MINUTES

Members Present:

Renee Blaney
Davis Dinkins
Ed Kelly
Joe London
Travis Magamoll
Paul Maraffino
Richard McGinley, Chair
Suzanne Mangram

Members Not Present:

Steve Rudyianyn
Michelle Shearer
Robert Sulzer
Clark Yandle

Others Present:

TPO Staff
FDOT

Item 1. Call To Order And Roll Call

The meeting would called to order at 3:00 PM 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. TIP Amendment- Oak Road
In order to ensure that the Ocala/Marion County TIP reflected the most current project information, it was necessary to periodically amend the document. Amendments to the TIP were typically required:
• To add or delete a project;
• To change the state or federal funding allocation of a project;
• To change the year of anticipated funding of a project phase;
• To change the scope of work of a project;
• To change the source of federal or state funds.
The FDOT was requesting the TIP be amended to reflect the addition of two projects. They were as follows:
• 442769-1: Oak Road Rail Crossing #627226. Add $43k CST – FY 2018
  o Install constant warning timing devices.

Ms. Blaney made a motion to approve the TIP Amendment. Mr. Kelly seconded and the motion passed unanimously.

Item 3b. TIP Amendment- Emerald Road
• 442770-1: Emerald Road Rail Crossing #627225-P. Add $78k CST – FY 2018
  o Install constant warning timing devices and flashing light.

Mr. Kelly made a motion to approve the TIP Amendment. Ms. Blaney seconded, and the motion passed unanimously.

Item 3c. Safety Performance Measures and Targets
Nationally, state-specific, and locally, transportation plans existed to enhance safety for all users of the transportation system. A coordinated effort to connect all of the safety plans had long been in effect in the transportation realm, but over the last two years, a system of Performance Management had led to a greater push for comprehensive and coordinated transportation and safety planning. Performance Measures for Safety had been developed by the Federal Highway Administration (FHWA), for which targets were being established cooperatively between the Florida Department of Transportation (FDOT) and MPO’s within the State of Florida (as well as nationally). Through this coordinated effort, the goals of the Highway Safety Improvement Program (HSIP), Highway Safety Plan (HSP), Strategic Highway Safety Plan (SHSP), and region-specific safety and transportation plans could be shown to guide and support one another.
In August of 2017, the FDOT adopted a target of “Zero” for the five (5) safety performance measures adopted by the Federal Highway Administration (FHWA) for all public roads.

Mr. Kelly made a motion to approve the Safety Performance Measures and Targets. Ms. Blaney seconded, the motion passed unanimously.
Item 4. Comments by FDOT
The construction report was presented.

Item 5. Comments by TPO Staff
There were no comments by TPO Staff.

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 Chair adjourned the meeting at 4:02 pm.