

Durham County
Transportation Advisory Board Meeting Minutes
November 27, 2012

Present:

Joe Kilsheimer
Richard Ford
Daniel Allen

Others Present:

Antoinette Glover
Deborah Williams
Linda Crawford
Vinson Hines
Margaret Scully
Tamra Shaw (NCDOT)

Meeting was called to order at 4:00 pm.

Introductions

All present introduced themselves by stating name and role. The new chair Wayland Burton was not present due to illness. Joe Kilsheimer served as Chair for the meeting.

Approval of Minutes:

TAB approved minutes from September 11, 2012 meeting. Motion made by Allen, seconded by Ford (passed unanimously).

Performance Reports:

Due to an emergency, the Performance reports for October were unavailable for review. These reports will be sent either via email when they are received by staff or they will be provided at the next TAB meeting for review in conjunction with the November and December reports.

Updates:

Scully reported that an extension was granted by the NCDHHS for parties interested in responding to the RFP for a statewide broker for Medicaid non-emergency medical transportation. New deadline for responses is December 15, 2012.

The City of Durham is re-evaluating its ADA/paratransit service area. Currently, DATA ACCESS provides paratransit service beyond the ¾ mile requirement of the ADA, however, the City is analyzing current service to determine impact if ADA/paratransit service area was changed to that which is required by ADA.

New Business:

Scully reviewed the grant scopes and amounts that will be requested from NCDOT for FY14-FY15 (see below) and noted that the public hearing for both grants will be on December 10, 2012 at the BOCC regular session.

CTP – Section 5311	TTAP Section 5310 – Elderly and Disabled
\$90,000 for two replacement vehicles	\$464,000 over 2 years
Approximately \$130,000 for 2 staff members and minor administrative costs for community transportation program	Capped or fare free transportation for persons over age 60 or who have a disability from early morning to late night.
Total: approximately \$222,000	Annual ROAP grant will provide local match of 50% of grant amount

System Safety Program Plan (SSPP) review and audit:

- The SSPP is currently being updated. Changes will be brought to TAB in January for review and approval.
- NCDOT is conducting audit of SSPP and will do site visit on from January 15-16, 2013.

Announcements:

Orange County Transit referendum passed. Durham BOCC approved the collection of the transit tax approved by Durham voters last year.

Meeting was adjourned at 4:44pm.

The next meeting will be January 8, 2013 at 4:00 pm at Cooperative Extension.