FRED FONTANA
DIRECTOR

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

BRENT HEATH
CHAIRMAN

Goldsboro-Wayne Transportation Authority
Governing Board Meeting Minutes
December 15, 2016

The Board of Directors of Goldsboro-Wayne Transportation Authority met in regular session at 8:00 a.m. on Thursday, December 15, 2016, at the B&G Grill, 110 E. Ash Street, Goldsboro, North Carolina.

Members in attendance: Brent Heath, Chairman, Ray Mayo, Vice Chairman, Bob Waller, Secretary/Treasurer, Ed Cromartie, Gene Aycock, and Freeman Hardison, Jr.

Members absent:, Antonio Williams

Others in attendance: Fred Fontana, Tracie Missildine, and LaShonda Oliver.

Approval of Meeting Minutes

Upon motion of Gene Aycock and seconded by Ray Mayo, the Board of Directors of Goldsboro-Wayne Transportation Authority unanimously approved the minutes of the regular meeting of October 27, 2016.

Upon motion of Gene Aycock and seconded by Ray Mayo, the Board of Directors of Goldsboro-Wayne Transportation Authority unanimously approved the minutes of the special called meeting of November 10, 2016.

Appointment of New Board Member

Brent Health informed the Board that he received a letter of resignation from Jerry Grimes as a Board member. Health nominated Freeman Hardison, Jr. to replace Grimes as a Board member.

Upon motion of Bob Waller and seconded by Ed Cromartie, the Board of Directors of Goldsboro-Wayne Transportation Authority unanimously approved Freeman Hardison, Jr. as the 7th Board member.

TAB Replacement Members

The Transportation Advisory Board consists of sixteen members that are from human service organizations, county departments, and consumers. The board is a requirement from NCDOT. There are two vacancies which are John Chance former Director of Wayne Opportunity Center (WOC) and Tommy Burns previously the Assistant County Manager. Fred Fontana nominated Amy Hartley, the current

Director of WOC and Phil Ponder, the Interim Assistant County Manager. Because several Directors are retiring, Fontana asked the Board to make TAB replacement based on the position in the organization rather than individual appointments. Individuals that replace a Director or Manager in an organization represented on the TAB will automatically be put in the position rather than the GWTA Board appointing them to the TAB.

Upon motion of Ed Cromartie and seconded by Freeman Hardison, Jr. the Board of Directors of Goldsboro-Wayne Transportation Authority unanimously appointed Amy Hartley and Phil Phonder , Jr. to the Transportation Advisory Board.

Extended Bus Hours

The Goldsboro City Council requested that the urban bus routes be extended later in the evening. Fontana recommended that the Blue, Purple, and Green routes be extended. The total cost will be approximately $19,370 with the city local match of $$9,685. The buses will be extended to 8:30 p.m. beginning February 6, 2016, for three months. The extra hours will be equivalent to one driver position.

Upon motion of Gene Aycock and seconded by Bob Waller, the Board of Directors of Goldsboro-Wayne Transportation Authority unanimously approved the City's request to extend the urban bus routes two hours beginning February 6, 2016, on a trial basis.

Approval of Amended Drug and Alcohol Policy

Fontana stated that the GWTA Drug and Alcohol policy must be amended to include required federal language. Two additional drug tested for are codeine and morphine. Changes were made to the post and follow-up accident testing procedures. GWTA is required to have a Drug and Alcohol Policy that is compliant with federal regulations.

Upon motion of Bob Waller and seconded by Freeman Hardison, Jr., the Board of Directors of Goldsboro-Wayne Transportation Authority unanimously approved the amended Drug and Alcohol policy.

Director's Report

Financials

The rural program is showing a profit of $64,800.64. The urban program has lost $0.47. The urban program will be close to zero due to the nature of how the federal and local shares are calculated.

Invoices were submitted to NCDOT and Wayne County for Hurricane Matthew expenses. Approximately, $4,000 will be reimbursed for damages and extended services.

Veterans Promotion

Veterans and active military were allowed to ride the GWTA buses for free during the week of November 7-12, 2016. There were over 300 trips provided. Many of the riders were new passengers.

Outreach

GWTA participated in the 2016 Wayne County Veterans and Community Job Fair on November 10, 2016, at the Wayne County Public Library on behalf of NC Works Career Center. GWTA had vehicles in the Christmas Parades in Mount Olive, Fremont, and Goldsboro on December 3, 2016.

Training

In November, training was on distracted driving and defensive driving.

Other Business

At 8:35 a.m., the Board went into closed session to consider the performance and conditions of employment of the Executive Director.

At 8:40 a.m., the Board went back into open session.

Meeting adjourned at 8:45 a.m.

Submitted by: LaShonda Oliver