



Technical Advisory Committee
Agenda Book

10:00 am
Wednesday, October 5, 2022

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



**Technical Advisory Committee
Meeting Agenda
Wednesday, October 5, 2022
10 a.m.**

**Call to Order
Introductions
Public Comment**

Agenda

A. September 7, 2022 Minutes

ACTION ITEM

These minutes are ready to review and approve.

**B. FDOT Requests Amending the FY 2022/23 through FY 2026/27
Transportation Improvement Program (TIP)**

ACTION ITEM

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

Duval County

- **435844-4** – SR 228 (Normandy Blvd.) @ I-295 (SR 9A) Operational Improvements – Interchange Improvement
- **446386-1** – SR 202 (JTB) @ Belfort Road Interchange – Add Lanes

C. Clay-Duval Trail Feasibility Study

**Information
Only**

Wiley Page of Atkins will give a brief presentation on the Clay-Duval Trail Feasibility Study.

D. Smart North Florida Update

**Information
Only**

E. Old Business

- September 8, 2022 North Florida TPO Meeting Report

F. New Business

G. Public Comment

H. Adjournment

The next meeting will be November 2, 2022.

NOTICE

In accordance with Section 286.01105, *Florida Statutes*, any person wishing to appeal a decision reached at this meeting will need a record of the proceedings. He may need to ensure that a verbatim record of the proceedings be made, which record would include the testimony and evidence upon which the appeal is to be made.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Marci Larson at 904-306-7513 at least seven days prior to the meeting.

Agenda Item A.

Minutes of September 7, 2022 Meeting

Action Item



TECHNICAL ADVISORY COMMITTEE
MEETING SUMMARY

Wednesday, September 7, 2022 - 10 a.m.

MEMBERS PRESENT:

Lynn Rutkowski, City of Keystone Heights, **CHAIRMAN**
Matamron Bacon, Northeast Florida Regional Council (for Elizabeth Payne)
Achaia Brown, Florida Dept. of Transportation
Rodney Cooper, St. Johns County Public Works Dept.
Shane Corbin, City of Atlantic Beach
Thad Crowe, Nassau County Planning Dept.
Christina Evans, Nassau County Planning Dept. (Robert Companion)
Reuben Franklin, City of St. Augustine
Scott Hanna, Ocean Highway & Port Authority – Nassau County
Scott Kornegay, Keystone Heights Airport Authority
Chris LeDew, COJ Public Works Dept.
Dave McKee, JEA
Colin Moore, City of Neptune Beach
Phong Nguyen, St. Johns County Planning Dept.
Jeremy Norsworthy, JTA
Sean Rush, CareerSource
Justin Ryan, JAXPORT
Laurie Santana, COJ Planning and Development Dept. (for Bill Killingsworth)
Lauren Scott, JAA
Richard Smith, Clay County Engineering & Public Works Dept.
Steve Thomas, City of Green Cove Springs Planning Dept. (for Mike Daniels)

MEMBERS ABSENT:

Nelson Anderson, Clay County Engineering Dept.
Nathan Coyle, Fernandina Beach Municipal Airport
Kevin Harvey, St. Johns County/St. Augustine Airport
Heather Ireland, Jacksonville Beach Planning Dept.
Sean Lynch, Mayor - Town of Baldwin
James Richardson, Jacksonville Environmental Protection Board
Matt Schellhorn, U.S. Navy
Dodie Selig, Clay County Planning Dept. (for Ed Lehman)
Steve Smith, Town of Orange Park
William Tredik, City of St. Augustine Beach
Brad Underhill, Nassau County Schools Transportation

OTHERS PRESENT:

Autumn Martinage, AE Engineering
April Bacchus, ETM
Chris Schoenig, Atkins
Mark Manwell, ETM
Ashley Shorter, JAA
Dave Kaufman, Ocean Highway & Port Authority – Nassau County

TPO STAFF PRESENT:

Jeff Sheffield, Executive Director
Clark Letter, Director Planning and Analytics
Jennifer Lott, Executive Assistant
Angela Session, Chief Financial Officer

CALL TO ORDER

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

PUBLIC COMMENT

None at this time.

► **A. APPROVE THE AUGUST 3, 2022 MEETING MINUTES**

Chairman Rutkowski asked that the August Technical Advisory Committee meeting minutes be approved.

Reuben Franklin moved to approve the August 3, 2022 meeting minutes; Dave McKee seconded; motion unanimously carried.

► **B. PROJECT RECOMMENDATIONS FOR SU FUNDING FOR FY 2023/24 THROUGH FY 2027/28**

Jeff Sheffield presented the project recommendations for SU funding for FY 2023/24 through FY 2027/28. A draft was presented to the TAC last month.

- The Baptist Hospital technology study has been deleted from the list. FDOT will fund this study with planning funds and is anticipated to begin within the next few weeks. The half million dollars earmarked for this project is being held for potential cost overruns for the remaining projects on the list.

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

Justin Ryan moved to approve the project recommendations for SU funding for FY 2023/24 through FY 2027/28; Shane Corbin seconded; motion unanimously carried.

► C. PROJECT RECOMMENDATIONS FOR CMAQ FUNDING FOR FY 2023/24 THROUGH FY 2027/28

Jeff Sheffield presented the project recommendations for CMAQ funding for FY 2023/24 through FY 2027/28. A draft was presented to the TAC last month.

Mr. Sheffield asked for questions.

- Mr. Sheffield informed the group that the federal Carbon Reduction Program mirrors the CMAQ program. The Carbon Reduction Program requires 65 percent of the funds be spent in the urbanized area. From an annual funding perspective, it is estimated to be \$2.3 to \$2.5 million. Next year we will have \$3.8 to \$4 million combined funding to support a single project. These funds are allocated federally; however, the state does not have authorization to spend those dollars yet. Therefore, next year we will be doing two years of funding.
- Chairman Rutkowski wanted to know if having two years of funding would expand the \$4 million.

Mr. Sheffield responded that it would expand those dollars.

- Laurie Santana wanted to know the timeframe for project submission for Carbon Reduction funding.

Mr. Sheffield responded that it would be the same timeframe as SU and CMAQ. It will not be a separate submission. The LOPP drives the list of SU, CMAQ and Carbon Reduction projects.

Reuben Franklin moved to approve the project recommendations for CMAQ funding for FY 2023/24 through FY 2027/28; Rodney Cooper seconded; motion unanimously carried.

D. 8th AND MYRTLE CORRIDOR STUDY

Chris Keller of Benesch gave a brief presentation on the 8th and Myrtle Avenue Corridor Study.

Mr. Keller asked for questions.

- Justin Ryan asked if coordination was done with the hospital relative to geometry with freight deliveries into the facility.

Chris Keller responded that we have not coordinated with the hospital. That would need to be done before implementing any of the improvements. Also, the majority of the freight deliveries occur at the back of the hospital and would not use many of the streets/driveways located along 8th Street.

E. SMART NORTH FLORIDA UPDATE

- SNF Coalition's quarterly meeting will be at the TPO September 14 at 10 a.m.
- Last year, the University of Florida's Masters of Data Science students did a few projects with SNF. This year 30 students signed up to participate. A few projects they will be working on are as follows:
 - Neptune Beach Parking Management and data analytics with Storm Sensor
 - UNF Hunger Network Program
 - NEFL Regional Council Report Card
 - LISC Jacksonville - project to be determined
 - DuPont Fund and Community Foundation – project to be determined
- The City of St. Augustine was awarded the federal Raise Grant for \$15 million for the Smart St. Augustine project.

F. OLD BUSINESS

G. NEW BUSINESS

H. PUBLIC COMMENT

None at this time.

I. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:53 a.m. The next TAC meeting will be October 5, 2022.

Agenda Item B.

**FDOT Requests Amending the FY 2022/23
through FY 2026/27 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

September 16, 2022

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 2022/23 – FY 2026/27

Dear Elizabeth:

The Florida Department of Transportation (FDOT) requests Board approval for an amendment to the Transportation Improvement Program (TIP) for FY 2022/23 through FY 2026/27. Please add the following TIP Amendment requests for action by the TPO Board at their October meeting.

The amounts listed below are the total project costs to be shown in the TIP amendment report.

DUVAL COUNTY

**435844-4 SR228 (Normandy Blvd) @ I-295(SR9A) Operational Improvements
Interchange Improvement**

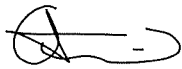
<u>Phase</u>	<u>Fund</u>	<u>FY 2023</u>
CST	ACNP	\$1,511,444
CST	DS	\$1,692,351
CST	DIH	\$58,517
<i>Prior Costs > FY 22/23</i>		\$0

446386-1 SR202 (JTB) @ Belfort Road Interchange
Interchange – Add Lanes

<u>Phase</u>	<u>Fund</u>	<u>FY 2023</u>
CST	ACNP	\$12,685,016
CST	ACNP	\$253,701
CST	ACNP	\$1,141,651
CST	ACNP	\$190,275
CST	ACNP	\$221,988
RRU	ACNP	\$500,000
<i>Prior Costs > FY 22/23</i>		<i>\$0</i>

If you have any questions about this project or this amendment request, please call me at (904) 360.5414.

Sincerely,



Achaia Brown
North Florida TPO Liaison
FDOT District Two

cc: Karen Taulbee

Agenda Item E.

Old Business

- **September 8, 2022 TPO Meeting Report**

North Florida TPO Meeting Report



Meeting Agenda

Thursday, September 8, 2022
10 a.m.

Call to Order
Pledge of Allegiance
Introductions
Public Comment

Consent Agenda

1. **North Florida TPO Minutes of August 11, 2022** *APPROVED*
These minutes are ready for review and approval.

2. **CAC Membership Approval Requested** *APPROVED*
 - Approval is requested for Scott Cowitt representing Duval County. His application is included in Section 2.

TPO Agenda

- A. **Finance Committee Report** Information
Only
 - July Monthly Financial Statement

- B. **Project Recommendations for SU Funding for FY 2023/24 through FY 2027/28** *APPROVED*
**TAC and CAC
Approved**
A list of projects recommended for SU funding was provided at the August meeting. This list is included in Section B.

- C. **Project Recommendations for CMAQ Funding for FY 2023/24 through FY 2027/28** *APPROVED*
**TAC and CAC
Approved**
A list of projects recommended for CMAQ funding was provided at the August meeting. This list is included in Section C.

- D. **Strategic Intermodal System Policy Plan Presentation** Information Only

- David Tyler of FDOT will give a brief presentation on the Strategic Intermodal System (SIS) Policy Plan.

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

- F. **Executive Director’s Report** Information Only

- G. **Secretary of Transportation’s Report** Information Only

- H. **Authority Reports** Information Only

- I. **Old Business**

- J. **New Business**

- K. **Public Comment**

- L. **Adjourn**

Information

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

The next meeting will be October 13, 2022.

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