



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, July 14, 2010 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

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Parking: Free parking is available when visiting MARC. Visitors and guests should park on the upper level of the garage. To enter this level from Broadway, turn west into the Rivergate Center parking lot and proceed to the upper level at the top of the ramp. Use the entrance directly into the second floor reception and conference area from this level.

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.

Tentative Agenda

Some material may be distributed at the meeting

1. Approval of June 9, 2010 meeting summary – the meeting summary is included, approval will be requested.
2. Updates to the Competitively Selected JARC and New Freedom projects are scheduled - Logan, Riddle, Ramseyer, M. Brown, Greene, Hunt, S. Davis
3. Committee presentations, review, and ranking of applicant requests to the Missouri Department of Transportation Section 5310 program and respective amendments to the MARC Transportation Improvement Program
4. Other business

Meeting Summary
Attendance
July 14, 2010

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 ;
Y	Danielle	Allen	Triality Inc., dpalmer@trialityinc.org ;
N	Judy	Akers	Della Lamb, jakers@dellalamb.org ;
N	Wes	Alemu	KC Cab Drivers Assoc, ps_wes@yahoo.com ;
N	Danielle	Allen	Triality Inc., dpalmer@trialityinc.org ;
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 ;
	Rodney	Baskin	Help is On The Way, helpisontheway09@yahoo.com ;
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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	Tom	Scannell	City of Independence, tscannell@indepmo.org ;
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Y	Sandy	Silva	Center on Practical Bio-ethics, ssilva@practicalbioethics.org ;
N	Judith	Simmons	Full Employment Council, jsimmons@feckc.org ;
N	Marcy	Smalley	Community Planning LLC/Connect Network, msmalley@kc.rr.com ;
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N	Shelia	Styron	The Whole Person, sstyron@thewholeperson.org ;
Y	Rhonda	Sullivan	St. Mary's Manor, rsullivan@carondelet.com ;
N	Marla	Sutton	AARP, msutton@aarp.org ;
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N	Ray	Taheri	Flash Transportation inc. flashtransp@yahoo.com ;
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N	Melissa	Taylor	CMHS, MTavl@thecmhs.com ;
N	Cindy	Terwilliger	FTA, cindy.terwilliger@dot.gov ;
Y	Chris	Thomas	Vision Group-BC transport, visiongroup@att.net ;
Y	Janice	Tilman	Platte Brd of Services, Janice.tilman@pcbsdd.org ;
N	Samvel	Topchian	Quick&Safe medical transportation, SamvelT@netscape.net ;
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N	Mary	Tritsch	AARP-Kansas, mtritsch@aarp.org ;
N	Dennis	Tucker	JoCo Developmntl Supports, dennis.tucker@jocogov.org ;
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N	Mike	Ulm	Heartland Coach, mikeu@heartlandcoach.com ;
N	Tina	Uridge	Clay County Sr Srvc - HB351 brd, tina@claycoseniors.org ;
N	Michael	VanStine	Beverly - WorkForce21, mvanstine@workforce21.net ;
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Y	Cynthia	Wolfgeher	Truman Med, cindy.wolfgeher@tmcmed.org ;
	Debbie	Wood	Sherwood Center, debwood@sherwoodcenter.org ;
N	William	Woody	Mr. Goodcents Foundation, wfwwoodyjr@yahoo.com ;
N	Kathy	Zents	Older Driver Program, kathyzents@safetycouncilmoks.com ;
N	Martha	Zirschky	Platte County

MARC Staff Present: Heather Serrano, Stewart Nelson, Karen Clawson

Meeting Summary July 14, 2010

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

*Brochure "Leveraging the Partnership" DOT/HUD/EPA

- *Built Environment Meeting Flyer**
- *Copies of the Meeting Notice**
- *Copies of the applicant Section 5310 agencies Vehicle Request Forms**
- *Copies of the member attendance records to establish the Section 5310 25% attendance Peer voting threshold**
- *Annual Meeting notice for the Missouri Public Transit Association Aug 1-3**
- *Designated Recipient Report (KCATA) for JARC and New Freedom projects**

1. **Approval of Meeting Summary of June 9, 2010** – On the motion and second of Peter Kindle and Shirley Welsh summary of the June 9, 2010 meeting was approved.

2. **Updates to the Competitively Selected JARC and New Freedom projects** – Tracy Logan reviewed the cost and performance material in the Meeting notice describing the two cycles of the Committee’s Competitive Selection of Projects conducted so far for FFY 2006-2007 JARC/NF funds, and for FFY 2008-2009 JARC/NF funds. Individual project managers also contributed to the updates with particular detail given to the anticipated end usage of available funding. Mary Hunt of Independence thanked the committee for recommending funding of the KCATA operated Independence service. Julie Riddle introduced Jamie Gehrke as Tracy Kimbrough’s replacement. Gehrke reported the Family Conservancy has closed on 9 loans since January 2010. Margaret Brown of Johnson County Transit mentioned they were considering the possible elimination of Route K of the RTE R.I. and K committee recommended projects. The elimination if made would be in calendar year 2011. Carroll Ramseyer reported an 11% increase in one-way trips in the Olathe Taxi Coupon Program and reported the program was looking to add a second taxi contractor to its provider list.

3. **Committee presentations, review, and ranking of Missouri applicants to the FTA Section 5310 program for acquiring capital equipment to service elderly and disabled mobility needs** – Chairman Courtney gave an inter-related overview of the Committee’s Operating Guidelines, the Coordinated Plan, the Attendance record, and the voting expectations prior to the beginning of the applicant presentations:
 - 9:37 a.m. – Brenda Dixon and Debbie Pappas provided the CMHS, Independence presentation
 - 10:58 a.m. – Linda Lara conducted the Guadalupe Center presentation (consented to changing request to a lift-equipped vehicle)
 - 10:04 - Linda Sharp, Kelvin Owens, Cindy Wolfgear, and Amber Takens presented the Truman Medical Center request for three vehicles
 - 10:16 – Janice Tilman presented the Platte County Board of Services request for 2 vehicles (the applicant is a political subdivision of Platte County)
 - 10:30 a.m. – Sasha Lewis and Danielle Allen presented the Triality Inc request for two vehicles
 - 10:37 – Sharon Fisher and Sherry Gray presented the request by the Metropolitan Spiritual Church of Christ for one vehicle

10:53 a.m. – Shirley Welsh presented the vehicle request from the Greater Kansas City Foundation for Citizens with Disabilities

11:00 a.m. – Bess Bonewitz presented the Truman Neurological Center (Harry S. Truman Neurological Center) request for two vehicles

The presentations concluded, ballots were distributed to 23 eligible and attending PEER VOTERS, completed, collected and tabulated in accordance with the following Table:

July 14, 2010 Special Transportation-Job Access Partnership Committee BALLOT Peer/Stakeholder Review and Ranking for MoDOT Sec. 5310 Vehicles																																			
FINAL RANK	ID	Applicant	Vehicle	LIR	New/ Replacement/ Expansion	Approx. Federal Share (80%)	Approx. Local Match (20%)	Peer/Stakeholder Ballot																							COORD PLAN (2010) CUM. \$'s	COORD PLAN (2014) CUM. \$'s	FINAL SCORE	CUM. FEDERAL	
								1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23					
1	f	Quadrangle Center, Inc. - Kc Families Communities	Mini Bus	Y	Replacement	\$65,000	\$11,000	1	1	1	6	1	3	3	2	2	3	3	1	1	1	6	1	3	2	2	8	5	1	1	\$2,165,514	\$2,165,514	66	\$65,000	
2	d	Development Corporation - Truman Medical Center	20pass bus	Y	Starnew service	\$65,000	\$11,000	2	7	2	1	2	4	6	5	6	2	1	7	6	2	11	4	4	3	3	1	2	7	4	\$2,165,514	\$5,562,444	61	\$110,000	
3	g	Behavioral Health Futures	Mini van	N	Byard	\$22,000	\$4,400	3	4	4	3	4	6	8	10	3	1	6	4	2	4	1	2	2	1	1	5	1	5	3	\$2,165,514	\$6,369,319	63	\$132,000	
4	a	Comprehensive Mental Health	15pass straight	N	Replacement	\$25,000	\$5,000	10	3	6	4	3	1	12	1	1	5	2	2	8	3	7	5	5	10	10	2	3	6	2	\$2,165,514	\$6,967,533	111	\$167,000	
5	b	Thilly, Inc. - Truman Medical Center	mod-mini van	Y	Byard	\$35,000	\$7,000	4	13	7	2	6	8	4	4	5	7	5	3	5	6	8	7	8	4	4	3	4	12	6	\$2,165,514	\$9,264,542	117	\$192,000	
6	h	Lakewood Patient	Mod-mini van	Y	Byard	\$35,000	\$7,000	6	5	5	10	11	10	9	10	6	7	10	10	9	2	11	9	5	5	7	6	8	7	5	\$2,165,514	\$9,563,333	163	\$227,000	
7	c	Thilly, Inc. - Rolle County Board of Seniors for the Developmentally Disabled	Mod-Rad RVan	Y	Replacement	\$42,000	\$8,400	9	2	10	9	9	2	5	3	12	8	4	8	4	11	9	9	1	6	6	12	8	10	11	\$2,165,514	\$9,264,542	168	\$289,000	
8	e	Harry S. Truman Childrens Neurological Center	Mod-mini van	Y	Byard	\$35,000	\$7,000	5	8	3	12	7	13	1	7	11	11	9	6	3	12	14	6	6	8	8	4	11	4	5	\$2,165,514	\$6,333,662	174	\$304,000	
9	n	Greater KC Foundation for Citizens with Disabilities	Mod-Rad RVan	Y	Starnew service	\$42,000	\$8,400	7	9	8	5	8	7	9	12	8	10	13	5	7	7	12	12	7	13	13	6	7	3	8	\$2,165,514	\$6,333,662	186	\$345,000	
10	k	Rolle County Board of Seniors for the Developmentally Disabled	Mod-Rad RVan	Y	Byard	\$42,000	\$8,400	11	10	11	7	5	10	14	6	4	13	11	9	13	8	4	10	10	9	13	13	13	13	13	\$2,165,514	\$6,333,662	200	\$380,000	
11	e	Harry S. Truman Childrens Neurological Center	Mini Bus	Y	Byard	\$65,000	\$11,000	12	6	12	11	12	5	11	11	13	4	10	13	11	13	3	3	12	7	7	11	9	13	13	\$2,165,514	\$6,333,662	220	\$355,000	
12	l	Harriet Hill Patient	Mod-Rad RVan	Y	Starnew service	\$42,000	\$8,400	8	11	9	8	13	9	7	13	9	9	12	11	12	10	10	13	13	12	12	9	11	12	12	\$2,165,514	\$6,333,662	243	\$527,000	
13	m	Methodist Spiritual Church of Christ	Mod-Rad RVan	Y	Starnew service	\$42,000	\$8,400	14	14	14	14	14	14	14	14	14	14	14	14	14	14	14	14	14	14	14	14	14	14	14	\$2,165,514	\$6,333,662	254	\$589,000	
TOTAL						\$629,000	\$113,000	105	105	105	105	105	105	105	105	105	105	105	105	105	105	105	105	105	105	105	105	105	105	105					
GRAND TOTAL REQUESTED (Federal 80% + Local 20%)						\$629,000																													

For ranking and voting purposes, assume that a 10% allocation of MoDOT's Section 5310 dollars would be for \$42,000 (\$2,940,000) and available to the Kansas City area. The total 2010 Missouri revenues for Section 5310 are \$629,000. The Kansas City area (for reference) has a population of 382,300 (30% of the total population of \$113,000 for local match).

All the values in this table refer to the General Public Transportation Services Transportation Plan, also known as Chapter 3 of MACTC's Transportation Outline 2010, which can be viewed at: <http://www.mactc.org/transportation/2010/05/10/transportation-plan-2010/>

On the matter and subject of our letter, a vehicle will be the same model year model. Some models exceed the MACTC's maximum (in vehicle) program as amended to include as many of the requests as possible. The MoDOT can only work to be as flexible as possible.

– General Discussion and Other Business –