

Meeting Minutes
LEE COUNTY TRANSPORTATION ADVISORY BOARD
Thursday, March 3, 2011
9:30 a.m. at the Enrichment Center, Classroom A

Present: Lois Flemming, Rockie Dillon, Fenton Wells, Rhi Anna Stephens, Sid Morgan, Bob McCarthy, Jan Hayes, Bob Bridwell, Melanie Rodgers, Debbie Davidson, Billy Henderson, Bettina Seymoure

Guest: Joathan Whitehurst of Kimley-Horn & Associates, Inc., Syvella Robinson, Walter J. Antonnell

Debbie Davidson called the meeting to order and welcomed everyone. Introductions were made. Debbie Davidson introduced Jonathan Whitehurst of Kimley-Horn & Associates, Inc. Jonathan reviewed the draft of the 5-Year Community Transportation Services Plan. The plan begins FY2012. A copy of the draft plan is attached to the original minutes. Debbie Davidson asked the Board for a recommendation to move forward and submit the plan to the Lee County Board of Commissioners for their approval. Fenton Wells made a motion to move forward and all members were in favor.

Debbie Davidson advised it is time to elect officers. She opened the floor for nominations of chair and vice chair. After open discussion, Rocky Dillon made a motion for Fenton Wells as Chair and Bob McCarthy as Vice Chair. Jay Hayes moved that the nominations be closed. All members were in favor of Fenton Wells as Chair and Bob McCarthy Vice Chair.

Debbie Davidson advised that the FY2012 Community Transportation Program Grant for Administrative & Capital request has been submitted to NCDOT. There is a possibility that the 4th quarter FY2011 ROAP – Rural Operating Assistance Program Grant – allocation may not be allocated due to the economy and NC budget reductions at the state level.

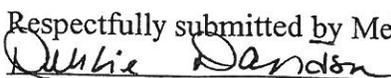
Sid Morgan provided the Board a COLTS update. Sid advised that 40+ individuals per day are taken to dialysis and then picked up and taken home. That's 73-79 dialysis trips per day. There is a new way for Sanford and Lee County businesses to advertise their products and services. Advertise on the COLTS vans. Sid and Fenton Wells have secured an artwork vendor and have packages available. Digital radios are being purchased and installed in all COLTS vehicles. This expense is 90% reimbursed by NCDOT.

Debbie Davidson advised that Tamra Shaw of NCDOT could not be at the meeting. She is unable to travel outside for TAB meetings. Debbie has asked NCDOT through Tamra for an extension into on the 5310 Elderly & Disabled Grant. This is due to receiving the award well into the first year, FY2010.

The next meeting will be at 9:30 am, Thursday, July 21, 2011 at The Enrichment Center.

With no further business, the Board agreed to adjourn.

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



Fenton Wells, Chairman

