



**JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY
REDEVELOPMENT AGENCY (JIA/CRA) BOARD**
City Council Chambers
117 West Duval Street, Jacksonville, FL 32202
Tuesday, January 28, 2020 – 1:30 p.m.

MEETING MINUTES
TUESDAY, JANUARY 28, 2020 – 1:30 P.M.

Location: Council Chambers, 1st Floor, City Hall at St. James, 117 West Duval Street, Jacksonville, FL 32202

Agency Board Members Present: Agency Board Chair Scott Wilson, Agency Board Members Danny Becton, Aaron Bowman, LeeAnna Cumber, Randy DeFoor, Terrance Freeman, Reggie Gaffney, Tommy Hazouri, Joyce Morgan, Sam Newby, Randy White, Rory Diamond, Ju’Coby Pittman and Ron Salem.

Agency Board Members Excused: Garrett Dennis, Matt Carlucci, Brenda Priestly-Jackson and Al Ferraro, Michael Boylan (departed the meeting upon the completion of the RA CRA Agency Board meeting).

I. CALL TO ORDER

Chair S. Wilson called the Jacksonville International Airport Community Redevelopment Agency (JIA/CRA) Board meeting to order at approximately 2:18 p.m.

II. ACTION ITEMS

APPROVAL OF THE AUGUST 27, 2019 JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (JIA/CRA) BOARD MEETING MINUTES

A MOTION WAS MADE AND SECONDED APPROVING THE AUGUST 27, 2019 JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (JIA/CRA) BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY, 13-0-0.

FUNDING RECOMMENDATION OF \$300,000 FOR THE DUVAL ROAD PD&E STUDY (RESOLUTION JIA/CRA-2020-01)

Ms. Nasrallah provided an overview of Resolution JIA/CRA-2020-01, funding recommendation of \$300,000 for the Duval Road PD&E Study.

Ms. Nasrallah reviewed the Scope of Services for the Preliminary Engineering and Drainage Study for potential widening of Duval Road beginning at I-295 down to Dunn Ave. The study will identify improvements necessary to widen Duval Road from its current 2 lane road to a 3-lane, 4-lane, or 5-lane urban road. She added that \$300,000 in additional funding is needed for the project.

Ms. Nasrallah commented that in FY 2017/2018, it was brought to staff’s attention by Public Works and Vice-Chair Gaffney that due to the opening of the Amazon Center, there was a great deal of

traffic congestion beginning on Duval Road and suggested we needed to take a look at traffic studies and congestion in that area. Public Works was beginning to put together a scope of work for a traffic study and requested a placeholder for funding, which was done at that time. She added that fortunately, there was funding in place in the FY 2017/2018 budget and during the August 14, 2018 meeting the Agency Board set aside \$350,000 to begin the funding of the Duval Road PD&E Study. Since that time, Public Works has prepared a very detailed scope of work and advised us at that additional funding is needed, which is the \$300,00 that the Agency Board is being asked to approve today.

Ms. Nasrallah advised that the study will be conducted by Alfred Benesch & Company and will take approximately twelve months to complete. She noted that in the FY 2019/2020 budget there is currently, \$6,701,406 in Unallocated Plan Authorized Expenditures. If the Agency Board approves \$300,000 today for the completion of the study, it will leave a balance of \$6,481,637 in Unallocated Plan Authorized Expenditures, for a total of \$650,00 needed to execute the scope.

Ms. Nasrallah noted that Mr. Robin Smith from Public Works was present to answer any questions related to the project.

Chair Bowman asked if the new warehousing facility where Park 295 is being constructed would be included in the scope of services.

Mr. Smith replied that the limits of the project are from 295 South all the way to Dunn Ave., which would include the new warehousing facility that Chair Bowman was referring to.

Chair S. Wilson opened the floor for public comment. There were no speaker cards.

A MOTION WAS MADE AND SECONDED APPROVING RESOLUTION JIA/CRA-2020-01 ADOPTING A JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVOLPMENT AGENCY (“JIA/CRA”) FY 2019/2020 AMENDED BUDGET; ALLOCATING ADDITIONAL FUNDING TO THE DUVAL ROAD PD&E STUDY; PROVIDING FOR OVERSIGHT BY PUBLIC WORKS AND AUTHORIZING TO PROCURE SERVICES; AUTHORIZING THE MAYOR AND CORPORATE SECRETARY TO EXECUTE AND DELIVER ALL CONTRACTS; PROVIDING AN EFECTIVE DATE. THE MOTION PASSED UNANIMOUSLY, 13-0-0.

III. NEW BUSINESS

No new business was discussed.

IV. OLD BUSINESS

No old business was discussed.

V. PUBLIC COMMENTS

There were no comments from the public.

VI. ADJOURNMENT

There being no further business, Chair S. Wilson adjourned the Jacksonville International Airport Community Redevelopment Agency (JIA/CRA) Board meeting at approximately 2:25 pm.

The written minutes for this meeting are only an overview of what was discussed. For verbatim comments of this meeting, an audio file of the meeting is available in its entirety and is available upon request. Please contact Michelle Stephens at (904) 255-5452, or by email at msteph@coj.net.