



YVEDDI Public Transportation Transportation Advisory Board (TAB) Meeting Minutes

Date: 11/5/21	Time: 10:00 AM	Location: Conference Call
Call to Order	Jeff Cockerham thanked everyone for calling into the meeting and called the meeting to order	
Committee Members Attendance	Tom Beckom, Mickey Cartner, Vicky East, Cathy Ellis, Drew Hinkle for Lisa Hughes, Marilyn Lambert, Yolanda Lytton, Barry Norman, Kim Shuskey, Carter Spradling, and Bobby Todd	
Staff Attendance	Jeff Cockerham, Terry Daniels, Rochelle George, Genesis Harrod, Mitzi Hutchens, Penny Spainhour and Dave Torres	
Excused	JoAnn Ahrens, Lisa Hughes, Bryan Lopez, Danny Royall (technical issues)	
Absent		
Agenda Topic	Conflict of Interest Statement	
Discussion	Jeff Cockerham read the Conflict of Interest Statement to the advisory board.	
Agenda Topic	Approval of Minutes	
Discussion	<p>Jeff Cockerham said we needed to approve the minutes from the TAB meeting via conference call held on 8/5/21. Jeff asked for a motion to approve the minutes.</p> <p>Motion by Tom Beckom to approve the minutes Second by Bobby Todd The motion carried.</p>	
Agenda Topic	Mobility Management	
Discussion	<p>A. Rochelle George was not able to open the documents so Jeff discussed the Mobility Management reports on pages 1 - 6; which are the reports for (July 2021 – September 2021). He asked if there were any questions and there were none.</p> <p>B. Jeff Cockerham discussed deviated fixed routes, which are 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. Genesis Harrod discussed converting to Microtransit, wrapping up her steering committees and educating the public.</p>	
Agenda Topic	Operations	
Discussion	<p>A. Jeff introduced Dave Torres to the TAB members and said he was hired as the Transportation Operations Manager. David told the members a little about himself and expressed how great the Transportation team is here at YVEDDI.</p> <p>B. Jeff mentioned that the maintenance reports of the vehicles on page 9-12 and are for informational purposes. Jeff said we're keeping up the maintenance on all of our vehicles and we're in a</p>	

	good place.
Agenda Topic	Safety and Training
Discussion	Jeff mentioned that the safety and training report is attached on page 13 along with the DOT Drug Testing.
Agenda Topic	NCDOT Updates
Discussion	Bryan Lopez availability was marked as tentative but he was unable to attend.
Agenda Topic	N.W. Piedmont Rural Training Planning Office
Discussion	<p>Carter Spradling said they have a new planner at PTRC, her name is Dawn Vallieres. She used to be employed with Yadkin County.</p> <p>He said he had two quick updates.</p> <ol style="list-style-type: none"> 1. Funding for NCDOT projects has been suspended due to funding operational issues. 2. Finishing Transportation reports to release to the general public.
Agenda Topic	Review of Service and Veteran Statistics
Discussion	Jeff discussed the service statistics on page 14.
Agenda Topic	ROAP Service Report
Discussion	Jeff discussed the ROAP Budget Service Report on page 15.
Agenda Topic	Advanced Software
Discussion	Penny Spainhour said there were no major issues with the software. Mitzi Hutchens said everything is going well with the managed care implementation.
Next Meeting	The next meeting on Thursday, February 3, 2022 @ 10:00 AM.
Meeting Adjourned	<p>The Zoom Meeting ended before a motion could be made to adjourn, so it's a general consensus for the meeting to end.</p> <p>The meeting adjourned at 10:30 AM</p>
Minutes Recorded By/Signature	<i>Terry Daniels</i>