


**Programs and Services Committee
Minutes of meeting on January 19, 2021**

1. **Welcome and Introductions:** Chair, Mr. David Reid welcomed the committee.
Committee members in attendance: Ms. Jillian Drew (10:37 am) GC Public Health, Ms. Amy McKinney, GC Job & Family Services, Mr. David Reid and Mr. Woodrow Stroud. Excused: Mr. Todd Hiney, Ms. Cindy Nava, GC Board of Developmental Disabilities.

Staff Members in attendance: Ken Collier, Marilyn Ratcliff, Shannon Webster, Christi Greene, Dennis Green, First Transit (FT); and Don Fleming, FT.

Guests: None.
2. **Approval of May 19, 2021 Meeting Minutes:**
Mr. Stroud moved to adopt the minutes as written. Ms. McKinney seconded the motion. The vote was Ms. Drew-yes, Ms. McKinney-yes, Mr. Reid-yes, and Mr. Stroud-yes. Motion was approved.
3. **Public Comments on Action Items:** None
4. **Action Items:**
 - A. **Same Day Service**– Mr. Collier reviewed details to implement Same Day Service to meet a need, increase productivity and expand the pool of riders who could be added to the schedule with rides being scheduled on a space available basis. Mr. Stroud moved the committee recommend this motion be passed on to the Board. Ms. McKinney seconded the motion. The vote was Ms. Drew-yes, Ms. McKinney-yes, Mr. Reid-yes and Mr. Stroud-yes. Motion was approved.
5. **Reports** – Ms. Ratcliff presented December productivity reports.
6. **Information Items:**
 - A. **Covid-19 Mitigation Measures** - Mr. Collier and Mr. Green reported on the Covid-19 Mitigation Measures being taken on vehicles and in facilities to ensure safety of staff and passengers.
 - B. **New Route Configuration**– Mr. Collier informed the committee of new route configurations as of the beginning of January, to overlap morning (A routes) and afternoon (B routes).
 - C. **New Vehicles** – Mr. Collier reported 10 new transit vehicles have been delivered and will be put into service at a targeted date of early February 2021.
 - D. **Fairborn FISH Pantry** – Mr. Collier discussed the fall trial run on the Blue Flex for deviation to Fairborn FISH Pantry, noting ridership numbers were not high enough to continue the deviation as a regular service but that riders could call in to schedule a deviation if they wish.
7. **Adjournment:** Chair Mr. David Reid adjourned the meeting.
8. **Next meeting:** March 16, 2021 at 10:30am


Woodrow Stroud, Pro Tem

May 19, 2021
Date