

TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD

Ocala Citizens Service Center 201 SE 3rd Street, Ocala, FL 34471 **October 18, 2018**

MINUTES

Members Present:

Jeffrey Askew
Tameka Young
Susan Hanley
Carlos Colon
Iris Pozo (for Kathleen Woodring)
Tracey Alesiani
Andrea Melvin
Anissa Pieriboni
Dennis Yonce (arrived at 2:11pm)
Jeff Aboumrad

Members Not Present:

Michelle Stone Charmaine Anderson Tracey Sapp Carissa Hutchinson James Haines

Others Present:

Kenneth Odom, TPO Staff Shakayla Pullings, TPO Staff Tom Wilder, Marion Transit 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 at the city of Ocala, Marion County, Belleview, and Dunnellon websites and on the TPO's website.

Item 3. 2018 Annual Operating Report

Mr. Odom presented the Annual Operating Report (AOR) and said that the AOR is submitted annually by the Community Transportation Coordinator to the Commission for the Transportation Disadvantaged (CTD).

Mr. Wilder expounded more on the AOR and said the document afforded the TDLCB the opportunity to review the growth and changes of the system over the course of the past fiscal year. Although the AOR has already been transmitted to the CTD, the TDLCB must still review and approve the document.

Mr. Aboumrad made a motion to approve the 2018 Annual Operating Report. Ms. Melvin seconded and the motion passed unanimously.

Item 4. 2018 Annual Expenditure Report

Mr. Wilder said that the Annual Expenditure Report provided information for Local and Direct Funding. The report was only one page but the numbers showed expenditures and number of trips, operating subsidy or Capital. The information was provided for Coordinated Transportation, Transportation Alternatives, and Other.

The board was provided a copy of the Annual Expenditure Report to review.

Mr. Aboumrad made a motion to approve the 2018 Annual Operating Report. Ms. Melvin seconded and the motion passed unanimously.

Item 5. Anissa Pieriboni- Florida Center of the Blind

Ms. Pieriboni gave a presentation of the Florida Center of the Blind to the TDLCB members providing handouts (attached).

Item 6. Approval of Minutes

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

Item 7. Comments by TDLCB Members

Ms. Melvin said there would be an Emergency Preparedness Expo for people with Disabilities on February 26, 2019 at the Ed Croskey Center.

Ms. Pozo said that CLM Workforce would be sending staff members and mobile units to the Panhandle to assist CLM Workforce employees that suffered losses from the hurricane.

Mr. Yonce and Mr. Aboumrad volunteered to give presentations on their agencies at the next TDLCB meeting.

Mr. Askew asked that the agencies send a representative from their agency to present if they were unable to attend the next meeting.

Item 8. Comments by Community Transportation Coordinator (CTC)

Mr. Wilder said the Shirley Conroy Grant that funded equipment and or trips would possibly be brought back in the next year.

Mr. Askew said he would like to get some nameplates for each TDLCB member so everyone would be aware of who is speaking.

Item 9. Comments by TPO Staff

Mr. Odom announced Ms. Tamyika Young as the new represented for the Agency for Health Care Administration.

Item 10. Public Comment

Rebecca Ice attended along with grandmother Dorothy Pluebell and said she enjoyed the meeting and like hearing about different services and expos that were offered to the community.

Mr. Askew asked the members of the TDLCB to introduce themselves to Rebecca and Dorothy and let them know the services provided by their agencies.

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Vice-Chairman Askew adjourned at 2:45pm.
Respectfully Submitted By:
Shakayla Pullings, TPO Administrative Assistant