

**MCTS Transportation Advisory Board
Meeting Minutes**

Date: November 17, 2021

Time: 3:00 PM

Location: Rick Rhyne Lower Level EOC Office

Voting Members Present: Deb Holmes, Bryan Phillips

Voting Members via Conference Call: Sean McCormick, Maria Campbell, Bob Huber, Terri Prots.

Voting Members Absent: Yvette Ausby, Anthony McCauley.

Ex-official Members Present: None

Moore County Staff Members Present: Sonia Biggs, Tron Ross.

Moore County Staff Members via Conference Call: Kris Klug, Debra Ensminger, Rhonda Priest.

A quorum was present; the meeting was called to order at 3:11pm. Presiding over the meeting was Deb Holms (Chair).

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 August 18, 2021 Meeting:

Terri Prots made a motion to approve the August meeting minutes and seconded by Sean McCormick. Motion carried unanimously (5-0)

III. Financials:

- a) Sonia Biggs updated on the 21/22 transportation budget. Revenue and expenses thru October 31st were given. Sonia presented the Rural Operating Assistance Program (ROAP) allocation for Moore County of \$255,312. Sonia updated on the CARES round 4 allocation of \$301,045 for Moore County.
- b) Sonia Biggs also stated the POP (Period of Performance) Extension for the van purchase will be completed. Van was received on 11/16/2021. The Camera Upgrades will begin the 2nd week of December.

IV. New business

- a) Sonia discussed the ARP grant for scheduling software.
- b) Debra Ensminger provided the staffing updates- The county will be advertising for a Director for Transportation later this week. 1 full-time and 1 part-time driving position are available and posted.

- c) It was discussed on how to get Robbins's area young adults, from Robbins to school, work, etc. There is the token program that would help with this. Discussed the need to get this information into the community. Possibly a QR code on Brochure with link to more information.

The next meeting date will be February 16, 2022

V. Adjournment

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

Meeting adjourned at 3:45pm