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
John Voges, TPO Staff
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. 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. Mirza made a motion to approve the 2045 Long Range Transportation Plan Data.*

*Ms. Garcia second, the motion passed unanimously.*

**Item 3b. Election of Chairman and Vice-Chairman**

*Dave Herlihy was elected Chairman and Masood Mirza 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 TAC Members**

There were no comments by TAC Members.

**Item 8. Public Comment**

There was no public comment.

**Item 9. Adjournment**

The Chair adjourned the meeting at 11:30am.