



**Technical Advisory Committee (TAC) Meeting**

Marion County Public Library  
2720 E. Silver Springs Blvd., Ocala, FL 34470  
Meeting Room C  
November 12, 2019  
10:00 AM

**MINUTES**

**Members Present:**

Nicholas Blizzard  
Dave Herlihy  
Vickie Wyche  
Lonnie Smith  
Nancy Smith

**Members Not Present:**

Steven Neal  
Bruce Phillips  
Kenneth Odom  
Mickey Thomason

**Others Present:**

Camron Lunn  
Anthony Montalto

### **Item 1. Call to Order and Roll Call**

Chairman Dave Herlihy called the meeting to order at 10:08am. 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 5<sup>th</sup>, 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.

Mr. Harris opened up for discussion of the options that were being recommended.

Ms. Smith said that she was in favor of the Option 1 because it gave more weight to the public feedback.

Mr. Herlihy said he could see the wisdom in Option 1 giving the Steering Committee and the public a more weighted input.

There was no quorum present to take action. There was a consensus with the committee members that Option 1 was the favored.

**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**

Ms. Wyche told the committee if there were any work program comments to send them to the FDOT District 5 Secretary Michael Shannon.

**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 sight 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 3<sup>rd</sup> meeting was to be held on December 18<sup>th</sup>, 2018 at the Hilton all-day and following a Wildwood Community open house on December 19<sup>th</sup>, 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 TAC Members**

*There were no comments by the TAC members.*

### **Item 8. Public Comment**

*There was no public comment.*

### **Item 9. Adjournment**

Chairman Herlihy adjourned the meeting at 10:35am.

Respectfully Submitted By:

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Shakayla Irby, TPO Administrative Assistant