



TECHNICAL ADVISORY COMMITTEE

Ocala Citizens Service Center
201 SE 3rd Street, Ocala FL 34478

April 12, 2016

MINUTES

Members Present:

Mike Daniels
Eddie Esch, Chairman
Sue Farnsworth
Winston Schuler
Kellie Smith
Kevin Smith, Vice-chairman

Members Not Present:

Gennie Garcia
Dave Herlihy
Masood Mirza
Mickey Thomason

Others Present:

Greg Slay, TPO Director
John Voges, TPO Staff
Ken Odom, TPO Staff
Ann McGaffic, TPO Staff
Shakayla Jacobs, TPO Staff
Paul Marraffino

Item 1. Call To Order And Roll Call

The meeting was called to order at 10:00 AM by Chairman Eddie Esch. 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. Draft FY 2016/17 - 2017/18 Unified Planning Work Program (UPWP)

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:

FY 2016/17 FY 2017/18
PL \$705,304 \$550,000

Section 5305(d) 96,983 98,234

Section 5307 150,000

TD 26,119 26,119

FDOT 175,000 75,000

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. Farnsworth made a motion to approve the DRAFT FY 2016/17 - 2017/18 UPWP. Mr. Schuler seconded and the motion was unanimously approved.

Item 4a. Consent Agenda

Ms. Farnsworth made a motion to approve the Consent Agenda. Mr. Schuler 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 TAC Members

There were no comments by TAC Members.

Item 8. Public Comment

There was no public comment.

Item 9. Adjournment

The chair adjourned the meeting at 10:45am.