



Minutes

MCTS Transportation Advisory Board

Date: August 14th, 2019

Time: 3:00 PM

Location: Rick Rhyne Lower Level EOC Office

Voting Members Present: Anthony McCauley, Bryan Phillips, Yvette Ausby, Krystale Strickland, Maria Campbell, Wendy Carter, Jim Pedersen, Gracie Dowdy

Voting Members Absent: Bob Huber, Terri Prots, Kevin Griffin, Sean McCormick, Shirley Perkins

Ex-official Members Present: None

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 3:05 p.m. with Anthony McCauley acting as President.

I. Introductions:

Everyone present went around the room and introduced themselves.

II. Reading and Approval of Minutes from May 15, 2019 Meeting:

Anthony McCauley made a motion to approve the minutes as presented and Gracie Dowdy seconded the motion. All were in favor.

III. Financial Update FY 18/19:

Mrs. Cormack provided Actual and Estimate numbers for Transportation. The projected User Fees had not been as high as projected, however the Transportation department still remain in good shape. Mrs.

Cormack also discussed the upcoming projected budget for 2019/2020 year. A part-time assistant position was also discussed to help with the day to day office operations.

Mrs. Biggs provided the board with an update on the ordering of 8 vans for FY20 and the order of 6 vans from FY19 which should be delivered soon.

IV. New Business:

The succession and terms of officers were discussed as outlined in the bylaws. Anthony McCauley nominated Wendy Carter as new Chairman. This motion was seconded by Gracie Dowdy. All were in favor.

The next meeting date is November 20th, 2019 at the Rick Rhyne EOC Office at 3:00pm.

V. Adjournment:

There being no further business, a motion was made by Mr. McCauley to adjourn. The motion was seconded by Bryan Phillips. Meeting adjourned by unanimous consent.

Meeting adjourned at 3:55 PM