

TRANSPORTATION ADVISORY BOARD MEETING
November 18, 2021

Members Present: Autumn Radcliff, Emily Scott-Cruz, Hope Prather, Jacki Hawkins, Janna Bianculli, Jimmie Brissie, Kat Nevel, Kristen Martin, Peggy Allen, Shannon Perry, Terri D’Avanzo, and Trina Stokes

Members Absent: Bernard Clark, Noah Henderson, Tim Jones, Tim McFalls, Victoria Cruz

Guests Present: Angela Kemper

WCCA Staff Present: David White, Felicia Sanchez, Jeff Roper, and Kim Hall

Welcome and Introductions:

Jeff Roper opened the meeting at 10:00 am by welcoming everyone.

Minutes of Transportation Advisory Board Meeting:

Jeff called for a motion to approve the minutes of the August 19, 2021 meeting of the Transportation Advisory Board. Hope Prather moved to approve the minutes. Janna Bianculli seconded the motion. All were in favor. The minutes were approved as submitted.

Training:

- Jeff Roper reviewed the training power point that was sent out earlier to the board members, allowing time for questions and answers.
- Janna Bianculli explained that Henderson County actually owns Apple Country Transit and the WCCA is under contract to operate the system for the County. There was discussion regarding the “Services Provided List”. Janna drew the boards’ attention to the “AppleCountryTransit.Com” website where there is a lot of information provided.
- Jeff announced that our next meeting will focus on board education. We will have a board manual ready and we will have a short presentation on funding.

New Business:

- **Angela Kemper, with Hunter Kemper Consulting presented:**
 - Hunter Kemper has worked in this region with non-profits for 23 years focusing on fundraising, strategic planning and capacity building.
 - Angela gave an overview of the three phases of the strategic planning process that we will be working through to develop our next three-year plan.

➤ ***Emily Scott-Cruz, presented:***

Emily shared a power point presentation for the Coordinated Public Transit and Human Services Transportation Plan “LCP”. The plan was last updated in 2018. Federal law requires the plan to be updated every five years. One major facet is coordinating services between transit providers and service providers.

➤ ***Jeff Roper***

- The board needs to elect a Vice-Chair at our next meeting.
- We will send annual forms out for signature in January.
- If anyone know of needs that are not being serviced please feel free to contact me at any time.

TAB Member News:

Emily Scott-Cruz announced that the MPO started a monthly new letter. She will send that to Jeff to be forwarded.

David White announced that WCCA has rebranded to WNCSource as of January 1, 2022.

Autumn Radcliff announce that the county is going through 2045 comprehensive plan process. Please go to “hendersoncounty2045.com” and fill out the survey. Please share. The survey will be open through the end of December. Paper copies and Spanish versions are available.

Next Meeting Date:

The next meeting date was set for Thursday, February 17, 2021 at 10:00 AM. We will meet virtually until further notice.

Adjourn: Jeff called for any other business. With no further business, Jeff call for a motion to adjourn. Janna Bianculli so motioned. Shannon Perry seconded. All were in favor. The meeting adjourned at 11:00 AM.