

Durham County
Transportation Advisory Board Meeting Minutes
September 10, 2013

Present:

Wayland Burton
Christian Alva
Joe Kilsheimer
Daniel Allen
Edward Kwon
Stephani Deberry
Dick Ford

Others Present:

Margaret Scully
Toni Glover
Deborah Williams
Linda Crawford
Tara Caldwell

Meeting was called to order at 4:05 pm.

Minutes

Minutes from the June 2013 meeting were approved. Motion by Ford, second by Allen, passed unanimously.

Public Comment

No comments from public were provided.

Updates:

Grants and Contracts: ROAP allocation and application were released on August 23, 2013. A public hearing will be held on September 23, 2013 and the application will be submitted shortly thereafter. The 5311 and 5310 grants have been forwarded by the NCDOT to the FTA for approval and once approved, contracts will be sent to the County. The 5316 contract has been signed by the County and sent back to the City for full execution.

Monthly Reports were reviewed for June, July and August.

New Business:

TAB approved the following allocations: Motion by Kilsheimer, seconded by Ford, passed unanimously.

FY14 Service Allocation

	Service Allocation for FY13	Service Request for FY14	Recommended Allocation
DSS Adult Services	\$ 80,000	\$ 75,000	\$ 37,500*
ARC	\$ 4,500	\$ 4,500	\$ 2,250*
DECI	\$ 8,000	\$ 8,000	\$ 4,000*
Durham Center for Senior Life	\$ 105,000	\$105,000	\$ 52,500*
NC Services for Blind	\$ 0	\$ 4,000	\$ 2000*
DCA - TPP	\$ 53,770	\$ 53,770	\$ 32,418
DCA - RGP	\$ 68,597	\$ 89,230	\$ 89,230
DSS/WF - EMPL	\$12, 625	\$ 880	\$ 880
DCA - EMPL	\$ 25,635	\$ 25,635	\$ 30,794

*Represents one half of requested amount for FY14.

These allocations will be included in the ROAP application. Allocations will be considered again in November if additional grant funding is available.

Customer Appreciation 2013 was conducted in July. Staff and Board Member Allen shared results of Ride-Alongs and survey.

Meeting was adjourned at 5:00 pm.

The next meeting will be November 12, 2013 at 4:00 pm at Cooperative Extension.