MINUTES

Members Present:

Councilman James Hilty, Chairman
Millie Chervoni
Susan Hanley
Carlos Colon
Kathleen Woodring
Tracey Alesiani

Members Not Present:

Jeffrey Askew
Charmaine Anderson
Meaghan Crowley

Others Present:

Kenneth Odom, TPO Staff
Shakayla Jacobs, TPO Staff
Tom Wilder, Marion Transit Services
**Item 1. Call to Order and Roll Call**

Chairman James Hilty called the meeting to order at 2:04 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. Transportation Disadvantaged (TD) Planning Grant**

Mr. Odom said that the TD Grant was intended to provide financial assistance to accomplish the duties and responsibilities of the official planning agency, the Ocala/Marion County TPO, as set forth in Chapter 427, Florida Statutes, Rule 41-2, Florida Administrative Code, Commission policies, and the Fiscal Year 2016-17 Program Manual for Transportation Disadvantaged Planning Related Services. The grant allocation for the 2017 fiscal year is in the amount of $26,821.00 and the Ocala/Marion County TPO would be entering into a contract with the Florida Commission for the Transportation Disadvantaged by receiving the funds.

**Item 5. Comments by TDLCB Members**

*There were no comments by TDLCB Members.*
Item 6. Comments by Community Transportation Coordinator (CTC)

Mr. Wilder said that Marion Senior Services had received the Shirley Conroy grant with the board’s approval last year and since then had installed cameras and the system was about 90% completed and is live feed with gps attached so that buses location are known at all times.

Item 7. Comments by TPO Staff

Mr. Odom said that hopefully new buses would be at Marion Senior Services and the next TDLCB meeting would be held there.

Item 8. Public Comment

There was no public comment.

Item 9. Adjournment

Councilman Hilty adjourned the meeting at 2:44 p.m.

Respectfully Submitted By:

Shakayla Jacobs, TPO Administrative Assistant