

COLUMBUS COUNTY TRANSPORTATION ADVISORY BOARD
TO THE COLUMBUS COUNTY BOARD OF COMMISSIONERS
290 LEGION DRIVE
WHITEVILLE, NORTH CAROLINA 28472
910-642-7201

Minutes of November 13, 2017
12:00 Noon
Dale's Seafood Restaurant

Present: Kay Worley, Briana K Williamson, Wilbur Smith, Jr., Gary Lanier, Trelonnie Owens, Algernon McKenzie

Staff: Director Joy Jacobs and First Transit Site Director Tony Rowell

Joy Jacobs presided in the absence of the chairman. The Rev. Rowell gave the invocation.

Actions:

- Motion by Gary Lanier, second by Wilbur Smith. Passed.
- That the minutes of August 14, 2017 be approved as emailed.

REPORTS

Operator's Report – Tony reported they have had a bus that was involved in a motor vehicle. The driver of the Transportation vehicle stopped in the middle of the road due to debris. Another vehicle rear ended the Transportation vehicle, no one was injured. The Transportation driver was not at fault of the accident. The Transportation vehicle will need to be replaced and meet the DOT requirements. They are also preparing for the holiday season.

Directors Report – Joy Jacobs reported the following:

- They are having to replace 5 buses.
- They will be replacing 2 buses in this grant year, hope to have these in house by the end of this year or beginning of next year.
- Working on System Safety Plan review, once completed the plan will be sent to the Board for their approval.
- Reviewed mileage statistics report that was given to members.

Old Business – none discussed

New Business

- Wilbur Smith discussed the Dolly Parton's Imagination Library and passed out flyers to members.
- Algernon McKenzie discussed possible state changes to Medicaid in 2019. The state is looking at going to a managed system that will affect non-emergency transportation. Payments may look different. Discussed using brokers. He will keep everyone informed as he learns more.

Gary Lanier made motion to adjourn, Wilbur Smith second, all were in agreement.