



Technical Coordinating Committee Agenda Book

10:00 am
Wednesday, October 7, 2020

North Florida TPO Board Room
980 North Jefferson St.
Jacksonville, FL 32209



Call to Order
Introductions
Public Comment

Agenda

- | | |
|--|--------------------|
| A. September 2, 2020 Minutes | ACTION ITEM |
| <p>These minutes are ready to review and approve.</p> | |
| B. Project Recommendations for SU Funding for FY 2021/22 through FY 2025/26 | ACTION ITEM |
| <p>A list of projects recommended for SU funding was provided at the September meeting. The list is included in Section B.</p> | |
| C. Project Recommendations for CMAQ Funding for FY 2021/22 through FY 2025/26 | ACTION ITEM |
| <p>A list of projects recommended for CMAQ funding was provided at the September meeting. The list is included in Section C.</p> | |
| D. Resolution Adopting Safety Performance Targets | ACTION ITEM |
| <p>Resolution is included in Section D.</p> | |
| E. Resolution Adopting the Jacksonville Transportation Authority's (JTA) 2021 Safety Performance Targets for Transit Services | ACTION ITEM |
| <p>The targets for JTA are included in Section E.</p> | |
| F. Resolution Adopting the Sunshine Bus Company's 2021 Safety Performance Targets | ACTION ITEM |
| <p>The targets for Sunshine Bus Company are included in Section F.</p> | |

**G. 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 G, which includes the following projects:

Duval County

- **445540-1** – SR 228 from Yellow Water Road to North of Solomon Road
Add Left Turn Lane(s)
- **447915 – 1** – Signal Safety Upgrade on Gran Bay Parkway Crossing
No. 273260W RRMP:1 – Rail Safety Project
- **447915 – 2** – Signal Safety Upgrade on CR 108 No. 620796K RRMP:607.50
Rail Safety Project

**H. JTA 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 H, which includes the following project:

- **FM# 433715-2** – FTA – Bus and Bus Facilities Grant

I. Revised TCC Bylaws

Information
Only

The revised TCC Bylaws were reviewed and revised by the Bylaws Committee and are included in Section I.

J. Smart North Florida Update

Information
Only

K. Old Business

- September 10, 2020 North Florida TPO Meeting Report

L. New Business

M. Public Comment

N. Adjournment

The next meeting will be November 4, 2020.

NOTICE

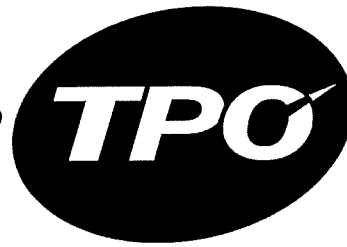
In accordance with Section 286.01105, *Florida Statutes*, any person wishing to appeal a decision reached at this meeting will need a record of the proceedings. He may need to ensure that a verbatim record of the proceedings be made, which record would include the testimony and evidence upon which the 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 2, 2020 Meeting

Action Item



TECHNICAL COORDINATING COMMITTEE
MEETING SUMMARY

Wednesday, September 2, 2020 – 10 a.m.
VIRTUAL MEETING

MEMBERS PRESENT:

Robert Companion, Nassau County, **CHAIRMAN**
Reuben Franklin, City of St. Augustine, **VICE CHAIRMAN**
Jerry Box, CareerSource
Rodney Cooper, St. Johns County
Shane Corbin, City of Atlantic Beach
Mike Daniels, City of Green Cove Springs Planning Dept.
Scott Hanna, Ocean Highway & Port Authority – Nassau County
Bill Killingsworth, COJ Planning and Development Dept.
Chris LeDew, COJ Public Works Dept.
Ed Lehman, Clay County Planning Dept.
Sean Lynch, Mayor, Town of Baldwin
Bill Mann, Jacksonville Beach Planning Dept.
Autumn Martinage, Florida Dept. of Transportation
Colin Moore, City of Neptune Beach
Phong Nguyen, St. Johns County Planning Dept.
Elizabeth Payne, Northeast Florida Regional Council
James Richardson, Jacksonville Environmental Protection Board
Lynn Rutkowski, City of Keystone Heights
Carol Saviak, St. Johns County/St. Augustine Airport
Matt Schellhorn, U.S. Navy
Lauren Scott, Jacksonville Airport Authority
Steve Smith, Town of Orange Park
Suraya Teeple, JTA

MEMBERS ABSENT:

Tom Morris, Clay County Utility Authority
Taco Pope, Nassau County Planning Dept.
Dale Smith, Clay County Public Works
Bryan Spell, JEA
William Tredik, City of St. Augustine Beach
Brad Underhill, Nassau County Schools Transportation

OTHERS PRESENT:

Jason Sparks, St. Johns County Public Works
Wiley Page, Atkins
Jim Knight, FDOT
Scott Kornegay, Keystone Heights
Eron Thompson, JTA
Jeremy Norsworthy, JTA
April Bacchus, ETM
Geanelly Reveron, JTA
Jeanette Berk, Gannett Fleming
Laurie Santana, COJ
Brian Teeple, Kimley-Horn
Soliman Salem, COJ
Wiatt Bowers, Atkins
Ashley Shorter, Jacksonville Airport Authority
Mark Manwell, ETM

TPO STAFF PRESENT:

Jeff Sheffield, Executive Director
Denise Bunnewith, Planning Director
Elizabeth De Jesus, Transportation Programs Manager
Wanda Forrest, Transportation Planning Manager
Marci Larson, Public Affairs Manager
Milton Locklear, Transportation Modeling Specialist
Jennifer Lott, Executive Assistant
Kristen Sedlak, Receptionist
Angela Session, Chief Financial Officer

CALL TO ORDER

Chairman Companion welcomed everyone and called the Technical Coordinating Committee meeting to order at 10:01 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 Marci 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.

► **A. APPROVE THE AUGUST 5, 2020 MEETING MINUTES**

Chairman Companion asked for approval of the August Technical Coordinating Committee meeting minutes.

Jerry Box moved to approve the August 5, 2020 meeting minutes; Reuben Franklin seconded; motion unanimously carried.

► **B. DRAFT PROJECT RECOMMENDATIONS FOR SU FUNDING FOR FY 2021/22 THROUGH FY 2025/26**

Jeff Sheffield and Jim Knight of FDOT presented the draft project recommendations for SU funding for FY 2021/22 through FY 2025/26. This will be an action item at next month's meeting.

Mr. Sheffield asked for questions.

- Suraya Teeple wanted to know if transit funding could be added for vehicles and equipment for Clay County similar to Duval and St. Johns counties.

Mr. Sheffield responded that the funding for Duval and St. Johns counties is specifically tied to the fact that they are the transit providers in urbanized areas within the TPO's boundaries. The TPO and JTA could begin to have conversations on how to explore funding additional transit projects. It would need to be project specific and on the county's annual priority list and not an annual funded program.

- Suraya Teeple wanted to know how this would look. For example, the new VA clinic is opening soon and we have been requested to add more services. The vehicles that JTA took over from Clay County Transit are in disrepair and will need to be replaced sooner rather than later. Ms. Teeple wanted to know if it would be related to a new route service.

Mr. Sheffield responded that it is not a large amount of funding and the TPO has to make sure to balance what we do. Both JTA and St. Johns County are the direct recipients for the FTA funds for transit. Clay County falls within the parameters of JTA's footprint. There is an element of funding that comes into the JTA that needs to be contemplated.

► **C. DRAFT PROJECT RECOMMENDATIONS FOR CMAQ FUNDING FOR FY 2021/22 THROUGH FY 2025/26**

Jeff Sheffield presented the draft project recommendations for CMAQ funding for FY 2021/22 through FY 2025/26. This will be an action item at next month's meeting.

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

► **D. COVID-19 PANDEMIC CRASH RATE INVESTIGATION PRESENTATION**

Laurie Santana of the City of Jacksonville presented results from the COVID-19 pandemic crash rate investigation.

Ms. Santana asked for questions.

- Chris LeDew thanked Ms. Santana for her presentation. Mr. LeDew commented that he will share this website with his consultants as he feels this information is very useful.
- Bill Killingsworth commented that he received a lot of attention when the public found out the City of Jacksonville was doing traffic counts. The reason we went ahead with the counts was to measure the impact of demand management.

► **E. SMART NORTH FLORIDA UPDATE**

None at this time.

► **F. OLD BUSINESS**

- Bylaws Committee Update – Beth Payne, Chair of the Bylaws Committee, reported that the committee met yesterday and will meet again in mid-September.

► **G. NEW BUSINESS**

None at this time.

► **K. PUBLIC COMMENT**

None at this time.

► **L. ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:02 a.m. The next TCC meeting will be October 7, 2020.

Agenda Item B.

**Project Recommendations for SU Funding for
FY 2021/22 through FY 2025/26**

Action Item

SU/ACSU Funding Fiscal Years 2016/2017 thru 2025/2026

9/1/2020

| Project | Fiscal Year and Funding in \$ Millions | | | | | | | | | | | | |
|---|--|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|------------------|
| | 16/17 | 17/18 | 18/19 | 19/20 | 20/21 | 5-Year Total | 21/22 | 22/23 | 23/24 | 24/25 | 25/26 | 5-Year Total | 10-Year Total |
| Clay County | | | | | | | | | | | | | |
| Blanding Blvd (SR 21) from south of Brannon Field to Old Jennings Rd | 208211-7 | 0.120 | | 0.065 | | \$0.185 | | | | | | \$0.000 | \$0.185 |
| CR 220 from Blanding Blvd (SR 21) to Henley Road (CR 209) | 430719-4 | | | 0.500 | | \$0.500 | | | | | | \$0.000 | \$0.500 |
| CR 220 from Henley (CR 209) to Knight Boxx Road | 430719-3 | \$0.050 | | | \$0.430 | \$2.800 | | | \$10.280 | | | \$10.280 | \$13.560 |
| US17 (SR15) from Water Oak Lane to North of Eagle Harbor Pkwy | 443569-1 | | | | | \$0.000 | \$0.122 | \$0.067 | \$2.205 | | | \$2.394 | \$2.394 |
| County Total | | \$0.170 | \$0.000 | \$0.565 | \$0.430 | \$2.800 | \$0.122 | \$0.067 | \$12.485 | \$0.000 | \$0.000 | \$12.674 | \$16.639 |
| Duval County | | | | | | | | | | | | | |
| JTA (Equipment/Buses) | 215923-3 | \$1.000 | \$1.000 | \$1.000 | \$1.000 | \$1.000 | \$5.000 | \$1.000 | \$1.000 | \$1.000 | \$1.000 | \$1.000 | \$10.000 |
| US 301 Baldwin Bypass | 209537-4 | \$7.730 | \$0.088 | | \$0.408 | \$1.000 | \$8.226 | | | | | \$0.000 | \$8.226 |
| SR 243 JIA North Access Road | 209399-6 | \$4.458 | | | | | \$4.458 | | | | | \$0.000 | \$4.458 |
| I-95/Airport Road Interchange | 209365-2 | | \$5.065 | | | 0.240 | \$5.305 | | | | | \$0.000 | \$5.305 |
| Jax National Cemetery Road | 428455-1 | \$0.009 | \$0.486 | \$11.550 | \$0.202 | 0.032 | \$12.279 | | | | | \$0.000 | \$12.279 |
| ITS | | \$1.392 | | \$1.000 | | | \$2.392 | | | | | \$0.000 | \$2.392 |
| JTB (SR 202) @ San Pablo Road | 439467-1 | | \$0.096 | | \$7.133 | | \$7.229 | | | | | \$0.000 | \$7.229 |
| Baymeadows Rd (SR 152) from I-95 to Baymeadows Cir | 440389-1 | | \$0.290 | \$0.030 | | \$0.515 | \$0.835 | 0.329 | | | | \$0.329 | \$1.164 |
| JTB (SR 202) @ Gate Pkwy | 209301-4 | | \$6.200 | \$0.025 | | | \$6.320 | | | | | \$0.000 | \$6.320 |
| I-295 (SR 9A) @ Collins Road | 439484-1 | | \$0.776 | | | | \$4.276 | | | | | \$0.000 | \$4.276 |
| Southside Blvd (SR 115) @ Gate Parkway | 441372-1 | | | \$1.142 | | \$6.670 | \$7.812 | | | | | \$0.000 | \$7.812 |
| Southside Blvd (SR 115) @ Deerwood Park Blvd | 439468-1 | | | \$1.328 | | \$0.192 | \$1.520 | | \$9.200 | | | \$9.200 | \$10.720 |
| I-295 (SR 9A) from JTB (SR 202) to SR 9B (Managed Lanes) | 209301-1 | | | \$6.200 | \$0.025 | \$0.095 | \$6.320 | | | | | \$0.000 | \$6.320 |
| Edgewood Ave (US 17 to Cassat) Bike Lane/Complete Street | 443517-1 | | | | \$0.843 | \$2.390 | \$3.233 | | | | | \$0.000 | \$3.233 |
| Bay Street from I-95 to Festival Park Drive (Cameras and Flood Sensors) | 444238-1 | | | | \$0.200 | | \$0.200 | \$0.810 | | | | \$0.810 | \$1.010 |
| US 90 @ Chaffee Rd (Truck/Ped/Bike Intersection Improvement) | 437373-1 | | | | | \$0.450 | \$0.450 | | \$0.450 | 0.277 | | \$3.180 | \$3.907 |
| SR-105 Huguenot Park Variable Message Signs | | | | | | | \$0.000 | | \$0.300 | | | \$0.300 | \$0.300 |
| Atlantic Blvd (SR 10) east of Laurina St to Silversmith Creek bridge | 439302-1 | | | | | | \$0.000 | | | \$0.105 | | \$0.778 | \$0.883 |
| J Turner Butler Blvd (SR 202) at Kernan Blvd | 447149-1 | | | | | | \$0.000 | | \$1.000 | | | \$1.000 | \$1.000 |
| Mayport Rd (SR A1A) from Atlantic Blvd to Dutton Island Rd | 443502-1 | | | | | | \$0.000 | \$1.000 | | | | \$5.400 | \$6.400 |
| County Total | | \$14.589 | \$14.001 | \$22.275 | \$13.406 | \$11.584 | \$75.855 | \$3.139 | \$11.950 | \$1.382 | \$6.400 | \$4.958 | \$103.684 |
| Nassau County | | | | | | | | | | | | | |
| SR 200 (Still Quarters Rd to Rubin Rd) | 210712-3 | \$0.138 | \$0.004 | | | | \$0.142 | | | | | \$0.000 | \$0.142 |
| SR 200 (Rubin Road to CR 107) | 210712-4 | | | | | | \$0.000 | | | | | \$0.000 | \$0.000 |
| US 17 (SR 5) from Johnson Lane North to SR 200 | 437461-1 | | | | | | \$0.000 | | | \$1.000 | | \$1.000 | \$1.000 |
| Chester Road | 426031-2 | | | | | | \$0.000 | | | | | \$0.000 | \$0.000 |
| County Total | | \$0.138 | \$0.004 | \$0.000 | \$0.000 | \$0.000 | \$0.142 | \$0.000 | \$0.000 | \$0.000 | \$1.000 | \$1.000 | \$1.142 |
| St. Johns County | | | | | | | | | | | | | |
| BCC Vehicles and Equipment | 406789-9 | \$0.500 | \$0.250 | \$0.250 | \$0.500 | \$0.250 | \$1.750 | \$0.250 | \$0.250 | \$0.250 | \$0.250 | \$0.250 | \$3.000 |
| CR 210 @ CR 2209 intersection | 441371-1 | | | | \$1.000 | | \$1.000 | | | | | \$0.000 | \$1.000 |
| SR 313 (SR 207 to SR 16) | 210230-2 | \$0.200 | \$0.114 | \$0.866 | | | \$1.180 | | | | | \$0.000 | \$1.180 |
| SR 313 (SR 207 to S Holmes Blvd) | 210230-4 | | | | \$0.483 | | \$0.483 | \$12.500 | | | | \$12.500 | \$12.983 |
| I-95 at SR 16 | 434615-2 | | | | | \$6.930 | \$6.930 | | | | | \$0.000 | \$6.930 |
| SR 16 from west of Toms Rd to east of CR 208 | 434562-1 | | | | \$0.587 | | \$0.587 | \$0.576 | \$0.015 | | | \$3.450 | \$4.628 |
| County Total | | \$0.700 | \$0.364 | \$1.116 | \$2.570 | \$7.180 | \$11.930 | \$13.326 | \$0.265 | \$0.250 | \$0.250 | \$3.700 | \$29.721 |
| Other Region-Wide Projects | | | | | | | | | | | | | |
| Blanding Blvd (SR 21) at Wells Road and Argyle Forest Blvd | 446808-1 | | | | | | \$0.000 | | \$0.350 | | \$5.900 | \$6.250 | \$6.250 |
| ITS (Road Ranger/TMC) | 408724-2 | \$0.700 | | \$0.600 | \$0.600 | \$0.700 | \$2.600 | \$0.350 | \$0.350 | \$0.350 | \$0.350 | \$1.750 | \$4.350 |
| TPO Planning Studies | | \$1.100 | \$0.050 | \$1.220 | \$1.125 | \$0.750 | \$4.245 | \$0.750 | \$1.500 | \$0.500 | \$0.500 | \$3.750 | \$7.995 |
| Technology Projects to be Determined | | | | | | | \$0.000 | | \$0.700 | \$1.000 | \$1.000 | \$3.700 | \$3.700 |
| Total Other | | \$1.800 | \$0.050 | \$1.820 | \$1.725 | \$1.450 | \$6.845 | \$1.100 | \$2.900 | \$1.850 | \$7.750 | \$15.450 | \$22.295 |
| TPO Total | | \$17.397 | \$14.419 | \$25.776 | \$18.131 | \$23.014 | \$98.737 | \$17.687 | \$15.182 | \$15.967 | \$15.400 | \$10.508 | \$173.481 |

Red = New Project

Agenda Item C.

**Project Recommendations for CMAQ Funding for
FY 2021/22 through FY 2025/26**

Action Item

Draft Copy

CM/ACCM Funding Fiscal Years 2016/17 through 2025/26

8/31/2020

| Project | Fiscal Year and Funding in \$ Millions | | | | | | | | | | | | | |
|--|--|---------|---------|---------|---------|--------------|----------|---------|---------|---------|---------|--------------|---------------|----------|
| | 16/17 | 17/18 | 18/19 | 19/20 | 20/21 | 5-Year Total | 21/22 | 22/23 | 23/24 | 24/25 | 25/26 | 5-Year Total | 10-Year Total | |
| Clay County | | | | | | | | | | | | | | |
| US 17 @ Governor's Creek Bridge Sidewalk | 441406-1 | | | \$0.205 | \$1.161 | \$0.010 | \$1.376 | | | | | | \$0.000 | \$1.376 |
| County Total | | \$0.000 | \$0.000 | \$0.205 | \$1.161 | \$0.010 | \$1.376 | \$0.000 | \$0.000 | \$0.000 | \$0.000 | \$0.000 | \$0.000 | \$1.376 |
| Duval County | | | | | | | | | | | | | | |
| Arlington Expressway (SR 115)@Arlington Bridge/Cesery Bridge Sidewalk | 441062-1 | | \$0.271 | \$0.952 | \$0.231 | \$0.031 | \$1.485 | | | | | | \$0.000 | \$1.485 |
| Atlantic Blvd (SR 10) at SR A1A add 2-Stage Pedestrian Crossing | 443553-1 | | | | \$0.214 | \$0.003 | \$0.217 | | | | | | \$0.000 | \$0.217 |
| St Johns Ave (SR 211) from Herschel Street to Canterbury Street Sidewalk | 443551-1 | | | | \$0.476 | \$0.008 | \$0.484 | | | | | | \$0.000 | \$0.484 |
| Beach Blvd (US 90/SR 115) from Southside Blvd (SR 212) to Eve Drive | 439368-1 | | | | \$0.340 | \$1.982 | \$2.322 | | | | | | \$0.000 | \$2.322 |
| J Turner Butler Blvd (SR 202) at Kernan Blvd | 447149-1 | | | | | | \$0.000 | | \$1.500 | | | | \$1.500 | \$1.500 |
| County Total | | \$0.000 | \$0.271 | \$0.952 | \$1.261 | \$2.024 | \$4.508 | \$0.000 | \$1.500 | \$0.000 | \$0.000 | \$0.000 | \$1.500 | \$6.008 |
| Nassau County | | | | | | | | | | | | | | |
| County Total | | \$0.000 | \$0.000 | \$0.000 | \$0.000 | \$0.000 | \$0.000 | \$0.000 | \$0.000 | \$0.000 | \$0.000 | \$0.000 | \$0.000 | \$0.000 |
| St. Johns County | | | | | | | | | | | | | | |
| SR5A/San Marco Sidewalk | 442564-1 | | | \$0.140 | \$0.001 | | \$0.141 | | | | | | \$0.000 | \$0.141 |
| SR A1A from King Street to Castillo de San Marcos Coordinated Pedestrian Crossings | 443554-1 | | | | \$0.174 | \$0.010 | \$0.184 | \$1.200 | | | | | \$1.200 | \$1.384 |
| County Total | | \$0.000 | \$0.000 | \$0.140 | \$0.175 | \$0.010 | \$0.325 | \$1.200 | \$0.000 | \$0.000 | \$0.000 | \$0.000 | \$1.200 | \$1.525 |
| Other Region-Wide Projects | | | | | | | | | | | | | | |
| Commuter Services Program | 426005-1 | \$0.045 | \$0.045 | | | \$0.045 | \$0.135 | \$0.045 | \$0.045 | \$0.045 | \$0.045 | \$0.225 | \$0.360 | |
| Clean Cities Coalition | 426006-1 | \$0.125 | \$0.125 | | | \$0.125 | \$0.375 | \$0.125 | \$0.125 | \$0.125 | \$0.125 | \$0.625 | \$1.000 | |
| Blanding Blvd (SR 21) at Wells Road and Argyle Forest Blvd | 446808-1 | | | | | | \$0.000 | | | | \$1.500 | \$1.500 | \$1.500 | |
| Push Button North Florida ITS Interconnect | 438876-1 | \$0.067 | \$0.115 | | | | \$0.182 | | | | \$1.500 | \$0.000 | \$0.182 | |
| ITS Consultant | 426001-1 | \$0.100 | \$0.100 | \$0.200 | | | \$0.400 | | | | | \$0.000 | \$0.400 | |
| North Florida ITS Coalition | | | \$0.030 | | | | \$0.030 | | | | | \$0.000 | \$0.030 | |
| Service Patrol (Road Ranger) - Duval | 408724-2 | | \$0.400 | | | | \$0.400 | | | | | \$0.000 | \$0.400 | |
| ITS Projects | | \$0.801 | | | | | \$0.801 | | | | | \$0.000 | \$0.801 | |
| EV Charging Station Deployment | | \$0.459 | | | | | \$0.459 | | | | | \$0.000 | \$0.459 | |
| ITS Incident Management Enhancement | 440760-1 | | | \$1.060 | | | \$1.060 | | | | | \$0.000 | \$1.060 | |
| TPO Planning Studies | | \$0.612 | | \$0.080 | | | \$0.692 | | | | | \$0.000 | \$0.692 | |
| North Florida UPWP (FY 16/17 - 17/18) | 439319-1 | \$0.782 | \$0.015 | | | | \$0.797 | | | | | \$0.000 | \$0.797 | |
| North Florida UPWP (FY 18/19 - 19/20) | 439319-2 | | | \$0.675 | | | \$0.675 | | | | | \$0.000 | \$0.675 | |
| North Florida UPWP (FY 20/21 - 21/22) | 439319-3 | | | | | \$0.250 | \$0.250 | | | | | \$0.000 | \$0.250 | |
| Total Other | | \$2.991 | \$0.830 | \$2.015 | \$0.000 | \$0.420 | \$6.256 | \$0.170 | \$0.170 | \$0.170 | \$1.670 | \$0.170 | \$2.350 | \$8.606 |
| TPO Total | | \$2.991 | \$1.101 | \$3.312 | \$2.597 | \$2.464 | \$12.465 | \$1.370 | \$1.670 | \$0.170 | \$1.670 | \$0.170 | \$5.050 | \$17.515 |

Red = New Project

Agenda Item D.

Resolution Adopting Safety Performance Targets

Action Item



**RESOLUTION 2020-10
ADOPTING SAFETY PERFORMANCE TARGETS**

WHEREAS, as required by 23 CFR 490, for Calendar Year 2021 the Florida Department of Transportation has adopted aspirational targets for *number of fatalities, number of serious injuries, fatality rate, serious injury rate, total number of non-motorized fatalities and serious injuries*; and

WHEREAS, the North Florida Transportation Planning Organization is also required to adopt annual performance targets for these measures; and

NOW, THEREFORE, BE IT RESOLVED THAT the North Florida TPO adopts the Florida Department of Transportation performance targets as follows:

| National Performance Measures to Assess Safety | |
|--|-------------------------|
| FHWA Performance Measure | FDOT 2019 Target |
| Number of Fatalities | 0 |
| Number of Serious Injuries | 0 |
| Fatality Rate | 0 |
| Serious Injury Rate | 0 |
| Total Number of Non-Motorized Fatalities and Serious Injuries | 0 |

Adopted by the North Florida Transportation Planning Organization in regular meeting assembled in the City of Jacksonville the 8th day of October 2020.

ATTEST:

The Honorable James Johns, Chairman

Jeff Sheffield, Executive Director

Agenda Item E.

**Resolution Adopting the Jacksonville
Transportation Authority's (JTA) 2021 Safety
Performance Targets for Transit Services**

Action Item



**RESOLUTION 2020-11
ADOPTING NATIONAL TRANSIT SAFETY PERFORMANCE TARGETS
FOR THE TRANSIT SERVICES PROVIDED BY THE
JACKSONVILLE TRANSPORTATION AUTHORITY**

WHEREAS, as required by 49 CFR part 673, for Calendar Year 2021 the Jacksonville Transportation Authority adopted transit safety performance targets for number of *fatalities, number of fatalities per 100,000 (100k) vehicle road miles (VRM), injuries, injuries per 100k VRM; safety events, safety events per 100k VRM and system reliability*; and

WHEREAS, these targets were approved by the Jacksonville Transportation Authority in its Public Transportation Agency Safety Plan and approved by the Florida Department of Transportation on July 17, 2020; and

WHEREAS, the North Florida TPO is also required to adopt annual performance targets for these measures; and

NOW, THEREFORE, BE IT RESOLVED that the North Florida TPO adopts the following transit safety performance targets adopted by the Jacksonville Transportation Authority and approved by the Florida Department of Transportation.

| Safety Performance Targets | | | | | | | |
|--|--------------------|---------------------------|------------------|-------------------------|-----------------------|------------------------------|--------------------|
| The following will be JTA performance targets based on the safety performance measures established under the National Public Transportation Safety Plan. Performance targets will be made available to the FDOT-SSO and local Metropolitan Planning Organization (MPO) for planning purposes and for revision of the safety performance targets as needed. | | | | | | | |
| Mode of Transit Service | Fatalities (total) | Fatalities (per 100k VRM) | Injuries (total) | Injuries (per 100k VRM) | Safety Events (total) | Safety Events (per 100k VRM) | System Reliability |
| Bus Transit | 0 | 0 | 63 | 0.6 | 365 | 3.5 | 13,000 VRM |
| ADA / Paratransit | 0 | 0 | 9 | 0.2 | 190 | 4 | 29,500 VRM |
| Rail | 0 | 0 | 4 | 3 | 16 | 12 | 9,440 VRM |
| Ferry | 0 | 0 | 1 | NA | 1 | NA | NA |

Adopted by the North Florida Transportation Planning Organization in regular meeting assembled in the City of Jacksonville the 8th day of October 2020.

ATTEST:

The Honorable James Johns, Chairman

Jeff Sheffield, Executive Director

Agenda Item F.

**Resolution Adopting the Sunshine Bus
Company's 2021 Safety Performance Targets**

Action Item



**RESOLUTION 2020-12
ADOPTING NATIONAL TRANSIT SAFETY PERFORMANCE TARGETS
FOR THE SUNSHINE BUS COMPANY**

WHEREAS, St. Johns County is the direct recipient of Federal Transit Administration funding for the St. Augustine Urbanized Area funding the Sunshine Bus Company, public transit service provided by the St. Johns County Council on Aging; and

WHEREAS, as required by 49 CFR part 673, for Calendar Year 2021 St. Johns County adopted transit safety performance targets for the Sunshine Bus Company for *number of fatalities, number of fatalities per 100,000 (100k) vehicle road miles (VRM), injuries, injuries per 100k VRM; safety events, safety events per 100k VRM and system reliability*; and

WHEREAS, these targets were approved by the St. Johns County Commission by Resolution No. 2020-238 on July 7, 2020 with the approval of the Public Transportation Agency Safety Plan; and

WHEREAS, the North Florida TPO is also required to adopt annual performance targets for these measures; and

NOW, THEREFORE, BE IT RESOLVED that the North Florida TPO adopts the following transit safety targets for the Sunshine Bus Company adopted by the St. Johns County Commission and approved by the Florida Department of Transportation.

| Safety Performance Targets | | | | | | | |
|---|--------------------|----------------------------------|------------------|----------------------------|-----------------------|---------------------------------|--|
| Performance targets are based on the safety performance measures established under the National Public Transportation Safety Plan. Targets are based on the average of the Sunshine Bus safety performance data for fiscal years 2017-2019. | | | | | | | |
| Mode of Service | Fatalities (total) | Fatalities (per 600k Annual VRM) | Injuries (total) | Injuries (per 100,000 VRM) | Safety Events (total) | Safety Events (per 100,000 VRM) | System Reliability (failures per 100k VRM) |
| Fixed Route/ Deviated Fixed Route | 0 | 0 | 6 | 2 | 8 | 2.6 | .5 |
| ADA/ Paratransit | 0 | 0 | 14 | 4.6 | 6 | 2 | .75 |

Adopted by the North Florida Transportation Planning Organization in regular meeting assembled in the City of Jacksonville the 8th day of October 2020.

ATTEST:

The Honorable James Johns, Chairman

Jeff Sheffield, Executive Director

Agenda Item G.

**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

September 21, 2020

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 October meetings.

DUVAL COUNTY

**445540-1 SR228 from Yellow Water Rd to north of Solomon Rd
Add Left Turn Lane(s)**

| <u>Phase</u> | <u>Fund</u> | <u>FY 2021</u> |
|--------------|-------------|----------------|
| PE | ACSS | \$242,113 |
| PE | DIH | \$1,500 |

**447915-1 Signal Safety Upgrade on Gran Bay Parkway Crossing No. 273260W
RRMP:1**

Rail Safety Project

| <u>Phase</u> | <u>Fund</u> | <u>FY 2021</u> |
|--------------|-------------|----------------|
| RRU | RHH | \$162,700 |

447915-2 Signal Safety Upgrade on CR108 No. 620796K RRMP:607.50

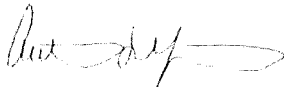
Rail Safety Project

| <u>Phase</u> | <u>Fund</u> | <u>FY 2021</u> |
|--------------|-------------|----------------|
| RRU | RHH | \$231,610 |

Approval of these TIP Amendments will not affect the funding or advancement of other projects in the FY 2019/20 – 2023/24 TIP.

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

Sincerely,



Autumn L Martinage
North Florida TPO Liaison

Agenda Item H.

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

Action Item



**JACKSONVILLE
TRANSPORTATION
AUTHORITY**

Board of Directors

Kevin J. Holzendorf
Chairman

Ari Jolly
Vice-Chair

Denise Wallace
Secretary

Jeanne Miller
Treasurer

Isaiah Rumlin
Immediate Past Chair

Greg Evans
Board Member

Scott L. McCaleb
Board Member

Chief Executive Officer

Nathaniel P. Ford Sr.

September 28, 2020

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

Reference: Jacksonville Transportation Authority (JTA)
Transportation Improvement Program Amendment;
Transportation Improvement Program for FY 2020/21-
FY 2024/25
State Transportation Improvement Program for FY 2020/21-
FY 2024/25

Dear Mr. Sheffield:

The JTA requests placement on the agendas of the October meetings of the Technical Coordinated 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) and the State Transportation Improvement Program (STIP) for FY 2020/21-FY 2024/25.

2020 Bus and Bus Facilities Grant

| | |
|---------------------|-----------------|
| 1) FTA-2020-006-BUS | |
| FM # | 433715-2 |
| FTA Grant | \$11,986,230.00 |
| JTA Match | \$ 1,713,391.00 |
| Toll Credits | \$ 3,426,783.00 |

Should you have any questions, please call me at 904-632-5256.

Sincerely,

Richard Clark

Richard Clark
Capital Resource Officer

Administration
121 W. Forsyth Street,
Suite 200
Jacksonville, FL 32202

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

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

Agenda Item I.

Revised TCC Bylaws

Information Only

Oct. 1, 2020

TO: Technical Coordinating Committee

FROM: Beth Payne, Chair
Bylaws Committee

The TCC Bylaws committee, comprised of Lynn Rutowski, James Richardson, Colin Moore and myself, have met to review/update the TCC bylaws. Included with the agenda packet is a draft copy reflecting the following changes:

- Change the committee name from Technical Coordinating Committee to Technical Advisory Committee. This change will better illustrate the name used by most MPOs.
- The Keystone Heights Airport Authority has been added as an agency that may send a representative.
- The rotation chart for chair/vice chair in Section 8: Electing officers on page 4 has been updated through 2028.
- Some time ago the Nassau County school board asked for representation, so efforts are underway to have representatives from Jacksonville/Duval, Clay and St. Johns Counties. These have been added to the agency list.
- We currently have several agencies/locales that are listed but do not send representatives. Staff outreaches to them periodically to secure representatives.
- Minor edits were completed.

⋮

**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

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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 and comprehensive planning process that 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**:

- 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
- Jacksonville Port Authority
- Jacksonville Transportation Authority, Strategic Planning Department
- JEA
- St Johns County School Board
- Keystone Heights Airport Authority
- Nassau County Growth Management 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
- WorkSource
- Baker, Flagler and Putnam Counties Representatives (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 agency is not represented by the appointed member or alternate for three (3) consecutive meetings, the entity or agency represented by the member shall be contacted and asked to designate a new member and alternate.

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.

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. The Vice Chair shall be from the county in the following year.

| 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

The voting members present shall constitute a quorum. A simple majority of the voting members constituting the quorum shall be required to approve an item on the agenda.

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 K.

Old Business

- **September 10, 2020 North Florida TPO Meeting Report**

North Florida TPO Meeting Report



Meeting Agenda

Thursday, September 10, 2020
10 a.m.

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

Consent Agenda

1. North Florida TPO Minutes of August 13, 2020

***UNANIMOUSLY
APPROVED***

These minutes are ready for review and approval.

TPO Agenda

A. Finance Committee Report

Information Only

- July Monthly Financial Statement

B. DRAFT Project Recommendations for SU Funding for FY 2021/22 through FY 2025/26

Information Only

A memo identifying projects for SU funding is included in Section B.

C. DRAFT Project Recommendations for CMAQ for FY 2021/22 through FY 2025/26

Information Only

A memo identifying projects for CMAQ funding is included in Section C.

D. Smart North Florida Update

Information Only

E. Executive Director's Report

Information Only

F. Secretary of Transportation's Report

Information Only

G. Authority Reports

H. Old Business

I. New Business

- Bylaws Committee

J. Public Comment

K. Adjourn

Information

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

The next meeting will be October 8, 2020.

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.