

**Meeting Minutes**  
**LEE COUNTY TRANSPORTATION ADVISORY BOARD**  
**10:00 a.m. Thursday, April 19, 2018**  
**COLTS Facility – 112 Hillcrest Drive, Sanford, NC 27330**

**Present: Edward Mulnix, Matthew Chapman, Michelle McCorrison, Nelson Burke (Guest), Shane Seagroves, Kendra Martin, Nikisha McNeill, Oscar Hernandez, Roger Bailey, Zaida Cruz, Jimmy Solomon, Debbie Davidson, Bob McCarthy, Melanie Rodgers, David Montgomery**

10:00 AM Bob McCarthy called the meeting to order, welcomed everyone and introductions were made. Bob noted a quorum not present. Debbie Davidson welcomed guest Nelson Burke. Board Chair Doug Doris relocated out of state. No public comments.

Debbie Davidson distributed and provided the third quarter, January 2018 through March 2018, operations report. There are less trips in January 2018 due to holiday closings and inclement weather.

10:05 a.m. Roger Bailey, Jimmy Solomon and Zaida Cruz arrived. Bob McCarthy noted there is a quorum present. There were no changes to the agenda. David Montgomery made a motion to accept the agenda, seconded by Bob McCarthy, all in favor. There were no changes to the minutes from the January 25, 2018 meeting. David Montgomery made a motion to accept the minutes, seconded by Edward Mulnix, all in favor.

Debbie Davidson announced Lois Fleming, owner and operator of Fleming Transportation, retired and the business closed. Debbie provided a Medicaid update. As of July 2019, all Medicaid clients will need to choose a MCO (Managed Care Organization). Managed Care is a health care delivery system organized to manage cost, utilization, and quality. Medicaid managed care provides for the delivery of Medicaid health benefits and additional services through contracted arrangements between state Medicaid agencies and managed care organizations (MCOs) that accept a set per member per month (capitation) payment for these services. By contracting with various types of MCOs to deliver Medicaid program health care services to their beneficiaries, states can reduce Medicaid program costs and better manage utilization of health services. Improvement in health plan performance, health care quality, and outcomes are key objectives of Medicaid managed care, <https://www.medicaid.gov/medicaid/managed-care/index.html>. Each county in NC has a different rate for Medicaid transportation. Requests for vendor proposals are due September 2018. LogistiCare is a private company, which provides non-emergency medical transportation, may come into NC. There are many decisions still in process for the Medicaid MCO change. Debbie reported employment trips for COLTS continue to increase. Debbie reported replacement vehicles would have a new lift safety guard. NCDOT-PTD will soon require the safety guards.

Debbie Davidson provided a COLTS Proficiency Review update. Employees are now required to notify and provide a current prescription when taking an opioid.

Debbie Davidson provided a FY19 grant update. Three vehicles are included for replacement. Lee County's grant requests are in process with FTA – Federal Transit Administration. Roger Bailey reported his grant request for the Stevens Center is in process with NCDOT-PTD. Roger can no longer request operation dollars to support dispatch salaries during the Rideability program coordinated with COLTS. The Stevens Center dispatch employees will be on the COLTS payroll, and Stevens Center will reimburse the salaries.

Debbie Davidson provided a PTD – Public Transportation Dept. update. Mobility Specialist Crystal Odum left her employment with PTD. There are currently five employee openings at PTD.

Old Business – None.

New Business – David Montgomery reported that TARPO, Triangle Area Regional Planning Organization, is scoring projects for a 10-year plan period. Decisions will be announced in the next few weeks.

The next meeting will be Thursday, July 19, 2018 at 10:00 a.m. at the COLTS office on Hillcrest Drive. 10:37 a.m. With no further business, the Board agreed to adjourn.

Respectfully submitted - Debbie Davidson, Secretary, Debbie Davidson  
Bob McCarthy, Vice Chairman Bob McCarthy