

Durham County
Transportation Advisory Board Meeting
September 13, 2011

Present:

David Keaveney
Joe Kilsheimer
James R Sanders

Others Present:

Linda Crawford, RSVP
Margaret Scully, DCA
Willie Williams, First Transit

Meeting was called to order at 4:10 pm.

Approval of Minutes:

Board approved minutes from August 9, 2011 meeting (Motion made by Sanders, seconded by Kilsheimer, passed unanimously)

Performance Reports:

Performance reports were not available at time of meeting. Scully will distribute them via email when received from First Transit. Board requested that First Transit provide printout of complaints along with table reporting number of complaints.

New Business:

Public hearing on ROAP FY12 application was held before the BOCC on September 12, 2011. Application will be submitted to NCDOT by end of September.

FY12 ROAP allocations: Board approved FY12 allocations for all ROAP funds including EDTAP, RGP and EMPL. The approved amounts are included in attached document titled ROAP FY12 Proposed Allocations and are listed below.

EDTAP: Durham Center for Senior Life	\$30,498
DSS/Adult Services	\$37,521
Durham Exchange Club Ind	\$ 6,234
NC Services for Blind	\$ 2,420
RSVP	\$ 1,640
Arc of Durham	\$ 5, 486
System (DCA)	\$ 45,251

EMPL (Employment): DSS/Workfirst \$12,696.09
System (DCA) \$25,777

RGP: System (DCA) \$56,763

As other grants become operational during the fiscal year, effort will be made to provide agencies with additional allocations recognizing their current allocation reflects the 17.4% cut to the EDTAP program this fiscal year.

OPSTATS report is completed. DCA provided 53,475 trips in FY11, a slight increase from previous year. Approximately 74% of those trips were Medicaid-funded trips.

Updates:

FTA completed its on-site audit of the Drug and Alcohol program. DCA received several findings that tend to be administrative in nature. Responses/corrective actions are due back to the state by November 1, 2011. Congratulations to Barbara Alston for a smooth audit.

Grants: We are still awaiting contracts on the Job Access/Reverse Commute (5316) grant from the MPO and the TTAP New Freedoms (5317) grant from the NCDOT. The RFP for the TTAP Elderly and Disabled (5310) has been reviewed by the NCDOT and is now in the County attorney's office for review.

Announcements:

Cooperative Extension is working with human resources to fill a transportation program assistant position.

Cooperative Extension is producing short, instructional videos on services it provides. Once the Community Transportation Program has additional grants operational, staff would like to develop a DCA video.

There will be a November 2011 referendum on the question of a ½ percent sales tax for public transportation. Board members interested in helping with the Chamber campaign committee are welcome.

Regarding, Non-emergency Medicaid transportation, Kilsheimer shared a response from NC DHHS following his inquiry to the state liaison to the Consumer Family Advisory Committee for the Durham Center.

Meeting was adjourned at 5:00 pm.