

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

Minutes of February 12, 2018
12:00 Noon
Dale's Seafood Restaurant

Present: Jennifer Baptiste, Susie Nathan for Michael Lee, Algernon McKenzie, Bertha Owens for Trelonnie Owens, Paul Pope (Secretary), Kim Smith (Chair), Wilbur Smith,
Absent: Samantha Alsup, Eddie Beck, Charles Garrett, Gary Lanier, Jai Robinson, Allen Serkin, Marvin Shaw, LaTonya Smith, Mike Stephens, Teresa Triplett, Brianna K. Williamson, Kay Worley
Staff: Director Joy Jacobs and First Transit Site Director Tony Rowell

Chairlady Kim Smith presided. The Rev. Rowell gave the invocation.

Actions:

Motion by W. Smith, second by A. McKenzie. Passed.
That the minutes of November 13, 2017 be approved as emailed.

Motion by W. Smith, second by A. McKenzie. Passed.
That the System Safety Plan (SSP) as amended be adopted and forwarded to the Columbus County Board of Commissioners for approval.

Reports:

Operator's Report:

- Rowell reviewed system status: No accidents
- Quality Assurance Report: No complaints, no compliance issues.

Director's Report: See printed report.

- EDTAP and Rural General Transportation
- The monthly statistics were reviewed.
- Next meeting of the Statewide Strategic Plan Summit is set for March 21, 2018 from 1:00-4:00 PM at the Raleigh Convention Center. Contact Ms. Jacobs if interested in carpooling.
- Tablets may be provided for drivers, reducing the amount of paperwork and number of radio calls.

Wilbur Smith announced that over 1,000 children below age five are enrolled in the Dolly Parton Book Program. Each will receive a new book each month until age five.

Meeting adjourned at 12:35 PM.

Next meeting will be on May 14, 2018. According to our By-Laws, we must elect a chairman and secretary to serve for the next three years (2018-2020).

Respectfully submitted,

Paul Pope
Secretary

*Members who were absent may request
their printed reports from the director.*