



TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD

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

April 26, 2018

MINUTES

Members Present:

Michelle Stone
Jeffrey Askew
Mark Mulligan, *for Susan Hanley*
Carlos Colon
Tracey Alesiani
Andrea Melvin
Peter Shepis, *for Jeff Aboumrad*

Members Not Present:

Millie Chervoni
Charmaine Anderson
Megan Crowley
Kathleen Woodring
Anisa Brescia
Carissa Hutchinson
Dennis Yonce
James Haines

Others Present:

Kenneth Odom, TPO Staff
Shakayla Jacobs, TPO Staff
Tom Wilder, Marion Transit Services
Tamyika Young, Agency for Health Care Admin (*via teleconference*)

Item 1. Call to Order and Roll Call

Chairwoman Michelle Stone called the meeting to order at 2:00 PM.
Secretary Shakayla Pullings called the roll of members; a quorum was not present.

Item 2. Proof of Publication

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

Item 3. TDLCB By-Laws Update

Mr. Odom talked about the requirements for a quorum for the TDLCB and said that there would be a potential new member to the TDLCB which would make a total of 16 members on the board. Mr. Odom asked if the board wanted to stay at 50% plus one for a quorum or if the board wanted to drop the percentage number since 50% was not a requirement.

Mr. Odom said that if a member called in via teleconference it is not a count toward a quorum the member must be present.

There was board discussion regarding the quorum.

Mr. Odom said that he would bring the By-Laws back to the board at the next TDLCB meeting.

No action was taken. A quorum was not present.

Item 4. Shirley Conroy Grant

Mr. Wilder talked about the Shirley Conroy Grant and said that Marion Transit would use the funds from the grant for two 24' paratransit busses that would replace two older buses purchased in 2006 and 2007 respectively which had been used as spares. The buses would be quipped with a lift and wheelchair positions with a maximum ambulatory seating arrangement of 12 passengers and two wheelchair positions.

No action was taken. A quorum was not present.

Item 5. CTC Review

Mr. Odom gave the board a brief overview of the 2017 CTC Review.

Mr. Odom said that Pursuant to Chapter 427 Florida Statutes 427.015(2), the performance of the Community Transportation Coordinator (CTC) shall be evaluated based on the Commission for

the Transportation Disadvantaged's (CTD) approved evaluation criteria by the coordinating board. TPO staff conducted the evaluation during the last half of December and the first half of January.

The evaluation includes an analysis of all relevant elements within the operations of Marion Transit Services. Examples include:

- Policies & Procedures
- Vehicle Operations & Maintenance
- Grievance Procedures
- Budget
- Contracts
- Driver Certification & Training
- Performance Standards

The CTC Evaluation had been submitted to the CTD on February 1st, 2018.

No action was taken. A quorum was not present.

Item 6. Approval of Minutes

No action was taken. A quorum was not present.

Item 7. Comments by TDLCB Members

Mr. Askew asked about providing a map to show all the areas that Marion Transit covers so that board members there were not from Ocala-Marion County would know where the coverage areas were.

Mr. Wilder said that he would provide a map at the next meeting.

Item 8. Comments by Community Transportation Coordinator (CTC)

There were no comments by the CTC.

Item 9. Comments by TPO Staff

Mr. Odom said that he wanted to have each member on the TDLCB give a brief presentation about their agency and what the agency does if they would like to so that each agency is familiar with what everyone does.

The board agreed that was a good idea. Mr. Askew and Ms. Melvin said they would be the first to bring a presentation to the board.

Item 10. Public Comment

There was no public comment.

Item 11. Adjournment

Chairwoman Stone adjourned at 2:47pm.

Respectfully Submitted By:

Shakayla Pullings, TPO Administrative Assistant