



YVEDDI Public Transportation Transportation Advisory Board (TAB) Meeting Minutes

Date: 5/5/22	Time: 10:00 AM	Location: Via Zoom
Call to Order	Jeff Cockerham thanked everyone and called the meeting the meeting to order.	
Committee Members Attendance	Bobby Todd, Carter Spradling, Debbie Hunter, Vicky East, Yolanda Lytton, Kim Shuskey, Barry Norman and Danny Royall	
Staff Attendance	Jeff Cockerham, David Torres, Penny Spainhour, Reginald Nichols, Mitzi Hutchens, Rochelle George-Mason and Terry Daniels	
Excused	Lisa Hughes, Cathy Ellis, Tom Beckom, Mickey Cartner	
Absent		
Agenda Topic	Seating of a new member	
	Jeff said we need to seat a new member on the advisory board and asked for a motion to seat Debbie Hunter to replace Marilyn Lambert. Motion by Bobby Todd to approve the seating of Debbie Hunter Second by Danny Royall The motion carried.	
Agenda Topic	Discussion regarding TAB Chair	
	Jeff told the advisory board that JoAnn Ahrens resigned from being the chairperson due to health issues. He said the advisory board needed a chairperson and asked if there were any volunteers and there were none. Bobby Todd asked Danny Royall if he would like to be the chairperson and Danny declined.	
Agenda Topic	Conflict of Interest Statement	
Discussion	Jeff Cockerham read the Conflict of Interest Statement to the advisory board. He asked them all to sign and return the forms as soon as possible.	
Agenda Topic	Approval of Minutes	
Discussion	Jeff Cockerham said we needed to approve the minutes from the TAB meeting via conference call held on 2/3/22. Jeff asked for a motion to approve the minutes. Motion by Carter Spradling to approve the minutes Second by Kim Shuskey The motion carried.	

Agenda Topic	Mobility Management
Discussion	<p>A. Due to Rochelle having computer issues Jeff Cockerham discussed the Mobility Management reports on page 5; which are the reports for (January 2022 – March 2022). He asked if there were any questions and there were none.</p> <p>B. Jeff discussed the deviated fixed routes, which are the Mocksville and Elkin Circulator in detail on pages 6-8.</p> <p>C. Jeff discussed converting to microtransit and the new graphics package. He said if you look at pages 9, 10 and 11 it will show you what the new graphics look like. He asked the advisory committee what their thoughts were on the graphics package and Kim Shuskey said it looks very nice and looks different from our regular graphics package. Jeff said we will only have 1 van with that graphics package to start with and it will be in Mocksville. There will be 3 ways to schedule a ride; which are: by phone call, through the app on your phone or by computer.</p>
Agenda Topic	Operations
Discussion	A. Jeff Cockerham discussed the maintenance reports of the vehicles on page 12 -14. Jeff said we are keeping up the maintenance on all of our vehicles.
Agenda Topic	Safety and Training
Discussion	Jeff discussed the employee new hire training report on page 15. He said we had 3 new hire trainings and 18 refresher trainings. Jeff discussed the DOT Drug Testing and said we had 12 Random test, 9 drug, 3 alcohol, 0 post accident, and 0 reasonable suspicion.
Agenda Topic	NCDOT Updates
Discussion	Bryan Lopez absent
Agenda Topic	N.W. Piedmont Rural Training Planning Office
Discussion	Carter Spradling said they were looking for more sustainable transportation by 2040 with electric vehicles. He said there are programs that will help fund electric vehicles.
Agenda Topic	Review of Service and Veteran Statistics
Discussion	Jeff discussed the service statistics on page 16 and said the numbers are the veteran trips and are year to date.
Agenda Topic	ROAP Service Report
Discussion	Jeff discussed the ROAP report on page 17 and said we were underspent in all but Surry County.
Agenda Topic	Advanced Software
Discussion	Penny Spainhour said she had nothing to add and Mitzi Hutchens

	said there are 3 ways to get a ride: a phone call, through the app and by computer.
Next Meeting	The next meeting will be on Thursday, August 4, 2022 @ 10:00 AM.
Meeting Adjourned	<p>Jeff asked for a motion to adjourn.</p> <p>Motion by Bobby Todd to adjourn the meeting</p> <p>Second by Carter Spradling</p> <p>The motion carried.</p> <p>The meeting adjourned at 10:35 AM</p>
Minutes Recorded By/Signature	Terry Daniels