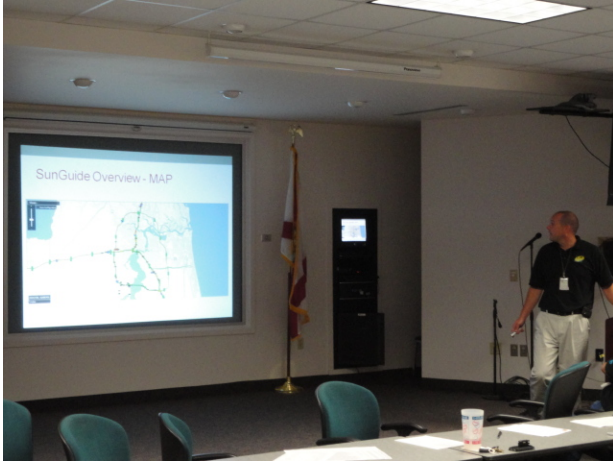


First Coast TIM Meeting Tuesday, July 17, 2012

Meeting Minutes



The list of meeting attendees and the Meeting Agenda are attached to these meeting minutes.

- Donna Danson welcomed everyone.
- The sign in sheet is attached to these Meeting Minutes.
- Donna stated the purpose for this meeting was to discuss accidents/incidents, which have occurred over the last few months and to see if there is anyway we can improve and help each other.
- Meeting minutes from the May 2012 TIM meeting were approved. They will be posted on Jax511.com
- Mike Goldman provided the Construction Project update.
 - The I-295 Signing Project is complete with the exception of a few signs near Greenland Road. These signs are included in the roadway project, which is ongoing at this time.
 - There have still been some phone calls regarding I-10 at Chaffee Road. The final pavement should be completed in the fall.
- Ed Ward provided the EOC Update.
 - The EOC has mostly been working on impacts from Tropical Storm Debby and assisting people with trying to clean up and rebuild.
 - Disaster Recovery Centers are still open due to continuing flooding in some areas.

- FDOT is looking into studies for the roads and bridges affected by flooding. FDOT bridge inspections have been completed throughout the affected areas.
- Captain Gaston mentioned that when he was in the National Forest he noticed the flooding occurred in a different area than it did years ago. He suggested that it could be a result from structures being built and raising the road beds. He recommended that this be looked into.
- Pete Vega provided the ITS Update.
 - The Phase 7 Project, SR 9A/I-295 northeast quadrant, is still on hold. It has been defaulted due to performance issues with the contractor and the project is now the responsibility of their surety company.
 - The Phase 8 Project, I-295 northwest quadrant, is continuing to make progress and plan to begin testing devices in the next few months. Currently there is not a certified vendor for the camera poles on this project which is causing the delay. Everything should be operational by the upcoming holiday season.
 - The Phase 9 Project, SR 9A/I-295 southeast quadrant, should be awarded in October and construction should begin in early 2013.
 - The Arterial Dynamic Message Sign Project with the North Florida TPO will begin in November. This project consists of placing small Dynamic Message Signs on Baymeadows Road, Emerson Street, and University Boulevard that will be used to divert traffic off of I-95 as well as aiding in maintenance and construction projects.
 - The US 1 Project from Greenland Road to Wishart Road is finishing up and testing should be operational in August.
 - The SR 200 Project in Nassau County is complete from I-95 going east to Fernandina.
 - Gainesville has helped with funding a project to install CCTVs along I-75. The first camera was installed at SR 121 and can now be accessed by the TMC through a VPN connection with the Gainesville TMC. There will be 10 more CCTVs installed in the next month along the I-75 corridor.
 - Currently there are 3 Seaport Projects to tie their network into ours, which will help with freight movement.
 - There is a Project with the JAX Airport which will help in managing holiday traffic going in and out of there without it affecting our roadways.
 - The TMC Operations has a new contract in place with Metric Engineering. The transition should be smooth as most of the staff will stay the same.
 - There is a contract being initiated in which a TSM & O consultant will be hired. This will start transitioning the focus towards operations and maintenance of roadways. The consultant will look at the problem areas and make recommendations. Some things being discussed are ramp metering on the interstates, bus lanes on the shoulders for JTA, managed lanes, improvement of traffic signals, and basic operation of the arterial roadway systems
- Greg Gaylord provided the Road Ranger Update
 - A contract with one of the Road Ranger's sponsors ended but there is already another contract in negotiations with a new sponsor.

- Donna opened the floor to any agencies that had anything they would like to add or address.
 - Captain Gaston mentioned that the FHP will be having an increased workload on the roadway which will result in more work and coordination with the operators.
- Craig Carnes provided an incident debrief and summary of performance measures
- Craig Carnes conducted the FHWA TIM Team Self-Assessment review by showing the form and questions on the projector and asking the team members for their input.
- Pete Vega provided an RWIS and Wind Sensor Presentation
- Ryan Crist provided a SunGuide and CAD Report Presentation
- Announcements
 - Donna announced our next meeting will be held on September 18, 2012
 - Pete mentioned the upcoming installation of Activu, which is a new video wall controller software for the TMC. This software will allow images and video from the TMC to be delivered to laptops and smartphones in the field. The software installation should be completed by late August.
- Meeting Adjourned