

Moore County Transportation Services Advisory Board Meeting Special Meeting May 23, 2018

Voting Members Present: Pamela Alsobrook (Chairman), Karen DeCata (Vice-Chair), Terri Prots, Wendy Carter, Bryan Phillips, Jim Pederson, Kenneth Byrd, Shirley Perkins

Voting Member Absent: Yvette Ausby, Anthony McCauley, Jennifer Gonzalez, Gracie Dowdy

Ex-official Members Present: Commissioner Louis Gregory

Moore County Transportation Staff Members Present: Debra Ensminger and Stephanie Cormack

The meeting was called to order at the Senior Enrichment Center in West End at 3:05 p.m.

II. Minutes from February 21, 2018 – a motion to approve the minutes with a correction to add Jennifer Gonzalez was made by Kenneth Byrd and seconded by Karen DeCata. All members were in favor, motion approved.

III. Financials – Stephanie Cormack discussed agenda packet materials and stated that projections were on track; MCTS will still be in the positive at the end of the year. She will know for sure by June 5th for contract fees. All is good with tokens and the A-Pines Line.

The fee schedule was presented noting increases to various agencies. This fee schedule is included as part of the FY 19 budget that will be presented to the Board of Commissioners. Commissioner Gregory asked how rates were determined. Debra Ensminger responded that contract revenues pay for staff (all drivers) and the rate is determined by per mile costs.

IV. New Business – Election of Officers

Chairman – after some discussion, it was suggested by Ken for a progression from Secretary to Vice Chair to Chair, followed by announcing his willingness to accept the Chairman’s responsibilities. A motion was made for Ken to be Chair, all were in favor, motion passed. Karen DeCata agreed to remain as Vice Chair and Anthony McCauley was selected to continue as Secretary since he just assumed those responsibilities in recent months. A motion was made to amend the by-laws and take before the Board of Commissioners for the progression from Secretary to Vice Chair to Chair so that we are only nominating one person each time instead of three. All were in favor, motion passed.

Meeting schedule – proposed dates were presented. There was some discussion about location and the ability to phone-in. The SEC is not a permanent solution. Bryan Phillips offered the EOC which has video and teleconferencing capabilities.

With no further business to come before the Board, a motion to adjourn was made and all were in favor. The meeting adjourned at 3:27 p.m.

The next meeting is scheduled for August 15, 2018, at the EOC (Rick Rhyne building) in Carthage. Take the elevator to the bottom floor and turn left.

The meeting adjourned at 3:27 p.m.

Respectfully submitted,

Terri H. Prots