

**MRPC MOBILITY MANAGEMENT ADVISORY GROUP
MEETING MINUTES**

December 13, 2016 at 11:00 a.m.
4 Industrial Drive, St. James, MO.

Present: Amy Heyer (Amazing Amy Bail Bonds), Jan Boatright (Phelps Co Senior Companions), Trudy Matlock (DMH/DD/RSO), Donald Brackhahn (MRPC – Seniors), Katie Crocker (Russell House), Wayne Houtman (State of Missouri – Workforce), Harold Selby (City of St. James), Ken Sego (Disabled American Veterans), Becky Wilson (Tri-County Independent Living Center), Dave Dudenhoeffer (Osage County), Zach Woolsey (PCRMC Foundation), Susan Steinbeck (Gasconade County Special Services, Owensville Transit), Erin Brenner (Russell House)

Staff Present: Samantha Maddison, Mobility Coordinator, Bonnie Prigge, Executive Director, Kelly Sink-Blair, Planning/Project Development Manager

Call to Order: Amy Heyer, Chairperson, called the meeting to order at 11:15 a.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 November 8, 2016. Motion was made by Harold Selby, 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 32 total calls were received for the MORIDES program during the month of November and 2 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 44 locations during the month of September in the counties of Dent, Gasconade, Phelps, and Pulaski. Holly presented to two locations outside of our region. A handout was provided to the group showing the MORIDES statistics. The MORIDES website has 6044 visits during the month of November.

Grants & Fundraisers: Kelly Sink-Blair provided an update on grant and fundraiser activity. Kelly explained that the Walmart State Giving Grant was not awarded to our program. Kelly also informed the group that the Neighborhood Assistance Program grant informed us today that we were not selected as a recipient of the tax credit grant.

Mobility Voucher Program (MVP): Mobility coordinator presented to the group the background check/driver record disclosure form and the vendor letter that was sent to the transportation providers for approval. Trudy Matlock moved to approve the background check/driver record disclosure form and was seconded by Jan Boatright. Motion carried. Trudy Matlock also moved to approve the vendor letter that was sent out in the packets for

transportation companies. Jan Boatright seconded the motion. Motion carried. Samantha Maddison reported to the group how the application process will be carried out and informed the group that the first time around, the applications will all be brought before the group for approval to verify that everyone is using the same judgement. After the first round, only applications that are in question will be brought before the MMAG. Most applications will be approved by Holly and Samantha. Samantha also provided a list of the transportation providers that were sent an application packet.

Items of Interest:

- A. The next MMAG meeting will be Tuesday January 20, 2017 at 3:00 p.m.
 - a. Trudy Matlock motioned to approve the suggested meeting time and was seconded by Susan Steinbeck. Motion carried
- B. Future Meetings:
 - Tuesday February 14, 2017 at 3:00 p.m.

Adjournment: Motion was made by Harold Selby, seconded by Trudy Matlock for the meeting to be adjourned. Meeting was adjourned at 12:23 p.m.

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