

Meeting Minutes
LEE COUNTY TRANSPORTATION ADVISORY BOARD
10:00 a.m. Thursday, July 16, 2015
COLTS Training Room, 112 Hillcrest Drive, Sanford, NC

Present: Sidney Morgan, Samantha Sillaman, Erika Martinez Flores, Sandra Thompson, Ashley Graham, Doug Doris, Dustin Kornegay, Michael Robertson, Roger Bailey, Michael Sperico, Jan Hayes, Nikisha McNeill, David Montgomery, Bob McCarthy, Debbie Davidson, Melanie Rodgers

10:00 a.m. Bob McCarthy called the meeting to order and welcomed everyone. Bob McCarthy asked if there were any additions or changes to the agenda. With no changes to be made, Roger Bailey made a motion to approve the agenda, seconded by Jan Hayes, all were in favor. Bob McCarthy asked the board if there are any corrections to the April 23, 2015 meeting minutes. With no changes to the meeting minutes, Roger Bailey made a motion to accept the minutes, seconded by Jan Hayes, all were in favor. Bob McCarthy noted that there were no general public comments.

Debbie Davidson advised it is time to elect Chair and Vice Chair for Fiscal Year 2016. She opened the floor for nominations. Jan Hayes nominated Bob McCarthy for Chair, seconded by Doug Doris, all were in favor. Michael Sperico nominated Doug Doris for Vice Chair, seconded by Jan Hayes, all were in favor.

Debbie Davidson distributed the Oath of Office to new members. The oath was read by Debbie Davidson and notarized by Debbie Davidson. Copies will be forwarded to the Clerk to the Board of County Commissioners.

Sidney Morgan provided a COLTS quarterly update for April 1, 2015 – June 30, 2015: 16,037 passenger trips; 8001.42 hours in service time and 6604.45 hours in revenue time. There were 879 no shows reported.

Debbie Davidson reported that COLTS, NCDOT/PTD and ITRE – Institute for Transportation Research & Education at NC State Univ. are pioneering a new zone structured scheduling system for COLTS. The new system will be implemented November 1, 2015 and will offer more options for passengers, increase efficiency, increase customer satisfaction, reduce overall costs to the system and streamline scheduling. A presentation with further details will be provided at the October 2015 TAB meeting.

Debbie Davidson reported that the start pay for COLTS drivers is \$8.00 per hour. Drivers may work no more than 30 hours per week due to the insurance requirements under the Affordable Health Care Act.

Debbie Davidson reported that NCDOT/PTD has moved the replacement of the remaining vehicles expected in May 2015 to spring 2016. Another update will be provided at the October 2015 meeting.

Lee County Community Transportation Plan – 5 year plan – no updates.

Old/New Business – Debbie Davidson and Sidney Morgan introduced Tonya Surratt, Administrative Support Assistant, hired June 2015. Tonya comes to COLTS with a background in transportation scheduling.

Doug Doris asked if COLTS secures customer satisfaction surveys. Sid Morgan advised yes, the fall of each year.

General Comments – David Montgomery reported that the streetscape and sidewalk projects are moving along. Doug Doris asked when the sidewalks near Central Carolina Hospital be completed. David Montgomery advised those were in the 2nd issuance of bonds and will be in the next phase. Melanie Rodgers distributed information about the August 26, 2015 Boomer, Senior & Caregiver Expo.

10:40 a.m. With no further business, the Board agreed to adjourn. The next meeting will be held Thursday, October 22, 2015 at 10:00 a.m. at the COLTS facility.

Respectfully submitted by Melanie Rodgers on behalf of Debbie Davidson, Secretary,

Debbie Davidson

Bob McCarthy, Chairman

RHMcCarthy