

Land of Sky Regional Council  
May 23, 2018  
Regular Meeting



*Please mute all electronic devices, including cell phones, laptops, tablets, and recorders. Delegates are requested to state their names when moving on orders of business. Thank you!*

**AGENDA**

***Special Presentation from NCDOT Divisions 13 (Brendan Merithew) and 14 (Steve Williams) Regarding Transportation Projects Update – Introduction by Lyuba Zuyeva, MPO Director (12:45pm)***

- I. Call to Order (1:15pm)**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Modification and Approval of Agenda**
- VI. Public Comment**
- VII. Recognition of Special Guests**
- VIII. Chairman’s Comments and Roundtable**
- IX. Approval of Minutes from the April Regular Meeting**
- X. Consideration and Approval of Consent Agenda Items**
  - A. April FY 2018 Treasurer’s Report
- XI. Presentations/Recognition**
  - A. Program Spotlight: Regional Ombudsman Program – Julia Gibson, Regional Ombudsman
- XII. Old Business**
- XIII. New Business**
  - A. Fiscal Year 2018/2019 Budget
- XIV. Executive Director’s Report**
  - A. Impact Report
- XIV. Important Dates**
  - A. June Board of Delegates Meeting - June 27, 2018- 1:00pm at Land of Sky Regional Council
  - B. Annual BBQ & Open House – July 25, 2018- 12:00pm, Land of Sky Regional Council
- XV. Adjournment**



## BOARD OF DELEGATES AGENDA ITEM

- Subject:** Transportation Projects
- Item Number:** Special Presentation
- Responsible Party:** Lyuba Zuyeva, FBRMPO Director / LOSRC Economic and Community Development
- Attachment(s):**
- Background:** Staff from NCDOT Divisions 13 and 14 will provide an overview of transportation projects that are currently programmed in the State Transportation Improvement Program (STIP) for the next ten years in our region. An overview of projects in Buncombe, Henderson, Madison and Transylvania Counties will be provided. Lyuba Zuyeva will introduce the speakers and provide an overview of how the French Broad River MPO and the Land of Sky RPO coordinate with NCDOT to help select the projects for funding in the STIP. Land of Sky Regional Council is the Lead Planning Agency for the FBRMPO and the Land of Sky RPO. Additional information at <https://www.ncdot.gov/strategictransportationinvestments/2018-2027.html> ; [www.fbrmpo.org](http://www.fbrmpo.org); <http://www.landofsky.org/rpo.html>
- Staff Recommendation:** Informational Item
- Suggested Motion(s):** No Action



## BOARD OF DELEGATES AGENDA ITEM

- Subject:** April FY 2018/19 Treasurer's Report
- Item Number:** XI. Consent Agenda, Item A
- Responsible Party:** Vickie Thomas, Finance Director
- Attachment(s):** April FY 2018/19 Treasurer's Report
- Background:** Attached is the April FY 2018/19 Treasurer's Report. The report outlines year-to-date revenues and expenditures. Also included is cash balance information, fund balance reporting, and member dues information.
- Staff Recommendation:** Recommend acceptance of the April FY 2018/19 Treasurer's Report.
- Suggested Motion(s):** The Treasurer's Report, if not pulled, will be accepted as part of the motion to approve the consent agenda.

**Land of Sky Regional Council  
Treasurer's Report  
April, 2018**

|   | <u>Amount</u>       | <u>% of Budget</u> |
|---|---------------------|--------------------|
| <b><u>YTD Report of Receipts &amp; Expenditures</u></b> |                     |                    |
| Total Annual Budget                                     | \$ 13,614,513       |                    |
| Year-to-Date Revenues                                   | \$ 7,026,291        | 51.61%             |
| Year-to-Date Expenditures                               | (7,884,411)         | 57.91%             |
| Grant/Contract Cash Balance                             | <u>\$ (858,120)</u> |                    |
| Year-to-Date Target Percent                             |                     | 83.33%             |

**Cash Balance Report**

|  |                     |
|--|---------------------|
| Total Cash Balance at beginning of month | \$ 2,687,533        |
| Cash Received during month               | 530,583             |
| Cash Expenditures for month              | <u>(1,540,801)</u>  |
| Total Cash Balance at end of month       | <u>\$ 1,677,315</u> |

**Fund Balance Report at 6/30/17 (Audited)**

|  |                     |
|--|---------------------|
| Unassigned                             | \$ 1,252,476        |
| Restricted-Stabilized by State Statute | 1,087,503           |
| Total Fund Balance                     | <u>\$ 2,339,979</u> |

**Assessments (Dues) Report**

|   |                  |
|---|------------------|
| YTD Billed to Member Governments, 4th quarter | \$ 221,759       |
| Collected to Date                             | <u>(166,319)</u> |
| Balance Due                                   | <u>\$ 55,440</u> |



## BOARD OF DELEGATES AGENDA ITEM

- Subject:** Program Spotlight: Regional Ombudsman Program
- Item Number:** XI. Presentations/Recognition; Item A.
- Responsible Party:** Julia Gibson, Regional Long Term Care Ombudsman
- Attachment(s):** None
- Background:** The Long Term Care Ombudsman Program is mandated through the Older Americans Act and funded by the Administration of Community Living. At Land of Sky RC, the Long Term Care Ombudsman are housed in the Area Agency on Aging and provide services to residents of long term care facilities. The Ombudsman serves as a mediator and provides a way for people in long-term care facilities to voice their concerns and have their complaints addressed. The Ombudsman works with all parties to resolve a problem.
- Staff Recommendation:** None.
- Suggested Motion(s):** n/a



## BOARD OF DELEGATES AGENDA ITEM

**Subject:** Executive Director's Report

**Item Number:** XIV. Executive Director's Report

**Responsible Party:** Justin Hembree, Executive Director

**Attachment(s):** None

**Background:** The following item will be presented as part of the Executive Director's Report:  
  
A. Impact Report

**Staff Recommendation:** N/A.

**Suggested Motion(s):** N/A