Summary Leadership Team Meeting Summary May 29, 2020 9:00 Am – 10:30 AM
Via Tele-Conference

Aaron Bartlett
Adam Timmerman, KC Chamber
Amanda Horner, MARC
Bill Lowe, MSHP
Brad Winrey
Bre Jensen, LCHD
Bruce Summa, Lawson PD
Cherie Sage
Chris Hess, PTRPC
David Church, WSP USA
Erin Ralovo
Jen Jordan-Spence, Gardner PD
Karen Miller
Karen Wittman
Kenneth Keating
Lisa Hecker, KDOT
Lori Haskett, NHTSA
Martin Rivarola, MARC
Martin Studdard
Max Konon, TCMHS
Melinda Sergent, Mo Safety Center
Melissa Black, MoDOT
Michael Davis, MoDOT
Michael Flory
Michael Montgomery
Nick Shurmantine
Norida Epps
Paul Bushore
Phyllis Larimore
Ray Shank
Ron Achelphol, MARC
Rose Simone, Think First of GKC
Scott Wilson
Sherri Miller, Tri-Co. Mental Health Services
Sherrie Kiser
Stacy Benninghoff
Susan Cohen, Americans for Older Drivers
Tamara Pitts, MoDOT
Tenille Kimberlin, KTSRO
Tia Bigus, PCHD
Tory Anderson, Wyandotte Co. Public Health Dept.
Ursula Copeland, KCMO Health Dept.
Vicky Ward
William Sullivan

1. **Introductions**
   Introductions were not made. Names listed via GoToMeeting.com tracking of joined participants was used to determine members present.

2. **Vote: March Minutes Approval**
   Minutes were provided via email prior to the scheduled meeting to all invitees.

   *Ms. Tamara Pitts motioned to approve the March 25, 2020 meeting summary as presented, and was seconded by Ms. Sherri Miller. The motion passed unanimously by a voice vote.*

3. **Destination Safe Program 2020 Call for Projects**
   a) **Applications Summary**
      Mrs. Amanda Horner presented the final scores for the FY21 Destination Safe Grant applications. Two projects were removed due to ineligibility.
b) **Project Review and Questions**
No questions pertaining to project details were asked.

c) **Discuss Funding Scenarios**
Requested funding was below the anticipated total allowable. Discussion took place regarding the possible reduction in funding due to the effects of COVID-19 on the State budgets. If funding is reduced, Mrs. Horner presented two scenarios for the leadership committee for consideration.

Scenario 1: Reduce funding starting with the lowest scores, either whole or in part until funding is reached.

Scenario 2: Reduce funding starting with lowest scores by a descending percentage until funding max is reached. Example; Lowest scores reduced by 35%, and highest scores reduced by 20%.

d) **Funding Recommendation**
* Mr. Christopher Hess moved, and Mrs. Ursula Copeland seconded, a motion to recommend to KDOT and MoDOT to fully fund all projects at the fully requested amounts if anticipated funding level do not change. The motion carried unanimously by an affirmative vote. *

* Mrs. Jennifer Spence moved, and Mr. Christopher Hess seconded, a motion to applying scenario 1 to the approved projects if funding is reduced to determine projects to be recommended to MoDOT and KDOT for funding. The motion failed with the vote of Yes-2 and No-24 *

* Mrs. Ursula Copeland moved, and Mrs. Erin Ralovo seconded, a motion to applying scenario 2 to the approved projects if funding is reduced to determine projects to be recommended to MoDOT and KDOT for funding. The motion carried unanimously by an affirmative vote. *

4. **Round Table Updates**
Review of the application process will occur on a later date. Members will be informed as dates are decided upon to discuss improving the application process.
The Missouri Highway Strategic Plan has been updated and is available for public comment. The deadline for comment is June 12, 2020. Mrs. Ursula Copeland provided the link to the draft plan to all present.

The next Destination Safe Coalition Leadership Team meeting will be held on July 29, 2020 at 9:00 AM.

The meeting was adjourned by Rose Simone at 10:34 AM