

**South Carolina Department of Health and Human Services Transportation
Advisory Committee**

Quarterly Meeting Agenda

September 24, 2015 – 10:00 a.m.

1801 Main Street, Columbia, SC – **10th Floor Conference Room**

Conference Call Number: (803) 726-9796

Access Code: 823147

- I. Welcome and Introductions
- II. Purpose of Transportation Advisory Committee (TAC)
- III. Meeting Minutes Approval – June 25, 2015
- IV. Sub Committee Updates
 - a. Fleet Mechanical Health – Stacey Shull, Lydia Hennick, & Troy Sapp
 - i. Validity of Report and Scheduling
- V. Meeting Room Location Update
- VI. Stakeholder Input – Procurement Update
- VII. Program Monitoring/Tools
 - a. Transportation Broker Performance Reports (April – June 2015)
 - b. Transportation Provider Performance Reports and Summary
 - c. Transportation Broker Accounts Payable Aging Report
 - d. Transportation Provider Retention
 - e. Report of Injuries/Incidents – Criteria Update
 - f. Report of Meetings – Reporting Format Update
 - g. Program Review and Field Observation Site Visits
- VIII. Advisory Committee – Current Issues and Concerns

Next Meeting – December 10, 2015

