

MCTS Transportation Advisory Board

Meeting Minutes

Date: Wednesday, November 16, 2022

Time: 3:00 PM

Location: Rick Rhyne Lower Level EOC Office

Voting Members Present: Bryan Phillips; Deb Holmes; Kelly Greene; Anthony McCauley, Maria Motta, Keith Clark

Voting Members via Conference Call: Terri Prots

Voting Members Absent: Sean McCormick; Dana Redfern; Kimmie Dowdy; Bob Huber

Ex-officio Members Present: Jerry Daeke

Moore County Staff Members Present: Sonia Biggs; Tiffany McCormick; Tron Ross; Chris Morgan

Moore County Staff Members via Conference Call: Rhonda Priest

A quorum was present. The meeting was called to order at 3:10 pm. Presiding over the meeting was Anthony McCauley (Chair).

I. Introductions:

All attendees gave a brief introduction and roll call was completed for all attendees in the Rick Rhyne EOC Office Lower Level and via conference call.

II. Approval of Minutes from August 17, 2022, Meeting:

Terri Prots made a motion to approve the meeting minutes, seconded by Keith Clark. Motion approved.

III. Financials:

Sonia Biggs provided updates on:

- a) The FY 22-23 budget. See attached.
- b) The Rural Operating Assistance Program (ROAP) budget updates. See attached ROAP Report.
- c) The CARES/5311

IV. New Business

- a) New scheduling software updates provided by Sonia Biggs.
- b) Staffing updates provided by Sonia Biggs. The department is fully staffed at this time.
- c) MCTS policy updates provided by Sonia Biggs. The Board of Commissioners approved the ROAP funds to be used for education, employment, medical, and pharmacy trips.
- d) Title V1 policy updates provided by Sonia Biggs.

- e) There was a discussion about the department providing services for citizens to get to rehabilitation programs. Sonia Biggs stated that the department currently takes citizens to daymark and are coordinating with Drug Free Moore as well. The transportation department cannot transport citizens who are currently going through drug withdrawals due to liability issues.
- f) Bryan Phillips discussed that the Public Safety Department is holding their 2nd annual Sensory Santa on December 3, 2022, from 10 a.m. to 4 p.m. at the Agriculture Building. He asked the board to help spread the word.

V. Upcoming Meetings for FY 22-23:

- Wednesday, February 15, 2023 @ 3:00 pm
- Wednesday, May 17, 2023 @ 3:00 pm

VI. Adjournment:

A motion was made by Maria Motta to adjourn, which was seconded by Terri Prots. Motion approved.

Meeting adjourned at 3:53 pm.