

## ***RTCC Board Meeting – Phase 3 Agenda***

***February 22, 2021 at 1:30 pm – Zoom***

- 1) **Introductions/Role Call** – Meeting called to order by Alissa 1:30pm. In attendance.  
Alissa, Beth Heinrich, Crystal Zaviska, Daryn Toso, Stephanie Aasness, Brenda Brittin, Cody Rogahn, John P, Tom Gottfried, Gary S BCBS, Daryn Toso, Heather Molesworth, Liz Kuoppala, Matt Magnuson, Laurie, Liberty Sleiter, Rhonda Porter, Jan Roers, Robin Christianson, Shaun Crowell, Lindsey, Michelle Lichig, Marcy.
- 2) **Review and Approve January Meeting Minutes** -Motion to approve-Lindsey, 2<sup>nd</sup> Cody- approved
- 3) **Review and Approve February Agenda** – Motion to approve Lindsey, 2<sup>nd</sup> Brenda- approved
- 4) **Transportation Provider Update** –
  - **MATBUS**- Shaun Crowell- fair free till end of March. Fairs resume April 1<sup>st</sup>.
  - **City of Morris**- Beth Heinrich- 70% ridership from last year, all drivers have 1<sup>st</sup> round of vaccination. Fair remains \$1.25 hoping to resume this through end of the year. Just gained a new bus driver as well. Hopeful for another bus driver soon.
  - **Rainbow Rider**- 60% ridership from last year. Back to 100% operations. Grant County DAC route resumed last week, this is including some from Pope County as well now too.
  - **Transit Alternatives**- Daryn Toso- Fair Free still currently. Ridership has slowly increased. Volunteer driver rides remain busy. Most drivers have accepted vaccinations.
  - **People’s Express-Jan Roers**- Some drivers have been getting vaccinations. Review of legislation House File HF 1040 and companion bill SF982.
    - **Tom Gottfried**- Discussed further information on the legislation.
- 5) **MNDOT Update** –
  - GIS / GTFS Mapping Region 4- Alissa- Reviewed

- **Local Human Service Transportation Coordination Plan-Tom-** Discussed human service coordination plans workshops for future, hopefully April. RTCC/TCAPs exist due to previous human service coordination plans.
- **RTCC Phase 4 Application – Logic Model-** Michelle- Phase 4 process underway. More info to come at future meetings. There will be a work session with each RTCC. Applications to be submitted April 15<sup>th</sup> contracts starting July 1<sup>st</sup>. The Logic Model helps tie outcomes with where you want to be to how did you get there. Allowing transparency to what the RTCCs have been doing. Assist the RTCCs in telling their stories and what they have been doing. Plan to walk thru a logic model in the March meeting. Michelle acknowledged

#### 6) **MCOTA Update –**

- **Tom-** MCOTA meet every other month. In May they will look at potential new legislation or policies. MCOTA will then have work teams review and then give input from the work teams toward legislation recommendations after review by commissioners. Volunteer Driver Series Forum

#### 7) **Other Topics / Discussion-** Alissa

- **Region 4 Podcasts-** Discussion of podcast names, target audience, possible episode topics as well as where the podcast information will be shared (WCMCA website)
- **Transportation Provider Directory Updated**

Meeting adjourned 2:28pm.

Minutes submitted 2/22/2021 2:29pm by Katie Ennen.

***Next Meeting on March 22nd at 1:30 pm Via Zoom***