

MERAMEC REGION MOBILITY MANAGEMENT ADVISORY GROUP

MEETING AGENDA

Tuesday, December 13, 2016

11:00 a.m.

The meeting will be held in the large conference room at MRPC,
#4 Industrial Drive, St. James, MO. (This month we will have a Potluck Luncheon.)

*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 November 8, 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 Background Check/Driver Record Disclosure Form, suggest changes and/or approve the document. *Group Action Required.*
 - Holly Kreienkamp will report to the group about the application process for transportation providers.
6. **Items of Interest:**
 - A. **Next Meeting Selection:** *Group Action Required*
 - Tue, January 10, 2016 3:00 p.m.
 - C. **Future Meetings:**
 - Tue, February 14, 2016 3:00 p.m.
7. **Adjournment**