

Meeting Minutes
LEE COUNTY TRANSPORTATION ADVISORY BOARD
Tuesday, January 22, 2013
10 am at the Enrichment Center, Classroom A

Present: Fenton Wells, Sidney Morgan, Bob McCarthy, Rockie Dillon, Michelle McCorrison, Matthew Chapman, Lesa Price, Nikisha McNeill, Melanie Lamb, Debbie Davidson, Melanie Rodgers

Fenton Wells called the meeting to order and welcomed everyone. The Board approved the October 30, 2012 meeting minutes.

Sidney Morgan provided a COLTS quarterly update for October 2012 -- December 2012: 112,573 service miles, 99,415 revenue miles and 15,134 passengers. A copy of the summary is attached to the original minutes. Rockie Dillon asked how ridership is taken for the new weekend service with the Stevens Center. Debbie Davidson replied the guidelines are through the New Freedom and 5310 grant policies; individuals who are disabled or age 60+. The Stevens Center accepts and approves the ride requests.

Debbie Davidson advised that Central Carolina Community College is applying for NCDOT/PTD JARC (Job Access Reversal Commute) grant funds.

Sid Morgan reminded the Board that passengers must follow the 45 minute window rule. Passengers should not call to check on a ride unless that time has passed or if 10 minutes prior to arrival time of the appointment a van has not arrived.

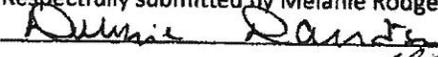
Sid Morgan reported the NCDOT/PTD standard for vehicle replacement has been changed from 100,000 miles to 110,000 miles. Transmission #6 in FY2013 was recently rebuilt. Most days 16 of the 18 COLTS vehicles are on the road in service.

Debbie Davidson provided NCDOT/PTD updates. The new Secretary of Transportation is Tony Tata. The FY2014 Administrative/Capital and 5310 Elderly/Disabled grants have been submitted to NCDOT/PTD. Six vehicles are listed for replacement. FY2014 ROAP (Rural Operating Assistance Program) Grant package requests have not been released. FY13 ROAP funds are low and there is a possibility of a charge to non-Medicaid clients for their ride through this fund.

Debbie Davidson reported that a focus group meeting is scheduled during the next TAB meeting, Tuesday, April 23, 2013 at 10 am. This is in accordance with the CTP 5-year plan schedule.

With no further business, the Board agreed to adjourn. The next meeting will be held Tuesday, April 23, 2013 at 10:00 am at The Enrichment Center.

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



Fenton Wells, Chairman 