

**TRANSPORTATION ADVISORY COMMITTEE
SPECIAL MEETING AGENDA
April 9, 2020**

**JACKSONVILLE – TELECONFERENCE – VIA
CITY HALL TRANSPORTATION CONFERENCE
ROOM**

Present: Mr. Bob Warden, Mr. Randy Thomas, Mr. Paul Buchanan, Mr. Mike Alford, Mr. Royce Bennett, and Mr. Ron Massey

Others Present: Mr. Anthony Prinz, Ms. Stephanie Kutz, Ms. Deanna Trebil, Ms. Debbie Jefferson, Mr. Chad Kimes, Lt. Sean Magill, Ms. Carol Long, Mr. BJ Eversole, Mr. Bill Marley, Mr. Christopher Palsgrove and Mr. Behshad Norowzi

I. [Call to Order](#)

Mr. Bob Warden called the Jacksonville Urban Area MPO Transportation Advisory Committee Meeting to order at 3:30 pm on Thursday, April 9, 2020 at the Jacksonville City Hall – Transportation Conference Room via Teleconference

II. [Welcome and Introductions](#)

Mr. Warden welcomed everyone to the TAC meeting.

III. [Adoption of the Agenda](#)

Mr. Warden asked for a motion to adopt the agenda as written.

Mr. Paul Buchanan made a motion to accept the agenda as written. Mr. Mike Alford seconded the motion to accept the agenda as written.

The agenda was accepted unanimously as written by the committee members present.

IV. [Public Comment](#)

There were no public comments.

Action Items:

V. [FY 2021 Unified Planning Work Program Amendment 1](#)

Ms. Deanna Trebil discussed an error that was approved on the last meeting and she gave an update and explained the error.

After reviewing the budget we realized that section 5303 funding we had used what we traditionally received in the past as our budget amount. We have since learned that that amount is significantly higher and now we are requesting to revise the budget to increase the 5303 budget from \$35,100 to \$53,980. This amount does not change the amount from PL104 or Section 5307.

Mr. Warden asked for a motion to approve the FY 2021 Unified Work Program Amendment 1.

Mr. Paul Buchanan made a motion to approve the FY 2021 Unified Work Program Amendment 1. Mr. Randy Thomas seconded the motion.

The committee members present unanimously accepted the motion and second to approve the FY 2021 Unified Work Program Amendment.

No further discussion.

VI. [Closing Comments](#)

Mr. Warden asked if anyone had any other discussions.

Mr. Prinz shared with the committee that we opened bids as recently as ten minutes ago for the Jacksonville Station Project and four bids were received. Prices came in lower than expected and lower than our budget. Mr. Prinz stated that consideration of awarding a contract would be presented at the next City Council agenda for April 21st.

Mr. Prinz stated that the Henderson Drive resurfacing will begin soon.

Mr. Prinz also shared that because of the Coronavirus Aid, Relief and Economic Security (CARES) Act registration from the Federal Government, Jacksonville Transit has been apportioned with \$4.3 million. Due to COVID, the MPO Boundary expansion is temporarily on hold for now.

Ms. Carol Long informed the Committee that OUTS will be getting some money from that funding as well. Mr. Prinz explained to the Committee we will be offering free fair for now until at least the end of the fiscal year.

The meeting was adjourned at 3:44 pm.