

Meeting Minutes
LEE COUNTY TRANSPORTATION ADVISORY BOARD
Thursday, January 19, 2012
9:30 a.m. at the Enrichment Center, Classroom A

Present: Billy Henderson, Matthew Chapman, Bob McCarthy, Kevin Pearson, Fenton Wells, Melanie Rodgers, Bob Bridwell, Tammy Berg, Rockie Dillon, Ginny Connolly-Manhardt, Jenny Meadows, Sidney Morgan, Debbie Davidson, Jan Hayes, Terrell Jones, Lois Flemming, Syvella Robinson

Fenton Wells called the meeting to order and welcomed everyone. He asked for a motion to approve the minutes from the October 20, 2011 meeting. Ginny Connolly-Manhardt made a motion to accept the minutes as written, seconded by Bob McCarthy. All were in favor.

Sidney Morgan provided a COLTS quarterly update: 5909 service hours, 120,756 service miles, 108,523 revenue miles and 17,194 trips were provided. Gas prices were reviewed.

Debbie Davidson reviewed the FY2013 NCDOT/PTD Administrative & Capital requests and the Section 5310 requests. The public hearing will be held 6:00 p.m. January 23, 2012 at the Lee County Board of Commissioners meeting. The fare rate change to \$4 per ride inside city limits and outside will be on the 1/23/12 agenda as well. The Dash rate will remain the same at \$2 per ride. The Lee Co. Government Center is being added to the Dash route. NCDOT/PTD has ARRA (American Recovery & Reinvestment Act) funds available to install cameras on the vans. This is a safety feature.

Flemming Transportation confirmed that they are submitting FY2013 applications for the New Freedom Grant and JARC Grant.

Sid Morgan reported that a new COLTS logo is being used and has been placed on the three latest vehicles.

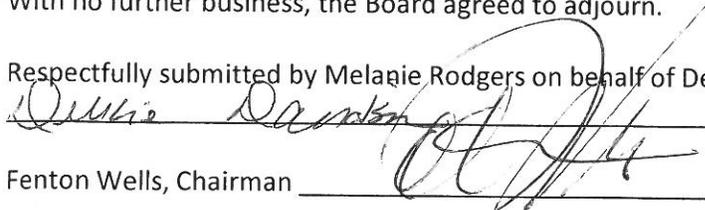
Debbie Davidson and Sid Morgan reviewed advertising options available on COLTS vehicles. A local company will design and install the decals. Refer requests to Sid, 919-776-0501 ext. 2228.

Fenton Wells opened the floor for any old/new business.

Fenton Wells advised that the next meeting date will be Thursday, April 26, 2012. It will be a focus group meeting.

With no further business, the Board agreed to adjourn.

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



Debbie Davidson, Secretary

Fenton Wells, Chairman _____