



## **CITIZENS ADVISORY COMMITTEE**

Ocala Citizens Service Center  
201 SE 3rd Street, Ocala FL 34471

**April 11, 2017**

### **MINUTES**

#### **Members Present:**

Renee Blaney  
Ed Kelly  
Paul Maraffinno  
Richard McGinley, Chair  
Suzanne Mangram  
Steve Rudnianyn  
Michelle Shearer

#### **Members Not Present:**

Robert Sulzer  
Clark Yandle

#### **Others Present:**

TPO Staff  
Kellie Smith, FDOTO

#### **Item 1. Call To Order And Roll Call**

The meeting was called to order at 3:09 PM by Chairman McGinley. Secretary Shakayla Jacobs called the roll. A quorum was present.

## **Item 2. Proof Of Publication**

Secretary Shakayla Jacobs stated that the meeting had been published online on the TPO website and Facebook page and on the city of Ocala, Belleview, and Dunnellon websites.

## **Item 3a. FY 2023 Project Priorities**

There had been a number of changes to the priority lists this years including the addition of four new capital improvement projects to the FY 2023 Priorities and multiple types of additions to the 2017 ‘Off-System’ Priority Projects.

The new projects had all been added at the end of the tables and TPO staff would give background information on each of the additions and any other changes to the priority lists. Please also note that we are providing this list to you this month, but we would not be requesting action until the May committee meetings. We are requesting that the committee members offer recommendations for priority rankings of each new project even though adoption of the priority lists would not occur until next month.

## **Item 3b. Transit Development Plan (TDP) Update**

The 2017 Transit Development Plan (TDP) was steadily progressing toward its adoption in August 2017. To date, the vast majority of the stakeholder interview and public involvement process had been completed along with the public involvement component of the Transportation Disadvantaged Service Plan (TDSP) update that was being coordinated along with the TDP development. Additionally, baseline assessment of the current system and comparative analysis with peer systems had also been completed.

## **Item 3c. Transit Shelter Installation**

At the September 27th, 2016 TPO Board meeting a decision was made to go with the Hip Roof design for the transit shelters. The City of Ocala Traffic Engineering Department had been working on engineered drawings for selected locations for installation of transit shelters.

There were eleven (11) locations selected for the initial installation phase. The 11 locations, shown to the committee, did not require additional right-of-way.

The TPO Board directed staff to put out to bid these eleven locations for installation of transit shelters.

The Invitation to Bid was sent out on February 3rd, and closed on February 23rd. Three bids were received as below:

At the TPO Board meeting on February 28, 2017, the Board voted to award the contract to Daly & Zilch Inc. The installation would be substantially completed in 150 days after the contractor is issued a written “Notice to Proceed.”

The City of Ocala approved a contract with Daly & Zilch at the April 4, 2017 City Council meeting. Construction was expected to be completed in 150 days.

**Item 4. Consent Agenda**

*Mr. Kelly made a motion to approve the consent agenda. Ms. Blaney seconded, and the motion passed ununanimously.*

**Item 5. Comments by FDOT**

Construction report was presented.

**Item 6. Comments by CAC Members**

There were no comments by CAC Members.

**Item 7. Public Comment**

There was no public comment.

**Item 8. Adjournment**

*The meeting was adjourned by the chair at 4:50pm.*