**MERAMEC REGION MOBILITY MANAGEMENT ADVISORY GROUP**

**MEETING AGENDA**

Tuesday, April 10, 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 February 13, 2018 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. **Mobility Management Voucher Program - MVP:** 
   1. Update the advisory group on the current state of the voucher program.
5. **Mobility Management Program Recap, Results and Review**
   1. Candace Connell of MRPC will ask the group to provide input on the Close-Out Work Plan and the work to be completed. This will include accomplishments, lessons learned and future assignments before the end of the project.
6. **Items of Interest:**
   1. **Next Meeting Selection:** *Group Action Required*
      1. June 19, 2018, 11 a.m.
   2. **Future Meetings:**
      1. unknown
7. **Adjournment**