



Technical Coordinating Committee Agenda Book

10:00 am
Wednesday, November 4, 2020

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



**Technical Coordinating Committee
Meeting Agenda
Wednesday, November 4, 2020
10 a.m.**

**Call to Order
Introductions
Public Comment**

Agenda

A. October 7, 2020 Minutes ACTION ITEM

These minutes are ready to review and approve.

B. TCC Bylaws Update ACTION ITEM

The revised Bylaws are included in Section B for approval. The Bylaws were presented at the October meeting for review.

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

Duval County

- **439468-1** – Southside Blvd. (SR 115) at Deerwood Park Intersection Improvement
- **441194-2** – SR A1A at 2nd Avenue North Pedestrian Safety Improvement
- **448462-1** – 5310 Operating – Jacksonville Transportation Authority – Large UZA, Operating for Fixed Route

**D. Mobility Week Presentation Information
Only**

Christina Nalsen of FDOT will give a brief presentation on Mobility Week.

**E. TPO Website Rollout Information
Only**

Marci Larson will give a brief presentation on the new TPO website.

F. Smart North Florida Update

G. Old Business

- October 8, 2020 North Florida TPO Meeting Report

H. New Business

- North Florida TPO 2021 Meeting Schedule
- December Elections – According to the TCC Bylaws, the Committee will elect a Chair (St. Johns County) and Vice Chair (Clay County) at the last meeting of each calendar year.

I. Public Comment

J. Adjournment

The next meeting will be December 2, 2020.

NOTICE

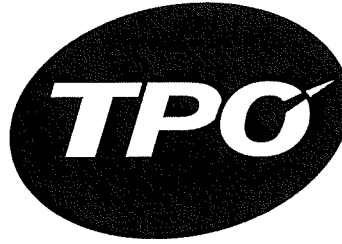
In accordance with Section 286.01105, *Florida Statutes*, any person wishing to appeal a decision reached at this meeting will need a record of the proceedings. He may need to ensure that a verbatim record of the proceedings be made, which record would include the testimony and evidence upon which the 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 October 7, 2020 Meeting

Action Item



TECHNICAL COORDINATING COMMITTEE
MEETING SUMMARY

Wednesday, October 7, 2020 – 10 a.m.
VIRTUAL MEETING

MEMBERS PRESENT:

Robert Companion, Nassau County, **CHAIRMAN**
Reuben Franklin, City of St. Augustine, **VICE CHAIRMAN**
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.
Bill Mann, Jacksonville Beach Planning Dept.
Autumn Martinage, Florida Dept. of Transportation
Colin Moore, City of Neptune Beach
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
Suraya Teeple, JTA
William Tredik, City of St. Augustine Beach

MEMBERS ABSENT:

Jerry Box, CareerSource
Rodney Cooper, St. Johns County
Shane Corbin, City of Atlantic Beach
Sean Lynch, Mayor, Town of Baldwin
Tom Morris, Clay County Utility Authority
Phong Nguyen, St. Johns County Planning Dept.
Lauren Scott, Jacksonville Airport Authority
Dale Smith, Clay County Public Works
Steve Smith, Town of Orange Park
Bryan Spell, JEA
Brad Underhill, Nassau County Schools Transportation

OTHERS PRESENT:

Wiley Page, Atkins

Jim Knight, FDOT
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
Ashley Shorter, Jacksonville Airport Authority
Lauren Scott, RedZone Realty
Miguel Lugo, RS&H
Richard Clark, JTA
Peyton McLeod, PGA
James McCoy, DRMP
Laura Minns, WSP-USA
Richard Smith, Jacksonville Beach

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 10:03 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 SEPTEMBER 2, 2020 MEETING MINUTES

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

Bill Mann moved to approve the September 2, 2020 meeting minutes; Bill Killingsworth seconded; motion unanimously carried.

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

Jeff Sheffield presented the project recommendations for SU funding for FY 2021/22 through FY 2025/26.

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

Ed Lehman moved to approve the project recommendations for SU funding for FY 2021/22 through FY 2025/26; Reuben Franklin seconded; motion unanimously carried.

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

Jeff Sheffield presented the project recommendations for CMAQ funding for FY 2021/22 through FY 2025/26.

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

Lynn Rutkowski moved to approve the project recommendations for CMAQ funding for FY 2021/22 through FY 2025/26; Bill Mann seconded; motion unanimously carried.

► D. RESOLUTION ADOPTING SAFETY PERFORMANCE TARGETS

Denise Bunnewith informed the Board that 23 USC 23 CFR 490 requires the FDOT to adopt targets for *number of fatalities, number of serious injuries, fatality rate, serious injury rate, total number of non-motorized fatalities and serious injuries*. The North Florida TPO is also required to adopt performance targets for these measures and would like to adopt the FDOT's aspirational targets for safety.

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

Bill Killingsworth moved to adopt the Safety Performance Targets; Reuben Franklin seconded; motion unanimously carried.

E. RESOLUTION ADOPTING THE JACKSONVILLE TRANSPORTATION AUTHORITY'S (JTA) 2021 SAFETY PERFORMANCE TARGETS FOR TRANSIT SERVICES

Denise Bunnewith informed the Board that 49 CFR Part 673 requires the JTA to adopt 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*. The North Florida TPO is also required to adopt annual performance targets for these measures and would like to adopt JTA's annual performance targets for transit services.

Ms. Bunnewith asked for questions.

- Bill Mann wanted to know if we can assume that the 63 injuries related to bus transit is a reduction over the last couple of years.

Ms. Bunnewith responded that is correct. JTA will have to collect data to show the actual number of injuries.

Bill Killingsworth moved to adopt the Safety Performance Targets for transit services; Bill Mann seconded; motion unanimously carried.

F. RESOLUTION ADOPTING THE SUNSHINE BUS COMPANY'S 2021 SAFETY PERFORMANCE TARGETS

Denise Bunnewith informed the Board that 49 CFR Part 673 requires Sunshine Bus Company to adopt 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*. The North Florida TPO is also required to adopt annual performance targets for these measures and would like to adopt the Sunshine Bus Company's annual performance targets for transit services.

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

Reuben Franklin moved to adopt the Safety Performance Targets for transit services; Bill Killingsworth seconded; motion unanimously carried.

G. 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 (TIP) for FY 2020/21 through FY 2024/25 for approval.

Ms. Martinage informed the CAC that SR 228 from Yellow Water Road to North of Solomon Road is already in the TIP; therefore, it is being removed.

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

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

Reuben Franklin moved to approve the FDOT’s request to amend the Transportation Improvement Program (TIP) for FY 2020/21 through FY 2024/25; Ed Lehman seconded; motion unanimously carried.

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

Richard Clark presented the amendment to the Transportation Improvement Program (TIP) for FY 2020/21 through FY 2024/25 for approval.

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

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

Bill Mann moved to approve the JTA’s request to amend the Transportation Improvement Program (TIP) for FY 2020/21 through FY 2024/25; Bill Killingsworth seconded; motion unanimously carried.

I. REVISED TCC BYLAWS

Beth Payne informed the group that there are minor changes to the bylaws. The changes are as follows:

- Change the name from Technical Coordinating Committee (TCC) to Technical Advisory Committee (TAC).
- The Keystone Heights Airport Authority has been added.
- The school boards from Nassau, Duval, Clay and St. Johns counties have been added.

Ms. Payne asked for questions.

- Bill Killingsworth suggested that the Vice Chair also serve as the “Floor Leader”, which would help move the meetings along. The “Floor Leader” would make the motion to move an item, and then discussion should follow after the item is seconded. If the Vice Chair is unavailable, then we could move to the third year member.
- Jeff Sheffield commented that he does not have any objection to a “Floor Leader”.
- James Richardson commented that he supports the concept, but cautions the group. Bylaws are meant to be long lasting. If this does not work, then you will need to go through the process of changing the bylaws. Mr. Richardson suggests that we adopt it as a meeting procedure.
- Bill Killingsworth wanted to know how often we review the bylaws.

Marci Larson responded that the bylaws are reviewed every two years.

- Lynn Rutkowski commented that she would be in favor of appointing someone as “Floor Leader”.
- Reuben Franklin wanted to know if the second to last bullet is a comment or a change to the bylaws.

Ms. Rutkowski responded that it is a comment.

Mr. Sheffield responded that the problem is there are some less than intuitive agencies built into the membership, and we cannot remove the agency. It is hard to get participation.

Bill Killingsworth moved to amend the draft bylaws to include the duties of “Floor Leader” to be assigned to the Vice Chair and with the Chair appointing a “Floor Leader” in the absence of the Vice Chair; Bill Mann seconded; motion unanimously carried.

► **J. SMART NORTH FLORIDA UPDATE**

- The 2.0 version of the dashboard will be out soon. We are moving towards real-time data sets in various demographic areas.
- We maintain four general planning consultant contracts, and are working to standardize their activities. For most of our planning studies, the data collection component is included. The goal is for us to maintain these data sets within the data exchange. We envision providing the data sets

to our consultants so they would operate from a continuity standpoint. In turn, the funding used on data collection could then be used to fund analysis and evaluation efforts.

- Suraya Teeple suggested that we engage with local universities to develop applications from data for the region and hold a contest with prizes.

Mr. Sheffield responded that we have been doing that, and we anticipate getting more consistent with our Hack-a-Thons.

► **K. OLD BUSINESS**

None at this time.

► **L. NEW BUSINESS**

There is no expectation that the virtual meetings will continue after October; therefore, November's meeting will be a hybrid meeting. We will need between 6-8 in-person participants. The remaining members can vote and participate virtually. An action must be taken at the beginning of the meeting to allow those participating virtually to vote.

Ed Lehman and Bill Killingsworth indicated that they will attend in person.

► **M. PUBLIC COMMENT**

None at this time.

► **N. ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:42 a.m. The next TCC meeting will be November 4, 2020.

Agenda Item B.

TCC Bylaws Update

Action Item

Oct. 30, 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, offer the following final changes to the TCC Bylaws based on our committee work and comments during the October TCC meeting:

- 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.
- The Vice Chair will serve as the floor leader during meetings, moving motions for a vote. (added to Section 7, #2 during the Oct. TCC meeting).
- 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
- 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
- St. Johns County School Board
- 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. The Vice Chair will serve as the floor leader during the meetings, moving motions for a vote.

Section 8: Electing Officers

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

**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

October 19, 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 November meetings.

DUVAL COUNTY

**439468-1 Southside Blvd (SR115) at Deerwood Park
Intersection Improvement**

<u>Phase</u>	<u>Fund</u>	<u>FY 2021</u>
ROW	SA	\$1,250

**441194-2 SRA1A at 2nd Avenue North
Pedestrian Safety Improvement**

<u>Phase</u>	<u>Fund</u>	<u>FY 2021</u>
ROW	SA	\$1,750

**448462-1 5310 Operating – Jacksonville Transportation Authority – Large UZA
Operating for Fixed Route**

<u>Phase</u>	<u>Fund</u>	<u>FY 2021</u>
RRU	DU	\$253,200
	LF	\$253,200

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,

A handwritten signature in black ink, appearing to read "Autumn L. Martinage". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Autumn L Martinage
North Florida TPO Liaison

Agenda Item G.

Old Business

- **October 8, 2020 North Florida TPO Meeting Report**

North Florida TPO Meeting Report



Meeting Agenda

Thursday, October 8, 2020
10 a.m.

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

Consent Agenda

1. North Florida TPO Minutes of September 10, 2020

**UNANIMOUSLY
APPROVED**

These minutes are ready for review and approval.

TPO Agenda

A. Finance Committee Report

Information Only

- August Monthly Financial Statement

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

ACTION ITEM

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

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

ACTION ITEM

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

D. Resolution Adopting Safety Performance Targets

ACTION ITEM

Resolution is included in Section D.

- E. Resolution Adopting the Jacksonville Transportation Authority's (JTA) 2021 Safety Performance Targets for Transit Services** **ACTION ITEM**

The targets for JTA are included in Section E.

- F. Resolution Adopting the Sunshine Bus Company's 2021 Safety Performance Targets** **ACTION ITEM**

The targets for Sunshine Bus Company are included in Section F.

- 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. Final Federal Certification Review Report** **Information Only**

Teresa Parker with FHWA will present the findings of the report.

- 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

- Bylaws Committee Update
- Legislative Policy Positions

P. Public Comment

Q. Adjourn

Information

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

The next meeting will be November 12, 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 H.

New Business

- **North Florida TPO 2021 Meeting Schedule**

North Florida TPO Meeting Schedule 2021

TPO – 10 a.m. 2 nd Thursday Monthly	TCC – 10 a.m. 1 st Wednesday Monthly	CAC – 2 p.m. 1 st Wednesday Monthly	TD – 9 a.m. 1 st Thursday Quarterly
February 11	February 3	February 3	March 4
March 11	March 3	March 3	May 6
April 15	April 7	April 7	September 2
May 13	May 5	May 5	November 4
June 10	June 2	June 2	
August 12	August 4	August 4	
September 9	September 1	September 1	
October 14	October 6	October 6	
November 11	November 3	November 3	
December 9	December 1	December 1	

THERE ARE NO MEETINGS IN JANUARY AND JULY.