



Minutes

MCTS Transportation Advisory Board

Date: February 21, 2018

Time: 1:30 PM

Location: Senior Enrichment Center

Voting Members Present: Pamela Alsobrooks, Yvette Ausby, Kenneth Byrd, Gracie Dowdy, Terri Prots, Jim Pedersen, Anthony McCauley

Voting Members Absent: Karen DeCata, Bryan Phillips, Wendy Carter, Rahnelle Rosado.

Ex-official Members Present: Caroline Xiong, Tron Ross.

Moore County Transportation Staff Members Present: Tawanna Williams, Stephanie Cormack, Kris Klug.

- I **Introductions** – All present introduced themselves. Voting member Anthony McCauley arrived after meeting opened.
- II **Reading and Approval of Minutes from November 29, 2017 Meeting** – Terri Prots motioned to approve minutes and Gracie Dowdy seconded the motion. Motion was approved.
- III **Financial Update FY 18** - Current financials were dispersed and discussed; current status shows actual totals for July - January and projected totals for February – June, current status shows on track with end of budget year ending on a positive note with surplus of funds.

IV New Business:

A. Appointment of TAB Secretary

Yvette Ausby motioned to appoint Anthony McCauley as MCTS Transportation Advisory Board Secretary and Terri Prots seconded the motion. Motion was approved.

V NCDOT Transportation Advisory Board Training

A. Logged into NCDOT TAB training on time with all Board members in place for the webinar training program. Live webinar login as well as all modules uploaded to follow webinar electronically. After 15 minutes of waiting for webinar, decision was made by Tawanna Williams to advise NCDOT of our Board members attendance for training and motion was made to adjourn.

VI Adjournment:

A. There being no further business, motion to adjourn was made by Yvette Ausby and Anthony McCauley seconded the motion. Meeting adjourned by unanimous consent.

B. Meeting adjourned at 2:00 PM

Respectfully submitted by,

Anthony B. McCauley
Secretary

