



Citizens Advisory Committee
Agenda Book

2:00 pm
Wednesday, November 1, 2023

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



**Citizens Advisory Committee
Meeting Agenda
Wednesday, November 1, 2023
2 p.m.**

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

Agenda

A. October 4, 2023 Minutes

ACTION ITEM

These minutes are ready to review and approve.

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

ACTION ITEM

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

- **447125-1** – SR 109 (University Blvd.) from SR 13 (San Jose Blvd.) to I-95 Resurfacing – Duval County *Non-SIS*
- **447126-1** – SR 228A (Emerson St. Xway) and SR 126 (Emerson St. Ext.) Resurfacing – Duval County *Non-SIS*
- **422938 – 8** – SR 23 (First Coast Xway) from East of CR 2209 to East of CR 16A Spur – New Road Construction – St. Johns County *SIS*

C. List of Priority Projects (LOPP)

**Information
Only**

The LOPP identifies potential projects to be funded in the FDOT Tentative Work Program for FY 2025/26 through FY 2029/30.

**D. Unified Planning Work Program (UPWP) FY 2024/25 through
FY 2025/26**

**Information
Only**

The UPWP is the North Florida 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.

E. FDOT Tentative Work Program for FY 2025/26 through FY 2028/29

Information
Only

Victoria Kutney of FDOT will give a presentation on the FDOT Tentative Work Program for FY 2025/26 through FY 2028/29.

F. Smart North Florida Update

Information
Only

G. Old Business

- October 12, 2023 North Florida TPO Meeting Report

H. New Business

- North Florida TPO 2024 Meeting Schedule
- December Elections – According to the CAC Bylaws, the Committee will elect a Chair and Vice Chair at the last meeting of each calendar year.

I. CAC Comment

J. Public Comment

K. Adjournment

The next meeting will be December 6, 2023.

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 October 4, 2023 Meeting

Action Item



CITIZENS ADVISORY COMMITTEE
MEETING SUMMARY

Wednesday, October 4, 2023 - 2 p.m.
980 North Jefferson Street
Jacksonville, FL 32209

MEMBERS PRESENT

Jim Robinson, **CHAIRMAN**
Doug Conkey
Scott Cowitt
Branch Davis
Chip Dobson
David Duckworth
James Green
Jim Hill
Joanne Kazmierski
Patrick Keogh
Walter Kloss
Nichole Mobley
Charles Pappas
Barney Roberts
Oksana Spears
John Stack
Michael Wallwork
Eugene Yerkes

MEMBERS ABSENT:

Roy Buncome
Austin Chapman
Mario Dipola
Lisa McGlynn
Bernie O'Connor
Joe Trottie

OTHERS PRESENT:

Victoria Kutney, FDOT
Wiley Page, Atkins
Rebecca Dennis, Atkins
Philip Shad, Atkins
Hillary Laskey, FDOT

TPO STAFF PRESENT:

Jeff Sheffield, Executive Director
Marci Larson, Public Affairs Manager
Clark Letter, Director – Planning and Analytics
Milton Locklear, Transportation Planner/Modeling Specialist
Jennifer Lott, Executive Assistant

CALL TO ORDER

Chairman Robinson called the meeting to order at 2:01 p.m. and Doug Conkey led the Pledge of Allegiance.

PUBLIC COMMENT

None.

► **A. APPROVE THE AUGUST 2, 2023 MEETING MINUTES**

Chairman Robinson asked for approval of the minutes of the August Citizens Advisory Committee meeting.

Branch Davis moved to approve the August 2, 2023 minutes; Barney Roberts 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 amendments 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:

- **209443-5** – SR 129 (US 17) McDuff Ave. at SR 228 (Post St.)
RR Crossing #621216V – Rail Safety Project – Duval County
- **209443-6** – SR 228 (Post St.) at SR 129 (US 17) McDuff Ave.
RR Crossing #621215N – Rail Safety Project – Duval County
- **433112-5** – SR 139 (US 23) Kings Rd. at Union St., Brady St., and Whitner St.
Pedestrian Safety Improvement – Duval County
- **443614-2** – JTA – St. Johns Ferry Expanded Service Hours – Transit Service
Demonstration – Duval County
- **428801-2** – SR 16 at RR Crossing #271844H in St. Augustine; RRMP: 34.93
Railroad Crossing – St. Johns County
- **429931-2** – SR A-1-A (Costal Hwy.) from South of Beachcomber Way to Sand
Castle Lane - Bike Path/Trail – St. Johns County
- **428271-2** – SR 5A from Bridge of Lions to Charlotte Street
Drainage Improvements – St. Johns County

Projects with Description Changes

- **422938-8** – SR 23 (First Coast Expressway) from East of CR 2209 to East of CR 16A – New Road Construction – St. Johns County

Previous Project Description – First Coast Expressway (SR 23) from I-95 (SR 9) to East of CR 16A Spur

Ms. Kutney asked for questions.

- Walter Kloss asked if there is any change in funding associated with the description change for Project #422938-8.

Ms. Kutney responded we are only authorized to make the project description change at this time. No authorization has been given to make any termini or funding changes.

Mr. Sheffield commented the description change is to be compatible with the state TIP.

- Mr. Sheffield provided the answers to the following questions submitted via email by Jim Green.

1. **209443-5 and 209443-6** – *Are the railroad safety projects near the intersection of Post Street (SR 228) and McDuff Avenue (SR 129) a part of or compatible with the City's proposal to reconfigure these adjacent intersections/rail crossings as a roundabout?*

After speaking with our Rail team, these projects are in consideration with the proposed roundabout.

2. **433112-5** – *Please explain the extent (hours) of JTA's St. Johns Ferry Service Hour Expansion.*

Current Schedule

Monday thru Thursday – 0600 – 1930

Friday – 0600 – 2100

Saturday and Sunday – 0700 – 2100

Total – 97 hours per week

Proposed Schedule

Monday thru Sunday – 0600 – 2100

Total – 105 hours per week

This will provide reliability and predictability, which was a request during customer surveying.

3. **422938-8** – SR 23 First Coast Expressway – Change eastern limit from I-95 east of CR 2209 – What is the change in length? Is there any change in cost/funding?

Currently, we are not requesting any amendments for project length or funding changes. We are showing a change in project description to provide planning consistency between the current STIP and TIP.

- Doug Conkey asked if there will be a fiscal or structural change to the First Coast Expressway project in the future.

Mr. Sheffield responded this will not affect the First Coast Expressway project remaining in the Work Program. At this time, we do not know if there will be any fiscal or other changes to this project. Overall, there could be some significant impacts to the Work Program that we will have to deal with in the coming months.

- Doug Conkey commented that many growth management decisions in the surrounding counties were made in relation to the First Coast Expressway project. Mr. Conkey asked how it would impact a county's priorities that were made based on information, etc. at the time.

Mr. Sheffield responded every county in America does the same thing based on a DOT or local government funding a project. Project schedules change and local governments and developers make decisions based on their own due diligence. Every year DOT holds a public hearing to present the Work Program. It reflects any changes over the past twelve months to the schedule for the next five years.

- Michael Wallwork wanted to know FDOT's plan to make railroad crossings safer.

Ms. Kutney responded the first two projects listed in the proposed amendment are for signal safety upgrades to the existing railroad crossings and the SR 16 railroad crossing will be an at-grade crossing rebuild. Ms. Kutney is not aware of a master plan to address railroad crossing safety.

- Michael Wallwork commented that installing median strips of 100 feet or longer will stop drivers from going around the railroad crossing.

Branch Davis moved to approve the FDOT's request to amend the FY 2023/24 through FY 2027/28 Transportation Improvement Program (TIP); Barney Roberts seconded; motion unanimously carried.

C. DRAFT BOUNDARY AND APPORTIONMENT PLAN

Clark Letter presented the draft Boundary and Apportionment Plan, with no proposed changes.

After each decennial census, MPOs must review the composition of their membership and metropolitan planning area (MPA) boundaries and submit an Apportionment Plan that meets the requirements of FS s.339.175(3), FS s.339.175 (4), and 23 CFR 450.310. Apportionment Plans must include the following:

- 2010 and 2020 Census population in the MPO area
- Current MPO membership (local governments and agencies)
- Proposed MPO membership (local governments and agencies)
- The methodology used to determine the proposed changes if there are any proposed changes.
- MPA boundary map
- MPO Board resolution adopting the Apportionment Plan

Mr. Letter asked for questions.

- Doug Conkey asked if Putnam County is still invited to participate on the TPO Board.

Mr. Sheffield responded Putnam County is invited, but chooses not to participate.

- Doug Conkey asked if Palatka, now an official port, would be asked to participate on the TPO Board.

Mr. Sheffield responded the other authorities (JAXPORT, Nassau County Ocean Highway and Port Authority, etc.) participate because they are within the TPO's boundary. At one time, we extended invitations to Baker, Putnam and Flagler Counties. To date, Baker County is the only one who participates.

- Doug Conkey asked if Jeff Sheffield would be the person to talk to regarding Putnam County bringing their infrastructure up to speed.

Mr. Sheffield responded the TPO operates within our boundary. Years ago, those counties were invited to participate under the assumption population growth within those counties would eventually hit a mark that would warrant expanding our boundary. It is clear it will not happen anytime soon. Flagler is within the River to Sea TPO's boundary. Putnam has chosen not to participate on the TPO Board since 2009.

- Doug Conkey asked if it is under the state legislature's purview to look at the port in Palatka having a seat on the TPO Board.

Mr. Sheffield responded if you are outside the TPO's boundary as a county or a port authority you are dealing directly with the DOT district. Counties and authorities are setting their own priorities and dealing with FDOT District 2.

- Branch Davis asked the status of bringing Baker County into our boundary.

Mr. Sheffield responded the county population went up and the urban area went down. It is still not trending to a point that would warrant it. To date, Baker County has not expressed an interest in being added to the TPO Board. They are happy to participate in an Ex-Officio capacity free of charge.

The boundary expansions are driven by the current population. If you project that by the next census some area would meet that target, you could go ahead and bring them in. Nassau County is an example.

- Mr. Letter commented Baker County's population has grown by 4.2 percent; however, the Macclenny urban area has declined by 100 residents.
- Jim Green commented the Palm Coast urban area extends into Marineland, and would like to know who will get that area.

Mr. Sheffield responded under the new census the River to Sea TPO has extended all the way north to the St. Johns County line and one blurb of four people. That blurb of four people is within our boundary. We either change our boundary, do an agreement that says we have those four people covered, or go through a smoothing process to adjust quiriness to boundaries. The River to Sea TPO agreed to "smooth" those four people out of their boundary and to extend their boundary to the St. Johns County line.

Branch Davis moved to approve the Boundary and Apportionment Plan; Barney Roberts seconded; motion unanimously carried.

D. BICYCLE AND PEDESTRIAN MASTER PLAN UPDATE

Rebecca Dennis of Atkins presented the Bicycle and Pedestrian Master Plan Update.

Ms. Dennis asked for questions.

- Nichole Mobley asked how individuals were chosen to complete the survey.

Ms. Dennis replied the survey was made public for anyone to complete it.

- Doug Conkey asked if it is a challenge to overcome issues when "back filling" to connect trails.

Ms. Dennis replied it would be great if the communities and neighborhoods would build connections to the trails. In Nassau County, developers are being asked to connect to existing trails when building new communities/neighborhoods.

- Doug Conkey asked if there are conflicts between bicyclists and pedestrians sharing the trails.

Ms. Dennis replied there are not many conflicts between bicyclists and pedestrians; however, there are more issues between electric bikes and golf carts.

- Walter Kloss asked if this was a local study or does it represent results from the state and national level.

Ms. Dennis asked if Mr. Kloss was referring to people preferring a separated path versus a sidewalk.

Mr. Kloss responded yes.

Ms. Dennis responded that people generally want a facility that creates less stress. If you are walking on a narrow sidewalk near a road, it is more stressful than something wider and separated from the road.

- Walter Kloss asked if FDOT is moving towards bike paths and trails with wider sidewalks that are further from the road.
- Michael Wallwork commented off-road bike trails cut down on fatalities. Mr. Wallwork is concerned about the amount of money being spent to construct on-road bike lanes.

E. SMART NORTH FLORIDA UPDATE

Jeff Sheffield gave the following update.

- A demonstration of MODI was given to the group. MODI has entered into a partnership with St. Augustine. It shows real-time occupancy in the parking garage and, based on historical data, the availability of on-street parking. They have also launched the Star Circulator that will serve the downtown area. Those bus stops are reflected on the application. In the coming months, geo tags will show the location of the bus.
- Conversations have occurred with the Jaguars to solve the parking challenges within the stadium area. MODI is working on a "Special Events" solution that will enable the user to test different models to manage parking. It will enable the user to pick an area (Stadium, Times-Union Performing Arts Center, etc.) and see the parking availability.
- Doug Conkey asked how we overcome the hurdles to fund transportation projects.

Mr. Sheffield responded these are not policy maker decisions. They are solutions that are being provided. The notion of a user fee on a road network other than a toll road is not something the public can reconcile. Until you can shift that way of thinking, nothing will change.

F. OLD BUSINESS

G. NEW BUSINESS

- Long Range Transportation Plan (LRTP) Update

Wiley Page gave the following update:

- The second stakeholder meeting will be November 1 at 11:30 a.m. It will be a hybrid meeting with in-person and virtual participation.
- Edits have been made to the goals and objectives, based on the feedback we received from the first meeting.
- The committed project list will be distributed at the next meeting.
- The LRTP website and the survey will be rolled out next week. The website is 2050pathforward.com.

H. CAC COMMENT

- Branch Davis commented more than half the lights on the Hart Bridge are out. Also, the homeless problem is getting out of control again. There is a homeless camp on the east side of the Matthews Bridge under a tree.

Doug Conkey commented FDOT is aware of the lighting situation on the Hart Bridge. It is a funding and timing issue.

- Michael Wallwork asked Jeff Sheffield if a study has been done on the cost effectiveness of on-road bike lanes.

Mr. Sheffield responded the TPO has not done a study of this nature. Right-of-way is not acquired to put in a bike lane. The cost to add eight feet of asphalt in a roadway construction project is nominal versus conversations of multi-use and separated trails. The bicyclists have argued that they are vehicles and belong within the road. The origins of the bike lanes come from the push of the cycling community. The reality of a separated trail is not in FDOT's purview. The predominant user of a bike trail is for recreational use and not transportation.

- Doug Conkey commented the legislative process has begun, and asked Jeff Sheffield if he had any information to share.

- Chairman Robinson informed the group Thomas Martin submitted his resignation. Mr. Martin represented Duval County. A solicitation for participation will be advertised.
- Chairman Robinson asked for the number of available seats in Duval County.

Ms. Lott responded there are six vacant seats in Duval County.

I. PUBLIC COMMENT

J. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:23 p.m. The next CAC meeting will be November 1, 2023.

Agenda Item B.

**FDOT Requests Amending the FY 2023/24 –
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

October 19, 2023

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 November meeting.

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

The following are projects with additional funding:

447125-1 SR 109 (University Blvd) From SR 13 (San Jose Blvd) To I-95

Resurfacing- Duval County

NON-SIS

<u>Fund</u>	<u>Phase</u>	<u>FY 2024</u>
ACNR	CST	\$1,392,653
DDR	CST	\$3,313,782
DIH	CST	\$111,329
DS	CST	\$3,197,674
LF	CST	\$991,748
SA	CST	\$494,426

447126-1 SR 228A (Emerson St. Xway) And SR 126 (Emerson St. Ext)

Resurfacing- Duval County

NON-SIS

<u>Fund</u>	<u>Phase</u>	<u>FY 2024</u>
ACNR	CST	\$7,889,009
DDR	CST	\$4,163,402
DIH	CST	\$258,876
SA	CST	\$1,574,327

Prior Costs > FY 23/24 \$4,601

**422938-8 SR 23 (First Coast Xway) From East of CR 2209 to East of CR 16A Spur
New Road Construction- St. Johns County *SIS***

<u>Fund</u>	<u>Phase</u>	<u>FY 2024</u>
ACNP	RRU	\$11,706,166
DI	RRU	\$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 C.

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: November 1, 2023
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 26, 2024**. 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**
TAP projects are funded on a rotational basis by County. Applications must be submitted through the GAP system.
- **Transportation Alternatives Program (TAP) – School Safety Sidewalks**
This program mirrors the Safe Routes to Schools criteria. TAP projects are funded on a rotational basis by County. Applications must be submitted through the GAP system.
- **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.
- **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 26, 2024**.

If you have questions about TAP or SUN Trails, please contact Elizabeth De Jesus at 904-306-7505 or edejesus@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 D.

**Unified Planning Work Program (UPWP)
FY 2024/25 through FY 2025/26**

Information Only



MEMORANDUM

To: Members, Citizens and Technical Advisory Committee Members

From: Clark Letter, Director of Planning and Analytics

Date: November 1, 2023

Subject: Request for Study Suggestions, Unified Planning Work Program Fiscal Years 2024/25 – 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 regulation. The UPWP outlines all major transportation planning activities to be 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 the Fiscal Year 2024/25. These projects are 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 cletter@northfloridatpo.com or Jeff Sheffield jsheffield@northfloridatpo.com by **January 26, 2024**. Please also copy Jennifer Lott jlott@northfloridatpo.com.

Agenda Item G.

Old Business

- . October 12, 2023 TPO Meeting Report**

North Florida TPO Meeting Report



Meeting Agenda

Thursday, October 12, 2023

10 a.m.

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

REQUEST FOR EMERGENCY AMENDMENT TO THE FY 2023/24 THROUGH FY 2027/28 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE PROJECTS IN THE ROLL FORWARD REPORT

The Roll Forward Amendment includes projects or phases of projects that were approved in the FY 2022/23 – FY 2026/27 TIP, but were not authorized or begun prior to July 1, 2023. These projects then “Roll Forward” into the first year of the new FY 2023/24 – FY 2027/28 TIP. **APPROVED**

Consent Agenda

1. North Florida TPO Minutes of September 14, 2023 **APPROVED**
2. Amendment of TAC Bylaws **APPROVED**
Amendment of the TAC Bylaws to include the St. Johns River Water Management District as a member. **TAC Approved**

TPO Agenda

- A. Finance Committee Report **Information Only**
 - July Monthly Financial Statement
 - August Monthly Financial Statement
- B. Legislative Committee Report **APPROVED**

A draft of the legislative policy positions is included in Section B.

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

**ACTION ITEM
TAC and CAC
Approved**

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

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RR Crossing #621216V – Rail Safety Project – Duval County
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Projects with Description Changes

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CR 16A – New Road Construction – St. Johns County

*Previous Project Description – First Coast Expressway (SR 23) from I-95 (SR 9) to
East of CR 16A Spur*

D. DRAFT Boundary and Apportionment Plan

**ACTION ITEM
TAC and CAC
Approved**

Clark Letter will present the updated draft Boundary and Apportionment Plan.

E. Bicycle and Pedestrian Master Plan Update

Information
Only

Rebecca Dennis of Atkins will give an update on the Bicycle and Pedestrian Master Plan.

F. Smart North Florida

Information
Only

G. Executive Director’s Report

Information
Only

H. Secretary of Transportation’s Report

Information
Only

I. Authority Reports

Information
Only

J. Old Business

K. New Business

- Long Range Transportation Plan (LRTP) Update

L. Public Comment

M. Adjourn

N. Information

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

The next meeting will be November 9, 2023

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.

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Agenda Item H.

New Business

- **North Florida TPO 2024 Meeting Schedule**
- **December Elections – According to the TAC Bylaws, the Committee will elect a Chair (Nassau County) and Vice Chair (St. Johns County) at the last meeting of each calendar year.**

North Florida TPO Meeting Schedule 2024

TPO – 10 a.m. 2nd Thursday Monthly	TAC – 10 a.m. 1st Wednesday Monthly	CAC – 2 p.m. 1st Wednesday Monthly
February 8, 2024	February 7, 2024	February 7, 2024
March 14, 2024	March 6, 2024	March 6, 2024
April 11, 2024	April 3, 2024	April 3, 2024
May 9, 2024	May 1, 2024	May 1, 2024
June 13, 2024	June 5, 2024	June 5, 2024
August 8, 2024	August 7, 2024	August 7, 2024
September 12, 2024	September 4, 2024	September 4, 2024
October 10, 2024	October 2, 2024	October 2, 2024
November 14, 2024	November 6, 2024	November 6, 2024
December 12, 2024	December 4, 2024	December 4, 2024

THERE ARE NO MEETINGS IN JANUARY AND JULY.