



YVEDDI Public Transportation Transportation Advisory Board (TAB) Meeting Minutes

Date: 2/3/22	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, Tom Beckom, Vicky East, Cathy Ellis, Marilyn Lambert, Kim Shuskey and Carter Spradling	
Staff Attendance	Terry Daniels, Rochelle George, Mitzi Hutchens, Penny Spainhour and Dave Torres,	
Excused	Bobby Todd, Lisa Hughes, Mickey Cartner, Barry Norman, and Danny Royall	
Absent	Bryan Lopez, Yolanda Lytton and Genesis Harrod	
Agenda Topic	Conflict of Interest Statement	
Discussion	Dave Torres read the Conflict of Interest Statement to the advisory board.	
Agenda Topic	Approval of Minutes	
Discussion	<p>JoAnn Ahrens said we needed to approve the minutes from the TAB meeting via conference call held on 11/5/21. JoAnn asked for a motion to approve the minutes.</p> <p>Motion by Marilyn Lambert to approve the minutes Second by Tom Beckom The motion carried.</p>	
Agenda Topic	Mobility Management	
Discussion	<p>A. Rochelle George discussed the Mobility Management reports on pages 1 – 6, which are the reports for (October 2021 – December 2021). She asked if there were any questions and there were none.</p> <p>B. Mitzi Hutchens discussed deviated fixed routes, which are the Mocksville and Elkin Circulator in detail on pages 7-8. She said the ridership has increased in Davie County. She asked if there were any questions and there were none.</p> <p>C. Genesis Harrod did not attend the meeting so there was no discussion regarding the microtransit conversion.</p>	
Agenda Topic	Operations	
Discussion	A. Dave Torres discussed the maintenance reports of the vehicles on page 9-12. Jeff said we are keeping up the maintenance on all of our vehicles and we are in a good place.	
Agenda Topic	Safety and Training	
Discussion	Dave discussed the employee new hire training report on page 13. Penny Spainhour discussed the DOT Drug Testing and said we had 10 Random test, 7 drug, 3 alcohol, 0 post-accident, and 0 reasonable	

	suspicion. She also discussed the Drug and Alcohol Management Information Systems report (DAMIS), and how it is broken into three different categories.
Agenda Topic	NCDOT Updates
Discussion	Bryan Lopez absent
Agenda Topic	N.W. Piedmont Rural Training Planning Office
Discussion	Carter Spradling said NC DEQ has begun phase III of the Volkswagen Emissions Settlement He said they were focusing on transit entities and replacing gas vehicles with electric vehicles. He said he has forwarded this information to Jeff.
Agenda Topic	Review of Service and Veteran Statistics
Discussion	Dave discussed the service statistics on page 18 and said we serviced 166 veterans and the ridership is increasing.
Agenda Topic	ROAP Service Report
Discussion	Mitzi Hutchens discussed the ROAP Budget Service Report on page 19.
Agenda Topic	Advanced Software
Discussion	Penny Spainhour said there were no updates at the time because everything was running smoothly. Mitzi Hutchens said there were no issues and CTS was very good at keeping them updated on the software.
Next Meeting	JoAnn reminded everyone to plan to be at the next meeting on Thursday, May 5, 2022 @ 10:00 AM.
Meeting Adjourned	JoAnn thanked Dave for filling in for Jeff. Then she asked for a motion to adjourn. Motion by Tom Beckom to adjourn the meeting Second by Cathy Ellis The motion carried. The meeting adjourned at 10:45 AM
Minutes Recorded By/Signature	<i>Terry Daniels</i>