

MCTS Transportation Advisory Board Meeting Minutes

Date: Wednesday, August 17, 2022

Time: 3:00 PM

Location: Rick Rhyne Lower Level EOC Office

Voting Members Present: Bryan Phillips; Deb Holmes; Kelly Greene; Anthony McCauley

Voting Members via Conference Call: Bob Huber; Maria Motta; Sean McCormick; Terri Prots; Kimmie Dowdy; Dana Redfern

Voting Members Absent: None

Ex Officio Members Present: Jerry Daeke

Moore County Staff Members Present: Sonia Biggs; Tiffany McCormick; Tron Ross

Moore County Staff Members via Conference Call: None

A quorum was present. The meeting was called to order at 3:01 pm. Presiding over the meeting was Anthony McCauley (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 June 29, 2022, Meeting:

Deb Holmes made a motion to approve the meeting minutes, seconded by Maria Motta. Motion approved.

III. 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.

IV. New Business

- a) Sonia Biggs provided updates on the new scheduling software.
- b) Sonia Biggs provided updates on staffing. The department is fully staffed at this time.

- c) Sonia Biggs discussed the current policy for the Moore County Transportation Department only allows ROAP funds to be used for education, employment, and medical trips. The Governor's Executive Order during the COVID 19 pandemic allowed ROAP funds to be used to transport citizens to grocery stores and pharmacies. The Governor's Executive Order ended August 16, 2022. Sonia Biggs made a recommendation for the board to consider amending the policy to allow the ROAP funds to be used for education, employment, medical, grocery, and pharmacy trips.
- d) A motion was made by Deb Holmes and seconded by Bob Huber to address the amendment for ROAP funds today. Motion carried unanimously.
- e) A motion was made by Deb Holmes and seconded by Maria Motta to further use ROAP funds for trips to the grocery store and pharmacy as long as funds are available. Motion carried unanimously.
- f) The next meeting date will be Wednesday, November 16, 2022.

V. Upcoming Meetings for FY 22-23:

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

VI. Adjournment:

A motion was made by Deb Holmes to adjourn, which was seconded by Dana Redfern. Motion approved.

Meeting adjourned at 3:36 pm.