

**Union County Transportation Advisory Board (TAB)  
July 24, 2024, Meeting Agenda**

**12:00 PM – 1:30 PM – In Person – 1407 Airport Road, Monroe, room 201  
Microsoft Teams Meeting - [click here to join the meeting](#) or see email invitation**

- |  |                       |
|--|-----------------------|
| <b>I. Welcome</b>  | <b>Ashley Lantz</b>   |
| <b>II. Approval of Minutes 4.24.24 meeting</b>   | <b>Ashley Lantz</b>   |
| <b>III. 74X Update</b>   | <b>Bjorn Hansen</b>   |
| <b>IV. Organizational &amp; Operational Updates</b>  | <b>Theresa Torres</b> |
| <ul style="list-style-type: none"><li>▪ Office Staff</li><li>▪ Driver Staffing</li><li>▪ Vehicles - Propane</li><li>▪ Software Implementation</li><li>▪ DC Advocacy Trip</li><li>▪ Rider's Guide <a href="#">link - Rider's Guide</a></li><li>▪ No Show Policy</li><li>▪ Mural – Public Communication</li><li>▪ Employee Survey</li><li>▪ Financial/Budget Reports</li></ul> |                       |
|  | <b>Laura Gardner</b>  |
| <b>Current grants for FY26</b>   |                       |
| <ul style="list-style-type: none"><li>➤ 5311 Administrative - \$260,877 80/5/15</li><li>➤ 5339 Combined Capital – 5 vehicle replacements/Propane Kits/Wraps</li><li>➤ 5307 Urbanized Grant – FFY24</li></ul>   |                       |



<i>General Fund Grants</i>	<i>Expenses Covered</i>	<i>FY24 Grant</i>	<i>Expended as of 4Q24</i>	<i>Remaining</i>	<i>FY25 Grant</i>
ROAP	Trips	286,883	286,883	-	Later in year
HCCBG	Trips	196,700	196,700	-	196,700
5303	Planning (FY23 funds)	27,834	27,834	-	N/A
5303	Planning (FY24 funds)	106,055	106,055	-	174,381
5311	Admin	248,454	248,454	-	260,877
5339	Capital-vehicles	1,131,831	702,014	429,817	711,355
5310	Trips/Capital (FY20)	180,000	180,000	-	N/A
5310	Trips (FY21)	125,000	125,000	-	50%-400,000
5307*	Trips/Capital	See 5307 charts below			

<i>* 5307 (Local Match included)</i>	<i>FFY21 FY23</i>	<i>Expended as of 4Q24</i>	<i>Remaining</i>
Operating-reimbursed 50%	914,374	914,374	-
Capital-reimbursed 80%	614,678	-	614,678
Total	1,529,052	914,374	614,678

<i>* 5307 (Local Match included)</i>	<i>FFY22 FY24</i>	<i>Expended as of 4Q24</i>	<i>Remaining</i>	<i>FFY23 FY25</i>	<i>FFY24 FY26</i>
Operating-reimbursed 50%	1,175,336	372,596	802,740	1,089,900	1,431,424
Capital-reimbursed 80%	759,708	-	759,708	809,136	884,800
Total	1,935,044	372,596	1,562,448	1,899,036	2,316,224

<i>Special Revenue (SR) Funding</i>	<i>Expenses Covered</i>	<i>Grant Budget</i>	<i>Budget Remaining at end of 4Q24</i>	<i>Status update</i>
CARES 5311	Operating	834,241	-	Closed with 1Q24 claim
CARES 5307	Operating	451,859	-	Closed with 2Q24 claim
CARES 5307	Capital	439,291	-	Closed with 4Q24 claim
ARP 5311	Operating	210,805	-	Closed with 2Q24 claim
ARP 5311	Capital	28,195	755	Anticipate closing by 1Q25
ARP 5307	Operating	886,278	811,298	Anticipate closing FY26
CRRSAA 5307	Operating	273,044	71,456	Anticipate closing FY26
Bi-Fuel	Capital	200,000	200,000	In project phase

<i>Capital Fund</i>	<i>Expenses Covered</i>	<i>Grant Budget</i>	<i>Budget Remaining</i>	<i>Status update</i>
FY22 5307	Capital-reimbursed 80%	131,170	-	Closed with 4Q24 claim



- **Service Data Comparison (2Q23 VS 2Q24)**

**Brandon Earp**

- **Safety Update**

**Laura Gardner**

**V. Election of TAB Officers at next meeting**

**Laura Gardner**

**VI. Board Member Comments**

**VII. Public Comments**

**VIII. FY25 Meeting Dates**

- July 24, 2024
- October 23, 2024
- January 22, 2025
- April 23, 2025

**IX. Adjourn**