MERAMEC REGION MOBILITY MANAGEMENT ADVISORY GROUP MEETING AGENDA

Tuesday, January 10, 2017 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:** Chair Amy Heyer will call the meeting to order and ask attendees for an introduction.
- 2. Approval of Minutes from the December 13, 2016 meeting. Group Action Required.
- 3. Business / Reports:
 - A. Client/Ridership/Transportation Provider: Samantha Maddison will update the committee on program clients including website and phone users in addition to any newly added transportation providers to the MORIDES site.
 - **B. Program Promotional Activities Update:** Holly Kreienkamp will update the committee on program promotional activities and marketing efforts for MORIDES Meramec.
 - **C. Grant & Fundraisers:** Staff will report on pending grant requests and fundraisers.

4. Mobility Management Voucher Program - MVP:

• The group will review the Access Database – Voucher Rider Tracking, suggest changes and/or approve the document. *Group Action Required*.

• Samantha Maddison will report to the group about the status of the applications sent out to transportation providers for the MVP

6. Items of Interest:

A. Poverty Simulation: Eugene Northern Community Hall

• Holly Kreienkamp will update the group on her progress with this event

B. Next Meeting Selection: *Group Action Required*

• Tuesday, February 14, 2017 3:00 p.m.

C. Future Meetings:

• Tuesday, March 14, 2017 3:00 p.m.

7. Adjournment