



2205 Commerce Drive ♦ P.O. Box 185 ♦ Carrollton, OH 44615 ♦ Fax: 330-627-1088

**TRANSPORTATION ADVISORY COMMITTEE
(TAC)**

MEETING MINUTES

Date: July 26, 2017

Time: 9:30 am

Location: Carroll County Transit

| NAME | AGENCY | PRESENT | ABSENT | NAME | AGENCY | PRESENT | ABSENT |
|------------------|--------|---------|--------|---------------|-----------|---------|--------|
| Cindy Black | CCVSC | | X | Deb Knight | CDJFS | | X |
| Mathual Campbell | CCBDD | | X | Sonja Leggett | Transit | | X |
| Tricia Green | CEVSD | | X | Vicky Peoples | Transit | | X |
| Laura Hanna | CVCC | | X | Rachel Rinkes | Prob/Juv | | X |
| Ray Heaston | CCBDD | | X | Jodi Shaw | CHCC | | X |
| Sue Henderson | CCCOA | | X | Weslee Warner | Southeast | | X |

Ms. Leggett opened the meeting and advised we will not be approving minutes from 4/26/17 due to not having a quorum therefore I will review those minutes.

OLD BUSINESS:

Ms. Leggett advised about DODD - Non-medical transportation certification in which she made a follow up call on 7/25/17 and they advised for me to call back at the end of the week.

NEW BUSINESS:

Ms. Leggett advised the following:

- TIGER Grant – update
 - The TIGER Grant (Known as the 2015 Transportation Investment Generating Economic Recovery VII competitive grant program) contract agreement with ODOT signed in the amount of \$92,610 in federal funds. Now, waiting on Notice to Proceed from ODOT and then we will sign a contract with CTS for the software and hardware.

OTHER BUSINESS:

Ms. Leggett advised:

- Carroll County Transit was present at the fair this week for marketing and community outreach.

- Asked about appointing Cindy Black to replace Shawn Glazure but he was never appointed in the beginning he was just invited to participate.
- Also, would like to invite the Transportation Appeals Committee to attend our meetings if they are available just to have more input from the citizens.
- Next meeting October 25, 2017 @ 9:30am

Ms. Leggett questioned if anyone had anything else to present to the committee, nothing was presented.

Minutes by:

Vicky Peoples