**MRPC MOBILITY MANAGEMENT ADVISORY GROUP**

**MEETING MINUTES**

February 13, 2018 at 3:00 pm.

4 Industrial Drive, St. James, MO.

**Present:** Wayne Houtman (State of Missouri – Missouri Job Center), Don Brackhahn (MRPC – Representing the Seniors), Trudy Matlock (MO Dept of Mental Health), Alan Galindo-CWDB, Brett Hartley-YCHC, Brenda Rocoberto- Phelps SB40 Board Director, Jack Huested-OATS, Gary Hicks-Phelps County Commissioner, Dave Dudenhoeffer- Osage County Commissioner, Rick Kyle- Kyle Center.

**Staff Present:** Gary O’Day, Mobility Manger, Candace Connell, and Kelly Sink-Blair, Department Manager

1. **Call to Order and Introductions:** The vice-chairmanTrudy Matlock called the meeting to order at 3:02 p.m. due to the absence of the chairman and asked each member of the group to introduce themselves and state what county or entity they represented.
2. **Approval of Minutes:** Reviewed meeting minutes of December 19, 2017. Motion was made by Don Brackhahn and seconded by Wayne Houtman to approve the minutes. Motion carried.
3. **Business/Reports:**
   1. **Client/Ridership/Transportation Provider:** Mobility manager provided a website update to the group. A handout was provided to the group showing the MORIDES statistics. The MORIDES website had 13,526 visits during the month of January and 12,076 visits in December.
   2. **Program Promotional Activities Update:** The groupwas asked to let the Mobility manager know of any promotional opportunities. The mobility manager is still posting flyers and placing brochures around the eight counties. MoRides is scheduled for a health fair in Owensville April 7, 2018.
   3. **Grants & Fundraisers:** We are being allowed to continue the project through

June 2018. A final report will be created. A mailing was sent to local churches and organizations to ask for donations to allow the voucher program to continue.

1. **Community Collaborations:**

A mailing was sent to local churches and organizations to ask for donations to allow the voucher program to continue. They were told that any monies donated or any transportation they provide could be matched with our MODOT funds.

1. **Mobility Voucher Program (MVP):**
   1. Mobility manager updated the group by providing a handout of the expenses incurred to date by the voucher program. There are limited funds remaining an no vouchers have been used since October.
2. **Mobility Management Program Recap Results and Review**
   1. Candace Connell of MRPC led the group through a power point presentation and discussion of the stated goals of the Mobility Management Program, its accomplishments and guidance through the completion of the program. This information will be used in creating a final report.
3. **Items of Interest:**
4. The next MMAG is scheduled for April 10, 2018 at 3 p.m.
5. Future Meetings:
   1. A final meeting had been scheduled for June 12, 2018 at 11 a.m. and has been rescheduled to June 19, 2018 at 11 a.m. due to a room scheduling conflict. Lunch will be provided.
6. **Adjournment:** Motion was made by Don Brackhahan and seconded by Alan Galindo for the meeting to be adjourned. Meeting was adjourned at 4:23 p.m.

The Board Minutes were approved on: \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2018 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Harold Selby, Chairman