



Local Advisory Committee

Draft Meeting Agenda

May 10, 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 1

346 248 7799 1

669 900 6833

1 253 215 8782

Webinar ID: 941 2045 1000

Agenda Item	
1. CALL TO ORDER AND OPENING ITEMS	
1.1 General Announcements and Introductions	
1.2 Review and Approval of Agenda	Chair
1.3 Review and Approval of April Meeting Summary	Chair
1.4 Public Comment	3 minutes per Speaker
2. POLICY FEEDBACK TO BOARD	
2.1 Board Report	Mozak
3. OPERATIONAL FEEDBACK TO STAFF	
3.1 Paratransit Update	Williams/Smith
3.2 Fixed Route update	Bowlin
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

April 12, 2022

Time: 1:30 to 3:00 pm

Chair: Cheryl Weber, First Chair, Janet Nutt, Second Chair

Members: Clark Charnetski
Janet Nutt
Larry Keeler
Andrea Henry
Rebecca Burke
Stephen McNutt
Elizabeth Aldridge
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
Bryan Smith, Deputy CEO Of Operations
Forest Yang, Deputy CEO Of Planning and Innovation
Kevin Zelazny, Administrative Assistant

Guests:

Moe Nagpal, General Manager, MV Transit
Robert Pawlowski, Wayne County Resident
Mitch Underhay, Left Turn Right Turn

Agenda Item

1. CALL TO ORDER AND OPENING ITEMS

1.1 General Announcements and Introductions

Chair Weber called the Meeting to order at 1:36 pm

Mr. Charnetski informed the group that the City of Ann Arbor Transportation Commission will hold its monthly meeting, Wednesday April 20 at 7:30pm.

1.2 Review and Approval of Agenda

Mr. Charnetski moved to approve the agenda as presented. Mr. Keeler seconded the motion. The agenda was approved with minor corrections.

1.3 Review and Approval of March Meeting Minutes

Chairperson weber mentioned the correction of the Month for the meeting minutes. Mr. Keeler moved to approve the minutes. Ms. Burke seconded. Motioned was approved with corrections made

1.4 Public Comment

No public comment given at this time.

2. POLICY FEEDBACK TO BOARD

2.1 Board Liaison Report

Ms. Mozak reported that the Board of Directors met at the Ann Arbor downtown district library on March 17 at 6:30. Ms. Mozak reported that the board met with AAATA Staff who presented the Public Transportation Safety Plan. AAATA staff also discussed a grant application proposal to receive funding for planning of new projects. The Board also was presented with the long-range plan update. The Board also heard about the millage proposal. The Board also heard the results of a recent Audit that produced a clean audit. Ms. Mozak wished to thank Dina Reed and Latasha Thompson for their great work on the audit. The Board also approved the tentative Labor Union agreement. The board approved the 2.5 Financial Conditions Monitoring Report. The board listened to the, Q1 Financial report, the Q1 Service report, and the CEO report. Next Board Meeting will be in person on May 19th at 6:30pm at the downtown Ann Arbor District Library.

3. OPERATIONAL FEEDBACK TO STAFF

3.1 Long range Plan Update

Mr. Yang and Mr. Underhay gave a report about the Long-Range Plan.

3.2 Millage

Mr. Smith gave an update on the upcoming Millage

3.3 Service update

Ms. Fickau gave a brief report about paratransit and fixed route service.

Ms. Hargrave gave a brief report about Customer Service.

4. CLOSING ITEMS

4.1 Public Comment and Staff Response

Chairperson Weber mentioned her hope that a stadium/Washtenaw route happens much sooner the long-range plan.

Mr. Charnetski inquired about mask policies with the recent lifting of restrictions. As well as mentioned, an outdated sign on 5th Ave.

Mr. Pawlowski wanted to give Ms Hargrave kudos for her customer service work. Mr. Pawlowski also wanted to know Mr. Smith email to give more feedback on the millage.

4.2 Action Item Recap and Topics for Next Agenda

Suggested items for the next agenda,

- Long Range plan update
- Feedback on the Millage from the Board

4.3 Adjourn

Mr. Keeler moved to adjourn. The meeting was adjourned at 3:15pm.

Respectfully Submitted: AAATA Staff