**MERAMEC REGION MOBILITY MANAGEMENT ADVISORY GROUP**

**MEETING AGENDA**

Tuesday, February 13, 2018

3:00 p.m.

The meeting will be held in the large conference room at MRPC,

#4 Industrial Drive, St. James, MO.

*All group members are encouraged to attend, as everyone’s input is valued.*

*It’s important that all member counties are well-represented.*

1. **Call to Order and Introductions:**
	1. Chairman Harold Selby will call the meeting to order and ask attendees for an introduction.
2. **Approval of Minutes from the December 19, 2017 meeting.** *Group Action Required.*
3. **Business / Reports:**
	1. **Client/Ridership/Transportation Provider:** Gary O’Day will update the committee on program clients including website and phone users in addition to any newly added transportation providers to the MORIDES site.
	2. **Program Promotional Activities Update:** Gary O’Day will update the committee on program promotional activities and marketing efforts for MORIDES – Meramec.
	3. **Grant & Fundraisers:** Staff will report on pending grant requests and fundraisers.
4. **Community Collaboration:**
	1. Gary O’Day will update the group and discuss the progress towards creating new routes.
5. **Mobility Management Voucher Program - MVP:**
	1. Update the advisory group on the current state of the voucher program.
6. **Mobility Management Program Recap, Results and Review**
	1. Candace Connell of MRPC will ask the group to provide input on the program and the final product to be delivered. This will include accomplishments, lessons learned and future assignments before the end of the project.
7. **Items of Interest:**
	1. **Next Meeting Selection:** *Group Action Required*
		1. April 10, 2018, 3 p.m.
	2. **Future Meetings:**
		1. June 12, 2018, the room is booked. Change to June 19 at 11 a.m.?
8. **Adjournment**