AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PROOF OF PUBLICATION

3. ACTION ITEMS
   
   A. **REVIEW AND APPROVAL OF UNIFIED PLANNING WORK PROGRAM AMENDMENT**
   The Unified Planning Work Program documents the tasks of the Transportation Planning Organization. An amendment is needed to include additional funds in the budget and to add bicycle and pedestrian work under the Special Projects task. **Staff is recommending approval of the UPWP amendment.**

   B. **DISCUSSION ON CRIMESTOPPERS BUS WRAP**
   CrimeStoppers is interested in replacing their aging wrap, which has been in place for about two years, with a new wrap. **Staff is requesting direction regarding the CrimeStoppers bus wrap.**

   C. **DISCUSSION ON REDUCED SUNTRAN FARE FOR MILITARY VETERANS**
   Staff has been approached by representatives from Vets Helping Vets regarding a reduced SunTran fare for military veterans. **Staff is recommending approval of the reduced SunTran fare for military veterans.**

4. CONSENT AGENDA
   
   A. **FLORIDA GREENWAYS AND TRAILS FOUNDATION FUNDING REQUEST**
   B. **MEETING MINUTES – APRIL 28, 2015**

5. COMMENTS BY FDOT
6. COMMENTS BY TPO STAFF

7. COMMENTS BY TPO MEMBERS

8. PUBLIC COMMENT (Limited to 5 minutes)

9. ADJOURNMENT

If reasonable accommodations are needed for you to participate in this meeting, please call the TPO Office at (352)629-8297 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 June 23, 2015.
MEMORANDUM

MAY 21, 2015

TO: TPO MEMBERS

FROM: GREG SLAY, DIRECTOR

SUBJECT: UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENTS

Staff has revised the FY 2015/16 portion of the UPWP to include the final PL funding level of the year as well as add funds for additional work related to the Bicycle/Pedestrian Master Plan. As you may recall, the UPWP cover two fiscal years, FY 2014/15 and FY 2015/16. Funds for the second year are always based on our annual allocation and do not include any prior-year carry-forwards or deobligations. The new FY 2015/16 budget figure is $563,036. In addition FDOT has provided an additional $75,000 to conduct a bicycle/pedestrian crash analysis and develop a urban bicycle network. This is part of the Department's statewide efforts to reduce bicycle and pedestrian crashes.

Staff is requesting approval of the UPWP amendments. If you have any questions, please contact our office at 629-8297.
### TABLE IV
**FY 2015/16 Agency Participation**

<table>
<thead>
<tr>
<th>TASK</th>
<th>ELEMENT</th>
<th>TPO</th>
<th>FDOT</th>
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### TABLE V
**FY 2015/16 Funding Sources**

***REVISED***

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<tr>
<th>TASK</th>
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**Planning Funds (PL)**

**FTA Section 5303**

**TD/Other**

**Total**

**Task**
### TABLE IV
FY 2015/16 Agency Participation

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<tr>
<th>TASK</th>
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### TABLE V
FY 2015/16 Funding Sources

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MEMORANDUM

MAY 21, 2015

TO: TPO MEMBERS

FROM: GREG SLAY, DIRECTOR

SUBJECT: CRIME STOPPERS BUS WRAP

In August 2013, the TPO approved allowing Crime Stoppers to wrap a SunTran bus and waived the monthly fee. Crime Stoppers has requested to change the current wrap and continue with the current arrangement. Over the past several months, staff has received inquiries for private entities interested in wrapping buses. Currently, we have five buses under contract at $1,000 per bus per month and have a contract out for a sixth bus at the same rate.

Staff is requesting direction on how to proceed with the Crime Stoppers wrap. If you have any questions, please contact our office at 629-8297.
MEMORANDUM

MAY 20, 2015

TO: TPO MEMBERS

FROM: GREG SLAY, DIRECTOR

SUBJECT: DISCOUNTED SUNTRAN FARE FOR VETRANS

Staff had been approached by the local Veterans Helping Veterans chapter to assist veterans with transportation needs. According to the chapter, many veterans who struggle with transportation, especially to work and medical appointments, would greatly benefit from a reduced bus fare. We have researched various transit properties throughout the state and have found a couple of different fare discounts. A number of properties offer a half-fare while one allowed veterans to ride for free. Establishing a discounted fare for veterans would have a negligible impact on SunTran’s revenue and provide a good community service. Veterans would need to show a valid military or Veterans Administration identification card to receive the fare.

Staff is recommending establishing a discounted fare of 75¢ for veterans effective June 1. This is half of the current base fare of $1.50. If you have any questions, please feel free to contact me at 629-8297.
MEMORANDUM

MAY 20, 2015

TO: TPO MEMBERS

FROM: GREG SLAY, DIRECTOR

SUBJECT: REQUEST FOR FUNDS FROM FLORIDA GREENWAYS AND TRAILS FOUNDATION

We have received a request from the Florida Greenways and Trails Foundation to assist in the development of an informational video related to the Heart of Florida Loop Trail. The Foundation is looking to develop the video during their Board meeting begin held here in Ocala June 4-5. The video will highlight the trail work currently underway throughout Marion County. The cost of the video is estimated at $6,000 and they have requested $2,000 from the TPO. For the FY 2014/15 budget, the TPO allocated $10,000 as part of the vision project proposed by the North Central Florida Regional Planning Council. This project has not yet come to fruition and is not likely to before our budget year ends on June 30.

I am recommending allocating $2,000 from the vision project budget for use on the informational video. The video would be made available for our use on the TPO website as well as other local sites. If you have any questions, please feel free to contact me at 629-8297.
MINUTES

Members Present:
Commissioner Earl Arnett, Chairman
Commissioner Michael Goldman
Mayor Kent Guinn
Councilman James Hilty, Sr.
Councilman Brent Malever
Commissioner Stan McClain
Councilman John McLeod
Commissioner David Moore

Members Not Present:
Commissioner Kathy Bryant
Councilwoman Penny Fleeger
Councilwoman Mary Sue Rich
Commissioner Carl Zalak

Others Present:
Greg Slay, TPO Director
John Voges, TPO Staff
Ken Odom, TPO Staff
Ann McGaffic, TPO Staff
Kayleen Hamilton, TPO Staff
Kellie Smith, FDOT
Darren Park, City of Ocala Traffic
Oscar Tovar, City of Ocala Traffic
Kevin Smith, Marion County Growth Services
Elton Holland, Marion County Engineering
Michelle Shearer, Shady Greenway Conservation Alliance
Item 1. Call to Order and Roll Call

Chairman Arnett called the meeting to order at 4:03 PM. Secretary Kayleen Hamilton called the roll of members. A quorum was present.

Item 2. Proof of Publication

Secretary Kayleen Hamilton stated the meeting was posted on the TPO, Marion County, Ocala, Belleview, and Dunnellon websites and on the TPO Facebook page.

Item 3a. Review and Approval of Local Off-system Priorities

Mr. Odom explained that the off-system priority projects were not associated with federal or state facilities but were locally significant. The projects were of varying types, including drainage, multimodal, resurfacing and bus replacements for the SunTran system. Several projects from the previous priority list had been funded. The funded projects were resurfacing on SW 80th Avenue, SR 40 storm water mitigation, replacement of seven transit buses, and construction of a four-lane road on SW 49th Avenue. There were no additional changes to the priority list.

Mr. Hilty moved for approval of the local off-system priorities. Mr. McClain seconded and the motion was unanimously approved.

Mr. Guinn asked about right-of-way acquisition on SW 49th Avenue, and Mr. Slay reported that the City of Ocala was negotiating with the property owner and lien holder regarding a missing piece of right-of-way.

Item 3b. Review and Approval of Transportation Improvement Program Amendments

There were nine proposed amendments to the Transportation Improvement Program (TIP). The first three were at-grade railroad crossing improvements related to the SunRail project. There was also the addition of funding for audible pavement markings on US 441 and reorganization of funding for the Land Bridge Trail Gap, Santos Trail Gap, and NE 25th Avenue and NE 36th Avenue projects.

Mr. Hilty made a motion to approve the TIP amendments as presented. Mr. Moore seconded and the motion passed unanimously.

Item 3c. Community Transportation Coordinator Recommendation

Mr. Slay advised that every five years, the TPO was required to make a recommendation to the Commission for the Transportation Disadvantaged for the Community Transportation Coordinator (CTC). In late February, staff had issued a request for proposals and had
received one response by the April 1 deadline. The single respondent was Marion Senior Services, which had been the CTC since 1992. Staff and the Transportation Disadvantaged Local Coordinating Board were recommending that the TPO board recommend Marion Senior Services to the Commission for Transportation Disadvantaged.

Mr. Hilty asked about the cost for escort riders, and Mr. Slay reported that Ms. Donna Hersom from Marion Transit Services was working on getting all of the information together. Mr. Hilty noted that while the numbers might turn out to be insignificant, it was important to have the information before signing a five-year contract that they could not change. Mr. Slay clarified that the contract would be between Marion Senior Services and the Commission for the Transportation Disadvantaged, not the TPO. Mr. Odom advised that the current rate was $8.00 base charge and $2.77 per mile. Rates changed annually based on a formula from the Commission. Mr. Arnett asked about multiple transports, and Mr. Slay replied that Marion Transit multi-loaded as much as possible.

Mr. McLeod made a motion to recommend Marion Transit to the Commission for the Transportation Disadvantaged for the Community Transportation Coordinator. Mr. McClain seconded and the motion passed by a vote of seven to one. Mr. Hilty cast the dissenting vote.

Item 4a. Florida Transportation Plan and Strategic Intermodal System Policy Plan Presentation

Ms. Smith provided a presentation on the Florida Transportation Plan (FTP) and the Strategic Intermodal System (SIS) Policy Plan. The FTP was the state’s long range transportation plan, serving all of Florida and providing a framework for funding. The SIS involved major air, space, water, and road facilities. The SIS plan included criteria, needs assessment, and financial strategies. Both plans were scheduled for adoption in 2015.

FDOT was meeting with partner groups to talk about the plans and gather feedback. There had been a summit meeting in 2014, and regional meetings were being held in 2015. Ms. Smith reported that the plans would be available to view and comment on in the fall of the year. More information was available at the project website that had been set up for the plans. A workshop was taking place on June 25 in The Villages. FDOT was presently taking comments on the plans.

Item 5. Consent Agenda

Mr. McClain moved for approval of the consent agenda as presented. Mr. Goldman seconded and the motion was unanimously approved.

Item 6. Comments by FDOT

Ms. Smith reported that there would be lane closures on the urban section of the US 27 resurfacing from 6:00 pm to 7:00 am during work. Lane closures on the rural section
would depend on the contractor. Information on the district-wide pivotal hangar project was available on the cfroads.com website. The pull-off and virtual scale might have intermittent closures from 8:00 am to 5:00 pm depending on the contractor.

**Item 7. Comments by TPO Staff**

Mr. Slay reported that the Florida House had adjourned its session without taking action on a bill that would require local municipalities to pay for utility relocations. Mr. Slay said that staff was going to ask the board’s pleasure regarding drafting a letter of opposition to the bills. Mr. Guinn advised that the City had discussed the issue and suggested that a letter from the TPO would be a good idea. Mr. Moore also voiced support for drafting a letter.

Mr. Arnett asked about a bill requiring sidewalks, and Mr. Slay advised that there were Senate and House versions of a bill that would require governments to add sidewalks around schools based on different criteria. Mr. Slay said that the TPO had been successful in years past getting sidewalks installed under the Safe Routes to Schools program. Mr. Arnett said that the new criteria would be different from Safe Routes to Schools criteria, and Mr. Slay said that staff would work with the school board staff to identify students within walking distance.

**Item 8. Comments by TPO Members**

Mr. Guinn asked about bus stop shelters, and Mr. Slay said that a list of potential locations had been submitted to the Public Works department to look at right-of-way availability. The list contained the fifteen most heavily used stops. Staff wanted to identify hurdles and get funding in place to install shelters. Mr. Slay estimated that within six months, shelters could start being installed.

Mr. Arnett mentioned an issue that had been run into with people reselling SunTran passes and asked about photo ids for the passes. Mr. Slay said that a representative from the local homeless coalition had been at the last Transportation Disadvantaged Local Coordinating Board meeting and that staff had received a visit from a local veterans group regarding passes. Mr. Slay said that most organizations were buying tokens, not passes, to give out. Mr. Slay commented that photo ids might be cost prohibitive. Mr. Guinn reported that he had talked with Hank Whittier from Vets Helping Vets regarding reduced fares for veterans and suggested that one of the bus wrap advertisers could be approached about including, “Veterans Ride Free,” on their wrap. Mr. Hilty commented that photo ids would be useful but might be difficult to work out. Mr. Arnett noted that tokens were reusable, whereas passes were not.

**Item 9. Public Comment**

*There was no public comment.*
Item 10. Adjournment

Chairman Arnett adjourned the meeting at 4:36 PM.

Respectfully Submitted By:

______________________________
Kayleen Hamilton, TPO Administrative Assistant
## CONSTRUCTION

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<td>US 27 (SR 500) Drainage Improvements at Plumley and Mayberry Farms</td>
<td>DRAINAGE IMPROVEMENTS</td>
<td>COMMERCIAL INDUSTRIAL CORP.</td>
<td>$544,771.05</td>
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<td>Waiting on Sod and Fence completion.</td>
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<td>238719-1</td>
<td>SR 40 Widening from CR 328 to SW 80th Ave (CR 225A)</td>
<td>ADD LANES &amp; RECONSTRUCT</td>
<td>D.A.B. CONSTRUCTORS, INC.</td>
<td>$12,324,444.44</td>
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<td>Started asphalt on May 11. Will start shoulder base after asphalt placement, continued concrete and grading work.</td>
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<td>I-75 (SR 93) FROM SR 44 TO NORTH OF US 27</td>
<td>ITS COMMUNICATION SYSTEM</td>
<td>TRAFFIC CONTROL DEVICES, INC.</td>
<td>$4,777,365.00</td>
<td>386</td>
<td>08/22/14</td>
<td>Working on setting pullboxes and connecting wiring. Working on DMS placement.</td>
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<td>US 27 (SR 500) from CR 326 to CR 225A</td>
<td>RESURFACING</td>
<td>ANDERSON COLUMBIA CO., INC.</td>
<td>$13,950,000.00</td>
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<td>02/05/15</td>
<td>Working in the urban area for widening areas. They have almost completed the structural course from 80th Ave. to 44 Ave. They have started some mill and resurfacing in the rural area.</td>
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<td>US 27 (SR 500) from CR 225A to SR 200 (Pine Avenue)</td>
<td>RESURFACING</td>
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<td>Contract awarded 4/14/15</td>
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<td>429166-1</td>
<td>Belleview Stormdrain Pump rehabilitation</td>
<td>ROUTINE MAINTENANCE</td>
<td>AQUA PURE WATER &amp; SEWAGE SERVICE, INC.</td>
<td>$90,941.00</td>
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<td>12/14/14</td>
<td>Awaiting power upgrade and the contractor will be back after that work is completed by Duke Energy.</td>
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<td>434706-1</td>
<td>Districtwide Pivotal Hangers Replacement</td>
<td>TRAFFIC SIGNALS</td>
<td>AMERICAN LIGHTING AND SIGNALIZATION</td>
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<td>Pivotal hanger replacement at different intersections in Marion County.</td>
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<td>Virtual scale and pull off on SR 40</td>
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<td>$26,022,554.27</td>
<td>520</td>
<td>02/05/15</td>
<td>Contract awarded 4/14/15</td>
<td>N/A</td>
</tr>
</tbody>
</table>

## TRAFFIC OPERATIONS

<table>
<thead>
<tr>
<th>Financial Project No.</th>
<th>Description</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>436129-1</td>
<td>US 441 at NW 42nd Place</td>
<td>Design is complete for a NB left turn lane. Construction contract has been awarded, construction should be completed by summer 2015.</td>
</tr>
<tr>
<td>436129-1</td>
<td>SR 200 at SW 60th Avenue</td>
<td>Construct westbound and eastbound left turn lanes.</td>
</tr>
</tbody>
</table>

Contact Information:
Kellie Smith, TPO Liaison
386-943-5427
kellie.smith@dot.state.fl.us

Mike McCammon, Ocala Operations Engineer
(352) 620-3001
Michael.Mccammon@dot.state.fl.us

For additional information please go to www.cflroads.com
Regional Workshops

At the December 2014 Transportation Summit and the Regional Forums held earlier this year, we heard from you about long-term transportation needs in Florida. Now, we need your ideas on state, regional, and local transportation policy that will support these long-term needs.

Please take advantage of this opportunity to share your thoughts about Florida’s transportation system.

Hosted by

For more information and to register:
www.FloridaTransportationPlan.com

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons who require special accommodations under the American with Disabilities Act or persons who require translation services (free of charge) should contact Paula San Gregorio at Toll Free 1-866-374-3368, extension 4800 or 850-414-4811 at least seven days prior to the meeting.
Corridor Development Planning Study

State Road (SR) 40 (Silver Springs Boulevard) Corridor Development Planning Study

From US 441/SR 500 to NE 8th Avenue, Marion County; FPID 405859-1-12-03

Project Descriptions
At the request of the City of Ocala, the Florida Department of Transportation (FDOT) is conducting a corridor planning study for State Road (SR) 40 (Silver Springs Boulevard), from US 441/SR 500 to NE 8th Avenue. This study is evaluating an alternative corridor. The purpose of this public information meeting is to receive public input and to gain ideas from the local community.

This will be the second public meetings as part of the community-based evaluation to determine how best to meet the needs of the traveling public. FDOT encourages you to attend and provide input and ideas for SR 40 (Silver Springs Boulevard) to be considered in the resulting Corridor Development Plan.

Meeting Information
A public meeting to discuss the Corridor Development Planning Study will be 6-8 p.m. Tuesday, June 9, with a presentation at 6:30 p.m., at the Institute for Human and Machine Cognition in the lecture hall.

Project Contact Information
Judy Pizzo, MS, GISP, FDOT Project Manager
Florida Department of Transportation District 5
719 S Woodland Boulevard, DeLand, FL 32720
Phone: 386-943-5167
Email: Judy.Pizzo@dot.state.fl.us
FDOT PUBLIC INFORMATION MEETING
SR 40 (Silver Springs Boulevard)
Corridor Development Planning Study
From US 441/SR 500 to NE 8th Avenue, Marion County

DATE AND TIME:
Tuesday, June 9, 2015
6:00 p.m. to 8:00 p.m.
Presentation 6:30 p.m.

LOCATION:
Institute for Human and Machine Cognition
Lecture Hall
15 SE Osceola Ave.
Ocala, FL 34471

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Traffic Operations Improvements

FDOT Public Hearing

Date & Time: Thursday, June 18, 2015
6:00 p.m. to 8:00 p.m.

Location: Institute for Human and Machine Cognition
Lecture Hall
15 SE Osceola Avenue
Ocala, Florida 34471

State Road (SR) 40 (Silver Springs Boulevard)
Traffic Operation Improvements
US 441/SR 500 to Magnolia Avenue
Financial Project ID: 433665-1-32-01

Project Description
The purpose of this public hearing is to receive public input and to gain ideas from the local community about proposed improvement including turn lanes, median improvements, signalization enhancements, and access management improvements on SR 40 between US 441 and Magnolia Avenue. FDOT staff will be available to discuss the project and answer questions. A certified court reporter will be present to collect and document comments for the record.

Meeting Information
A public hearing to discuss the Traffic Operations Improvements and is being held on Thursday, June 18, 2015 from 6:00 p.m. to 8:00 p.m., with a presentation at 6:30 p.m. This meeting will be held at the Institute for Human and Machine Cognition in the lecture hall.

Project Contact Information
Todd Alexander, Ei, FDOT
Florida Department of Transportation, District 5
719 S Woodland Boulevard, DeLand, Fl 32720
Phone: 386-943-5420
Email: Todd.Alexander@dot.state.fl.us

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Mark Bertoncini of VHB, Inc. at (407) 839-4006, at least seven (7) days prior to the public hearing.
FDOT PUBLIC HEARING
SR 40 (Silver Springs Boulevard)
Traffic Operations Improvements
From US 441/SR 500 to Magnolia Avenue, Marion County

DATE & TIME:
Thursday June 18, 6:00 p.m. to 8:00 p.m.

LOCATION:
Institute for Human and Machine Cognition Lecture Hall
15 SE Osceola Avenue  Ocala, Florida 34471