



Local Advisory Committee

Meeting Agenda (DRAFT)

April 23, 2024

Time: 2:00 to 3:30 pm

Chair: Andrea Henry, First Chair

Location: 2700 South Industrial Hwy Ann Arbor, MI 48104 (Board Room)

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

<https://theride.org.zoom.us/j/85998493998?pwd=YzczTEQ1WE10WVhR RnZtTGNxNUxxdz09>

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 March Meeting Summary	Chair
1.4 Public Comment	3 minutes per Speaker
2. POLICY FEEDBACK TO BOARD	
2.1 Board Report	Mozak
2.2 LAC Futuring	LAC/Carpenter
3. OPERATIONAL FEEDBACK TO STAFF	
3.1 Service Updates (Paratransit, Fixed Route, Customer Service)	Williams
4. CLOSING ITEMS	
4.1 Public Comment	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 23, 2024

Time: 2:00 to 3:30 pm

Chair: Andrea Henry Chair

Members: Steve McNutt
Clark Charnetski

AAATA Staff: Robert Williams, Manager, Mobility Services.
Matt Carpenter, CEO
George Brooks, DCEO, Operations

Guests:

Kathleen Mozak, Board Liaison and AAATA Board Chair
Shovonne Chambers, Operations Manager, MV

Agenda Item

1. CALL TO ORDER AND OPENING ITEMS

1.1 General Introductions and Announcements

Chairperson Henry called the meeting to order at 2:00 pm. Chairperson Henry mention the Disability Network of Washtenaw, Monroe, and Livingston Counties will be hosting an outdoor celebration in honor of the 34th anniversary of the Americans with Disabilities Act. The event will be on Friday July 26th from 3:00pm to 7:00pm. Mr. Charnetski mentioned Southeastern Michigan Council of Governments released their preliminary draft 2050 Transportation Plan. The plan is available on the SEMCOG website.

Review and Approval of Agenda

Mr. McNutt moved to approve the agenda as presented. Mr. Charnetski seconded; The April agenda was approved as presented.

Review and Approval of February Meeting Minutes

Mr. Charnetski noted to add Rebecca Burke's name to the minutes as she arrived later in the meeting. Mr. Charnetski also noted changes to item 3.2. Mr. Charnetski moved to approve the minutes with noted changes. Mr. McNutt seconded. March minutes were approved with noted corrections.

1.4 Public Comment

Mr. Charnetski Suggested the addition of a members comment item to the agenda for future meetings.

2. POLICY FEEDBACK TO BOARD

2.1 Board Liaison Report

Ms. Mozak reported that the Board met on March 21st. The board heard monitoring reports on 2.5 financial conditions and support to the board, and 2.6 cash investments both reports were accepted by the board as compliant. The board also heard a presentation for the CEO on Innovation. The board also met on April 18th. The board heard from Hew Clark about the phone survey completed in 2021. The board wanted to learn if there was data available that could help the Open dialog task force with engagement of the board's moral owners. The presentation by Hew Clark is available on TheRide's website. The board heard the monitoring report for 2.9 communication and support to the board. The report was accepted as a reasonable interpretation by the CEO. The CEO found areas of Non-compliance. The board accepted his timeline to have the report in compliance. The board heard the finalized Whistle Blower policy. And 2 board members were able to attend the APTA legislative conference in Washington DC. The next board meeting will be held on May 16th at the Riverside Arts Center in Ypsilanti.

2.2 LAC Futuring

Mr. Williams gave an overview of the draft LAC workplan calendar. Mr. Carpenter suggested adding policy 1.0 under feedback to the board to the workplan calendar. Mr. Carpenter also mentioned the timeline of in-person meetings with respect to inclement winter weather. Mr. Carpenter also noted adjusting the timeline of the LAC's feedback to the board. Mr. Charnetski presented his suggested edits to the LAC By-Laws. Mr. Carpenter offered to personally make further edits in addition to Mr. Charnetski's. Suggestions were made on recruiting efforts for the LAC. The LAC decided to meet May 14th to continue the current work.

3.1 Service Update (Paratransit, Fixed Route, Customer Service)

Mr. Williams reported 7161 A ride trips for the month of March. with an on-time performance of 98%. Mr. Williams also mentioned that there were 4 valid A-ride complaints and no Reported Compliments for the month of March. Mr. Williams also mentioned 5 Valid Fixed Route complaints and 20 compliments. Mr. Williams also mentioned a recent graduating class of 12 MCOs on April 19th, as well and a new MCO class starting April 23rd. Mr. Williams also mentioned the launch of the Washtenaw express service on May 6th

4.1 Public Comment and Staff Response

Ms. Mozak wanted to compliment The AAATA team for the upcoming YTC public input session at the YTC

4.2 Action Item Recap and Topics for Next Agenda

Action Items

- 1) Send board policies 1.0 and 2.1 for the LAC to review (Williams)
- 2) Connect w/ Rosa-Maria Njuki to attend next LAC meeting (Williams)
- 3) Further review and suggested edits for LAC By-Laws (Carpenter)

Suggested items for the next agenda.

- 1) Update on LAC By-Laws
- 2) PACE input on LAC Membership
- 3) Feedback on Board Policies 1.0 and 2.1

4.3 Adjourn

The meeting was adjourned at 3:45 pm.

Respectfully Submitted; AAATA Staff