



Local Advisory Committee

Meeting Agenda

March 12, 2024

Time: 1:30 to 3:00 pm

Chair: Andrea Henry, First Chair

Location: Virtual

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

<https://theride.org.zoom.us/j/85998493998?pwd=YzczTEQ1WE10WVhRbnZtTGxNUxxdz09>

To join by phone dial:

1 312 626 6799

1 929 205 6099

1 301 715 8592 1

346 248 7799 1

669 900 6833

1 253 215 8782

Webinar ID: 941 2045 1000

Agenda Item	
1. CALL ORDER AND OPENING ITEMS	
1.1 General Announcements and Introductions	
1.2 Review and Approval of Agenda	Chair
1.3 Review and Approval of February Meeting Summary	Chair
1.4 Public Comment	3 minutes per Speaker
2. POLICY FEEDBACK TO BOARD	
2.1 Board Report	Mozak
2.2 LAC Membership Update	LAC/Carpenter
2.3 LAC Work Plan discussion	LAC/Carpenter
3. OPERATIONAL FEEDBACK TO STAFF	
3.1 Paratransit Update	Williams
3.2 Fixed Route update	Washington/Pittman
3.3 Customer Service Update	Hargrave
4. CLOSING ITEMS	
4.1 Public Comment and Staff Response	3 minutes per speaker
4.2 Action Item Recap and Topics for Next Agenda	Chair
4.3 Adjourn	

Local Advisory Committee

Draft Meeting Summary

February 13, 2024

Time: 1:30 to 3:00 pm

Chair: Andrea Henry Chair

Members:

Steve McNutt
Clark Charnetski

AAATA Staff: Robert Williams, Manager, Mobility Services.
Leo Pittman, Assistant Manager, Bus Operations
Gretchen Johnson, Senior Project Manager, Interim Deputy CEO, Planning
Sarina Pankey, Mobility Services Coordinator
Latonya Hargrave, Customer Service Officer

Guests:

Kathleen Mozak, Board Liaison and AAATA Board Chair
Eddie Hemp, General Manager, MV
Shovonne Chambers, Operations Manager, MV
Ethan Devereaux

Agenda Item

1. CALL TO ORDER AND OPENING ITEMS

1.1 General Introductions and Announcements

Chairperson Henry called the meeting to order at 1:41 pm.

Ms. Mozak Informed the LAC that on March 1st the University of Michigan disability Network, in partnership with the Autistic Self-Advocacy Network, will be hosting the disability day of mourning to remember disability victims of filicide. The event will be held on Facebook live on March 1st.

Review and Approval of Agenda

Chairperson Henry Moved to move items 2.2 and 2.3 to the March meeting due to Matt Carpenter wishing to join and assist with the LAC work Plan. Mr. Charnetski moved to approve, Chairperson Henry seconded, The February Agenda was approved with noted changes.

Review and Approval of January Meeting Minutes

Mr. Charnetski noted grammatical changes to items 1.1, 2.1, 3.1, and 3.3. Mr. Charnetski moved to approve the minutes with noted changes. Chairperson Henry seconded.

January minutes were approved with noted corrections.

1.4 Public Comment

No public comment at this time.

2. POLICY FEEDBACK TO BOARD

2.1 Board Liaison Report

Ms. Mozak reported that the Board met on January 25th. The board reviewed the CEO monitoring report for the Ends the board accepted the report as B, reasonable interpretation of all policy items, except for items the CEO notices as non-complaint. The board also approved for the CEO to submit a grant application or funding request for low to zero emission propulsion systems (2 Hydrogen Buses, hydrogen fuel station, workforce training 8 hybrid buses). The Board also formed an audit taskforce. The task force will receive the initial draft audit from the Consultant, UHY. UHY will then present the Audit to the board. Ms. Mozak also mentioned that board will meet in Ypsilanti at the Riverside Arts Center for the remainder of the year. The next board meeting will be held on February 22nd at the Riverside Arts Center.

2.2 LAC Membership Update

This was moved to the March meeting.

2.3 LAC Workplan Update

This was moved to the March meeting.

2.3 Long Range Plan Update

Mrs. Johnson gave an update of the AAATA Long Range Plan

3.1 Paratransit Service Update

Mr. Williams reported 6607 A ride trips for the month of January. with an on-time performance of 98%. Mr. Williams also mentioned that AAATA was posting for 2 new Information Specialists/Call Taker.

3.2 Fixed Route Update

Mr. Pittman reported interviews for the next class of 10 to 12 MCOs slated to begin training on March 12th.

3.3 Customer Service update

Mrs. Hargrave mentioned that there were 6 valid fixed route complaints for the month of January. And 12 compliments. Mrs. Hargrave also mentioned that there were 1 valid A-ride complaints. And 1 compliment.

4.1 Public Comment and Staff Response

There was no public comment at this time.

4.2 Action Item Recap and Topics for Next Agenda

Suggested items for the next agenda.

Items 2.2 and 2.3 on March Agenda.

Matt Carpenter to attend

4.3 Adjourn

Mr. Charnetski moved to adjourn the meeting. Ms. Burke seconded. The meeting was adjourned at 2:43 pm.

Respectfully Submitted; AAATA Staff