MINUTES

Members Present:

Renee Blaney, Vice-Chair
Davis Dinkins
Ed Kelly
Joe London
Michelle Shearer

Members Not Present:

Richard McGinley
John Rudnianyn
Clark Yandle

Others Present:

TPO Staff
Kelly Smith, FDOT

Item 1. Call To Order And Roll Call

The meeting was called to order at 10:00 AM by Chair Blaney. 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.


The UPWP served as the TPO staff’s two-year work outline and budget and was effective on July 1. The allocation for each funding source included in the UPWP was as followed:

<table>
<thead>
<tr>
<th></th>
<th>FY 2016/17</th>
<th>FY 2017/18</th>
</tr>
</thead>
<tbody>
<tr>
<td>PL</td>
<td>$705,304</td>
<td>$550,000</td>
</tr>
<tr>
<td>Section 5305(d)</td>
<td>96,983</td>
<td>98,234</td>
</tr>
<tr>
<td>Section 5307</td>
<td>150,000</td>
<td></td>
</tr>
<tr>
<td>TD</td>
<td>26,119</td>
<td>26,119</td>
</tr>
<tr>
<td>FDOT</td>
<td>175,000</td>
<td>75,000</td>
</tr>
</tbody>
</table>

The FY 2016/17 PL allocation included a $240,000 carryforward from the previous UPWP. The FY 2017/2018 allocation was an initial estimate and would be updated early next year when the actual allocations were made available. The UPWP covered routine activities such as traffic counts, TIP development, and public involvement as well as various studies. For the next two years, staff would be working on several plans including an update to the ITS Master Plan, Transit Development Plan and Belleview Greenway Connector Study.

Ms. Shearer made a motion to approve the Draft FY 2016/17 - 2017/18 UPWP. Mr. London seconded and the motion was unanimously approved.

Item 4a. Consent Agenda

Ms. Shearer made a motion to approve the Consent Agenda. Mr. London seconded and the motion was unanimously approved.

Item 5. Comments by FDOT

Construction report presented.

Item 6. Comments by TPO Staff

There were no comments by TPO Staff.
Item 7. Comments by CAC Members

There were no comments by CAC Members.

Item 8. Public Comment

There was no public comment.

Item 9. Adjournment

The chair adjourned the meeting at 3:45pm.