

Durham County  
Transportation Advisory Board Meeting  
January 10, 2012

**Present:**

Christian Alva  
Wayland Burton  
Dick Ford  
Joe Kilsheimer  
Joan Pellettier  
James Ray Sanders

**Others Present:**

Tara Caldwell  
Linda Crawford  
Stephani Deberry  
Vinson Hines  
Margaret Scully

Meeting was called to order at 4:00 pm.

**Introductions**

Wayland Burton and Dick Ford were welcomed as new TAB members. Other present introduced themselves and noted their affiliations.

**Approval of Minutes:**

TAB approved minutes from November 15, 2011 meeting (Motion made by Kilsheimer, seconded by Sanders, passed unanimously.)

**Performance Reports:**

Performance reports for November and December were reviewed. Hines and Caldwell provided an overview of the oversight process that DATA and Triangle Transit are currently employing for DATA ACCESS.

**New Business:**

The TAB approved the following allocations for the EDTAP/ROAP funds for FY12. Staff will revisit allocations again for March meeting pending additional grant funds.

Agency	FY12 allocations as of January 2012
Durham Center for Senior Life	\$37,014
DSS/Adult Services	\$45,756
Durham Exchange Club	\$ 7,602
NC Services for Blind	\$ 2,420

RSVP		\$ 2,000
ARC of Durham		\$6,690
Total agency		\$101,482
System (DCA)		\$ 27,568
Total EDTAP		\$ 129,050

As of December 1, 2011, EMPLOYment funds from the ROAP grant are being utilized for work-related transportation for residents.

**Updates:**

The FY12 Section 5316 JARC grant contract has not yet been received from the DCHC MPO. The TTAP section 5317 New Freedoms grant contract was received from the NCDOT on 1/3/2012 and is being processed. Both grants have a period of performance that began on July 1, 2011 and require local match.

A public hearing was held for the FY13 5311 grant application on January 9, 2012 and will be submitted for the January 27, 2012 deadline with 1 administrative position, small administrative costs and purchase of two replacement vans included.

RFP process for selection of contractor for TTAP Section 5310 non-emergency medical transportation has been completed and staff is in contract development and negotiation phase.

The administrative position for the Community Transportation Program is still vacant and staff has been working with County HR since summer to fill it.

There is only 1 vacancy remaining on the TAB. The County is enforcing policies related to length of service, financial disclosures and others. Current members may be requested to provide additional information or participate in additional activities.

**Announcements:**

DATA is holding a series of workshops and public meetings for public input on bus service as part of their Designing Better Bus Service project. Information can be found at [dbbs.gotriangle.org](http://dbbs.gotriangle.org).

DCHC – MPO is holding a public hearing on January 11, 2012 and receiving public input on the rail transit Alternatives Analysis. Comments can be sent to [Comments@dchcmmpo.org](mailto:Comments@dchcmmpo.org).

Staff will participate in a Medicaid transportation training to understand the new policies and practices related to Medicaid transportation services.

Meeting was adjourned at 4:56 pm.