



MARTIN COUNTY TRANSIT TRANSPORTATION ADVISORY BOARD

Meeting Minutes
August 26, 2020
12 Noon
(Virtual Meeting via WebEx)

Meeting was called to order by Frank Halsey.

Members Present:

Bernadette Rodgers
Charmaine Hardison
David Bone
Dianna Ortega
Frank Halsey Jr.
Krista Wood
Roy Moore
Vickey Manning

Special Guest: David Nwandu, Mid-East Commission

Minutes from the June 1, 2020 meeting were reviewed. Motion by David Bone to accept, 2nd received from Vickey Manning. Minutes accepted. Motion made by Charmaine Hardison and 2nd received from Diana Rivera to adopt the agenda. Agenda adopted.

Updates

- Interim MCT Director is Charmaine Hardison. This is effective July 8, 2020. New Transit Supervisor is Marinda Brown.
- Covid-19 & MCT Protocol-Due to the pandemic, 2 riders will be allowed on the short bus and 3 on the long bus.
- Disaster Transit Teams-It was determined the 3 members will be designated on each team to serve during declared disasters, shelter duty, etc.
- Second Round of CARES Act Funding-An additional \$128,398 would be used for salaries. Total amount received with 2nd round is \$268,450.
- Tablets-Drivers have been trained in the use of tablets. Marinda Brown oversees this effort and it has helped to improve efficiency.

- Medicaid Transformation-Program is back on the table beginning March 15, 2021. Auto enrollment date is March 14, 2021 for those not selecting a PCP. More info to come as it evolves.
- Vacancies-One part-time driver is needed. Full-time driver to start September 1, 2020.
- Vehicles-Three new vehicles received in June 2020. We have 2 Twenty-Two Foot buses and 2 Twenty-Five-foot buses.
- FY21 Grant-Waiting on approval of the 5311 FY21 Grant. Funds to be used to renovate the outbuilding and hopefully will be allocated by October 2020.
- FY22 5311 Grant-New grant process started August 24, 2020.
- Title VI Policy Plan-Plan will be presented to the County Commissioners on September 9, 2020.

New Business

- Annual Vote of TAB Officers-David Bone made motion to retain current officers for the upcoming year, 2nd by Vickey Manning. Motion passed.

2021 TAB Officers

Frank Halsey, Chair
 Charmaine Hardison, Vice Chair
 Krista Wood, Secretary

The MCT administration wants to remind everyone that the Deputy Director can email out brochures and handouts detailing the services of Martin County Transit. If you have any questions please call Frank Halsey Jr. at 789-4444.

Next Meeting November 18, 2020 at 12 Noon. Decision will be made on the format (WebEx or In Person). Meeting date is changed to the Third Wednesday due to the Thanksgiving Holiday the next week.

David Nwandu from Mid-East Commission, gave updates on their transportation projects.

Meeting Adjourned by consensus.

Minutes submitted by Krista Wood, TAB Secretary.