

Graham County Transit
Transportation Advisory Board



May 16, 2018

Present:

Wanda Hill	David Maennle	Ginger Claybon
Melissa Blevins	Connie Orr	Noah Crowe
Larry Hembree	Dennis Meyers	Rebecca Garland

1. In the chairperson's absence, Connie called the meeting to order.
2. Wanda asked for a motion to approve the agenda as written.
Dennis made a motion to approve. Wanda made a second to the motion. All were in favor
3. There was no public comment.
4. Ginger made a motion to approve the minutes from the February 7, 2018 meeting. Noah made a second to the motion.
5. FY19 grants and applications.
State has not sent out anything yet. During Conference in Wilmington Juanita did look up on the website and found out that we have been approved for the requested amount as well as two new vans. Wanda also applied for a 5310 grant and was approved. In the past Transit has applied and Senior Center as well. The Senior Center match is 10% where the Transit match is 50/50 so it's better for the county to have the Senior Center apply.
6. TAB training-The state has decided that ALL TAB members must be trained, sign policies and give more input. Some counties and nonprofits are governed by their Transportation Advisory Board. This training is more geared toward those boards however all systems are being required to follow the same guidelines. They are requiring the RPO and the EOC to be a part of the TAB for each county. Tracy spoke with Rose Baugess about being appointed to our TAB and Rose was surprised

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about the requirement. She stated that she would be unable to serve on the boards in all the counties she represents. It would be difficult to be at every meeting and still continue with her current workload. She requested the information the state sent out saying the RPO was a required member of TAB and she was going to call and check into it. With this training will be coming down a lot of new things.

7. Units & Expenditures-Explanation of Funding Source Totals sheet in packet-discussed where we are with money at this time. All Senior Center money is spent.
8. Becky asked if we had any issues with people getting to and from the HD/DSS since the move. Tracy said we have had no issues we are helping everyone get to and from there.

With no further business Melissa made a motion to adjourn the meeting. Dennis made a second to the motion. All were in favor and the meeting was adjourn

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Dirk Cody, Chairman

Connie Orr, Member

Melissa Blevins, Member

Beth Booth, Member

Dennis Myers, Member

Wanda Hill, Member

David Maennle, Member

Harold Phillips, Member

Ginger Claybon, Member

Noah Crowe, Member

Marlene Vinson, Member

Larry Hembree, Member

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