

# ***RTCC Meeting Minutes***

April 22, 2019

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

On Phone Liberty Sleiter (Stevens County Social Services), Lori Hanson (Someplace Safe), Marge Schmitz (Traverse County), (Keshia Region 4), Rhonda Porter (Clay County Social Services).

In attendance: Wayne Hurley (WCI), Daryn Toso (Productive Alternatives Inc.), Cody Rogahn (WCMCA Board Member), Laurie Bonds (Douglas County Social Services), Crystal Zaviska (Pope County Social Services), Tom Parington (Rainbow Rider), Cynthia Sprung (Wilken County Public Health), Kris Chisholm (DCCP), Carol Boyer (WCMCA), Heather Molesworth (WCMCA), Deb Sjostrom (Ottertail County Social Services), Katie Enned (Grant County), Abby Strom (AAEDC)

## **1) Introductions made**

2) **Overview of RTCC** – No questions presented regarding what RTCC is.

## **3) MNDOT- RTCC Implementation Phase 2 RFP Review**

- a. *Commitments received for phase 2, year 1*- Stephanie presented on commitments received as go into Implementation. Heather Molesworth (WCMCA), Sue Siemers (MNDOT) and Tom Balsley (DHS) will be meeting with Becker County representatives early June in regards to R4RTCC. Wayne Hurley would also be interested in attending meeting in Becker County if available. Heather is waiting to hear back from Kevin Johnson (Becker County Transportation) on confirmed date.
- b. *Budget*- Discussion held on proposed budget submitted for implementation phase with the potential of not being funded for the technology portion of the grant. As soon as notified of award, will let advisory board members know award amount and next steps.

## **4) Next Steps for the R4RTCC**

- a. *Advertising/Hiring Transportation Integrators*- Heather presented on what transportation system integrator job description and all it entails. Once we know award amount, will begin advertising for positions. In addition, would welcome some board members to assist with the interview process. Kris Chisholm and Wayne Hurley would like to sit in on interviews. Heather will also reach out to