MINUTES

Members Present:

Mike Daniels
Eddie Esch, Chairman
Sue Farnsworth
Winston Schuler
Kellie Smith
Kevin Smith, Vice-chairman

Members Not Present:

Gennie Garcia
Dave Herlihy
Masood Mirza
Mickey Thomason

Others Present:

Greg Slay, 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 10:05 AM by Chairman Eddie Esch. 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. Off-System FY 2022 Priority Projects- Amendment

Mr. Odom said that TPO staff had been asked to add a sidewalk construction project within the Marion Oaks community to the Off-System priority project list by the Marion County Engineering department.

The project was intended to allow better pedestrian access to Horizon Academy and Sunrise Elementary schools. The project had been added to the list but TPO staff were requesting ranking recommendations from the committee members.

Ms. Farnsworth made a motion to approve the Off-System FY 2022 Priority Projects- Amendment. Mr. Schuler seconded and the motion was unanimously approved.

Item 3b. Transportation Improvement Program (TIP) Amendment

Mr. Odom said in order to ensure that the Ocala/Marion County TIP reflects the most current project information, it was necessary to periodically amend the document. Amendments to the TIP were typically required:
• To add or delete a project;
• To change the state or federal funding allocation of a project;
• To change the year of anticipated funding of a project phase;
• To change the scope of work of a project;
• To change the source of federal or state funds.

The FDOT was requesting the TIP be amended to reflect the addition of one project.

• 439887-1: Pedestrian Lighting Bundle (Four Intersections) Add $70K (PE) & 205K (CST)

Specific details regarding the addition of this project and the associated funding changes was discussed at the meeting.

Ms. Farnsworth made a motion to approve the TIP Amendment. Mr. Schuler seconded and the motion was unanimously approved.

Item 4a. Transped Tool Presentation

TransPed was an interactive GIS based tool designed to assist in the planning and analysis of pedestrian and bicycle transportation. The objective of TransPed was to combine a comprehensive bank of data with applicable analysis features to create a holistic tool accessible to users of all abilities. The tool included a breadth of traditional transportation data such as existing infrastructure, available routes, traffic counts and forecasts and crashes, as well as, information about land use and socio-economic characteristics pertinent to travel by alternative modes. For simple overviews, detailed data had been amalgamated into a Composite Bike/Ped Suitability index that shows the spectrum of opportunity for active transportation and a Bike/Ped Quality of Service grade.
Item 5. Consent Agenda

Ms. Garcia made a motion to approve the TIP Amendment. Mr. Schuler seconded and the motion was unanimously approved.

Item 6. Comments by FDOT

Construction report was presented.

Item 7. Comments by TPO Staff

There were no comments by TPO Staff.

Item 8. Public Comment

There were no public comment.

Item 9. Adjournment

The chair adjourned the meeting at 11:16am.