



## **TECHNICAL ADVISORY COMMITTEE**

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

**May 9, 2017**

### **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 was called to order at 10:09 AM by Chairman Smith. 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 2023 Project Priorities**

There had been a number of changes to the priority lists this years including the addition of four new capital improvement projects to the FY 2023 Priorities and multiple types of additions to the 2017 'Off-System' Priority Projects.

The new projects had all been added at the end of the tables and TPO staff would give background information on each of the additions and any other changes to the priority lists. Please also note that we are providing this list to you this month, but we would not be requesting action until the May committee meetings. We are requesting that the committee members offer recommendations for priority rankings of each new project even though adoption of the priority lists would not occur until next month.

*Mr. Schueler made a motion to approve the FY 2023 Project Priorities. Mr. Mirza seconded, and the motion passed unanimously.*

## **Item 3b. Draft FY 2017/2018 - 2021/2022 Transportation Improvement Program (TIP)**

Staff presented the document as prepared from the latest draft of the Florida Department of Transportation's Tentative Work Program. Staff presented all the significant changes to the committee members at the May 9th meeting. Staff request approval of the projects and their associated tables within the 'Draft' TIP.

*Mr. Schueler made a motion to approve the Draft FY 2017/2018 - 2021/2022 TIP. Mr. Mirza seconded, and the motion passed unanimously.*

## **Item 4a. 2016 Traffic Counts**

Staff presented the 2016 Traffic Counts and Trends manual to the committee.

## **Item 4b. 2017 Legislative Session Recap**

Mr. Daniels gave a recap of the 2017 Legislative Session.

## **Item 5. Consent Agenda**

*Mr. Schueler made a motion to approve the Consent Agenda. Mr. Mirza seconded, and the motion passed unanimously.*

## **Item 6. Comments by TPO Staff**

There were no cocmments.

**Item 7. Comments by TAC Members**

There were no comments.

**Item 8. Public Comment**

There were no comments.

**Item 9. Adjournment**

The meeting was adjourned by the chair at 10:57am.