

YVEDDI Public Transportation

Transportation Advisory Board

August 6, 2020

Quarterly Meeting

1. Welcome
 - a. Call to Order.....JoAnn
 - b. Roll Call.....Terry
2. Remote Meeting Approval (VOTE).....JoAnn
 - a. The General Assembly has enacted modifications to the laws governing meetings of public bodies and allow for remote meetings during declared emergencies.
 - b. "Remote meeting" is defined as: *An official meeting, or any part thereof, with between one and all of the members of the public body participating by simultaneous communication. "Simultaneous communication" is defined as: Any communication by conference telephone, conference video, or other electronic means.*
 - c. *At this time, we ask for discussion regarding, and a motion to approve Remote Meetings for the YVEDDI TAB.*
3. Seating of New Member Carter Spradling (VOTE).....JoAnn
 - a. *The NCDOT recommends that the Rural Planning Office (RPO) have a seat on the TAB.*
 - b. *At this time, we ask for discussion regarding, and a motion to approve Carter Spradling as a TAB Member.*
4. Conflict of Interest Statement (Sign Attached Form).....Jeff
 - a. *NCDOT requires annual updated signatures from all TAB Members*
5. Approval of Minutes.....JoAnn
 - a. *Minutes from 11-07-19 Attached (VOTE)*
 - b. *Minutes from 02-06-20 Attached (VOTE)*
6. Mobility Management.....Rochelle
 - a. Mobility Reports Jan-Jun
 - b. Deviated Fixed Routes Mocksville (Attached)
 - c. Deviated Fixed Routes Elkin (Attached)
7. Operations.....Jeff/Redd
 - a. Maintenance Reports (Attached)
8. Safety and Training.....Jeff/Redd
 - a. Training Reports
 - i. Jan-Mar 3 New Hire 10 Annual Refresher
 - ii. Apr-Jun 0 New Hire 6 Supervisor Reasonable Suspicion, 2 Manager Training
 - b. Drug Testing 25 tests total, 18 drug, 7 alcohol, 0 post accident, 0 reasonable suspicion
 - c. Safety Review by NCDOT- postponed due to Covid-19
9. NCDOT Updates..... Matt Watterson
10. N.W. Piedmont RPO Updates.....Carter Spradling
11. Review of Service Statistics (Attached).....Jeff
12. ROAP Service Reports (Attached).....Jeff
 - FY20 Q4 Reports submitted
 - Unspent funds carry over to FY21
 - No funding for FY21, NC Legislature did not fund
13. Software Issues or Concerns.....Mitzi, Penny
14. Adjournment.....JoAnn

Next Meeting November 5, 2020 10:00 AM