

MCTS Advisory Board Minutes

Date: February 17, 2021

Time: 3:00 PM

Location: Go to Meeting: Video Conferencing room

Voting Members via Conference Call: Anthony McCauley, Bryan Phillips, Terri Prots, Maria Campbell, Deb Holmes, Bob Huber

Voting Members Absent: Yvette Ausby, Sean McCormick, Julius Dockery, Krystal Strickland

Ex-official Members Present: None

Moore County Transportation Staff and other County staff via Conference Call: Tron Ross, Caroline Xiong, Debra Ensminger, Rhonda Priest, Joel Strickland, Stephanie Cormack

A quorum was present; the meeting was called to order at 3:25 p.m. Presiding over the meeting was Anthony McCauley (Chairman) and Terri Prots as the secretary.

I. Introductions:

All attendees gave a brief introduction, roll call completed for all attendees via conference call.

II. Approval of Minutes from November 18 meeting:

Motion by Bob Huber to approve the minutes with no corrections or questions, second by Maria Campbell. All six members were in favor.

III. Financials

FY 20-21 expenses were listed through December 31st and Revenues on page 4 of the packet. Asked if there were questions, there were none.

ROAP expenses were given through December 31st with a total of \$5,452 still available. \$1,214 in EDTAP and \$4,238 in RGP. Asked if there were questions, there were none.

CARES funding, \$582,069 was approved; \$339,449 has been expended; leaving a balance of \$206,974 as of October.

No questions were raised regarding financial information.

IV. New Business:

CARES Act funding, round 3, NCDOT asked what the shortfall is through June and Moore County expressed \$40,696.

DHHS CARES Vaccine Program, treated like the ROAP Program, no fees. So far we've transported 2 round trips. Funds are available and staff expects interest in the program to increase. This is for people with no other means to get to a vaccination site. MCTS has been working with the Health Dept to identify prospective clients.

Debra Ensminger discussed a update to the transportation policies regarding some conflicting language as it relates to reservations; "48 hours" does not always equal "two business days" therefore, "48 hours"

will be removed. All six Advisory Board members expressed an understanding of the update to the policy.

It was mentioned that Deb Holmes will need to resign as Vice-Chair. We will need to vote for a new Vice Chair at the May meeting.

Lastly, there will be a special meeting called for additional policy changes including a camera policy prior to the May meeting.

The next meeting will be May 19, 2021, at 3:00 p.m.

V. Adjournment:

A motion to adjourn was made by Maria Campbell with a second by Bob Huber. All members were in favor.

Minutes submitted by Terri Prots.