Florida Freight Advisory Committee Meeting Minutes Florida Department of Transportation 605 Suwannee Street, Auditorium, Tallahassee, Florida 32399

April, 21, 2017

Mr. Gerard O'Rourke made welcoming remarks and thanked the attendees for their participation in the First Florida Freight Advisory Committee. He introduced himself as the Freight Logistics and Passenger Operations Administrator of FDOT. He stated that this committee is one of the many steps FDOT has taken to ensure that our public and private stakeholders are at the table every step of the way as we plan the future of Florida's transportation industry.

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Mr. Rickey Fitzgerald.

INTRODUCTIONS

The following members participated in the Florida Freight Advisory Committee meeting on April 21, 2017: Amy Miller, Port of Pensacola: Barbara Pimentel, FCBF; Bob O'Malley, CSX Transportation; David Anderton, Port Everglades; Eric Lindstrom, Hillsborough County; Gary Goldfarb, Interport Group; Greg Stuart, Broward MPO (TPO); Jake Swab, Purina; Joe Arbona, Genesse & Wyoming; John Dohm, Florida Transatlantic/Infinity Real Estate; Malcom Wade, US Sugar; Mark Bontrager, Space Florida; Mary Beth Washnock, West Florida Regional Planning Council; Pete Coultas, Duda & Sons; Richard Dubin, Caribbean Ship Services; Robert Midgett, Walmart; Ryan Stoeger, Mosaic Company; Scott Fernandez, Aquagulf; Stan Parkes, Crowley Maritime; Tisha Keller, Florida Trucking Association; Tony Cugno, Jacksonville Aviation Authority; Toy Keller, Florida Ports Council; Troy Post, North Brevard Economic Development Zone; Casey Grigsby, CDM Smith; Holly Munroe, FDOT; Stacie Blizzard, FHWA; Bob Emerson, FDOT; Ricky Fitzgerald, FDOT; Keith Robbins, FDOT; Gerard O'Rourke, FDOT; Greg Hall, FHWA; Beth Morse, FDOT; Thomas Knox, CDM Smith; Christopher Emmanuel, Florida Chamber of Commerce, Robert Palmer, RS& H; Kathy Singer, Broward MPO; Arlene Davis, FDOT; Sean O'Keefe,; Ivan Jimenez Urena; Losa Wilson, FDOT; Kevin Walford, Miami-Dade MPO; Carlos Roa, Miami-Dade MPO; Lisa Silva; David Jaskolski, Kwentin Eastburg, Diana Alarcon, Juan Calderon, Brian Hunter, FDOT, Justin Ryan; Jeremy Upchurch, FDOT; Jason Klempin, FDOT

Mr. Fitzgerald provided and overview of what the Committee would be addressing and considering. He asked the Committee if there were any questions or discussion regarding the overview. No questions were asked.

AGENDA ITEM #1 - ADOPTION OF BYLAWS

Mr. Fitzgerald presented the bylaws and stated that this committee is not statutorily required or bound so these bylaws can be changed, updated, and revised as needed. Mr. Fitzgerald asked if there were any questions on the Florida Freight Advisory Committee Bylaws.

Ms. Washnock asked for clarification on a section in the bylaws that discusses a governing board and then this committee.

Ms. Grigsby responded that the Governing Board is essentially the ex-officio Administrative Director, which would be Mr. Fitzgerald; a Chair and Vice-Chair will be selected by the Committee those individuals and staff will be the Governing Board that sets up the meetings.

Ms. Grigsby stated that this is not a decision-making committee it is strictly an advisory committee.

Mr. Robbins from District One requested to have the Executive Affiliates explained.

Mr. Fitzgerald stated that the Executive Affiliates can attend the meetings as affiliates and in the event, that someone steps down they may be able to move up into the Committee. He stated that this could be done by a nomination and vote by the committee.

MOTION BY MR. STUART TO APPROVE THE FLORIDA FREIGHT ADVISORY COMMITTEE BYLAWS AS PRESENTED. SECONDED BY MR. O'MALLEY. MOTION CARRIED UNANIMOUSLY.

AGENDA ITEM #2 - NOMINATIONS OF CHAIR/VICE-CHAIR

Mr. Fitzgerald presented this item. He stated that as per the bylaws the FLFAC meetings are led and organized by a Governing Board consisting of: a Chair, Vice-Chair, and an Administrative Director. The Administrative Director is the ex0officio member from FDOT, myself, who serves as the staff member to aid the committee, while the other positions are elected position by peers.

Discussion ensued on nominations.

Ms. Barbara stated that it is hard to nominate an individual when we are unfamiliar with what their backgrounds is.

It was suggested that anyone interested in running for Chair or Vice-Chair email Mr. Fitzgerald a bio and short summary of what they can bring to the Committee if chosen. Mr. Fitzgerald will email out all the bios and set up a polling system for voting. The Chair and Vice-Chair are only open to current Freight Advisory Committee members.

MOTION BY MS. MILLER TO TABLE THIS ITEM UNTIL THE NEXT MEETING. SECONDED BY MR. ARBONA MOTION CARRIED UNANIMOUSLY.

AGENDA ITEM #3 - NATIONAL HIGHWAY FREIGHT PROGRAM (NHFP)

Mr. Anderson asked for clarification on what the members are being asked to review, make recommendations on, and prioritize.

Mr. Fitzgerald explained that they are looking for recommendations on the projects for use by FDOT. FDOT would like to know the Committee members thoughts on the different projects.

Mr. Anderson stated that he hopes that there will be time allowed after this committee gives their input on the projects for other stakeholders to also be able to give their input into the projects.

Mr. Fitzgerald stated that the recommendations given today will not be the final recommendations because the Committee has not officially been formed. He stated that the goal today is to capitalize on our time together and still get some recommendations on these projects today.

Discussion occurred on what has happened since the FAST Act was enacted in 2012 regarding infrastructure projects.

Mr. Goldfarb asked Mr. Fitzgerald to explain how they went about assigning priority so they will have a better understanding when reviewing the projects.

Mr. Fitzgerald responded that they had to build the network (shown during presentation) and it was built off the following criteria: connectivity, reliability, and safety. The network itself is a strategy and then we had to look at the feasibility. He stated that they try to avoid a wish list scenario but if they had a project come up and it was cost feasible it would make it onto the list. Once the list was created it was sent out to the District Freight Coordinators and they would review it with additional stakeholders.

A member of the Committee asked again if Mr. Fitzgerald was looking for final recommendations today.

Mr. Fitzgerald responded that they sent the information out to the Committee members early so that they could review it and come with recommendations but since the Committee is not formed today any recommendations given today are just working recommendations that can be explored and built upon.

Mr. Fitzgerald stated that he does want new projects being brought forward to be added to the list but they do need to be vetted through the same process.

Mr. Fitzgerald stated that they would go through the projects district by district starting with District One.

Mr. Robbins reviewed the projects in District One:

Item Segment	Facility	Project	Limits	5		Description
4192433	US 27	From	CR	630A	to	This project includes the
		Preside	nts Dri	ive		widening of US 27 from
						CR 630A to Presidents
						Drive from 4 to 6 lanes to
						allow for increased
						capacity. US 27 is a major
						north-south freight route
						through peninsular
						Florida.

4192432	SR 25 (US 27)	Highlands County Line to	This project includes the
		CR 630A	widening of US 27 from
			the Highlands County
			Line to CR 630A from 4 to
			6 lanes to allow for
			increased capacity. US 27
			is a major north-south
			freight route through
			peninsular Florida.

Ms. Keller with Florida Trucking association stated that Mr. Robbins has done a fantastic job working closely with the industry for these projects.

Mr. O'Malley with CSX also commended Mr. Robbins for his cooperation and coordination through this process.

The question was asked from District Two if the US 27/60 Lake Wales project has been approved?

Mr. Robbins responded no, they are still waiting to hear back from USDOT on the award selections for this round.

Mr. Ryan reviewed the projects in District Two:

Item Segment	Facility	Project Limits	Description
4338992	I-95 (SR 9)	@ SR 115 (US 1)/ML	Lower SR 115 under I-95
		King/20 th Street	to increase substandard
		Expressway	vertical clearance from
			14.7' to 16'-6". Improve
			ingress/egress to existing
			loop ramps. Improves
			drainage. MLK
			Expressway serves as SIS
			-Connector between
			JAXPORT's Talleyrand
			Marine Terminal (TMT)
			and I-95.
4335751	I-295 (SR 9A)	@ US 17 to South of Wells	I-295 off-ramp widening
		Road	and intersection
			improvements at US 17
			Eldridge Ave., Old
			Orange Park Road and
			Wells Road to reduce
			excessive delays and
			heavy queuing impacting
			the I-295 mainline. This
			segment of I-295
			experiences 14,410
			AADT for trucks. This
			interchange also provides

			a direct connection to
			Naval Air Station
			Jacksonville, which is a
			multi-mission base
			hosting more than 100
			tenant commands.
4230714	I-75 (SR 93)	@ SR 24 (Archer Rd.)	Interchange add lanes-
		Operational Improvement	operational improvement.
			This segment of I-75
			experiences on average
			15,336 AADT, 20% of
			which is truck traffic. This
			interchange serves as key
			connection to regional
			retail shopping
			destinations, the largest
			trauma center and medical
			complex (UF, VA) in the
			region, warehousing &
			distribution and
			manufacturing centers in
			eastern Gainesville.
4394842	I-295 Interchange	@ Collins Road (Phase II)	Ramp widening and
			turning radius
			improvements. The
			interchange experiences
			severe AM and PM
			congestion. Project
			significantly improves the
			geometry for trucks
			turning eastbound to
			northbound (trucks
			occasionally misjudge the
			turn and have to stop and
			back up).

Mr. Fitzgerald & Ms. Munroe reviewed the projects for District Three:

Item Segment	Facility	Project Limits	Description
2179103	SR 75 (US 231)	From S of Pipe Line Road	This project is Phase II of
		to North of Penny Road	the multi-laning of US
			231, with intersection
			improvements. The
			project includes widening
			US 231 from 4 to 6 lanes
			from South of Pipe Line
			Rd to North of Penny
			Road. This project is
			6.120 miles in length and
			located in Bay County.

220/2252	CD 20		701
2206353	SR 20	From SR 83 (US 331) to	This project includes
		Washington CO Line	multi-laning and
			intersection improvements
			along SR 20 in Walton
			county. The Feasibility
			Study for this project will
			begin at the end of 2017.
			This project is 14.245
			miles in length.
2206354	SR 20	From Walton Co. Line to	This project includes
		SR 79	multi-laning and
			intersection improvements
			along SR 20 in
			Washington County. The
			Feasibility Study for this
			project will begin at the
			end of 2017. This project
			is 1.276 miles in length.
2206355	SR 20	From SR 79 to Bay Co.	This project includes
		Line	mulit-laning of SR 20 in
			Washington County. This
			project is 3.223 miles in
			length.
2206356	SR 20	From Bay CO Line to SR	This project includes
		75 (US 231)	multi-laning of SR 20 in
			Bay County. This project
			is 23.449 miles in length.
2224761	SR 8 (I-10)	@ SR 95 (US 29)	This project includes the
		Interchange	modification of the SR 8
			(I-10) interchange to
			eliminate left entrance
			ramp weaving condition.
			-r

Mr. Upchurch reviewed the projects for District Four:

Item Segment	Facility	Project Limits	Description
4130482	SR-9/I-95	@ Oslo Road Interchange	The I-95/Oslo Road (new)
			interchange is needed in
			order to provide improved
			regional connectivity for
			people and freight. The
			proposed interchange
			would improve regional
			connectivity and travel
			time for area travelers,
			provide an additional
			evacuation route for area
			residents, improve
			incident response time
			along I-95 in this area and

			complement and facilitate
			the County'' planned
			vision for the area.
4358041	SR-9/I-95	@SR-804/Boynton Beach	This project involves the
+5560+1	58 91 95	Blvd. Interchange	reconstruction of the
		Biva. Interenange	Boynton Beach Blvd.
			overpass and approaches
			in the same alignment to
			provide free flow right
			turns, new ramp
			connections and side street
			improvements to facilitate
			the efficient last mile
			movements of people and
			freight in this area which is
			home to numerous freight
			related businesses.
4397581	SR-9/I-95	Northbound Off Dame at	
+J7/J01	SIX-7/1-7J	Northbound Off-Ramp at Indiantown Road	This project involves short term improvements to the
		Indiantown Koad	I-95 northbound off-ramp.
			These improvements
			include: reconstruction
			and signalizing the I-95 northbound off-ramp,
			lengthening the eastbound
			Indiantown Rd. left turn
			storage lane to the I-95 northbound on ramp to
			600 ft., adding an auxiliary
			lane on Indiantown Rd.
			from the I-95 northbound
			exit ramp to Island Way,
			and restriping the existing
			right turn lane to a
			shared/through right turn
			lane form Island Way to Central Blvd.
4015401	SD 02/L 75 Interchange	David Dalas from	
4215481	SR-93/I-75 Interchange	@ Royal Palm from	This project involves
		Griffin Road to S of SW	reconstructing the ramps
		14 St.	of the "Trumpet"
			interchange at Royal Palm Blvd. and I-75. This
			project will provide a
			more efficient last mile
			connection for people and
			freight accessing the
			western portions of
			Broward County including
			the Miramar freight
			district.

4151521	SR-93/I-75 Interchange	@ SR-820 Pines from	This project involves
1101021	bit ys/1 ys interenange	North of Miramar Pkwy to	reconstructing the "Partial
		North of Pines Blvd.	Clover Leaf Type B"
			interchange at I-75 to an
			urbanized version at Pines
			Blvd and the replacement
			of the Pines Blvd
			Overpass. This project will provide a more
			efficient last mile
			connection for people and
			freight accessing the
			western portions of
			Broward County including
			the Miramar freight
			district as well as the
			northern portion of
			Miami-Dade County that
			includes a heavy freight
			industry to the south of
			this project.
4397611	SR-9/I-95	Northbound and	This project at Gatling
		Southbound Off-ramps at	Blvd and I-95 involves
		Gatling Blvd	short-term improvements
			to both the northbound and
			southbound off-ramps
			which include: adding
			triple left and right turn
			lanes on the SR off-ramp
			with minor widening to
			the receiving lanes on
			Gatling Blvd and adding a
			third left turn lane and dual
			right lanes on the
			northbound off-ramp.
4397541	SR-9/I-95	Northbound and	This project involves short
		Southbound Off-ramps at	term interchange
		Midway Rd.	improvements to the
		-	northbound & southbound
			off-ramps at Midway Rd.
			and I-95 that includes
			adding second left turn
			lanes to both the NB and
			SB off-ramps. The
			Midway Rd. interchange
			provides direct interstate
			access to a handful of
			major distribution centers
			including Walmart and
			Tropicana.
			riopicana.

Mr. Klempin reviewed the projects for District Five:

Item Segment	Facility	Project Limits	Description
4336511	CR 484	@ I-75 and CR 475	Improvements include additional turn lanes and turn lane extensions at both the CR 484/I-75 interchange and the CR 484/CR 475A intersection, reconstruction of the westbound through lanes, and modification of the existing I-75 bridge to accommodate the widening. The purpose of the project is to improve safety and traffic flow. The project will also improve bicycle lane and pedestrian sidewalk connectivity through the project limits. Modification to the existing median will be required for the roadway improvements.
4361251	I-95	@ Wickham Road	Add dual receiving lanes to the Wickham Road ramps to I-95. Wickham Road is proposed to be a 6 lane divided urban arterial with single left turn lanes servicing the northbound and southbound I-95 on- ramps. (Ramp No. 060 southbound and 063 northbound). Sufficient pavement width is being provided to permit restriping for dual lefts.
4397781	SR 518 (Eau Gallie Blvd)	@ John Rodes BlvdIntersectionImprovements	Add an eastbound through lane (for a total of 3) and the associated receiving lane.
4397791	SR 518 (Eau Gallie Blvd)	@ SR 9 (I-95) Ramp Improvements	Add a second northbound right turn lane and signalize movement. Extend storage for the northbound right turn at off-ramp.

4074023	SR 528	From E of SR 524	Widen capacity to 6 lanes,
		(Industry) to East of SR 3	add capacity via express
			lanes; replace all bridges
			except eastbound Indian
			River Bridge; correct
			safety and deficiency
			issues; coordination with
			FEC for crossing over US
			1.
4074024	SR 528	From East of SR 3 Port	Widen capacity to 6 lanes,
		Canaveral Interchange	add capacity via express
			lanes; replace all bridges
			except eastbound Indian
			River Bridge; correct
			safety and deficiency
			issues; coordination with
			FEC for crossing over US
			1.

Mr. Castro reviewed projects from District Six:

Item Segment	Facility	Project Limits	Description
4149647	SR 9A/I-95	US-1/South Dixie	This project is intended to
		Highway to S of SR	develop and evaluate
		90/SW 8 Street	capacity improvements for
			the Interstate 95 (SR 9A)
			corridor within District 6
			to meet existing and future
			traffic needs. The study
			will evaluate existing
			conditions and identify
			improvement alternatives
			for the segment from US
			1/Dixie Highway to SR
			90/SW 8 th Street,
			including the evaluation of
			all interchanges,
			interchange influence
			areas, and ramp junctions,
			as well as post-
			implementation
			operational conditions of
			the 95 Express corridor
			improvements.
4149648	SR 9A/I-95	N of SR 90/SW 8 Street to	This project is intended to
		S of SR 836/I-395	develop and evaluate
			capacity improvements for
			the Interstate 95 (SR 9A)
			corridor within District 6
			to meet existing and future

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				motor carrier facility with

		essential amenities for the
		safe and efficient
4406171	Port of Miami Inland	transportation of goods. Located in Dodge Island,
4400171	Terminal	PortMiami is land-locked
	Terminar	
		and has to balance land use
		and investments between
		passenger services and
		freight. New planned
		cruise facilities may
		propel the cruise
		passenger volumes
		upward significantly, and
		the fast-growing cargo
		volumes coming into the
		port will need to be
		accommodated in
		additional land outside of
		the island. This project
		includes an empty
		container storage facility,
		land improvements, truck
		parking, rail access, and
		utilities.
4408791	SITE Feasibility Truck	This project aims to
	Parking Phase (SR	analyze, design, and
	826/SR836 TTC & SR	construct two potential
	997/SR 94 TTC)	truck travel centers
		(TTCs) to tackle the acute
		shortage of truck parking
		facilities existing within
		Miami-Dade County.
		This study includes two
		sites that were
		recommended for further
		evaluation and potential
		development by the
		Assessment for Potential
		Truck Parking Locations
		within Miami-Dade
		County planning study.
4408771	SITE Feasibility Study	This project is a planning
	Truck Parking Facilities	study for the development
	Phase II	and evaluation of a truck
		parking facility and
		amenities on parcels of
		land under the control of
		the Department. It aims to
		serve as Phase II of the
		Assessment for Potential
		Truck Parking Locations

	within Miami-Dade
	County planning study
	and will recommended
	additional locations for
	potential development
	since the truck parking
	shortage in the County
	will not be resolved by
	previously identified
	potential developments.

Mr. Hunter reviewed projects from District Seven:

Item Segment	Facility	Project Limits	Description
4407491	US 41	@ CSX Grade Separation	This project will construct
		South of Causeway Blvd.	a railroad grade separation
			on US 41 over the CSX
			railroad tracks south of
			Causeway Blvd. This
			project includes PD&E,
			design, right-of-way, and
			construction.
4292511	I-75 (SR 93A)	From S of CSX/Broadway	I-75 from south of the
		Ave to EB/WB I-4 Exit	CSX/Broadway to
		Ramp	eastbound/westbound I-4
			ramp – This project will
			address operational
			deficiencies along I-75
			including interchange
			reconstruction at SR 574.
			This project includes
			design and construction.
4410841	I-4 Eastbound Weigh	Merge Lane	This project will lengthen
	Station	Improvements	the eastbound merge ramp
			to allow safer merging for
			trucks leaving the weigh
			station. This project
			includes design and
			construction.
4410833	I-75 Northbound Rest	Reconstruction and	This project will
	Area	Expansion	reconstruct and expand the
			northbound rest area in
			Southern Hillsborough
			County including an
			expansion of the truck
			parking area. This project
			includes design and
4440000			construction.
4410832	I-75 Southbound Rest	Expansion	This project will
	Area		reconstruct and expand the

			southbound rest area in
			southern Hillsborough
			County including an
			expansion of the truck
			parking areas. This
			project includes design
			and construction.
4274543	I-75 Northbound on Ramp	From NB US 301 to I-75	This project will improve
		NB	the operational efficiency
			of the US 301 northbound
			ramp to I-75. This
			includes the widening of
			the ramp to remove the
			bottleneck on US 301.
			This project includes
			construction as design is
			already completed.
4303351	I-4 (SR 400)	East of I-75 (SR 93A) to	This project includes
4505551	1-4 (SR 400)	East of Williams Rd	improvements to the I-4
		East of williams Ru	-
			eastbound ramps from I-
			75 northbound and
			southbound. Specifically,
			the I-75 southbound to I-4
			eastbound entrance ramp
			is converted to a parallel
			merge condition (from an
			existing taper merge) with
			a 1,200-foot acceleration
			lane and a 300-foot taper.
			This project includes
			construction as design is
			already completed.
			J I

AGENDA ITEM #4 - PUBLIC COMMENTS

Mr. Fitzgerald went by District to see if there were any public comments.

No comments were received.

AGENDA ITEM #5 - MEMBER COMMENTS

Mr. Fitzgerald asked for comments from the members.

Mr. Anderson with District Four, requested a State priority order of the projects or criteria for the entire state, not just by District.

Other comments made were that the members would like to know how much funding has already been allocated for the projects because some of these projects have additional funding and some of

these projects are already on going and need this funding for completion. A member stated that information would help to determine the priority and urgency of the project.

Another member stated that he wants to make sure that they projects are being spread across the districts and not all going to one district.

Mr. Fitzgerald summarized the concerns of the members:

- 1. We need more context on the projects to see how they are affecting the areas they are in,
- 2. How do we prioritize these projects as a State?

He asked the committee for their expertise on how the projects should be prioritized. He wanted to know if they felt that they should be ranked in structure or not. He was hoping that the committee could address having the qualitative meet the quantitively to prioritize the projects.

A member stated that next time they meet will be a more productive meeting if they can all meet in the same room to discuss and have a larger image of where the project start and finish by district to determine how all the projects connect. If a segment is missing from the project it doesn't make sense to prioritize that project highly.

A member suggested that at the next meeting they need to have a score card with 3-4 criteria to evaluate each project to prioritize.

A member asked if the next meeting could be held in Orlando.

Response was that the next meeting will be via webinar until the Committee is formed.

A member requested the freight volume percentage around each project.

Mr. Fitzgerald stated that they will have that available as a tool for the members.

AGENDA ITEM #6 - FUTURE MEETING DATES

Mr. Fitzgerald asked for all interested members to email bios for Chair and Vice-Chair by April 28, 2017.

Polling for Chair and Vice-Chair, survey to be completed by May 5, 2017.

Staff will send out additional information for review by April 26, 2017.

Send additional projects to be added to the list by May 5, 2017 with justification.

May 8-12, 2017 review new projects.

Next meeting between May 15 - May 26, 2017. A member suggested having a few options of a meeting date to vote for on survey monkey. Make sure the newly appointed Chair and Vice-Chair can make the meeting.

A member stated that in order to make this Committee work we need to make sure that we have at least one face to face meeting.

All the committee members stated that they were okay with the above schedule.

ADJOURNMENT