AppalCART Board Meeting
AppalCART Conference Room
305 NC Hwy 105 Bypass
Monday, July 23, 2018 at 3:00 PM

Item#	Topic	Page	Time
1.	Call Regular Meeting to Order-Quint David	2	3:00pm
2.	Approval of July 23, 2018 AppalCART Board Agenda – For Vote-Quint David	3	3:00pm
3.	Public Comment	4	3:05pm
4.	Consent Agenda Adoption	5	3:15pm
	a. Approval of June 25, 2018 Board Minutes	6	
	b. Rural Operating Assistance Program Agreement $205,570	10	
	c. Community Transportation Rural Formula Grant Program Agreement $1,443,463	39	
	d. Sale of Vans 61, 62, 64, and Obsolete Parts	72	
5.	Board Matters for Action		3:30pm
	a. LogistiCare Contract – For Vote- Craig Hughes	73	
6.	Staff & Committee Updates		3:45pm
	a. June 2018 Financial Summary and Statement Update – Judy Arwood	105	
	b. Ridership Data – For Information-Craig Hughes	113	
	c. Complaints/Comments –For Information- Craig Hughes	114	
	d. Accidents – For Information- Craig Hughes	115	
7.	New Business		4:00pm
8.	Adjournment		4:05pm

Board Meetings are usually the 4th Monday of each month at 3:00pm
Next Board Meeting:
August 27, 2018
September 24, 2018