



WINSTON-SALEM TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING

Cark Campbell Transportation Center Training Room
100 W. Fifth Street, Winston-Salem, NC 27101

MINUTES

THURSDAY; March 28, 2019

PRESENT:

Board Members

Robert Garcia, Chairman
Keith King, Vice-Chairman
Jack Fleer
Willie Clark Jr.
Jeanette Lawson-Jackson

WSTA Staff

Donna Woodson, General Manager
John M. Ashford, Asst. General Manger
Robin Kirby, Finance Manager
Tina Carson-Wilkins, PR & Marketing
Tikiha Alston, ADA Coordinator &
Customer Service Manger
Jackie Ijames Settle. Mobility Management
Teika Holloway, Administration Assistant

Others

Toneq´ McCullough, DOT Transportation
Director
Brenda King, DOT Finance Manager
Dojer James, WSTA TRAC Member
Heather Curry, Budget and Evaluation Analyst
Yeymy Jones, Sr. Financial Analyst
Dewey Williard, Accounting Services Manager
Diane Fitzhugh, Community Advocate
Clair Stone, Community Advocates for Transportation

Meeting Opened: 4:02 pm

Chairman Robert Garcia opened the March 28, 2019 Board Meeting with a welcome and thank you to all in attendance.

Safety Message

The Safety Message was given by Ms. Donna Woodson as follows:

In lieu of this being the month of March, and people being familiar with March Madness, the safety message is, 'Save the Madness for the Court.' Drive defensively, eliminate the driving distractions, and be safe.

Public Comment (2-minute limit)

None

Approval of the January 31, 2019 WSTA Board Minutes

Chairman Garcia gave the members of the Board a moment to review the minutes from the January 31, 2019 WSTA Board Meeting.

Dr. Jack Fleer made a move to approve the minutes followed by a motion made by Vice-Chairman Keith King. The minutes were passed unanimously.

Resolution to Approve the Bus Lift Contractor

After due advertisement, bids were received and publicly opened by the City/County Purchasing Department at 1:00 pm on March 19, 2019 for vehicle lift and installation with two (2) alternates.

Out of the three (3) bids received, it is the recommendation of the General Manager and the Purchasing Director that the additional alternates be accepted and a contract be awarded to C&A Equipment Services, Inc.—the low bidder meeting specifications, in the amount of \$148,750.

The members of the Board inquired about the huge difference in the amounts of the bids. They asked if all three (3) bids were for the same type of lift; and, how was the work done in the past.

Mr. John Ashford responded—by way of explanation for the huge bidding difference—the winning bidder may be able to get the lift and alternates at a better rate or price point than its competitors. Mr. Ashford also stated the work was outsourced in the past instead of being done in house as preferred.

Vice-Chairman King asked if the lift was a replacement or if it was an addition. Mr. Ashford answered by saying, it is a different type of lift from the one WSTA already has; therefore, it will be an addition.

Chairman Garcia asked Mr. Ashford if the winning bidder is a vendor WSTA has dealt with in the past. Mr. John replied in response stating, the City Fleet Service has had dealings with the vendor in the past; but, not WSTA directly. Chairman Garcia feels perhaps the bidder has a good relationship with the City and this may be an additional reason for the low bid.

Dr. Fler moved for the approval of the Bus Lift Contactor—C & A Equipment Services, Inc.—to sell and install the lift for WSTA. His move was seconded by Vice-Chairman King and the resolution was approved.

Information Items (No Board Action Needed):

Ms. Woodson stated that the items in this category were included in the meeting packet and hopefully everyone had a chance to review them prior to the meeting. The floor was opened for inquiries regarding any of the reports that have been submitted for Operations. Mrs. Tina Carson-Wilkins will discuss the Marketing Report at the end of the meeting.

- I. ***Fixed Route and - Operations Reports-January/February 2019***-Chairman Garcia noted that the chargeable complaints for Fixed Route has almost been cut in half. He also stated there is a huge difference in the vehicular accidents' comparison. Ms. Woodson agreed; and, said there has been a lot of vehicle accidents with the majority of them being preventable. She explained this is the reason for the additional Safety Plan that was put in place. It outlines some, not all, of the things being done to reduce and eliminate these accidents. WSTA's goal is to have zero accidents. Operators are being reminded not to put schedule before safety.

Dr. Fler noted complaints are up for both Fixed Route and Trans-Aid. Ms. Woodson stated the majority of the complaints come from passengers being picked up late with the increase in Trans-Aid ridership. Ms. Tikiha Alston spoke on complaints regarding Fixed Route. She stated the bulk of the complaints are caused by the buses running late due to traffic at certain times of the day. Dr. Fler asked if Trans-Aid ridership has leveled off. Ms. Woodson responded it has; and, she gave ridership averages for the time span she has been General Manager.

Chairman Garcia said although the complaints were high the chargeable complaints were very low. Chairman Garcia, Ms. Woodson and Ms. Alston all agree that this is due to the fact there is a requirement that every complaint be documented.

Chairman Garcia asked about 'No Shows'. Ms. Alston explained the breakdown of the 'No Shows' categories. Chairman Garcia asked Ms. Woodson what number of 'No Shows' would she like to see. She responded by saying in a perfect world, she would like to have zero; however, in reality if 'No Shows' were to decrease to under 100, it would be good. A decrease would boost on-time-performance. 'No Shows' are a waste of time that causes delays.

Vice-Chairman King inquired about Route 85. Ms. Woodson gave a detailed update on the mitigation routes. She explained the modifications that will take effect April 21.

Vice-Chairman King said there are still some older buses in the Fleet. He asked what determines what buses are assigned to what routes? Ms. Woodson explained legally a bus cannot be assigned to a route and left there continuously—this is against the Americans with Disabilities Act. Therefore, if a transportation center has a mixed fleet, they have to shift the buses around. WSTA uses newer buses on routes that need to have stop data collected that older buses are not equipped to do this.

- II. **Maintenance Report January/February**-There were no questions, concerns, or comments about the Maintenance Reports.
- III. **Safety Action Plan 2019**-Ms. Woodson stated this plan outlines additional efforts WSTA is taking to reduce accidents and the frequency of accidents. She mentioned some of the things that are being done.
- IV. **Trans-Aid No-Show Policy**-Ms. Tikiha Alston distributed a handout that explained in detail the updates to the 'No Show' policy that are scheduled take effect October 16, 2019. Ms. Woodson explained that this policy was adapted using guidelines set by the ADA. Chairman Garcia asked if the guidelines are the same for every transit system. Ms. Woodson confirmed and said certain parts can be modified. She went on to say some transits make modifications (although she wouldn't recommend it) to make the policy more relaxed. The best and safest way is to follow ADA guidelines. You can make the policy more relaxed; however, you cannot make it sterner.
- V. **Finance Report**-Mrs. Robin Kirby gave a summary of the Finance Report that was included in the meeting packet. Ms. Woodson added that WSTA is focusing on capturing the required information for the submittal of grants and to ensure there will be no loss of grant funding. She stated that she is in agreement with Mrs. Kirby in that WSTA's finances are where they should be at this time.
- VI. **Marketing Report-January/February 2019**-Mrs. Carson-Wilkins revealed a new format for the Marketing Report. She added information that had not been included previously. The new format paints a more defined and colorful picture of WSTA's Marketing and Public Relation projects and events. This report was included in the meeting packet.

The meeting adjourned at 5:05 p.m.

Transcribed by: Teika Holloway
April, 2019