TRANSPORTATION ADVISORY COMMITTEE (TAC)

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

MEETING MINUTES

Date: November 06, 2019

Time: 9:30 a.m.

Location: Carroll County Transit

NAME	AGENCY	PRESENT	ABSENT	NAME	AGENCY	PRESENT	ABSENT
Cindy Black	CCVSC		X	Sherri Lewis (A)	CCCOA		X
Jodi Bracken	CHCC		X	Tonya Myers	CCCOA		X
Mathual Campbel	I 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 (A)	CCBDD		X	Weslee Warner	Southeast		X
Sonja Leggett	Transit	X					_

Other(s) present: Barbara Plunket, & John Rutledge.

Ms. Leggett opened the meeting and advised we did not have a quorum therefore she reviewed/advised about everything on the agenda.

Approval on previous minutes from August 7, 2019 will be held until next meeting.

OLD BUSINESS:

Ms. Leggett advised that Transit has a contract for transporting water test samples 2 times a week to Canton for the Health Department that went into effect on October 31, 2019.

Transit does have a contract with Minerva Opco, LLC dba Arbors a Minerva effective August 8, 2019 as stated previously it is for \$1.75 per mile.

Transit did receive approval for our provider certification through the Ohio Department of Developmental Disabilities that is from August 17, 2019 to August 16, 2022 for NMT Services that cost \$600.00. Currently, we have approximately 6 individuals. Transit can only charge what general public riders pay versus previous charge of \$18.63 per ride when there was a contract with Carroll County Board of Developmental Disabilities.

NEW BUSINESS:

Handout was given to members for CY/SFY 2020 – Rural Transit Grant Award. There is a slight increase, however it will be for the hiring of new drivers.

SFY 2020 Ohio Transit Partnership Program (OTP2) Awards Announcement was made which Transit did not receive any money.

Transit has received the 2 modified replacement mini vans which are being used.

Transit hired 3 new part-time employees and currently accepting applications for 1 full-time driver that will work 9:00 a.m. to 6:00 p.m. There were several employees that retired which we were ok, at that time, but now we are not.

OTHER BUSINESS:

OMEGA – Grant – This is for the region which pays for a Mobility Manager which she is over Carroll, Tuscarawas, Harrison, Guernsey and Muskingum and she is in Tuscarawas County and they have also set up a Call-Center (Mid-Ohio Mobility Solutions) to serve the following counties: Belmont, Carroll, Coshocton, Columbiana, Guernsey, Harrison, Holmes, Jefferson, Morgan, Muskingum, Noble, Perry and Tuscarawas. The Call-Center coordinates with regional transportation providers and the hours of operation are Monday through Friday 9 a.m. – 3 p.m. The Call-Center is locate in Zanesville. (See attached handout) To be a part of the Call-Center we have to sign a business agreement with Mid-Ohio Mobility Solutions and Foxster Solutions, Inc. Then, the CTS software is used to schedule these different rides if there is availability. I have not signed this agreement because I'm still not positive how that scheduling will be with our Dispatchers. Mrs. Trbovich was told that it is not a regulation for the origin or destination to be in Carroll County which she is going to keep it the same of what we do until she has that in writing.

Sean Sammon with OMEGA stated he was at a meeting with the Commissioners about a month ago and they advised about an elderly lady walking through town carrying groceries and asked if there was anything we could do to help. Sean sent me to different ideas that are happening in our region and the one is a pilot program in Columbiana County. Also, that Harrison County has a "shopping day" however we only have a few places around town. Mrs. Trbovich will address the Commissioners with her input on being open on the weekend which would entail additional cost for dispatchers and drivers as well as the facility being open.

Ms. Leggett questioned if anyone had anything else to present to the committee, nothing was presented therefore the next meeting will be January 29, 2020 @ 9:30 a.m. at Carroll County Transit.

Meeting was done @ 9:56 a.m.

Minutes by: Victoria (Vicky) S. Peoples

330/627/1900

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October 29, 2019

CY/SFY 2020 Rural Transit Program State General Revenue Fund & Federal Award Project

GRAND TOTAL	\$518,506.00	(Increase of \$16,947)
FEDERAL CAPITAL (5339)	\$65,536.00	Bus & Bus Facilities (2 MMV)
FEDERAL CM (5311)	\$55,720.00	Maintenance Personnel & maintenance
FEDERAL OPERATING (5311)	\$307,250.00	
STATE	\$90,000.00	Operating

CY/SFY 2019 Rural Transit Program State General Revenue Fund & Federal Award Project

GRAND TOTAL	\$501,559.00	
FEDERAL CAPITAL (5339)	\$66,573.00	Bus & Bus Facilities (2 MMV)
FEDERAL CM (5311)	\$57,290.00	Maintenance Personnel & maintenance
FEDERAL OPERATING (5311)	\$338,084.00	
STATE	\$39,612.00	Operating

We are hiring 1 FT Driver and 3 PT Drivers and there is currently 25 employees at Transit (18 PT drivers; 2 FT Dispatchers/Schedulers, 1 FT Driver, 1 FT Maintenance, 1 FT OM, 1 FT IT/Admin Supervisor and 1 FT Director.) Therefore, the increase in funds will be used towards operations (new drivers) and the match for Federal dollars. Carroll County Transit was not awarded any Ohio Transit Partnership Program funds for SF2020



SFY 2020 STATE GENERAL REVENUE FUND & FEDERAL AWARD PROJECT LISTING

TRANSIT SYSTEM	COUNTIES SERVED	FEDERAL AWARD	STATE AWARD	TOTAL AWARD				
URBAN TRANSIT SYSTEMS								
Allen County Regional Transit Authority	Allen	*	\$ 591,493	\$ 591,493				
Butler County Regional Transit Authority	Butler	*	\$ 783,647	\$ 783,647				
Central Ohio Transit Authority	Franklin, Delaware, Fairfield, Licking, Union	*	\$ 7,626,787	\$ 7,626,787				
Clermont Transportation Connection	Clermont	*	\$ 405,390	\$ 405,390				
Delaware County Transit Board	Delaware	*	\$ 999,960	\$ 999,960				
Eastern Ohio Regional Transit Authority	Belmont	*	\$ 93,403	\$ 93,403				
Greater Cleveland Regional Transit Authority	Cuyahoga	*	\$ 15,330,747	\$ 15,330,747				
Greater Dayton RTA	Montgomery, Greene	*	\$ 6,094,160	\$ 6,094,160				
Greene CATS	Greene	*	\$ 230,062	\$ 230,062				
Laketran	Lake	*	\$ 3,705,946	\$ 3,705,946				
Lawrence County Transit	Lawrence	*	\$ 162,188	\$ 162,188				
Licking County Transit Board	Licking	*	\$ 553,230	\$ 553,230				
Lorain County Transit	Lorain	*	\$ 451,682	\$ 451,682				
Medina County Public Transit	Medina	*	\$ 193,212	\$ 193,212				
METRO RTA (Akron)	Summit	*	\$ 2,049,281	\$ 2,049,281				
Miami County Transit	Miami	*	\$ 181,689	\$ 181,689				
Middletown Transit System	Butler, Warren	*	\$ 575,660	\$ 575,660				
NEORide	Multiple Member Agencies throughout Ohio	*	\$ 3,306,790	\$ 3,306,790				
Portage Area Regional Transportation Authority	Portage	*	\$ 1,405,325	\$ 1,405,325				
Richland County Transit	Richland	*	\$ 273,012	\$ 273,012				
Southwest Ohio Regional Transit Authority	Hamilton	*	\$ 5,044,657	\$ 5,044,657				
Springfield City Area Transit	Clark	*	\$ 441,737	\$ 441,737				
Stark Area Regional Transit Authority	Stark	*	\$ 3,232,627	\$ 3,232,627				
Steel Valley Regional Transit Authority	Jefferson	*	\$ 626,461	\$ 626,461				
Toledo Area Regional Transit Authority	Lucas, Wood	*	\$ 1,468,714	\$ 1,468,714				
Trumbull County Transit	Trumbull	*	\$ 160,722	\$ 160,722				
Warren County Transit Service	Warren	*	\$ 170,646	\$ 170,646				
Western Reserve Transit Authority	Mahoning, Trumbull	*	\$ 2,330,262	\$ 2,330,262				

^{*} ODOT does not administer federal dollars to the urban transit systems. They are direct grantees for the funds from the Federal Transit Administration

Administration				
RURAL TRANSIT SYSTEMS				
Ashland Public Transit - City of Ashland	Ashland	\$ 373,035	\$ 167,872	\$ 540,907
Ashtabula County Transportation System (ACTS)	Ashtabula	\$ 831,014	\$ 123,617	\$ 954,631
Athens Public Transit - HAPCAP	Athens	\$ 1,520,132	\$ 1,007,082	\$ 2,527,214
Bowling Green Transit - City of Bowling Green	Wood	\$ 335,528	\$ 165,602	\$ 501,130
Carroll County Transit	Carroll	\$ 428,506	\$ 97,663	\$ 526,169
Champaign Transit System	Champaign	\$ 279,700	\$ 49,280	\$ 328,980
Chillicothe Transit System - City of Chillicothe	Ross	\$ 1,745,671	\$ 7,133	\$ 1,752,804
Columbiana County/Community Action Rural Transit System	Columbiana	\$ 1,369,341	\$ 264,557	\$ 1,633,898
Coshocton County Coordinated Transportation Agency	Coshocton	\$ 389,178	\$ 84,633	\$ 473,811
Fayette County Transportation Program	Fayette	\$ 717,513	\$ 241,076	\$ 958,589
FRS Transportation, Inc	Highland, Adams	\$ 1,117,215	N/A	\$ 1,117,215
Geauga County Transit	Geauga	\$ 829,621	\$ 277,412	\$ 1,107,033
GoBus Rural Intercity Bus Service/HAPCAP	Statewide	\$ 4,465,868	N/A	\$ 4,465,868
Greenville Transit System - City of Greenville	Darke	\$ 529,484	\$ 302,860	\$ 832,344
Hancock Area Transportation Services (HATS)	Hancock	\$ 824,523	\$ 377,494	\$ 1,202,017
Harrison County Rural Transit	Harrison	\$ 367,455	\$ 75,000	\$ 442,455
Henry County Transportation Network	Henry	\$ 539,560	\$ 9,290	\$ 548,850
Huron County Transit - Senior Enrichment Services	Huron	\$ 304,657	\$ 107,000	\$ 411,657

TRANSIT SYSTEM	COUNTIES SERVED	COUNTIES SERVED FEDERAL AWARD		STATE AWARD		TOTAL AWARD	
Knox Area Transit (KAT)	Knox	\$	1,413,804	\$	521,653	\$	1,935,457
Lancaster Public Transit System - City of Lancaster	Fairfield	\$	1,217,780	\$	333,450	\$	1,551,230
Logan City Transit System/HAPCAP	Hocking	\$	312,756	\$	349,211	\$	661,967
Marion Area Transit (MAT) - City of Marion	Marion	\$	552,500	\$	130,861	\$	683,361
Monroe County Public Transportation	Monroe	\$	272,546	\$	38,821	\$	311,367
Morgan County Transit	Morgan	\$	927,238	\$	79,200	\$	1,006,438
Morrow County Area Transit	Morrow	\$	890,190	\$	114,696	\$	1,004,886
Ottawa County Transportation Agency	Ottawa	\$	1,474,395	\$	170,613	\$	1,645,008
Perry County Transit (PCT)	Perry	\$	1,222,962	\$	93,208	\$	1,316,170
Pickaway Area Rural Transit	Pickaway	\$	572,455	\$	191,702	\$	764,157
Pike County/Community Action Transit(CATS)	Pike	\$	428,943	\$	162,939	\$	591,882
RTC Industries, Inc	Logan	\$	1,052,714	\$	337,432	\$	1,390,146
Sandusky Transit System (STS) - City of Sandusky	Erie	\$	1,741,296	\$	711,138	\$	2,452,434
Scioto County/Access Scioto County (ASC)	Scioto	\$	454,905	\$	159,206	\$	614,111
Seneca-Crawford Area Transportation (SCAT)	Seneca, Crawford	\$	1,009,000	\$	993,394	\$	2,002,394
Shelby Public Transit - City of Sidney	Shelby	\$	451,920	\$	159,898	\$	611,818
South East Area Transit	Muskingum, Guernsey, Noble	\$	2,514,050	\$	233,933	\$	2,747,983
Community Action Bus Lines - Washington County	Washington	\$	431,642	\$	159,265	\$	590,907
Wilmington Transit System - City of Wilmington	Clinton	\$	658,126	\$	332,761	\$	990,887
WSOS/TRIPS Public Transportation	Sandusky	\$	664,088	\$	82,000	\$	746,088
SPECIALIZED TRANSPORTATION PROGRAMS							
Ability Works	Erie		**		69,000	\$	69,000
Buckeye Hills Regional Council	Washington		**		84,592	\$	84,592
Catholic Social Services of the Miami Valley	Miami		**		165,700	\$	165,700
CMM Mobility c/o Morrow County Commissioners	Morrow		**	\$10,826		\$	10,826
Columbiana CARTS	Columbiana		**	\$71,758		\$	71,758
Crawford County Council on Aging	Crawford		**	\$74,000		\$	74,000
Fayette County Transportation Program	Fayette		**	\$62,248		\$	62,248
Guernsey County Senior Citizens Center, Inc.	Guernsey		**	\$119,789		\$	119,789
HAPCAP - Athens On Demand Transit	Athens		**	\$105,000		\$	105,000
Hardin County Council on Aging	Hardin		**		230,000	\$	230,000
Henry County Senior Center Advocates Jackson County Board on Aging	Henry Jackson		**		106,607 573,982	\$	106,607 73,982
Jewish Family Services of Cleveland Ohio	Geauga		**		66,301	\$	66,301
Knox Area Transit	Knox		**		550,541	\$	50,541
Morrow County Area Transit	Morrow		**		81,557	\$	81,557
Pickaway Area Rural Transit	Pickaway		**		575,090	\$	75,090
Pike County CATS	Pike		**		554,903	\$	54,903
Preble County Council on Aging	Preble		**		32,666	\$	32,666
RTC Industries	Logan		**		67.109	\$	67,109
Society for Equal Access	Tuscarawas		**		29,238	\$	29,238
South East Area Transit	Muskingum, Guernsey, Noble		**		188,006	\$	188,006
Tuscarawas County Committee on Aging	Tuscarawas		**		30,453	\$	30,453
Union County Commissioners	Union		**		88,758	\$	88,758
WSOS CAC	Sandusky		**		237,391	\$	237,391
Wyandot County Council on Aging	Wyandot		**		28,274	\$	28,274
Guernsey County Senior Citizens Center, Inc.	Guernsey		**		\$364	\$	364
Crawford County Council on Aging	Crawford		**		\$582	\$	582
Union County Commissioners	Union		**		\$785	\$	785
TAC Industries	Clark		**		\$2,329	\$	2,329
Luther Home of Mercy	Ottawa		**		\$686	\$	686
FRS Transportation, Inc.	Fayette		**		\$772	\$	772
Mary McLeod-Bethune Intervention & Enrichment Center	Richland		**		514,414	\$	14,414
Hardin County Council on Aging	Hardin		**		\$459	\$	459
Country Neighbor Program	Ashtabula		**		\$130	\$	130
Auglaize County Council on Aging	Auglaize		**		\$562	\$	562
Fairfield Center for disAbilities	Fairfield		**		\$506	\$	506
National Church Residences	Washington		**		\$112	\$	112
Tuscarawas County Committee on Aging	Tuscarawas		**		\$689	\$	689
Marimor Industries	Allen		**		\$459	\$	459
Allen County Council on Aging	Allen	L .			\$4,867	\$	4,867
	GRAND TOTAL	\$	35,231,311	\$69	9,433,947	\$	104,665,258

^{**} The Specialized Transit Program is funded solely with state general revenue funds. There are not federal dollars associated.