



Local Advisory Committee

Meeting Agenda (DRAFT)

May 14, 2024

Time: 1:30 to 3:00 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>

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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 April Meeting Summary	Chair
1.4 Public Comment	3 minutes per Speaker
2. LAC Work Plan	
2.1 Board Report	Mozak
2.2 Feedback to Board Policies 1.0 and 2.1	LAC/Njuki
2.3 LAC By-Laws Modification	Carpenter/Charnetski
2.4 LAC Membership Brainstorming	Potter
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

May 14, 2024

Time: 1:00 to 3:30 pm

Chair: Andrea Henry Chair

Members: Clark Charnetski
Rebecca Burke
Steve McNutt

AAATA Staff: Robert Williams, Manager, Mobility Services.
Matt Carpenter, CEO
Rosa Maria Kamau, Corporate Strategy and Compliance Officer
Samantha Potter, Marketing and Communications Senior Program Manager

Guests:

Kathleen Mozak, Board Liaison and AAATA Board Chair
Tracy Byrd, Accessibility Coordinator, City of Ann Arbor

Agenda Item

1. CALL TO ORDER AND OPENING ITEMS

1.1 General Introductions and Announcements
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Chairperson Henry called the meeting to order at 1:30 pm. Mr. Carpenter Announced the hiring of a new Manager of Project Deliveries, Mr. Raymond Hess. Mr. Hess will begin his new role in June.
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Review and Approval of Agenda

Mr. Charnetski wished to have time to discuss the YTC project on the agenda. Mr. Carpenter asked that the draft LAC work plan be reviewed after the Board report. Ms. Henry moved to approve the agenda with noted additions. Mr. Charnetski seconded; The May agenda was approved with noted additions.
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Review and Approval of April Meeting Minutes

Mr. Charnetski moved to approve the minutes. Ms. Henry seconded. April minutes were approved as presented.
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1.4 Public Comment

No public comment at this time.

2. POLICY FEEDBACK TO BOARD

2.1 Board Liaison Report

Ms. Mozak noted that there was no new board information as the last report was given on the April meeting during the April 23rd LAC meeting. Ms. Mozak reported that the next board meeting will be held on May 16th at the Riverside Arts Center in Ypsilanti.

2.2 LAC Feedback to Board Policies 1.0 and 2.1

The LAC reviewed and discussed the LAC deliverables and work plan with Mr. Carpenter. Mrs. Kamau reviewed Policy governance and board policies 1.0 and 2.1 with the LAC.

2.3 LAC By-Laws Modification

2.4 LAC Membership Brainstorming

Samantha gave a brief marketing proposal for the LAC to review

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

Mr. Williams reported 7673 A ride trips for the month of April. with an on-time performance of 97%. Mr. Williams also mentioned that there were 4 valid A-ride complaints and 2 Reported Compliments for the month of April. Mr. Williams also mentioned 6 Valid Fixed Route complaints and 6 compliments. Mr. Williams also mentioned a 81% on-time fixed route performance, a recent graduating class of 9 MCOs on May 31st, ad well and a new MCO class starting June 24th. Mr. Williams also mentioned the launch of the Washtenaw express service on May 5th had over 100 riders on the first day. Additionally, a shuttle service will be available for the route 3 detour.

4.1 Public Comment and Staff Response

No public comment at this time.

4.2 Action Item Recap and Topics for Next Agenda

Action Items

4.3 Adjourn

The meeting was adjourned at 3:45 pm.

Respectfully Submitted; AAATA Staff