MINUTES

Members Present:

Renee Blaney
Davis Dinkins
Ed Kelly
Joe London
Travis Magamoll
Paul Maraffino
Richard McGinley, Chair
Suzanne Mangram
Steve Rudyianyn
Michelle Shearer

Members Not Present:

Robert Sulzer
Clark Yandle

Others Present:

TPO Staff
FDOT

Item 1. Call To Order And Roll Call

The meeting would called to order at 3:00 PM by Chairman McGinley. 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. 2045 Long Range Transportation Plan Data
The Central Florida Regional Planning Model – Version 7 (CFRPMv7), was the travel model that would be used most major planning efforts in Central Florida. The model would feature a more refined zone system, with more than 30% more zones than the previous version; a geospatially-correct roadway network; a new travel generation module; a re-calibrated travel distribution module; and robust model validation process. Staff provided a brief presentation on how the model was developed including the socio-economic data and construction of the model network, and how the model was used to project traffic levels and patterns in the horizon year of the 2045 Long Range Transportation Plan.

Mr. Kelly made a motion to approve the 2045 Long Range Transportation Plan Data.
Ms. Shearer second, the motion passed unanimously.

Item 3b. Election of Chairman and Vice-Chairman
Mr. McGinely was elected Chairman and Mr. Rudyianyn was elected Vice-Chairman. The motion passed unanimously.

Item 4a. Legislative Priorities
Each year, the Transportation Planning Organization in coordination with the Florida Metropolitan Planning Organization Advisory Council developed a set of legislative priorities on which to focus for the upcoming legislative cycle.

Item 5. Comments by FDOT
The construction report was presented.

Item 6. Comments by TPO Staff
There were no comments by TPO Staff.

Item 7. Comments by CAC Members
There were no comments by CAC Members.

Item 8. Public Comment
There was no public comment.

Item 9. Adjournment
The Chair adjourned the meeting at 4:30pm.