



## **TECHNICAL ADVISORY COMMITTEE**

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

**March 26, 2018**

### **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 Associates, 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.

**Item 3b. Draft UPWP 2018-2019 to 2019-2020**

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

Mr. Mirza made a motion to approve the Draft UPWP 2018-2019 to 2019-2020. Ms. Garcia seconded, and the motion passed unanimously.

**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.