

MERAMEC REGION MOBILITY MANAGEMENT ADVISORY GROUP

MEETING AGENDA

Tuesday, August 9, 2016

3:00 p.m.

The meeting will be held in the large conference room at MRPC,
#4 Industrial Drive, St. James, MO. Afternoon snacks will be provided.

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 July 12, 2016 meeting. Group Action Required.

3. Business / Reports:

A. Client/Ridership/Transportation Provider: Holly Kreienkamp 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 recommend changes to the Voucher Processing section of the MVP manual.
- The group will discuss automobile insurance requirements for MVP transportation provider credentialing.
- The group will review changes made on the Transportation Provider Authorization Voucher from along with reviewing drafts of other forms required for the operation of the MVP.

5. Items of Interest:

A. Next Meeting Selection: Group Action Required

- Tue, September 13, 2016, 12:00 p.m. (Lunch will be served)

Note: During the September meeting the group will discuss program status and the need to continue having monthly MMAG meetings or to have bi-monthly meetings.

B. Future Meetings:

- Tue, October 11, 2016 3:00 p.m.

6. Adjournment