## RTCC Meeting Minutes

January 28, 2019

"To coordinate and expand the provision of transportation services to benefit those residents of West Central Minnesota facing transportation barriers."

On Phone: Rhonda Porter (Clay County Social Services), Brenda Brittin (Rainbow Rider), Lori Schwartz (L&P), Kevin Johnson (Becker County Social Services), Laurie Banda (Douglas County Social Services), Carla Solem (WCCOC), Lori Van Beek (MatBus), Kesha Anderson Trinke (Region 4), Lori Hanson (Someplace Safe), Crystal Zaviska (Pope County Social Services).

In attendance: Wayne Hurley (WCI), Daryn Toso (Transit Alternatives), Deb Sjostrom (Ottertail County Social Services), Liberty Sleiter (Stevens County Social Services)

## 1) Introductions made

## 2) Overview of RTCC and Council Membership

**a.** Heather stated that two WCMCA Board members will be included: Cody Rogahn, Pope County and Donny Wohlers, Stevens County

## 3) Electing Officers

- a. Heather Motioned to elect Wayne Hurley as Chair and Kate Storhaug as Vice Chair. Seconded by Liberty. Motion carried. Lori Hanson volunteered for Secretary.
- 4) **Timeline of Project** deadline is July 1, 2019
- 5) Goals, Objectives and Action Plan
  - a. Short Term Goals
    - i. Added develop a provider directory
    - ii. Added Car Care Program involvement
- 6) Discussion:
  - a. Discussion to hire a person dedicated to work on implementation and recruitment
  - b. GIS Map and resources with overlays of services available. Deb will talk to Brian at Ottertail about GIS, estimate on cost; Rhonda will check with someone at Clay County.

Meeting adjourned at 2:10 p.m. **Next Meeting:** February 25, 2019