

Durham County
Transportation Advisory Board Meeting Minutes
May 8, 2012

Present:

Christian Alva
Dick Ford
Joe Kilsheimer
James Ray Sanders

Others Present:

Tara Caldwell
Antoinette Glover
Vinson Hines
Margaret Scully

Meeting was called to order at 4:00 pm.

Introductions

Members introduced themselves and their affiliations. Antoinette (Toni) Glover was introduced as the new Administrative Assistant to the Transportation Program

Approval of Minutes:

TAB approved minutes from January 10, 2012 meeting (Motion made by Sanders, seconded by Kilsheimer, passed unanimously.)

Performance Reports:

Performance reports were reviewed. Sanders inquired about the drug and alcohol policy regarding accidents. Caldwell stated that the drug and alcohol policy includes certain criteria that are to be met before the post-accident testing can be conducted on a driver. None of the accidents discussed met the criteria that would require post-accident screening.

New Business:

FY13 ROAP application has been released and is due by 6/20/12. Scully is working with DSS on expected use of EMPL funds as the NCDOT has eliminated the use of EMPL funds for non-trip services, which is what DSS has used EMPL funds for in the past. Currently, the ROAP grant amount for Durham County is \$230,640. This amount is slightly higher than the grant amount for this fiscal year, however there is still discussion at the State level that may lead to significant cuts for FY13.

FY13 service allocation request from agencies has been sent by email and posted on Web site. Applications are due May 14, 2012. Scully will request initial service allocation approval by TAB via email. Please use 'reply', not 'reply all' in your response.

Updates:

Agency EDTAP allocations – YTD expenses and service allocation adjustments were discussed. Motion by Kilsheimer, seconded by Ford, passed unanimously to approve the following service allocations for FY12:

DECI	\$ 4,857.17
RSV2	\$ 359.40
ARC	\$ 2,327.79
TPP	\$ 21,582.44

Also, a motion was made by Kilsheimer, seconded by Alva and passed unanimously to request staff to make final adjustments to service allocations after May expenses are known to most fully utilize available funds, and to notify TAB of these adjustments via email.

Outreach – Scully continues to meet with community organizations, agencies and residents to promote DCA service. Recent contacts were with: DSS Medicaid, CAN, Durham Partnership for Seniors, DSS Job Resource Fair, Local Access to Community Healthcare, Project Access, VA and Disabled Veterans of America, Job Corps/ESC/OEWD, Durham Access to Care Committee

Grants -

JARC 5316 – still waiting for contract; ROAP will be used as matching funds for JARC

TTAP 5317 New Freedom – currently funding one position. Funds for purchase of trips for persons with disabilities will be utilized beginning July 1, 2012.

TTAP 5310 – Scully will meet with NCDOT soon to discuss the next steps for this grant as there is concern about the ability of vendors who responded to RFP to perform the tasks under strict terms and conditions of contract.

Announcements:

Durham County Smoke-Free Ordinance effective August 1, 2012

Cooperative Extension report to the Community was shared.

Meeting was adjourned at 4:59pm.