



**TRANSPORTATION DISADVANTAGED  
LOCAL COORDINATING BOARD**

Ocala Citizens Service Center  
201 SE 3<sup>rd</sup> Street, Ocala FL 34478

**January 15, 2015**

**MINUTES**

**Members Present:**

Councilman James Hilty, Chairman  
Tracey Alesiani  
Susan Hanley  
Andrew Singer  
Same Weekley

**Members Not Present:**

Jeffrey Askew  
Meagan Crowley  
Charmaine Richardson  
Kathleen Woodring

**Others Present:**

Greg Slay, TPO Director  
Ken Odom, TPO Staff  
Kayleen Hamilton, TPO Staff  
Sarah Stroh, Marion Senior Services

**Item 1. Call to Order and Roll Call**

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

**Item 2. Proof of Publication**

Secretary Kayleen Hamilton announced the meeting was published online at the city of Ocala, Belleview, and Dunnellon websites and on the TPO's website and Facebook page.

**Item 3. Review and Approval of the Section 5311 Grant Application**

Mr. Odom presented the Section 5311 grant applications. The grant covered operating expenses for the period of October 2015 through September 2016. The biggest costs were vehicle maintenance and personnel. The grant required a local match. Ms. Stroh mentioned that the match would come from a contribution by Marion County and from Marion Senior Service funds.

Mr. Odom asked about other revenue sources, and Ms. Stroh reported that these included fares and broker revenue from Access to Care for the PPAC program. Marion Senior Services was also going to continue to provide dialysis trips through a broker for AHCA.

*Mr. Singer made a motion to approve the Section 5311 grant application. Ms. Hanley seconded and the motion was unanimously approved.*

**Item 4. Approval of Meeting Minutes – December 4, 2014**

*Mr. Singer moved for approval of the December 4, 2014, meeting minutes, and Ms. Hanley seconded. The motion passed unanimously.*

**Item 5. Comments by TDLCB Members**

*There were no further comments by TDLCB members.*

**Item 6. Comments by CTC**

Ms. Stroh advised the board that since the Medicaid transition over the last year, Marion Transit had been able to expand transportation services through Section 5311 and the Transportation Disadvantaged program. Mr. Slay mentioned that the Transportation Disadvantaged Service Plan would need to be updated to reflect the changes.

**Item 7. Comments by TPO Staff**

Mr. Slay reported that the Community Transportation Coordinator (CTC) contract with Marion Senior Services was set to expire soon. The CTC contract was handled through a competitive selection process every five years. Mr. Slay advised that during the last selection process, staff

had received two proposals. Staff was working on the Request for Proposals and hoped to have it out by the middle of February.

Mr. Odom stated that FDOT had awarded Section 5339 funds to Marion Transit for upgrading dispatch software in the coming fiscal year. Ms. Stroh mentioned that Marion Transit was not applying for Section 5310 funds this year because they did not have any vehicles that qualified for replacement.

**Item 8. Public Comment**

*There were no comments from the public.*

**Item 9. Adjournment**

The meeting was adjourned at 2:16 p.m. by Chairman Hilty.

Respectfully Submitted By:

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Kayleen Hamilton, TPO Administrative Assistant