



**MARTIN COUNTY TRANSIT
TRANSPORTATION ADVISORY BOARD**

Meeting Minutes
November 18, 2020
12 Noon
(Virtual Meeting via WebEx)

Meeting was called to order by Frank Halsey.

Members Present:

David Bone
Krista Jernigan Wood
Vickey Manning
Yvonne Knott
Dianna Ortega
Frank Halsey Jr.
Roy Moore
Judy Jennette
Marinda Brown

Minutes from the August 26, 2020 meeting were reviewed. Motion by Vickey Manning to accept, 2nd received from Diana Ortega. Minutes accepted.

Motion made by Vickey Manning and 2nd received from David Bone to adopt the agenda. Agenda adopted.

Updates

- New Transit Supervisor-Frank Halsey introduced Marinda Brown, new transit supervisor.
- Covid-19 Policy-Fogger has been purchased for use on vehicles. Drivers have been trained on sanitizing vehicles.
- Martin Enterprises/Life Quest-Both entities have resumed transporting. Martin Enterprises on 10/5/20 & Lifequest on 10/19/20. The Senior Center is not operating yet.
- CARES Act-2nd round of CARES Act funding has allocated in the amount of \$128,398.
- ROAP Grant Funding-No funding for FY21. Amount anticipated was \$146,411. Fund was used for elderly & employment trips.
- Medicaid Transportation-Logisticare representative visited and participated in call meeting on 10/30/20. David Bone

indicated that Medicare Transformation is an option, but not exactly suitable.

- Vacancies-One full-time & one part-time positions open, but not being filled at this time due to low numbers.
- FY20-Three new vehicles purchased in June 2020 with FY20 funds. FY21 will be used to request 3 new vehicles, but state only approved one bus replacement due to mileage.
- FY21 Grant-Approval from the grant to renovate the storage building, brick building, roof, plumbing, electrical and driveway.
- FY22-5311 Grant-Process started August 24, 2020, due December 21, 2020.
- Title VI Policy Plan-Plan was submitted to the Commissioners on September 9, 2020 and was approved.
- Reports- 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)
- Transit Supervisor Updates-Marinda Brown reported that there are 2 Greenville trips on Tuesday & Thursday. Trainings planned or instituted on Wheelchair Safety, Day to Day tasks & Basic Protocols. Fire Safety Training will be held in November. CPR training is forthcoming, as well.

New Business

- Proposed New Member-Lisa Edmonds has been suggested to added as a board member. Motion by Vickey Manning to accept, 2nd made by Marinda Brown. Lisa Edmonds accepted as our new Transit Board member.
- Vice-Chair Vacancy-Charmaine Hardison has left employment with the county which necessitates election of new vice-chair. Roy Moore was nominated for the position. Motion made by David Bone, 2nd by Judy Jennette. Nomination accepted.

2021 TAB Officers

Frank Halsey, Chair

Roy Moore, Vice Chair

Krista Wood, Secretary

- Announcements

Roy Moore announced that Energy Share has started taking applications for electricity and gas assistance.

David Bone reported that the county had received 900,000 in Covid Relief funds. They are partnering with CADA to implement the program. Jack Jones is serving as the Interim DSS Director after the departure of Leticia Irby.

Vickey Manning reported that free Covid testing is available.

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 February 24, 2021 at 12 Noon.

Meeting Adjourned by consensus.

Minutes submitted by Krista Wood, TAB Secretary.