Local Advisory Committee
Draft Meeting Agenda
April 12, 2022

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

To join from PC or mobile device click the following link: LAC Monthly Meeting Link

To join by phone dial:
1 312 626 6799
1 929 205 6099
1 301 715 8592
3 46 248 7799
6 69 900 6833
1 253 215 8782
Webinar ID: 941 2045 1000

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<td><strong>1. CALL TO ORDER AND OPENING ITEMS</strong></td>
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<td>1.1 General Announcements and Introductions</td>
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<td>1.2 Review and Approval of Agenda</td>
<td>Chair</td>
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<td>1.3 Review and Approval of January Meeting Summary</td>
<td>Chair</td>
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<td>1.4 Public Comment</td>
<td>3 minutes per Speaker</td>
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<td><strong>2. POLICY FEEDBACK TO BOARD</strong></td>
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<td>2.1 Board Report</td>
<td>Mozak</td>
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<td><strong>3. OPERATIONAL FEEDBACK TO STAFF</strong></td>
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<td>3.1 Long-Range Plan Update</td>
<td>Yang</td>
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<td>3.2 Millage Proposal Presentation</td>
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<td>3.2 Service Update</td>
<td>Fickau</td>
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<td><strong>4. CLOSING ITEMS</strong></td>
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<td>4.1 Public Comment and Staff Response</td>
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<td>4.2 Action Item Recap and Topics for Next Agenda</td>
<td>Chair</td>
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<td>4.3 Adjourn</td>
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**Local Advisory Committee**  
*Draft Meeting Summary*  
*March 8, 2022*

**Time:** 1:30 to 3:00 pm

**Chair:** Cheryl Weber, First Chair, Janet Nutt, Second Chair (Absent)

**Members:**  
Clark Charnetski  
Larry Keeler  
Andrea Henry  
Rebecca Burke  
Stephen McNutt  
Jody Burton-Slowins  
Elizabeth Alridge  
Kathleen Mozak, AAATA Board of Directors Representative

**AAATA Staff:** Sue Fickau, Mobility Manager  
Robert Williams, Supervisor of Call Taking and Paratransit Scheduling  
LaTonya Hargrave, Customer Service Officer  
Rosa-Maria Njuki, Corporate Strategy Performance Officer  
Kevin Zelanzy, Administrative assistant  
Tracy Byrd, Travel Trainer

**Guests:**  
Moe Nagpal, General Manager, MV Transit  
Robert Pawlowski, Wayne County Resident

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**2.1 Board Liaison Report**  
Ms. Mozak reported that the Board of Directors met in person on February 24th at 6:30pm at the downtown Ann Arbor District Library. Ms. Mozak mentioned the Board heard an update on the Y Lot. Ms. Mozak also mentioned the Board heard the long-range plan and reminded everyone to lookout for upcoming public comment sessions during March and April. The Board also heard the LAC Feedback on the Board ends Monitoring Report. The Board is also creating a monitoring Task force to begin looking at the Boards Monitoring efficiencies.

**2.2 Responses to Board Ends Report**  
Chairperson Weber informed the LAC about the LAC responses to the Board Ends Monitoring Report.
### 2.3 Recruitment OF LAC Members

The LAC discussed options for recruitment potential LAC members.

### 3. OPERATIONAL FEEDBACK TO STAFF

#### 3.1 Paratransit Update

Ms. Fickau gave a brief report about the A-ride Service.

#### 3.2 Fixed Route Update

Ms. Fickau mentioned that the Fixed Route Update would be delayed until next month. Chairperson Weber asked if a copy of this month’s report via email when available.

#### 3.3 Customer Service update

Mrs. Hargrave gave a brief report about Customer Service.

### 4. CLOSING ITEMS

#### 4.1 Public Comment and Staff Response

Chairperson Weber mentioned the support if Ukraine during times of war in relation to high gas prices. Ms. Alderidge discussed environmental sustainability during times of war. Mr. Pawlowski mentioned the progress at the old “Y” lot. But also advocated for an update to the Ypsilanti transit center. Mr. Pawlowski also asked if it was possible to become a member.

#### 4.2 Action Item Recap and Topics for Next Agenda

Suggested items for the next agenda,

- Long Range Plan Update
- YTC Update
- Paratransit update
- Customer service update
- Fixed route update

#### 4.3 Adjourn

Mr. Keeler moved to adjourn. Mr. Charnetski provided a second. The meeting was adjourned at 3:00pm.

Respectfully Submitted: AAATA Staff