



<http://www.marc.org/transportation/committees/stjap.htm>

OPEN MEETING NOTICE
State Fiscal Year 2012
PUBLIC FORUM
For MARC Area Agency on Aging
Transportation Contract Proposals
In conjunction with the
SPECIAL TRANSPORTATION ADVISORY COMMITTEE
JOB ACCESS PARTNERSHIP

Jim Courtney, Chair
Sara Davis, Vice Chair

Special Transportation Web <http://www.marc.org/transportation/specialtrans.htm>
MARC Web www.marc.org

There will be a combined Meeting of MARC's Special Transportation - Job Access Partnership committee AND the MARC Division on Aging Public Forum to review the proposed SFY July 1, 2011- June 30, 2012 transportation contract proposals. This combined meeting is scheduled for 9:00 a.m. on Wednesday, April 13, 2011 in the Board Room of the Mid America Regional Council on the second floor of the Rivergate Center Building at 600 Broadway, Kansas City, Missouri. For additional information call 816-474-4240 ext 8244

Tentative Agenda

Some material may be distributed at the meeting

1. **Approval of March 9, 2011 meeting summary** - Approval will be requested.
2. **Transit Committee and Smart Moves Phase III update** – Fellow Committee members selected to represent ST-JAP on the membership of the MARC Transit Committee will be asked to report on the Transit Committee meeting of April 6, 2011.
3. **Update Status Report on existing JARC and New Freedom projects** – Family Conservancy, City of Independence, City of Olathe, Unified Government, Johnson County, Share-A-Fare, KCATA Northland, Full Employment Council, OATS Inc., and MARC.
4. **Update-Status Report on JARC and New Freedom 2011 COMPETITIVE SELECTION** – A general ongoing review and discussion of the relationships among the 4 goals/objectives will be requested in preparation for the June Stakeholder review and Peer selection of projects for funding. The foundation of the discussion will be the relationship of the staff review and the Coordinated Public Transit-Human Service Transportation Plan, Smart Moves, and the committee process (review of peer qualification, voting threshold, Peer expectations) etc per Operating Guidelines. See agenda explanation on page 10.
5. **PUBLIC FORUM - Older Americans Act** –Entities responding to the Aging transportation procurement will be scheduled to make presentations and to hold conversations with the Special Transportation-Job Access Partnership and members of MARC's Community Services Policy Committee and the MARC Commission on Aging relative to the Missouri SFY 2012 contract year beginning July 1, 2011. (see explanation of agenda item at end of meeting notice)
6. **Other Business**

MEETING SUMMARY

March 9, 2011

NOTE: - Chairman Courtney Announced the Chair's appointment of the Vice Chairperson noting Sara Davis of OATS has agreed to be reappointed to the Vice-Chair position consistent with the committee Operating Guidelines.

HANDOUTS:

- Excerpt of the LRTP – page 18+ re community based service
 - Excerpt - FTA Circulars re stakeholder/peer planning
 - Chapter 5 of Outlook 2040 aka The Coordinated Public Transit-Human Service Transportation Plan
 - JARC and New Freedom Competitive Selection Booklet/Application
 - Committee Operating Guidelines
 - MARC Conflict of Interest Policy for MARC Committees
 - Designated Recipient JARC/New Freedom monthly summary (Tracey Logan)
 - Staff Review Chart from the last staff review of JARC and New Freedom applicants
 - Individual JARC/New Freedom project handouts
 - List of 10 Committee Consents i.e. Stakeholder/Peer threshold, technical expert/advisors, etc.
1. **Approval of February 9, 2011 meeting summary** – On the motion and second of Charlotte Melson and Lou Banks the summary of February 9, 2011 was approved.
 2. **Update Status reports on the Missouri Section 5310 capital assistance program for private non-profit agencies Application due date is July 1, 2011** - Christina Brundin of MoDOT discussed the Missouri MoDOT administered Section 5310 program for capital assistance for non-profit agencies throughout the state where public transportation services for the elderly and the disabled are unavailable, insufficient or inappropriate. Applications are due at MoDOT and at MARC by July 1, 2011.
 3. **Update Status reports on the Missouri Elderly and Handicapped Transportation Assistance Program (MEHTAP) Application due date is March 31, 2011**
Chris Brundin also discussed the \$2.47 million Missouri Elderly and Handicapped Transportation Assistance Program that provides operating assistance to about 180 different agencies statewide and with a March 31 deadline for applications.
 4. **Older Americans Act** – Staff from MARC's Area Agency on Aging had conflicts and was not in attendance. Stewart Nelson reported contractor proposals would be reviewed and the Aging Public Forum conducted at the April 13, 2011 STAC-JARC meeting.
 5. **Transit Committee and Smart Moves Phase III update – Seamless transit** – Committee members selected to represent ST-JAP on the membership of the MARC Transit Committee were asked to report on the Transit Committee meeting of March 2, 2011. Karen Clawson of MARC staff informed the committee that the Final copies of Phases I and Phase II of the Olsson Report were on hand and soon to be made available to interested persons. Clawson also reported on the Seamless Transportation Work Group which met immediately following the Transit Committee indicating a narrowing focus on recommendations and information sources. Jake Jacobs commented on the I-35 Johnson County Bus-On-Shoulder pilot demonstration, and Mark Swope of Olsson Consulting ended the report indicating next steps in the Phase III study would be “costing” and “strategy setting” activities with a public presentation anticipated for the May Transit Committee meeting.
 6. **Update Status Report on existing JARC and New Freedom projects** – Family Conservancy (Dean Olson indicated regular staff was not able to attend), City of Independence (Mary Hunt), City of Olathe (Carroll Ramseyer Handout), Unified Government (Lou Banks), Johnson County (Shawn Strate Handout), Share-A-Fare (Bryan Beck April rfp for travel training to potential SAF participants under a 1-

2 year pilot program), KCATA Northland, Full Employment Council (Kim Greene Handout), OATS Inc. (Sara Davis Handout), and MARC/KCATA (Tracey Logan Summary report)

7. JARC and New Freedom PREAPPLICATION WORKSHOP 2011 COMPETITIVE SELECTION

– Stewart Nelson conducted the Pre-application Workshop beginning with a request that the committee act on “Project Selection-Committee Consents”. Following discussion clarifying the setting of the eligibility attendance threshold transitioning a Stakeholder into a Peer for the voting event, Consent #1 is reflected on the table below incorporating the “overwhelming” committee action (motion and second). Immediately below is the result of a unanimously approved motion and second made by Sheri Watson and Mike Williams to accept Committee Consents #2 through #10):

Project Selection – Committee consents

1. Set the voting **threshold per participation** i.e. attendance i.e. Peer Voter Status
2. Two voter **maximum per agency**
3. Eligible Peer **can assign** their vote to the Peers administrative supervisory structure (discouraged as it defeats the committee participation tenet)
4. **Accept** the voting result from the spreadsheet product (STAC is advisory)
5. **Adjustments** to final project amounts will be made based on percentage of spreadsheet recommendations
6. Peers must **attend** the review process from beginning to end to qualify their vote
7. Selected projects may **refuse** the spreadsheet identified recommended amounts based on their ability to scale their projects.
8. Applicants that accept the spreadsheet funding recommendations are **bound** to project scope/details as presented and approved.
9. The Special Transportation-Job Access Partnership committee provides **advisory program oversight** including the status of an applicant either refusing or accepting recommended amounts. Refused funds as well as accepted funds are the committee’s oversight and not the applicants. Project allocation is the role of the stakeholder and Peer based committee and process in the event an applicant refuses funding, wishes to redirect funding, or is considered ineligible as a project for funding.
10. Peer votes are conceptually centered on the **goals of the region** in contrast to the goals of a specific applicant agency

Special Transportation – Job Access Partnership Committee Attendance History (prepared on March 15, 2011)

- The committee approved the motion and second by Lou Banks and Jake Jacobs at the 3/9/11 ST-JAP meeting to **SET** the Stakeholder-to-Peer attendance threshold that will be applied at the June 8-9 committee Peer project selection.
- The Peer-centered 33.3% voting threshold (12 meetings dating back from and including the Pre-Application Workshop on 3/9/11) will **APPLY** only at the June 8-9, 2011 competitive selection of JARC and New Freedom projects.
- “Pre-qualified voting” is discussed in clauses 3 & 4 of the [Operating Guidelines](#).
- “The Competitive Selection Process (Peer/Stakeholder Review)” is discussed in Section IV.B on page 9 of the [Competitive Selection Booklet](#).

Stakeholder/Peer			Real Attendance (Total meetings attended/12 meetings)	Total	Special Transportation - Job Access Partnership Committee Meetings													
First Name	Last Name	Affiliation			Jan. 13, 2010	Feb. 10, 2010	Mar. 10, 2010	Apr. 14, 2010	May 12, 2010	June 9, 2010	July 14, 2010	August 11, 2010	Sept. 08, 2010	Oct. 13, 2010	Nov. 10, 2010	Dec. 08, 2010	Jan. 12, 2011	Feb. 09, 2011
Jim	Courtney	Mt. Goodness Foundation	100.00%	12	Y	Y	Y			Y	Y		Y	Y	Y	Y	Y	Y
Carroll	Ramsayer	City of Olathe	100.00%	12	Y	Y	Y			Y	Y		Y	Y	Y	Y	Y	Y
Donna	Brown	KCATA	83.33%	10	Y	Y	Y			Y	Y		Y	Y	N	Y	Y	N
Kelvin	Owens	Toucan Medical Center	83.33%	10	Y	Y	Y			Y	Y		Y	Y	Y	N	Y	N
Charlotte	Melson	Forest Standerent Program, Wyo/OV/CX	83.33%	10	Y	Y	Y			N	Y		Y	N	Y	Y	Y	Y
Sandy	Silve	Center on Practical Bio-ethics	75.00%	9	Y	Y	Y			N	Y		Y	Y	Y	N	Y	N
Sara	Devis	GATL, Inc.	75.00%	9	Y	Y	Y		N	O	Y		Y	N	Y	Y	N	Y
Jim	Huffman	Consented Care, Inc.	75.00%	9	Y	Y	Y		N	O	Y		Y	N	N	Y	Y	N
Terry	O'Toole	KC Transportation Group	75.00%	9	Y	Y	Y		N	O	Y		Y	N	N	Y	Y	N
Michael	Williams	Plainsboro, Miss. CMBG	75.00%	9	N	Y	Y		M	M	Y		Y	Y	N	Y	Y	N
Euphailia "Ivy"	Banks	United Government Transit	66.67%	8	Y	Y	Y		E	E	N		Y	N	N	Y	Y	Y
Margaret	Brown	Johnson County Transit	66.67%	8	Y	Y	Y		E	E	N		Y	N	Y	Y	N	N
Thomas	Brown	TJ Brown Associates	66.67%	8	Y	Y	Y		T	T	N		Y	Y	Y	Y	N	Y
Tracey	Logan	KCATA	66.67%	8	Y	Y	Y		I	I	Y		Y	N	Y	N	N	Y
Rhonda	Sullivan	St. Mary's Manor	66.67%	8	Y	Y	Y		N	N	Y		Y	Y	N	N	Y	N
Shirley	Walsh	Greater Kansas City Foundation	58.33%	7	Y	Y	Y		N	G	Y		Y	Y	N	Y	N	N
Emerick	Cross	United Government Transit	58.33%	7	N	N	N		O	D	Y		Y	N	Y	N	Y	Y
Gene	Holland	Heartstrings Community Foundation	58.33%	7	N	N	Y		D	D	Y		Y	N	N	Y	Y	Y
Jake	Jacobs	Jackson County Board of Services	58.33%	7	Y	Y	N		U	U	N		Y	N	N	Y	Y	Y
Sasha	Lewis	Triality, Inc.	58.33%	7	N	N	N		E	E	Y		Y	N	Y	Y	N	Y
Christina	Brundin	MidDOT	58.33%	7	Y	Y	Y		U	U	Y		Y	N	N	N	N	Y
Janine	Clampitt	Flag County Transit	50.00%	6	Y	N	Y		T	T	N		Y	N	Y	N	N	Y
Kathy	Pembroke	The Whole Person	50.00%	6	N	N	N		O	O	N		Y	N	Y	Y	Y	Y
Kathy	Ranoin	City of Olathe	50.00%	6	Y	Y	Y		N	N	N		Y	N	N	Y	Y	Y
Shari	Watson	Checklist Services	50.00%	6	N	Y	Y		S	S	N		Y	Y	N	N	N	Y
Brian	Barber	Johnson County Const. Services	41.67%	5	N	Y	Y		T	T	N		Y	N	N	Y	N	N
Mary	Hunt	City of Independence	41.67%	5	N	Y	Y		A	A	N		Y	N	N	Y	N	Y
Tammy	Reeder	Checklist Services	41.67%	5	Y	N	Y		F	F	Y		Y	N	N	N	N	Y
Bill	Rogers	Northwest Communities Development Corporation	41.67%	5	N	N	N		F	F	N		Y	Y	N	N	N	Y
Tom	Scannell	City of Independence	41.67%	5	N	N	N		M	M	N		Y	Y	Y	N	Y	Y
Linda	Sharp	Toucan Medical Center	41.67%	5	N	N	N		M	M	N		Y	N	N	Y	Y	N
Bryan	Beck	KCATA	41.67%	5	N	Y	Y		E	E	Y		Y	N	N	N	N	Y
Bess	Bonewits	TMC Community	33.33%	4	Y	N	Y		D	D	N		Y	N	N	Y	N	N
Peter	Kindle	CMBG, Inc.	33.33%	4	Y	Y	Y		I	I	Y		Y	N	N	N	N	N
JoAnn	Warner	Tro County Mental Health	33.33%	4	Y	N	Y		C	C	N		Y	N	Y	Y	N	N
John	Drew	True Transport	33.33%	4	Y	N	Y		A	A	N		Y	N	N	N	N	Y
Kim	Greene	Full Employment Council	33.33%	4	Y	N	Y		L	L	Y		Y	N	N	N	N	Y
Brenda	Mitchelson	LMC	33.33%	4	N	N	N		L	L	Y		Y	N	Y	N	Y	N
Sharon	Strate	Johnson County Transit	33.33%	4	N	N	N		L	L	N		Y	Y	N	N	Y	N
Sharon	Fisher	Metropolitan Church of Christ	25.00%	3	N	N	N		E	E	N		Y	N	N	N	N	Y
Marilly	Henrick	Baraboo One Community Disorders	25.00%	3	Y	Y	N		A	A	N		Y	N	N	N	N	N
Valerie	Miller	CTA	25.00%	3	Y	N	N		V	V	N		Y	N	N	Y	N	N
Shelia	Styron	The Whole Person	25.00%	3	N	N	Y		V	V	N		Y	N	N	N	Y	N
Debbie	Trammell	KCATA/Kapool	25.00%	3	N	Y	N		V	V	N		Y	N	N	N	Y	N
Larry	Goodlee	Flag County Transit	25.00%	3	Y	N	Y		N	N	Y		Y	N	N	N	N	Y
Dana	Egan	The Whole Person	25.00%	3	N	N	N		N	N	Y		Y	N	N	N	Y	N
Debra	Parson	CMBG, Inc.	25.00%	3	N	Y	N		N	N	Y		Y	N	Y	Y	N	Y
Mark	Swope	Olxson Consulting	25.00%	3	N	Y	N		N	N	Y		Y	N	N	N	Y	N
Sharon	Higney	Community of the Good Shepherd	25.00%	3	Y	Y	N		N	N	Y		Y	N	N	N	N	Y

Two duplicate graphics posting 4 tenets (Support Funding commitments, Sustainable/ Community Based, Align with Plans and goals) of the Competitive Selection process were situated on two flip charts positioned at strategic view-points in the room. Attendees were encouraged to write down the contents of the posted graphics as the information would not be presented again at the Workshop in the identical form as that which was posted on the banners. Nelson then conducted a page by page review of the 2011 Competitive Selection Process Booklet. The discussion referenced handouts such as the Coordinated Plan, Operating Guidelines, staff review form(s), and other material available for the meeting. Discussion covered the practice used to “look backward” at the historical attendance to establish a percentage of attendance threshold in doing so questioning the propriety of setting a percentage of attendance threshold to apply to an upcoming number of meetings preceding a “qualified vote”.

8. Other Business

Meeting Summary
Attendance
April 13, 2011

Present JARC and STAC Members Present or Represented

Y/N	First Name	Last Name	Affiliation & email address
Y	Jim	Courtney	Chair, MrGoodcents Foundation, jcourtney2@kc.rr.com ;
Y	Sara	Davis	Vice-Chair, OATS, Inc. sdavis@oatstransit.org ;
N	Almontasir	Abdelaziz	Transportation Provider, nournamarg@gmail.com ;
N	DJ	Adamson	MTS Medical Transport, dj@autotowkc.com ;
N	Judy	Akers	Della Lamb, jakers@dellalamb.org ;
N	Wes	Alemu	KC Cab Drivers Assoc, ps_wes@yahoo.com ;
N	Karen	Allen	Jacob's Well of KC, jacobswellkc@sbcglobal.net ;
N	Alice	Amrein	Johnson County Transit, alice.amrein@jocogov.org ;
N	Deanna	Armstrong	Platte Sr Srvs Inc., darmstrong@platteseniors.org ;
N	Mark	Arnesman	Platte Brd of Services, mark.arnesman@pcbsdd.org ;
N	Mishkat	Az-Zubaii	Wyandotte Serves Wyandotte Works, servesandworks@sbcglobal.net ;
N	Deanne	Bacco	AARP-Kansas, loub@everestkc.net ;
Y	Ephthallia "lou"	Banks	Unified Government, elbanks@wycokck.org ;
Y	Brant	Barber	Johnson County Court Srvcs, brant.barber@jocogov.org ;
N	Melinda	Barnett	Eitas, mbarnett@eitas.org ;
N	Tommie	Barnett	United Services, tbarnett@unitedservicescaa.org ;
N	Rodney	Baskin	Help is On The Way, helpisontheway09@yahoo.com ;
N	Don	Baston	YouthBuild KCK. dbaston@unitedway-wyco.org ;
N	Robert	Beagel	Concerned Care, rob@concernedcarekc.org ;
N	Bryan	Beck	KCATA, bbeck@kcata.org ;
N	Marcia	Bernard	Wyandotte/KCK, onebuslady@aol.com ;
N	Lois	Benshoof	Commission on Aging, CSPC, srugydon@hotmail.com ;
N	Shelley	Bhattacharya	KU Medical Center, sbhattacharya@kumc.edu ;
N	Steve	Billings	MoDOT, Steven.Billings@modot.mo.gov ;
N	Lori	Blalock	Butterfield Youth Service, LoriBlalock@BYS-Kids.org ;
	Doris	Boeckman	Missouri Public Transit Association, mpta_org@earthlink.net ;
N	Alan	Bogart	KCMO Regulated Industries, alan_bogart@kcmo.org ;
N	Kathleen McKenna	Bole	kathleenbole@gmail.com ;
N	Bess	Bonewits	TNC Community, bb.wits@gmail.com ;
N	Cathy	Boyer-Shesol	Jewish Heritage Foundation, cathy@jhf-kc.org ;
Y	Laurie	Brewer	Della Lamb Community Services, lauriebrw@att.net ;
Y	Donna	Brown	KCATA, dbrown@kcata.org ;
N	Margaret	Brown	Johnson County Transit, margaret.brown@jocogov.org ;
N	Mary	Brown	Grantwriting, mmbrown@casstel.net ;
Y	Nora Reyna-	Brown	Family Conservancy, nbrown@thefamilyconservancy.org ;
Y	Thomas	Brown	TJ Brown Associates, tjbrown27@sbcglobal.net ;
N	Edmund	Brackett	Park University, Edmund.brackett@park.edu ;
Y	Christina	Brundin	MoDOT, Christina.brundin@modot.mo.gov ;
N	Sharon	Bryant	sharon.bryant26@yahoo.com ;
N	Willa	Byrd	New Horizon, wbyrd42131@aol.com ;
N	Scott	Caldwell	Johnson County Transit, Scott.Caldwell@jocogov.org ;
N	Jill	Calvert	Rainbow Center, jill.calvert@rainbow-center.org ;
N	John	Carney	Cntr for Practical Bioethics, jcarney@practicalbioethics.org ;
N	Christi	Campos	The Whole Person, ccampos@thewholeperson.org ;
N	Sandra	Carroll- Berger	The Children's Place, bergers@tcpkc.org ;
N	John	Cahill	MTM Inc. jcahill@mtm-inc.net ;
N	Bernita	Cauthon	Blue Springs, cauthon3@aol.com ;
N	Jenny	Caylor	Catholic Charities, jcaylor@CatholicCharitiesKS.org ;

N	Charles	Chamberlin	CrestView homes Assoc. crestviewhomes@sbcglobal.net ;
Y	Janine	Clampitt	Ray County Transit, janine_r.bus@mchsi.com ;
N	Jennifer	Clark	City of Independence, jlark@indepmo.org ;
N	Tammy	Clark	Nova Center, tlark4nova@yahoo.com ;
Y	Tom	Clark	
N	Garry	Cobb	Butterfield Youth Service, garrycobb@bys-kids.org ;
N	Mona	Comici	mjcomici@yahoo.com ;
	Brad	Cooper	Kansas City Star, bcooper@kcstar.com ;
N	Joy	Copeland	CMHS, Inc. jcope@thecmhs.com ;
N	Brendan	Cossette	Truman Medical Centers, brendan.cossette@tmcmed.org ;
N	Stacey	Cowan	Kansas Department of Transportation, staceyc@ksdot.org ;
N	Amy	Cox	Developing Potential, amycox1@yahoo.com ;
N	Jackie	Curry	Truman Behavioral Hlth, Jackie.curry@tmcmed.org ;
Y	Emerick	Cross	Unified Government, ecross@wycokck.org ;
N	John	Davis	Special Neighbor's Inc, john@aol.com ;
N	Sam	Day	Grundy County SB40 brd, ffdd@grundycountymo.com ;
N	John	Dean	Research Mental Health Services, jadean@rediscovermh.org ;
Y	Dave	Devereaux	EMT, dave_devereaux@sbcglobal.net ;
N	Arthur	Diaz	Job Links, adiaz.serveandwork@sbcglobal.net ;
N	Brenda	Dickson	CMHS, bsdick@thecmhs.com ;
N	John	Drew	True Transport, truetransport@hotmail.com ;
N	Gerri	Doyle	Mo Dept of Transp, gerri.doyle@modot.mo.gov ;
N	Jennifer	Dugan	Stay Informed Signup, Crawford Bunte Brammeier, St Louis, jdugan@cbbtraffic.com ;
	Tuck	Duncan	Kansas Public Transit Association, kptacentral@yahoo.com ;
N	Sharon	Earlenbaugh	Goodcents/ITN, searlenbaugh@thomasmcgee.com ;
N	Dana	Egan	The Whole Person, degan@thewholeperson.org ;
N	Laura	Elkins	Leavenworth Council on Aging, lekins@leavenworthcounty.org ;
N	Brian	Ellefson	The Whole Person, briman3@kc.rr.com ;
N	Marilyn	Evans	City of Sugar Creek, mevans@sugar-creek.mo.us ;
N	Chuck	Ferguson	Johnson County Transit, chuck.ferguson@jocogov.org ;
N	Sharon	Fields	Clay County DD Resource Board, ddrbcc@sbcglobal.net ;
Y	Sharon	Fisher	Metropolitan Spiritual Church of Christ, mfisher22@aol.com ;
N	Fred	Foster	Frederick Douglas Transport, fdtrans@sbcglobal.net ;
N	Anita	Gee	KC Transport, anitageelcd@yahoo.com ;
N	Bill	George	Yellow Cab, wmgeorge@kctg.com ;
N	Kyle	Gonterwitz	RSP Associates, kyle@rsp-associates.com ;
Y	Larry	Goodloe	Ray County Transit, r.bus@mchsi.com ;
N	Ryan	Greathouse	The Whole Person, rgreathouse@thewholeperson.org ;
N	Kim	Greene	Full Employment Council, kgreene@feckc.org ;
N	Ashley	Hand	Stay Informed Signup, ashley.hand@aecom.com ;
Y	Elizabeth	Haney	Integrity Midwest, choicetransportation@hotmail.com ;
N	Isabelle	Harris	Gov's Cncl on Disability , Isabelle.Harris@oa.mo.gov ;
N	Suzanne	Haug	Truman Medical, Suzanne.haug@tmcmed.org ;
Y	Francis	Hays	Ray county
Y	Matt	Heafner	Express Transportation of KC, mheafner@rideemt.net ;
N	Weldon	Hebert	Platte County Board of Srvc, Weldon.hebert@pcbsdd.org ;
N	Scott	Helm	Sr Mobility Project, helmst@umkc.edu ;
N	Dawn	Herbet	Jewish Family Services, dawnh@jfs-kc.org ;
N	Marilu	Herrick	RainbowCntr-Cmmnctiv Disorders, marilu.herrick@rainbow-center.org ;
N	Sharon	Higney	Community of the Good Shepherd, shigney@cgshepherd.org ;
N	Janet	Hoffman	Johnson County Devel Supports, janet.hoffman@jocogov.org ;
Y	Gene	Holland	Heartstrings Community Foundation, gholland@heartstringscf.org ;
N	Demus	Holmes	KCATA Share-A-Fare, dholmes@kcata.org ;
N	Vicki	Hon	City of Independence Dial-A-Ride, vhon@indepmo.org ;

N	Deewayne	Hord	Greater Kansas City Foundation, dhord-gkcf@hotmail.com ;
N	Karen	Hostetler	Shepherd's Center KCK, karenh@shepherdscenterkck.org ;
Y	Jim	Huffman	Concerned Care, Inc., jim@concernedcarekc.org ;
Y	Mary	Hunt	City of Independence, MHunt@indepmo.org ;
N	Elizabeth	Jackson	Clay County Public Health Center, ejackson@clayhealth.com ;
Y	Jake	Jacobs	Jackson County Board of Services, jjacobs@eitas.org ;
	Amy	Jacoby	MARC, ajacoby@marc.org ;
N	Shannon	Jenkins	Fleetwood Tansp Inc. sjenkins@fleetwoodti.com ;
N	Kathy	Jenkins-Hart	Americorps Vista/VA Med Cntr, Kathy.jenkins-hart@va.gov ;
N	Jim	Johnson	Cntr for Dev Dsabled, jimj@cddkc.org ;
N	Kim	Johnson	
N	Rolla	Johnson	Asst. Independence, rollajohnson@hotmail.com ;
N	Thomas	Johnson	Cass Cnty Chrnm Drug Affected Families, tomcoi@fairpoint.net ;
N	Ginny	Kalmer	Casco Area Workshop, casco-aw@earthlink.net ;
N	Peggy	Kelley	KS Social and Rehabilitative Services, peggy.kelly@srs.ks.gov ;
N	Tirhas	Kidane	Full Emplymnt Cncl, tkidane@feckc.org ;
N	Sungyop	Kim	kims@umkc.edu ;
N	Peter	Kindle	CMHS, inc., pkind@thecmhs.com ;
Y	Franciena	King	Full Employment Council, fking@feckc.org ;
N	Debbie	Krois	Little Sstr's/Poor, dvkansascity@littlesistersofthepoor.org ;
N	Peggy	Kutchback	Casco Workshop, Peggy@casco-aw.org ;
N	Ted	LaBoube	Burns and McDonnell, tlaboube@burnsmcd.com ;
N	James	Landrum	TNC Community, jlandrum@tnccommunity.com ;
N	Christy	Lane	Medical Transp. Mgmnt, clane@mtm-inc.net ;
N	Linda	Lara	Guadalupe Center, llara@guadalupecenters.org ;
N	Cindy	Laufer	MdWstCntr-NnprftLdrshp, cal257@umkc.edu ; lauferc@umkc.edu ;
Y	LeeAnn	Lawlor	City of Liberty llawlor@ci.liberty.mo.us ;
N	JT	Lawson	Stay Informed Signup, lawsonjt@hotmail.com ;
N	Christopher	Leu	Transit Patron, cj_leu@hotmail.com ;
N	Joe	LeVota	Veterans Administration, levotal@yahoo.com ;
Y	Monique	Lewis	COA, Raymore, mlewis250@comcast.net ;
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MARC Staff Present: Stewart Nelson, Karen Clawson, Ron Achelpohl, Ebony Jackson, Tom Gerend, Heather Serrano, Marge Gasnick, Cindy Terryberry

April 13, 2011
MARC Area Agency on Aging Transportation
PUBLIC FORUM
Summary

***PRESENTATIONS by respondents to MARC's Area Agency on Aging SFY 2012 Request-for-Proposal for Transportation Services - MARC annually conducts a competitive procurement for lowest and best respondent to an RFP leading to contracts between MARC and selected transportation operators. Respondent proposals for operating in the service year beginning July 1, 2011 and ending June 30, 2012 were vocally/verbally presented. The schedule of presentations was voluntary and as follows:**

10:15 – Sheri Watson – Checker Services – emphasis point related to escalating gasoline prices

10:25 – Lauri Brewer – Citywide/Della – emphasis points related to the length and need of medical trips, keeping home-delivered meals and congregate meals, demands from dialysis trips

10:30 – Sara Davis – OATS Inc. – emphasis points with MARC since 1974(?) Now with 48 drivers and 77 vehicles (62 accessible)

10:35 – Ann Miller – Don Bosco – emphasis points – recorder distraction

10:45 – Larry Goodloe – Ray County Transit – db “Direct Transit”, private-for-profit, not a County government or Commissioner controlled operation, 19 vehicles of which 6 are accessible with 21 ft/pt drivers – grew from MARC site operation

10:54 – LeAnn Lawlor – City of Liberty – emphasis points - Liberty Access grew from MARC site operation

10:57 – Dave Devereaux/Matt Heafner - Express Transportation – Power-point 9 slides, 3rd owner Doug Pratt of St. Charles, VA cancelled contract service issue being appealed

11:05 – Elizabeth Haney – Choice Transportation – currently operating in Chicago, St Louis, and KC, 20 vehicles in KC area, seeking areas M and C and Liberty, does Kidney Foundation/dialysis trips

11:15 – Concluded Public Forum to be processed onward to the MARC Commission on Aging for initial contract recommendations.

THE INTENT OF THE PUBLIC FORUM WAS INFORMATIONAL AND FOR DISCOVERY PURPOSES (i.e. Questions and Answers). A FULL AND OPEN EXCHANGE AND DIALOGUE BETWEEN THE PRESENTING RESPONDENTS AND THE AUDIENCE REGARDING THE SPECTRUM OF ASPECTS RELATED TO A RESPONDENTS SERVICE PROPOSAL WAS STRONGLY ENCOURAGED.

The Q&A session concluded the respondent presentations and ended the Public Forum. Respective attendees from MARC's Commission on Aging will complete the proposal evaluation process as components of their subsequent committee deliberations.

Email Contact information for submitting respondents:

To whom it may concern:

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Anne Miller, Nicholas Scielzo, Don Bosco Community Centers, Inc. amiller@donbosco.org 531 Garfield, Kansas City, Missouri 64124 816-421-3160

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David Devereaux, Matthew Heafner, mheafner@rideemt.net Express Transportation of Kansas City, LLC, 4609 Norfleet Rd, Independence, Missouri 64055 816-737-8500

Judy McGonigle Akers and Laurie Brewer, jakers@dellalamb.org and lauriebrw@att.net Della Lamb, 500 Woodland, KCMO and Citywide Transportation Inc. at 815 Denver, KCMO64124

Dear ? :

Thank you for submitting a service proposal to the Mid America Regional Council Commission on Aging.

MARC's compressed scheduling calendar necessitates conducting some concurrent activity this year with the initial staff review of the proposals coinciding with staff user-surveys of current service recipients. These activities will overlap the public review of all similar type proposals at a Public Forum scheduled for Wednesday, April 13, 2011, at 9:00 a.m. in the Second Floor Board Room at the Mid America Regional Council at 600 Broadway, Kansas City, Missouri.

A representative of your organization is required to be present to explain your proposal in detail and to respond to any issues raised for discussion. Please be available for presentations at any time from the beginning of the meeting. This is an open meeting and your participation is not limited to making a presentation but also to respond to inquiries as well as to freely participate in the discussion of presentations made by all respondents:

The Q&A session will conclude the respondent presentations and will end the Public Forum. Respective attendees from MARC's Commission on Aging will complete the proposal evaluation process as components of their subsequent committee deliberations.

Preliminary recommendations of contract awards will be made by the Commission on Aging on April 13, 2010. The Commission on Aging will then make its recommendations to the MARC Board on April 26th at which time the MARC Board will issue a tentative list of contractors for the new program year.

An appeals process will then be made available to all respondents. Final committee and Commission decisions should be formalized at the May 11th Commission meeting and the May 24th Board meeting. The MARC Board will issue the final list of SFY 2012 contractors.

Sincerely,

Stewart A. Nelson
Transportation Planner