

Technical Advisory Committee (TAC) Meeting

Marion County Public Library 2720 E. Silver Springs Blvd., Ocala, FL 34470 Meeting Room C

> January 14, 2020 10:30 AM <u>AGENDA</u>

- 1. CALL TO ORDER AND ROLL CALL
- 2. PROOF OF PUBLICATION
- 3. ACTION ITEMS
 - A. Election of Officers

Each year the Technical Advisory Committee is required to elect a chairman and vice-chairman to serve a one-year term.

B. FY 2019/20 - 2023/24 Transportation Improvement Program (TIP)
Amendment

Staff will present a request from FDOT to amend the current TIP

C. Safety Targets

Staff will open up discussion about how to handle the performance measures safety targets for 2020. It is required every year that the TPO approve safety targets for fatality and serious injury crash rates for both motorized and non-motorized users. FDOT has adopted Vision Zero and previously the TPO has adopted their own targets using a five-year rolling average from previous years.

D. Goals & Objectives Update

Staff will give an update on the status of the Goals and Objectives for the 2045 Long-Range Transportation Plan (LRTP)

E. Long-Range Transportation Plan (LRTP) Metric Methodology

Staff will present a DRAFT version of the LRTP Metric Methodology that will be used to assess and prioritize the needs plan for the LRTP α

- 4. CONSENT AGENDA
 - **A.** October 08, 2019 Minutes
 - B. November 12, 2019 Minutes
- 5. COMMENTS BY FDOT
- 6. COMMENTS BY TPO STAFF

- 7. COMMENTS BY TAC MEMBERS
- **8.** PUBLIC COMMENT (Limited to 2 minutes)
- 9. ADJOURNMENT

If reasonable accommodations are needed for you to participate in this meeting, please call the TPO Office at (352) 438-2630 forty-eight (48) hours in advance so arrangements can be made.

Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made by the TPO with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

<u>The next regular meeting of the Ocala/Marion County Transportation Planning Organization will be held on</u> February 11, 2020



2020 TAC Meeting Schedule

Ocala Marion Transportation Planning Organization (TPO) 2710 E. Silver Springs Blvd., Ocala, FL 34470 Ocalamariontpo.org (352) 438-2630

Visit the Ocala Marion TPO website at Ocalamariontpo.org to view meeting updates.

Technical Advisory Committee (TAC) – Monthly at 10:30 a.m.						
All TAC Meetings are held on the s	econd Tuesday of the mor	nth excluding July and Dec	ember. TAC Meetings will be held			
at the Marion County Librar	y Headquarters in Meeting	g Room C, 2720 E. Silver Sp	rings Blvd., Ocala, FL 34470.			
January 14, 2020	February 11, 2020	March 10, 2020	April 14, 2020			
May 12, 2020	June 9, 2020	August 11, 2020	September 8, 2020			
October 13, 2020	November 10, 2020					



TO: Committee Members

FROM: Anton Schauerte

RE: FY 2019/20 – 2023/24 Transportation Improvement Program (TIP)

Amendment

Per the request of the Florida Department of Transportation (FDOT), the following project is being amended to the fiscal year (FY) 2019 to 2023/2024 Transportation Improvement Program (TIP). This project may be found on pages 42, 51, and 1-3 of the TIP – Amended November 26, 2019.

 $FM\#433651\text{--}1 - County\ Road\ 484\ South\ West\ 20^{th}\ Avenue\ to\ County\ Road\ 475A-Interchange\ Improvement$

Sponsor: FDOT

- \$1,092,411.00 is being added in FY 19/20, including 300,000.00 for Preliminary Engineering Utility and \$792,411.00 for Construction Utility. Previously there was no money allocated for this from ACSN.
- To be used to reimburse utility companies for the relocation of utilities.

TPO staff is requesting your review and approval. If you have any questions regarding the TIP or amended project, please contact me at 438-2635

5-Year Summary of Projects by Funding Category

Project #	Project Name	2019/20	2020/21	2021/22	2022/23	2023/24	Total
ACFP - AC	FREIGHT PROG (NFP)						
4336511	CR 484	0	8,918,881	0	49,995	0	8,968,876
4409002	I-75 FRAME OFF SYSTEM	1,352,911	0	0	0	0	1,352,911
Total		1,352,911	8,918,881	0	49,995	0	10,321,787
ACNP - ADV	VANCE CONSTRUCTION NHPP						
4356602	SR 326	1,484,963	121,550	0	0	0	1,606,513
4431701	SR 93 (I-75) FROM SUMTER COUNTY TO SR 200	1,310,000	0	34,990,930	0	0	36,300,930
4436231	I-75 (State Road 93)	6,300,000	0	0	0	0	6,300,000
4436241	I-75 (State Road 93)	7,590,000	0	0	0	0	7,590,000
Total		16,684,963	121,550	34,990,930	0	0	51,797,443
ACSA - ADV	VANCE CONSTRUCTION (SA)						
4106742	SR 40	2,717,094	0	0	0	0	2,717,094
Total		2,717,094	0	0	0	0	2,717,094
ACSN - ADV	VANCE CONSTRUCTION (SN)						
2386481	US 41	500,000	0	0	0	0	500,000
4106742	SR 40	254,019	0	0	0	0	254,019
4336511	CR 484	2,242,411	0	0	0	0	2,242,411
Total		2,996,430	0	0	0	0	2,996,430
ACSS - ADV	/ANCE CONSTRUCTION (SS)						
4348441	CR 42	404,200	0	0	0	0	404,200
4398872	MARION COUNTY PEDESTRIAN LIGHTING BUNDLE	165,000	0	0	0	0	165,000
4413661	SR 40	0	504,287	0	0	0	504,287
Total		569,200	504,287	0	0	0	1,073,487
ACTN - ADV	/ANCE CONSTRUCTION TALN						
4261791	SILVER SPRINGS STATE PARK	650,000	0	0	0	0	650,000

CR 484 4336511 **Non-SIS**



Work Summary: INTERCHANGE IMPROVEMENT From: **SW 20TH AVENUE**

> CR 475A To:

Lead Agency: Managed by FDOT Length: .414

> Goal 6: Objective 1 - Page 2-11 LRTP #:

Phase	Fund Source	2019/20	2020/21	2021/22	2022/23	2023/24	Total
ROW	ACSN	1,150,000	0	0	0	0	1,150,000
CST	ACSN	792,411	0	0	0	0	792,411
ROW	GFSN	650,000	0	0	0	0	650,000
PE	ACSN	300,000	0	0	0	0	300,000
ROW	SL	144,599	50,000	0	0	0	194,599
CEI	ACFP	0	746,146	0	49,995	0	796,141
ROW	SN	0	1,000,000	106,000	0	0	1,106,000
CST	SL	0	595,436	0	0	0	595,436
CST	ACFP	0	8,172,735	0	0	0	8,172,735
Total	-	3,037,010	10,564,317	106,000	49,995	0	13,757,322

Prior Cost < 2019/20: \$3,195,898

Future Cost > 2023/24: \$0

Total Project Cost: \$16,953,220

Project Description: Interchange improvements to lengthen turn bays, widen interchange on CR 484 and improve ramp access.



TO: Committee Members

FROM: Anton Schauerte, Transportation Planner

RE: 2020 Safety Targets

Every year, the Federal Highway Administration (FHWA) requires the Florida Department of Transportation (FDOT) and all Metropolitan Planning Organizations in Florida to adopt Safety Performance Measure (PM) targets. Developed in 2016 as part of the Moving Ahead for Progress in the 21st Century Act, or MAP-21, the targets provide a way for the MPOs and the State to track performance measures and ultimately improve on these measures. The chart below lists and describes the five Safety Performance Measures established under MAP-21.

Safety Performance Measures	Description
1. Fatalities	Total number of fatalities in a motor vehicle crash
2. Fatalities (Rate)	Total number of fatalities per 100 Million VMT (Vehicle Miles Traveled)*
3. Serious Injuries	Total number of serious injuries in a motor vehicle crash
4. Serious Injuries (Rate)	Total number of serious injuries per 100 Million VMT (Vehicle Miles Traveled)*
5. Non-Motorized Fatalities & Serious Injuries	Combined number of non-motorized fatalities and non-motorized serious injuries involving a motor vehicle

Performance Measures (PM) #1, #3 and #5 indicate the total number of fatalities and serious injury crashes. PM #2 and #4 evaluate the fatalities and serious injuries based on traffic volumes, allowing for the standardization of data. The rates determined in PM #2 and #4 are per 100 million Vehicle Miles Traveled (VMT). The Fatality rate and Serious Injury rate allow us to compare crash severity across different geographic areas. Additionally, because crash statistics in any given year are prone to extreme fluctuations, a rolling five-year average of the data is utilized to determine trends.

The Ocala Marion TPO is provided the option to either adopt the targets established by FDOT or develop its own quantifiable safety performance targets. In 2019, FDOT adopted a target of "Zero" for all five (5) safety performance measures. For the past two years, the TPO has adopted its own Safety PM targets. The TPO must submit its Safety targets at the end of February 2020.

TPO staff will present the statistics and methodology for the safety targets at the meeting. If you have any further questions or concerns feel free to reach out to me directly at (352) 438-2635 or at anton.schauerte@marioncountyfl.org



TO: Committee Members

FROM: Derrick Harris, Assistant Director

RE: LRTP Metrics Methodology

As you all know, the TPO is in the process of updating the 2045 Long-Range Transportation Plan (LRTP). Currently, we are finalizing the Goals and Objectives portion of the LRTP. The next step, and a very important one, is the needs plan. With this current update we are looking at adopting a metric methodology that is based on the approved Goals and Objectives. The intent of the metrics is to assess and prioritize the needs. There are several ways to approach this topic, and we thought it would be best to write up a DRAFT of what that could possibly look like. Therefore, please find the DRAFT metrics methodology in the following pages. The plan is to discuss this with our various committees over the next few months in order to further refine and hopefully come out with a good assessment tool that everyone can agree upon. Then, after approval we will use this tool as a way to prioritize projects for the 2045 LRTP.

If you have any questions or concerns feel free to contact me directly at <u>derrick.harris@marioncountyfl.org</u> or at (352) 438-2632.

For Project Evaluation, apply objective based criteria to score projects. For Needs Assessment, apply metrics to entire federal aid eligible network. Develop needs assessment map layers for each goal and composite across all goals.

Goal	Objective	Project Evaluation Criteria	Needs Assessment Metric
1. Goal – Promote travel	Objective 1.1 – Increase transit ridership by	Project includes public transit frequency	Facility currently has transit
choices that are	providing more frequent and convenient service.	improvement	service
multimodal and		0. no	0. underperforming service
accessible		1. yes	high performing service
			no service AND along growth corridor
	Objective 1.2 – Increase bicycle and pedestrian	Project fills sidewalk gap, bike lane gap,	(Non-limited access) Facility
	travel by providing sidewalks, bike lanes, and multi-	or develops a trail	currently has sidewalk or bike
	use trails throughout the county.	0. no	lane gaps
		1. yes	0. no gap
			1. sidewalk or bike lane gap
			2. sidewalk AND bike lane gap
	Objective 1.3 – Provide safe and reasonable access	Project fills sidewalk gap, bike lane gap,	Facility traverses or is adjacent to
	to transportation services and facilities for use by	trail, or includes transit in EJ area	EJ area
	the transportation disadvantaged (TD) population.	0. no gap	0. no
	Objective 1.4 – Provide desirable and user-friendly	1. fills sidewalk or bike lane gap or	1. yes
	transportation options for all user groups regardless	includes transit improvement	
	of socioeconomic status or physical ability.	2. fills gap near bus stop or includes	
		transit improvement	
	NOTES 1. Factor up aggregate score to account for only have	ing three criteria (other goals have four)	
	DATA NEEDS		
	Transit performance data (preferably cost per rider)	r/boarding) (1.1)	
	per of manage data (presentating cost per macr	,, 202. 20, (2.2)	

			T.,
Goal	Objective	Project Evaluation Criteria	Needs Assessment Metric
2. Goal – Provide	Objective 2.1 – Improve access to and from areas	Project is on a facility that traverses an	Facility traverses high
efficient	identified for employment development and growth.	employment growth area	employment growth area
transportation that		0. no	0. no
promotes economic		1. yes	1. yes
development	Objective 2.2 – Foster greater economic	Project is on a facility that accesses a	Facility accesses a freight
	competitiveness through enhanced, efficient	freight intensive area	intensive area
	movement of freight.	0. none	0. none
		1. indirect (1 turn from facility w/	1. indirect (1 turn from facility
		direct access)	w/ direct access)
		2. direct access	2. direct access
	Objective 2.3 – Address mobility needs and reduce	Project is on a congested facility	Facility congestion level
	the roadway congestion impacts of economic	0. E+C V/C < 0.7	0. E+C V/C < 0.7
	growth.	1. E+C V/C = 0.71 – 0.89	1. E+C V/C = 0.71 – 0.89
		2. E+C V/C > 0.9	2. E+C V/C > 0.9
	DATA NEEDS 1. Employment growth data 2015-2045 (2.1) 2. Freight intensive area (Obtain data from FDOT use 3. CFRPM E+C volumes, capacities (2.3) 4. ITS Master Plan project database (2.4) 5. Crash data (2.4)	ed in Freight Mobility and Trade Plan) (2.2)	

Goal		Objective	Project Evaluation Criteria	Needs Assessment Metric
3.	Goal – Focus on improving safety and security of the transportation system	Objective 3.1 – Provide safe access to and from schools.	Project is on a facility in the vicinity of a school (1/2 mile) 0. no 1. yes 2. yes AND has multimodal crashes	Facility is in the vicinity of a school (1/2 mile) 0. no 1. yes 2. yes AND has multimodal crashes
		Objective 3.3 – Increase the accessibility and mobility of people and freight within the region and to other areas.	N/A (Objective 2.3 addresses mobility)	N/A (Objective 2.3 addresses mobility)
		Objective 3.4 – Improve security by enhancing the evacuation route network for natural events and protecting access to military asset.	Project is on facility designated as an evacuation route 0. no 1. yes 2. yes AND has V/C > 0.89	Project is on facility designated as an evacuation route 0. no 1. yes 2. yes AND has V/C > 0.89
		Objective 3.5 – Reduce the number of fatal and severe injury crashes for all users	Project is on a facility with a history of fatal and/or severe crashes (last 5 yrs) 0. no 1. yes severe 2. yes fatal	Facility has history of fatal and/or severe crashes (last 5 yrs) 0. no 1. yes severe 2. yes fatal
		DATA NEEDS 1. School locations (3.1) 2. Crash data (3.1, 3.2, 3.5) 3. Evacuation routes (3.4)		

Goal		Objective	Project Evaluation Criteria	Needs Assessment Metric
4.	Goal – Ensure the transportation system meets the needs of the	Objective 4.1 – Provide opportunities to engage citizens, particularly traditionally underserved populations, and other public and private groups and organizations.	N/A	N/A
	community	Objective 4.2 – Support community education and involvement in transportation planning.	N/A	N/A
		Objective 4.3 – Coordinate with local government to consider local land use plans when identifying future transportation projects.	Project is in one or more local plans 0. no 1. yes, in at least one plan 2. yes, in more than one plan	N/A
		Objective 4.4 – Collaborate with various agencies including FDOT, Marion County School District, Marion County and its municipalities, SunTran, and providers of freight and rail travel to create strategies for developing a multimodal transportation system.	N/A	N/A
		Objective 4.5 – Improve the safety of the transportation system for all user groups regardless of socioeconomic status or physical ability.	Project traverses EJ area 0. no 1. yes 2. yes AND has multimodal crashes	Facility traverses EJ area 1. no 2. yes 3. yes AND has multimodal crashes
		NOTES - na DATA NEEDS - na		

Goal		Objective	Project Evaluation Criteria	Needs Assessment Metric
5.	Goal – Protect natural resources and create quality places	Objective 5.1 – Limit impacts to existing natural resources, such as parks, preserves, and protected lands.	Project encroaches on natural resource areas 0. no 1. adjacent to natural resource area 2. traverses natural resource area	N/A
		Objective 5.2 – Avoid or minimize negative impacts of projects and disruption to residential neighborhoods.	N/A	N/A
		Objective 5.4 – Improve the resiliency of the transportation system through mitigation and adaptation strategies to deal with catastrophic events	Project improves facilities that traverse flood prone areas 0. no 1. yes	N/A
		Objective 5.5 – Enhance access to tourist destinations, such as trails, parks and downtowns	Project is on a facility that accesses a tourist destination 0. none 1. indirect (1 turn from facility) 2. direct access	Facility provides access to tourist destination 0. none 1. indirect (1 turn from facility) 2. direct access
		NOTES 1. Factor up aggregate score to account for only have DATA NEEDS 1. Flood prone areas (FEMA flood zones 2017, Flood 2. Tourist attractions (get from Marion County Tourist)	Prone Areas Marion County) (5.4)	

Goal		Objective	Project Evaluation Criteria	Needs Assessment Metric
6.	Goal – Optimize and preserve existing infrastructure	Objective 6.1 – Improve the performance of the transportation system through intersection modifications, access management strategies, Intelligent Transportation Systems (ITS) applications, and other emerging technologies.	Project includes operational or ITS improvements 0. none 1. operational (signal timing, turn lane, etc.) 2. ITS improvement	Facility was identified in ITS Master Plan for ITS improvement 0. no 1. yes
		Objective 6.2 – Emphasize the preservation of the existing transportation system and establish priorities to ensure optimal use.	N/A	N/A
		Objective 6.3 – Maintain the transportation network by identifying and prioritizing infrastructure preservation and rehabilitation projects such as asset management and signal system upgrades.	Project is on facility due or overdue for resurfacing/maintenance 0. no yes	Roadway schedule for resurfacing/maintenance 0. low priority 1. medium priority high priority
		Objective 6.4 – Plan for the future of Automated, Connected, Electric and Shared (ACES) vehicles and other emerging technologies into the transportation network	N/A 1. (covered by metric for Objective 6.1)	N/A 2. (covered by metric for Objective 6.1)
		Objective 6.5 – Improve the reliability of the transportation system through operational and incident management strategies.	Project includes operational or ITS improvements on high crash corridors 0. none 1. operational (signal timing, turn lane) 2. ITS improvement	Facility was identified in ITS Master Plan for ITS improvement 0. no 1. yes
		NOTES 1. Factor up aggregate score to account for only havi 2. For 6.3, depending on data available from FDOT/C		ance need
		DATA NEEDS1. ITS Master Plan project database (6.1)2. County and FDOT resurfacing/maintenance schede	ule (6.3)	



Technical Advisory Committee (TAC) Meeting

Marion County Public Library
2720 E. Silver Springs Blvd., Ocala, FL 34470
Meeting Room C
October 8, 2019
10:00 AM

MINUTES

Members Present:

Nicholas Blizzard
Dave Herlihy
Vickie Wyche (Joel Graff attended on Vickie's behalf)
Kenneth Odom
Lonnie Smith
Nancy Smith

Members Not Present:

Steven Neal Bruce Phillips Mickey Thomason

Others Present:

Amber Gartner, Kimley-Horn Franco Saraceno, Kittelson Associates

Item 1. Call to Order and Roll Call

Chairman Dave Herlihy called the meeting to order at 10:03am. Secretary Shakayla Irby called the roll. A quorum was present.

Item 2. Proof of Publication

Secretary Shakayla Irby stated that the meeting had been published online on the TPO website, the City of Ocala, Belleview, and Dunnellon websites on October 1st, 2019.

Item 3a. Goals & Objectives 2045 Long-Range Transportation Plan (LRTP)

Franco Saraceno, Associate Planner for Kittelson Associates gave a presentation on the Goals and Objectives for the 2045 LRTP and said that the TPO staff had kicked off the start to the Long-Range Transportation Plan (LRTP) 2045 Update in late May. The first part of the plan update was to identify the Goals and Objectives. Rather than a complete rebuild, the TPO decided to use the existing Goals and Objectives from the previous LRTP as a framework to build off of going into the plan update.

In July, TPO staff had begun their public involvement outreach by using a MetroQuest survey, a Facebook site, and a project specific website www.ocalamarion2045.com to help garner participation regarding the Goals and Objectives.

In August, TPO staff held several public workshops throughout the TPO Planning Area to discuss the update as well. The presentation given by Franco highlighted all of the feedback received.

Franco asked the committee to help in ranking the Goals and Objectives by providing a survey. The Goals and Objectives set the foundation for the plan moving forward.

In addition, the Goals and Objectives would be used for ranking priority projects moving forward. Therefore, it was essential that the Goals and Objectives reflected the needs of the community.

Item 4a. Trail Safety, Connectivity, and Facility Plan

Amber Gartner with Kimley-Horn gave a presentation to the committee on the Plan.

The TPO had entered into a contractual agreement with Kimley-Horn and Associates in July of 2018 for services related to a Trail Safety, Connectivity, and Facility Plan. The intent of the plan was to analyze existing trail systems throughout the TPO Planning Area, and to evaluate how they could be improved upon. Therefore, Kimley-Horn had spent the better part of a year analyzed the existing trail systems in the area, and had formulated those into the plan contained therein.

Some of the major takeaways presented by Ms. Gartner from the plan included, adding refuges such as shelters along the existing trails, providing better connectivity, and adding signage along the trails to indicate how far users were from towns, refuges, restrooms, and parking.

Ms. Smith made a motion to approve the Trails Safety, Connectivity, and Facility Plan. Mr. Odom seconded, and the motion passed unanimously.

Item 4b. "Roll-Forward" Transportation Improvement Program (TIP)

Mr. Balmes presented the "Roll-Forward" TIP and said that when the TPO's Transportation Improvement Program (TIP) and Florida Department of Transportation (FDOT) Work Program was adopted on July 1st, there were cases in which some projects had not yet been authorized. The projects, in addition to funding changes within other projects, "roll forward" automatically into the Work Program, but not in the TPO's TIP.

Therefore, there was a need each year to reconcile the two documents. The following highlights were the most notable project-specific changes, including funding:

4112565: SR 35 (US 301) Dallas Pond Redesign – Add \$240K Construction, Right-of-Way

4261791: Silver Springs State Park Pedestrian Bridges – Add \$409K Survey, Consultant

4302521: ITS Countywide – Add \$1.13M

4306431: I-75: N/O SR 500/US 27 to Alachua Co – Add \$221.3K, Resurfacing

4336521: SR 40: SW 40th Ave to SW 27th Ave Turn Lanes – Reduce \$2.5M, Right-of-Way

4336611: US 441: SR 40 to Broadway Traffic Operations – Reduce \$188K project costs

4354861: Silver Springs Trail, SE 64th to Silver Spgs St. Park – NEW - \$4.5M (FY '24/25)

4356592: SR 200 @ I-75 E & W Add turn lanes – NEW \$416K (FY '19/20)

4367561: Dntown Ocala Trail to Silver Spgs St. Park – Moved PE \$253K '19/20 to '24/25

4373441: SR 200: SW 60th to SW 38th – NEW \$783K, Resurface

4375962: SR 50: NW 27th to SW 7th Sidewalk – NEW \$1.28M Tied to SR 40 Turn Lanes

4385621: I-75 Rest Area Marion County - Reduce \$20.3M CST

4392381: US 441: SR 25 to SR 200 – Reduce \$2.2M, Resurface

4431701: I-75: Sumter Co. to SR 200 – Reduce \$2.7M, Resurface

Mr. Odom made a motion to approve the "Roll-Forward" TIP. Ms. Smith seconded, and the motion passed unanimously.

Item 4c. Bylaws DRAFT

At TAC meeting on September 10, 2019 Derrick Harris presented DRAFT Bylaws to the committee and noted some changes that the committee members wanted to see changed. The changes were listed in a strikethrough document provided by Mr. Harris for the committee to review.

Ms. Smith made a motion to approve the Bylaws DRAFT. Mr. Smith seconded, and the motion passed unanimously.

Item 5. Consent Agenda

Mr. Odom made a motion to approve the Consent Agenda. Mr. Blizzard seconded, and the motion passed unanimously.

Item 6. Comments by FDOT

Mr. Graff said that the Florida Department of Transportation (FDOT) would hold an open public information outreach meeting to present the District Five Tentative Five-Year Work Program, seek public input, and provide interested persons the opportunity to express their views on the information.

The Tentative Five-Year Work Program provided direction on where and when to build transportation system improvements, and was used to forecast funds that would be needed for improvements across all modes of transportation including: Roadway, Bicycle, Freight, Seaports, Enhancement Projects (Trails and Sidewalks), Multimodal Transit (Passenger Operations), Pedestrian, Aviation, and Space.

District Five would hold a week long virtual public hearing on the Tentative Five-Year Work Program for Fiscal years 2020/2021 through 2024/2025 on Monday, Oct. 21 through Friday, Oct. 25. This is an opportunity to learn about proposed projects in the upcoming five years and provide input to FDOT. The online public hearing would be available 24 hours a day at www.D5WPPH.com. On the website, informational material will be available for viewing, along with opportunities to provide comments.

Item 7. Comments by TPO Staff

Mr. Balmes reminded the committee that Mobility Week was October 25th – November 1st and that on October 30th starting at 11:30am the TPO would be hosting a Cycling Savvy Course at the Marion County Growth Services Training Room. The course would focus on laws, tactics, and techniques for effective cycling.

Item 8. Comments by TAC Members

There were no comments by TAC members.

Item 9. Public Comment

There was no public comment.

<u>Item 10. Adjournment</u>
Chairman Herlihy adjourned the meeting at 11:13am.
Respectfully Submitted By:

Shakayla Irby, TPO Administrative Assistant



Technical Advisory Committee (TAC) Meeting

Marion County Public Library
2720 E. Silver Springs Blvd., Ocala, FL 34470
Meeting Room C
November 12, 2019
10:00 AM

MINUTES

Members Present:

Nicholas Blizzard Dave Herlihy Vickie Wyche Lonnie Smith Nancy Smith

Members Not Present:

Steven Neal Bruce Phillips Kenneth Odom Mickey Thomason

Others Present:

Camron Lunn Anthony Montalto

Item 1. Call to Order and Roll Call

Chairman Dave Herlihy called the meeting to order at 10:08am. Secretary Shakayla Irby called the roll. A quorum was not present.

Item 2. Proof of Publication

Secretary Shakayla Irby stated that the meeting had been published online on the TPO website, the City of Ocala, Belleview, and Dunnellon websites on November 5th, 2019.

Item 3a. Goals & Objectives 2045 Long-Range Transportation Plan (LRTP)

Derrick Harris, Assistant TPO Director presented the Goals and Objectives 2045 LRTP.

Mr. Harris told the committee that staff had been diligently garnering feedback, expertise, and advice regarding the Goals and Objectives (G&O's) for the update to the 2045 Long-Range Transportation Plan (LRTP) which had taken place over the summer. A nearly three month long survey had been conducted, several public workshops were held, and the G&O's had been presented to various committees along the way.

Therefore, after several months of analysis staff was ready to present the Goal weights for the 2045 LRTP. A summary of how the Technical Advisory Committee (TAC), the Citizen Advisory Committee (CAC), the 2045 LRTP Steering Committee, the public, and TPO staff weighted the goals.

In addition, staff had presented two options for discussion and possible recommendation to the TPO Board for approval. The first option was a 50/50 split with all committees, including TPO staff comprising 50 percent, and those who participated in the online survey (public) comprising the remaining 50 percent. This was completed by a simple average of the committees/TPO staff. Then, averaging it with the data from the public. The second option included an equal four way split between the TAC/CAC, LRTP Steering Committee, TPO Staff, and the public. This was performed using the same methodology.

Mr. Harris opened up for discussion of the options that were being recommended.

Ms. Smith said that she was in favor of the Option 1 because it gave more weight to the public feedback.

Mr. Herlihy said he could see the wisdom in Option 1 giving the Steering Committee and the public a more weighted input.

There was no quorum present to take action. There was a consensus with the committee members that Option 1 was the favored.

<u>Item 3b. Fiscal Year 2019/20 – 2023/24 Transportation Improvement Program (TIP)</u> Amendment

Rob Balmes, TPO Director presented the Fiscal Year 2019/20 – 2023/24 TIP Amendment and said that at the October Technical Advisory Committee (TAC) meeting, he had shared with members a "Roll-Forward" list received by the Florida Department of Transportation (FDOT) Work Program.

The list provided to the committees was an error that was made on behalf of the TPO. Mr. Balmes asked the committee to disregard the list provided at the October meeting.

The **correct** version of the draft 'Roll-Forward' Fiscal Years (FY) 2019/2020 to 2023/2024 list was provided in the back of the TIP document. The list was presented to and approved by the TPO Board on October 29.

The following list below showed notable project-specific changes and additions for FY 19/20.

4336601: US 441 at SR 464 – additional \$1.2M for Traffic Operations (turn lanes)

4392381: US 441: SR 35 to SR 200 – additional \$3.2M for Resurfacing

4302521: Countywide ITS – \$3.1M for regional roadways

4383291: Countywide Emergency Sign Repair – \$3.1M

Mr. Balmes said that additionally, an administrative modification had been made to the FY 2019/2020 to 2023/2024 TIP for project **4385621: I-75 Rest Area Marion County**. The current TIP showed a total project cost of \$46,112,878 with \$43,337,688 programmed in FY 2022/23. That had been an error also. The project was only programmed in the Work Program for the Northbound Rest Area with funding for Construction and Construction Engineering Inspection (CEI) totaling \$25,422,603.

There was no quorum present to take action.

Item 4. Consent Agenda

The October 8, 2019 meeting minutes would be on the next meeting agenda for approval due to lack of quorum.

Item 5. Comments by FDOT

Ms. Wyche told the committee if there were any work program comments to send them to the FDOT District 5 Secretary Michael Shannon.

Item 6. Comments by TPO Staff

Mr. Harris informed the committee that the TPO had been working diligently with a vendor to provide a new and updated TPO website and were looking to have the sight live by the end of January 2020.

Mr. Harris also mentioned to the committee about a possible change in time for the committee meetings to move the times closer and avoid such a large gap for the next committee meeting.

Mr. Harris said that the MCORES Taskforce 3rd meeting was to be held on December 18th, 2018 at the Hilton all-day and following a Wildwood Community open house on December 19th, 2018.

Mr. Harris last comment was that he had sent letters to all municipalities since the committee by laws were set to confirm committee members.

Mr. Balmes introduced Anton Schauerte the new Transportation Planner for the TPO.

Item 7. Comments by TAC Members

There were no comments by the TAC members.

Item 8. Public Comment

There was no public comment.

Item 9. Adjournment

Chairman Herlihy adjourned the meeting at 10:35am.

Respectfully Submitted By:
Shakayla Irby TPO Administrative Assistant