



CITIZENS ADVISORY COMMITTEE

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

May 9, 2017

MINUTES

Members Present:

Renee Blaney
Davis Dinkins
Ed Kelly
Joe London
Richard McGinley, Chair

Members Not Present:

Paul Maraffino
Suzanne Mangram
Steve Rudnianyn
Michelle Shearer
Robert Sulzer
Clark Yandle

Others Present:

TPO Staff
Kellie Smith, FDOT

Item 1. Call To Order And Roll Call

The meeting was called to order at 3:09 PM by Chairman McGinley. 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. FY 2023 Project Priorities

There had been a number of changes to the priority lists this years including the addition of four new capital improvement projects to the FY 2023 Priorities and multiple types of additions to the 2017 'Off-System' Priority Projects.

The new projects had all been added at the end of the tables and TPO staff would give background information on each of the additions and any other changes to the priority lists. Please also note that we are providing this list to you this month, but we would not be requesting action until the May committee meetings. We are requesting that the committee members offer recommendations for priority rankings of each new project even though adoption of the priority lists would not occur until next month.

Mr. Dinkins made a motion to approve the FY 2023 Project Priorities. Mr. Kelly seconded, and the motion passed unanimously.

Item 3b. Draft FY 2017/2018 - 2021/2022 Transportation Improvement Program (TIP)

Staff presented the document as prepared from the latest draft of the Florida Department of Transportation's Tentative Work Program. Staff presented all the significant changes to the committee members at the May 9th meeting. Staff request approval of the projects and their associated tables within the 'Draft' TIP.

Mr. Kelly made a motion to approve the Draft FY 2017/2018 - 2021/2022 TIP. Mr. Dinkins seconded, and the motion passed unanimously.

Item 4a. 2016 Traffic Counts

Staff presented the 2016 Traffic Counts and Trends manual to the committee.

Item 4b. 2017 Legislative Session Recap

Mr. Daniels gave a recap of the 2017 Legislative Session.

Item 5. Consent Agenda

Mr. Kelly made a motion to approve the Consent Agenda. Mr. Dinkins seconded, and the motion passed unanimously.

Item 6. Comments by TPO Staff

There were no cocmments.

Item 7. Comments by CAC Members

There were no comments.

Item 8. Public Comment

There were no comments.

Item 9. Adjournment

The meeting was adjourned by the chair at 4:57pm.