

**MERAMEC REGION MOBILITY MANAGEMENT ADVISORY GROUP  
MEETING AGENDA**

Tuesday, September 13, 2016  
12:00 p.m.

**Lunch will be served! Please RSVP by Thursday, September 8, 2016**

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 August 9, 2016 meeting.** *Group Action Required.*

**3. Business / Reports:**

- 1. 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.
- 2. Program Promotional Activities Update:** Holly Kreienkamp will update the committee on program promotional activities and marketing efforts for MORIDES – Meramec.
- 3. Grant & Fundraisers:**

Staff will report on pending grant requests and fundraisers.

**4. Mobility Management Voucher Program - MVP:**

The group will discuss automobile insurance requirements for MVP transportation provider credentialing.

The group will review the Program Usage section of the MVP operation manual in regard to the number of transportation vouchers a participant can receive, in addition to the approval process to receive an additional emergency voucher.

The group will review the draft of the one page explanation of the MVP for participants as required for the operation of the MVP.

**5. Items of Interest:**

**A. Next Meeting Selection:** *Group Action Required*  
Tue, October, 11, 2016, 3:00 p.m.

**B. Future Meetings:**  
Tue, November 8, 2016 3:00 p.m.

**6. Adjournment**