

TECHNICAL ADVISORY COMMITTEE

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

May 8, 2018

MINUTES

Members Present:

Gennie Garcia
Dave Herlihy, Chairman
Masood Mirza
Sue Farnsworth
Winston Schuler
Kellie Smith
Kevin Smith

Members Not Present:

Mickey Thomason

Others Present:

Michael Daniels, TPO Director 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 Herlihy. 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. FY 2024 Priority Project List

The following pages contain a copy of the DRAFT FY 2024 Priority Projects, the 2018 Trail Priorities and the 2018 Off-System Priorities. There had been the usual changes in programmed funding as the projects progress towards final construction. Additionally, there are number of changes to all of the lists. The changes were as follows:

2024 Priority Projects

- #4: SR 40 Downtown Operational Improvement The project had been split into two phases and moved from five to four;
- #5: SR 35 Intersection Operational Improvement Moved from four to five:
- #8: US 41 from SW 111th Place Lane to SR 40 Project had been added back to the list because of deferred construction funding;
- #21: SW 40th Avenue Realignment New project

2018 Trail Projects

- #8: Watula Trail and NE 8th Road Trail Projects had been combined into one.
- #10: Nature Coast Trail New Project

2018 Off-System Priorities

- #1: SW 44th Avenue from SR 200 to SW 32nd Street Project had been added back to the list because of deferred construction funding.
- #10: Lake Tuscawilla Flood Relief New Project

Mr. Mirza made a motion to approve the FY 2024 Priority Project List. Ms. Garcia seconded, the motion passed unanimously.

Item 3b. NE 25TH AVENUE, FROM NE 14TH STREET TO NE 24TH STREET TRANSPORTATION IMPROVEMENT PROGRAM TIP AMENDMENT

The FDOT was requesting the TIP be amended to reflect the additional funding allocations to two projects. They were as follows:

- 431797-2: NE 25th Avenue from SR 492 to NE 35th Street: Widen to four lanes. Add \$10k for PE in 2018.
- 431797-3: NE 25th Avenue from SR 492 to NE 35th St.: Widen to four lanes. Add \$10k for PE in 2018.

Mr. Mirza made a motion to approve the TIP Amendment. Ms. Garcia seconded, the motion passed unanimously.

Item 3c. NE 25TH AVENUE, FROM NE 24TH STREET TO NE 35TH STREET TRANSPORTATION IMPROVEMENT PROGRAM TIP AMENDMENT

Mr. Mirza made a motion to approve the TIP Amendment. Ms. Garcia seconded, the motion passed unanimously.

Item 3d. DRAFT FY 2018/2019-2022/2023 TRANSPORTATION IMPROVEMENT PROGRAM(TIP)

TPO staff presented the Draft TIP with the following notable changes:

- 433651-1: CR 484 at I-75 Interchange; Add \$2.09 Million ROW & \$7.9 Million CST
- 436879-1: SR 200 Resurfacing from SW 60th Ave to CR 484; Add \$962K CST
- 433652-1: SR 40 at I-75 Interchange ; Add \$4.8 Million ROW
- 238648-1: US 41 from SW 111th Pl Ln to SR 40; Add \$5.3 Million CST
- 433661-1: US 441 from SR 40 to SR 40A; Add \$1.46 Million ROW & \$706K CST
- Add 441136-1: US 441 Resurfacing from CR 25A to US 301; \$1.21 PE & \$15.2 CST

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 11:15am.