



OFFICE OF MAYOR DONNA DEEGAN

NEIGHBORHOODS INITIATIVES SUBCOMMITTEE MEETING OF THE INFRASTRUCTURE TRANSITION COMMITTEE MEETING MINUTES

Wednesday August 2, 2023
12:00 pm

Committee Members

PRESENT:

Wayne Wood, Co-Chair
Diallo-Sekou Seabrooks, Co-Chair
Eunice Barnum
James Coggin
Bill Hoff
Leslie Jean-Bart
Carla Jones
Michael Kirwan

Tyler Matthews
Jim Robinson

ABSENT:

Garrett Dennis
David Garfunkel

Guests Present:

Greer Gillis, Presenter, JTA's Sr. VP
Jeff Sheffield, Presenter, TPO
Jim Knight, Presenter, DOT
Thomas Register, Presenter
Kenny Logsdon – COJ HCDD
Jennell Milton – JEA
Shay West – JEA

John Nooney - Citizen
Kim Pryor – Citizen
Eric Haston - Citizen
Denise Wallace – BCM Services, Inc.
T. Trottie – JTA
Susan West - JEA - Citizen
Marsha Dean Phelts – Citizen

ZOOM Guests Present:

Lawrence Nicolas
Downtown Investment Authority
Tina Shedrick

Kyle Ford
Lewan Brunson
June Paula

Call Meeting to Order, Welcome

Co-Chair Wood called the meeting to order at 12:00 pm welcoming members and visitors. Quorum was present.

Minutes from 7/26/2023 were presented for approval. Approved unanimously.

Greer Gillis, JTA's Senior VP for System Development, covered the need of JTA being in on projects early-on vs. later. The Driverless 3-mile loop from LaVilla to the stadium is targeted for completion in 2025, with 12-15 vehicles.

JTA is working on getting those vehicles manufactured in Florida, and Jacksonville if possible. There is a need for partnerships for getting grants. There is also a need for a Collaborative Committee for coordination with JTA, TPO, DOT, and other agencies.



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Jeff Sheffield, TPO, and Jim Knight, DOT, explained that TPO is a federally mandated agency, covering the four counties of northeast Florida, not just Jacksonville. They usually work with at 20-million-dollar budget split between the four counties. DOT and TPO work off of 5-year plans, that cannot be changed in the middle. Various plans, goals, and methods of TPO and DOT were discussed.

Interim Report:

Considerable discussion was given to items that should be included in the Interim Report to the Mayor, which is due on August 8. Numerous suggestions were made by subcommittee members. Due to the lateness of the hour, a motion was made and seconded to continue the work at hand to another meeting on Monday, August 7 at 1pm. The motion passed unanimously.

Public Comments:

3 Public Comments were presented:

- John Philanthropic Resiliency Nooney
- Carnell Oliver
- Eric Houston

These comment cards are attached hereto and made a part of these minutes.

The meeting was adjourned.

FUTURE MEETINGS:

August 9, 2023 - CPAC's, Neighborhoods Department Overview by Chiquita Moore Operations Director, and CPAC Chairs presence

August 16, 2023 – Ed Randolph, Acting Economic Development Officer - OED (Office of Economic Development) and Karen Nasrallah, Manager OED, regarding CRA's (Community Redevelopment Areas).


Meeting was adjourned.

**THE DATE FOR THE NEXT MEETING IS DATE.
WEDNESDAY AUGUST 9, 2023**




CERTIFICATION

Submitted by:



Diallo-Sekou Seabrooks with edits by W.Wood

Approved by:



Wayne Wood, Co-Chair
Neighborhoods Subcommittee