



CITIZENS ADVISORY COMMITTEE

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

March 26, 2018

MINUTES

Members Present:

Renee Blaney
Davis Dinkins
Ed Kelly
Joe London
Travis Magamoll
Paul Maraffino
Richard McGinley, Chair
Suzanne Mangram
Michelle Shearer

Members Not Present:

Steve Rudyianyn
Robert Sulzer
Clark Yandle

Others Present:

TPO Staff
FDOT

Item 1. Call To Order And Roll Call

The meeting would called to order at 3:02 PM 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. Kelly made a motion to approve the Transit Provider Contract. Ms. Blaney 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. Kelly made a motion to approve the Draft UPWP 2018-2019 to 2019-2020. Ms. Blaney 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 CAC Members

There were no comments by CAC Members.

Item 8. Public Comment

There was no public comment.

Item 9. Adjournment

The Chair adjourned the meeting at 4:32pm.