

**MINUTES**  
**KERR AREA TRANSPORTATION AUTHORITY**  
**BOARD OF DIRECTORS' MEETING**  
**September 10, 2024**

**Attendance:**

Zelodis Jay	Renae Alston	Archie Taylor	Tydelia Hunt
Michael Shriver	Victor Hunt	Cindy Jones	

**STAFF:**

Randy Cantor	Tonya Moore	Ashley Norwood
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Chairman, Zelodis Jay, called the meeting to order at 6:00 p.m. He then asked for a moment of silence for invocation.

Chairman Jay opened the floor for the Public Hearing notice at 6:01 pm.

There were no public comments or concerns.

A motion was made by Commissioner Hunt to approve the FY26 grant applications. Commissioner Taylor seconded the motion and it was accepted by all.

A motion was made by Commissioner Taylor to close the Public Hearing.

Commissioner Hunt seconded and the motion was accepted by all.

The Public Hearing ended at 6:03 pm.

Commissioner Hunt made a motion to approve the Consent Agenda.

Commissioner Taylor seconded the motion and it was accepted by all.

Commissioner Schriver made a motion to approve the July 2024 board meeting minutes. Commissioner Hunt seconded the motion and it was accepted by all.

Chairman, Zelodis Jay, opened the floor for public comments at 6:09 pm.

Fred Johnson of Butner spoke with the Board about core values and transparency of KARTS on their website, would like KARTS to mirror local county government websites with information available.

John Hayes of Henderson addressed his concerns with the Around Town Shuttle ending and transportation for senior citizens to and from medical appointments

and grocery store trips. He asked the Board to ride on KARTS routes to see how the public feels relying on public transportation.

Dawn Whitelock of Oxford proposed a pledge for Board members asking them to sign up to ride on a KARTS route to a medical or personal appointment to see how the public deals with wait times.

#### Accident Report:

Executive Director, Randy Cantor, spoke with the Board about an accident happening on August 20<sup>th</sup>, 2024 in Oxford where a bus was turning onto a side road in a construction zone and hit the driver's side of a truck. No traffic was supposed to be coming down the road but the other vehicle somehow got in between the cones and the KARTS vehicle turned into it. Insurance is currently handling the claim.

#### Action Items:

KARTS Title VI had previously been approved by the KARTS Board but some verbiage changes were made to put the policy in compliance with FTA regulations.

(Race, Creed, Origin....)

Mr. Cantor asked for a motion to approve the new verbiage and Title VI policy. Commissioner Hunt made a motion to approve the Title VI policy, Commissioner Taylor seconded and the motion was accepted by all.

5311 FY23 Audit with deficiencies was brought before the board for approval, 5 of those deficiencies are already being handled by KARTS and corrected. A copy of the deficiencies and corrections has been emailed to the board.

Commissioner Shriver made a motion to accept the FY23 5311 Audit, S.S. Director Mrs. Alston seconded and the motion was accepted by all.

#### Directors Report:

Executive Director, Randy Cantor, talked to the Board about the latest MicroTransit update. NCDOT has finally gotten the funding approved and KARTS application has been submitted regarding new technology and operating funds. A vehicle for the MicroTransit to cover the city limits of Henderson only is currently being sought out for purchase. This service is to operate on a demand basis and will only operate when a ride is requested, it will help cover the loss of

Henderson's Around Town shuttle, but at a cost to the passengers. A projected start date of early November 2024 is currently what KARTS is hoping for.

With no other business to come before the Board the Executive Director asked to go into Closed Session.

Commissioner Hunt made a motion to go into Closed session. Senior Services Director Mrs. Jones seconded and the motion was accepted by all.

The Board went into Closed Session at 6:33 pm for Finance.

Commissioner Shriver made a motion to return to Open session, Commissioner Taylor seconded and the motion was accepted by all.

The Board returned to Open session at 6:59 pm.

Commissioner Taylor made a motion to approve any FY24 Grant G-Code allocations needing to be moved to proper line items for year-end, Commissioner Schriver seconded and the motion was accepted by all.

With no other information to come before the board, Chairman Jay asked for a motion to adjourn the September 2024 board meeting. Commissioner Schriver made a motion and Commissioner Hunt seconded. The motion was accepted by all and the meeting ended at 7:02 pm.

Next Board meeting will be November 12, 2024, at 6:00 pm



Executive Director, Randy Cantor

KARTS Transportation

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