



**TPO Board Meeting**

Marion County Commission Auditorium  
601 SE 25<sup>th</sup> Avenue, Ocala, FL 34471

**October 29, 2019**

**4:00 PM**

**AGENDA**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLIGENCE**
- 3. PROOF OF PUBLICATION**
- 4. ACTION ITEMS**
  - A. Fiscal Years 2019/20 to 2023/24 Transportation Improvement Program (TIP) “Roll Forward” Amendment**

*Staff will present the amended “Roll-Forward” Transportation Improvement Program (TIP). This document has been prepared from the latest version of the Florida Department of Transportation (FDOT) Work Program.*
  - B. Citizens Advisory Committee (CAC) and Technical Advisory Committee (TAC) Bylaws**

*Staff will present the recently developed bylaws for the Citizens Advisory Committee (CAC) and Technical Advisory Committee (TAC) for review and approval.*
  - C. MPOAC Legislative Funding Request**

*Staff will present a request from the Florida Metropolitan Planning Organization Advisory Council (MPOAC) for a contribution of non-federal local funds to support transportation legislative activities in 2019/2020.*
- 5. PRESENTATIONS**
  - A. Florida Department of Transportation (FDOT) Fiscal Years 2020/21 through 2024/25 Tentative Five Year Work Program**

*The Florida Department of Transportation (FDOT) will make a presentation on the Fiscal Years 2020/21 to 2024/25 Tentative Five Year Work Program.*

**6. DISCUSSION ITEMS**

**A. TPO Chair Report**

*The TPO Chair will provide an update on the FDOT Multi-use Corridors of Regional Economic Significance (M-CORES) Task Force meeting on October 22, 2019 in Lecanto.*

**7. CONSENT AGENDA**

**A. TPO Director Travel Reimbursement Approval**

*Staff will share recent travel by the TPO Director for approval.*

**B. Minutes**

- September 24, 2019
- October 1, 2019

**8. COMMENTS BY FDOT**

**9. COMMENTS BY TPO STAFF**

**10. COMMENTS BY TPO MEMBERS**

**11. PUBLIC COMMENT (Limited to 2 minutes)**

**12. ADJOURNMENT**

If reasonable accommodations are needed for you to participate in this meeting, please call the TPO Office at (352) 438-2630 forty-eight (48) hours in advance so arrangements can be made.

*Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made by the TPO with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*

The next regular meeting of the Ocala Marion Transportation Planning Organization will be held on November 26, 2019.



**TO: TPO Board Members**

**FROM: Rob Balmes, Director**

**RE: Fiscal Years 2019/2020 to 2023/2024 “Roll-Forward” Transportation Improvement Program (TIP) Amendment**

---

When the Ocala/Marion County TPO’s Transportation Improvement Program (TIP) and Florida Department of Transportation (FDOT) Work Program become adopted on July 1<sup>st</sup>, there are cases in which some projects were not yet authorized. These projects, in addition to funding changes within other projects, “roll forward” automatically into the Work Program, but not the TPO’s TIP. Therefore, there is a need each year to ensure both documents are consistent.

Please find attached a draft ‘Roll-Forward’ Fiscal Years (FY) 2019/2020 to 2023/2024 list for your review. The following list below shows 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

Additionally, an administrative modification was made to the FY 2019/2020 to 2023/2024 TIP for project **4385621: I-75 Rest Area Marion County**. The current TIP shows a total project cost of \$46,112,878 with \$43,337,688 programmed in FY 2022/23. This is an error. The project is only programmed in the Work Program for the Northbound Rest Area with funding for Construction and Construction Engineering Inspection (CEI) totaling \$25,422,603.

TPO staff is requesting approval of all projects and their associated tables within the draft ‘Roll-Forward’ TIP document. This list will be amended to the current TIP. If you have any questions regarding the TIP or any of the ‘Roll Forward’ projects, please contact me at 438-2631.

**Fiscal Years (FY) 2019/20 through 2023/24  
"Roll Forward" Transportation Improvement Program**

FLORIDA DEPARTMENT OF TRANSPORTATION  
OFFICE OF WORK PROGRAM  
MPO ROLL-FORWARD REPORT

DATE RUN: 07/05/2019  
TIME RUN: 07.32.35  
MRRMPOTP

OCALA-MARTON TPO

=====
HIGHWAYS
=====

ITEM NUMBER:238677 4 PROJECT DESCRIPTION:SR 35 / BELLEVUE BYPASS FROM US 27/441 TO SR 35 TYPE OF WORK:NEW ROAD CONSTRUCTION \*NON-SIS\*
DISTRICT:05 COUNTY:MARION LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0
ROADWAY ID:36050000 PROJECT LENGTH: .001MI

Table with 10 columns: FUND CODE, LESS THAN 2020, 2020, 2021, 2022, 2023, 2024, GREATER THAN 2024, ALL YEARS. Rows include PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT, DIH, and TOTAL 238677 4.

ITEM NUMBER:238678 2 PROJECT DESCRIPTION:SR 500 (US 27) FROM CR 225 TO 500' WEST OF NW 95TH AVE TYPE OF WORK:DRAINAGE IMPROVEMENTS \*SIS\*
DISTRICT:05 COUNTY:MARION LANES EXIST/IMPROVED/ADDED: 4/ 0/ 0
ROADWAY ID:36070000 PROJECT LENGTH: .682MI

Table with 10 columns: FUND CODE, LESS THAN 2020, 2020, 2021, 2022, 2023, 2024, GREATER THAN 2024, ALL YEARS. Rows include PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT (DDR, DIH) and PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT (DDR, DIH).

ITEM NUMBER:238719 1 PROJECT DESCRIPTION:SR 40 FROM CR 328 TO SW 80TH AVE(CR 225A) TYPE OF WORK:ADD LANES & RECONSTRUCT \*NON-SIS\*
DISTRICT:05 COUNTY:MARION LANES EXIST/IMPROVED/ADDED: 3/ 2/ 2
ROADWAY ID:36110000 PROJECT LENGTH: 4.035MI

Table with 10 columns: FUND CODE, LESS THAN 2020, 2020, 2021, 2022, 2023, 2024, GREATER THAN 2024, ALL YEARS. Rows include PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT (DC, DDR, DIH, DS), PHASE: RIGHT OF WAY / RESPONSIBLE AGENCY: MANAGED BY FDOT (DDR, DIH), PHASE: RAILROAD & UTILITIES / RESPONSIBLE AGENCY: MANAGED BY FDOT (DDR), PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT (DDR, DIH, DS), and PHASE: ENVIRONMENTAL / RESPONSIBLE AGENCY: MANAGED BY FDOT (DS).













FLORIDA DEPARTMENT OF TRANSPORTATION  
 OFFICE OF WORK PROGRAM  
 MPO ROLL-FORWARD REPORT

Ocala-Marion TPO

HIGHWAYS

FUND CODE	LESS THAN 2020	2020	2021	2022	2023	2024	GREATER THAN 2024	ALL YEARS
ITEM NUMBER:439238 1 PROJECT DESCRIPTION:SR 25/500/US441/ FROM SR 35/SE BASLINE RD TO SR 200/SW 10TH STREET *NON-SIS* DISTRICT:05 COUNTY:MARION TYPE OF WORK:RESURFACING ROADWAY ID:36010000 PROJECT LENGTH: 10.612MI LANES EXIST/IMPROVED/ADDED: 6/ 6/ 0								
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DDR	2,241,110	0	0	0	0	0	0	2,241,110
DIH	83,742	6,119	0	0	0	0	0	89,861
DS	464,133	118,225	0	0	0	0	0	582,358
PHASE: RIGHT OF WAY / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DDR	6,000	229,000	0	0	0	0	0	235,000
DIH	865	9,135	0	0	0	0	0	10,000
PHASE: RAILROAD & UTILITIES / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DDR	30,000	0	0	0	0	0	0	30,000
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DDR	0	3,884,000	0	0	0	0	0	3,884,000
DIH	0	5,130	0	0	0	0	0	5,130
NHRE	0	2,705,901	0	0	0	0	0	2,705,901
SA	0	17,569,632	0	0	0	0	0	17,569,632
<b>TOTAL 439238 1</b>	<b>2,825,850</b>	<b>24,527,142</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>27,352,992</b>
<b>TOTAL PROJECT:</b>	<b>2,825,850</b>	<b>24,527,142</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>27,352,992</b>

FUND CODE	LESS THAN 2020	2020	2021	2022	2023	2024	GREATER THAN 2024	ALL YEARS
ITEM NUMBER:439887 2 PROJECT DESCRIPTION:MARION COUNTY PEDESTRIAN LIGHTING BUNDLE A *SIS* DISTRICT:05 COUNTY:MARION TYPE OF WORK:LIGHTING ROADWAY ID:36004000 PROJECT LENGTH: 1.234MI LANES EXIST/IMPROVED/ADDED: 4/ 0/ 0								
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY DUKE ENERGY								
ACSS	0	165,000	0	0	0	0	0	165,000
<b>TOTAL 439887 2</b>	<b>0</b>	<b>165,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>165,000</b>
<b>TOTAL PROJECT:</b>	<b>0</b>	<b>165,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>165,000</b>
<b>TOTAL DIST: 05</b>	<b>72,733,466</b>	<b>30,646,971</b>	<b>2,714,000</b>	<b>253,364</b>	<b>0</b>	<b>0</b>	<b>185,303,402</b>	<b>291,651,203</b>
<b>TOTAL HIGHWAYS</b>	<b>72,733,466</b>	<b>30,646,971</b>	<b>2,714,000</b>	<b>253,364</b>	<b>0</b>	<b>0</b>	<b>185,303,402</b>	<b>291,651,203</b>

FLORIDA DEPARTMENT OF TRANSPORTATION  
 OFFICE OF WORK PROGRAM  
 MPO ROLLFORWARD REPORT

DATE RUN: 07/05/2019  
 TIME RUN: 07.32.35  
 MBRMPOTP

OCALA-MARTON TPO

MAINTENANCE

ITEM NUMBER:418107 1  
 DISTRICT:05  
 ROADWAY ID:

PROJECT DESCRIPTION:MARION PRIMARY IN-HOUSE  
 COUNTY:MARION  
 PROJECT LENGTH: .000

\*NON-SIS\*  
 TYPE OF WORK:ROUTINE MAINTENANCE  
 LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2020	2020	2021	2022	2023	2024	GREATER THAN 2024	ALL YEARS
PHASE: BRDG/RDWY/CONTRACT MAINT / RESPONSIBLE AGENCY: MANAGED BY FDOT								
D	33,509,117	1,767,734	1,831,973	1,831,973	1,831,973	1,781,973	0	42,554,743
<b>TOTAL 418107 1</b>	<b>33,509,117</b>	<b>1,767,734</b>	<b>1,831,973</b>	<b>1,831,973</b>	<b>1,831,973</b>	<b>1,781,973</b>	<b>0</b>	<b>42,554,743</b>
<b>TOTAL PROJECT:</b>	<b>33,509,117</b>	<b>1,767,734</b>	<b>1,831,973</b>	<b>1,831,973</b>	<b>1,831,973</b>	<b>1,781,973</b>	<b>0</b>	<b>42,554,743</b>
<b>TOTAL DIST: 05</b>	<b>33,509,117</b>	<b>1,767,734</b>	<b>1,831,973</b>	<b>1,831,973</b>	<b>1,831,973</b>	<b>1,781,973</b>	<b>0</b>	<b>42,554,743</b>
<b>TOTAL MAINTENANCE</b>	<b>33,509,117</b>	<b>1,767,734</b>	<b>1,831,973</b>	<b>1,831,973</b>	<b>1,831,973</b>	<b>1,781,973</b>	<b>0</b>	<b>42,554,743</b>





FLORIDA DEPARTMENT OF TRANSPORTATION  
OFFICE OF WORK PROGRAM  
MPO R.O.I.FORWARD REPORT

OCALA-MARION TPO

=====  
TRANSIT  
=====

ITEM NUMBER:427188 1 PROJECT DESCRIPTION:SUNTRAN/OCALA/MARION /URBAN CAPITAL/FIXED ROUT ES/FTA SECTION 5307-200 \*NON-SIS\*  
DISTRICT:05 COUNTY:MARION TYPE OF WORK:CAPITAL FOR FIXED ROUTE  
ROADWAY ID: PROJECT LENGTH: .000 LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2020	2020	2021	2022	2023	2024	GREATER THAN 2024	ALL YEARS
PHASE: CAPITAL / RESPONSIBLE AGENCY: MANAGED BY Ocala								
FTA	0	2,132,968	0	0	0	0	0	2,132,968
LF	0	733,242	0	0	0	0	0	733,242
<b>TOTAL 427188 1</b>	<b>0</b>	<b>2,866,210</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2,866,210</b>

ITEM NUMBER:427188 2 PROJECT DESCRIPTION:SUNTRAN/OCALA/MARION URBAN CAPITAL FIXED ROUTE FTA SECTION 5307-2009 \*NON-SIS\*  
DISTRICT:05 COUNTY:MARION TYPE OF WORK:CAPITAL FOR FIXED ROUTE  
ROADWAY ID: PROJECT LENGTH: .000 LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2020	2020	2021	2022	2023	2024	GREATER THAN 2024	ALL YEARS
PHASE: CAPITAL / RESPONSIBLE AGENCY: MANAGED BY MARION COUNTY TRANSIT								
FTA	0	11,815,033	2,325,554	2,395,321	2,467,181	2,541,196	0	21,544,285
LF	0	2,953,758	581,389	598,830	616,795	635,299	0	5,386,071
<b>TOTAL 427188 2</b>	<b>0</b>	<b>14,768,791</b>	<b>2,906,943</b>	<b>2,994,151</b>	<b>3,083,976</b>	<b>3,176,495</b>	<b>0</b>	<b>26,930,356</b>
<b>TOTAL PROJECT:</b>	<b>0</b>	<b>17,635,001</b>	<b>2,906,943</b>	<b>2,994,151</b>	<b>3,083,976</b>	<b>3,176,495</b>	<b>0</b>	<b>29,796,566</b>

ITEM NUMBER:433304 1 PROJECT DESCRIPTION:MARION-BLOCK GRANT OPERATING ASSIST FOR FIXE D ROUTE SERVICE SEC 5307 \*NON-SIS\*  
DISTRICT:05 COUNTY:MARION TYPE OF WORK:OPERATING FOR FIXED ROUTE  
ROADWAY ID: PROJECT LENGTH: .000 LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2020	2020	2021	2022	2023	2024	GREATER THAN 2024	ALL YEARS
PHASE: OPERATIONS / RESPONSIBLE AGENCY: MANAGED BY Ocala								
DPTO	0	1,260,629	685,858	720,151	0	0	0	2,666,638
FTA	400,000	0	0	0	0	0	0	400,000
LF	607,437	1,260,629	685,858	720,151	0	0	0	3,274,075
<b>TOTAL 433304 1</b>	<b>1,007,437</b>	<b>2,521,258</b>	<b>1,371,716</b>	<b>1,440,302</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6,340,713</b>
<b>TOTAL PROJECT:</b>	<b>1,007,437</b>	<b>2,521,258</b>	<b>1,371,716</b>	<b>1,440,302</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6,340,713</b>

ITEM NUMBER:445377 1 PROJECT DESCRIPTION:MARION Ocala SECTION 5339 SMALL URBAN CAPITAL \*NON-SIS\*  
DISTRICT:05 COUNTY:MARION TYPE OF WORK:CAPITAL FOR FIXED ROUTE  
ROADWAY ID: PROJECT LENGTH: .000 LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2020	2020	2021	2022	2023	2024	GREATER THAN 2024	ALL YEARS
PHASE: CAPITAL / RESPONSIBLE AGENCY: MANAGED BY Ocala								
FTA	0	281,434	0	0	0	0	0	281,434
LF	0	70,359	0	0	0	0	0	70,359
<b>TOTAL 445377 1</b>	<b>0</b>	<b>351,793</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>351,793</b>
<b>TOTAL PROJECT:</b>	<b>0</b>	<b>351,793</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>351,793</b>
<b>TOTAL DIST: 05</b>	<b>1,007,437</b>	<b>20,508,052</b>	<b>4,278,659</b>	<b>4,434,453</b>	<b>3,083,976</b>	<b>3,176,495</b>	<b>0</b>	<b>36,489,072</b>
<b>TOTAL TRANSIT</b>	<b>1,007,437</b>	<b>20,508,052</b>	<b>4,278,659</b>	<b>4,434,453</b>	<b>3,083,976</b>	<b>3,176,495</b>	<b>0</b>	<b>36,489,072</b>





FLORIDA DEPARTMENT OF TRANSPORTATION  
 OFFICE OF WORK PROGRAM  
 MPO ROLL-FORWARD REPORT  
 =====  
 MISCELLANEOUS  
 =====

Ocala-Marion TPO

ITEM NUMBER:430252 1 PROJECT DESCRIPTION:OCAJA ITS COUNTYWIDE MARION COUNTY TYPE OF WORK:ITS COMMUNICATION SYSTEM \*NON-SIS\*  
 DISTRICT:05 COUNTY:MARION LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0  
 ROADWAY ID: PROJECT LENGTH: .000

FUND CODE	LESS THAN 2020	2020	2021	2022	2023	2024	GREATER THAN 2024	ALL YEARS
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY MARION COUNTY ENGINEERING DRPT								
ACSL	0	1,129,340	0	0	0	0	0	1,129,340
SL	1,976,243	0	0	0	0	0	0	1,976,243
<b>TOTAL 430252 1</b>	<b>1,976,243</b>	<b>1,129,340</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3,105,583</b>
<b>TOTAL PROJECT:</b>	<b>1,976,243</b>	<b>1,129,340</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3,105,583</b>

ITEM NUMBER:438328 1 PROJECT DESCRIPTION:NATURAL DISASTER MARION COUNTYWIDE - TROPICAL STORM HERMINE TYPE OF WORK:EMERGENCY OPERATIONS \*NON-SIS\*  
 DISTRICT:05 COUNTY:MARION LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0  
 ROADWAY ID: PROJECT LENGTH: .000

FUND CODE	LESS THAN 2020	2020	2021	2022	2023	2024	GREATER THAN 2024	ALL YEARS
PHASE: MISCELLANEOUS / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DER	2,607	600	0	0	0	0	0	3,207
<b>TOTAL 438328 1</b>	<b>2,607</b>	<b>600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3,207</b>
<b>TOTAL PROJECT:</b>	<b>2,607</b>	<b>600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3,207</b>

ITEM NUMBER:438329 1 PROJECT DESCRIPTION:NATURAL DISASTER MARION COUNTYWIDE EMERGENCY SIGN REPAIR TYPE OF WORK:EMERGENCY OPERATIONS \*NON-SIS\*  
 DISTRICT:05 COUNTY:MARION LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0  
 ROADWAY ID: PROJECT LENGTH: .000

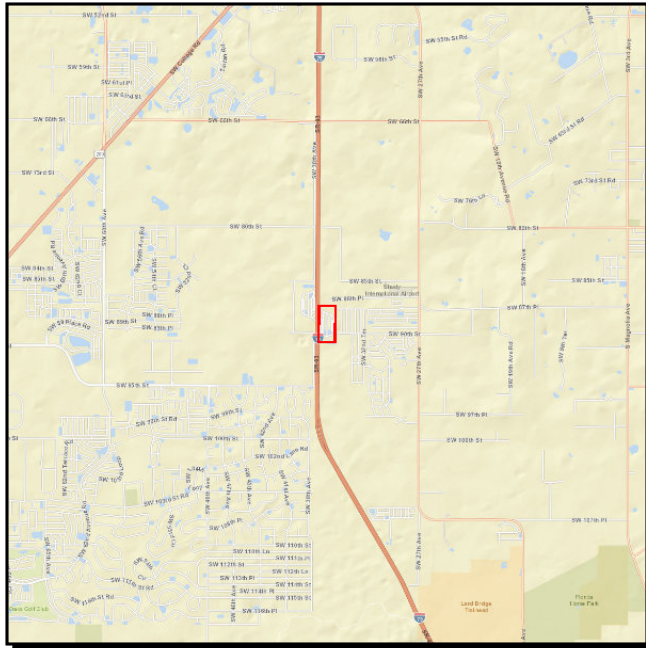
FUND CODE	LESS THAN 2020	2020	2021	2022	2023	2024	GREATER THAN 2024	ALL YEARS
PHASE: MISCELLANEOUS / RESPONSIBLE AGENCY: MANAGED BY FDOT								
D	0	101	0	0	0	0	0	101
<b>TOTAL 438329 1</b>	<b>0</b>	<b>101</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>101</b>
<b>TOTAL PROJECT:</b>	<b>0</b>	<b>101</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>101</b>
<b>TOTAL DIST: 05</b>	<b>1,978,850</b>	<b>1,130,041</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3,108,891</b>
<b>TOTAL MISCELLANEOUS</b>	<b>1,978,850</b>	<b>1,130,041</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3,108,891</b>

<b>GRAND TOTAL</b>	<b>144,028,088</b>	<b>59,067,474</b>	<b>9,171,632</b>	<b>6,519,790</b>	<b>4,915,949</b>	<b>4,958,468</b>	<b>185,303,402</b>	<b>413,964,803</b>
--------------------	--------------------	-------------------	------------------	------------------	------------------	------------------	--------------------	--------------------

**I-75 MARION COUNTY REST AREAS - CORRECTION**

**4385621**

**SIS**



**Work Summary:** REST AREA  
**From:** N OF CR 484  
**To:** S OF SR 200  
**Lead Agency:** FDOT  
**Length:** .547  
**LRTP #:** Goal 6: Objective 3 - Page 2-11

Phase	Fund Source	2019/20	2020/21	2021/22	2022/23	2023/24	Total
CST	DRA	0	0	0	25,348,332	0	<b>25,348,332</b>
CEI	DIH	20,221	0	0	54,050	0	<b>74,271</b>
<b>Total</b>		<b>20,221</b>	<b>0</b>	<b>0</b>	<b>25,402,382</b>	<b>0</b>	<b>25,422,603</b>

**Prior Cost < 2019/20:** \$2,775,190

**Future Cost > 2023/24:** \$0

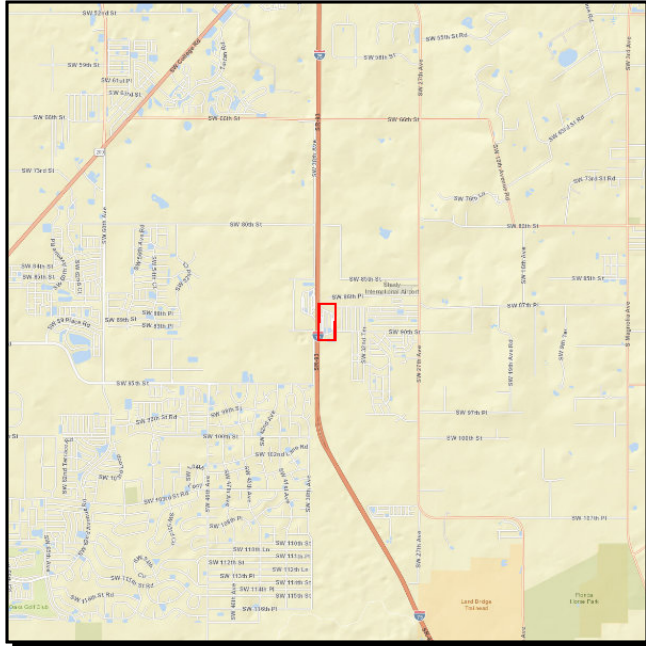
**Total Project Cost:** \$25,422,603

**Project Description:** Funding to expand services at the I-75 North Rest Area in Marion County.

**I-75 MARION COUNTY REST AREAS - ERROR**

**4385621**

**SIS**



**Work Summary:** REST AREA  
**From:** N OF CR 484  
**To:** S OF SR 200  
**Lead Agency:** FDOT  
**Length:** .547  
**LRTP #:** Goal 6: Objective 3 - Page 2-11

Phase	Fund Source	2019/20	2020/21	2021/22	2022/23	2023/24	Total
CST	DRA	0	0	0	23,604,010	0	<b>23,604,010</b>
CEI	DIH	0	0	0	55,550	0	<b>55,550</b>
CST	DS	0	0	0	16,830,226	0	<b>16,830,226</b>
CEI	DDR	0	0	0	2,389,588	0	<b>2,389,588</b>
CST	DDR	0	0	0	458,314	0	<b>458,314</b>
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>43,337,688</b>	<b>0</b>	<b><del>43,337,688</del></b>

**Prior Cost < 2019/20:** \$2,775,190

**Future Cost > 2023/24:** \$0

**Total Project Cost:** ~~\$46,112,878~~

**Project Description:** Design funding to expand services at the I-75 rest area in Marion County.



**TO: TPO Board Members**

**FROM: Derrick Harris, TPO Assistant Director**

**RE: Citizens Advisory Committee (CAC) Bylaws**

---

TPO staff in discussion with committee chairs and members decided that formal and up to date bylaws for the Citizens Advisory Committee (CAC) should be developed. The foundation for the creation of bylaws for the CAC were based on a review of peer MPO/TPO's within the central Florida region. These bylaws were presented to the CAC in September and approved on October 8, 2019 after final revisions were made. Therefore, TPO staff is recommending approval.

If you have any questions prior to the upcoming meeting, please contact our office at (352) 438-2632.



## **Bylaws of the Citizen Advisory Committee (CAC)**

### **Purpose**

- ❖ The purpose of the CAC is to offer a citizen's perspective on transportation related documents, issues, and plans of the TPO. The citizen's perspective is crucial to the TPO's successful implementation of the local communities' goals and objectives, as well as meeting state and federal requirements.

### **Membership**

- ❖ The CAC shall include local citizens involved with a variety of different interest and advocacy groups, including those from the following organizations:
  - A minimum of six (6) and a maximum of nine (9) members at-large, with preferred representation from the following types of organizations and associations, or from individuals with educational or career experience in similar fields:
    - Environmental and/or Conservation groups/associations
    - Cycling and/or Trails advocacy group/associations
    - Governor's West Ocala Neighborhood Revitalization Council or other neighborhood groups/associations
    - Business community groups/associations
    - An equine group/association
    - The transportation disadvantaged community
  - Six (6) members that are residents of the TPO area
- ❖ An emphasis of diversity will be taken to ensure broad socioeconomic, racial, ethnic and geographic representation. This includes an emphasis on minority participation as part of the total membership makeup.
- ❖ Ocala Marion TPO will provide staff support for the meetings

### **Appointment & Terms of Office**

- ❖ Membership shall be for a two-year period with an opportunity to be reappointed for additional term(s).
- ❖ The TPO Board will review and approve all membership nominations

### **Officers and Duties**

- ❖ At the last regular meeting for the calendar year, the CAC shall elect a chairperson and a vice-chairperson.



- ❖ Officers will be elected by a majority (based on the minimum) of the voting members. The term shall be for one (1) calendar year. An officer may be re-elected, but may not serve more than two (2) consecutive terms.
- ❖ The chairperson shall preside at all meetings. In the event of their absence or at their direction, the vice-chairperson shall assume the powers and duties of the chairperson.
- ❖ If a committee member misses three (3) consecutive absences without notifying TPO staff, they will be removed from the committee.

### **Meetings**

- ❖ Regular meetings of the CAC shall be held at least quarterly. At the last regular meeting of each year, the CAC will approve the following year's meeting schedule.
- ❖ Regular meeting dates and times may be changed by the chairperson or vice-chairperson to accommodate special circumstances such as holidays.
- ❖ Roberts Rules of Order shall be used as a guideline to conduct all meetings
- ❖ A quorum will consist of a majority of the voting members, based on the minimum. No official action shall be taken without quorum.
- ❖ In the absence of the chairperson and vice-chairperson, the TPO staff representative will determine whether a quorum is present and in that event will call for election of a temporary chairperson. Upon the arrival of the chairperson, or vice-chairperson, the temporary chairperson will relinquish the chair upon conclusion of the business immediately before the TPO
- ❖ Agenda meeting notices and packets will be provided to CAC members and the public at least seven (7) days prior to the regularly scheduled meeting.
- ❖ TPO staff will record and summarize the minutes for all CAC meetings.
- ❖ All meetings will be open to the public.

### **Amendments**

- ❖ These bylaws may be amended by an affirmative vote of two-thirds of the voting members or their designated alternate, provided the proposed amendment has been sent to every member at least seven (7) calendar days before voted on.

### **Sunshine Law and Public Records Law**

- ❖ The CAC and all proceedings shall be governed by the Florida Sunshine Law, Chapter 286 and Florida Statutes, Chapter 119.



**TO: TPO Board Members**

**FROM: Derrick Harris, TPO Assistant Director**

**RE: Technical Advisory Committee (TAC) Bylaws**

---

TPO staff in discussion with committee chairs members decided that formal and up to date bylaws for the Technical Advisory Committee (TAC) should be developed. The foundation for the creation of bylaws for the TAC were based on a review of peer MPO/TPO's within the central Florida region. These bylaws were presented to the TAC in September and approved on October 8, 2019 after final revisions were made. Therefore, TPO staff is recommending approval.

If you have any questions prior to the upcoming meeting, please contact our office at (352) 438-2632.



## **Bylaws of the Technical Advisory Committee (TAC)**

### **Purpose**

- ❖ The purpose of the TAC shall be to offer advice, critique, and feedback to TPO staff on a variety of transportation planning programs, studies, and reports. Ultimately, the TAC will make recommendations to the TPO Board based on their expertise and once reaching consensus on the items staff puts before them.

### **Membership**

- ❖ The TAC shall include local engineers, planners, and a variety of other professionals throughout the County. The following includes the voting members of the TAC:
  - Two (2) representatives from Marion County
  - Two (2) representatives from the City of Ocala
  - One (1) representative from the City of Belleview
  - One (1) representative from the City of Dunnellon
  - One (1) representative from SunTran as assigned by the City of Ocala
  - One (1) representative from the Marion County School District
  - One (1) representative from Greenways and Trails
  - One (1) representative from Marion County Tourism
- ❖ A representative from the Florida Department of Transportation (FDOT) District 5, will serve as a non-voting advisor.
- ❖ Ocala Marion TPO will provide staff support for the meeting.

### **Appointment & Terms of Office**

- ❖ Each member requires consent from the governing body of the jurisdiction in which they represent. All members appointed shall have an alternate if desired. If an alternate is determined the governing body must formalize in writing to the TPO. Alternate members may only vote in the absence of the official member.
- ❖ The TPO Board will be informed of committee membership on an annual basis.
- ❖ It is requested that the jurisdiction and/or municipality be mindful to select individuals within departments with keen expertise in all matters transportation. This will help ensure that the plans and documents the TPO proposes will have adequate feedback and help guide the transportation system throughout Marion County as a whole.





- ❖ Each member is expected to fulfill their requirements in terms of feedback, but also in terms of attendance. If a member cannot make it to a meeting, it is expected that they arrange for their alternate to attend if at all possible. In the event a member or their alternate misses three meetings in a calendar year, TPO staff will notify their governing body of their attendance record.
- ❖ Member and their alternates may serve an undetermined amount of time at the pleasure of their governing bodies.

### **Officers and Duties**

- ❖ At the last regular meeting for the calendar year, the TAC shall elect a chairperson and a vice-chairperson.
- ❖ Officers will be elected by a majority of the voting members. The term shall be for one (1) calendar year. An officer may be re-elected, but may not serve more than two (2) consecutive terms.
- ❖ The chairperson shall preside at all meetings. In the event of their absence or at their direction, the vice-chairperson shall assume the powers and duties of the chairperson.

### **Meetings**

- ❖ Regular meetings of the TAC shall be held at least quarterly. At the last regular meeting of each year, the TAC will approve the following year's meeting schedule. Regular meeting dates and times may be changed by the chairperson or vice-chairperson to accommodate special circumstances such as holidays.
- ❖ Roberts Rules of Order shall be used as a guideline to conduct all meetings
- ❖ A majority of the whole number of voting members of the TAC shall constitute a quorum. No official action shall be taken without quorum.
- ❖ In the absence of the chairperson and vice-chairperson, the TPO staff representative will determine whether a quorum is present and in that event will call for election of a temporary chairperson. Upon the arrival of the chairperson, or vice-chairperson, the temporary chairperson will relinquish the chair upon conclusion of the business immediately before the TAC
- ❖ Agenda meeting notices and packets shall be provided to TAC members and the public at least seven (7) days prior to the regularly scheduled meeting. Special meetings may be called by the Chair with a minimum of a three (3) calendar day notice, and indication of the reason for the meeting.
- ❖ TPO staff will record and summarize the minutes for all TAC meetings.
- ❖ All meetings will be open to the public.



### **Amendments**

- ❖ These bylaws may be amended by an affirmative vote of two-thirds of the voting members or their designated alternate, provided the proposed amendment has been sent to every member at least seven (7) calendar days before voted on.

### **Sunshine Law and Public Records Law**

- ❖ The TAC and all proceedings shall be governed by the Florida Sunshine Law, Chapter 286 and Florida Statutes, Chapter 119.



**TO: TPO Board Members**

**FROM: Rob Balmes, Director**

**RE: MPOAC Annual Legislative Activity Payment Request**

---

The Metropolitan Planning Organization Advisory Council (MPOAC) is a statewide transportation planning and policy organization devoted to serving all 27 MPO/TPO's in Florida. The MPOAC was created by Florida Legislature pursuant to Florida Statutes (Section 339.175, (11)). The MPOAC is funded with federal Planning (PL) funds through the Federal Highway Administration and Section 5305(d) funds through the Federal Transit Administration. A soft match is used from toll revenues as a credit toward non-federal matching.

Every year the MPOAC solicits funding from the MPO/TPO's in Florida to finance transportation lobbying activities. The MPOAC Executive Director conducts lobbying on their behalf. Because lobbying activities must only use non-federal funds, each MPO/TPO is asked to support the MPOAC through the use of local revenue sources. The Ocala/Marion County TPO has been typically asked annually to contribute \$500 of local funds. In the past, the source of these funds have come from the City of Ocala as the host government agency.

For 2019-2020 legislative activities, the MPOAC has formally requested the TPO to contribute \$500. It is recommended the funds for this contribution are derived from the Marion County non-federally reimbursable Transportation Maintenance Fund (TMF).

Staff recommends the TPO Board approve a contribution of \$500 to the MPOAC from the Marion County TMF for legislative activities in 2019/2020.



# The Florida Metropolitan Planning Organization Advisory Council

*Commissioner Nick Maddox  
Chair*

## MEMORANDUM

DATE: September 16, 2019  
TO: Governing Board Members & Staff Directors  
FROM: Carl Mikyska, Executive Director *CM*  
SUBJECT: Funds for MPOAC 2020 Legislative Advocacy Activities

Dear MPOAC Colleagues:

The MPOAC is once again requesting each MPO/TPA/TPO to contribute \$500 or more of non-federal local funds to support MPOAC legislative advocacy activities. Our goal is to annually collect at least \$7,500 in local funds, which will be used by MPOAC staff to budget time toward advocacy activities preceding and during the 2020 legislative session.

As you know, the MPOAC is a statewide organization created by the Florida Legislature to assist Florida's MPOs in carrying out the urbanized area transportation planning process by serving as the principal forum for collective policy discussion. To further that objective, the MPOAC annually prepares legislative policy positions and initiates legislative actions that are advanced during the session. The MPOAC also monitors federal and state legislation as it pertains to MPO interests in Florida.

For those who contributed financially last year, thank you and please continue your support. For those who did not contribute, please make an effort to do so and help fund our advocacy activities that are steadily growing each year.

Thank you for your support. If you have any questions or comments, please contact me at (850) 414-4062.

RECEIVED

CM/bm

SEP 20 2019

MARION CO BCC

---

*Carl Mikyska, Executive Director*  
605 Suwannee Street, MS 28B · Tallahassee, Florida 32399-0450  
1-866-374-3368 x 4037 or 850-414-4037  
[www.mpoac.org](http://www.mpoac.org)

*Commissioner Nick Maddox  
Chair*

## **MPOAC Legislative Newsletter – Kick Off**

### **09/20/2019**

#### **Overview**

Greetings and welcome to the first MPOAC legislative update of the 2020 Florida legislative session. It is great to be back with you and I hope you look forward to your Saturday mornings a little more now that you will be seeing your MPOAC Legislature Newsletter each week the legislature meets. You are receiving this update a bit early rather than the usual Saturday morning edition. This is due to a vacation that starts on Saturday and MPOAC can't go on vacation without first delivering your newsletter, that would not be the MPOAC way.

While the session officially begins January 14, 2020, the capitol was busy this week with pre-session committee meetings. The first week of committee meetings prior to the official 60-day legislative session are usually pretty relaxed. During last year's pre-session the first week was spent explaining the role of the committees, their purview and areas of the budget controlled for appropriations subcommittees. This year we began the first week of pre-session with budget request presentations from state agencies. Of course, we are interested in what the Florida Department of Transportation has for a budget request and here is an overview of that presentation for you. Assistant Secretary for Finance and Administration Stacie Miller presented to the Transportation and Tourism Appropriations Subcommittee and her presentation was well received. She did an excellent job and for those of you who know Ms. Miller you knew that was going to be the outcome before she even showed up at the Capitol. The overall FDOT budget request for next fiscal year is \$9.9 Billion which is down from about \$10.8 Billion this year. The budget is about 88% construction and maintenance which works out to about \$8.7B and for every \$1 B spent on construction/maintenance 28,000 jobs are created or preserved. The department has a Return on Investment ratio (ROI) of 4.4 to 1, or in other words for every dollar spent on transportation projects there is a \$4.40 benefit to Florida. A few other details about the Department of Transportation were shared with the committee. Here are some of those factoids for you. The department is planning for 6200 full time employees in the coming year. The department is responsible for about 12,000 miles of highway and 7,000 structures (read bridges). Ms. Miller also covered the overall mission of the department and it's goals: Safety, preservation of the system, relieve congestion and leverage technology. Again, the presentation and information shared with the committee were well received and generally the legislature has seemed pleased with the department over the past several sessions that I have watched.

Also this week we heard from Representative Sprowls (District 65 – Pinellas) who outlined his vision for the next two sessions of the legislature. Representative Sprowls is presumed to be the next Speaker of the House. He was designated this week by his fellow Republicans to lead next year. Representative Sprowls impressed all by indicating his desire to work with everyone in the House, both Republicans and Democrats when he said "I'm not here today to tell you what our agenda will be. That is something we'll figure out together. But I am here today to say this: What we do together needs to matter." After he was formally elected Representative Sprowls spoke to the need to increase cash reserves and to create a new fund for disaster recovery. He stated that the legislature has a spending problem which points the idea that he will be very conservative with the

---

*Carl Mikyska, Executive Director*

605 Suwannee Street, MS 28B · Tallahassee, Florida 32399-0450  
1-866-374-3368 x 4037 or 850-414-4062 · Fax 850-414-4895

[www.mpoac.org](http://www.mpoac.org)

budget. He may have reason to be concerned though, nationally there are uncertainties about the economy related to tariffs and the unknown that they create looking forward. This was gleaned from a presentation given to the Senate Appropriations Committee this week by Amy Baker, coordinator of the Legislature's Office of Economic and Demographic Research. She presented the Long Range Financial Outlook for Florida and of course you cannot look at Florida's economy without looking at the national picture. Here in Florida we have positive news. Florida has recovered from the great depression and 2016 was marked as the point of full recovery. Interestingly, our recovery has been carried by big growth in tourism while residential construction has lagged. Ms. Baker does not forecast a recession for Florida in the next three years, just a normal ebb and flow to the economy which may create some small fluctuations in state revenues. She did note that nationally economists are split about 50/50 on what the economy will do over the next three years and if a national recession is coming.

As of writing, there are no transportation bills filed and only four bills to name transportation facilities for persons. A few transportation safety bills have been filed and there is a Micro Business bill that references transportation but is focused on advancing small businesses. We can expect to see some issues outside of transportation which will get a lot of attention. How much momentum those issues carry into the middle and end of session is tough to say. Keep in mind that determining today what are going to be the hot issues the last week of session is a bit like looking into a crystal ball at this point. The legislature is a dynamic environment and issues that can't, or won't, get traction quickly move aside for new issues.

We do need to compliment a few of our legislators who consistently have brought forward transportation safety bills. You will note a pattern over the past three years or so, Senator Keith Perry (Gainesville) and Representative Emily Slosberg (Boca Raton) have regularly introduced bills benefiting our system safety. This year is no different and we thank them for their efforts to bring safety to our mobility in Florida. Please take a minute to look at SB 158 and HB 179 in the last section of this newsletter.

The schedule of pre-session committee weeks is shown below along with key dates for the 2020 Florida Legislative Session. After this initial newsletter, all updates to bills shown below will be shown in **RED** so you can quickly distinguish between updates and old news. A few bills have been filed, many more will be filed over the coming months. Your MPOAC Legislative Update will keep you apprised of newly filed bills and changes to existing bills. It's new legislative session, here we go!!

Grab a cup of coffee and enjoy this edition of the MPOAC Legislative Update.

### **Important Dates for the 2020 Legislative Session**

- August 01, 2019 – Deadline for filing claim bills.
- November 22, 2019 - Deadline for submitting requests for drafts of general bills and joint resolutions, including requests for companion bills.
- January 10, 2020 - Deadline for approving final drafts of general bills and joint resolutions, including companion bills.
- January 14, 2020 - Regular Session convenes, deadline for filing bills for introduction.
- February 29, 2020 - All bills are immediately certified, motion to reconsider made and considered the same day.
- March 03, 2020 – 50<sup>th</sup> day of Session. Last day for regularly scheduled committee meetings.
- March 13, 2020 – 60<sup>th</sup> day - Last day of Regular Session.



**Committee Meeting schedule prior to the official  
Legislative Session beginning on January 14th**

September 2019 - Week of the 9<sup>th</sup> – Legislative Budget Committee Meets  
September 2019 - Week of the 16<sup>h</sup>  
October 2019 - Week of the 14th  
October 2019 - Week of the 21st  
November 2019 - Week of the 4th  
November 2019 – Week of the 12th  
December 2019 - Week of the 9th

**Legislation of interest to the membership**

This is a summary of transportation related bills filed and published on the legislature’s website as of September 19, 2019. More bills will be filed during the 2020 session and as they are made available the newly filed transportation bills will be added to this list. The bills are listed in numerical order for your convenience. As the session progresses and the number of bills tracked in this newsletter grows, this ordering of bills will make it easier to follow the status of any particular bill you are tracking.

**HB 37: School Bus Safety – (Zika; Co-Introducers: DiDeglie; Grieco)** – Identical Bill SB 290 by Hooper. Revises civil penalties for certain violations relating to stopping for a school bus. Filed in the House.

**SB 76: Transportation Disadvantaged – (Book)** – Requiring community transportation coordinators, in cooperation with the coordinating board, to plan for and use any available and cost-effective regional fare payment systems that enhance cross-county mobility for specified purposes for the transportation disadvantaged; requiring each coordinating board to evaluate multicounty or regional transportation opportunities to include any available regional fare payment systems that enhance cross-county mobility for specified purposes for the transportation disadvantaged, etc. Referred to Infrastructure and Security; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations.

**HB 133: Towing and Immobilizing Vehicles and Vessels – (McClain)** – Authorizes local governments to enact rates to tow vessels on private property & remove & store vessels; prohibits counties or municipalities from enacting ordinances that impose costs or penalties on owners, persons in control, or lienholders of vehicles or vessels or that require wrecker operators or towing businesses to accept specified form of payment; authorizes persons to place liens on vehicles or vessels to recover fees or charges; removes requirement regarding notices & signs concerning towing or removal of vehicles & vessels & liability for attorney fees; authorizes court to award damages, attorney fees, & court costs in certain cases. Filed in the House.

**SB 158: Child Restraint Requirements – (Perry)** – Identical to HB 6011 by Rommel. Increasing the age of children for whom operators of motor vehicles must provide protection by using a crash-tested, federally approved child restraint device; increasing the age of children for whom a separate carrier, an integrated child seat, or a child booster seat may be used, etc. Referred to Children, Families, and Elder Affairs; Infrastructure and Security; Rules.

**SB 178: Public Financing of Construction Projects – (Rodriguez)** - Prohibiting state-financed constructors from commencing construction of certain structures in coastal areas without first conducting a sea level impact projection study; requiring the Department of Environmental Protection to develop by rule a standard for such studies; requiring the department to enforce certain requirements and to adopt rules, etc. Referred to Environment and Natural Resources; Infrastructure and Security; Appropriations Subcommittee on Agriculture, Environment, and General Government; Appropriations.

**HB 179: Safety Belt Usage – (Slosberg)** – Requires each passenger in a motor vehicle or autocycle to be restrained by a safety belt or child restraint device. Filed in the House.

**SB 216: Assistance for Micro Businesses – (Rodriguez)** – Authorizing certain local governments to set aside up to a specified percentage of funds for procuring personal property and services for the purpose of entering into contracts with micro businesses; providing eligibility for micro businesses under the Microfinance Loan Program; providing eligibility for micro businesses under the Department of Transportation’s highway project business development program, etc. Referred to Innovation, Industry, and Technology; Infrastructure and Security; Appropriations.

**SB 290: School Bus Safety – (Zika; Co-Introducers: DiDeglie; Grieco)** – Identical Bill HB 37 by Zika. Revises civil penalties for certain violations relating to stopping for a school bus. Filed in the Senate.

**SB 308: Traffic Offenses – (Baxley)** – Citing this act as the "Vulnerable Road User Act"; providing criminal penalties for a person who commits a moving violation that causes serious bodily injury to, or causes the death of, a vulnerable road user; requiring that the person who commits the moving violation pay a specified fine, serve a minimum period of house arrest, and attend a driver improvement course; requiring that the court revoke the person’s driver license for a minimum specified period, etc. Filed in the Senate.



*Commissioner Nick Maddox  
Chair*

## MPOAC Legislative Newsletter 10/19/2019

### Overview

Greetings and good morning readers! For those of you in the northern part of the state, I wish you well as Tropical Storm Nestor makes a path across the panhandle today. At the Capitol, this has been a quiet couple of weeks for transportation, other issues have occupied the headlines and it is not always a bad thing to let others be the center of attention. We do have a couple of announcements to make that will be of interest to the readership though. Please keep reading.

Senate Bill 126 was introduced by Senator Gruters and while this bill was filed back in August, your MPOAC Legislative Newsletter did not cover this bill in the first edition of the 2020 legislative session newsletter. The bill relates to sales tax for online purchases. Why would a transportation newsletter cover this you ask? This bill, if passed, will generate additional income which will allow the state and local units of government to fund infrastructure needs (including transportation) with that limited resource we call money. While monies generated from this bill could go directly to transportation needs in Florida, it would also take financial pressure off of local governments to meet local needs that are not transportation related. Either way, if additional monies are generated then our needs in Florida, including transportation, are easier to meet. Given that this is a bill which will be of great importance to our elected officials in Florida's Cities and Counties, your newsletter will begin tracking this bill. Of special note, Section 4 of the bill makes retailers collect and remit local option surtaxes. Thank you Senator Gruters for including our local units of government in your bill.

On Wednesday of this week, Representative Andrade (South Escambia and Santa Rosa Counties) joined us at our weekly luncheon. Representative Andrade had been a Gubernatorial Fellow during his college career and spent time as a Fellow at the Florida DOT. He is very much in tune with the transportation needs of Florida and nationally. I had the opportunity to ask him about transportation funding for local units of government, after all why wouldn't I, right? He demonstrated his mastery of transportation issues by first pointing out that the gas tax is not sustainable long-term and then asked if anyone had driven in other states. Yes, our transportation in Florida is in much better shape than other states he and took us right to that point. He pointed to a bill in the last session that would have created a study to look at long-term transportation funding viability (unfortunately it did not pass) and we discussed how transportation is important to Florida overall and is a quality of life issue for citizens. This sounds exactly like what I say when I visit one of our MPOs here in Florida and I was pleased to hear that our leaders in Florida and MPOAC are on the same page. Last year Representative Andrade sponsored the overall transportation bill in the House and has done so again this year (see HB 395 later in this newsletter). Readers must remember that the long-standing champion of transportation in our legislature, Senator Brandes, is term-limited and this is his last session. We need a champion for transportation, and frankly while it would be great to have 160 transportation champions in the legislature but that is not realistic. Having several would be good and we need to look to Representative Andrade because he gets transportation. I met with him in his office last session and walked away impressed, I was once again impressed by him at our

---

*Carl Mikyska, Executive Director*

605 Suwannee Street, MS 28B · Tallahassee, Florida 32399-0450  
1-866-374-3368 x 4037 or 850-414-4062 · Fax 850-414-4895

[www.mpoac.org](http://www.mpoac.org)

Wednesday luncheon. We are fortunate to have Representative Andrade pushing to advance transportation in our legislature.

The last bit I want to share with you before you look at the updates to transportation related bills in the later section of this newsletter is the election of Senator Wilton Simpson as the next Senate President. Current Senate President Galvano still has the gavel for the 2020 legislative session but starting in 2021 it will be an egg farmer and environmental remediation business owner who will lead the Florida Senate, provided that Republicans retain control after the 2020 elections. I will remind you that it was Senator Simpson who sponsored the texting while driving bill in the Senate last session and during one of the bill's committee stops he stated that really wanted a hands-free bill. Look for a bill during his time as Senate President to alter the current texting while driving bill into a hands off the phone while driving bill. He will also be busy during his time as Senate President with redistricting due to a new decennial census. That is not an easy task, but he is certainly up to it.

The schedule of pre-session committee weeks is shown below along with key dates for the 2020 Florida Legislative Session. All new bills and any updates to bills shown below will be shown in **RED** so you can quickly distinguish between updates and old news. A few bills have been filed, many more will be filed over the coming months. Your MPOAC Legislative Update will keep you apprised of newly filed bills and changes to existing bills.

Grab a cup of coffee and enjoy this edition of the MPOAC Legislative Update.

### **Important Dates for the 2020 Legislative Session**

- August 01, 2019 – Deadline for filing claim bills.
- November 22, 2019 - Deadline for submitting requests for drafts of general bills and joint resolutions, including requests for companion bills.
- January 10, 2020 - Deadline for approving final drafts of general bills and joint resolutions, including companion bills.
- January 14, 2020 - Regular Session convenes, deadline for filing bills for introduction.
- February 29, 2020 - All bills are immediately certified, motion to reconsider made and considered the same day.
- March 03, 2020 – 50<sup>th</sup> day of Session. Last day for regularly scheduled committee meetings.
- March 13, 2020 – 60<sup>th</sup> day - Last day of Regular Session.

### **Committee Meeting schedule prior to the official Legislative Session beginning on January 14th**

September 2019 - Week of the 9<sup>th</sup> – Legislative Budget Committee Meets  
September 2019 - Week of the 16<sup>h</sup>  
October 2019 - Week of the 14th  
October 2019 - Week of the 21st  
November 2019 - Week of the 4th  
November 2019 – Week of the 12th  
December 2019 - Week of the 9th

## Legislation of interest to the membership

This is a summary of transportation related bills filed and published on the legislature's website as of October 18, 2019. More bills will be filed during the 2020 session and as they are made available the newly filed transportation bills will be added to this list. The bills are listed in numerical order for your convenience. As the session progresses and the number of bills tracked in this newsletter grows, this ordering of bills will make it easier to follow the status of any particular bill you are tracking. All new bills and any updates to bills shown below will be shown in **RED** so you can quickly distinguish between updates and old news.

**HB 37: School Bus Safety – (Zika; Co-Introducers: DiDeglie; Grieco)** – Identical Bill SB 290 by Hooper. Revises civil penalties for certain violations relating to stopping for a school bus. Filed in the House. **Referred to Transportation and Infrastructure Subcommittee; Transportation and Tourism Appropriations Subcommittee; State Affairs Committee.**

**SB 76: Transportation Disadvantaged – (Book)** – Requiring community transportation coordinators, in cooperation with the coordinating board, to plan for and use any available and cost-effective regional fare payment systems that enhance cross-county mobility for specified purposes for the transportation disadvantaged; requiring each coordinating board to evaluate multicounty or regional transportation opportunities to include any available regional fare payment systems that enhance cross-county mobility for specified purposes for the transportation disadvantaged, etc. Referred to Infrastructure and Security; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations.

**SB 126: Sales and Use Tax – (Gruters; Co-Introducers: Hooper; Gainer; Baxley; Perry; Harrell; Albriton)** – Similar to HB159 by Clemons. Revising the definition of the term “retail sale”; renaming the term “mail order sale” to “remote sale” and revising the definition; revising conditions under which certain dealers are subject to sales tax levies and collection; providing that certain marketplace providers are subject to registration, collection, and remittance requirements for sales taxes, etc. This bill will require a sales tax to be collected on online purchases that are delivered to a Florida address and the bill requires that both a state sales tax and the local option surtaxes to be collected by online retailers. Referred to Commerce and Tourism; Finance and Tax; Appropriations. Favorable by Commerce and Tourism; YEAS 5 NAYS 0. Now in Finance and Tax.

**HB 133: Towing and Immobilizing Vehicles and Vessels – (McClain)** – Authorizes local governments to enact rates to tow vessels on private property & remove & store vessels; prohibits counties or municipalities from enacting ordinances that impose costs or penalties on owners, persons in control, or lienholders of vehicles or vessels or that require wrecker operators or towing businesses to accept specified form of payment; authorizes persons to place liens on vehicles or vessels to recover fees or charges; removes requirement regarding notices & signs concerning towing or removal of vehicles & vessels & liability for attorney fees; authorizes court to award damages, attorney fees, & court costs in certain cases. Filed in the House. **On Committee agenda-- Local, Federal and Veterans Affairs Subcommittee, 10/23/19, 9:00 am, 12 HOB.**

**SB 158: Child Restraint Requirements – (Perry)** – Increasing the age of children for whom operators of motor vehicles must provide protection by using a crash-tested, federally approved child restraint device; increasing the age of children for whom a separate carrier, an integrated child seat, or a child booster seat may be used, etc. Referred to Children, Families, and Elder Affairs; Infrastructure and Security; Rules. **Favorable by Children, Families, and Elder Affairs; YEAS 6, NAYS 0. Now in Infrastructure and Security.**

**HB 159: Sales and Use Tax – (Clemons)** – Revises conditions under which certain dealers are subject to sales tax; deletes exemption for certain dealers from collecting local option surtaxes; provides that certain marketplace providers are subject to registration, collection, & remittance requirements for sales taxes; requires marketplace providers to provide certification to marketplace sellers; specifies requirements for marketplace sellers; requires marketplace providers to allow DOR to audit books & records; provides that marketplace seller is liable for sales tax collection & remittance; authorizes marketplace providers & marketplace sellers to enter into agreements to recover certain taxes, interest, & penalties; grants DOR settlement & compromise authority for marketplace sales; deletes authority of DOR to negotiate collection allowance with certain dealers. Referred to Ways and Means Committee; Commerce Committee; Appropriations Committee.

**SB 178: Public Financing of Construction Projects – (Rodriguez)** - Prohibiting state-financed constructors from commencing construction of certain structures in coastal areas without first conducting a sea level impact projection study; requiring the Department of Environmental Protection to develop by rule a standard for such studies; requiring the department to enforce certain requirements and to adopt rules, etc. Referred to Environment and Natural Resources; Infrastructure and Security; Appropriations Subcommittee on Agriculture, Environment, and General Government; Appropriations.

**HB 179: Safety Belt Usage – (Slosberg)** – Requires each passenger in a motor vehicle or autocycle to be restrained by a safety belt or child restraint device. Filed in the House. **Referred to Transportation and Infrastructure Subcommittee; Transportation and Tourism Appropriations Subcommittee; State Affairs Committee.**

**SB 216: Assistance for Micro Businesses – (Rodriguez)** – Authorizing certain local governments to set aside up to a specified percentage of funds for procuring personal property and services for the purpose of entering into contracts with micro businesses; providing eligibility for micro businesses under the Microfinance Loan Program; providing eligibility for micro businesses under the Department of Transportation’s highway project business development program, etc. Referred to Innovation, Industry, and Technology; Infrastructure and Security; Appropriations.

**HB 249: Use of Wireless Communications Devices While Driving – (Slosberg)** - Revises short title & legislative intent; prohibits operation of motor vehicle while holding or touching wireless communications device; provides exceptions; revises circumstances under which certain information may be admissible as evidence in proceeding to determine whether violation has been committed; revises procedures for collection & reporting by DHSMV of information recorded on citation; conforms provisions relating to use of wireless communications devices in school & work zones. Referred to Transportation and Infrastructure Subcommittee; Transportation and Tourism Appropriations Subcommittee; State Affairs Committee.

**HB 279: Local Government Public Construction Works – (Smith, D.; Co-Introducers: Sabatini)** - Similar to SB 504 by Perry. Requires local governing board to consider estimated costs of certain projects when making specified determination; requires local government that performs project using its own services, employees, & equipment to disclose costs of project after completion to Auditor General; requires Auditor General to review such disclosures as part of routine audits of local governments. Referred to Oversight, Transparency and Public Management Subcommittee; Business and Professions Subcommittee; State Affairs Committee.

**SB 290: School Bus Safety – (Zika; Co-Introducers: DiDeglie; Grieco)** – Identical Bill HB 37 by Zika. Revises civil penalties for certain violations relating to stopping for a school bus. Filed in the Senate. Referred to Infrastructure and Security; Judiciary; Rules.

**SB 308: Traffic Offenses – (Baxley)** – Citing this act as the "Vulnerable Road User Act"; providing criminal penalties for a person who commits a moving violation that causes serious bodily injury to, or causes the death of, a vulnerable road user; requiring that the person who commits the moving violation pay a specified fine, serve a minimum period of house arrest, and attend a driver improvement course; requiring that the court revoke the person's driver license for a minimum specified period, etc. Filed in the Senate. Referred to Infrastructure and Security; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations.

**SB 368: Tampa Bay Area Regional Transit Authority – (Rouson)** - Authorizing certain mayors who are members of the governing board of the Tampa Bay Area Regional Transit Authority to appoint a designee to attend a board meeting to act in his or her place with full voting rights on all issues; requiring the designee to be an elected official of the governing body of the mayor's municipality, etc. Referred to Infrastructure and Security; Community Affairs; Rules.

**SB 378: Motor Vehicle Insurance – (Lee)** - Repealing provisions which comprise the Florida Motor Vehicle No-Fault Law; revising the motor vehicle insurance coverages that an applicant must show to register certain vehicles with the Department of Highway Safety and Motor Vehicles; revising garage liability insurance requirements for motor vehicle dealer applicants; revising minimum liability coverage requirements for motor vehicle owners or operators, etc. APPROPRIATION: \$83,651. Referred to Infrastructure and Security; Banking and Insurance; Appropriations.

**HB 395: Transportation – (Andrade)** - Revises requirements for determining salaries of secretary of DOT & assistant secretaries; revises time period during which sealed bids, proposals, or replies received by DOT are exempt from public records requirements; authorizes certain vehicles to show or display certain lights; requires certain contractors to be certified by DOT as qualified; revises financial statements required to accompany an application for certification; specifies conditions under which limitation on liability of DOT for personal injury, property damage, or death applies; authorizes Governor to suspend payment of tolls when necessary to assist emergency evacuation & override automatic reinstatement of tolls. Filed in the House.

**SB 452: Electric Vehicle Charging Stations – (Rodriguez)** - Requiring the Department of Transportation, in coordination with the Office of Energy within the Department of Agriculture and Consumer Services and the Florida Clean Cities Coalitions, or other appropriate entities, to develop and adopt by a specified date a master plan for electric vehicle charging stations on the state highway system, etc. Referred to Infrastructure and Security; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations'

**SB 504: Local Government Public Construction Works – (Perry)** – Similar to HB 279 by Smith. Requiring the governing board of a local government to consider estimated costs of certain projects using generally accepted cost-accounting principles that account for specified costs when the board is making a specified determination; prohibiting a local government from performing a project using its own services, employees, and equipment if the project requires an increase in the number of government employees or an increase in certain capital expenditures, etc. Filed in the Senate.

Form T1 PAYEE: Robert Balmes

**MARION COUNTY** EMPLOYEE ID #: 11612 ACCOUNT CODE: 4170-540101

VOUCHER FOR REIMBURSEMENT OF TRAVELING EXPENSES Department: \_\_\_\_\_

Date	Travel Performed From Point of Origin To Destination	Purpose or Reason (Name of Conference)	Hour of Departure and Hour of Return	Meals	Map Mileage Claimed	Vicinity Mileage Claimed	Incidental Expenses	
							Amount	Type
10/11/19	Ocala, FL to Orlando, FL	Central Florida MPO Alliance Meeting	8:00 AM		82		\$4.93	Toll
10/11/19	Orlando, FL to Ocala, FL	Central Florida MPO Alliance Meeting	1:00 PM		82		\$4.93	Toll
10/11/19	Ocala, FL to Orlando, FL	Central Florida MPO Alliance Meeting		\$17.00				

I certify or affirm that the above expenses were actually incurred by me as necessary traveling expenses in the performance of my official duties; attendance at a conference or convention was directly related to official duties of Marion County; any meals or lodging included in a conference or convention registration fee have been deducted from this travel claim; and that this claim is true and correct in every material matter and same conforms in every respect with the requirement of Section 112.061, Florida Statutes, and Marion County Travel Policy.

	164	# Miles		
	0.58	@ Per Mile		
	\$17.00	\$95.12		

Payee Signature: \_\_\_\_\_  
 Date Prepared: \_\_\_\_\_

Less Advance Received. \_\_\_\_\_  
 Less Class "C" Travel Meals. \_\_\_\_\_  
**Net Amount Due** **\$121.98**

Pursuant to Section 112.061(3)(a), Florida Statutes, I hereby certify or affirm that to the best of my knowledge, the above travel was on official business of Marion County and was performed for the purposed(s) stated above.

Department Head Signature: \_\_\_\_\_  
 Date Signed: \_\_\_\_\_ Title: \_\_\_\_\_  
 Administration Approved By: \_\_\_\_\_  
 Date Signed: \_\_\_\_\_ Title: \_\_\_\_\_  
 Procurement Signature: \_\_\_\_\_  
 Date Signed: \_\_\_\_\_ Title: \_\_\_\_\_

Travel Advance  
 Check # \_\_\_\_\_  
 Check Date \_\_\_\_\_







**TPO Board Meeting**

Marion County Commission Auditorium  
601 SE 25<sup>th</sup> Avenue, Ocala, FL 34471  
September 24, 2019  
4:00 PM

**MINUTES**

**Members Present:**

Commissioner Kathy Bryant  
Commissioner Jeff Gold  
Councilwoman Valerie Hanchar  
Commissioner Ronald Livsey  
Councilman Brent Malever  
Commissioner David Moore  
Councilman Jay Musleh  
Commissioner Michelle Stone  
Commissioner Carl Zalak

**Members Not Present:**

Mayor Kent Guinn  
Councilman Justin Grabelle  
Councilwoman Mary Rich

**Others Present:**

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

Chairwoman Hanchar called the meeting to order at 4pm. Secretary Shakayla Irby called the roll and a quorum was present.

### **Item 2. Pledge of Allegiance**

Chairwoman Valerie Hanchar led the board in the Pledge of Allegiance.

### **Item 3. 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 September 17<sup>th</sup>, 2019.

### **Item 4a. Florida Transportation Plan (FTP)**

Judy Pizzo with the FDOT gave a slideshow presentation to the TPO Board on the FTP and said that FDOT was updating the Florida Transportation Plan (FTP) which defined goals, objectives, and strategies for Florida's transportation system statewide. The FTP was the overarching transportation plan for all of Florida and affected every resident, business, and visitor.

Part of Ms. Pizzo's presentation was an interactive survey that allowed the board members to express what they thought would be concerns in there near future concerning modes of transportation and advancing technologies.

### **Item 5a. Unified Planning Work Program (UPWP) Amendment**

Mr. Derrick Harris presented The Unified Planning Work Program (UPWP) and said the UPWP was a financial budgetary document that outlined all of the expenditures that the TPO had anticipated to incur over a two year period. In addition to the expenditures that were listed, there were the activities/job duties that the TPO anticipated on completing for those years. The TPO's current UPWP covered the time period of July 1, 2018 to June 30, 2020.

Due to unapplied funds in Fiscal Year 2017/2018 for a Federal Transit Administration (FTA) 5305(d) grant, and the increase in the year's (2019/2020) allocation, the TPO was requested the following changes:

- Additional revenue from a FTA 5305d grant in the amount of \$100,172 for Fiscal Years 2017/18
- Additional revenue from an increase in the current years' (2019/2020) FTA 5305d grant in the amount of \$2,958.
- Additional expenditures for consultant services, for the following products:

- Congestion Management Plan
- Central Florida MPO Alliance (CFMPOA) Membership Dues
- Graphics and Infographics
- Economic Benefits of Cycling and Trails Study
- To cover for the additional expenditures outside of what was covered in additional revenues, salaries were decreased as a result.

Therefore, due to the unforeseen increases in the current fiscal years' grant allocation, as well as the unapplied for funds from a previous year, Mr. Harris requested the UPWP Amendment to be expended in the manner that was described.

*Ms. Stone made a motion to approve the UPWP Amendment. Mr. Moore seconded, and the motion passed unanimously.*

### **Item 5b. Fiscal Year 2019/20 – 2023/24 Transportation Improvement Program (TIP) Amendment**

Mr. Balmes said that the Florida Department of Transportation (FDOT) in collaboration with Florida's 27 TPO/MPOs through the Florida Metropolitan Planning Organization Advisory Council (MPOAC), developed a Transportation Performance Measures Consensus document.

The primary purpose of the document was to outline the roles of FDOT, TPO/MPOs and public transportation providers for meeting transportation performance requirements per federal laws and regulations. The document also served as important guidance for carrying out performance based planning.

Mr. Balmes said the document had been added to the FY 2019/20 to 20203/24 TIP for the board's review.

*Ms. Stone made a motion approve the FY 2019/20 – 2023/24 TIP Amendment. Mr. Musleh seconded, and the motion passed unanimously.*

### **Item 5c. Transportation Regional Incentives Program (TRIP) List Update**

Mr. Balmes presented the TRIP List Update and said that in August 2019, a decision had been made by the TPO/MPO Directors of the six members of the Central Florida MPO Alliance (CFMPOA) to develop a revised TRIP Priority List. Moving forward, the CFMPOA would revise the list on an annual basis. The list would serve as an important resource to identify projects in each respective TPO/MPO area that may be eligible for TRIP funding.

Mr. Balmes said that as background, the purpose of TRIP was to encourage partnerships for transportation projects that were regionally significant. TRIP funds were awarded by the Florida Department of Transportation and were used to match local or regional funds up to 50% of the

total project costs. The TRIP served as a matching program to leverage investments in projects with substantial local/regional commitment.

TPO staff had proposed to recommend one project for submission to the CFMPOA for the Ocala/Marion County TPO 2019 TRIP Priority List. The project was supported by the TPO Citizens Advisory Committee and Transportation Advisory Committee at their respective meetings on September 10, 2019.

- NW 49th Street Interchange @ I-75 (new interchange)

The project had been the top priority in the TPO's List of Priority Projects (LOPP) for two consecutive years. The project had significant local matching funds by Marion County, making it eligible for TRIP funding.

Mr. Balmes requested that the TPO Board recommend the project for approval and submission to the CFMPOA for inclusion in the 2019 TRIP Priority List.

Mr. Moore made a motion to approve the TRIP List Update. Mr. Livsey seconded, and the motion passed unanimously.

#### **Item 5d. TPO Logo**

Mr. Balmes said as presented at the July TPO Board meeting, plans were initiated for developing a new TPO logo based on the organizational changes involving SunTran and the TPO, in addition to moving to a new host government agency at Marion County.

The TPO secured the services of a local design firm Zed+Zed+Eye Design to develop a set of five logo options. These options were shared via an online survey with the TPO Board, Technical Advisory Committee (TAC), Citizens Advisory Committee (CAC) and Transportation Disadvantaged Local Coordinating Board (TDLCB). A total of 32 responses were received. Based on the survey and feedback, Mr. Balmes unveiled the new proposed TPO logo for board approval.

Mr. Gold made a motion to approve the TPO Logo. Mr. Moore seconded, and the motion passed unanimously.

#### **Item 5e. TPO Website**

Mr. Balmes said as presented at the July TPO Board meeting, a new TPO website was necessary, beginning February 1, 2020 due to the host government changing from the City of Ocala to Marion County. The URL domain (www.ocalamariontpo.org) would remain the same as the TPO and Marion County had secured the address.

On July 29, the TPO Board approved an amendment to the Unified Planning Work Program

(UPWP) for up to \$25,000 for a new website. The UPWP amendment was subsequently approved by the Florida Department of Transportation (FDOT) and Federal Highway Administration (FHWA). The TPO proceeded to work with Marion County Procurement Services and IT departments to develop an “Interest to Quote” (ITQ) solicitation package, which was opened for a period of two weeks from August 26 to September 9, 2019. An open solicitation process was necessary to properly ensure an opportunity for any interested vendor to bid on the project and adhere to federal regulations.

Mr. Balmes said that based on the solicitation process, three vendors submitted quotes to Marion County Procurement Services for the website project. One vendor was disqualified for submitting their bid past the deadline. SGS Technologie LLC submitted a qualifying low bid total quote of \$20,876. The quote included a one year annual maintenance fee and hosting fees. The bid summary below displayed the breakdown of costs. Upon a review of the vendor’s project history and references, this quote was determined to be responsive and qualified.

The following summary of details services of the ITQ that were accepted by the TPO and would be provided by SGS Technologie LLC:

- Develop and Design a new TPO website (\$16,856 one time).
- Provide annual Maintenance of the TPO website (\$3,000/yr).
- Provide annual Hosting of the TPO website (\$1,020/yr).

Mr. Balmes requested acceptance of the Quote and to contract with the vendor. In the UPWP, the TPO had identified reimbursement of FTA 5305d grant funding to allocate towards the project. Additionally, an ongoing annual website maintenance fee of \$3,000 and hosting fee of \$1,020 would be identified specifically in future UPWP documents (FY 20/21 – 21/22). The procurement process and award recommendation was reviewed and approved by both the FDOT and FHWA on September 18, 2019.

Mr. Balmes said upon the board’s approval, the TPO would immediately work with Marion County Procurement to begin the project and ensure the new website is completed prior to February 1, 2020.

Mr. Zalak asked what was provided in the Annual Maintenance costs.

Mr. Balmes said that it included maintenance for any bugs, issues, technical support to staff, security placements, and ADA compliance.

Mr. Zalak asked was there a reason why Marion County could not host the website seeing the City of Ocala had been and was currently hosting it.

Mr. Balmes said there was a possibility that the County could host but with the all-inclusive package of \$1,000 a year that equals out to \$83 a month.

Mr. Zalak wanted to make sure that the County gave a price to host the website to see what is more cost effective.

Ultimately, the board decided to move forward with the developing and design and not the vendor hosting until a cost from Marion County IT to host was brought back to the TPO board.

Mr. Zalak made a motion to approve design and development and table the maintenance hosting fee until it is brought back to the TPO board. Mr. Moore seconded, and the motion passed unanimously.

### **Item 6a. TPO Chair Report**

Chairwoman Hanchar gave a report of the August 27, 2019 Task Force Meeting for the Multi-use Corridors of Regional Economic Significance (M-CORES).

The purpose of the M-CORES program was to revitalize communities, encourage job creation, and provide regional connectivity while leveraging technology, enhancing quality of life and public safety, and protecting the environment and natural resources.

The objective was to advance the construction of regional corridors that are intended to accommodate multiple modes of transportation and multiple types of infrastructures.

Ms. Straub gave a brief summary of the meeting from an engineering standpoint and provided the board with a summary sheet to view that also had critical upcoming dates concerning the M-CORES.

### **Item 7. Consent Agenda**

Ms. Bryant made a motion to approve the Consent Agenda. Mr. Moore seconded, and the motion passed unanimously.

### **Item 8. Comments by FDOT**

*There were no comments by FDOT.*

### **Item 9. Comments by TPO Staff**

Mr. Balmes presented a TPO Organization and Staffing Update that announced Derrick Harris as the new Assistant TPO Director. Mr. Harris would be the direct manager to Liz Mitchell, TPO Grants Coordinator/ Fiscal Planner and the vacant Transportation Planner position.

The TPO was still in the processes of hiring a candidate for the vacant Transportation Planner position.

**Item 10. Comments by TPO Members**

*There were no comments by TPO Members.*

**Item 11. Public Comment**

*There was no public comment.*

**Item 12. Adjournment**

Chairwoman Hanchar adjourned the meeting at 5:14pm.

Respectfully Submitted By:

---

Shakayla Irby, TPO Administrative Assistant



**TPO Emergency Board Meeting**  
Marion County Commission Auditorium  
601 SE 25<sup>th</sup> Avenue, Ocala, FL 34471  
October 1, 2019  
1:30 PM

## **MINUTES**

### **Members Present:**

Commissioner Kathy Bryant  
Mayor Kent Guinn  
Councilwoman Valerie Hanchar  
Commissioner Ronald Livsey  
Commissioner David Moore  
Councilman Jay Musleh  
Commissioner Michelle Stone (*arrived at 1:31p*)  
Commissioner Carl Zalak

### **Members Not Present:**

Commissioner Jeff Gold  
Councilman Justin Grabelle  
Councilman Brent Malever  
Councilwoman Mary Rich

### **Others Present:**

Tom Northey, Marion County IT Department  
Susan Olsen, Marion County Procurement Department  
Tracey Straub, Marion County Engineer Department



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

Chairwoman Hanchar called the meeting to order at 1:30pm. Secretary Shakayla Irby called the roll and a quorum was present.

**Item 2. Pledge of Allegiance**

Chairwoman Valerie Hanchar led the board in the Pledge of Allegiance.

**Item 3. 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 September 25, 2019.

**Item 4. Presentations**

*There were no presentations.*

**Item 5a. TPO Website**

Mr. Balmes provided a summary of the new TPO website cost comparison background information as requested by the TPO Board on September 24, 2019. The summary outlined the roles and responsible entities for the TPO website, and a then cost comparison between the vendor and county hosting the website. The information presented by Mr. Balmes had been provided by SGS Technologie, LLC (low-bid vendor) and Mr. Tom Northey, Director of Marion County IT (County).

**Roles and Responsibilities of TPO Website**

The following chart was provided to further clarify the roles and responsible entities for the new TPO website. The Interest to Quote (ITQ) for the website was developed based on this information. Guidance and direction was provided to the TPO by the County to ensure a comprehensive and accurate Scope of Services was developed.

<b>Roles</b>	<b>Responsibility</b>
Website Design	Vendor
Website Maintenance	Vendor
Website Content	TPO
Hosting (Server)	Vendor or County

### Hosting Cost Comparisons of TPO Website

The following chart was provided a breakdown of the costs for the Vendor or the County to host the website. The information included costs for year one and then annual recurring fees for years two to five, assuming the Vendor would continue to be under contract for this duration of time.

<b>Vendor Hosting</b>	<b>Year 1</b>	<b>Annual Years 2-5</b>
Hosting Fees	\$1, 020	\$1,020

<b>*County Hosting</b>	<b>Year 1</b>	<b>Annual Years 2-5</b>
Server Maintenance	\$492	\$492
Sever Setup, Website Configuration and Performance Tuning	\$720	\$0
<b>County Hosting Total</b>	<b>\$1,212</b>	<b>\$492</b>

The estimates given by the County to host the TPO website were based on implementation of the Tourist Development website.

The County had also provided requirements to be met by the Vendor in order to accept the hosting responsibility of the TPO website.

#### County Requirements:

- Must maintain technical compatibility with County server systems.
- Must maintain County security standards.
- All software must be current and supported by software manufacturers.

### Hosting Options

- OPTION 1
  - **Vendor** Develop and Design TPO website (\$16,856 one-time)
  - **Vendor** Provide annual Maintenance TPO website (\$3,000/yr recurring).
  - **Vendor** Provide annual Hosting TPO website (\$1,020/yr recurring).
- OPTION 2
  - **Vendor** Develop and Design TPO website (\$16,856 one-time)
  - **Vendor** Provide annual Maintenance TPO website (\$3,000/yr recurring).
  - **County** Provide annual Hosting TPO website (\$1,212/yr 1; \$492/yrs 2-5).

Mr. Zalak made a motion to approve Option 2. Mr. Musleh seconded.

Mr. Musleh asked which option was the first initial option.

Mr. Balmes responded that Option 1 had been the initial option, however he was confident that either option would be a “win win”.

Mr. Zalak said that as Board member he would like to see all options presented for the Board to make an ultimate decision stating that the only option originally showed to the Board was Option 1 (Vendor hosting).

Ms. Stone inquired if hosting the TPO website would fit into the busy schedule of the County IT department.

Mr. Northey said that it would be another task to add however the County would be a team player and were willing to help and could host the website.

Ms. Bryant said that having the Marion County IT host the website would only provide one more target for the department to meet.

Mr. Musleh withdrew his second and made a motion to move forward with Option 1 (Vendor hosting the website). Ms. Stone seconded, and the motion passed with Mr. Zalak and Mr. Moore opposing.

**Item 8. Comments by FDOT**

*There were no comments by FDOT.*

**Item 9. Comments by TPO Staff**

*There were no comments by TPO Staff.*

**Item 10. Comments by TPO Members**

*There were no comments by TPO Members.*

**Item 11. Public Comment**

*There was no public comment.*

**Item 12. Adjournment**

Chairwoman Hanchar adjourned the meeting at 1:43pm.

Respectfully Submitted By:

---

Shakayla Irby, TPO Administrative Assistant