MINUTES

Members Present:

Mike Daniels
Eddie Esch, Chairman
Gennie Garcia
Dave Herlihy
Sue Farnsworth
Masood Mirza
Kellie Smith
Kevin Smith, Vice-chairman

Members Not Present:

Winston Schuler
Mickey Thomason

Others Present:

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

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. SR - 40 Silver Springs Corridor Plan**

In light of the recent planned changes to the Silver Springs attraction and its potential impact to the surrounding area, the Ocala/Marion County Transportation Planning Organization (TPO) sought to develop a plan to better integrate the section of SR 40 from NE 49th Court Road to NE 60th Court into the surrounding land uses and better prepare for redevelopment in the area. The purpose of the study was to review the existing corridor operations, land use and community characteristics, key transportation and mobility issues, and other issues and constraints, as well as to recommend transportation-related alternatives to create a gateway for the Silver Springs State Park area while also improving multi-modal transportation in the area.

*Mr. Daniels made a motion to approve the SR-40 Silver Springs Corridor Plan. Mr. Mirza seconded and the motion was unanimously approved.*

**Item 4a. FY 2022 Project Priorities**

A copy of the DRAFT FY 2022 Priority Projects was provided to the committee. The overall order of the Priority Projects list had remained mostly unchanged from FY 2021 to FY 2022 because no additional projects had been identified for inclusion to the list. There had also been additional funding/phase additions to the other projects as they progressed towards construction. The committee reviewed the FY 2022 DRAFT Priority Projects list and discussed the staff recommended order and changes suggested. No action was necessary until June.

**Item 5. Consent Agenda**

*Mr. Mirza made a motion to approve the Consent Agenda. Mr. Daniels seconded and the motion was unanimously approved.*

**Item 6. Comments by FDOT**

Construction report was presented.

**Item 7. Comments by TPO Staff**

*There were no comments by TPO Staff.*

**Item 8. Public Comment**

*There were no public comment.*

**Item 9. Adjournment**

The meeting was adjourned by the chair at 11:05am.