

# **MCTS Transportation Advisory Board Meeting Minutes**

**Date:** Wednesday, February 15, 2023

**Time:** 3:00 PM

**Location:** Rick Rhyne Lower Level EOC Office

**Voting Members Present:** Bryan Phillips; Deb Holmes; Kelly Greene; Anthony McCauley, Dana Redfern, Kimmie Dowdy

**Voting Members via Conference Call:** Terri Prots, Bob Huber, Sean McCormick, Keith Clark

**Voting Members Absent:** Rebecca Kimbrell

**Ex-officio Member(s) Present:** Frank Quis (via phone)

**Moore County Staff Members Present:** Sonia Biggs; Tron Ross

**Moore County Staff Members via Conference Call:** Rhonda Priest

A quorum was present. The meeting was called to order at 3:08 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 November 16, 2022, Meeting:**

Dana Redfern made a motion to approve the meeting minutes, seconded by Sean McCormick. Motion approved.

## **III. Financials:**

Sonia Biggs provided updates on:

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

## **IV. New Business**

- a) Sonia Biggs provided updates on staffing. The department is currently down 2 full time drivers. They do have the positions advertised at this time. The department is approved for 9 full time drivers and 2 part time drivers at this time there are 7 full time positions filled and 1 part time position filled. The department is also currently looking for resource employees who can fill in when a driver is out.
- b) MCTS policy updates were provided by Sonia Biggs. They are currently reviewing the policies and will be recommending some updates in the future.

- c) Sonia Biggs provided updates on the status of vehicle purchasing.
- d) Sonia Biggs discussed she had just been notified by NCDOT IRE that since the results of the 2020 census Southern Pines and Pinehurst are now considered urban instead of rural areas. This will open new funding opportunities for the department.

Deb Holmes made a motion to approve the new business discussion, seconded by Dana Redfern. Motion approved.

**V. Upcoming Meetings for 2023:**

- Wednesday, May 17, 2023 @ 3:00 pm
- Wednesday, August 16, 2023 @ 3:00pm
- Wednesday, November 15, 2023 @ 3:00 pm

**VI. Adjournment:**

A motion was made by Anthony McCauley to adjourn, which was seconded by Deb Holmes. Motion approved.

Meeting adjourned at 3:43 pm.