

Members Present: Alicia Evans, Janna Bianculli, Kenett Melgar, Lee Stevens, Noah Rose, Peggy Allen, Richard Reagen, Shannon Perry, Stefanie Walton, and Victoria Cortes. (10)

Members Absent: Adam Olenik, Brandi Claybrooks, Cheri Matthews, and Daisy O'Conner. (4)

WCCA Staff Present: David White, Bonnie Wilson, Kevin Clark, Tim Camp and Kim Hall. (5)

Welcome and Introductions:

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

Public Comments: None were proffered.

New Member Recognition: Noah reviewed Kenett Melgar's bio. He is very active in the community and will be a great addition. He also serves on the Thrive Board.

Minutes of Transportation Advisory Board Meeting:

Noah called for a motion to approve the minutes of the August 15, 2024 meeting of the Transportation Advisory Board. Shannon Perry moved to approve the minutes. Victoria Cortes seconded the motion. All were in favor. The minutes were approved as submitted.

WNCSource Transportation Directors Report, Tim Camp:

- Kevin Clark was introduced as the new Assistant Transportation Director.
- Reviewed WNCSource strategic goals for the Transportation Department.
- The CNG van that was sent to the manufacturer for evaluation, will be repaired.
- Reported on how the Transportation Department helped during the hurricane.
 - Help Emergency Services in any way we could
 - Radios were down so communication was difficult
 - Evacuated people (took helicopter drops to shelters, etc.)
 - Moved folks to shelters for oxygen
 - Ran shuttles to FEMA center
 - Delivered food to shelters
 - Ran Dialysis trips to Brevard (local center down)

WNCSource Support Specialist Report, Bonnie Wilson:

- We have limited access due to road damage/repairs but it is getting better daily.
- The dialysis center in Hendersonville will be closed for six months for repairs. We will be transporting people to Brevard for treatments.
- Vocational Solutions sustained damage and will be closed for the next month.

TAB Member News:

- Alicia Evans, COA
 - Thank you to WNCSource for reaching out to check on clients
 - Working with the Henderson County Shelter, the disaster recovery center on Hwy 25
 - Will be at resource fair the next two Fridays
 - Wish Collaborative would like to present to the TAB board in the future
- David White, WNCSource
 - Reported on the possibility of supplemental funding from Congress to help with disaster relief after the hurricane.

Adjourn: Noah called for any other business. With no further business, Noah called for a motion to adjourn. Richard Reagen so motioned. Shannon Perry seconded. All were in favor. The meeting adjourned at 10:37 AM.

Next Meeting Date:

The next meeting date was set for Thursday, February 20, 2025 at 10:00 AM. We will meet virtually until further notice.

Transit Advisory Board Members**Board Leadership**

Noah Rose, Chair	Retired	Board Chair
Victoria Cortes, Vice Chair	Henderson Cty Emergency Services	Emergency Management Planner
Kim Hall, Secretary	WNCSource	Executive Assistant
Tim Camp	WNCSource	Transportation, Facilities & Safety Director

General Board

Adam Olenik	Thrive	Clubhouse Manager
Alicia Evans	Council on Aging	Assistant to ED
Brandi Claybrooks	NCDOT	Transportation Program Consultant
Cheri Matthews		Transportation Client
Daisy O'Conner	Land of Sky Regional Council	Transportation Planner II
Janna Bianculli	Henderson County Planning Dept	Senior Planner
Kenett Melgar	Blue Ridge Community Health	Vulnerable Populations Manager
Lee Stevens	Henderson County Planning Dept	Planner III
Peggy Allen	The Hope Center of Hendersonville	Executive Director
Richard Reagen	WNCSource Board Member	Volunteer
Shannon Perry	WNCSource Board Member	Self Employed – Content/Copywriter
Stefanie Walton	IAM	Food Procurement Director
David White	WNCSource	CEO
Bonnie Wilson	WNCSource	Transportation Support Specialist
Kevin Clark	WNCSource	Assistant Transportation Director