## AppalCART Board Meeting

AppalCART Conference Room  
305 NC Hwy 105 Bypass  
Monday, October 22, 2018 at 3:00 PM

**Item# Topic Page Time**

1. Call Regular Meeting to Order-Quint David…………………………………..3 3:00pm
2. Approval of October 22, 2018 AppalCART Board Agenda –

For Vote-Quint David…………………………………………………………………….4 3:00pm

1. Public Hearing Grant Applications –Quint David……………………………5 3:05pm
2. Public Comment-Quint David………………….…………………………………….6 3:15pm
3. Consent Agenda Adoption- Quint David…………………………………..7-50 3:20pm
   1. Approval of September 17, 2018 Board Minutes
   2. Approval of Grants Resolution
   3. Approval of Local Share Certification $669,089
   4. Approval of 5311 Admin Grant-$468,305 (Local: $70,246)
   5. Approval of 5311 Operating Grant-$972,784 (Local: $486,392)
   6. Approval of Combined Capital Grant-$60,046 (Local: $6,006)
   7. Approval of Apprentice Grant- $36,602 (Local: $3,661)
   8. Approval of Rural State Operating Grant- $205,570 (Local: $102,785)
   9. Approval of Purchase of Light Transit Vehicle and Raised Roof

Van-$132,076

* 1. Resolution To Use Health Insurance Rebate from UHC To Cover Current Health Insurance Premiums.
  2. First National Bank Appointed and Designated As a Depository

For AppalCART Funds

1. Board Matters for Action 3:30pm
   1. Receive FY 2018 Audit from Combs, Tennant, & Carpenter, PC-

Craig Hughes………………………………………………………………………….51

* 1. Salary Study Request for Quotes/Scope- Craig Hughes…………..95
  2. Driver Retention and Recruitment Incentives- Craig Hughes….102
  3. Board Member Recommendation………………………………………….104
  4. Regionalization Update..………………………………………………………..109

1. Staff & Committee Update 4:30pm
   1. September 2018 Financial Summary and Statement Update –

Judy Arwood……………….…………………………………………………110

* 1. Ridership Data– For Information-Craig Hughes………………119
  2. Complaints/Comments –For Information- Craig Hughes..120
  3. Accidents – For Information- Craig Hughes…………………….129

1. New Business
2. Adjournment 4:15pm

Board Meetings are usually the 4th Monday of each month at 3:00pm

Next Board Meeting:

December 10, 2018

January 28, 2019