

Meeting Minutes
LEE COUNTY TRANSPORTATION ADVISORY BOARD
Thursday, January 22, 2014⁵

10:00 a.m. at the Enrichment Center, Classroom A

COLTS, Hillcrest Dr., Sanford, NC

Present: Jeremy Strothers, Patti Griffin, Lesa Price, Michelle McCarrison, Michael Robertson, Roger Bailey, Shane Seagroves, Aaron Bullard, Bob Joyce, Rockie Dillon, Sid Morgan, Debbie Davidson, Bob McCarthy, Melanie Rodgers

10:00 a.m. Bob McCarthy called the meeting to order, welcomed everyone and introductions were made. Bob McCarthy asked if there were any additions or changes to the agenda. With no changes to be made, Lesa Price made a motion to approve the agenda, seconded by Roger Bailey, all were in favor. Bob McCarthy noted that there were no general public comments. Bob McCarthy asked the board if there are any corrections to the October 23, 2014 meeting minutes. With no changes to the meeting minutes, Lesa Price made a motion to accept the minutes, seconded by Rodger Bailey, all were in favor.

Sidney Morgan provided a COLTS quarterly update for October 2014 – December 2014: passenger trips were 15,482; service miles were 115,000.

Bob Joyce arrived at 10:07 a.m. Rocky Dillon arrived at 10:08 a.m.

Sid Morgan reported: A safety meeting was held with the drivers and office staff which included Defensive Driver Training. There have been no safety issues in the past quarter. Safety meetings and training are required by NCDOT/PTD (NC Dept. of Transportation/Public Transportation Division and FTA (Federal Transit Authority). Sid is evaluating a Pinehurst trip for medical purposes. He will provide an update at the next meeting.

Debbie Davidson reported that extended warranties will be purchased for new vehicles. The warranty is bumper to bumper, up to 125,000 miles. Warranties are purchased due to past experience of current vehicles in the fleet requiring new transmissions before it's time for vehicle replacement.

Debbie Davidson reported: NCDOT/PTD announced a call for applications for FY16 grants. Transportation systems have been alerted to use current year funding levels for 5311 Administrative. Lee County's 5311 Administrative/Capital and 5310 Elderly Disabled grants are under review by NCDOT/PTD at this time. The administrative is 85% reimbursed with a 15% required local county match and the capital is 90% reimbursed with a 10% required local county match. The 5310 is 50% reimbursed with a 50% local match coming from contract revenue and fares.

Debbie Davidson reported: All goals have been met in the 5-year Lee County Community Transportation Services Plan. The Lee County Community Transportation Plan was released in 2011. The next plan will be released in 2016. Debbie will attend a state-wide committee meeting with NCDOT/PTD February 10, 2015 discussing budget preparations.

Old/New Business: Debbie Davidson reported that the Title VI Plan was updated and approved by the Lee County BOC November 3, 2014. The plan is under review by NCDOT at this time.

Comments: Lesa Price asked if there's been any vandalism to the COLTS vehicles since moving to the Government Center parking lot. Debbie Davidson advised no. Rocky Dillon asked for the current policy concerning weather delays. Debbie Davidson advised that with the input and information from Lee Co. Emergency Management and the County Manager a decision is made on whether to operate on a regular or delayed schedule. The decision is reported to local Lee County radio stations, WTVD-TV, WRAL-TV, The Sanford Herald Twitter and Facebook and www.leecountync.gov website. Mr. Bill Dugan has officially resigned from the Transportation Advisory Board. A replacement is being sought. Please refer prospective board members to Debbie Davidson or Gaynell Lee, Clerk to the BOCC, for an application.

10:30 a.m. With no further business, the Board agreed to adjourn. The next meeting will be held Thursday, April 23, 2015 at 10:00 a.m. at the COLTS facility.

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

Debbie Davidson, Secretary

Bob McCarthy, Chairman

Bob McCarthy