

Technical Advisory Committee (TAC) Meeting

Marion County Public Library
2720 E. Silver Springs Blvd., Ocala, FL 34470
Meeting Room B
January 14, 2020
10:30 AM

MINUTES

Members Present:

Vickie Wyche Kenneth Odom Lonnie Smith Nancy Smith Eric Smith (*Gary Anson attended for Eric Smith*) Elton Holland

Members Not Present:

Steven Neal Dave Herlihy Bruce Phillips Mickey Thomason Loretta Shaffer

Others Present:

Rob Balmes, TPO Derrick Harris, TPO Shakayla Irby, TPO Anton Schauerte, TPO Nicholas Blizzard, City of Ocala Tony Nosse

Item 1. Call to Order and Roll Call

TPO Assistant Director, Derrick Harris started the meeting started at 10:32am. Secretary Shakayla Irby called the roll there was no quorum 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 January 7th, 2020.

Item 3a. Election of Officers

Due to lack of quorum. The agenda item was deferred to the next meeting in February and no action was taken.

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

Due to lack of quorum. The agenda item was deferred to the next meeting in February and no action was taken.

Item 3c. Safety Targets

Transportation Planner, Anton Schauerte presented the statistics and methodology for the Safety Targets. Every year, the Federal Highway Administration (FHWA) required 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 provided a way for the MPOs and the State to track performance measures and ultimately improve on the measures. The chart presented to the committee listed and described 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	Combined number of non-motorized fatalities and non-
Injuries	motorized serious injuries involving a motor vehicle

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

The Ocala Marion TPO was 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 had adopted its own Safety PM targets. The TPO's Safety targets would have to be submitted at the end of February 2020.

Due to lack of quorum no action was taken.

Item 3d. Goals and Objectives Update

Assistant TPO Director, Derrick Harris gave a brief Goals and Objectives update and said the TPO was in the process of updating the 2045 Long-Range Transportation Plan (LRTP). The TPO was currently finalizing the Goals and Objectives portion of the LRTP. The next step and very important one was the needs plan. With the current update staff was looking at adopting a metric methodology that was based on the approved Goals and Objectives.

Due to lack of quorum no action was taken.

Item 3e. Long Range Transportation Plan (LRTP) Metric Methodology

Mr. Harris spoke briefly about the LRTP Metric Methodology and said the intent of the metrics was to assess and prioritize the needs. There are several ways to approach and presented a DRAFT metrics methodology for the committee to view. The plan was to discuss with the TPO's various committees over the next few months in order to further refine and hopefully come out with a good assessment tool that everyone could agree upon. Then, after approval staff would use the tool as a way to prioritize projects for the 2045 LRTP.

Due to lack of quorum no action was taken.

Item 4. Consent Agenda

Due to lack of quorum no action was taken.

Item 5. Comments by FDOT

There were no comments by FDOT.

Item 6. Comments by TPO Staff

There were no comments by TPO Staff.

Item 7. Comments by TAC Members

Mr. Odom reminded the committee of the Transportation Forum meeting on Thursday, January 16th, 2020 at 2pm.

Item 8. Public Comment

There was no public comment.

Item 9. Adjournment

The meeting ended at 11:18am.

Respectfully Submitted By:

Shakayla Irby, TPO Administrative Assistant