

Durham County
Transportation Advisory Board Meeting Minutes
June 19, 2013

Present:

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

Others Present:

Margaret Scully
Toni Glover

Meeting was called to order at 4:00 pm.

Introductions

New Board member Edward Kwon was introduced and welcomed.

Public Comment

No comments from public were provided.

Updates and New Business:

Staff reported that the Local Coordinated Plan was presented to, and approved by, the BOCC at their June meetings.

A service allocation plan for the start of FY14 was discussed. The TAB approved the amount in the column in the table below titled Recommended Allocation to begin FY14 and agreed to revisit allocations when additional grant contracts and allocations are received from funding agencies. (Staff noted that when all expected contracts are received there will be a 30% increase in the funding available to agencies and the general public over that which was available in FY2013 due to successful grant submissions.) Motion by Kilsheimer, seconded by Allen, approved unanimously.

Initial FY14 Service Allocation

	Service Allocation for FY13	Service Request for FY14	Recommended Allocation to begin FY14
DSS Adult Services	\$80,000	\$75,000	\$18,750*
ARC	\$4,500	\$4,500	\$1,125*
DECI	\$8,000	\$8,000	\$2,000*
Durham Center for Senior Life	\$105,000	\$105,000	\$26,250*
DCA - RGP	\$68,597	\$68,597	\$68,597
DCA - EMPL	\$25,635	\$25,635	\$25,635
DCA - TPP	\$53,770	\$53,770	\$53,770

*indicates one quarter of requested allocation for entire fiscal year 2014

Meeting was adjourned at 4:28 pm.

The next meeting will be September 10, 2013 at 4:00 pm at Cooperative Extension.