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| **LORI N. BOYER**  President  Council Member, District 5  Office (904) 630-1382  Fax (904) 630-2906  E-Mail: [lboyer@coj.net](mailto:lboyer@coj.net) |  | 117 West Duval Street  City Hall, Suite 425  Jacksonville, FL 32202  TDD: (904) 630-1580 |
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| **OFFICE OF THE CITY COUNCIL** |
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July 15, 2016

11:00 a.m.

**Transportation, Energy and Utilities Committee**

The Committee shall consider matters relating to roads and streets; concurrency; mobility fees and mobility plan; Context Sensitive Streets; transportation; transportation planning; multimodal transportation issues; intelligent transportation systems (ITS); North Florida TPO; railroads; deregulation of utilities; ambulances; towing; vehicles for hire; transit; public utilities or utility-related services; JEA (water and sewer operations, chilled water operations, water supply planning, water re-use; sewer line extensions, and other non-budgetary issues, power generation and distribution); Public Works Department; refuse collection; environmental services; public parking; Stormwater Utility and drainage matters; Septic Tank regulations and phase-outs; Environmental Resource Management Department; landfills; Jacksonville Transportation Authority; Jacksonville Aviation Authority; Jacksonville Port Authority and all related subjects.

**Committee Members:**

Al Ferraro - Chair

Doyle Carter - Vice Chair

Greg Anderson

Anna Lopez Brosche

Reggie Brown

John Crescimbeni

Reggie Gaffney

**TEU Committee Agenda Meeting Location/Time:**

First and Third Monday at 1:30 p.m.

Lynwood Roberts Room, First Floor City Hall

117 W. Duval Street

**TEU Committee Meeting Location/Time:**

First and Third Monday at 2:00 p.m. and adjourn no later than 4:30 p.m.

(Special Committee on TEU Matters to follow.)

Council Chamber

First Floor, City Hall

117 W. Duval Street

**Special Committee on Transportation, Energy and Utilities Matters**

(To begin immediately following the conclusion of TEU but no later than 4:30 p.m.)

I ask that you review existing policies and practices and revise and create new legislation as you deem appropriate to address our broader goal of becoming One City in which infrastructure, City services, and economic opportunity are available throughout and every neighborhood is safe, clean, and healthy. I hope that you will each take advantage of this opportunity to address areas of special concern to you personally. I have provided the list below to get the conversation started because I find each of these topics worthy of review and policy input from the Council, but the Committee may add or subtract from this list as you choose. Our Council staff will assist with research and speaker coordination for these meetings and I am also offering my assistance in that regard. The City staff from various departments may be a primary resource, but we can and should also seek outside input.

Suggested topics to consider:

1. What is the role of the TPO in Jacksonville transportation infrastructure improvements? How is the FDOT five year plan developed? What is the list of Priority Projects, how were they selected, and how do they fit in the FDOT long Range Transportation Plan? Establish list of Priority Projects for submission to the TPO.
2. How do we prioritize the extension of water and sewer lines?
3. What mechanisms are needed to facilitate, incentivize, and/or require connections to existing and new lines?
4. How do we prioritize/fund drainage system repairs and new drainage improvements?
5. How do we prioritize additional street lighting and what is the goal?
6. How do we prioritize road resurfacing and new construction?
7. How do we manage/incentivize growth and demand for new facilities?
8. Mobility Plan- understand the existing plan and its goals and shortcomings; a study is underway to update the plan and you will be reviewing modifications in the spring of 2017; how does it change and why?
9. Pedestrian Safety- Sidewalks, Crosswalks, Education- How do we become a safer City for pedestrians and significantly change our ranking as one of the most dangerous?
10. Bike Safety- Bike Lanes
11. Solid Waste Recommendations
12. Context Sensitive Streets- What does that mean and what is the Committee doing to establish new standards? When will the Council see legislation?
13. JTA- What roadway improvements are being undertaken by JTA pursuant to the inter-local agreement on the Local Option Gas Tax; how do their “Mobility Works” complete streets projects fit and how are they prioritized and paid for?
14. Fiber 101 – Understanding the issues

cc: Council Members/Staff

Cheryl Brown, Director/CouncilSecretary

Carol Owens, Interim Chief, Legislative Services Division

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