



Minutes

MCTS Transportation Advisory Board

Date: November 20, 2019

Time: 3:00 PM

Location: Rick Rhyne Lower Level EOC Office

Voting Members Present: Anthony McCauley (Vice Chair), Krystale Strickland, Maria Campbell, Jim Pedersen, Gracie Dowdy (Secretary), Sean McCormick

Attendees via Conference Call: Wendy Carter (Chair), Bob Huber, Caroline Xiong

Voting Members Absent: Terri Prots, Kevin Griffin, Shirley Perkins, Bryan Phillips, Yvette Ausby

Ex-official Members Present: None

Moore County Transportation Staff Members Present: Stephanie Cormack, Sonia Biggs, Tron Ross

A quorum was present and the meeting came to order at 3:00 p.m. with Anthony McCauley presiding over the meeting.

I. Introductions:

Everyone present went around the room and introduced themselves.

II. Reading and Approval of Minutes from August 21, 2019 Meeting:

A motion was made to amend the date on the August minutes from the incorrect date of August 14, 2019 to the correct date of August 21, 2019. Wendy Carter made a motion to approve this amendment and it was seconded by Gracie Dowdy. Maria Campbell made a motion to approve the minutes and was seconded by Jim Pederson. All were in favor.

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

Mrs. Cormack provided Actual and Estimate numbers for Transportation. The projections through October show to be in the negative. This is due to the extension of van purchases and also the expenses for graphics and radios. Mrs. Cormack also discussed the upcoming projected budget for 2019/2020 year.

Mrs. Biggs provided the board with an update on the ordering of 6 new vans that came in and also gave and update on the new vans for the upcoming fiscal year.

Mrs. Biggs also explained that at this time ROAP is not accepting new clients.

IV. **New Business:**

Mrs. Biggs updated the board on the new vans for the upcoming fiscal year.

The next meeting date is February 19th, 2019 at the Rick Rhyne EOC Office at 3:00pm.

V. **Adjournment:**

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

Meeting adjourned at 4:05 PM