

# **MCTS Transportation Advisory Board**

## **Meeting Minutes**

**Date:** Wednesday, June 29, 2022

**Time:** 3:00 PM

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

**Voting Members Present:** Bryan Phillips; Deb Holmes; Kelly Greene

**Voting Members via Conference Call:** Bob Huber; Maria Motta; Sean McCormick; Terri Prots

**Voting Members Absent:** Anthony McCauley; Yvette Ausby

**Ex-official Members Present:** None

**Moore County Staff Members Present:** Sonia Biggs; Tiffany McCormick

**Moore County Staff Members via Conference Call:** Caroline Xiong; Rhonda Priest; Tron Ross

A quorum was present. The meeting was called to order at 3:09 pm. Presiding over the meeting was Deb Holmes (Chair).

### **I. Introductions:**

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

### **II. Approval of Minutes from February 16, 2022, Meeting:**

Bob Huber made a motion to approve the meeting minutes, which was seconded by Terri Prots. Motion approved.

### **III. Election of Officers:**

- a) Chairperson: Anthony McCauley progressed from Vice-Chairperson to Chairperson.
- b) Vice-Chairperson: Deb Holmes nominated by Kelly Greene, which was seconded by Bryan Phillips. Motion approved.
- c) Secretary: Kelly Greene nominated by Deb Holmes, which was seconded by Maria Motta. Motion approved.

### **IV. Financials:**

Sonia Biggs provided updates on:

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

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### **V. New Business**

- a) Sonia Biggs provided updates on technology for the department – new scheduling software, cellular radios, and tablets.
- b) Sonia Biggs provided updates on staffing.
- c) The next meeting date will be Wednesday, August 17, 2022.

### **VI. Upcoming Meetings for FY 22-23:**

- Wednesday, August 17, 2022 @ 3:00 pm
- Wednesday, November 16, 2022 @ 3:00 pm
- Wednesday, February 15, 2023 @ 3:00 pm
- Wednesday, May 17, 2023 @ 3:00 pm

### **VII. Adjournment:**

A motion was made by Terri Prots to adjourn, which was seconded by Maria Motta. Motion approved.

Meeting adjourned at 3:48 pm.