**Tusco Bus Advisory Board Meeting**

**April 20, 2023**

**10:30 am**

**Tuscarawas County Senior Center**

IN ATTENDANCE: Drew Litty, Tuscarawas County Board of DD; Jill Cunningham, Mobility Manager; Jamie Smith, Tuscarawas Senior Center; Cheryl Wetzel, Tuscarawas Senior Center Transportation; Donna Merrill, Horizons of Tuscarawas and Carroll Counties, Inc.; Kevin Hannahs, SEA; Bill Cozart, Consumer; Glenn Groh, Consumer; Tyler Shea, Horizons Transportation; Mike Harrington, Southeast Ohio Legal Services; Shannon Hursey, Access Tusc Transit.

ABSENT: David Haverfield; Jerry Waltz; Nate Kamban; Joe Krocker and Deb Hill.

Jamie Smith, President called the meeting to order at 10:02 am.

A motion to approve the minutes of the January 19, 2023 meeting was made by Glenn Groh and seconded by Bill Cozart. All Yea; President declared the motion is approved.

Financial Report: Cheryl Wetzel, Treasurer presented the financial report showing a beginning balance of $19,252.76. It was reported that $56 on March 14 used from the Great Work funds and $50 on April 14 as well. The ending balance as of March 31, 2023 is $19,201.61.

Mike Harrington made a motion to accept the financial report, seconded by Bill Cozart. All in favor, the President declared the motion approved.

**United Way Community Impact grant report**

Jill discussed the balance of the grant, there is a little of $500 left and Jill has sent a report and letter to United Way explaining what the funds were used for and asking for additional funds. Full report will be minutes.

COMMITTEE REPORTS:

1. 5310 Mobility Management update – Tuscarawas Senior Center is still needing to hire a full time Health Navigator, to assist with non-English speaking residents. The 1st quarter invoice was submitted to ODOT. Jill just attended the first Mobility Management Conference for Mobility Managers in the state of Ohio. Jill has been busy with presentations and Thanked all TuscoBus members for paying their stakeholders dues and reminded anyone that hasn’t to do so.
2. 5311 Rural Public Transit Update – Access Tusc Transit had it first TAR (Technical Assistance Review) with ODOT Office of Transit. There were under 6 minor findings, and they are awaiting the official report. Shannon spoke about the new invoice and the process and the Letter of Intent for the SFY 2025 Grant which should be able to apply for in July or August.
3. Regional Coordination Updates – Deb Hill was unable to attend the meeting but did send an email with her updates (attached).

OLD BUSINESS:

1. Regional survey QR code is live to start surveys for 2023. No hard copies have been printed yet.
2. Tusc County SC still looking to hire Bi-lingual Navigator

NEW BUSINESS:

1. Discussion was held on Shared Mobility for jobs. Jill will call around to employers to see if there is a interest and see if at the next TuscoBus Meeting Shared Mobility can come and speak.

ROUND TABLE:

SEA – 99.5% of business is contract JFS, cancellation and no show are a problem. A lot of long out of town trips and can have all 17 drivers out of town

Horizon – Provide a ride is meging with United Health. Working with a number of school systems Strasburg to Fairless and interest from Indian Valley and ESC (Education Service Center) Star School to provide transportation. Purchased 3 vans with month from SEAT from Belmont County.

Tusc County SC- ODOT application for 2023 ask for 4 van and were denied, will be getting 1 van from SEAT from Belmont County. 25 van fleet, 15-16 on the road daily. It is incredible what the four agencies do together.

Tusc County DD – Family that the SSA would have to transport, horizons was able to help

JFS – Not present

Access Tusc Transit – record month of March 2023. Schedules are at capacity 1 to 2 weeks ahead. Needing more drivers and vehicles.

ADJOURNMENT:

A motion to adjourn the meeting was made by Cherie Wetzel and seconded by Donna Merrill. All were in favor and the President declared the motion approval at 11:33 am.