



TECHNICAL ADVISORY COMMITTEE

Ocala Citizens Service Center
201 SE 3rd Street, Ocala FL 34471

January 9, 2018

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. 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. Farnsworth made a motion to approve the TIP Amendment. Mr. Mirza 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. Mirza made a motion to approve the TIP Amendment. Ms. Farnsworth 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. Mirza made a motion to approve the Safety Performance Measures and Targets. Ms. Garcia 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 TAC Members

There were no comments by TAC Members

Item 7. Public Comment

There was no public comment.

Item 8. Adjournment

The Chair adjourned the meeting at 11:02am.