

# TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD

Ocala Citizens Service Center 201 SE 3<sup>rd</sup> Street, Ocala, FL 34471 **November 26, 2018** 

#### **MINUTES**

# **Members Present:**

Michelle Stone
Jeffrey Askew
Iris Pozo (for Kathleen Woodring)
Tracey Alesiani
Andrea Melvin
Anissa Pieriboni (arrived at 10:08am)
Dennis Yonce (arrived at 10:10am)

## **Members Not Present:**

Tamyika Young Charmaine Anderson Tracey Sapp Susan Hanley Carissa Hutchinson Jeff Aboumrad James Haines

#### **Others Present:**

Kenneth Odom, TPO Staff Tom Wilder, Marion Transit Services

# Item 1. Call to Order and Roll Call

Chairwoman Michelle Stone called the meeting to order at 10:02 AM. Kenneth Odom called the roll of members; a quorum was not present, however, at 10:08 AM Ms. Pieriboni arrived and a quorum was present.

## **Item 2. Proof of Publication**

Kenneth Odom announced the meeting was published online at the city of Ocala, Marion County, Belleview, and Dunnellon websites and on the TPO's website on November 15, 2018.

#### Item 3. 2017 Transportation Service Plan Update

Mr. Odom presented the Transportation Service Plan Update and said the Florida Commission for the Transportation Disadvantaged (FCTD) required that each Community Transportation Coordinator (CTC) submit a comprehensive TDSP or an annually updated tactical plan that included the following components for the local transportation disadvantaged (TD) program:

- Development Plan
- Service Plan
- Quality Assurance
- Cost/Revenue Allocations and Fare Justification

Mr. Odom said the CTC was responsible for arranging transportation for TD persons, and the FCTD approved the CTC every five years. With approval from the Local Coordinating Board (LCB), the CTC may subcontract or broker transportation services to private transportation operators. Each year, the CTC reviewed all transportation operator contracts before renewal to ensure that the contracts complied with the standards of the FCTD.

The TDSP updated the 2018–2027 TDSP previously completed in 2013 and fulfilled the requirements of the FCTD as it related to the TDSP. The LCB would review and approve the TDSP prior to submission to the FCTD for final action.

Mr. Odom also said, the document included the Development Plan, Service Plan, and Quality Assurance components of the TDSP.

The document had been approved by the TPO Board in August of 2017. However, the approval of the TDLCB was also required and was not completed. Formal adoption of the document by the TDLCB would assist Marion Transit Services in future grant acquisition.

Ms. Melvin made a motion to approve the 2017 Transportation Service Plan Update.

Ms. Pieriboni seconded, a roll-call vote was called and the motion passed unanimously.

#### **Item 4. Comments by TDLCB Members**

Ms. Melvin passed out flyers to invite the TDLCB to the Center for Independent Living Conference for people with disabilities, senior adults and the community to receive updated information when preparing for emergencies.

# <u>Item 5. Comments by Community Transportation Coordinator (CTC)</u>

Mr. Wilder thanked the TDLCB for attending the Special Meeting so that the grants needed for Marion Transit could be received as usual.

### **Item 6. Comments by TPO Staff**

Mr. Odom thanked the TDLCB for attending the Special Meeting.

## **Item 7. Public Comment**

There was no Public Comment.

# **Item 8. Adjournment**

Chairwoman Michelle Stone adjourned the meeting at 10:21 AM.

Respectfully Submitted By:

Shakayla Pullings, TPO Administrative Assistant