

TECHNICAL ADVISORY COMMITTEE

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

June 12, 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 Derrick Harris, 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. Public Involvement Plan (PIP) Update

The DRAFT 2018 Public Involvement Plan (PIP) document had been updated from the previously approved PIP in 2014. Therefore, the document was an update to a currently existing plan rather than a new plan altogether. Some of the key updates were as follows:

- Committee Representation from various organizations
- Methods for evaluating the TPO's effectiveness in involving the public
- Tables that clearly depict committee's roles within the TPO, and timelines for plan updates and public comments

Mr. Mirza made a motion to approve the PIP Update. Ms. Garcia seconded, the motion passed unanimously.

Item 3b. 2018 Title VI Nondiscrimination Plan Update

Mr. Mirza made a motion to approve the 2018 Title VI Nondiscrimination Plan Update. Ms. Garcia seconded, the motion passed unanimously.

Item 4a. Transit Realignment

Staff made a presentation regarding proposed route realignments to improve the efficiency of the SunTran Bus System.

Item 4b. Intelligent Transportation System Strategic Plan Update

Staff made a presentation regarding an update to the Intelligent Transportation Systems Strategic Plan.

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 11:47am.