



Technical Advisory Committee
Agenda Book

10:00 am
Wednesday, April 7, 2021

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



**Technical Advisory Committee
Meeting Agenda
Wednesday, April 7, 2021
10 a.m.**

**Call to Order
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



TECHNICAL ADVISORY COMMITTEE
MEETING SUMMARY

Wednesday, March 3, 2021 – 10 a.m.
HYBRID MEETING

MEMBERS PRESENT:

Reuben Franklin, City of St. Augustine **CHAIRMAN**
Lynn Rutkowski, City of Keystone Heights, **VICE CHAIRMAN**
Robert Companion, Nassau County
Shane Corbin, City of Atlantic Beach
Scott Hanna, Ocean Highway & Port Authority – Nassau County
Heather Ireland, Jacksonville Beach Planning Dept.
Scott Kornegay, Keystone Heights Airport Authority
Ed Lehman, Clay County Planning Dept.
Sean Lynch, Mayor - Town of Baldwin
Autumn Martinage, Florida Dept. of Transportation
Colin Moore, City of Neptune Beach
Elizabeth Payne, Northeast Florida Regional Council
Laurie Santana, COJ Planning and Development Dept. (for Bill Killingsworth)
Carol Saviak, St. Johns County/St. Augustine Airport
Lauren Scott, Jacksonville Airport Authority
Suraya Teeple, JTA

MEMBERS ABSENT:

Jerry Box, CareerSource
Rodney Cooper, St. Johns County
Thad Crowe, Nassau County Dept. of Planning and Economic Opportunity
Mike Daniels, City of Green Cove Springs Planning Dept.
Chris LeDew, COJ Public Works Dept.
Tom Morris, Clay County Utility Authority
Phong Nguyen, St. Johns County Planning Dept.
James Richardson, Jacksonville Environmental Protection Board
Matt Schellhorn, U.S. Navy
Dale Smith, Clay County Public Works
Steve Smith, Town of Orange Park
Bryan Spell, JEA
William Tredik, City of St. Augustine Beach
Brad Underhill, Nassau County Schools Transportation

OTHERS PRESENT:

Ashely Shorter, Jacksonville Airport Authority
Peyton McLeod, Patel, Greene & Associates

Jeremy Norsworthy, JTA
April Bacchus, ETM
Jeanette Berk, Gannett Fleming
Soliman Salem, COJ
Tyler Blair, Nassau County
Jason Sparks, St. Johns County Public Works Dept.
Miguel Lugo, RS&H
Phil Shad, Atkins
Bo Norton, CAC
Terry Shaw, Kimley-Horn
Wiatt Bowers, Atkins
Geanelly Reveron, JTA
Dara Osher, Michael Baker
Victoria Pennington, MVP
Cathy Koval, Michael Baker
Wiley Page, Atkins
Justin Hayes, DRMP, Inc.

TPO STAFF PRESENT:

Jeff Sheffield, Executive Director
Denise Bunnewith, Planning Director
Elizabeth DeJesus, Transportation Programs Manager
Wanda Forest, Transportation Planning Manager
Marcy Larson, Public Affairs Manager
Milton Locklear, Transportation Modeling Specialist
Jennifer Lott, Executive Assistant
Angela Session, Chief Financial Officer

CALL TO ORDER

Chairman Franklin welcomed everyone and called the Technical Advisory Committee meeting to order at 10:02 a.m. Jennifer Lott read each participant's name for the record.

PUBLIC COMMENT

Mr. Sheffield informed the committee that if anyone has a comment and does not wish to speak to email Marcy Larson at mlarson@northfloridatpo.com. Ms. Larson will read the comment for the record during the *Public Comment* portion of the meeting.

None at this time.

SIGNIFICANT CIRCUMSTANCE DETERMINATION

Chairman Franklin read the following language.

*It is reasonably determined by the TAC 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 TAC 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.*

Reuben Franklin moved to approve that those TAC 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; Scott Kornegay seconded; motion unanimously carried.

▶ A. APPROVE THE FEBRUARY 3, 2021 MEETING MINUTES

Chairman Franklin asked for approval of the February Technical Advisory Committee meeting minutes.

Ed Lehman moved to approve the February 3, 2021 meeting minutes; Scott Kornegay seconded; motion unanimously carried.

▶ B. 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.

Ed Lehman 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; Scott Kornegay seconded; motion unanimously carried.

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

Autumn Martinage presented the amendment 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 (**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
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.

- Ed Lehman wanted to know if the projects awaiting clarification are approved today will FDOT need to do a TIP amendment next month.

Ms. Martinage responded that a TIP amendment would not be needed next month. Staff is asking for approval as a contingency on those projects awaiting clarification. These may not need to be done as the changes and funding authorizations will be done in June with the next TIP.

Ed Lehman moved to approve the FDOT's request to amend the Transportation Improvement Program (TIP) for FY 2020/21 through FY 2024/25 with the corrections as noted; Scott Kornegay seconded; motion unanimously carried.

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

Geanelly Reveron presented the amendment 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.

Ed Lehman moved to approve the JTA's request to amend the Transportation Improvement Program (TIP) for FY 2020/21 through FY 2024/25; Scott Kornegay seconded; motion unanimously carried.

E. 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.

Ed Lehman moved to approve the Joint Certification of the Metropolitan Planning Process; Scott Kornegay seconded; motion unanimously carried.

F. 2021 LIST OF PRIORITY PROJECTS (LOPP)

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

Ms. Bunnewith asked for questions.

- Laurie Santana requested JTB/Belfort Road Intersection Improvements project on the TRIP list be replaced with JTB/Kernan Interchange Improvements.
- Robert Companion requested the limits for the William Burgess Road project be changed from Miner Road to Amelia Island Concourse to US 17 to Miner Road.
- Scott Kornegay wanted to know why the Keystone Heights Airport Road project is not on the list.

Mr. Sheffield responded that this project was incorporated into the region-wide project list in the order of priority from the county.

Ed Lehman moved to approve the 2021 List of Priority Projects as amended; Scott Kornegay seconded; motion unanimously carried.

G. ANNUAL ASSESSMENTS FOR 2021

Denise Bunnewith presented the annual assessments for 2021.

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

H. 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.

- Jeff Sheffield commented that the TPO does approximately \$1.5 million in studies for each county annually. This is possible with the annual assessments and federal dollars.
- Ed Lehman asked that a feasibility study for the Keystone Heights project from SR 21 to Airport Road in Clay County be added to the list.
- Ed Lehman commented that Clay County's number one priority is the feasibility study for the Greenways Trail. Mr. Lehman asked that TPO staff check with COJ to see if they want to be included as the plan is to connect to their proposed trail that goes through Cecil Field.

I. 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.

J. OLD BUSINESS

None at this time.

K. NEW BUSINESS

- The RFP for a General Planning Consultant is advertised. Staff anticipates being under contract by July 1, which is the beginning of the fiscal year. The RFP for the General Marketing Consultant will be out shortly. Staff anticipates these contracts to be for one-year with four one-year renewals.

L. PUBLIC COMMENT

None at this time.

M. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:26 a.m. The next TAC 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.