

# TECHNICAL ADVISORY COMMITTEE

Ocala Citizens Service Center 201 SE 3rd Street, Ocala FL 34478

**April 9, 2019** 

# **MINUTES**

# **Members Present:**

Mike Roberson (for Nicholas Blizzard)
Oliver Cromwell
Vickie Wyche
Kenneth Odom
Lonnie Smith
Nancy Smith

## **Members Not Present:**

Dave Herlihy Bruce Phillips Mickey Thomason

## **Others Present:**

Derrick Harris Elizabeth Mitchell Kristen Woodruff

## Item 1. Call to Order and Roll Call

Chairman Dave Herlihy was unable to attend the meeting and there was no elected Vice-Chairman so <u>Mr. Odom made a motion to elect Nancy Smith as Interim Chairman and Mr. Smith seconded.</u>

<u>The motion passed unanimously.</u> The meeting was called to order at 10:04 AM by Interim Chairman Nancy Smith. Secretary Shakayla Pullings called the roll. A quorum was present.

## **Item 2. Proof of Publication**

Secretary Shakayla Pullings stated that the meeting had been published online on the TPO website, the City of Ocala, Belleview, and Dunnellon websites.

#### Item 3a. FY 2025 List of Priority Projects (LOPP)

Mr. Harris presented the discussion item FY 2025 List of Priority Projects and said that the TPO had been requested by the Florida Department of Transportation (FDOT) to add the three previous priority lists into one overall list. Therefore, staff was asking for discussion/action regarding where all projects, once combined, rank. Therefore, over the next two months' staff would be asking various staff members, committees, and eventually the TPO Board, how to rank the projects.

#### Item 4a. Comments by FDOT

Ms. Wyche provided project updates in the meeting packet. There were no questions by committee members.

#### **Item 5. Comments by TPO Staff**

Mr. Harris said that the TPO Board voted for the TPO to be moved from being hosted by the City of Ocala to being hosted by Marion County starting July 1<sup>st</sup> and in August the TAC committee would be meeting at a new location more than likely at the County.

Mr. Harris also mentioned that at the last TPO Board meeting it seemed to be consensus with the board to let the City of Ocala run the day to day operations of the SunTran and the attorneys were cleaning up agreements.

Also, a new TPO Director was hired and within the next two months he would be on board.

#### **Item 6. Comments by TAC Members**

Mr. Smith asked Mr. Harris what his role was with the TPO.

Mr. Harris responded that he was the Interim Director and prior to was the Fiscal Manager/ Transportation Planner.

## **Item 7. Public Comment**

There was no public comment.

# Item 8. Adjournment

Meeting was adjourned by Ms. Smith at 10:36 a.m.

Respectfully Submitted By:

Shakayla Pullings, TPO Administrative Assistant