MRPC MOBILITY MANAGEMENT ADVISORY GROUP MEETING MINUTES November 17, 2015, 2:30 P.M. 4 Industrial Drive, St. James, MO.

Present: Dion Knipp (MODOT) called In, Harold Selby (City of St. James), Susan Steinbeck (Gasconade County Special Services), Darin Pryor (City of Rolla), Henry Brown (Univ. of MO) Called In, Jack Heusted, OATS, Inc., Don Brackhahn (MRPC Board Member Representing Seniors), Amy Heyer (Metro Business College), and Trudy Matlock (Dept. Mental Health).

Staff Present: Bonnie Prigge, Lyle Thomas, Donna Ridenhour, Holly Kreienkamp, and Kelly Sink-Blair

Call to order: Holly Kreienkamp, Mobility Manager, called the meeting to order at 2:40 p.m.

Introduction: Holly Kreienkamp asked each member of the group to introduce themselves and to state what county or entity they represented.

Review Minutes: Reviewed meeting minutes of October 20, 2015.

Overview of Enterprise Rideshare Program: Holly Kreienkamp provided a brief Power Point presentation of the Rideshare Program. The Advisory Group discussed the need for promoting within the Meramec Region.

Review draft of Bylaws: Discussed the changes made to the bylaws. The advisory group shall be known as the Meramec Regional Planning Commission Mobility Plan Advisory Group. The DRAFT of Bylaws will be made part of these minutes.

Election of Chairperson and Vice Chairperson: Holly Kreienkamp asked the Advisory Group to make nominations for Chairperson and Vice Chairperson. Amy Heyer, Metro Business College, volunteered to serve as Chairperson. Motion was made by Harold Selby, seconded by Susan Steinbeck, motion passed. After discussion of the nomination for Vice Chairperson, it was decided to table this nomination for the next Advisory Committee meeting.

Booneslick Region MORIDES.ORG WEBSITE: The Advisory Group discussed the changes made to the MORIDES.ORG Website. The website has added Holly Kreienkamp's contact information for individuals that access the site that live in the Meramec Region to be directed to contact Holly. Booneslick RPC has added information to the MORIDES website Mobility Management Tab, about the history of MRPC with mention of the newly formed Mobility Management Advisory Group. MRPC along with Booneslick and Mid-Missouri PRC's was acknowledged for winning the National Association of Development Organizations – NADO annual innovation award. The accomplishment has been noted in the Mobility Matters Tab on the MORIDES website. Mayor T. R. Dudley attended the awards ceremony in New Orleans October 24-27 and he held a round table discussion about the Mobility Management Program.

GIS Mapping: Reviewed a handout of a map showing the eight counties serviced by MRPC and the total number of Service Providers per county.

Future Steps Discussion: The group discussed some steps they could take to spread the word regarding the Mobility Management Plan and its services.

Next Meeting Date: December 15, 2015 at 1:00 p.m. Lunch will be served.

Meeting was adjourned at 3:50 p.m.