

**Union County Transportation Advisory Board (TAB)  
October 23, 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/Dennis Joyner</b> |
| <b>II. Approval of Minutes 7.24.24 meeting</b>     | <b>Ashley Lantz/Dennis Joyner</b> |
| <b>III. 74X Public Comment</b>                     | <b>Ashley Lantz/Dennis Joyner</b> |
| <b>IV. 74X Update</b>                              | <b>Bjorn Hansen</b>               |
| <b>V. Organizational &amp; Operational Updates</b> | <b>Theresa Torres</b>             |
| ▪ <b>Office Staff</b>                              |                                   |
| ▪ <b>Driver Staffing</b>                           |                                   |
| ▪ <b>Propane IFB</b>                               |                                   |
| ▪ <b>No Show Update</b>                            |                                   |
| ▪ <b>Current grant Applications for FY26</b>       |                                   |
| ➤ <b>5303 \$188,623</b>                            |                                   |
| ➤ <b>5307 \$1,453,045</b>                          |                                   |
| ➤ <b>5311 Admin \$260,877</b>                      |                                   |
| ➤ <b>Combined Capital \$688,205</b>                |                                   |
| ➤ <b>5310 Waiting for Call for Projects</b>        |                                   |
| ➤ <b>ROAP – Call for Projects in FY26</b>          |                                   |
| ➤ <b>HCCBG – Funding available in FY26</b>         |                                   |
| ▪ <b>Audits</b>                                    |                                   |
| ➤ <b>NCDOT Proficiency Review</b>                  |                                   |
| ➤ <b>Single Audit - Finance</b>                    |                                   |



▪ **Financial/Budget Reports**

**Laura Gardner**

<i>General Fund Grants</i>	<i>Expenses Covered</i>	<i>FY25 Grant</i>	<i>Expended as of 1Q25</i>	<i>Remaining</i>
ROAP	Trips	287,100	214,170	72,930
HCCBG	Trips	196,700	103,079	93,621
5303	Planning	174,381	36,409	137,972
5311	Admin	260,877	64,483	196,394
5339	Capital-vehicles (FY25)	711,355	-	711,355
5339	Capital-vehicles (FY24)	429,817	95,718	334,099
5310	Trips (FY22)	400,000	-	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	914,374	914,374	-
Capital	614,680	-	614,680
Total	1,529,054	914,374	614,680

<i>* 5307 (Local Match included)</i>	<i>FFY22 FY24</i>	<i>Expended as of 1Q25</i>	<i>Remaining</i>	<i>FFY23 FY25</i>	<i>FFY24 FY26</i>
Operating	1,175,336	673,898	501,438	1,198,890	1,431,424
Capital	759,708	-	759,708	809,136	884,800
Total	1,935,044	673,898	1,261,146	2,008,026	2,316,224

<i>Special Revenue (SR) Funding</i>	<i>Expenses Covered</i>	<i>Grant Budget</i>	<i>Budget Remaining at end of 1Q25</i>	<i>Status update</i>
ARP 5311	Capital	28,195	755	Anticipate closing by 2Q25
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	Site work started

- **Service Data Comparison (1Q24 VS 1Q25)**
- **Safety Update**

**Brandon Earp**  
**Laura Gardner**

**VI. Vote on new Co-Chair**

**Ashley Lantz/Dennis Joyner**

**VII. Board Member Comments**



**VIII. Public Comments**

**IX. FY25 Meeting Dates**

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

**X. Adjourn**