

**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 14, 2022

12:00 Noon

Dale's Seafood In Whiteville

Present: Algernon McKenzie (Chair), Briana K. Williamson, Sylvia Cox, Selena Rowell, Kim Smith, Asst County Manager, Nick West, Ruth High, Marcus Norfleet  
Absent: Patrick Flanagan (Vice Chairman), Anne Galamb, Michael Lee, Trelonnie Owens, Eddie Beck, Gary Lanier, David Ransom, Charles Parker  
Staff: Director, Joy Jacobs, First Transit Site Manager, Tony Rowell

**Call to Order:** Meeting was called to order. Chair Al McKenzie presided. Secretary, Briana K. Williamson in attendance.

Chairman Algernon McKenzie opened the floor for nominations to accept new member Ruth High in place of Bettina Cox. Motion was made by Kim Smith to accept and seconded by Marcus Norfleet. The motion was unanimous.

A motion to approve the minutes from August 16, 2022 TAB meeting was made by Kim Smith and seconded by Marcus Norfleet. The motion was unanimous. No discussion.

**Reports:**

A. First Transit Site Manager's Report:

- No accidents or incidents to report

B. Director's Report-

*A printed report was distributed by email that detailed the topics that would be discussed at today's meeting. Copy Attached*

Director, Joy Jacobs presented Director's Report.

Topics covered in the report included:

- Community outreach and marketing
- Status on replacement vehicles
- Budget standing-We are getting a little more in ROAP funds than what we were initially told. We also, as of September, no longer have to come up with the 10% local match for the RGP funds.
- Grant Application for FY24 to include replacement vehicles and the building expansion. Total capital expenses would be \$532,225.00 and the local match would be \$53,223.00. The admin portion of the grant will total \$251,936.00 and the local match portion would be \$37,792.00. So the total local match portion for FY24 would be \$91,015.00.
- This is the final year of the operations contract, so we need to work on the RFP and get it out.
- Charts have been attached to show standing with funding. See charts attached.

**Old Business** – None.

**New business** –None.

Next meeting will be Monday, February 13, 2023.

Respectfully submitted,

Joy Jacobs, Director

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