

## Local Advisory Committee

### Draft Meeting Agenda

September 14, 2021

**Time:** 1:30 to 3:00  
**Chair:** Cheryl Weber, First Chair  
Janet Nutt, Second Chair  
**Location:** Virtual

**To join from PC or mobile device click the following link:**

<https://theride-org.zoom.us/j/94120451000?pwd=RGZvUGZaYWdqbDFKak9UUGwxcHUyQT09>

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**Webinar ID:** 941 2045 1000

Agenda Item	
<b>1. CALL TO ORDER AND OPENING ITEMS</b>	
1.1 General Announcements and Introductions	
1.2 Review and Approval of Agenda	Chair
1.3 Review and Approval of May Meeting Minutes	Chair
<b>2. PUBLIC COMMENT</b>	3 minutes per speaker
<b>3. POLICY FEEDBACK TO BOARD</b>	
3.1 Board Report	Mozak
3.2 Policy Governance Education	Mercier
3.3 LAC Executive Term Discussion	Chair
<b>4. OPERATIONAL FEEDBACK TO STAFF</b>	
4.1 Service Reports and Update	Smith
4.1.1 Paratransit Update	Fickau
4.2.2 Fixed Route Update	Bowlin
<b>5. CLOSING ITEMS</b>	
5.1 Public Comment and Staff Response	3 minutes per speaker
5.2 Action Item Recap and Topics for Next Agenda	Chair
5.3 Adjourn	





## Local Advisory Committee

### Draft Meeting Minutes

August 10, 2021

**Time:** 1:30 to 3:00 pm  
**Chair:** Cheryl Weber, First Chair, Janet Nutt, Second Chair  
**Members:** Clark Charnetski  
Rebecca Burke  
Andrea Henry  
Deb Poster  
Jodi Slowins  
Kathleen Mozak, AAATA Board of Directors  
**AAATA Staff:** Bryan Smith, DCEO Operations  
Tracy Byrd  
Robert Williams  
Sue Fickau, Mobility Manager  
Don Bowlin, Bus Operations Manager  
**Guest:** Moe Nagpal, General Manager, MV  
Karen Toraz, MV  
Liz Aldridge  
Rose Mercier  
Robert Pawlowski

Agenda Item
<b>1. CALL TO ORDER AND OPENING ITEMS</b>
1.1 General Announcements and Introductions Second Chair Nutt Called the Meeting to order at 1:35pm
1.2 Review and Approval of Agenda Mr. Smith indicated he would provide the update on the Long-Range Plan rather than Mr. Yang.
1.3 Review and Approval of May Meeting Minutes Ms. Mozak requested correction to the timeline of the Fare Change Proposal. Ms. Slowins requested a grammatical correction. The minutes were approved with corrections.
<b>2. PUBLIC COMMENT</b>
Ms. Slowins asked for clarification on the A-Ride advance reservation hours.
<b>3. POLICY FEEDBACK TO BOARD</b>

<p>3.1 Board Liaison Report</p> <p>Ms. Mozak reviewed the recent activity of the board. The most recent board packet is included with the LAC agenda. Significant highlights include the boards review of by-laws, amendments to the changes to the duties of, change the language “majority vote” to “60% vote” under Article I, Section 3 of the Bylaws.</p>
<p>3.2 Policy Governance Education</p> <p>Ms. Mercier Discussed the LAC’s role in Policy Governance. The slides and handouts prepared by Ms. Mercier are attached.</p>
<p><b>4. OPERATIONAL FEEDBACK TO STAFF</b></p>
<p>4.1 Service Reports and Update</p>
<p>4.1.1 Paratransit Update</p> <p>Ms. Fickau gave a brief report of the MV transition. Ms. Fickau stated that daily Meetings take place between AAATA and MV to work through the “soft” hand-off transition. Both teams have been actively working through any missteps that has taken place.</p>
<p>4.1.2 Fixed Route Update</p> <p>Mr. Bowlin provided fixed route information and insights. TheRide is preparing for increase of service beginning August 29.</p> <p>Mr. Bowlin made note that we are hiring A new class of drivers.</p> <p>Mr. Charnetski gave suggestions on service notices to and from Amtrak station in Ann Arbor.</p>
<p>4.1.3 Long Range Plan</p> <p>Mr. Smith gave a brief update on the Long-Range Plan process. LRP is targeted for completion in the spring of 2022</p>
<p><b>5. CLOSING ITEMS</b></p>
<p>5.1 Public Comment and Staff Response</p>
<p>5.2 Action Item Recap and Topics for Next Agenda</p> <p>The following was requested for the next meeting,</p> <p>Operational Feedback (Paratransit and Fixed Route).</p> <p>Policy Governance Education</p> <p>LAC Executive Term discussion</p>
<p>5.3 Adjourn</p> <p>Ms. Weber moved; Ms. Burke seconded to adjourn the meeting. The meeting was adjourned by voice vote at 2:41pm</p>