

**MRPC MOBILITY MANAGEMENT ADVISORY GROUP
MEETING MINUTES**

January 10, 2017 at 3:00 p.m.
4 Industrial Drive, St. James, MO.

Present: Jan Boatright (Phelps Co Senior Companions), Trudy Matlock (DMH/DD/RSO), Donald Brackhahn (MRPC – Seniors), Wayne Houtman (State of Missouri – Workforce), Harold Selby (City of St. James), Gary Hicks (City of St. James), Jack Heusted (OATS, Inc.), Brett Hartley (Your Community Health Center), Hawau Bojuwon (University of Missouri – Extension).

Staff Present: Holly Kreienkamp, Mobility Manager, Samantha Maddison, Mobility Coordinator

Call to Order: Harold Selby, Co-Chairperson, called the meeting to order at 3:02 p.m.

Introductions: Harold Selby asked each member of the group to introduce themselves and state what county or entity they represented.

Approval of Minutes: Reviewed meeting minutes of December 13, 2016. Motion was made by Don Brackhahn, seconded by Trudy Matlock 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 21 total calls were received for the MORIDES program during the month of December. 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 December in the counties of Crawford, Gasconade, Osage, and Phelps. Holly presented to two locations outside of our region. A handout was provided to the group showing the MORIDES statistics. The MORIDES website has 6069 visits during the month of December.

Grants & Fundraisers: Holly Kreienkamp provided an update on grant and fundraiser activity. Holly explained that she was able to discuss why we were not chosen for the NAP grant with the decision makers to hopefully better prepare us for the next round. She also informed the group that she just submitted the application for the Coover Charitable Foundation Grant.

Mobility Voucher Program (MVP): Mobility coordinator presented to the group the database that will be used to track the riders of our voucher program for approval. Trudy Matlock moved to approve database with the addition of a column stating whether or not the individual took the ride or not, and was seconded by Don Brackhahn. 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 presented to the group a graph of the calls taking place in our 8 county region. It included a breakdown of how many calls are coming from each county. This graph will be incorporated into our presentations to help

individuals visualize call volume received to show the financial support that is needed for transportation assistance in each county served by the Meramec Region.

Items of Interest:

- A. Holly Kreienkamp discussed the Poverty Simulation that will take place in February with the MMAG. She invited them and asked them to invite anybody that they believe could benefit from the simulation. She informed the group that there is a limit of 75 people and 15 volunteers at this event so it will be a first come first serve process as reservations are being made.
- B. The next MMAG meeting will be Tuesday February 14, 2017 at 3:00 p.m.
 - a. Jan Boatright motioned to approve the suggested meeting time and was seconded by Wayne Houtman. Motion carried
- C. Future Meetings:
Tuesday March 14, 2017 at 3:00 p.m.

Adjournment: Motion was made by Don Brackhahn, seconded by Wayne Houtman for the meeting to be adjourned. Meeting was adjourned at 4:17 p.m.

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