



**MARTIN COUNTY TRANSIT
TRANSPORTATION ADVISORY BOARD**

Meeting Minutes
February 24, 2021
12 Noon
(Virtual Meeting via WebEx)

Meeting was called to order by Frank Halsey.

Members Present:

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

Minutes from the November 18, 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 Yvonne Knott to adopt the agenda. Agenda adopted.

Updates

- New Transit Director is Angela Ellis. She started February 1, 2021.
- Covid-19 Policy-There is an adjusted protocol for masks. Vaccines will be available for drivers and staff.
- Lifequest- Lifequest will be resuming operations. Adult & Aging Department is still closed, so no transports.
- CARES-Funding has allotted equals \$343,097 with \$16,458 allotted for vaccination site rides. There were 9 people served on vaccination rides.
- Medicaid Transformation-Modivcare and One Call to be on the agenda at the March 10, 2021 Commissioner's Meeting agenda.
- Trillium-Trillium has expressed interest in a contract with MCT.

- Vacancies-One full-time & one part-time positions open, but not being filled at this time due to low numbers.
- Three LTV buses-Buses ordered for the FY21 grant. There is a 100,000-mile threshold to request a new bus.
- POP extension application FY21 grant-Monies to be used for renovations to the storage building and buses.
- Budget-FY21-22 Martin County Transit budget is in process.
- FY22 5311 Grant-Grant application was submitted on December 1, 2020.
- SSP Manual-Manual is currently being revised. It is considered the Bible on transit procedures.
- 2nd Quarter Revenue Loss-There was a 31% revenue loss for Oct. 2020-December 2020. (Specific breakdown noted on agenda)
- Training Update-Marinda Brown reported that there were several trainings planned for staff, 11/23-Fire Safety, 1/21-Customer Service and 2/21-General procedures. Frank Halsey thanked her for her doing a great job with her new duties.

New Business

- May 2021 Meeting-Discussion about next meeting format. Motion by Bernadette Rogers to continue with virtual format, 2nd by Marinda Brown. Motion accepted. We will continue the Virtual Meeting format in May.
- Agency Announcements
Roy Moore announced that Energy Share Program for energy assistance has ended for the season.
Tony Sumter from DOT gave words of encouragement.
Vickey Manning spoke about Covid Vaccine process and update. Current group 65 and older. Next group will be teachers and support staff.

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 May 26, 2021 at 12 Noon.

Meeting Adjourned by Consensus.

Minutes submitted by Krista Wood, TAB Secretary.