

**MRPC MOBILITY MANAGEMENT ADVISORY GROUP
MEETING MINUTES**

November 8, 2016 at 3:00 p.m.
4 Industrial Drive, St. James, MO.

Present: Amy Heyer (Amazing Amy Bail Bonds), Angela Rolufs (MO S&T) Alan Galindo (CWIB), Jan Boatright (Phelps Co Senior Companions), Marsha Ray (CMAAA), Jack Heusted (Oats Inc.), Trudy Matlock (DMH/DD/RSO), Andrew Sheeley (Salem News), Sarah Givens (SCMCAA).

Staff Present: Holly Kreienkamp, Mobility Manager; Samantha Maddison, Mobility Coordinator.

Call to Order: Amy Heyer, Chairperson, called the meeting to order at 3:06 p.m.

Introductions: Amy Heyer asked each member of the group to introduce themselves and state what county or entity they represented.

Approval of Minutes: Reviewed meeting minutes of October 11, 2016. Motion was made by Alan Galindo, seconded by Jan Boatright to approve the minutes. Motion carried.

Business/Reports:

Client/Ridership/Transportation Provider/Program Promotional Activities Update:

Mobility Coordinator updated the group on the Mobility Management Progress Report. The report shows 28 total calls were received for the MORIDES program during the month of October and 3 new transportation providers were added to the MORIDES database of transit providers. A handout of this report was given to each member. Holly and Samantha discussed the MORIDES – Meramec, Mobility Management Program at 53 locations during the month of September in the counties of Crawford, Gasconade, Phelps, Pulaski, and Washington. Holly presented to one location outside of our region. A handout was provided to the group showing the MORIDES statistics. The MORIDES website was under construction for the first 2 weeks of the month so the website hits are still lower than previous months, but has been on the rise since the new website launched. The MORIDES website has 7054 visits during the month of October.

Grants & Fundraisers: The Mobility Manager provided an update on grant and fundraiser activity. Mobility manager explained that the Walmart State Giving Grant has not made contact as to whether or not the grant was awarded to our program. Mobility manager also informed the group that the Neighborhood Assistance Program grant is still pending and could take multiple months to hear back about from the organization.

MORIDES.ORG Website Update: Mobility Manager began by discussing the changes that have been made to the website with the group. Holly walked the members through how the website is used when a person calls our office looking for a ride.

Mobility Voucher Program (MVP): Mobility Manager presented to the group the revised transportation handbook for approval. Jack Heusted moved, seconded by Jan Boatright to approve the handbook. Motion carried. Holly also presented the group with the final copy of the transportation provider application. Marsha Ray moved to approve the application and Jack Heusted seconded the motion. Motion carried. Finally, the group was presented with the voucher that will be sent to the provider to submit for payment. The group requested to change the wording of the I.D. verification only. Trudy Matlock moved to approve the voucher with the anticipated change. Jan Boatright seconded. Motion carried.

Items of Interest:

- A. The next MMAG meeting will be Tuesday December 13, 2016 at 11:00 a.m.
 - a. The group selected ham as the main dish for the holiday lunch. A sign-up sheet will be sent out to the group for everyone to bring a side dish.
- B. Future Meetings:
 - Tuesday January 10, 2017 at 3:00 p.m.
 - Tuesday February 14, 2017 at 3:00 p.m.

Adjournment: Motion was made by Marsha Ray, seconded by Jack Heusted for the meeting to be adjourned. Meeting was adjourned at 4:08 p.m.

The Board Minutes were approved on: _____, 2016 _____
Amy Heyer, Chairperson