



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

TRANSPORTATION ADVISORY COMMITTEE (TAC)

AGENDA

Date: Friday, February 2, 2018
Time: 9:30 am
Location: Carroll County Transit Conference Room

- Call to order and roll call
- Approval of minutes from 10/25/17
- Old Business
 - CTS Software and new tablets – up and running
 - Automated scheduling and automated calls for next day pick-ups
- New Business
 - Purchase of 2 new (replacement) Modified Mini Vans totaling \$66,760 with no local share and \$19,230 for Capitalized Maintenance grand total of \$85,990
 - Operating grant is \$252,000 Federal (50%) and \$50,000 State and Local Share is \$409,944 (this amount comes from Farebox, Contracts and Board of Commissioners grant of \$40,000)
- Other Business
 - New routers were purchased through the TIGER Grant (same as CTS) for each vehicle which will help with dead zones. The cost of these were \$32,805.00 and should be installed within the next couple of weeks.
- Adjourn



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**TRANSPORTATION ADVISORY COMMITTEE
(TAC)**

MEETING MINUTES

Date: February 2, 2018

Time: 9:30 am

Location: Carroll County Transit

NAME	AGENCY	PRESENT	ABSENT	NAME	AGENCY	PRESENT	ABSENT
Cindy Black	CCVSC		X	Tonya Myers	CCCOA	X	
Mathual Campbell	CCBDD		X	Kate Offenberger	CDJFS		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
Sonja Leggett	Transit	X		Weslee Warner	Southeast		X

Other(s) present: Kristen Yeager; John Rutledge

Ms. Leggett opened the meeting and advised it would be for discussion only since there was not a quorum.

Approval of minutes from October 25, 2017 and February 2, 2018 will have to be approved at the next meeting due to no quorum.

OLD BUSINESS:

Ms. Leggett advised we have our new software system through CTS Software and new tablets which are up and running. We now have automated scheduling and automated calls for next day pick-ups. Mrs. Peoples added that around 11:15 a.m. calls go out to all the clients that are riding the next day to let them know their pickup times. Also, it calls the client 30 minutes before their pickup times when the driver is on their way. We have routers that have 2 sim cards in them for Verizon being the primary and T-Mobile being the secondary for network connection. Ms. Leggett advised that when ODOT was here going over our software, there was discussion on transporting. We always transport only if we begin in Carroll County. Now, we have been told that as long as the origin/destination is in Carroll County then we can transport them. We do not have to have a public hearing. Mrs. Yeager questioned if a trip being picked up out of Carroll County would be charged a different cost. Ms. Leggett advised yes, but she would have to hold a public hearing.

NEW BUSINESS:

Ms. Leggett advised the following:

- Purchase of 2 new (replacement) Modified Mini Vans totaling \$66,760 with no local share and \$19,230 for Capitalized Maintenance grand total of \$85,990
- Operating grant is \$252,000 Federal (50%) and \$50,000 State and Local Share is \$409,944 (this amount comes from Farebox, Contracts and Board of Commissioners grant of \$40,000)

OTHER BUSINESS:

Ms. Leggett advised the following:

- New routers were purchased through the TIGER Grant (same as CTS) for each vehicle which will help with dead zones. The cost of these were \$32,805.00 and should be installed within the next couple of weeks.

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

Meeting adjourned @ 10:00 a.m. with no action due to no quorum.

Minutes by:

Vicky Peoples