

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: <u>LAC</u> <u>Monthly Meeting Link</u>

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 January 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 Long-Range Plan Update	Yang
3.2 Millage Proposal Presentation	Smith
3.2 Service Update	Fickau
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 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

Agenda Item

1. CALL TO ORDER AND OPENING ITEMS

2. POLICY FEEDBACK TO BOARD

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