

Wayne County Transportation System Advisory Board Meeting Agenda

Thursday, January 20, 2022

- I. Welcome
- II. Approval of minutes from October 2020, and January, April, July, and October 2021 (previously sent by mail/email)
- III. Membership update – one retirement from the board
- IV. Quarterly Report/Stats
- V. New Business
 - a. Driver positions update
 - b. Staff positions update
 - c. Pharmacy stops and ORS trips policy update
 - d. ADA and Title VI Overview
- VI. Unfinished Business
 - a. FY 20-21 vehicle and capital equipment orders
 - i. Vehicles on order: 6 accessible, all-wheel-drive Transits ordered through Rohrer Bus
 - ii. Tablets and cases being ordered as needed
 - b. FY 21-22 vehicle and capital equipment
 - i. Planning to retire one bus (75), four Transits (76, 77, 78, 79), and four minivans (84, 87, 88, 90)
 - ii. Vehicles on order: 9 accessible, all-wheel-drive Transits and 1 accessible minivan through Rohrer Bus, and 1 sedan also to be ordered
 - c. Health-crisis responses
 - i. Most drivers and staff vaccinated and/or boosted
 - ii. TSA extending mask requirement on all public transportation vehicles through 3/18/22
 - d. MATP brokering
 - e. Outreach
 - 11/17/21: Health Equity Tour at the Honesdale YMCA, Volunteer Patricia Nelson, 24 persons
- VII. Comments/Questions
- VIII. Adjournment

NEXT MEETING:

Thursday, April 21, 2022, at 9:30AM