



Citizens Advisory Committee (CAC) Meeting

Marion County Public Library
2720 E. Silver Springs Blvd., Ocala, FL 34470
Meeting Room C
November 12, 2019
3:00 PM

MINUTES

Members Present:

Richard McGinley, Chair
Suzanne Mangram
Steve Rudnianyn
Michelle Shearer

Members Not Present:

Davis Dinkins
Joe London
Travis Magamoll
Paul Marraffino
Clark Yandle

Others Present:

Item 1. Call to Order and Roll Call

Chairman Richard McGinley called the meeting to order at 3:03pm. 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.

There was no quorum present to take action. There was agreement with two committee members that Option 1 was best and two committee members agreed that Option 2 was best.

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

There was no comments by FDOT.

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 site 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 CAC Members

There were no comments by the CAC members.

Item 8. Public Comment

There was no public comment.

Item 9. Adjournment

Chairman McGinley adjourned the meeting at 3:45pm.

Respectfully Submitted By:

Shakayla Irby, TPO Administrative Assistant