



**MARTIN COUNTY TRANSIT
TRANSPORTATION ADVISORY BOARD**

AGENDA
November 18, 2020 noon

Due to current COVID19 Pandemic this will be a WEB based meeting

- Call to order:
- Approval of Minutes from previous meeting:
- Discussion / Adoption of proposed agenda.
- Updates:
 - Introduction of new Transit Supervisor: Marinda Brown
 - COVID-19 Policy by DSS Board. Adjusted Protocol for MCT. Fogger
 - Martin Enterprises started back 10/5/20. Lifequest 10/19/20.
 - Second round of CARES funds \$128,398 / “DHHS” CARES by 12/31/20
 - No ROAP grant funding for FY21. This was to be \$146,411.
 - Medicaid Transformation – Logisticare visit. One Call meeting 10/13/20
 - Vacancies on hold - One part time driver and one full time driver.
 - Three new replacement vehicles received in June from the FY20 grant. One LTV bus will be ordered for the FY21 grant. (1 only of 3)
 - Approval of the FY 21 grant to renovate the storage building.
 - FY 22 5311 grant application process started August 24, 2020.
 - Title VI Policy Plan went before the Commissioner’s meeting on September 9, 2020. It was adopted.
 - Final Reports FY20 Op Stats /supporting documentation FY20 ROAP
 - Funding Status and Needs Survey 2020.
 - 4th Quarter FY20 lost revenue. During April, May, and June 2020 there was the loss of \$55,368.84 in total revenue due to the COVID-19 pandemic.
2019 fourth quarter had \$113,842.63 in total revenue. (April to June)
2020 fourth quarter had \$58,473.79 in total revenue. (49% lost)
 - 2021 first quarter total revenue. (First quarter Op Stats Report)
 - New Business:
 - Proposed new member(s) and election of new Vice Chair.

Comments:

Next meeting is scheduled for February 24, 2021 at 12:00 noon. Depending on the current COVID19 situation a decision will be made if this will be WEB based meeting.

The MCT administration wants to remind everyone that the Frank Halsey Jr. can email out brochures and handouts detailing the services of Martin County Transit to any agency or group. If you have questions just give him a call at 252-789-4444.