,000 was shifted from consultant services to personnel services for both FY 25 and FY 26
- 7.9 - \$7,500 was shifted from consultant services to personnel services for both FY 25 and FY 26
- 7.11 – Task added based on identified grant award to FY 26 of \$1,500,000
(NEW)
This task is for TOD planning for the First Coast Flyer Green Line.

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

Elizabeth Backe moved to approve the FY 2024/25 through FY 2025/26 Unified Planning Work Program (UPWP) with the changes as presented; Justin Ryan seconded; motion unanimously carried.

► **D. PROJECT RECOMMENDATIONS FOR SU FUNDING FOR FY 2024/25 THROUGH FY 2028/29**

Jeff Sheffield presented the project recommendations for SU funding for FY 2024/25 through FY 2028/29.

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

Dodie Selig moved to approve the project recommendations for SU funding for FY 2024/25 through FY 2028/29; Colin Moore seconded; motion unanimously carried.

► **E. PROJECT RECOMMENDATIONS FOR CMAQ FUNDING FOR FY 2024/25 THROUGH FY 2028/29**

Jeff Sheffield presented the project recommendations for CMAQ funding for FY 2024/25 through FY 2028/29.

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

Richard Smith moved to approve the project recommendations for CMAQ funding for FY 2024/25 through FY 2028/29; Michael Grunwald seconded; motion unanimously carried.

F. STAFF PRESENTATION ON THE DRAFT FY 2024/25 THROUGH FY 2028/29 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Elizabeth De Jesus informed the group every year, as part of the TIP approval process, it is our goal to provide the Board and Committee members a first draft in April for review. In May, we would present a refined draft with approval in June. This schedule is dependent on receipt of project information from FDOT in February/March each year. Unfortunately, FDOT experienced a statewide delay in providing the TIP data to all MPOs, creating a need to adjust our schedule. This month we are presenting a complete draft of the TIP with approval being requested in June.

The following projects from the FY 2024 through FY 2028 TIP that are not included in the draft FY 2025 through FY 2029 TIP are listed below.

- **2132601** – I-295 (SR 9A) from North of New Kings Road to South of I-95 North Interchange
- **2132611** – I-295 (SR 9A) from North of Commonwealth to North of New Kings Road
- **4461291** – Hilliard Airpark Hangar Development

Ms. De Jesus asked for questions.

- Doug Conkey asked if a county wants an in-person presentation is that an option.

Mr. Sheffield responded staff can give an in-person presentation. The virtual option has worked well, and we have seen increased attendance.

Ms. De Jesus informed the group an FDOT representative will also attend the virtual meetings to answer questions.

G. LONG RANGE TRANSPORTATION PLAN (LRTP) UPDATE

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

Mr. Page asked for questions.

- Marci Larson asked the group to help get people to take the survey. We have a little over 1,000 responses and we would like to get a few more.

H. SMART NORTH FLORIDA UPDATE

Clayton Levins gave the following update.

- Data Consulting Services and Analytics – UNF Masters of Data Science students are partnering with public sector agencies and non-profits to work on problem statements.
- Three Rivers Legal Services – They provide legal services to the underserved community. Students are assisting them with automating their processes relative to their “Heirs Property” initiative.
- We Care Jacksonville – Helps people receive health care and assists them with understanding their insurance. Students are assisting them with automating a variety of their processes to better serve their clients.
- Beaches Emergency Assistance Ministry (BEAM) – Provides help in a coordinated way and to prevent duplicating services. Students are analyzing their processes and will provide a data breakdown of where they see the most need within the region.
- LISC Jacksonville – Students are assisting them with their affordable housing initiative by building a database from a variety of sources. This will allow them to get the information quickly to streamline how they can take their funding sources and provide assistance to people in need.

I. OLD BUSINESS

- April 11, 2024 North Florida TPO Meeting Report
- Federal Certification Update - Tomorrow is our federal certification with a public meeting via Zoom at 3:30 p.m.

J. NEW BUSINESS

- 2024 TIP Presentation Schedule

- Marci Larson informed the group we have two surveys underway. These projects are included in the UPWP.
 1. Shared path study in partnership with the City of Jacksonville from downtown to the Beaches connecting with the Greenways trails.
 2. Interchange study at CR210
- Jeff Sheffield introduced Thalia Fueste, our new transportation planner. She will do project management with some of the projects in the UPWP, lead the Safe Routes to School program, and work to revive the BikePed program.

K. PUBLIC COMMENT

L. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:58 a.m. The next TAC meeting will be June 5, 2024.

Agenda Item B.

Approval of the Transportation Improvement Program (TIP) for FY 2025/26 through FY 2028/29

Action Item



MEMORANDUM

TO: Technical Advisory Committee
Citizens Advisory Committee
North Florida TPO Board

FROM: Elizabeth De Jesus
Transportation Programs Manager

SUBJECT: Request to Approve Transportation Improvement Program FY 2024/25 –
2028/29

DATE: May 31, 2024

TPO staff requests approval of the Transportation Improvement Program (TIP) for FY 2024/25 – 2028/29 at the June meetings.

At the May meetings, the TIP draft was presented as well as a TIP presentation that featured the new TIP Interactive tool. The first draft was posted online on April 25 and the complete final draft was posted on May 3. County-specific PowerPoint virtual presentations were delivered for Clay, Duval Nassau and St Johns County during the month of May. In addition, a Regional TIP Virtual public meeting was held May 23. Recordings of the presentations are posted online.

In addition to sharing the TIP meeting information with TPO Committees and county / city contacts, our public involvement efforts included promoting the virtual presentations through the TPO's e-newsletter, local newspaper advertising, TPO's social media, as well as with *Jacksonville Today* (JaxToday.org), a daily email publication by WJCT with a 20,000-person audience. Finally, a web-based public involvement tool was used to gather input.

Please send your questions to Jennifer Lott at jlott@northfloridatpo.com

Agenda Item C.

**FDOT Requests Amending the FY 2023/24
through FY 2027/28 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

May 16, 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 2023/24 – FY 2027/28

Dear Elizabeth:

The Florida Department of Transportation (FDOT) requests Board approval for an amendment to the Transportation Improvement Program (TIP) for FY 2023/24 through FY 2027/28. Please add the following TIP Amendment requests for action by the TPO Board at their June 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:

**209697-5 SR13 (Hendricks Ave) From San Marco Blvd To Prudential Dr
Resurfacing//FDOT// Duval County**

***NON-SIS*
*N/A***

<u>Fund</u>	<u>Phase</u>	<u>FY 2025</u>
DDR	PE	\$217,124
DIH	PE	\$36,187
SA	PE	\$1,013,245

**426964-2 SR15 (US1) New Kings Road From Trout River Boulevard To SR104
Resurfacing//FDOT// Duval County**

***NON-SIS*
*N/A***

<u>Fund</u>	<u>Phase</u>	<u>FY 2025</u>
ACNP	PE	\$1,162,998
DDR	PE	\$249,214
DIH	PE	\$41,536

**210447-4 SR16 From CR13A (International Golf Parkway) To Toms Road
Resurfacing/ /FDOT// St. Johns County**

NON-SIS

N/A

<u>Fund</u>	<u>Phase</u>	<u>FY 2025</u>
ACNP	PE	\$1,690,233
DDR	PE	\$362,193
DIH	PE	\$60,365

The following are projects are scope changes:

**439484-4 I-295 (SR9A) At Pritchard Road Interchange
Landscaping/ /FDOT// Duval County**

SIS

Non-Safety

<u>Fund</u>	<u>Phase</u>	<u><FY 2024</u>	<u>FY2024</u>	<u>FY2025</u>
DDR	PE	\$0	\$300,195	\$0
DIH	PE	\$669	\$34,331	\$0
DS	PE	\$13,030	\$0	\$0
DDR	CST	\$0	\$0	\$1,008,614
DIH	CST	\$0	\$0	\$21,156

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 D.

**JTA Requests Amending the FY 2023/24 through
FY 2027/28 Transportation Improvement
Program (TIP)**

Action Item



**JACKSONVILLE
TRANSPORTATION
AUTHORITY**

Board of Directors

Debbie Buckland
Chair

G. Ray Driver, Jr.
Vice Chair

Aundra Wallace
Secretary

Patricia Gillum Sams
Treasurer

Ari Jolly
Immediate Past Chair

Greg Evans
Board Member

Megan Hayward
Board Member

Chief Executive Officer

Nathaniel P. Ford Sr.

Administration

Jacksonville Regional
Transportation Center
at LaVilla
100 LaVilla Center Drive
Jacksonville, FL 32204

Operations

P.O. Drawer "0"
100 N. Myrtle Avenue
Jacksonville, FL 32203

Main (904) 630-3181
Fax (904) 630-3166
www.jtafla.com



May 29, 2024

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

Re: Jacksonville Transportation Authority (JTA) amendment request for the North Florida TPO Transportation Improvement Program (TIP) for FY 2023/24 – 2027/28

Dear Mr. Sheffield:

The JTA requests placement on the agendas of the June meetings of the Technical Advisory Committee, Citizens Advisory Committee, and the Board of Directors of the North Florida Transportation Planning Organization (North Florida TPO), to consider the following amendment to add funding to the Transportation Improvement Program (TIP) for FY 2024/25 and State Transportation Improvement Program (STIP) for FY 2024/25.

2023 Reconnecting Communities and Neighborhoods (RCN) Grant Program

1) FM #	#####
FTA Grant	\$147,089,058
JTA Match	\$36,772,264
Total	\$183,861,322

Should you have any questions, please call me at 904-632-5501.

Sincerely,

Alexander Traversa
Director of Planning and Sustainability

Agenda Item E.

Revised TAC Bylaws

Action Item

 **North Florida
Transportation Planning Organization**

Bylaws

Technical Advisory Committee

Approved March 7, 2001

Amended March 2, 2005

Amended May 2, 2008

Amended October 14, 2010

Amended October 13, 2011

Amended April 11, 2013

Amended June 13, 2018

Amended August 3, 2022

Amended October 4, 2023

Amended _____, 2024

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Article I: Preamble

Preamble

The following sets forth the rules of Procedures and Bylaws of the Technical Advisory Committee (TAC) of the North Florida Transportation Planning Organization (North Florida TPO).

Article II: Creation

Creation

The North Florida TPO shall appoint the TAC that includes City and County planners; engineers; representatives of local aviation authorities, port authorities, and public transit authorities; and other appropriate representatives of affected federal, ~~state~~, and local government agencies.

Article III: Responsibilities

Responsibilities

1. The TAC is created to assist the North Florida TPO in effectively managing a continuing, ~~cooperative~~ cooperative, and comprehensive planning process based upon prevailing principles, results in developing plans and programs, which are consistent, to the maximum extent feasible, with the approved comprehensive plans of the local governments within the TPO's jurisdictional boundaries.
2. The TAC is the forum for cooperative decision-making by representatives of the affected governmental entities in developing plans and programs required by law.
3. The TAC is also the forum to disclose previously unidentified locally and privately funded transportation improvements of regional significance. Identified improvements shall be included in the conformity analysis for the Transportation Improvement Program and the Long Range Transportation Plan when appropriate.
4. Members of the TAC may request that items be placed on the TAC Agenda. The information must be provided to the TPO Staff no later than 12 calendar days prior to the meeting date. If extenuating circumstances exist, e.g., outside scheduling/deadline hardships arise, the Chairman may approve the addition of an item to the final agenda. For any item added to the final agenda, efforts will be made to provide the item to the TAC members prior to the meeting.

Article IV: Membership

Section 1: Membership

The following governments/agencies shall have one representative on the TAC:

- CareerSource
- City of Atlantic Beach
- City of Fernandina Beach
- City of Green Cove Springs
- ~~City of Jacksonville Neighborhoods Department~~

- City of Jacksonville Planning and Development Department
- City of Jacksonville Department of Public Works
- City of Jacksonville Beach
- City of Keystone Heights
- City of Neptune Beach
- City of St. Augustine
- City of St. Augustine Beach
- Clay County Engineering Division
- Clay County Planning and Zoning Division
- Clay County Public Works Division
- ~~Clay County School Board~~
- ~~Duval County School Board~~
- ~~Florida Department of Environmental Protection~~
- Florida Department of Transportation District 2 (Planning)
- Jacksonville Aviation Authority
- JAXPORT
- Jacksonville Transportation Authority, Planning and Sustainability Department
- JEA
- ~~St Johns County School Board~~
- St. Johns River Water Management District
- ~~Keystone Heights Airport~~
- Nassau County Planning Department
- Nassau County Ocean, Highway and Port Authority
- Nassau County Public Works Department
- ~~Nassau County School Board~~
- ~~National Park Service~~

- Northeast Florida Regional Council
- St. Augustine-St. Johns County Airport Authority
- St. Johns County Growth Management Department
- St. Johns County Public Works Department
- Town of Baldwin
- ~~Town of Callahan~~
- ~~Town of Hilliard~~
- Town of Orange Park
- U. S. Navy
- Baker County Representative (Ex-Officio)

Each member is entitled to one vote. Absentee ballots shall not be allowed.

Section 2: Adding New Members/Agencies

An agency may be added to the voting governmental/agency membership of the TAC by approval of the TAC and of the North Florida TPO Board. Members from new governments/agencies, as well as new members replacing existing members, shall be appointed in writing by member governments and agencies. Notice shall be provided by the TPO Staff to the TAC and the North Florida TPO Board.

Section 3: Alternate Members

Alternates for voting members may be appointed and permitted to vote at meetings at which the regular members do not attend. An appointed alternate member must represent the same governmental entity or agency that the regular member serves. The designated governmental entity shall appoint the alternate member.

Section 4: Membership Term

A member shall serve at the will of the government entity or agency the member represents with no term limit.

Section 5: Terminating Membership

A member's term may be declared vacant by the North Florida TPO for either of the following causes:

1. The member is no longer employed by the agency/entity the member represents.
2. If an entity or agency is not represented by the appointed member or alternate for three (3) consecutive meetings, the entity or agency represented by the member will be contacted to designate a new member and alternate. If representation is not available, the seat will be declared vacant.

Section 6: Resigning Membership

A member wishing to resign shall submit a resignation letter to the TAC Chair stating the effective date of such resignation.

Section 7: Officers

Officers of the TAC are Chair and Vice Chair.

- 1. The Chair shall be elected and preside at all TAC meetings. The Chair shall appoint all subcommittee members and Chairs and shall have the authority to call special meetings or to cancel any regularly scheduled TAC meeting. The TAC Chair or designee shall attend TPO meetings and be available to answer questions.
- 2. The Vice Chair shall be elected, and during the absence of the Chair or the Chair's inability to serve, shall perform the duties as may be assigned by the TAC that are consistent with the Chair's authority. The Vice Chair will serve as the floor leader during meetings, moving motions for a vote.

Section 8: Electing Officers

- 1. The Chair and Vice Chair's election shall be held at the last meeting of each calendar year and become effective at the first meeting of the new calendar year. The Chair shall represent an agency/entity within Jacksonville/Duval County, and Clay, Nassau, and St Johns Counties according to the schedule set forth in the table below. The Chair may serve no more than one consecutive term.

COUNTY	2020	2021	2022	2023	2024	2025	2026	2027	2028
CLAY			X				x		
DUVAL				X				x	
NASSAU	X				X				x
ST. JOHNS		X				X			

- 2. Vacancies for either office shall be filled by majority vote of the voting members present from the remaining TAC members for the term balance for said office.

Section 9: A Quorum of Voting Membership

Committee members or their designated alternates must be present to cast a vote. A quorum shall consist of the majority of those members entitled to vote. (Committee vacant seats will not be counted as eligible votes until filled.)

Section 10: Establishing Committees

- 1. The Chair may establish committees on an as-needed basis.
- 2. The Chair will establish a Bylaws Committee at least every two years on even-numbered years to review the bylaws and report their recommendations to the TAC.

Article V: Public Participation in TAC Meetings

Public Participation

Members of the public attending a TAC meeting have the opportunity to address the Committee. The TAC meeting agenda shall include an agenda item for the sole purpose of public participation. Should a member of the public request to speak during another TAC agenda item, s/he may be allowed to do so at the Chair's discretion. Prior to addressing the TAC, all speakers must fill out a speaker's card. If the speaker is reading from a prepared text, a copy should be provided for the recording secretary.

The following standards shall be observed when a member of the public is addressing the Committee:

1. When called upon, the speaker should come promptly to the podium (if available), speak clearly into the microphone (if available), and state his/her name and address.
2. The speaker should identify the organization being represented, if any.
3. The speaker must limit remarks to three minutes, unless extended by the Chair.
4. The speaker may direct questions to the Chair only.
5. Members of the audience must refrain from audible comments and/or applause during the meeting. Under no circumstance may any audience member interrupt a speaker or otherwise attempt to intimidate or discourage a speaker from addressing the Committee through audible comments or noise making.
6. No speaker may indulge in personal attacks on any Committee or staff member(s). The Chair will revoke the speaker's privilege to address the Committee if this rule is violated.

Article VI: Administrative Services

Administrative Services

All general administrative services for the TAC shall be provided by the designated North Florida TPO staff members(s).

Article VII: General Information Concerning Agency

Location of Offices

The North Florida TPO is located at 980 North Jefferson Street, Jacksonville, Florida 32209. All North Florida TPO publications, forms and documents are available at this location from 8 a.m. to 5 p.m., Monday through Friday, except holidays.

Agenda Item I.

Old Business

- **May 9, 20204 TPO Meeting Report**

North Florida TPO Meeting Report



Meeting Agenda
Thursday, May 9, 2024
10 a.m.

Call to Order
Pledge of Allegiance
Introductions
Public Comment

1. North Florida TPO Minutes of April 11, 2024

APPROVED

TPO Agenda

A. Finance Committee Report

Information
Only

- March Monthly Financial Statement

**B. FDOT Requests Amending the FY 2023/24 through FY 2027/28
Transportation Improvement Program (TIP) – Board Approved**

ACTION ITEM
TAC and CAC
Approved

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

- **446031-3** – ITS WWD Safety Initiatives
Traffic Control Devices/System/FDOT/Duval County
- **449842-1** – SR A1A (US 90A) 3rd St. at 7th Ave. N. and 3rd Ave. S.
Pedestrian Safety Improvement/FDOT/Duval County
- **422938-8** – SR 23 (First Coast Expressway) from East of CR 2209
to East of CR 16A Spur – New Road Construction/FDOT/St. Johns County

**C. Approval of the FY 2024/25 through FY 2025/26 Unified Planning Work
Program (UPWP) – Board Approved**

ACTION ITEM
TAC and CAC
Approved

The draft FY 2024/25 through FY 2025/26 UPWP was presented in April.

**D. Project Recommendations for SU Funding for FY 2024/25 through
FY 2028/29 – Board Approved**

ACTION ITEM
TAC and CAC
Approved

A list of projects recommended for SU funding was provided at the April meeting. The list is included in Section D.

E. Project Recommendations for CMAQ Funding for FY 2024/25 through FY 2028/29 – Board Approved **ACTION ITEM**
TAC and CAC
Approved

A list of projects recommended for CMAQ funding was provided at the April meeting. The list is included in Section E.

F. Staff Presentation on the DRAFT FY 2025/26 through FY 2028/29 Transportation Improvement Program (TIP) Information
Only

Approval will be requested at the June meeting.

G. Long Range Transportation Plan (LRTP) Update Information
Only

Wiley Page of Atkins Realis will give a brief update on the LRTP.

H. Smart North Florida Information
Only

I. Executive Director’s Report Information
Only

J. Secretary of Transportation’s Report Information
Only

K. Authority Reports Information
Only

L. Old Business

M. New Business

- 2024 TIP Presentation Schedule

N. Public Comment

O. Adjourn

P. Information

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

The next meeting will be June 13, 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.