

TECHNICAL ADVISORY COMMITTEE

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

June 14, 2016

MINUTES

Members Present:

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

Members Not Present:

Masood Mirza Mickey Thomason

Others Present:

Greg Slay, TPO Director John Voges, TPO Staff Ken Odom, TPO Staff Ann McGaffic, TPO Staff Shakayla Jacobs, TPO Staff

Item 1. Call To Order And Roll Call

The meeting was called to order at 10:00 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. DRAFT FY 2022 Priority Projects

The overall order of the Priority Projects list had remained mostly unchanged from FY 2021 to FY 2022 because no additional projects had been identified for inclusion to the list. However, there had been additional funding/phase additions to the other projects as they progressed towards construction.

Staff asked for review the FY 2022 DRAFT Priority Projects list and discussion to order and any changes that the committee would suggest. Staff was requesting approval of the

DRAFT 2022 Priority Project list for transmittal to the FDOT.

In addition to the FY 2022 DRAFT Priority Projects list, TPO staff was also requesting that the committee members review, recommend changes and approve the Off-System Priority and Trails Priority lists as well as review and approve the Central Florida Metropolitan Planning Organization Alliance's SIS and Trail Priorities lists.

Mr. Daniels made a motion to approve the DRAFT FY 2020 Priority Projects. Mr. Schuler seconded and the motion was unanimously approved.

Item 3b. DRAFT FY 2016/2017 - 2020/2021 Transportation Improvement Program (TIP)

The document had been prepared from the latest draft of the Florida Department of Transportation's Tentative Work Program. Notable changes included:

435057-1: I-75 at CR 484, SR 326 & CR 318 – Enhance illumination (Add \$ 2.0

Million CST (FY 2016/2017))

435209-1: I-75 Interchange at NW 49th St – Add \$3.5 Million PE (FY2020/2021)

435659-2: I-75 Interchange at SR 200 – Add ramp turn lanes (Project advanced two years to 2017/2018)

435547-1: SW 44th Ave from SR 200 to SW 32nd St – New 4-lane (Add \$4.4 Million CST (FY 2018/2019))

4437339-1: US 27 from CR 326 to Levy CL – Resurfacing (Add \$7.6 Million CST (FY 2018/2019)

436755-1: Indian Lakes State Trail – Add \$155K PE (FY 2018/2019)

436474-3: Legacy Elementary Sidewalks – Add \$1.4 Million CST (FY 2017/2018)

436474-2: Saddlewood Elementary Sidewalks – Add \$317K CST (FY 2017/2018)

TPO staff presented, and additional, changes to committee members. TPO staff was requesting approval of the projects and their associated tableswithin the 'Draft' TIP.

Mr. Daniels made a motion to approve the DRAFT FY 2016/2017 -2020/2021 TIP. Mr. Schuler seconded and the motion was unanimously approved.

Item 4. Consent Agenda

Mr. Daniels made a motion to approve the Consent Agenda. Mr. Schuler seconded and the motion was unanimously approved.

Item 5. Comments by FDOT

Construction Report presented.

Item 6. Comments by TPO Staff

There were no comments by TPO Staff.

Item 7. Public Comment

There were no public comment.

Item 8. Adjournment

The meeting was adjourned by the chair at 11:15am.