**Local Advisory Committee**

Friday, March 9, 2018 @ 12:00PM

Benzie Bus Station

**Minutes Approved as Presented July 13, 2018**

**Members:** Matt Goodlin – Chair **Present** Doug Durand – Vice Chair **Present**

 Mary Carroll **Absent** Ingemar Johansson **Absent**

 Richard Heniser **Present** Ruth Ann Tyler **Absent**

 Bev Popp **Absent** Dorene Strang **Present**

 Jeannette Feeheley **Present** Jerry Heiman **Absent**

 Irene Nugent **Present**

**Staff Present** Jessica Carland, Bill Kennis

**Welcome and Call to Order** Chairperson Matt Goodlin called the meeting to order at 12:05PM

**Public Comment** None

**Review and Approve Agenda** *Motion* by Doug support by Irene to approve agenda as presented. All ayes, ***motion carried***.

**Review and Approve December 8, 2017 Meeting Minutes** *Motion* by Doug and support by Dorene to approve the December 8, 2017 minutes as presented. All ayes, ***motion carried***

**Appoint Chair/Vice Chair** *Motion* by Dorene with support by Doug to appoint Matt Goodlin as Chair. All ayes, ***motion carried.*** Motion by Dorene with support by Jeannette to appoint Doug Durand as Vice Chair. All ayes, ***motion carried***.

**Annual Application/FY2019 Budget** We submitted our Annual Application for FY2019, which included a continuation of both JARC funding and Mobility Management funding. We did not ask for more shelters. We do think we’ll be able to get 4 new vehicles next year and have 4 being delivered next week.

**Magical History Tour** We’re talking to the Museum about taking over the History Tour. This seems like a natural progression of the service, and we know they will do an amazing job.

**Mobility Manager**

 **Non-Emergency Medical Transportation (NEMT)** Our NEMT ridership is up, and we’ve already given more NEMT rides this fiscal year than we did all of last fiscal year.

 **Job Access and Reverse Commute (JARC)** Jessica is working with Crystal Mountain on some new Outreach efforts and she will be at their April Job Fair.

 **Universal Reduced Fare Card Pilot Program** Benzie Bus is participating in a Universal Reduced Fare Card Pilot Program, which will allow those who have been approved for a reduced fare due to a disability to fill out one Special Services Application and receive the reduced fare at any participating transit agency. No word on the launch date of the program yet.

 **Smart Commute Week 2018 June 4th – 8th** Jessica has joined the TART Trails Smart Commute Week planning committee. She will be helping with marketing, and figuring out ways to engage more Benzie County commuters

**Go! Pass** March 5th we launched our GO!Pass, which is a 31-day unlimited ride commuter pass. We hope this will help us attract new riders. We are also using it as an opportunity to reach out to Munson again and see if they are willing to purchase some passes for their employees that reside in Benzie County.

 **Prescription Pick Up/Delivery** We formally launched our Rx delivery service in November. Shop n Save, Hometown Pharmacy (Honor), and Corner Drug are all excited about the service. DHS was also excited to hear about it and think it will be very valuable to some of their clients.

 **Extended Night Services** We survey our riders every year, and results have shown commuters want extended night services. We are looking into implementing the new hours for the summer time.

 **Festivals** We’re looking at which Festivals to provide services to this summer. Cherry Festival, Film Festival, Beer and Brat Festival, etc.

**Roundtable – General Announcements from LAC Members**

**Future Meeting Schedule: June 15, September 7, December 14**

Recording Secretary Date