



YVEDDI Public Transportation Transportation Advisory Board (TAB) Meeting Minutes

Date: 8/5/21	Time: 10:00 AM	Location: Conference Call
Call to Order	JoAnn Ahrens thanked everyone for calling into the meeting and called the meeting to order	
Committee Members Attendance	JoAnn Ahrens, Vicky East, Lisa Hughes, Marilyn Lambert, Barry Norman, Danny Royall, Carter Spradling, and Bobby Todd	
Staff Attendance	Jeff Cockerham, Terry Daniels, Rochelle George, Genesis Harrod, Mitzi Hutchens, Reginald Nichols, and Penny Spainhour	
Excused	Cathy Ellis, Mickey Cartner and Kim Shuskey	
Absent	Tom Beckom, Bryan Lopez, Yolanda Lytton	
Agenda Topic	Conflict of Interest Statement	
Discussion	Jeff Cockerham said he needed everyone to sign an updated Conflict of Interest Statement and send to him. Jeff read the Conflict of Interest Statement to the advisory board. There were no conflicts noted.	
Agenda Topic	Approval of Minutes	
Discussion	JoAnn said we needed to approve the minutes from the TAB meeting via conference call held on 5/6/21. JoAnn asked for a motion to approve the minutes. Motion by Bobby Todd to approve the minutes Second by Danny Royall The motion carried.	
Agenda Topic	Mobility Management	
Discussion	<p>A. Rochelle George discussed the Mobility Management reports on pages 1 - 6; which are the reports for (April 2021 – June 2021). She asked if there were any questions and there were none.</p> <p>B. Jeff Cockerham discussed the Mocksville and Elkin Circulator in detail on pages 7-8. He asked if there were any questions and there were none.</p> <p>C. Jeff Cockerham introduced Genesis Harrod to the team and told them about her education and training and asked her if she wanted to say anything. Genesis said she was from Atlanta, Georgia and happy to be here. Jeff discussed Microtransit in detail on page 9.</p>	
Agenda Topic	Operations	
Discussion	<p>A. Redd discussed the maintenance reports of the vehicles on page 10-11 and lift vehicles on page 12-13. Redd said we're keeping up the maintenance on all of our vehicles and we're in a good place.</p> <p>B. Jeff discussed the Managed Care Trips on page 13 and that the trip numbers were relatively the same. He said we have LogistiCare, which is now ModivCare and One Call. Jeff asked if there were any questions and there were none.</p>	

Agenda Topic	Safety and Training
Discussion	<p>Redd Nichols discussed the safety and training report on page 14 and said we only had one (2) new hires. He said one will be in Davie County and the other one will be in Stokes County.</p> <p>DOT Drug Testing – Jeff said there were 10 test total performed with 7 of the 10 for drugs and 3 were for alcohol.</p>
Agenda Topic	NCDOT Updates
Discussion	Bryan Lopez was absent
Agenda Topic	N.W. Piedmont Rural Training Planning Office
Discussion	Carter Spradling gave kudos to Jeff for the microtransit. He said he didn't have much to report on N.W. Piedmont Rural Planning Office (RPO). He did discuss transportation to get the vaccine and that we could call 866-303-0026.
Agenda Topic	Review of Service Statistics
Discussion	Jeff discussed the service statistics on page 15. While Jeff was discussing the statistics, several of the member's phones cut off during the conference call.
Agenda Topic	ROAP Service Report
Discussion	<p>Jeff discussed the ROAP Budget Service Report on page 16. Genesis Harrod asked what the acronym ROAP stood for and Jeff said Rural Operating Assistance Program. Jeff noted that all ROAP type trips had been performed for critical medical and life sustaining service during the year even though the program was not funded for FY21 and all FY20 funds had been expended by October 2020.</p> <p>Danny Royall asked Jeff if we kept veteran reports and Jeff said no but we will do some research.</p>
Agenda Topic	Advanced Software
Discussion	Mitzi Hutchens said there were no major issues with the software.
Next Meeting	JoAnn reminded everyone to plan to be at the next meeting on Thursday, November 4, 2021.
Meeting Adjourned	<p>JoAnn asked for a motion to adjourn.</p> <p>Motion by Barry Norman to adjourn the meeting Second by Lisa Hughes The motion carried.</p> <p>The meeting adjourned at 10:30 AM</p>
Minutes Recorded By/Signature	<i>Terry Daniels</i>