



DON WILLIS
DIRECTOR

P.O. BOX 227, GOLDSBORO, NC 27533-0227

SHYCOLE SIMPSON-CARTER
CHAIRMAN

***Goldsboro-Wayne Transportation Authority
Governing Board Meeting Minutes
January 27, 2022, Reconvened January 31, 2022***

The Board of Directors of Goldsboro-Wayne Transportation Authority recessed the regular meeting of Thursday, January 27, 2022, and reconvened at 10:00 on Monday, January 31, 2022, at the GWTA Transfer Center, 103 N. Carolina St. Goldsboro, North Carolina.

Members in attendance: Brent Heath, Vice Chair (via phone), Berry Gray, Secretary/Treasurer (via phone), Steve Wiggins (via phone) and Barbara Aycock (via phone).

Members absent: Shycole Simpson-Carter, Chair, Gene Aycock and Hiawatha Jones.

Others in attendance: Borden Parker, Don Willis and LaShonda Oliver.

ARP and CTP Grant Update and Actions

Willis stated that the American Rescue Plan (ARP) grant application does not require a local match. GWTA is requesting \$725,000 of the ARP funds and cover the period of March 2022 through June 2023. The application must be submitted by February 1, 2022.

Upon motion of Barbara Aycock and seconded by Steve Wiggins, the Board of Directors of Goldsboro-Wayne Transportation Authority unanimously and approved to submit the American Rescue Plan (ARP) grant application in the amount of \$725,000.

Willis stated that GWTA has submitted the Community Transportation Program (CTP) grant application for administrative assistance. NCDOT informed GWTA that there are additional administrative funds available. NCDOT requested that local match commitment form be updated. The additional CTP funds is \$7,825 with a local match of \$1,174. The local match will not come from the County.

Upon motion of Barbara Aycock and seconded by Berry Gray, the Board of Directors of Goldsboro-Wayne Transportation Authority unanimously and approved for the GWTA Chair to execute the needed forms so that GWTA may be able to draw down the \$1,074 funds in administrative assistance next fiscal year.

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Mid-Year Rate Proposal

Willis stated that GWTA is currently billing \$15.00 per trip for our services with the exception of Medicaid which is billed at \$18.50 per trip. Currently, GWTA has not drawn down sufficient funds to meet the budget, there is a need to increase the trip cost and draw down grant funds. Willis recommended that the Board increase the trip rate to \$20.00 with the exception of the Senior Center due to their grant funds cannot be increased in the middle of the fiscal year. In addition, it is recommended to increase Medicaid trip rate to \$24.00. Willis stated that he has discussed the billing rate increase with the Craig Honeycutt, County Manager, as well as the agencies.

Upon motion of Barbara Aycock and seconded by Steve Wiggins, the Board of Directors of Goldsboro-Wayne Transportation Authority unanimously approved for the to increase the billing rate from \$15.00 to \$20.00 with the exception of the Senior Center and to increase the Medicaid billing rate from \$18.50 to \$24.00.

Approval of Minutes

Upon motion of Steve Wiggins, and seconded by Brent Heath, the Board of Directors of Goldsboro-Wayne Transportation Authority unanimously approved the minutes of the regular meeting of December 09, 2021.

Meeting adjourned at 10:13 a.m.

Submitted by: LaShonda Oliver