MINUTES

Members Present:

Gennie Garcia
Dave Herlihy
Masood Mirza
Sue Farnsworth
Winston Schuler
Kellie Smith
Kevin Smith, Chairman

Members Not Present:

Mickey Thomason

Others Present:

Michael Daniels, TPO Director
John Voges, TPO Staff
Ken Odom, TPO Staff
Ann McGaffic, TPO Staff

Item 1. Call To Order And Roll Call

The meeting would called to order at 10:00 AM by Chairman Smith. Secretary Shakayla Jacobs called the roll. A quorum would 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. 2040 Long Range Transportation Plan (LRTP) Amendment

At the request of the Marion County Engineering department, the Ocala/Marion TPO would be amending the 2040 LRTP in order to include an additional roadway capacity project and amend the phasing of an additional existing project. The amendment would in coordination with Marion County’s application for grant funding for the Cross Florida Commerce Park with the Florida Department of Economic Opportunity’s Florida Job Growth Fund.

The amendment proposed to widen approximately 1.34 miles of CR 484 to four lanes from the end of the current four-lane section near SW 47th Terrace to Marion Oaks Pass. Based on present day costs, estimates of the project phases would be as follows:

- Design (PE) - $680,966
- Right-of-Way (ROW) - $630,000
- Construction (CST) – $4,993,750
- TOTAL: $6,304,716

The funding time frame for the project would be 2026 to 2030.

The amendment also proposed to accelerate the construction funding time frame for two projects to widen approximately 2.6 miles of SW 49th Avenue to four lanes from Marion Oaks Trail to Marion Oaks Manor. Based on present day costs, estimates of the project phases would be as follows:

- Design (PE) - $1,340,000
- Right-of-Way (ROW) - $3,525,000
- Construction (CST) – $9,826,666
- TOTAL: $14,691,666

The funding time frame for the project would be 2026 to 2030.

Mr. Mirza made a motion to approve the 2040 LRTP Amendment. Ms. Garcia seconded and the motion passed unanimously.

Item 3b. Priority Project Amendments

At the request of the Marion County Engineering department, the Ocala/Marion TPO propose to amend the FY 2023 Priority Project and FY 2023 ‘Off-System’ Priorities in order to include two new roadway capacity projects. The amendment was in coordination with Marion County’s application for grant funding for the Cross Florida Commerce Park with the Florida Department of Economic Opportunity’s Florida Job Growth Fund.

The FY 2023 Priority Project amendment adds CR 484: From SW 49th Avenue to Marion Oaks Pass at the staff recommended position of #23. The project would widen approximately 1.34 miles of CR 484 to four-lanes from the end of the current four-lane section near SW 47th Terrace to Marion Oaks Pass. Based on present day costs, estimates of the project phases where as follows:

- Design (PE) - $680,966
- Right-of-Way (ROW) - $630,000
- Construction (CST) – $4,993,750
- TOTAL: $6,304,716

Mr. Mirza made a motion to approve the Priority Project Amendments. Ms. Garcia seconded and the motion passed unanimously.
**Item 3c. Year 2018-2027 Transit Development Plan (TDP)**

The Transit Development Plan (TDP) was a ten-year plan that guides funding and served the mobility needs of all users of the fixed route transit system (SunTran). It was required by the Florida Department of Transportation and was updated annually with a major update to be completed every five-years.

In November 2016, TPO staff and consultants from Tindale Oliver & Associates Inc. (TOA) began working on the development of the TDP and the TDSP Update in order to prepare the documents for a September 1st adoption deadline. The analysis consisted of a preliminary analyses of the current state of the system, extensive public outreach, new service alternatives development and financial implementation estimated for those alternatives.

A presentation regarding the documents was given to the TAC/CAC members last month but TPO staff did not request action on the TDP and TDSP Update at that time. Instead, it was decided to let the members have one month to review and comment on the documents. One month has passed and TPO staff now formally request that the committee members be prepared to discuss the documents and offer any additional recommendations to staff prior to TPO Board final review and adoption. The Executive Summary was included for review.

*Mr. Mirza made a motion to approve the Year 2018-2027 TDP. Ms. Garcia seconded and the motion passed unanimously.*

**Item 4a. Central Florida Mobility Week**

Mobility week was October 27th to November 3rd and its purpose was to promote travel alternatives and safe travel behavior. The TPO were planning to conduct the following events:

- Car Fit/ Safe Mobility for Life Collision
- Downtown Circulator
- Bike Rodeo
- Cycling Saavy

**Item 5. Comments by FDOT**

The construction report was 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 meeting was adjourned by the Chair at 11:01am.