

# TECHNICAL ADVISORY COMMITTEE

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

**October 9, 2018** 

# **MINUTES**

# **Members Present:**

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

# **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 Herlihy. Secretary Shakayla Jacobs called the roll. A quorum was 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. 2017 Traffic Counts**

The 2017 Traffic Counts Manual was presented for committee review and discussion at the October 9th committee meeting. Staff provided a brief presentation outlining significant changes in traffic count patterns around the county and answer any questions regarding the counts and trends.

#### **Item 3b. Intelligent Transportation Systems FDOT Grant**

In July of 2018, The TPO approved the Intelligent Transportation Systems (ITS) Strategic Plan Update. The projects developed contributed to a safe and efficient transportation system for the City and County by addressing pressing operational needs identified in the study, as well as planning for specific needs for the next five years, and general needs for the 5 to 10 year timeframe.

While ITS equipment needs in specific corridors was included in the scope, the primary focus of the grant is to provide additional staff for the City and County Transportation Management Centers (TMCs). Stakeholder meetings conducted during the Master Plan update consistently identified lack of propert staffing as one of the major factors contributing to the ineffectiveness of the region's traffic management system. As a result, as part of the Master Plan Update, appropriate staffing levels for the TMCs were included in the recommendations and will be the primary use for the ITS Operational Support Grant, from FDOT (FM #436361-1) which will be available for use in FY 2021.

# Item 4a. TIP Amendment I-75 Frame Arterials

The FDOT was requesting the TIP be amended to reflect the additional funding allocations to two projects. They were as follows:

• 440900-2: Add \$4.44 Million to CST for FRAME-OFF ITS Systems <u>Mr. Mirza made a motion to approve the TIP Amendment. Ms. Smith seconded, and the motion passed unanimously.</u>

#### Item 4b. 'Roll-Forward' TIP

Staff presented the Roll-Forward TIP and noted the following changes:

- 433651-1: CR 484 Interchange Improvements Add \$985K CST
- 435209-1: NW 49th Street Interchange Add \$442 PE
- 440900-2: I-75 'FRAME OFF' System (ITS) Add \$4.45 Million CST
- 431798-3: NE 36th Ave. Rail Bridge Add \$1.15 Million CST
- 433652-1: SR 40 from SW 27th Ave to SW 40th Ave Add \$990K ROW

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

#### Item 4c. Mobility, Bridge and Pavement Condition Performance Measures

FHWA had established an additional set of performance measures for Pavement and Bridge Condition (PM2) and System Performance (PM3). It was recommended that the TPO support FDOT's new measures and targets for PM2 and PM3.

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

# **Item 5. Comments by FDOT**

The construction report was presented.

#### **Item 6. Comments by TPO Staff**

There were no comments by TPO Staff.

# **Item 7. Comments by TAC Members**

There were no comments by TAC Members.

# **Item 8. Public Comment**

There was no public comment.

#### Item 9. Adjournment

The Chair adjourned the meeting at 11:30am.