



## **Citizens Advisory Committee Agenda Book**

2:00 pm  
Wednesday, October 3, 2018

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



**Citizens Advisory Committee**  
Wednesday, October 3, 2018  
2 p.m.

Call to Order  
Pledge of Allegiance  
Introductions

**Agenda**

- A. August 1, 2018 Minutes** **ACTION ITEM**

These minutes are ready to review and approve.
- B. CAC Membership Approval Requested** **ACTION ITEM**

Approval is requested for Charles Pappas, Jr. representing the City of St. Augustine. His application is included in Section B.
- C. JTA Requests Amending the FY 2018/19 through FY 2022/23 Transportation Improvement Program (TIP)** **ACTION ITEM**

  - BRT East Corridor
- D. Resolution Adopting Safety Performance Targets** **ACTION ITEM**

Resolution is included in Section D.
- E. Resolution Adopting Bridge and Pavement Targets** **ACTION ITEM**

Resolution is included in Section E.
- F. Resolution Adopting System Performance Targets** **ACTION ITEM**

Resolution is included in Section F.
- G. Staff Requests Amending the FY 2018/19 through FY 2019/20 Unified Planning Work Program** **ACTION ITEM**

Resolution is included in Section G.

**H. 2045 LRTP Update**

Information  
Only

Wiley Page, of Atkins, will provide an update on the 2045 LRTP.

**I. LNG Fueling Presentation**

Information  
Only

David Stubbs, JaxPort's Director of Properties and Environmental Compliance, will provide a brief presentation on LNG fueling.

**J. Old Business**

- August 9, 2018 North Florida TPO Meeting Report

**K. New Business**

**L. Public Comment**

**M. Adjournment**

**The next meeting will be November 7, 2018.**

**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 August 1, 2018 Meeting**

***Action Item***



**CITIZENS ADVISORY COMMITTEE**  
**MEETING SUMMARY**

Wednesday, August 1, 2018 - 2 p.m.  
980 North Jefferson Street  
Jacksonville, FL 32209

**MEMBERS PRESENT:**

- Richard Darby, **VICE CHAIRMAN**
- Richard Berry
- Mike Borno
- Austin Chapman
- Tyrone Clark-Murray
- Branch Davis
- Bradley Gordon
- Candice LeCompte
- Thomas Martin
- Will Messer
- Bernie O'Connor
- John Stack
- Michael Wallwork
- Eugene Yerkes

**MEMBERS ABSENT:**

- Jim Hill, **CHAIRMAN**
- Vickie Breedlove
- Gene Brisach
- Warren Butler
- Adele Griffin
- Melinda Carter Luedtke
- Celia Miller
- Tyler Reed
- Barney Roberts
- Larry Solomon

**OTHERS PRESENT:**

- Charles Pappas, St. Augustine
- Jeremy Norsworthy, JTA
- Eron Thompson, JTA
- Richard Clark, JTA

Suraya Teeple, JTA  
Autumn Martinage, FDOT

**TPO STAFF PRESENT:**

Denise Bunnewith, Planning Director  
Wanda Forrest, Transportation Planning Manager  
Marci Larson, Public Affairs Manager  
Milton Locklear, Transportation Modeling Specialist  
Jennifer Lott, Executive Assistant

**CALL TO ORDER**

Vice Chairman Darby called the meeting to order at 2:00 p.m. and Austin Chapman led the Pledge of Allegiance. Introductions were made around the room.

► **A. APPROVE THE JUNE 6, 2018 MEETING MINUTES**

Vice Chairman Darby asked for review and approval of the minutes of the June Citizens Advisory Committee Meeting.

**Dick Berry made a motion to approve the June 6, 2018 meeting's minutes; seconded by Branch Davis; motion unanimously carried.**

► **B. LIST OF PRIORITY PROJECTS (LOPP) AMENDMENT OF THE TRIP LIST**

Denise Bunnewith presented the following LOPP amendment to the TRIP list.

The Duval County project for New World Avenue is to widen to four lanes, not construct a new two-lane road from SR 23 First Coast Expressway to Chaffee Road.

Ms. Bunnewith asked if there were any questions. There were no questions at this time.

**Branch Davis made a motion to approve the List of Priority Projects (LOPP) Amendment of the TRIP list; seconded by Bernie O'Connor; motion unanimously carried.**

**C. LRTP PUBLIC INVOLVEMENT PLAN (PIP) APPROVAL**

Denise Bunnewith presented the LRTP Public Involvement Plan (PIP). The PIP outlines the approach we are going to take to involve the public in our decision making process for the Long Range Plan. This is a little different from what we have done in the past. We will now hold electronic town halls and workshops,

which will allow us to reach a younger demographic. There will be a steering committee, as well as some focus groups that will meet on specific subjects. If you are interested in being on a focus group, please let me know. The first steering committee meeting will be held on September 5.

Ms. Bunnewith asked if there were any questions. There were no questions at this time.

**Mike Borno made a motion to approve the LRTP Public Involvement Plan (PIP); seconded by Branch Davis; motion unanimously carried.**

**D. JTA REQUESTS AMENDING THE FY 2017/18 – FY 2021/22 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Richard Clark presented the amendment to the FY 2017/18 – FY 2021/22 Transportation Improvement Program (TIP).

- U2C Program: Bay Street Innovation Corridor

Mr. Clark asked if there were any questions.

- Branch Davis wanted to know if this will be elevated or at-grade.

Richard Clark responded that the \$62.9 million project has a portion that is elevated going directly into the JRTC. Approximately 1.6 miles is at-grade from Bay Street to Central Station.

- Tyrone Clark-Murray wanted to know if the grant is approved will the funds be rescinded.

Richard Clark responded that if the grant gets approved then we leverage \$13 million and turn it into \$62.9 million.

- Bernie O'Connor wanted to know if this is local match that the JTA already has in hand or is already committing to the project. Mr. O'Connor also wanted to verify that this amendment is to get the project into the TIP.

Richard Clark responded that JTA is prepared to spend \$13 million in local funds regardless of whether we are awarded the grant or not.

- Thomas Martin wanted to know if the vehicle has been decided.

Richard Clark responded that a vehicle has not been decided yet. We do not have a specific manufacturer, as we will have to go through the procurement process.

- Thomas Martin stated that he has a problem with this being at-grade. There are two examples of autonomous vehicles, which are the University of West Virginia and Heathrow Airport. Both of these systems have elevated vehicles and they do not interact with pedestrians, bicycles, etc. This is going to be on the ground and will increase the crash worthiness, as it will increase the cost of the vehicle, the heavy weight of the vehicle, and the passengers inside who are unconstrained.

Denise Bunnewith responded that they are doing a pilot program at the University of Florida in Gainesville in mixed traffic. If they can do this in Gainesville, there should not be a problem doing this on Bay Street.

- Thomas Martin stated that he has a problem with this project.

**Bernie O'Connor made a motion to approve the JTA's request to amend the FY 2017/18 – FY 2021/22 Transportation Improvement Program (TIP); seconded by Mike Borno; two opposed; motion carried.**

**E. FDOT REQUESTS AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR FY 2018/19 – FY 2022/23 TO INCLUDE PROJECTS IN THE ROLL FORWARD REPORT**

Autumn Martinage presented the amendment to the FY 2018/19 – FY 2022/23 Transportation Improvement Program (TIP) to include projects in the Roll Forward Report.

Ms. Martinage asked if there were any questions. There were no questions at this time.

**Mike Borno made a motion to approve the FDOT's request to amend the Transportation Improvement Program (TIP) for FY 2018/19 – FY 2022/23 to include projects in the Roll Forward Report; seconded by Bernie O'Connor motion unanimously carried.**

**F. EMERGENCY TIP AMENDMENT – FDOT REQUESTS AMENDING THE FY 2017/18 – FY 2021/22 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Autumn Martinage presented the emergency amendment to the FY 2017/18 – FY 2021/22 Transportation Improvement Program (TIP).

- **209301-4** – I-295 (9A) from Southside Connector (SR 113) to J Turner Butler Blvd. (SR 202) Interchange – Add Lanes



Ms. Martinage asked if there were any questions.

- Richard Darby wanted to know if this project is going to be express lanes or regular lanes.

Autumn Martinage responded that the study is for express lanes; but the additional work is for interchange improvements for all interchanges in that stretch.

**Branch Davis made a motion to approve the FDOT's request to amend the FY 2017/18 – FY 2021/22 Transportation Improvement Program (TIP); seconded by Dick Berry; motion unanimously carried.**

**K. OLD BUSINESS**

None at this time.

**L. NEW BUSINESS**

Clean Fuels

Wanda Forrest gave a brief update on Clean Fuels.

Marci Larson informed the group that the TPO is part of the Clean Fuels Coalition and there are various avenues through DOE where we can use the video. We will post it to the TPO website and various other social media outlets, as well as incorporating it into the LRTP.

VW Settlement

Wanda Forrest informed the group that through the VW settlement Florida will receive approximately \$166 million. The Department of Environmental Protection is the beneficiary, and is working on a mitigation plan to be released sometime this fall. Once the plan is released, we will have a stakeholder meeting to go over the details.

Electric Vehicles

Wanda Forrest informed the group that the second round of this project is focused on Clay, Nassau, and St. Johns counties. Nova Charge is going to the various counties and municipalities to look at the specific sights to give quotes for installation. We would like to have some small ribbon cutting ceremonies as these stations become operable.

Marci Larson informed the group that we did a small ribbon cutting ceremony for the Town of Orange Park. They had the Mayor of Orange Park, the City Manager, and several other elected officials present along with some media coverage.

### Alternative Fuels Corridor

Wanda Forrest informed the group we submitted an application in 2016 for I-10/I-295/I-95 and we received corridor designation. We are working on getting signage for our area that will indicate the corridor is an alternative fuels corridor.

- Thomas Martin wanted to know the status of the LNG facility on Zoo Parkway.

Wanda Forrest responded that she and Marci Larson are planning to meet with David Stubbs of JaxPort to discuss the maritime industry. Ms. Forrest asked the group if they were interested in having David Stubbs come and speak.

Richard Darby responded that they would like Mr. Stubbs to come and speak to the group about LNG as it relates to the maritime industry.

- Thomas Martin wanted to know about the initiative to reduce the exhaust gases from trucks working at JaxPort.

Wanda Forrest responded that we do not have an initiative for this, but we did do a survey a couple of years ago related to the trucks. It is more difficult to get the funding to address this situation.

### Future Mobility Study

Denise Bunnewith informed the group that she sent out a copy of the future mobility study to everyone and it is also on the TPO website.

### Smart Regions Update

Jeff Sheffield gave a brief update on the Smart Regions initiative.

### Safe Streets Summit

Denise Bunnewith informed the group that on October 17, 2018 at the St. Augustine Double Tree the TPO will host the second annual Safe Streets Summit.

## **M. PUBLIC COMMENT**

- Tyrona Clark-Murray requested, on behalf of the Northwest CPAC, to have a dedicated left-hand turn lane for the intersection of Soutel and US-1.

Denise Bunnewith responded that staff will forward the request to FDOT.

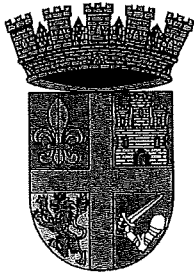
**N. ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:43 p.m. The next CAC meeting will be September 5, 2018.

# **Agenda Item B.**

**CAC Membership Approval Requested**

***Action Item***



# City of St. Augustine



St. Augustine, Florida

City Clerk

August 29, 2018

Ms. Marcie Larson  
North Florida Transportation Planning Organization  
980 North Jefferson St.  
Jacksonville, FL 32209

RE: City of St. Augustine Appointment to Citizen's Advisory Committee

Dear Ms. Larson:

This letter is to inform you that during the regular City of St. Augustine City Commission meeting on August 27, 2018 the Commissioners appointed **Charles J. Pappas, Jr.** to replace Heather Neville to the NFTPO Citizen's Advisory Committee. Please advise the Committee of the appointment.

Mr. Pappas' address for receipt of agendas, meeting notifications, etc., is 3015 Aqua Vista Ln., Unit 133, St. Augustine, FL 32084. His contact information is:

Phone: 617/519-3017

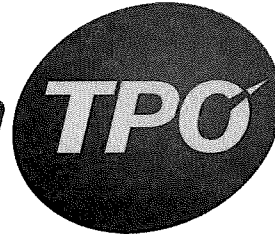
Email: [charlespappas@mac.com](mailto:charlespappas@mac.com)

Please let me know if there is any further information you require; and as always, please feel free to contact me with questions at 904/825-1007.

Sincerely,

Darlene Galambos  
City Clerk

Xc: Mayor & Commissioners  
J. Regan, City Manager  
R. Franklin, Mobility Program Manager  
Clerk's NFTPO-CAC File



**CITIZENS ADVISORY COMMITTEE  
MEMBERSHIP APPLICATION**

Name: Charles J Pappas Jr

Home Address: 3015 Aqua Vista Lane, Unit 133 Saint Augustine, FL 32084

Home Phone: 617-519-3017 Business Phone: 617-519-3017

Mailing Address: (If different from above) same

E-mail Address: charlespappas@mac.com

Place of residence: [ ] Duval County [ ] Clay County  St. Johns County [ ] Nassau County

How long have you resided in this location? 1

Are you presently employed by a government agency? [ ] Yes  No

Occupation Retired Business Owner

Outline your experience related to activities for this appointment?

Transportation Advisory Committee (Chamber of Commerce Representative, Arlington MA)

Elected Town Meeting Member (Arlington MA)

Planning & Development Board Liaison for the Arlington MA Chamber of Commerce

Please list past civic and professional accomplishments or honors.

Past President Arlington MA Chamber of Commerce, Founder and Past Board  
Member -National Print Owners Association, Former Owner (37 yrs) Arlington  
Swifty Printing, Past Chairman of Arlington Town Day Committee

Can you attend the CAC monthly meetings?  Yes [ ] No

If a membership vacancy is not available on the CAC, may we submit your application when one occurs?  Yes [ ] No

Signature: 

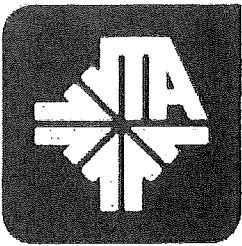
Date: April 13, 2018

Submit to: North Florida Transportation Planning Organization  
980 North Jefferson Street  
Jacksonville, FL 32209  
C/O Marci Larson, Public Affairs Manager  
mlarson@northfloridatpo.com

# **Agenda Item C.**

**JTA Requests Amending the FY 2018/19 through  
FY 2022/23 Transportation Improvement  
Program (TIP)**

***Action Item***



# JACKSONVILLE TRANSPORTATION AUTHORITY

Isaiah Rumlin  
Chairman

Kevin J. Holzendorf  
Vice Chairman

Ari Jolly  
Secretary

Denise Wallace  
Treasurer

Scott L. McCaleb  
Immediate Past Chair

Greg Evans  
Board Member

Jeanne Miller  
Board Member

Nathaniel P. Ford Sr.  
Chief Executive Officer

September 24, 2018

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 2017/18- FY 2021/22

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 State Transportation Improvement Program (STIP) for FY 2017/18-FY 2021/22.

**430036-4 BRT East Corridor  
Grants and Miscellaneous**

<u>FUND</u>	<u>FY 2018</u>	<u>FY 2019</u>
FTA	\$5,500,000	\$5,500,000

**430036-6 BRT East Corridor  
Construction**

<u>FUND</u>	<u>FY 2018</u>	<u>FY 2019</u>
FTA	\$11,430,204	\$11,430,204
LF	\$5,715,101	\$5,715,101

Thank you for your consideration of this request. Please contact me with any questions at 904-632-5256.

Sincerely,

Richard Clark, Jr.  
Resource Development Officer

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

main: (904) 630-3181  
fax: (904) 630-3166

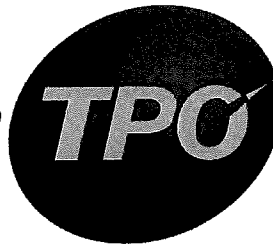
www.jtafla.com



# **Agenda Item D.**

**Resolution Adopting Safety Performance Targets**

***Action Item***



**RESOLUTION 2018-6  
 ADOPTING SAFETY PERFORMANCE TARGETS**

**WHEREAS**, as required by 23 CFR 490, for Calendar Year 2019 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 performance targets for these measures;

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

<b>National Performance Measures to Assess Safety</b>	
<b>FHWA Performance Measure</b>	<b>FDOT 2019 Target</b>
<b>Number of Fatalities</b>	0.0
<b>Number of Serious Injuries</b>	0.0
<b>Fatality Rate</b>	0.0
<b>Serious Injury Rate</b>	0.0
<b>Total Number of Non-Motorized Fatalities and Serious Injuries</b>	0.0

Adopted by the North Florida Transportation Planning Organization in regular meeting assembled in the City of Jacksonville the 11th day of October 2018.

**ATTEST:**

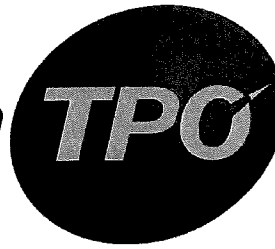
\_\_\_\_\_  
 The Honorable Diane Hutchings, Chairman

\_\_\_\_\_  
 Jeff Sheffield, Executive Director

# **Agenda Item E.**

**Resolution Adopting Bridge and Pavement  
Targets**

***Action Item***



**RESOLUTION 2018-7  
 ADOPTING INITIAL TARGETS FOR BRIDGE AND PAVEMENT CONDITION**

**WHEREAS**, as required by 23 USC 23 CFR 490, the Florida Department of Transportation has adopted initial targets for bridge and pavement conditions; and

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

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

<b>Performance Management Measures to Assess Bridge Condition</b>				
<b>FDOT Performance Measure</b>	<b>FDOT Target</b>	<b>FHWA Performance Measure</b>	<b>2yr Target</b>	<b>4yr Target</b>
% of bridges on SHS with condition rating of either excellent or good by number of bridges	90%	% of NHS bridges classified as in Good condition by deck area	≥ 50%	≥ 50%
		% of NHS bridges classified as in Poor condition by deck area	≤ 10%	≤ 10%

*Note: Per the federal rule, no more than 10 percent of the total deck area of NHS bridges can be classified as structurally deficient (poor).*

<b>Performance Management Measures to Assess Pavement Condition</b>				
<b>FDOT Performance Measure</b>	<b>FDOT Target</b>	<b>FHWA Performance Measure</b>	<b>2yr Target</b>	<b>4yr Target</b>
% of lane miles on SHS with pavement condition rating of either excellent or good.	80%	% of Interstate pavements in Good condition	n/a	≥ 60%
		% of Interstate pavements in Poor condition	n/a	≤ 5%
		% of non-Interstate NHS pavements in Good condition	≥ 40%	≥ 40%
		% of non-Interstate NHS pavements in Poor condition	≤ 5%	≤ 5%

*Note: Per the federal rule, no more than 5 percent of the Interstate pavement can be in poor condition.*

Adopted by the North Florida Transportation Planning Organization in regular meeting assembled in the City of Jacksonville the 11th day of October 2018.

**ATTEST:**

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**The Honorable Diane Hutchings, Chairman**

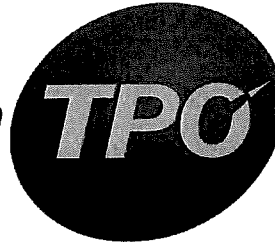
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**Jeff Sheffield, Executive Director**

# **Agenda Item F.**

**Resolution Adopting System Performance  
Targets**

***Action Item***



**RESOLUTION 2018-8  
 ADOPTING INITIAL TARGETS FOR SYSTEM PERFORMANCE OF THE NATIONAL  
 HIGHWAY SYSTEM, FREIGHT AND CONGESTION MITIGATION and AIR QUALITY**

**WHEREAS**, as required by 23 USC 23 CFR 490, the Florida Department of Transportation has adopted initial targets for system performance for the National Highway System (NHS), Freight and Congestion Mitigation and Air Quality (CMAQ); and

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

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

National Performance Management Measures to Assess Performance of the NHS, Freight and CMAQ		
FHWA Performance Measure	2yr Target	4yr Target
% of person-miles traveled on the Interstate that are reliable	75%	70%
% of person-miles traveled on the non-Interstate NHS that are reliable	n/a	50%
Truck travel time reliability ratio (TTR) on the Interstate	1.75	2.0

*Note: The Congestion Mitigation and Air Quality (CMAQ) measures do not apply to Florida as we are in attainment.*

Adopted by the North Florida Transportation Planning Organization in regular meeting assembled in the City of Jacksonville the 11th day of October 2018.

**ATTEST:**

\_\_\_\_\_  
 The Honorable Diane Hutchings, Chairman

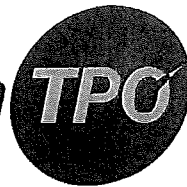
\_\_\_\_\_  
 Jeff Sheffield, Executive Director

# **Agenda Item G.**

**Staff Requests Amending the FY 2018/19  
through FY 2019/20 Unified Planning Work  
Program**

***Action Item***



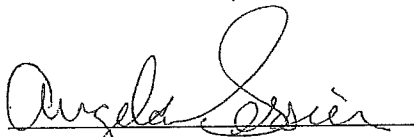


## **MEMORANDUM**

**TO:** TPO Policy Board and Committees  
**FROM:** Angela Session, Chief Financial Officer  
**SUBJECT:** **Modification of the Unified Planning Work Program for Fiscal Years 2018/19 through 2019/20 (Reallocation of Funds, Year 2 advancing to Year 1)**  
**DATE:** October 11, 2018

The consulting services line item for Task 4.1 was inadvertently excluded from the May 10, 2018 UPWP adoption. This modification is to reallocate funds from Task 1.1 to Task 4.1. Additionally, partial funding for task 5.4 was deferred to year 2 until available work program budget could be found. Funds for task 5.4 are now available to be advanced to year 1.

Staff proposes modifying the Unified Planning Work Program for Fiscal Years 2018/19 through 2019/20 adopted May 10, 2018. The attached task sheets reflect the proposed changes.

  
Angela Session

## Task 1.1—Program Administration

Responsible Agency

North Florida Transportation Planning Organization

### FISCAL YEAR 2018/19

Budget Category	FHWA (PL)	FTA 5305d	FTA State Match	FTA Local Match	Local Assessment	Total
<b>A. Personnel Services</b>	\$450,000	\$180,377	\$22,547	\$22,547	\$17,642	\$693,113
<b>B. Other Direct Expenses</b>						
■ <i>Administrative/IT Support</i>	\$30,000				\$20,000	\$50,000
■ <i>Advertising</i>	\$30,000				\$20,000	\$50,000
■ <i>Building Expenses</i>	\$30,000				\$20,000	\$50,000
■ <i>Equipment Rental</i>	\$20,000				\$20,000	\$40,000
■ <i>Insurance</i>	\$25,000					\$25,000
■ <i>Legal Services</i>					\$50,000	\$50,000
■ <i>Meetings</i>					\$25,000	\$25,000
■ <i>Memberships</i>					\$20,000	\$20,000
■ <i>Office Supplies</i>	\$10,000				\$20,000	\$30,000
■ <i>Payroll Processing Fees</i>					\$10,000	\$10,000
■ <i>Postage</i>	\$5,000				\$10,000	\$15,000
■ <i>Printing/Copying</i>	\$4,000				\$15,000	\$19,000
■ <i>Software Maintenance</i>	\$5,000				\$5,000	\$10,000
■ <i>Telephone</i>	\$4,000					\$4,000
■ <i>Utilities</i>	\$12,000				\$10,000	\$22,000

## Task 1.1—Program Administration

Responsible Agency

North Florida Transportation Planning Organization

### FISCAL YEAR 2018/19

Budget Category	FHWA (PL)	FTA 5305d	FTA State Match	FTA Local Match	Local Assessment	Total
Total Other Direct Expenses	\$175,000				\$245,000	\$420,000
<b>GRAND TOTAL</b>	<b>\$625,000</b>	<b>\$180,377</b>	<b>\$22,547</b>	<b>\$22,547</b>	<b>\$262,642</b>	<b>\$1,113,113</b>

\*October 11, 2018 UPWP Modification reducing PL funding by \$50,000 that was transferred to Task 4.1\*

## Task 4.1—GIS/Model Update/Maintenance Estimated Budget Detail

Responsible Agency

North Florida Transportation Planning Organization

### FISCAL YEAR 2018/19

Budget Category	FHWA (PL)	FTA 5305d	FTA State Match	FTA Local Match	Total
A. Personnel Services	\$50,000	\$40,000	\$5,000	\$5,000	\$100,000
B. Consultant Services	\$50,000				\$50,000
C. Other Direct Expense					
■ Software Maintenance	\$400				\$400
Total Other Direct Expenses	\$400				\$400
<b>GRAND TOTAL</b>	<b>\$100,400</b>	<b>\$40,000</b>	<b>\$5,000</b>	<b>\$5,000</b>	<b>\$150,400</b>

### FISCAL YEAR 2019/20

Budget Category	FHWA (PL)	FTA 5305d	FTA State Match	FTA Local Match	Total
A. Personnel Services	\$50,000	\$40,000	\$5,000	\$5,000	\$100,000
B. Other Direct Expense					
■ Software Maintenance	\$400				\$400
Total Other Direct Expenses	\$400				\$400
<b>GRAND TOTAL</b>	<b>\$50,400</b>	<b>\$40,000</b>	<b>\$5,000</b>	<b>\$5,000</b>	<b>\$100,400</b>

\*October 11, 2018 UPWP Modification increasing PL funding by \$50,000 that was transferred from Task 1.1\*

## Task 1.5—General Consultant Services Estimated Budget Detail

Responsible Agency

North Florida Transportation Planning Organization

### FISCAL YEAR 2018/19

Budget Category	FHWA (PL)	FHWA (SU)	FHWA (CM)	FTA 5305d	FTA State Match	FTA Local Match	Total
A. Personnel Services	\$1,950			\$16,000	\$2,000	\$2,000	\$21,950
B. Consultant Services		\$40,834	\$4,568	\$66,221	\$8,278	\$8,277	\$128,178
<b>GRAND TOTAL</b>	<b>\$1,950</b>	<b>\$40,834</b>	<b>\$4,568</b>	<b>\$82,221</b>	<b>\$10,278</b>	<b>\$10,277</b>	<b>\$150,128</b>

### FISCAL YEAR 2019/20

Budget Category	FHWA (PL)	FHWA (SU)	FHWA (CM)	FTA 5305d	FTA State Match	FTA Local Match	Total
A. Personnel Services	\$10,000			\$16,000	\$2,000	\$2,000	\$30,000
B. Consultant Services	\$96,451	\$672,500	\$55,000	\$86,221	\$10,778	\$10,777	\$931,727
<b>GRAND TOTAL</b>	<b>\$106,451</b>	<b>\$672,500</b>	<b>\$55,000</b>	<b>\$102,221</b>	<b>\$12,778</b>	<b>\$12,777</b>	<b>\$961,727</b>

\*October 11, 2018 UPWP Modification reducing SU funding by \$250,000 that was transferred to Task 5.4\*

## Task 5.4—Regional Congestion Management Process

### Update Estimated Budget Detail

Responsible Agency

North Florida Transportation Planning Organization

### FISCAL YEAR 2018/19

Budget Category	FHWA (PL)	FHWA (SU)	FHWA (CM)	Total
A. Consultant Services	\$50,000	\$250,000	\$50,000	\$350,000
<b>GRAND TOTAL</b>	<b>\$50,000</b>	<b>\$250,000</b>	<b>\$50,000</b>	<b>\$350,000</b>

\*October 11, 2018 UPWP Modification increasing SU funding by \$250,000 that was transferred from Year 2 task 1.5.\*

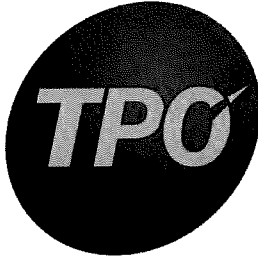
# **Agenda Item J.**

**Old Business**

- . August 9, 2018 North Florida TPO Meeting Report**

# North Florida TPO Meeting Report

**North Florida**  
*Transportation Planning Organization*  
PLAN • FUND • MOBILIZE



## Meeting Agenda

Thursday, August 9, 2018  
10 a.m.

Call to Order  
Invocation  
Pledge of Allegiance  
Introductions  
Public Comment

### Consent Agenda

**1. North Florida TPO Minutes of June 14, 2018**

**UNANIMOUSLY  
APPROVED**

These minutes are ready for review and approval.

### North Florida TRIP Agency Agenda

**1. List of Priority Projects (LOPP) Amendment of the TRIP List**

**UNANIMOUSLY  
APPROVED  
TCC and CAC  
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.

### Agenda

**A. Finance Committee Report**

Information  
Only

- May Monthly Financial Statement
- June Monthly Financial Statement

**B. LRTP Public Involvement Plan (PIP) Approval**

**UNANIMOUSLY  
APPROVED  
TCC and CAC  
Approved**

- The draft PIP is included in Section B for approval.



- |   |  |
|---|--|
| <p><b>C. JTA Requests Amending the FY 2017/18 through FY 2021/22 Transportation Improvement Program (TIP)</b></p> <ul style="list-style-type: none"> <li>• U2C Program: Bay Street Innovation Corridor</li> </ul>   | <p><b><i>UNANIMOUSLY<br/>APPROVED<br/>TCC and CAC<br/>Approved</i></b></p> |
| <p><b>D. FDOT Requests Amending the FY 2017/18 through FY 2021/22 Transportation Improvement Program (TIP)</b></p> <ul style="list-style-type: none"> <li>• 209301-4 – I-295 (9A) from Southside Connector (SR 113) to J Turner Butler Blvd. (SR 202) Interchange – Add Lanes</li> </ul>  | <p><b><i>UNANIMOUSLY<br/>APPROVED<br/>TCC and CAC<br/>Approved</i></b></p> |
| <p><b>E. FDOT Requests Amending the Transportation Improvement Program (TIP) for FY 2018/19 through FY 2022/23 to Include Projects in the Roll Forward Report</b></p> <p>The Roll Forward Amendment includes projects or phases of projects that were approved in the FY 2017/18 through FY 2021/22 TIP, but were not authorized or begun prior to July 1, 2018. These projects then “Roll Forward” into the first year of the new FY 2018/19 through FY 2022/23 TIP. A copy of the request is included in Section E.</p> | <p><b><i>UNANIMOUSLY<br/>APPROVED<br/>TCC and CAC<br/>Approved</i></b></p> |
| <p><b>F. NOAA Ports Network Presentation</b></p> <p>As a follow up to the June TPO meeting, Captain Mike Getchell, Executive Director of the Jacksonville Marine Transportation Exchange, will provide a presentation.</p>  | <p>Information<br/>Only</p>  |
| <p><b>G. Smart Regions Update</b></p> <p>Jeff Sheffield will provide a brief Smart Regions update.</p>  | <p>Information<br/>Only</p>  |
| <p><b>H. Regional Transportation Commission (RTC) Update</b></p> <p>Alan Mosley, RTC Executive Director, will provide a brief update on the RTC.</p>  | <p>Information<br/>Only</p>  |
| <p><b>I. Executive Director’s Report</b></p>  | <p>Information<br/>Only</p>  |
| <p><b>J. Secretary of Transportation’s Report</b></p>   | <p>Information<br/>Only</p>  |
| <p><b>K. Authority Reports</b></p>  | <p>Information<br/>Only</p>  |

## L. Old Business

## M. New Business

- Clean Fuels Presentation - Deferred

## N. Public Comment

## O. Adjourn

### Information

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

**The next meeting will be September 13, 2018.**

#### 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.