TRANSPORTATION ADVISORY BOARD MEETING May 18, 2023

Members Present: Adam Olenik, Cheri Matthews, Hope Prather, Janna Bianculli, Noah Rose, Richard Reagen, Scott Adams, Shannon Perry, Stephanie Cole, Tim Jones and Victoria Cortes. (11)

Members Absent: Brandi Claybrooks, Chelsea Bracken, Jacki Hawkins, Peggy Allen and Trina Strokes. (5)

WCCA Staff Present: David White, Jeff Roper, Bonnie Wilson and Kim Hall (4)

Welcome and Introductions:

Noah Rose opened the meeting at 10:00 am by welcoming everyone.

Public Comments: None were proffered.

Noah recognized new members: Cheri Matthews

Minutes of Transportation Advisory Board Meeting:

Noah called for a motion to approve the minutes of the May 18th, 2023 meeting of the Transportation Advisory Board. Shannon Perry moved to approve the minutes. Stephanie Cole seconded the motion. All were if favor. The minutes were approved as submitted.

WNCSource Transportation Directors Report, Jeff Roper:

- ➤ Reviewed Grant applications:
 - County Non-Profit Grant (Same Day Next Day & Admin match)
 - Henderson County Community Black Grant (General & Medical)
 - FY25 NCDOT 5310 & 5311 Grants
- ➤ Reviewed staffing, increased capacity, efficiency and better use of resources
- Reviewed Community Transportation trips for FY22 & FY23 (20.5% increase)

Strategic Plan Updates: Noah Rose & Jeff Roper:

➤ Goal 1 -

TAB Member News:

> Stephanie Cole: Discussed the new WISH Collaborative to expand housing and transportation services for those in need. She will send information to Jeff and David. Scott Adams added the following contact information to the chat box.

Noah announced that our transit drivers have won the NC Public Transit Driver Safety Award for the third year in a row. Congratulations to our Transit Team.

Adjourn: Noah called for any other business. With no further business, Noah call for a motion to adjourn. Hope Prather so motioned. Terri D'Avanzo seconded. All were in favor. The meeting adjourned at 11:15 AM.

Next Meeting Date:

The next meeting date was set for Thursday, February 18, 2021 at 10:00 AM. We will meet virtually until further notice.

Noah Rose	Retired	Board Chair
Jeff Roper	WCCA	Transportation Director

General Board

Autumn Radcliff	Henderson County Planning	Planning Director
Bernard Clark	NCDOT	Transportation Planner
David White	WCCA	CEO
Emily Scott-Cruz	Land of Sky Regional Council	Regional Transportation Planner
Felicia Sanchez	WCCA	Transportation Program Assistant Manager
Hope Prather	Vocational Solutions	Production Coordinator
Jackie Hawkins	Blue Ridge Community Health Services	Director of Practice Operations
Janna Bianculli	Henderson County Planning	Planner III
Jimmy Brissie	Henderson County Emergency Services	Director
Kat Nevel	Council on Aging Henderson County	Director, Sammy Williams Senior Center
Kim Hall	WCCA	Executive Assistant
Kristen Martin	Thrive	Executive Director
Peggy Allen	The Hope Center of Hendersonville	Executive Director
Shannon Perry	WCCA Board Member	Content/Copy writer
Terri D'Avanzo	NCDHHS – Vocational Rehabilitation	Rehabilitation Counselor
Tim Jones	Hendersonville Rescue Mission	Vice President, COO
Tim McFalls	Henderson County Emergency Services	Logistics Officer
Trina Stokes	Advent Health	Major Gifts Officer / Foundation
Victoria Cortes	Henderson County Emergency Services	Emergency Management Planner