

**AppalCART Board Meeting**  
AppalCART Conference Room  
305 NC Hwy 105 Bypass  
Monday, January 28, 2019 at 3:00 PM

Item#	Topic	Page	Time
1.	Call Regular Meeting to Order-Quint David.....	3	3:00pm
2.	Welcome and Oath of Office for Board Member Charlie Wallin- Quint David.....	4	
3.	Approval of December 10, 2018 AppalCART Board Agenda – For Vote-Quint David.....	5	3:00pm
4.	Public Comment-Quint David.....	6	3:04pm
5.	Consent Agenda Adoption- Quint David.....	7	3:09pm
	a. Approval of October 22, 2018 Board Minutes		
	b. Budget Amendments:		
	i. Six additional benches for our shelters. Estimate is \$750 each plus tax and shipping.		
	ii. Solar panel repair. Panels leaking and circuit not working properly.		
	iii. Workers Compensation Contribution adjusted due to wage increases and under estimated wages.		
	c. Approve AppalCART Director as the Title VI Coordinator. NCDOT requires the appointment of a Title VI Coordinator.		
	d. FY 2019 Audit Contract with Combs, Tennant, and Carpenter, PC. Same charge as previous year of \$24,000.		
	e. Retirement Plan Amendment. Change will allow employees who retire from AppalCART to continue as part-time with AppalCART.		
6.	Board Matters for Action		3:20pm
	a. Addition of Pink and Blue Routes: Board approval of adding the Pink route on without additional charge to Appalachian State University unless AppalCART financial status dictates need for additional funds. Also, Addition of another Blue Route when a vehicle comes available and sufficient driver staffing allows. Blue will require additional funding from App State-For Vote-Craig Hughes.....	45	
	b. Board Member Applicant Interview: Recommend Joe Eller for consideration as a Board Member to the Watauga County Commissioners - For Vote-Craig Hughes.....	47	

c. Salary Study: Contract with Springsted for study at \$17,200- For Vote – Craig Hughes.....	48	
7. Staff & Committee Update/Discussion		4:00pm
a. Regionalization Discussion: Update on Status of Regionalization Study For Information- Craig Hughes.....	63	
b. AppalCART Board Training Manual: Training Manual Distributed and date for Board training set- For Information– Craig Hughes.....	65	
c. Overview by Quint of Governor Coopers executive order 80- For Information- Quint David.....	66	
d. December 2018 Financial Summary and Statement Update –Judy Arwood.....	69	
e. Ridership Data– For Information-Craig Hughes.....	79	
f. Complaints/Comments –For Information- Craig Hughes.....	80	
g. Accidents – For Information- Craig Hughes.....	89	
8. New Business		
9. Adjournment		4:30pm

Board Meetings are usually the 4<sup>th</sup> Monday of each month at 3:00pm  
Next Board Meeting:  
February 25, 2019  
March 25, 2019