

Meeting Minutes
LEE COUNTY TRANSPORTATION ADVISORY BOARD
10:00 a.m. Thursday, July 20, 2017
County of Lee Transit 112 Hillcrest Drive, Sanford, NC 27330

Present: Doug Doris, Sidney Morgan, Debbie Davidson, Kendra Martin, Lois Fleming, Jimmy Solomon, Nancy Veroni, David Montgomery, Dominique Worthy, Michael Roberts, Billy Henderson, Christie Terry, Oscar Hernandez, Heath Cain, Zaida Cruz, Michelle McCarrison, Bob McCarthy, Melanie Rodgers

10:00 AM Doug Doris called the meeting to order, welcomed everyone and introductions were made. Doug asked if there were any additions or changes to the agenda. With no additions or changes to the agenda, Bob McCarthy made a motion to accept, seconded by Heath Cain and all in favor. Doug Doris asked if there were any questions or changes to the minutes for the April 20, 2017 meeting minutes. With no changes to the minutes, Bob McCarthy made a motion to accept the minutes, seconded by David Montgomery and all in favor.

Debbie Davidson advised it is time to elect officers for FY2018. Election of officers takes place on the first meeting of the new fiscal year. Doug Doris has agreed to continue as Chair. Bob McCarthy has agreed to continue as Vice Chair. David Montgomery made a motion to accept Doug Doris as Chair and Bob McCarthy as Vice Chair, seconded by Heath Cain and all in favor.

No public comments.

Sidney Morgan provided the fourth quarter, April through June 2017, operations report. Employment ride requests continue to be steady. On July 19, 2017 there were 355 rides provided to Lee County residents. Demand Response ride requests continue to be steady. Doug Doris asked to define Demand Response. Debbie Davidson replied Demand Response are rides that not regularly scheduled as subscription riders. These may or may not be paid by contractors.

Debbie Davidson provided a grant and NCDOT/PTD update. We are still waiting for the Q4 Medicaid reimbursement to arrive. COLTS now provides holiday and weekend dialysis transportation. Debbie reported that there are several position transitions at NCDOT/PTD. Procurement Specialist Nancy Painter has over 30 years of service and will soon retire. Doug Doris asked if there is employee turnover in COLTS. Debbie Davidson replied not with full time and occasionally with part time. There are currently thirty-one drivers on the COLTS payroll.

Old Business – None.

New Business – None.

General Comments. Melanie Rodgers provided information from The Enrichment Center. The Center Post newsletter and Veterans Service Officer brochures. Lois Fleming complimented and thanked COLTS and the TAB for all of their work. David Montgomery reported there are bids received for sidewalks by CCH. The Tramway community traffic patterns could become super street concept in the future. Debbie Davidson reminded everyone it's hurricane season through November.

The next meeting will be Thursday, October 19, 2017 at 10:00 a.m. at the COLTS office on Hillcrest Drive.

10:40 a.m. With no further business, the Board agreed to adjourn.

Respectfully submitted - Debbie Davidson, Secretary,



Doug Doris, Chairman

