



TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD

Ocala Citizens Service Center
201 SE 3rd Street, Ocala FL 34471
June 16, 2016

MINUTES

Members Present:

Councilman James Hilty, Chairman
Jeffrey Askew
Susan Hanley
Jo Santiago (*joined via conference call 2:03pm*)
Kathleen Woodring
Tracey Alesiani
Millie Chervoni (*for Benjamin Akinola*)

Members Not Present:

Benjamin Akinola
Charmaine Anderson
Meaghan Crowley

Others Present:

John Voges, TPO Staff
Shakayla Jacobs, TPO Staff
Donna Hersom, Marion Transit Services
Tom Wilder, Marion Transit Services

Item 1. Call to Order and Roll Call

Chairman James Hilty called the meeting to order at 2:00 PM. Secretary Shakayla Jacobs called the roll of members; a quorum was present.

Item 2. Proof of Publication

Secretary Shakayla Jacobs 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. FY 2017 Proposed Trip Rate for Marion Transit Services

Mr. Voges presented the FY 2017 Proposed Trip Rate for Marion Transit Services. Each year, the TDLCB is required to approve Marion Transit Services (MTS) proposed trip rates. MTS, as required, utilizes the Commission for Transportation Disadvantaged (CTD) Trip Rate Calculation process. The Trip Rate Calculation process takes into account numerous costs items including labor, fringe benefits and insurance as well as program income to determine the trip rates. For the current year, MTS proposed a slight decrease in the per-mile charge for ambulatory and wheelchair patients with no increase for stretcher patients. Trip Rate Calculations proposed rates were as follows:

Ambulatory Per Mile Current: \$3.96 Proposed Rate: \$3.27 (-17.5%)

Wheelchair Per Mile Current: \$6.79 Proposed Rate: \$5.61 (-17.4%)

Stretcher (contracted) Per Mile Current: \$10.00 Proposed: \$10.00

Mr. Askew asked about the rates associated to gasoline prices. Mr. Voges said MTS would not be doing as much contracting out and also anticipated lower costs in other areas while maintaining the same amount of service.

Mr. Askew asked about the increase of operating services expenditures. Ms. Hersom said there was an increase of funding from the Transportation Disadvantage Commission and MTS was able to provide more services due to the increase of funding.

Ms. Woodring made a motion to approve the FY 2017 Proposed Trip Rate for Marion Transit Services. Mr. Askew seconded and the motion was unanimously approved.

Item 4. Approval of Meeting Minutes - July 16, 2015 Meeting

Mr. Askew made a motion to approve the minutes from the July 16, 2015 meeting. Ms. Woodring seconded and the motion was unanimously approved.

Item 5. Comments by TDLCB Members

There were no comments by TDLCB Members.

Item 8. Comments by CTC

Ms. Hersom announced that she was resigning and introduced Mr. Tom Wilder as the new Transportation Director.

Item 9. Comments by TPO Staff

There were no further comments by TPO staff.

Item 10. Public Comment

There were no comments from the public.

Item 11. Adjournment

The meeting was adjourned at 2:09 p.m. by Chairman Hilty.

Respectfully Submitted By:

Shakayla Jacobs, TPO Administrative Assistant