Citizens Advisory Committee (CAC) Meeting
Marion County – Library Headquarters, Meeting Room B
2720 E. Silver Springs Blvd., Ocala, FL 34470
1:00 PM

MINUTES

Members Present:
Richard McGinley
Steve Rudnianyn
Suzanne Mangram

Members Not Present:
Davis Dinkins
Matt Fabian
Brandon Cave
Michelle Shearer
Richard Howard
Travis Magamoll

Others Present:
Rob Balmes
Shakayla Irby
Rakinya Hinson, FDOT
Item 1. Call to Order and Roll Call

Acting Chairman Richard McGinley called the meeting to order at 1:06 pm and Secretary Shakayla Irby called the roll. A quorum was not present.

Item 2. Proof of Publication

Secretary Shakayla Irby stated the meeting had been published online to the TPO’s website, as well as the City of Ocala, Belleview, Marion County, and Dunnellon’s websites on March 7, 2023. The meeting had also been published to the TPOs Facebook and Twitter pages.

Item 3. Consent Agenda

Due to lack of quorum the Consent Agenda was tabled.

Item 4a. Fiscal Years (FY) 2023 to 2027 Transportation Improvement Program (TIP) Amendment #5

Mr. Balmes presented to the committee and said that per the request of the Florida Department of Transportation (FDOT), two projects were proposed to be amended in the Fiscal Years (FY) 2023 to 2027 Transportation Improvement Program (TIP).

The projects (FM#443623-1, #443624-1) had received federal highway planning grant funding to support activities of the I-75 Master Plan. The types of work the funding would support included community engagement, alternative concept identification and traffic analysis and modeling.

The projects would also assist future project phases as the Master Plan identified specific projects and segments moving forward into the Project Development and Environment (PD&E) phase.

FM# 443623-1: I-75 (SR 93) from Turnpike (SR 91) to SR 200
- Length: 22.50 miles
- Funding: $2,500,000 (Federal)
- FY 2023, PLN Phase
- Total TIP Funding: $2,500,000

FM# 443624-1: I-75 (SR 93) from SR 200 to CR 234
- Length: 25.28 miles
- Funding: $1,783,543 (Federal)
- FY 2023, PLN Phase
- Total TIP Funding: $1,783,543

Due to lack of quorum no action was taken. There was consensus with the attending committee members to accept the FY 2023 to 2027 TIP Amendment #5.
Item 4b. Performance Management 2023 Pavement and Bridge (PM2), System Performance (PM3) Targets

Mr. Balmes presented and said that Federal law required State DOTs and TPOs/MPOs to conduct performance-based planning by setting data-driven targets linked to specific measures.

In 2017, the Federal Highway Administration (FHWA) published the Pavement and Bridge Condition Performance Measures (PM2) and the System Performance Measures (PM3) Final Rules. The rules established performance measures to assess conditions and reliability for the National Highway System (NHS).

On December 16, 2022, the Florida Department of Transportation (FDOT) established new statewide two and four-year targets for Pavement and Bridge condition and System Performance. As a result, all MPO/TPO’s in Florida were required to set targets, with the option to support the FDOT statewide targets or establish specific targets for their planning areas.

Targets had to be adopted by the TPO Board no later than June 14, 2023. The TPO was required to include the respective targets and annual results in the Transportation Improvement Program (TIP) and Long-Range Transportation Plan (LRTP).

Mr. Balmes explained the Pavement and Bridge (PM2).

The PM2 measures represented the percentage of lane-miles on the Interstate and non-Interstate NHS pavement and bridges (by deck area) that were in good or poor condition.

FHWA set a threshold for each metric to establish good, fair, or poor condition. Pavement sections that were not good or poor would be classified as fair. Bridges are classified as either good or poor.

The following charts were provided to display the new Pavement and Bridge performance measures and respective targets set by FDOT on December 16, 2022.

<table>
<thead>
<tr>
<th>Pavement Condition</th>
<th>2023 Target</th>
<th>2025 Target</th>
</tr>
</thead>
<tbody>
<tr>
<td>Percent of Interstate pavements in Good condition</td>
<td>60.0%</td>
<td>60.0%</td>
</tr>
<tr>
<td>Percent of Interstate pavements in Poor condition</td>
<td>5.0%</td>
<td>5.0%</td>
</tr>
<tr>
<td>Percent of Non-interstate NHS pavements in Good condition</td>
<td>40.0%</td>
<td>40.0%</td>
</tr>
<tr>
<td>Percent of Non-interstate NHS pavements in Poor condition</td>
<td>5.0%</td>
<td>5.0%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Bridge Condition</th>
<th>2023 Target</th>
<th>2025 Target</th>
</tr>
</thead>
<tbody>
<tr>
<td>Percent of National Highway System (NHS) bridges classified as in Good condition by deck area</td>
<td>50.0%</td>
<td>50.0%</td>
</tr>
<tr>
<td>Percent of National Highway System (NHS) bridges classified as in Poor condition by deck area</td>
<td>10.0%</td>
<td>10.0%</td>
</tr>
</tbody>
</table>
Mr. Balmes explained the System Performance (PM3).

The PM3 measures represented the percentage of miles traveled on the Interstate and non-Interstate NHS that are reliable for all vehicles, and a specific measure for truck reliability. Travel time reliability compared to the worst travel times on a road against the travel time that was typically experienced.

In general, road miles with a ratio of less than 1.5 were considered reliable.

The following charts were provided to the new System Performance measures and respective targets set by FDOT on December 16, 2022.

<table>
<thead>
<tr>
<th>PM3: System Performance Measures and Targets</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>System Performance</strong></td>
</tr>
<tr>
<td>Percent of Person-Miles Traveled on the Interstate that are Reliable</td>
</tr>
<tr>
<td>Percent of Person-Miles Traveled on the Non- Interstate National Highway System (NHS) that are Reliable</td>
</tr>
<tr>
<td>Truck Travel Time Reliability (TTR) Index</td>
</tr>
</tbody>
</table>

Two options were available:

A. Support the FDOT statewide two and four-year targets for Pavement and Bridge and System Performance

B. Establish two and four-year targets specific to the TPO Planning area for Pavement and Bridge and System Performance

Mr. Balmes mentioned that the last cycle when targets were required to be set by FDOT in 2018, all MPO/TPOs in Florida agreed to support the statewide targets.

The PM2: State Pavement and Bridge Performance Measures, Targets and TPO Results were provided.

<table>
<thead>
<tr>
<th>PM2: State Pavement and Bridge Performance Measures, Targets and TPO Results</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Pavement Condition</strong></td>
</tr>
<tr>
<td>Percent of Interstate pavements in Good condition</td>
</tr>
<tr>
<td>Percent of Interstate pavements in Poor condition</td>
</tr>
<tr>
<td>Percent of Non-Interstate NHS pavements in Good condition</td>
</tr>
<tr>
<td>Percent of Non-Interstate NHS pavements in Poor condition</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Bridge Condition</strong></th>
<th>2023 Target</th>
<th>2025 Target</th>
<th>TPO Target Results (2021)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Percent of National Highway System (NHS) bridges classified as in Good condition by deck area</td>
<td>50.0%</td>
<td>50.0%</td>
<td>59.2%</td>
</tr>
<tr>
<td>Percent of National Highway System (NHS) bridges classified as in Poor condition by deck area</td>
<td>10.0%</td>
<td>10.0%</td>
<td>0.0%</td>
</tr>
</tbody>
</table>
Ms. Rakinya Hinson with FDOT made a comment regarding the 100% reliability of the Interstate and said she would add the term “reliably congested”. The targets were telling that even though congestion was not desirable as travelers there was however a reliability that the Interstate would be congested.

Due to lack of quorum no action was taken. There was consensus with the attending committee members to accept Option A: Support the FDOT statewide two and four-year targets for Pavement and Bridge and System Performance.

**Item 5a. FDOT Strategic Intermodal System (SIS) Letter**

Mr. Balmes said that every five years, the Florida Department of Transportation (FDOT) District 5 coordinated with Central Office to complete a series of Strategic Intermodal System (SIS) planning documents which included three tiers or lists of future capacity improvement projects. The SIS lists contained projects programmed (FY 2024-2028), planned to be funded (FY 2029-2033), and considered financially feasible based on projected State revenues (FY 2033-2050).

On January 27, the FDOT District 5 submitted a set of draft SIS project lists to the TPO and requested comments as soon as possible. A follow-up virtual overview meeting was requested with the TPO Director and TPO Chair on February 8. FDOT District 5 staff explained they required to submit comments to Central Office no later than February 28.

Based on the limited timeframe for reviewing and submitting comments to District 5, TPO Chairman Curry requested a meeting with staff representatives of the Cities of Belleview, Dunnellon, Ocala and Marion County to coordinate and submit one set of comments. A coordination meeting was held on February 15, 2023 at the Marion County Office of County Engineer and included: Rob Balmes, TPO; Elton Holland, Marion County; Sean Lanier, City of Ocala; Bob Titterington, City of Belleview; Troy Slattery, City of Dunnellon; Chad Ward, City of Dunnellon.

The letter that was sent on behalf of the TPO from Chairman Curry to FDOT District 5 Secretary John Tyler was provided in the agenda packet. The content of the letter was developed at the February 15 local coordination meeting, and outlined specific comments from the TPO and local government partners regarding the SIS projects lists. The TPO Board ratified the letter at the TPO Board meeting on February 28, 2023.

Ms. Hinson said that all remarks submitted by each of the MPOs would be gathered and the District would submit their list to Central Office. Central Office would then send the District
back the lists to be published at that time. After the process was completed, comments would still be able to be submitted.

Acting Chairman McGinley asked who controlled the disbursement of funds.

Ms. Hinson replied that the Legislators would vote on the budget that would be implemented for July 1.

**5b. 2023 MPOAC Freight Priorities Program (FPP)**

Mr. Balmes said the Florida Metropolitan Planning Organization Advisory Council (MPOAC) Freight and Rail Committee worked annually with the TPO/MPO’s to develop a freight priority project list. In the past, the process has focused exclusively on submission of projects by TPO/MPO’s for projects located on the National Highway Freight Network (NHFN). For Marion County, that included: I-75 (and interchanges); US 27 from I-75 to US 301; and US 301 from SR 200 to Alachua County.

In 2022, the MPOAC Freight and Rail Committee expanded the process to include projects that support freight mobility on the State Highway System (On-System) and Off-System (Local). An emphasis was also placed on truck parking projects. Overall, projects had to already be programmed or underway through at least PD&E and ready to receive federal National Highway Freight Program funding for construction.

Provided to the committee in the agenda packet was the FDOT two-page Call for Projects to further explain the program. The call for projects expansion had taken place with an assumption the freight network in Florida would be extended in the future to potentially include other corridors on the state and local networks.

Discussions were taking place at the national state levels tied to the Bipartisan Infrastructure Law (BIL), calling for a modest increase to the NHFN.

However, as the National Highway Freight Program stands today, funding to projects by FDOT had been invested only on the NHFN. Also provided to the commit was a screenshot of the projects funded in 2022 and 2021.

**Item 6. Comments by FDOT**

Ms. Rakinya Hinson provided a construction report was also provided in the committee meeting agenda packet and reminded the committee that they could view updates on projects by visiting www.cflroads.com.

Acting Chairman McGinley mentioned that CR 484 and I-75 Interchange Roadway Improvements did not have a construction cost listed on the construction report.

Ms. Hinson said she would find out and get back with the committee.
Item 7. Comments by TPO Staff

Mr. Balmes talked about the TPO 101 Board Workshop to be held on March 28 at 1:30pm at the Marion County Board of County Commission Auditorium. The TPO Board Chair, Commissioner Craig Curry, led the organization of a TPO 101 Workshop to focus on the form and function of Metropolitan Planning Organizations, including core work products and responsibilities.

The invitation to attend the workshop was extended to the committee.

Item 8. Comments by CAC Members

There were no comments by CAC members.

Item 9. Public Comment

There was no public comment.

Item 10. Adjournment

Acting Chairman Richard McGinley adjourned the meeting at 1:55pm.

Respectfully Submitted By:

Shakayla Irby, TPO Administrative Assistant