



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

OPEN MEETING NOTICE

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 Meeting of MARC's Special Transportation - Job Access Partnership Committee at 9:00 a.m. on Wednesday, February 9, 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 January 12, 2010 meeting summary - Approval will be requested.
2. Election of officers and Designation of STAC representatives to the MARC Transit Committee – The operating guidelines call for:

EXCERPT of CLAUSE VI – OFFICERS

“Officers of the Special Transportation Advisory Committee shall consist of a Chairperson and a vice-chairperson. MARC staff shall serve as a functioning Secretary without an official designation as an Officer. The term of office shall be one year beginning at the January meeting. If a January meeting is not held the officers shall be elected at the first properly announced and held meeting in the new calendar year. The Chair and the Vice Chair shall be from opposite states. There shall be no automatic succession among the officers, and officers may succeed themselves if elected by simple majority vote by the members attending a properly announced meeting of the Special Transportation Advisory Committee.”

Although not an enumerated part of the operating guidelines the committee may exercise the participatory tenets of the Guidelines and by committee vote advise the elected Chair and Vice Chair on their filling the three vacancies held for representatives from the Special Transportation-Job Access Partnership on the MARC Transit Committee.

3. **Update on Smart Moves Phase III-Community Based Service and the Transit Committee review** –discuss Community Based Service and content of the Phase III Smart Moves merger of Urban and Commuter Corridors and Paratransit/Human Service delivery systems.
4. **Updates to the 3rd Competitive Selection of JARC and New Freedom projects and updates on the status of projects selected during the first two Selection cycles** – The Federal Fiscal Year 2010 Apportionment totals \$1,112,771.00 (JARC Section 5316 at \$667,081 and New Freedom Section 5317 at \$445,690). A continued discussion of updates and “Interest Areas” regarding the Competitive Selection process with definitive roles for each the MPO (MARC) and the Designated Recipient (KCATA) will be invited - Achelpohl, Logan, Riddle?, Ramseyer, M. Brown, S. Strate, Greene, Hunt, S. Davis, Beck, Cross, Banks
5. **Other business** – Representatives from MARC’s Division on Aging Services will b requested to update the committee regarding their recently initiated Transportation Procurement activities.

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Special Accommodations: Please notify the Mid-America Regional Council at (816) 474-4240 at least 48 hours in advance if you require special accommodations to attend this meeting (i.e., qualified interpreter, large print, reader, hearing assistance). We will make every effort to meet reasonable requests.

MEETING SUMMARY
FEBRUARY 9, 2011

Prior to the arrival of the Acting Chairperson due to inclement weather i.e. blizzard(?), Stewart Nelson (MARC Committee Resource Person) initiated an informal discussion of the need to hold a committee meeting in such conditions. Nelson reminded those attending that the Operating Guidelines empowered the majority of those in attendance to conduct business on behalf of the Committee. The need to hold a meeting in the challenging weather conditions related to the time-sensitive sequencing of the JARC/New Freedom project selection. To miss conducting business in the February window could weigh and complicate the immediately foreseeable committee role in the MARC Aging Procurement, the MoDOT Section 5310 review and ranking, and result in reduced attendance and participation stemming from time conflicts during the vacation season and association meetings in the summer months.

Nelson then identified 4 areas of emphasis this February 9th meeting would be requested to address:

1. Approval of the Scenario #1 calendar sequencing per the February 23rd release and opening of the 2011 Competitive Selection process
2. The use of a 2-year funding estimate (\$2,180,000) for JARC and New Freedom Competitive Selection of projects based on estimations relative to the federal budget Continuing Resolution expiring on March 4 i.e. using a 12/12ths amount extrapolated from a 5/12ths apportionment with needed adjustments based on committee-recommended percentages of available funding.
3. The committee 's continued use of an open, transparent, inclusive, participatory, stakeholder based peer review and approval method to select projects
4. Approve "intent and concept" of using the two previously applied processes for the 2011 Competitive Selection of projects recognizing there is still work being done to prepare the necessary documents and scheduling pursuant to the February 23rd release preceding the next scheduled committee meeting on March 9th.

Upon the arrival of Chairman Courtney:

Acting Chairman Courtney reviewed the handouts available for today's meeting:

- Copies of the Meeting Notice
- KCATA Designated Recipient Monthly JARC/New Freedom Program Report
- MARC Area Agency on Aging procurement./program summary
- Draft 2011 JARC/New Freedom Competitive Selection Booklet
- Excerpts from the FTA JARC/New Freedom circulars re stakeholder/peer participation
- Committee election ballot

1. **Approval of the January 12, 2011 Meeting Summary** – On the motion and second of Lou Banks and Jake Jacobs the Meeting Summary of January 12, 2011 was approved.
2. **Agenda modification – MARC's Division on Aging Services Transportation Procurement update** – Heather Serrano, Contracts Monitor in the Division of Aging,

distributed a handout and reviewed the details of approximately \$1,500,000 spent annually by MARC’s Area Agency on Aging in Cass, Clay, Jackson, Platte, and Ray Counties for transportation services meeting the needs of seniors over the age of 60 and disabled residents over the age of 18.

- Election of officers and designation of STAC representatives to the MARC Transit Committee** – The following table represents a vote of the attending committee members selecting both the Chair as the number one vote recipient, and the committee’s recommendation that the Chair (following the chair naming a vice-chair) and the Vice-chair select and convey the top three vote recipients to the MARC Transit Committee as the representing preference of the STAC committee.

Special Transportation Advisory Committee - Job Access Partnership																	
9-Feb-11																	
Agenda Item #2																	
<u>Election of officer(s) and Committee Recommendation of STAC representatives to the MARC Transit</u>																	
		Stakeholders(Voters)															
Results	Slate	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	Total
1	Jim Courtney	1	1	1	1	1	6	6	1	1	1	1	1	1			23
2	Jake Jacobs	2	3	2	2	2	2	2	4	2	2	2	5	4			34
3	Lou Banks	4	4	3	4	3	5	1	2	3	6	5	2	2			44
4	Caroll Ramseyer	3	2	4	3	4	1	5	5	4	3	6	4	3			47
5	Sandy Silva	5	5	6	5	5	4	3	3	6	5	3	6	5			61
6	Sara Davis	6	6	5	6	6	3	4	6	5	4	4	3	6			64
	Total	21	21	21	21	21	21	21	21	21	21	21	21	21			

Chairman elect Courtney commented his representation could be construed as having a base in either/or Kansas and Missouri, and at the committee’s pleasure the chair’s naming of a vice-chair would be announced at the next committee meeting.

- Update on Smart Moves Phase III-Community Based Service and the Transit Committee review** –Karen Clawson, Staff Resource for MARC’s Transit Committee reported Olsson Consulting (study contractor) is wrapping up the evaluation of paratransit needs (demand and level of service) for the phase 3 study. Olsson is scheduled to meet with the Phase 3 technical study team, which includes members of STAC, next Monday.

Olsson’s evaluation entails establishing what ADA service would be needed (at a minimum ¾ mile) based on the fixed route transit service in the Smart Moves Vision and then looking at the geographic gaps in service. This will be compared to populations and geographic growth which will further determine what the full need for special transportation service will

be. This is just an estimate and while it does not capture the breadth of special transportation service in the region, a variety of special transportation services will be included in the implementation strategy.

Olsson will provide present findings to date at the next Transit Committee meeting in March – all are encouraged to attend.

5. **Updates to the 3rd Competitive Selection of JARC and New Freedom projects and updates on the status of projects selected during the first two Selection cycles** – Project specific reports on the currently funded JARC and New Freedom activity was postponed as several representatives were not in attendance.

On the motion and second by Charlotte Melson and Lou Banks the committee approved the intent and the concept presented in the 27 pages of the Draft Competitive Selection document distributed as a handout, and specifically noted the committee’s support of the four areas identified by Stewart Nelson:

- a. **Approval of the Scenario #1 calendar sequencing per the February 23rd release and opening of the 2011 Competitive Selection process**
- b. **The use of a 2-year funding estimate (\$2,180,000) for JARC and New Freedom Competitive Selection of projects based on estimations relative to the federal budget Continuing Resolution expiring on March 4 i.e. using a 12/12ths amount extrapolated from a 5/12ths apportionment with needed adjustments based on committee-recommended percentages of available funding.**
- c. **The committee ‘s continued use of an open, transparent, inclusive, participatory, stakeholder based peer review and approval method to select projects**
- d. **Approve “intent and concept” of using the two previously applied processes for the 2011 Competitive Selection of projects recognizing there is still work being done to prepare the necessary documents and scheduling pursuant to the February 23rd release preceding the next scheduled committee meeting on March 9th.**

6. **Other business** – the next meeting is scheduled for March 9, 2011

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qualified interpreter, large print, reader, hearing assistance). We will make every effort to meet reasonable requests.

Meeting Summary
Attendance
February 9 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 ;
N	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 ;
N	Brant	Barber	Johnson County Court Srvcs, brant.barber@jocogov.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, srguydon@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 ;
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N	Bess	Bonewits	TNC Community, bb.wits@gmail.com ;
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N	Mary	Brown	Grantwriting, mmbrown@castel.net ;
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N	Sam	Satterfield	The Dream Works, samuelsatterfield@sbcglobal.net ;
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N	Shelia	Styron	The Whole Person, sstyron@thewholeperson.org ;
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