



Minutes

Transit Advisory Committee (TAC) Meeting

Mission Statement

The Mission of the Transit Advisory Council (TAC) is to advocate for and assist with the implementation of the Carroll County Transportation Development Plan (TDP)

Meeting Date: 7/8/2019

Start Time: 3:00

Location: County Office Building, Room 003

Chairperson: Jenny Graybill

Vice-Chair: Brian Keseling

County Deputy Director:

Topic	Discussion
Attendance:	Stacey Nash, Mary Lane, Scott Graf, Tammy Black, Larry Burbank, Commissioner Frazier, Jenny Graybill, Lib Rood, Joey Celtnieks, Michael Shriver, Lou Yeager, Dana Lunceford, Wendy Higgins, Debby Standiford
Welcome & Brief Introductions	Jenny Graybill called to order the meeting at approximately 3:00 p.m. at the Carroll County Office Building.
Establishment of Quorum	A quorum was established with five of seven voting members present.
Approval of Minutes	A vote was taken for approval of minutes. After receiving a motion and a second, the minutes were unanimously approved
New Business	<ul style="list-style-type: none"> FY 2020 Goal setting. What things TAC can accomplish.
Presentation	<ul style="list-style-type: none"> KFH gave a presentation on Carroll County Transit Development Plan. The alternatives discussed in this document include a summary of potential advantages and disadvantages and focus on the following. Trailblazer Route Adjustments Extended Hours and Days of Service Limited Out-of-County Service Demand-Response Charges Mobility Management and Marketing Ridesharing Application Infrastructure Improvements Technology Improvements In-House versus Contracted Service Discussion
Reports	Stacey Nash: <ul style="list-style-type: none"> MTA flat funded for operating funds and awarded 3 replacement buses A Federal grant was applied for through MTA for 2 replacement buses
Adjournment	Meeting adjourned
Next Meeting Date	Next meeting date is September 9, at 3:00 pm in the County Office Building, Room 003