

# MCTS Advisory Board Minutes

September 13, 2017 at 3:00pm

- I. **Introductions-**
- II. **Voting Members Present-** Anthony McCauley, Karen DeCata, Pamela Alsobrook, Bryan Phillips, Wendy Carter, Melissa Packett, Rahnelle Rosado, Jim Pedersen.
- III. **Voting Members Absent-**Yvette Ausby, Terri Prots, Kenneth Byrd.
- IV. **Approval of minutes from May 18, 2017 Meeting-**Rahnelle Rosado motioned to approve the minutes and Wendy Carter seconded the motion. Motion was approved.
- V. **Election of Chairman and Vice Chairman-**Wendy Carter nominated Brook Alsobrook and Jim Peterson seconded the motion. The motion was approved and Brook Alsobrook is the new Chairwoman. Rahnelle Rosado motioned for Karen DeCata to be the Vice Chairwoman and Wendy Carter seconded the motion. Motion was approved.
- VI. **Financial Update FY 17-18-** There was a surplus because the property management assessment fee was substantially reduced because of operating efficiencies.
- VII. **New Business**
  - a. NEMT Updates-Non Emergency Medical Transportation. MCTS is now direct billing with the state. Submitted first invoice in July and it is still in process. Will submit August billing soon.
  - b. NC DOT Grants-ROPE grant and employment grant which gives the opportunity for all Moore County members to be transported to medical, and employment. This covered all expenses with some leftover which supports the A Pines Line, which is close to becoming self-sufficient. The A Pines Line continues to grow and goals have been exceeded. Has grown by over 400%.
  - c. **MCTS FY 17/18 Success Plan-** Each County must submit their success plan. The state is moving towards a Regional system. Reviewed the strategic plan. Asked 3 questions: Why is transit important to your community? Aging population, may not have own vehicle, may not have valid license or ability to drive, access to work and education; increasing traffic. How can we build stronger and more effective partnerships? Having advisory board meetings and talking with stakeholders. Can promote the services more, reaching out to adjoining counties to partner and work together across county lines. What programs or initiatives should be included in the Strategic Plan? Park and Ride, Regionalism, buses, fares to include swipe cards/vouchers.
  - d. MCTS CTP Grant Application-Getting ready to submit CTP grant for 2019.
  - e. MCTS Policy and Procedures-Debra Ensminger provided a copy of the policies and procedures and reviewed and presented all of the changes. Melissa Packett motioned to approve the policy and procedure changes and Jim Peterson seconded the motion. The motion was approved.
- VIII. **Old Business-**Discussed new members and how to access the application for new members. Need a transit provider representative. The advisory board can have up to 15 members.

- IX. Next Meeting-November the 15<sup>th</sup>. Karen Also motioned to change the meeting to the 3<sup>rd</sup> Wednesday of the 3<sup>rd</sup> month of the quarter and Anthony McCauley seconded the motion. The motion was approved. Karen Also motioned that next meeting be on the 3<sup>rd</sup> Wednesday and Karen Decata seconded the motion and the motion was approved.
- X. Karen Also motioned to adjourn and Anthony seconded the motion to adjourn. Meeting was adjourned at 4:28 pm.