



Citizen Advisory Committee (CAC) Meeting

Meeting Held via Cisco WebEx

June 09, 2020

1:00 PM

MINUTES

Members Present:

Andrea Lemieux
Michelle Shearer
Paul Marraffino
Steve Rudnianyn
Davis Dinkins
Joe London
Vickie Wyche

Members Not Present:

Clark Yandle
Travis Magamoll
Richard McGinley
Suzanne Mangram

Others Present:

Rob Balmes, TPO
Liz Mitchell, TPO
Derrick Harris, TPO
Anton Schauerte, TPO
Shakayla Irby, TPO

Item 1. Call to Order and Roll Call

Chairman Steve Rudnianyn called the meeting to order at 1:00pm. Secretary Shakayla Irby called the roll, there was a 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, Marion County, and Dunnellon's websites on June 2nd, 2020. The meeting had also been published to the Star Banner news calendar, and the TPOs Facebook and

Twitter pages.

Item 3. FY 2020 – 2025 Transportation Improvement Program

Anton Schauerte Transportation Planner for the TPO gave a brief presentation on the FY 2020 – 2025 Transportation Improvement Program (TIP). Anton mentioned that the TIP had been noticed on various social media sites (Facebook, LinkedIn, and Twitter), TPO Website, and the Ocala Star Banner. The TIP had also been shared via e-blast to the following local, state, and federal agencies: Federal Transit Administration (FTA), Federal Highway Administration (FHWA), United States Forest Services (USFS), Florida Department of Economic Opportunity (DEO), Florida Commission for the Transportation Disadvantaged (FCTD), St. Johns River Water Management District (SJRWMD) and the Florida Department of Transportation (FDOT). Anton mentioned that in addition to the making the TIP available for the mentioned local, state, and federal agencies, it was also presented to the Technical and Citizen Advisory Committees as well as the TPO Board during the month of May. Also, a presentation to Dunnellon and Belleview's City Council meetings during the month of June.

Anton mentioned that the comments received from FHWA were pretty minor. They wanted the TPO to show how public comments would be incorporated and addressed. In addition, they wanted the TPO to ensure that the USFS was contacted about the TIP. Lastly, they wanted TPO staff to have a Transportation Performance Measures Consensus Document approved separately. Anton explained that the TPO did receive a few comments from the City of Ocala regarding the way in which 5307 federal funds and state block grant funds were displayed that directly affect the City of Ocala's fixed transportation system, Suntran. Anton mentioned that these changes had been made.

Joe London made a motion to approve the FY 2020 – 2025 TIP as presented. The motion was seconded by Paul Marraffino. The item approved unanimously.

Item 4. Consent Agenda

Michelle Shearer made a motion to approve the consent agenda. The motion was seconded by Paul Marraffino. The item approved unanimously.

Item 5. Comments by FDOT

Vickie Wyche mentioned that there was a new format for the construction reports and it was included in the agenda packet.

Item 6. Comments by TPO Staff

TPO Assistant Director Derrick Harris mentioned that on June 18th TPO staff would be kicking off a public involvement period for the upcoming needs project list for the LRTP update.

Item 7. Comments by CAC Members

Michelle Shearer wanted to know if there was a TPO Board Meeting for the month of June. TPO Assistant Director stated that there would be a TPO Board Meeting on June 23rd.

Item 8. Public Comment

There was no comments.

Item 9. Adjournment

The meeting was adjourned by Chairman Rudnianyn at 1:25pm.

Respectfully Submitted By:

Derrick Harris, TPO Assistant Director