

MCTS Transportation Advisory Board Meeting Minutes

Date: August 18, 2021

Time: 3:00 PM

Location: Rick Rhyne Lower Level EOC Office

Voting Members Present: Deb Holmes

Voting Members via Conference Call: Anthony McCauley, Bryan Phillips, Sean McCormick, Bob Huber.

Voting Members Absent: Maria Campbell, Yvette Ausby, Julius Dockery, Terri Prots.

Ex-official Members Present: None

Moore County Staff Members Present: Sonia Biggs, Joel Strickland, Tron Ross

Moore County Staff Members via Conference Call: Kris Klug

A quorum was present; the meeting was called to order at 3:12pm. Presiding over the meeting was Deb Holms (Chair) and Anthony McCauley as secretary.

I. Introductions:

All attendees gave a brief introduction, roll call complete for all attendees in the Rick Rhyne EOC Office Lower Level and via conference call

II. Approval of Minutes from May 19, 2021 Meeting:

Anthony McCauley made a motion to approve the May meeting minutes and seconded by Bryan Phillips. Motion carried unanimously (5-0)

III. Financials:

- a) Sonia Biggs mentioned that the estimated end budget total of \$26,318.19 for FY20/21. Estimated end budget total of -329.44 for FY21/22.
- b) Sonia Biggs also stated the POP (Period of Performance) Extension update will extend through to 12/31/2021 for Van, as well as the Camera Upgrades also being extended through 12/31/2021.

IV. New business

- a) FY23 5311 grant amounts \$310,084.00 total. \$248,066.89 Federal, \$15,504.18 State, and \$46,513.00 Local match.

- b) Staffing updates- Transportation will become it's own department with a Transportation Director. This position has been posted. 2 full-time and 1 part-time driving position are available and posted.

The next meeting date will be November 17, 2021

V. Adjournment

A motion was made by Bryan Phillips to adjourn and seconded by Deb Holmes. Motion carried unanimously. (5-0)

Meeting adjourned at 3:45pm