**MERAMEC REGION MOBILITY MANAGEMENT ADVISORY GROUP**

**MEETING AGENDA**

Tuesday, June 19, 2018

11:00 a.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 April 10, 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.
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 update the group on the input for a Close-Out Work Plan and the work to be completed. The group will be asked to make decisions on the work to be done before the completion of the project.
6. **Items of Interest:**
	1. **Next Meeting Selection:** *Group Action Required*
		1. August 14, 2018, 3 p.m.
	2. **Future Meetings:**
		1. October 9, 2018, 3 p.m.
7. **Adjournment**