



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

**TRANSPORTATION ADVISORY COMMITTEE
(TAC)**

MEETING MINUTES

Date: April 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 asking for approval on previous minutes.

Motion was made by Mrs. Knight to approve the minutes from November 30, 2016 and March 29, 2017, seconded by Mrs. Rinkes, all in favor, motion carried.

OLD BUSINESS:

Ms. Leggett gave an update for the operating hours for the trial basis period that will end on April 28th. She has already held a public hearing (March 23, 2017) with the recommendation to make the hours of operation permanent from 6:00 am – 6:00 pm. Then there was a 30-day public comment period which ended Monday, April 24, 2017. Therefore, she will be sending a letter along with minutes, sign in sheets, comments received as well as data to ODOT to show verification that these extended hours are needed here in Carroll County and will request concurrence for same. Also, a proposed service change was requested that entails the following: cancellations must be received 2 hours prior to the scheduled pick-up time or the individual will be considered a late cancel and will be required to pay half (1/2) of the cost of the scheduled trip. Next, since there are currently no charges for waiting except to the agencies under contract it is proposed that the passenger will be charged an additional \$10/hour if the driver is needed to wait longer than one (1) hour and fifteen (15) minutes for the passenger i.e. trips to Columbus, Cleveland or other doctor appointments or extended shopping trips. Ms. Leggett questioned if anyone had any other old business or questions regarding the notes/minutes from 3/29/17. Mrs. Henderson questioned if someone has an 8:00 a.m. pickup, how does it work to cancel before 6:00 a.m. Ms. Leggett replied we have voicemail that shows the date and time that they call. Mrs. Knight questioned if she had heard anything regarding Medicaid. Ms. Leggett replied no.

NEW BUSINESS:

Ms. Leggett has ordered (2) two new Modified Mini Vans (MMV). We will be getting a new software provider for our dispatching and scheduling system. ODOT will be out to meet with us to get milestone dates set and I will keep everyone apprised of these dates and when the changes will become effective.

Ms. Leggett would like to get approval from the TAC committee to change the monthly meetings to quarterly meetings unless otherwise needed. Therefore, the following is what she has scheduled out for meeting dates from this day forward. She actually likes having the meetings at the beginning of the quarter that way they don't interfere with most holidays and the end of the year close-out items such as budgets etc. Meeting dates are as follows:

- July 26, 2017 @ 9:30 a.m.
- October 25, 2017 @ 9:30 a.m.
- January 31, 2018 @ 9:30 a.m.
- April 25, 2018 @ 9:30 a.m.
- July 25, 2018 @ 9:30 a.m.
- October 31, 2018 @ 9:30 a.m.

Motion was made by Mrs. Rinkes to approve the meetings days to change from monthly to quarterly unless otherwise needed, seconded by Mrs. Henderson, all in favor, motion carried.

Ms. Leggett will be presenting this to the Board of Commissioners for their approval as well.

OTHER BUSINESS:

Ms. Leggett advised that she will request approval to appoint Cindy Black to replace Shaun Glasure from the Veterans office to the committee.

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

Motion was made by Mrs. Henderson to adjourn @ 10:00 am, seconded by Mrs. Rinkes, all in favor, motion carried.

Minutes by:

Vicky Peoples