Citizens Advisory Committee (CAC) Meeting
Marion County Public Library
2720 E. Silver Springs Blvd., Ocala, FL 34470
Meeting Room C

January 14, 2020
1:00 PM

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PROOF OF PUBLICATION

3. ACTION ITEMS
   A. Election of Officers
      Each year the Citizen Advisory Committee is required to elect a chairman and vice-
      chairman to serve a one-year term.
   B. FY 2019/20 – 2023/24 Transportation Improvement Program (TIP) Amendment
      Staff will present a request from FDOT to amend the current TIP
   C. Safety Targets
      Staff will open up discussion about how to handle the performance measures safety targets
      for 2020. It is required every year that the TPO approve safety targets for fatality and
      serious injury crash rates for both motorized and non-motorized users. FDOT has adopted
      Vision Zero and previously the TPO has adopted their own targets using a five-year rolling
      average from previous years.
   D. Goals & Objectives Update
      Staff will give an update on the status of the Goals and Objectives for the 2045 Long-Range
      Transportation Plan (LRTP)
   E. Long-Range Transportation Plan (LRTP) Metric Methodology
      Staff will present a DRAFT version of the LRTP Metric Methodology that will be used to
      assess and prioritize the needs plan for the LRTP

4. CONSENT AGENDA
   A. October 08, 2019 – Minutes
   B. November 12, 2019 – Minutes

5. COMMENTS BY FDOT

6. COMMENTS BY TPO STAFF
7. COMMENTS BY CAC MEMBERS

8. PUBLIC COMMENT (Limited to 2 minutes)

9. ADJOURNMENT

If reasonable accommodations are needed for you to participate in this meeting, please call the TPO Office at (352) 438-2630 forty-eight (48) hours in advance so arrangements can be made.

Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made by the TPO with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The next regular meeting of the Ocala/Marion County Transportation Planning Organization will be held on February 11, 2020.
Visit the Ocala Marion TPO website at Ocalamariontpo.org to view meeting updates.

## 2020 CAC Meeting Schedule

Ocala Marion Transportation Planning Organization (TPO)  
2710 E. Silver Springs Blvd., Ocala, FL 34470  
Ocalamariontpo.org  
(352) 438-2630

<table>
<thead>
<tr>
<th>Citizens Advisory Committee (CAC) – Monthly at 1:00 p.m.</th>
</tr>
</thead>
<tbody>
<tr>
<td>All CAC Meetings are held on the second Tuesday of the month including July and December. CAC Meetings will be held at the Marion County Library Headquarters in Meeting Room C, 2720 E. Silver Springs Blvd., Ocala, FL 34470.</td>
</tr>
<tr>
<td>January 14, 2020</td>
</tr>
<tr>
<td>May 12, 2020</td>
</tr>
<tr>
<td>October 13, 2020</td>
</tr>
</tbody>
</table>
TO: Committee Members
FROM: Anton Schauerte
RE: FY 2019/20 – 2023/24 Transportation Improvement Program (TIP) Amendment

Per the request of the Florida Department of Transportation (FDOT), the following project is being amended to the fiscal year (FY) 2019 to 2023/2024 Transportation Improvement Program (TIP). This project may be found on pages 42, 51, and 1-3 of the TIP – Amended November 26, 2019.

FM#433651-1 – County Road 484 South West 20th Avenue to County Road 475A – Interchange Improvement

Sponsor: FDOT

- $1,092,411.00 is being added in FY 19/20, including 300,000.00 for Preliminary Engineering – Utility and $792,411.00 for Construction – Utility. Previously there was no money allocated for this from ACSN.
- To be used to reimburse utility companies for the relocation of utilities.

TPO staff is requesting your review and approval. If you have any questions regarding the TIP or amended project, please contact me at 438-2635
## 5-Year Summary of Projects by Funding Category

<table>
<thead>
<tr>
<th>Project #</th>
<th>Project Name</th>
<th>2019/20</th>
<th>2020/21</th>
<th>2021/22</th>
<th>2022/23</th>
<th>2023/24</th>
<th>Total</th>
</tr>
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<tbody>
<tr>
<td>ACFP - AC FREIGHT PROG (NFP)</td>
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<td>4356602</td>
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<td>4431701</td>
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OCALA/MARION TPO - TIP
CR 484

**Work Summary:** INTERCHANGE IMPROVEMENT

**From:** SW 20TH AVENUE

**To:** CR 475A

**Lead Agency:** Managed by FDOT

**Length:** .414

**LRTP #:** Goal 6: Objective 1 - Page 2-11

### Phase Fund Source 2019/20 2020/21 2021/22 2022/23 2023/24 Total

<table>
<thead>
<tr>
<th>Phase</th>
<th>Fund Source</th>
<th>2019/20</th>
<th>2020/21</th>
<th>2021/22</th>
<th>2022/23</th>
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<td>106,000</td>
<td>49,995</td>
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<td>13,757,322</td>
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</table>

**Prior Cost < 2019/20:** $3,195,898

**Future Cost > 2023/24:** $0

**Total Project Cost:** $16,953,220

**Project Description:** Interchange improvements to lengthen turn bays, widen interchange on CR 484 and improve ramp access.
Every year, the Federal Highway Administration (FHWA) requires the Florida Department of Transportation (FDOT) and all Metropolitan Planning Organizations in Florida to adopt Safety Performance Measure (PM) targets. Developed in 2016 as part of the Moving Ahead for Progress in the 21st Century Act, or MAP-21, the targets provide a way for the MPOs and the State to track performance measures and ultimately improve on these measures. The chart below lists and describes the five Safety Performance Measures established under MAP-21.

<table>
<thead>
<tr>
<th>Safety Performance Measures</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.   Fatalities</td>
<td>Total number of fatalities in a motor vehicle crash</td>
</tr>
<tr>
<td>2.   Fatalities (Rate)</td>
<td>Total number of fatalities per 100 Million VMT (Vehicle Miles Traveled)*</td>
</tr>
<tr>
<td>3.   Serious Injuries</td>
<td>Total number of serious injuries in a motor vehicle crash</td>
</tr>
<tr>
<td>4.   Serious Injuries (Rate)</td>
<td>Total number of serious injuries per 100 Million VMT (Vehicle Miles Traveled)*</td>
</tr>
<tr>
<td>5.   Non-Motorized Fatalities &amp; Serious Injuries</td>
<td>Combined number of non-motorized fatalities and non-motorized serious injuries involving a motor vehicle</td>
</tr>
</tbody>
</table>

Performance Measures (PM) #1, #3 and #5 indicate the total number of fatalities and serious injury crashes. PM #2 and #4 evaluate the fatalities and serious injuries based on traffic volumes, allowing for the standardization of data. The rates determined in PM #2 and #4 are per 100 million Vehicle Miles Traveled (VMT). The Fatality rate and Serious Injury rate allow us to compare crash severity across different geographic areas. Additionally, because crash statistics in any given year are prone to extreme fluctuations, a rolling five-year average of the data is utilized to determine trends.
The Ocala Marion TPO is provided the option to either adopt the targets established by FDOT or develop its own quantifiable safety performance targets. In 2019, FDOT adopted a target of “Zero” for all five (5) safety performance measures. For the past two years, the TPO has adopted its own Safety PM targets. The TPO must submit its Safety targets at the end of February 2020.

TPO staff will present the statistics and methodology for the safety targets at the meeting. If you have any further questions or concerns feel free to reach out to me directly at (352) 438-2635 or at anton.schauerte@marioncountyfl.org
As you all know, the TPO is in the process of updating the 2045 Long-Range Transportation Plan (LRTP). Currently, we are finalizing the Goals and Objectives portion of the LRTP. The next step, and a very important one, is the needs plan. With this current update we are looking at adopting a metric methodology that is based on the approved Goals and Objectives. The intent of the metrics is to assess and prioritize the needs. There are several ways to approach this topic, and we thought it would be best to write up a DRAFT of what that could possibly look like. Therefore, please find the DRAFT metrics methodology in the following pages. The plan is to discuss this with our various committees over the next few months in order to further refine and hopefully come out with a good assessment tool that everyone can agree upon. Then, after approval we will use this tool as a way to prioritize projects for the 2045 LRTP.

If you have any questions or concerns feel free to contact me directly at derrick.harris@marioncountyfl.org or at (352) 438-2632.
For Project Evaluation, apply objective based criteria to score projects. For Needs Assessment, apply metrics to entire federal aid eligible network. Develop needs assessment map layers for each goal and composite across all goals.

<table>
<thead>
<tr>
<th>Goal</th>
<th>Objective</th>
<th>Project Evaluation Criteria</th>
<th>Needs Assessment Metric</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Goal – Promote travel choices that are multimodal and accessible</td>
<td>Objective 1.1 – Increase transit ridership by providing more frequent and convenient service.</td>
<td>Project includes public transit frequency improvement 0. no 1. yes</td>
<td>Facility currently has transit service 0. underperforming service 1. high performing service 2. no service AND along growth corridor</td>
</tr>
<tr>
<td></td>
<td>Objective 1.2 – Increase bicycle and pedestrian travel by providing sidewalks, bike lanes, and multi-use trails throughout the county.</td>
<td>Project fills sidewalk gap, bike lane gap, or develops a trail 0. no 1. yes</td>
<td>(Non-limited access) Facility currently has sidewalk or bike lane gaps 0. no gap 1. sidewalk or bike lane gap 2. sidewalk AND bike lane gap</td>
</tr>
<tr>
<td></td>
<td>Objective 1.3 – Provide safe and reasonable access to transportation services and facilities for use by the transportation disadvantaged (TD) population.</td>
<td>Project fills sidewalk gap, bike lane gap, trail, or includes transit in EJ area 0. no gap 1. fills sidewalk or bike lane gap or includes transit improvement 2. fills gap near bus stop or includes transit improvement</td>
<td>Facility traverses or is adjacent to EJ area 0. no 1. yes</td>
</tr>
<tr>
<td></td>
<td>Objective 1.4 – Provide desirable and user-friendly transportation options for all user groups regardless of socioeconomic status or physical ability.</td>
<td></td>
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</tr>
</tbody>
</table>

**NOTES**
1. Factor up aggregate score to account for only having three criteria (other goals have four)

**DATA NEEDS**
1. Transit performance data (preferably cost per rider/boarding) (1.1)
<table>
<thead>
<tr>
<th>Goal</th>
<th>Objective</th>
<th>Project Evaluation Criteria</th>
<th>Needs Assessment Metric</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Goal – Provide efficient transportation that promotes economic development</td>
<td>Objective 2.1 – Improve access to and from areas identified for employment development and growth.</td>
<td>Project is on a facility that traverses an employment growth area 0. no 1. yes</td>
<td>Facility traverses high employment growth area 0. no 1. yes</td>
</tr>
<tr>
<td></td>
<td>Objective 2.2 – Foster greater economic competitiveness through enhanced, efficient movement of freight.</td>
<td>Project is on a facility that accesses a freight intensive area 0. none 1. indirect (1 turn from facility w/ direct access) 2. direct access</td>
<td>Facility accesses a freight intensive area 0. none 1. indirect (1 turn from facility w/ direct access) 2. direct access</td>
</tr>
<tr>
<td></td>
<td>Objective 2.3 – Address mobility needs and reduce the roadway congestion impacts of economic growth.</td>
<td>Project is on a congested facility 0. E+C V/C &lt; 0.7 1. E+C V/C = 0.71 – 0.89 2. E+C V/C &gt; 0.9</td>
<td>Facility congestion level 0. E+C V/C &lt; 0.7 1. E+C V/C = 0.71 – 0.89 2. E+C V/C &gt; 0.9</td>
</tr>
</tbody>
</table>

**DATA NEEDS**
1. Employment growth data 2015-2045 (2.1)
2. Freight intensive area (Obtain data from FDOT used in Freight Mobility and Trade Plan) (2.2)
3. CFRPM E+C volumes, capacities (2.3)
4. ITS Master Plan project database (2.4)
5. Crash data (2.4)
<table>
<thead>
<tr>
<th>Goal</th>
<th>Objective</th>
<th>Project Evaluation Criteria</th>
<th>Needs Assessment Metric</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.</td>
<td>Goal – Focus on improving safety and security of the transportation system</td>
<td>Objective 3.1 – Provide safe access to and from schools.</td>
<td>Project is on a facility in the vicinity of a school (1/2 mile) 0. no 1. yes 2. yes AND has multimodal crashes</td>
</tr>
<tr>
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<td></td>
<td>Objective 3.3 – Increase the accessibility and mobility of people and freight within the region and to other areas.</td>
<td>N/A (Objective 2.3 addresses mobility)</td>
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<td>Objective 3.4 – Improve security by enhancing the evacuation route network for natural events and protecting access to military asset.</td>
<td>Project is on facility designated as an evacuation route 0. no 1. yes 2. yes AND has V/C &gt; 0.89</td>
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<td>Objective 3.5 – Reduce the number of fatal and severe injury crashes for all users</td>
<td>Project is on a facility with a history of fatal and/or severe crashes (last 5 yrs) 0. no 1. yes severe 2. yes fatal</td>
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<td><strong>DATA NEEDS</strong></td>
<td>1. School locations (3.1) 2. Crash data (3.1, 3.2, 3.5) 3. Evacuation routes (3.4)</td>
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<tr>
<td>Goal</td>
<td>Objective</td>
<td>Project Evaluation Criteria</td>
<td>Needs Assessment Metric</td>
</tr>
<tr>
<td>----------------------------------------------------------------------</td>
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<tr>
<td>4. Goal – Ensure the transportation system meets the needs of the community</td>
<td>Objective 4.1 – Provide opportunities to engage citizens, particularly traditionally underserved populations, and other public and private groups and organizations.</td>
<td>N/A</td>
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<td></td>
<td>Objective 4.2 – Support community education and involvement in transportation planning.</td>
<td>N/A</td>
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<td>Objective 4.3 – Coordinate with local government to consider local land use plans when identifying future transportation projects.</td>
<td>Project is in one or more local plans 0. no 1. yes, in at least one plan 2. yes, in more than one plan</td>
<td>N/A</td>
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<tr>
<td></td>
<td>Objective 4.4 – Collaborate with various agencies including FDOT, Marion County School District, Marion County and its municipalities, SunTran, and providers of freight and rail travel to create strategies for developing a multimodal transportation system.</td>
<td>N/A</td>
<td>N/A</td>
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<td>Objective 4.5 – Improve the safety of the transportation system for all user groups regardless of socioeconomic status or physical ability.</td>
<td>Project traverses EJ area 0. no 1. yes 2. yes AND has multimodal crashes</td>
<td>Facility traverses EJ area 1. no 2. yes 3. yes AND has multimodal crashes</td>
</tr>
</tbody>
</table>

NOTES - na
DATA NEEDS - na
<table>
<thead>
<tr>
<th>Goal</th>
<th>Objective</th>
<th>Project Evaluation Criteria</th>
<th>Needs Assessment Metric</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.</td>
<td>Objective 5.1 – Limit impacts to existing natural resources, such as parks, preserves, and protected lands.</td>
<td>Project encroaches on natural resource areas 0. no 1. adjacent to natural resource area 2. traverses natural resource area</td>
<td>N/A</td>
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<tr>
<td></td>
<td>Objective 5.2 – Avoid or minimize negative impacts of projects and disruption to residential neighborhoods.</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td>Objective 5.4 – Improve the resiliency of the transportation system through mitigation and adaptation strategies to deal with catastrophic events</td>
<td>Project improves facilities that traverse flood prone areas 0. no 1. yes</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td>Objective 5.5 – Enhance access to tourist destinations, such as trails, parks and downtowns</td>
<td>Project is on a facility that accesses a tourist destination 0. none 1. indirect (1 turn from facility) 2. direct access</td>
<td>Facility provides access to tourist destination 0. none 1. indirect (1 turn from facility) 2. direct access</td>
</tr>
</tbody>
</table>

**NOTES**
1. Factor up aggregate score to account for only having one criterion (other goals have four)

**DATA NEEDS**
1. Flood prone areas (FEMA flood zones 2017, Flood Prone Areas Marion County) (5.4)
2. Tourist attractions (get from Marion County Tourist Dvlpt Council) (5.5)
<table>
<thead>
<tr>
<th>Goal</th>
<th>Objective</th>
<th>Project Evaluation Criteria</th>
<th>Needs Assessment Metric</th>
</tr>
</thead>
<tbody>
<tr>
<td>6. Goal – Optimize and preserve existing infrastructure</td>
<td>Objective 6.1 – Improve the performance of the transportation system through intersection modifications, access management strategies, Intelligent Transportation Systems (ITS) applications, and other emerging technologies.</td>
<td>Project includes operational or ITS improvements 0. none 1. operational (signal timing, turn lane, etc.) 2. ITS improvement</td>
<td>Facility was identified in ITS Master Plan for ITS improvement 0. no 1. yes</td>
</tr>
<tr>
<td></td>
<td>Objective 6.2 – Emphasize the preservation of the existing transportation system and establish priorities to ensure optimal use.</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td>Objective 6.3 – Maintain the transportation network by identifying and prioritizing infrastructure preservation and rehabilitation projects such as asset management and signal system upgrades.</td>
<td>Project is on facility due or overdue for resurfacing/maintenance 0. no yes</td>
<td>Roadway schedule for resurfacing/maintenance 0. low priority 1. medium priority 2. high priority</td>
</tr>
<tr>
<td></td>
<td>Objective 6.4 – Plan for the future of Automated, Connected, Electric and Shared (ACES) vehicles and other emerging technologies into the transportation network</td>
<td>N/A 1. (covered by metric for Objective 6.1) 2. (covered by metric for Objective 6.1)</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td>Objective 6.5 – Improve the reliability of the transportation system through operational and incident management strategies.</td>
<td>Project includes operational or ITS improvements on high crash corridors 0. none 1. operational (signal timing, turn lane) 2. ITS improvement</td>
<td>Facility was identified in ITS Master Plan for ITS improvement 0. no 1. yes</td>
</tr>
</tbody>
</table>

NOTES
1. Factor up aggregate score to account for only having three criteria (other goals have four)
2. For 6.3, depending on data available from FDOT/County, can distinguish facilities by maintenance need

DATA NEEDS
1. ITS Master Plan project database (6.1)
2. County and FDOT resurfacing/maintenance schedule (6.3)
Citizens Advisory Committee (CAC) Meeting
Marion County Public Library
2720 E. Silver Springs Blvd., Ocala, FL 34470
Meeting Room C
October 8, 2019
3:00 PM

MINUTES

Members Present:
Joe London
Paul Marraffino
Richard McGinley
Steve Rudnianyn
Michelle Shearer (arrived at 3:13pm)

Members Not Present:
Davis Dinkins
Travis Magamoll
Suzanne Mangram
Clark Yandle

Others Present:
Lisa Walsh
Chip Griffen
Chris Fernandez
**Item 1. Call to Order and Roll Call**

Chairman Richard McGinley called the meeting to order at 3:02pm. Secretary Shakayla Irby called the roll. A quorum was not present. Michelle Shearer arrived at 3:13pm and a quorum was present at that time.

**Item 2. Proof of Publication**

Secretary Shakayla Irby stated that the meeting had been published online on the TPO website, the City of Ocala, Belleview, and Dunnellon websites on October 1st, 2019.

**Item 3a. Goals & Objectives 2045 Long-Range Transportation Plan (LRTP)**

Franco Saraceno, Associate Planner for Kittelson Associates gave a presentation on the Goals and Objectives for the 2045 LRTP and said that the TPO staff had kicked off the start to the Long-Range Transportation Plan (LRTP) 2045 Update in late May. The first part of the plan update was to identify the Goals and Objectives. Rather than a complete rebuild, the TPO decided to use the existing Goals and Objectives from the previous LRTP as a framework to build off of going into the plan update.

In July, TPO staff had begun their public involvement outreach by using a MetroQuest survey, a Facebook site, and a project specific website www.ocalamarion2045.com to help garner participation regarding the Goals and Objectives.

In August, TPO staff held several public workshops throughout the TPO Planning Area to discuss the update as well. The presentation given by Franco highlighted all of the feedback received.

Franco asked the committee to help in ranking the Goals and Objectives by providing a survey. The Goals and Objectives set the foundation for the plan moving forward.

In addition, the Goals and Objectives would be used for ranking priority projects moving forward. Therefore, it was essential that the Goals and Objectives reflected the needs of the community.

**Item 4a. Trail Safety, Connectivity, and Facility Plan**

Amber Gartner with Kimley-Horn gave a presentation to the committee on the Plan.

The TPO had entered into a contractual agreement with Kimley-Horn and Associates in July of 2018 for services related to a Trail Safety, Connectivity, and Facility Plan. The intent of the plan was to analyze existing trail systems throughout the TPO Planning Area, and to evaluate how they could be improved upon. Therefore, Kimley-Horn had spent the better part of a year analyzed the existing trail systems in the area, and had formulated those into the plan contained therein.
Some of the major takeaways presented by Ms. Gartner from the plan included, adding refuges such as shelters along the existing trails, providing better connectivity, and adding signage along the trails to indicate how far users were from towns, refuges, restrooms, and parking.

*Mr. Rudnianyn made a motion to approve the Trails Safety, Connectivity, and Facility Plan. Mr. Marraffino seconded, and the motion passed unanimously.*

**Item 4b. “Roll-Forward” Transportation Improvement Program (TIP)**

Mr. Balmes presented the “Roll-Forward” TIP and said that when the TPO’s Transportation Improvement Program (TIP) and Florida Department of Transportation (FDOT) Work Program was adopted on July 1st, there were cases in which some projects had not yet been authorized. The projects, in addition to funding changes within other projects, “roll forward” automatically into the Work Program, but not in the TPO’s TIP.

Therefore, there was a need each year to reconcile the two documents. The following highlights were the most notable project-specific changes, including funding:

- **4112565**: SR 35 (US 301) Dallas Pond Redesign – Add $240K Construction, Right-of-Way
- **4261791**: Silver Springs State Park Pedestrian Bridges – Add $409K Survey, Consultant
- **4302521**: ITS Countywide – Add $1.13M
- **4306431**: I-75: N/O SR 500/US 27 to Alachua Co – Add $221.3K, Resurfacing
- **4336521**: SR 40: SW 40th Ave to SW 27th Ave Turn Lanes – Reduce $2.5M, Right-of-Way
- **4336611**: US 441: SR 40 to Broadway Traffic Operations – Reduce $188K project costs
- **4354861**: Silver Springs Trail, SE 64th to Silver Spgs St. Park – NEW - $4.5M (FY ‘24/25)
- **4356592**: SR 200 @ I-75 E & W Add turn lanes – NEW $416K (FY ‘19/20)
- **4367561**: Dtown Ocala Trail to Silver Spgs St. Park – Moved PE $253K ’19/20 to ’24/25
- **4373441**: SR 200: SW 60th to SW 38th – NEW $783K, Resurface
- **4375962**: SR 50: NW 27th to SW 7th Sidewalk – NEW $1.28M Tied to SR 40 Turn Lanes
- **4385621**: I-75 Rest Area Marion County – Reduce $20.3M CST
- **4392381**: US 441: SR 25 to SR 200 – Reduce $2.2M, Resurface
- **4431701**: I-75: Sumter Co. to SR 200 – Reduce $2.7M, Resurface

*Mr. Marraffino made a motion to approve the “Roll-Forward” TIP. Mr. London seconded, and the motion passed unanimously.*

**Item 4c. Bylaws DRAFT**

At CAC meeting on September 10, 2019 Derrick Harris presented DRAFT Bylaws to the committee and noted some changes that the committee members wanted to see changed. The changes were listed in a strikethrough document provided by Mr. Harris for the committee to review.
Mr. Rudnianyn made a motion to approve the Bylaws DRAFT with the changes “if a committee member misses 3 meetings in a row without communication to TPO staff that committee member would be removed from the CAC”. Ms. Shearer seconded, and the motion passed unanimously.

**Item 5. Consent Agenda**

Mr. Rudnianyn made a motion to approve the Consent Agenda. Mr. Marraffino seconded, and the motion passed unanimously.

**Item 6. Comments by FDOT**

Mr. Graff said that the Florida Department of Transportation (FDOT) would hold an open public information outreach meeting to present the District Five Tentative Five-Year Work Program, seek public input, and provide interested persons the opportunity to express their views on the information.

The Tentative Five-Year Work Program provided direction on where and when to build transportation system improvements, and was used to forecast funds that would be needed for improvements across all modes of transportation including: Roadway, Bicycle, Freight, Seaports, Enhancement Projects (Trails and Sidewalks), Multimodal Transit (Passenger Operations), Pedestrian, Aviation, and Space.

District Five would hold a week long virtual public hearing on the Tentative Five-Year Work Program for Fiscal years 2020/2021 through 2024/2025 on Monday, Oct. 21 through Friday, Oct. 25. This is an opportunity to learn about proposed projects in the upcoming five years and provide input to FDOT. The online public hearing would be available 24 hours a day at www.D5WPPH.com. On the website, informational material will be available for viewing, along with opportunities to provide comments.

**Item 7. Comments by TPO Staff**

Mr. Balmes reminded the committee that Mobility Week was October 25th – November 1st and that on October 30th starting at 11:30am the TPO would be hosting a Cycling Savvy Course at the Marion County Growth Services Training Room. The course would focus on laws, tactics, and techniques for effective cycling.

**Item 8. Comments by CAC Members**

Ms. Shearer inquired about the colors of the new TPO logo and asked if they could be changed. Mr. Balmes said that the TPO logo and colors had been approved by the TPO board and at that point no changes could be made.
**Item 9. Public Comment**

Chris Fernandez owner of the Santos Bike Shop said that he would like to stay informed with the CAC committee and let bicyclist that come through his shop know of what is happening as far as upcoming projects. Secretary Shakayla Irby said that she would add his email address to the email distribution list.

**Item 10. Adjournment**

Chairman McGinley adjourned the meeting at 4:28pm.

Respectfully Submitted By:

______________________________
Shakayla Irby, TPO Administrative Assistant
Citizens Advisory Committee (CAC) Meeting
Marion County Public Library
2720 E. Silver Springs Blvd., Ocala, FL 34470
Meeting Room C
November 12, 2019
3:00 PM

MINUTES

Members Present:
Richard McGinley, Chair
Suzanne Mangram
Steve Rudnianyn
Michelle Shearer

Members Not Present:
Davis Dinkins
Joe London
Travis Magamoll
Paul Marraffino
Clark Yandle

Others Present:
Item 1. Call to Order and Roll Call

Chairman Richard McGinley called the meeting to order at 3:03pm. Secretary Shakayla Irby called the roll. A quorum was not present.

Item 2. Proof of Publication

Secretary Shakayla Irby stated that the meeting had been published online on the TPO website, the City of Ocala, Belleview, and Dunnellon websites on November 5th, 2019.

Item 3a. Goals & Objectives 2045 Long-Range Transportation Plan (LRTP)

Derrick Harris, Assistant TPO Director presented the Goals and Objectives 2045 LRTP. Mr. Harris told the committee that staff had been diligently garnering feedback, expertise, and advice regarding the Goals and Objectives (G&O’s) for the update to the 2045 Long-Range Transportation Plan (LRTP) which had taken place over the summer. A nearly three month long survey had been conducted, several public workshops were held, and the G&O’s had been presented to various committees along the way.

Therefore, after several months of analysis staff was ready to present the Goal weights for the 2045 LRTP. A summary of how the Technical Advisory Committee (TAC), the Citizen Advisory Committee (CAC), the 2045 LRTP Steering Committee, the public, and TPO staff weighted the goals.

In addition, staff had presented two options for discussion and possible recommendation to the TPO Board for approval. The first option was a 50/50 split with all committees, including TPO staff comprising 50 percent, and those who participated in the online survey (public) comprising the remaining 50 percent. This was completed by a simple average of the committees/TPO staff. Then, averaging it with the data from the public. The second option included an equal four way split between the TAC/CAC, LRTP Steering Committee, TPO Staff, and the public. This was performed using the same methodology.

There was no quorum present to take action. There was agreement with two committee members that Option 1 was best and two committee members agreed that Option 2 was best.

Item 3b. Fiscal Year 2019/20 – 2023/24 Transportation Improvement Program (TIP) Amendment

Rob Balmes, TPO Director presented the Fiscal Year 2019/20 – 2023/24 TIP Amendment and said that at the October Technical Advisory Committee (TAC) meeting, he had shared with members a “Roll-Forward” list received by the Florida Department of Transportation (FDOT) Work Program.

The list provided to the committees was an error that was made on behalf of the TPO.
Mr. Balmes asked the committee to disregard the list provided at the October meeting.

The correct version of the draft ‘Roll-Forward’ Fiscal Years (FY) 2019/2020 to 2023/2024 list was provided in the back of the TIP document. The list was presented to and approved by the TPO Board on October 29.

The following list below showed notable project-specific changes and additions for FY 19/20.

- **4336601**: US 441 at SR 464 – additional $1.2M for Traffic Operations (turn lanes)
- **4392381**: US 441: SR 35 to SR 200 – additional $3.2M for Resurfacing
- **4302521**: Countywide ITS – $3.1M for regional roadways
- **4383291**: Countywide Emergency Sign Repair – $3.1M

Mr. Balmes said that additionally, an administrative modification had been made to the FY 2019/2020 to 2023/2024 TIP for project **4385621: I-75 Rest Area Marion County**. The current TIP showed a total project cost of $46,112,878 with $43,337,688 programmed in FY 2022/23. That had been an error also. The project was only programmed in the Work Program for the Northbound Rest Area with funding for Construction and Construction Engineering Inspection (CEI) totaling $25,422,603.

There was no quorum present to take action.

**Item 4. Consent Agenda**

The October 8, 2019 meeting minutes would be on the next meeting agenda for approval due to lack of quorum.

**Item 5. Comments by FDOT**

*There was no comments by FDOT.*

**Item 6. Comments by TPO Staff**

Mr. Harris informed the committee that the TPO had been working diligently with a vendor to provide a new and updated TPO website and were looking to have the sight live by the end of January 2020.

Mr. Harris also mentioned to the committee about a possible change in time for the committee meetings to move the times closer and avoid such a large gap for the next committee meeting.

Mr. Harris said that the MCORES Taskforce 3rd meeting was to be held on December 18th, 2018 at the Hilton all-day and following a Wildwood Community open house on December 19th, 2018.

Mr. Harris last comment was that he had sent letters to all municipalities since the committee by laws were set to confirm committee members.
Mr. Balmes introduced Anton Schauerte the new Transportation Planner for the TPO.

**Item 7. Comments by CAC Members**

*There were no comments by the CAC members.*

**Item 8. Public Comment**

*There was no public comment.*

**Item 9. Adjournment**

Chairman McGinley adjourned the meeting at 3:45pm.

Respectfully Submitted By:

Shakayla Irby, TPO Administrative Assistant