MINUTES

Members Present:

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

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 10:02 AM by Chairman Smith. Secretary Shakayla Jacobs called the roll. A quorum would 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. Transit Provider Contract
On March 2nd, 2018, The City of Ocala Procurement Department received three proposals for Transit Management Services. The three firms were McDonald Transit (RATP Development), Midwest Paratransit Services and Transitions Commute Solutions. The proposals were reviewed by the Selection Committee Members which included: Mike Daniels and Ken Odom from the TPO, Tom Wilder from Marion Transit Services, Councilwoman Mary Sue Rich and Commissioner Kathy Bryant.

At the Selection Committee Meeting on March 7th, McDonald Transit Associates was unanimously recommended by the Selection Committee members. The contract rates for all three firms were provided below:
- McDonald Transit Associations, Inc. $59.71- proposed hourly rate $1,880,865.00- Total
- Midwest Paratransit Services Inc. $57.71- proposed hourly rate $1,817,865.00- Total
- Transitions Commute Solutions, LLC $58.50- proposed hourly rate $1,842,750.00- Total

Mr. Mirza made a motion to approve the Transit Provider Contract. Ms. Farnsworth seconded, the motion passed unanimously.

Staff presented the initial draft of the UPWP. The UPWP served as the TPO staff's biannual work outline and budget.


Item 4a. Florida Turnpike Enterprise Coastal Connector Presentation
The Florida Turnpike representatives made a presentation regarding the status of the feasibility study of a new transportation corridor connecting the Tampa Bay area to the I-75/US 301 region.

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 11:32am.