



**TRANSPORTATION DISADVANTAGED
LOCAL COORDINATING BOARD**

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

January 17, 2019

MINUTES

Members Present:

Jeffrey Askew
Tracey Sapp
Susan Hanley
Carlos Colon
Kathleen Woodring
Tracey Alesiani
Andrea Melvin
Dennis Yonce
Jeff Aboumrad

Members Not Present:

Michelle Stone
Tamyika Young
Charmaine Anderson
Anissa Pieriboni
Carissa Hutchinson
James Haines

Others Present:

Michael Daniels, TPO Staff
Shakayla Pullings, TPO Staff
Tom Wilder, Marion Senior Services
Herman Schulz, Marion Senior Services

Item 1. Call to Order and Roll Call

Vice-Chairman Jeffrey Askew called the meeting to order at 2:00 PM.
Secretary Shakayla Pullings called the roll of members; a quorum was present.

Item 2. Proof of Publication

Secretary Shakayla Pullings announced the meeting was published online January 9, 2019 at the city of Ocala, Marion County, Belleview, and Dunnellon websites and on the TPO's website.

Item 3. TDLCB By-Laws Update

Mr. Daniels presented the TDLCB By-Laws Update and said that it was incumbent upon TPO staff to regularly review and/or amend the TDLCB bylaws to remain concurrent with State of Florida regulations and code as they relate to the operations of the local Community Transportation Coordinator and the Florida CTD. The TPO staff had rewritten the TDLCB bylaws and respectfully requested the TDLCB Board review and recommend changes or approval to the said bylaws.

Mr. Daniels said that all elements included in the TDLCB bylaws were pursuant to Chapter 427 Florida Statutes(FS); Rule 41-2, Florida Administrative Code (FAC); and subsequent laws that set forth requirements for the coordination of transportation services to the TD.

A copy of the proposed updated TDLCB By-Laws was provided to each board member.

Mr. Wilder said that he would look at the Marion Transit list of riders to see if any maybe interested in filling a vacant position on the TDLCB.

Mr. Askew said that the agenda item should be tabled until the Chairwoman was present to review the by-laws and make any recommended revisions.

Mr. Wilder said that he would bring some names back to the TDLCB board of riders that could be candidates to fill the vacant positions.

Ms. Woodring said that Article VII: Board Duties #7 that stated "Work cooperatively with local Welfare Transition Program (WTP) coalitions established in Chapter 445, FS, to provide assistance in the development of innovative transportation services for WTP participants" was unnecessary because the WTP's were governed by the Workforce Development Board and she is the representation from Workforce.

Ms. Woodring asked that the language be changed to remove Welfare Coalitions.

Vice-Chairman Askew tabled the TDLCB By-Laws Update.

Item 4. Dennis Yonce- City of Ocala Community Development Services

Mr. Dennis Yonce, Social Service Liaison at the Office of Homeless Prevention gave a presentation to the TDLCB Board.

Mr. Yonce said he job was to identify the homeless and assist them with getting back on their feet and to provide the leadership, coordination, planning and mobilization of resources to make homelessness rare, brief and non-recurring.

Mr. Yonce provided the TDLCB board with his business cards.

Item 5. Jeff Aboumrad- State of Florida Department of Education

Mr. Aboumrad introduced John Cook with the Division of Vocational Rehabilitation to give the presentation.

Mr. Cook provided a slide presentation to the board (attached).

Susan Hanley and Kathleen Woodring volunteered to be the next agency presenters.

Item 6. Updated TD Program Rule Chapter 41-2, Florida Administrative Code

Mr. Wilder presented the Updated TD Program Rule Chapter 41-2, Administrative Code to the TDLCB board and said that at the October CTD Business meeting, Chapter 41-2, Florida Administrative Code, was updated and that the rule provided guidance to the TD Program. The following sections were updated:

- 41-2.006 Insurance, Safety Requirements and Standards.
Updates minimum liability insurance requirements to match statutory sovereign immunity limits.
- 41-2.012 Coordinating Board Structure and Duties.
Adds a local representative of the Agency for Persons with Disabilities to the Local Coordinating Board.
- 41-2.014 Grants Program.
Adds the Innovation and Service Development grant program. This was previously known as the Mobility Enhancement Grant (MEG).

Item 7. Approval of Minutes

Ms. Melvin made a motion to approve the minutes. Mr. Colon seconded, and the motion passed unanimously.

Item 8. Comments by TDLCB Members

Mr. Askew thanked the board members for volunteering to give information about each agency and said that helped everyone to better understand what services each agency offered.

Item 9. Comments by Community Transportation Coordinator (CTC)

Mr. Wilder provided the board with a Productivity Chart for the year 2018 (attached).
Mr. Wilder also provided a Marion Transit Blue Line Brochure to the board (attached).

Item 10. Comments by TPO Staff

There were no comments by the TPO Staff.

Item 11. Public Comment

Ms. Ramona Williams with the City of Ocala introduced herself to the board as the Community Engagement Coordinator.

Item 12. Adjournment

Vice-Chairman Askew adjourned at 2:38pm.

Respectfully Submitted By:

Shakayla Pullings, TPO Administrative Assistant