



Minutes

MCTS Transportation Advisory Board

Date: February 19, 2020

Time: 3:00 PM

Location: Rick Rhyne Lower Level EOC Office

Voting Members Present: Wendy Carter (Chair), Anthony McCauley (Vice Chair), Maria Campbell, Sean McCormick, Bryan Phillips

Attendees via Conference Call: Bob Huber, Jim Pederson, Terri Prots

Voting Members Absent: Kevin Griffin, Shirley Perkins, Yvette Ausby

Ex-official Members Present: None

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

A quorum was present, the meeting was called to order at 3:21 p.m. when Jim Pedersen called in. Presiding over the meeting was Wendy Carter. As there was not a secretary present Jim Pedersen acted as secretary.

I. Introductions:

Everyone present went around the room and introduced themselves.

II. Election of Secretary:

Board Member Jim Pederson offered to take minutes in the absence of a secretary as Gracie Dowdy has stepped down as a board member.

Wendy Carter made a motion to nominate Krystal Strickland as secretary, the motion was seconded by Terri Prots (8-0).

III. Approval of Minutes from November 20, 2019 Meeting:

Maria Campbell made a motion to approve the minutes and the motion was seconded by Anthony McCauley (8-0).

IV. Financial:

Stephanie Cormack went over the financials and commented that the department is being very conservative with spending. Revenue from the Department of Aging and DSS are down from what was projected partly due to lack of staff. The A-Pines lines continue to run however ridership has been down.

Sonia Biggs discussed the ROAP Grant which will be \$36, 000.00 more than last year.

Mrs. Biggs informed the Board all vans purchased under the FY19 grant are on the road. Under the FY20 grant currently two LTV's have been received and six Ford Transits are scheduled to be received in April or May of 2020.

V. New Business:

It was mentioned that elections for President and Vice President will be coming and for members to give it some thought.

Anthony McCauley asked if the department was hiring drivers and Sonia Biggs explained Moore County is currently in the process of hiring and training new staff.

The board was reminded of the next meeting date is May 20th, 2020 at the Rick Rhyne EOC Office at 3:00pm.

VI. Adjournment:

There was no further business; a motion was made by Terri Prots to adjourn, the motion was seconded by Maria Campbell (8-0).

Meeting adjourned at 3:43 p.m.