



TECHNICAL ADVISORY COMMITTEE

Ocala Citizens Service Center
201 SE 3rd Street, Ocala FL 34471

November 14, 2017

MINUTES

Members Present:

Gennie Garcia
Dave Herlihy
Masood Mirza
Sue Farnsworth
Winston Schuler
Kellie Smith
Kevin Smith, Chairman

Members Not Present:

Mickey Thomason

Others Present:

Michael Daniels, TPO Director
John Voges, TPO Staff
Ken Odom, TPO Staff
Ann McGaffic, TPO Staff

Item 1. Call To Order And Roll Call

The meeting would called to order at 10:00 AM by Chairman Smith. Secretary Shakayla Jacobs called the roll. A quorum would 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. Trails Priority Project Amendment

The Department of Environmental Protection had requested that a new trail section be added to the Trails Priority Projects list in order to be eligible for a grant allocation from the Shared-Use Non-motorized (SUN) Trails program. The proposed addition was the Baseline to Santos section that would extend approximately four and one-half miles from the Baseline Trailhead to the Santos Trailhead. Additional details regarding the current status and the planned construction of this property would be discussed at the meeting on November 14th.

Ms. Farnsworth made a motion to approve the Trails Priority Project Amendment. Mr. Mirza seconded and the motion passed unanimously.

Item 3b. Roll-Forward Transportation Improvement Program (TIP)

The ‘Draft’ 2017/2018 – 2021/2022 ‘Roll-Forward’ Transportation Improvement Program (TIP) was presented for the committee to review. The document had been prepared from the latest draft of the Florida Department of Transportation’s Tentative Work Program. TPO staff presented all significant changes to committee members at the November 14th meeting. TPO staff was requesting approval of the projects and their associated tables within the DRAFT ‘Roll-Forward’ TIP.

Mr. Mirza made a motion to approve the Roll-Forward TIP. Ms. Farnsworth seconded, and the motion passed unanimously.

Item 3c. FTA Certifications and Assurances

As a grantee with the Federal Transit Administration for public transportation funding, certain pre-award Certifications and Assurances were required

The purpose of the requirements was to require compliance with applicable federal laws regarding but not limited to:

- discrimination practices,
- suspension and debarment,
- adequate assurance of work completion, and
- lobbying

Mr. Herlihy made a motion to approve the FTA Certifications and Assurances. Mr. Mirza seconded and the motion passed unanimously.

Item 3d. Election of Chairman and Vice-Chairman

Mr. Herlihy was elected Chairman and Mr. Smith was elected Vice-Chairman. Mr. Mirza made the motion. Ms. Garcia seconded and the motion passed unanimously.

Item 4a. I-75 at NW 49th Street Interchange Program Development and Environmental Study (PD&E)

FDOT gave a presentation to the committee on the proposed interchange plans.

Item 4b. Legislative Priorities

Mr. Daniels gave the committee an update on the legislative priorities.

Item 5. Consent Agenda

Mr. Mirza made a motion to approve the consent agenda. Mr. Herlihy seconded and the motion passed unanimously.

Item 6. Comments by FDOT

The FDOT District V Work Program was presented. The construction report was also presented.

Item 7. Comments by TPO Staff

There were no comments by TPO Staff.

Item 8. Comments by TAC Members

There were no comments by TAC members.

Item 9. Public Comment

There was no public comment

Item 10. Adjournment

The meeting was adjourned by the Chair at 11:30am.