

Wayne County Transportation System Advisory Board Meeting Agenda

Thursday, April 21, 2022

- I. Welcome
- II. Approval of minutes from January 2022 (previously sent by mail/email)
- III. Membership update – two retirements from the board, two proposed appointments
- IV. Quarterly Report/Stats
- V. New Business
 - a. Driver positions update
 - b. Technology updates
 - i. Ecolane dispatching software version
 - ii. Find-My-Ride
 - iii. Pre- and post-trips
 - c. Transportation brochure update
 - d. Outstanding balances policy
 - e. Excursion rate policy
 - f. ADA and Title VI Overview
 - g. Advisory Board Bylaws update
- VI. Unfinished Business
 - a. Vehicle and capital equipment orders
 - i. Vehicles on order: 15 accessible, all-wheel-drive Transits and 1 accessible minivan ordered through Rohrer Bus, and 1 sedan also to be ordered
 - ii. Tablets and cases: being ordered as needed
 - iii. Planned vehicle retirements: 6 buses (45, 50, 51, 58, 73, 75), 4 Transits (70, 76, 77, 78), 4 minivans (84, 87, 88, 90), and 1 sedan (91)
 - iv. Retired vehicles: 1 Ford transit (79) and 1 minivan (88)
 - b. Health-crisis responses
 - i. Most drivers and staff vaccinated and/or boosted
 - ii. TSA mask requirement update
 - c. MATP brokering
 - d. Outreach
 - Leadership Northern Poconos, 2/16/22, 16 persons
- VII. Comments/Questions
- VIII. Adjournment

NEXT MEETING:

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