

Wayne County Transportation System Advisory Board Meeting Agenda

Thursday, July 20, 2023

- I. Welcome
- II. Approval of minutes from April 2023 (previously sent by mail/email)
- III. Membership update
 - a. Board retirement: Michele Minor Wolf
 - b. Board appointment: Randi Bannon
- IV. Quarterly Report/Stats
- V. New Business
 - a. Driver positions update
 - i. Approximately eight open positions
 - ii. One recent new hire
 - b. Office staff positions update: One prospective new dispatcher hire
 - c. Technology updates
 - i. One new office computer ordered and received
 - ii. One new driver tablet ordered and received
 - d. Transportation facility
 - i. New Transportation facility, located near the 911 Emergency Operations Center, in initial planning stages
 - ii. Planning meetings ongoing with PennDOT staff
- VI. Unfinished Business
 - a. Vehicle and capital equipment
 - i. Vehicles recently arrived: 5 accessible, all-wheel-drive Transits ordered through Rohrer Bus
 - ii. Vehicles on order: 4 accessible, all-wheel-drive Transits ordered through Rohrer Bus
 - iii. Planned vehicle retirements:
 - a. Vehicles to be determined, several minivans are likely
 - b. Fall auction date also to be determined
 - b. Outreach

Date	Group	Location	Speakers/Presenters	Number of people addressed
5/5/23	Wayne County Ag Day attendees	Wayne County Fairgrounds	David Hartung	5-10

- VII. Comments/Questions
- VIII. Adjournment

NEXT MEETING: Thursday, October 19, 2023, at 9:30AM