

**MCTS Transportation Advisory Board  
Meeting Minutes**

**Date:** February 16, 2022

**Time:** 3:00 PM

**Location:** Rick Rhyne Lower Level EOC Office

**Voting Members Present:** Deb Holmes, Bryan Phillips, Kimmie Dowdy, Kelly Green

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

**Voting Members Absent:** Yvette Ausby, Anthony McCauley, Bob Huber.

**Ex-official Members Present:** None

**Moore County Staff Members Present:** Sonia Biggs.

**Moore County Staff Members via Conference Call:** Caroline Xiong, Tron Ross.

A quorum was present; the meeting was called to order at 3:14pm. 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 November 17, 2021, Meeting:**

Kelly Green made a motion to approve the November meeting minutes and seconded by Sean McCormick. Motion carried.

**III. Financials:**

Sonis Biggs provided updates on:

- a. The 21/22 transportation budget.
- b. The Rural Operating Assistance Program (ROAP) and CARES Act program for Moore County.
- c. The POP (Period of Performance) Extension.
- d. The CARES Act Program.

**IV. New business**

Sonia Biggs discussed the updates to the MCTS Policies that had been shared with the group. There was no discussion.

Kelly Green made a motion to accept the changes. It was seconded by Bryan Phillips. All approved. Motion carried.

**The next meeting date will be May 18, 2022**

**V. Adjournment**

A motion was made by Terri Prots to adjourn and seconded by Kelly Green. Motion carried unanimously.

Meeting adjourned at 3:40pm