



TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD

Ocala Citizens Service Center
201 SE 3rd Street, Ocala FL 34471
April 20, 2017

MINUTES

Members Present:

Councilman James Hilty, Chairman
Jeffrey Askew
Susan Hanley
Jo Santiago (*joined via conference call 2:03pm*)
Kathleen Woodring
Tracey Alesiani (*joined via conference call 2:10pm*)
Millie Chervoni (*for Benjamin Akinola*)

Members Not Present:

Benjamin Akinola
Charmaine Anderson
Meaghan Crowley

Others Present:

Kenneth Odom, TPO Staff
Shakayla Jacobs, TPO Staff
Tom Wilder, Marion Transit Services
Gennie Garcia, SunTran

Approved –

Item 1. Call to Order and Roll Call

Chairman James Hilty called the meeting to order at 2:01 PM. Secretary Shakayla Jacobs called the roll of members; a quorum was present.

Item 2. Proof of Publication

Secretary Shakayla Jacobs announced the meeting was published online at the city of Ocala, Belleview, and Dunnellon websites and on the TPO's website.

Item 3. Transportation Disadvantaged Service Plan Update

Mr. Odom said the TPO was in the middle of a Transit Development Plan (TDP) for fixed route services, the SunTran and as part of the plan development the TDSP was being updated and is required to be updated annually every five years.

Tindale Oliver was working on the TDSP and the plans were due for adoption September 2017.

Mr. Odom said that reviews of autistic plans, policies, goals, and objectives were completed. The compliance procedures were also reviewed in the TDSP process. Public involvement is required and a portion of both the TDP and TDSP.

Considerations included were, where are riders wanting to travel, where are the elderly adults, and where do the riders want to go. Employment, retail, and recreations were the most heard answers and all components are key when enhancing services.

Mr. Odom went over the surveys that were conducted during the public involvement section of the TDSP and talked about additional ways for surveying riders.

Item 4. FY 2017 Proposed Trip Rate for Marion Transit Services

Mr. Wilder said that each year, the TDLCB is required to approve Marion Transit Services (MTS) proposed trip rates. MTS, as required, utilized the Commission for Transportation Disadvantaged (CTD) Trip Rate Calculation process. The Trip Rate Calculation process considered numerous costs items including labor, fringe benefits and insurance as well as program income to determine the trip rates. This year, MTS proposed a slight decrease in the per-mile charge for ambulatory and wheelchair patients with no increase for stretcher patients.

TPO staff had reviewed the Trip Rate Calculation and concurs with the results. The proposed rates were as follows:

Current Rate	Proposed Rate
Ambulatory	
Per Mile \$3.27	\$3.37 (0.03%)
Wheelchair	
Per Mile \$5.61	\$5.78 (0.03%)

Effective July 1st of 2017.

Approved –

Ms. Woodring made a motion to approve FY 2017 Proposed Trip Rate for Marion Transit Services.
Mr. Askew seconded and the motion was unanimously approved.

Item 5. Comments by TDLCB Members

There were no comments by TDLCB Members.

Item 6. Comments by Community Transportation Coordinator (CTC)

There were no comments by the CTC.

Item 7. Comments by TPO Staff

Mr. Odom asked that everyone that was not on the TDLCB Committee to state their name for the record.

Item 8. Public Comment

There was no public comment.

Item 9. Adjournment

Councilman Hilty adjourned the meeting at 2:29 p.m.

Respectfully Submitted By:

Shakayla Jacobs, TPO Administrative Assistant