



Minutes

MCTS Transportation Advisory Board

Date: February 20th, 2019

Time: 3:00 PM

Location: Rick Rhyne Lower Level EOC Office

Voting Members Present: Terri Prots, Anthony McCauley, Shirley Perkins, Bryan Phillips

Attendees via Conference Call: Bob Huber, Wendy Carter, Kevin Griffin

Voting Members Absent: Yvette Ausby, Karen DeCata (Vice-Chair) Gracie Dowdy, Jim Pedersen, Kenneth Byrd (Chair)

Ex-official Members Present: County Commissioner Louis Gregory

Moore County Transportation Staff Members Present: Stephanie Cormack, Sonia Biggs, Caroline Xiong, Tron Ross, Kris Klug

A quorum was present and the meeting came to order at 3:10 p.m. with Anthony McCauley acting as Board Chair in absence of Kenneth Byrd.

I **Introductions:**

Everyone present went around the room and introduced themselves.

II **Reading and Approval of Minutes from November 29, 2018 Meeting:**

Wendy Carter made a motion to approve the minutes as presented and Terri Prots seconded the motion. All were in favor.

III **Financial Update FY 18/19:**

Current financials were dispersed and discussed as presented within the agenda packet.

IV New Business:

Mrs. Biggs informed the board the updated Policy & Procedures were approved and adopted by the Moore County Board of Commissioners on January 22, 2019.

Mrs. Biggs informed the boards under the current Capital grant MCTS will be replacing 6 vans this current fiscal year. Currently all transportation agencies have been notified of a delay of van deliveries and could postpone the delivery date until the next FY. Staff is working with NCDOT to ensure a grant extension be in place if needed. Mrs. Cormack informed the board if the vans cannot be delivered this fiscal year then the projected financials for the remaining year will be affected.

V Adjournment:

A. There being no further business, a motion to adjourn was made by Terri Prots and Shirley Perkins seconded the motion. Meeting adjourned by unanimous consent. Meeting adjourned at 3:30 PM