

**MRPC MOBILITY MANAGEMENT ADVISORY GROUP  
MEETING MINUTES**

October 11, 2016 at 3:00 p.m.  
4 Industrial Drive, St. James, MO.

**Present:** Amy Heyer (Amazing Amy Bail Bonds), Alan Galindo (CWIB), Jack Heusted (OATS, Inc), Don Brackhan (Representing Seniors), Taylor Asher (Gary's Personal Assistant), Gary Stevens (Peoples First of Rolla), Phyllis Hollingsworth (Tri-County Center for Independent Living), Susan Steinbeck (Gasconade County Special Services), Scott Shaffer (CMAAA), Jan Boatright (Senior Companions), Trudy Matlock (DMH/DD/RSO) and Kenneth Sego (DAV)

**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.

**Introduction:** 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 September 13, 2016. Motion was made by Don Brackhan, seconded by Jan Boatright to approve the minutes. Motion carried.

**Business/Reports:**

**Client/Ridership/Transportation Provider/Program Promotional Activities Update:** Mobility Manager updated the group on the Mobility Management Progress Report. The Report Shows 25 total calls were received for the MORIDES program during the month of September 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 discussed the MORIDES – Meramec, Mobility Management Program at 12 locations during the month of September in the counties of Crawford, Gasconade, Osage, and Phelps. A handout was provided to the group showing the MORIDES statistics. The MORIDES was under construction for the last 2 weeks of the month so website hits are lower than in the past months. The MORIDES website had 9927 visits during the month of September.

**Grants & Fundraisers:** The Mobility Manager provided an update on grant and fundraiser activity. Mobility manager explained that the Walmart State Giving Grant for \$30,000 was completed and if received, will go towards the Mobility Management Voucher Program as a match to the grant that was awarded from MODOT. Mobility Manager also informed the group that the Neighborhood Assistance Program application was complete, if awarded; \$119,000 can be used as a tax credit from donations.

**MORIDES.ORG Website Update:** There have been many changes made to the website. Mobility Manager explains this is why the website visits are decreased. When the site is complete, many ADA requirements will be met. Mobility Manager explains that the website will be viewed at the next meeting.

**Mobility Plan Voucher Program – MPVP:** Mobility Manager presented the updated trifold for the MPVP program to the group and asked for input/edits that need to be made. Suggestions were made to place on very bright paper to distinguish this trifold from the MORIDES – Meramec trifold. Suggestions were also made on clarifications to the customer.

The application for transportation providers was presented to the group for input/edits that need to be made. The group made suggestions about background checks and other safety checks that need to be made as transportation providers apply. The suggestion was made to not allow drug or alcohol, felonies, theft, or assault charges within the last 5 years. It was also suggested to ask for the providers to supply a copy of their insurance for the business as well.

**Items of Interest:**

1. The next MMAG meeting will be Tuesday November 8, 2016 at 3:00 p.m.  
Motion was made by Scott Shaffer, seconded by Jan Boatright for the meeting time to be approved.

Motion Carried.

2. Future Meetings:

Tuesday December 13, 2016 (lunch will be served)

**Adjournment:** Motion was made by Don Brackhon, seconded by Jan Boatright for the meeting to be adjourned. Meeting was adjourned at 4:01 p.m.