



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

TRANSPORTATION ADVISORY COMMITTEE (TAC)

AGENDA

Date: Wednesday, February 6, 2019
Time: 2:00 pm
Location: Carroll County Transit Conference Room

- Call to order and roll call
- Approval of minutes from 07/25/18 & 10/31/18 (notes only)
- Old Business
 - ParaPass – fare collection
 - Extended Transit hours on Election Day
 - OMEGA – Carroll County Coordinated Public Transit/Human Services Transportation Plan
 - Schedule TAC meetings for 2019
 - January 30, 2019
 - April 24, 2019
 - July 31, 2019
 - October 30, 2019
 - Contract rates
 - Rate Increases
- New Business
 - 2019 Grants – Operating – Capitalized Maintenance -Capital
 - Federal Shutdown
- Other Business
- Adjourn



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**TRANSPORTATION ADVISORY COMMITTEE
(TAC)**

MEETING NOTES

Date: February 6, 2019

Time: 2:00 p.m.

Location: Carroll County Transit

NAME	AGENCY	PRESENT	ABSENT	NAME	AGENCY	PRESENT	ABSENT
Cindy Black	CCVSC		x	Tonya Myers	CCCOA	x	
Mathual Campbell	CCBDD		x	Sherri Lewis for KO	CDJFS	x	
Tricia Green	CEVSD		x	Vicky Peoples	Transit	x	
Laura Hanna	CVCC		x	Rachel Rinkes	Prob/Juv	x	
Ray Heaston (A)	CCBDD	x		Jodi Bracken	CHCC		x
Sonja Leggett	Transit	x		Weslee Warner	Southeast		x

Other(s) present: John Rutledge

Ms. Leggett opened the meeting asking for approval on previous minutes from July 25, 2018 and notes from October 31, 2018.

Motion was made by Mrs. Myers and seconded by Mrs. Rinkes to approve minutes from July 25, 2018 and notes from October 31, 2018, all in favor, motion carried.

OLD BUSINESS:

Ms. Leggett advised that we did receive our ParaPass – fare collection software and cards however it has not been implemented yet due to some questions.

Ms. Leggett advised we had extended hours on Election Day that were from 6:00 am – 8:00 pm for anyone who wanted to utilize it, but if they use it to go to polling locations, it is a “free” ride. We only had 2 rides that used our transportation to go. Mrs. Lewis questioned if Transit had flyers because she never heard about it. Ms. Leggett replied it was in the newspaper, Transit’s website, and the Commissioners posted it on their Facebook page. Mrs. Myers added that it was kind of a last minute decision. Ms. Leggett added that she is planning on doing it next year. Mrs. Lewis suggested giving DJFS a flyer that they could put on their wall for the public to see.

Ms. Leggett also advised that the Commissioners approved the Coordinated Plan that OMEGA had presented to them. She handed out a summary of the goals, needs, and benefits which will be emailed to the committee. If anyone would like to see the entire plan, they can contact Ms. Leggett. There is a Mobility Manager that is over 5 counties including Carroll County for any needs that each county may have which Ms. Leggett will be

reaching out to her. The Mobility Manager is paid through a Mobility Grant. Mrs. Myers suggested to counter marketing with others and asked if Ms. Leggett would be willing to speak at a Chamber of Commerce meeting as a guest. Mrs. Myers stated she would first ask the Chamber. Ms. Leggett advised she has some money, through her grant, for marketing, but it is not a lot. She does a booth at the fair with giveaways. Mrs. Peoples added we have placemats and glass cups at a couple restaurants. Also, a sign at one of the holes at the golf outing. Also, there is a display board at Sander's Market.

Recommendation for the TAC meetings for 2019 remain quarterly on every last Wednesday which would be January, April, July and October.

A motion was made by Rachel Rinkes and seconded by Sherri Lewis, to approve the following dates for 2019:

- ❖ January 25, 2019 rescheduled to February 6, 2019
- ❖ April 24, 2019
- ❖ July 31, 2019
- ❖ October 30, 2019

Ms. Leggett advised there will be no changes in the contract for 2019 since they were just increased in 2017 and with the new rates for general public. There were no complaints and she feels it was because there were no rate increases for 10 years.

NEW BUSINESS:

Ms. Leggett advised the following:

- 2019 Grants
 - Operating (Federal Share 50%)
 - Federal: \$338,084
 - State: \$39,612
 - Local Match: \$377,696
 - Total: \$755,392
 - Capitalized Maintenance
 - Federal: \$57,290
 - Local Match: \$14,322
 - Total: \$71,612
 - Capital (Bus & Bus Facility Grant)
 - Will be purchasing 2 replacement vans
 - Federal: \$66,573
 - Local Match: \$16,643
 - Total: \$83,216

Ms. Leggett advised she will be getting 2 replacement vans which means she will be getting rid of 2 vehicles. Mrs. Rinkes questioned how she gets rid of them. Ms. Leggett replied they are posted on GovDeals. The State lets Ms. Leggett know when they are up for disposition, but it also includes how much maintenance has been put into the vehicle. Mr. Rutledge questioned if they tell her what kind of vehicle to purchase. Ms. Leggett replied they do the bidding and is whoever they choose.

Ms. Leggett advised that she had received an email from the Commissioners asking if the Federal Shutdown would affect Transit. The State sent out an email stating ODOT will continue processing your monthly invoice payment requests and your reimbursement payments will NOT be affected. She noticed that there

was an article in the Canton Repository that SARTA had their payments suspended and dipped into their reserve funds and they must have different grants.

OTHER BUSINESS:

John Rutledge questioned if there will be any capital improvements? Ms. Leggett replied she needs to have her parking lot redone. Mr. Heaston questioned if Transit was going to tie into the new sewer system. Ms. Leggett replied the Commissioners advised her that we would be. Mr. Heaston advised they were going to have their parking lots done this year as well, but with them tying into the sewer system as well, they are going to wait until probably next year. Ms. Leggett replied she can't wait until next year since it is really bad. Mr. Heaston suggested just to put gravel down at this time until the sewer system project is done. Ms. Leggett will look into that option as well. She had put ours out to bid the last time and the lower bidder received it. Now, she has reasons to not go with the lowest bidder.

Mrs. Myers questioned who does Transit's snow removal. Ms. Leggett replied Braces LLC and we have no complaints. The Commissioners had bid the project out and have various departments that are under that contract.

Ms. Leggett questioned if anyone had anything else to present to the committee, nothing was presented therefore the next meeting will be April 24, 2019 @ 9:30 at Carroll County Transit.

Motion was made by Mrs. Rinkes, seconded by Mrs. Myers to adjourn @ 2:35 p.m., all in favor, motion carried.

Minutes by: *Victoria (Vicky) S. Peoples*



Carroll County Coordinated Public Transit/Human Services Transportation Plan

Goals

1. Maintain Cost-Effective and Efficient Transportation Service
2. Efficiently Expand Transportation Services for the Long Term
3. Implement Comprehensive Marketing/Outreach for Transportation Services

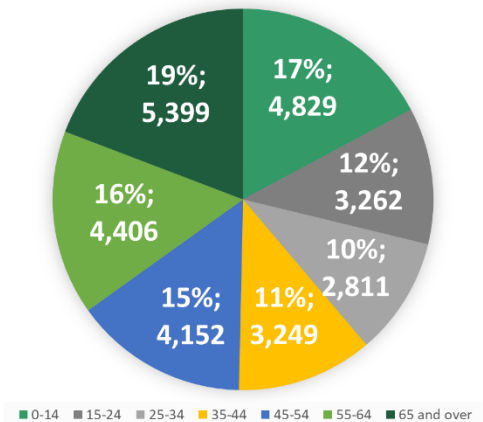
Needs

- Marketing of Transportation Services
- Gap in number of aides/rider assistance
- Caring Hands Involvement
- Fixed Route/Park and Ride
- Opioid Rehabilitation Transportation
- More service to the North (Stark County)
- ADA Destinations
- Additional Drivers and Staff
- Extended service hours/weekend
- Transportation for oil & gas pipeline workers

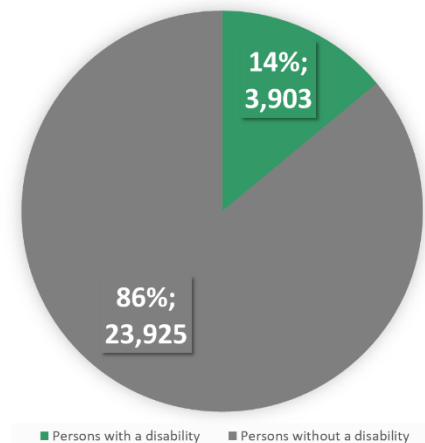
Benefits

- Improve efficiency, mobility, and access to transportation for senior citizens, people with disabilities, impoverished, unemployed, and others
- Eligible for federal funding: 5310 and 5311 Programs

Carroll County Population by Age



Carroll County Disability Rate



Place of Work - County

