

OPEN MEETING NOTICE
Mobility Advisory Committee – Special Meeting

Jim Huffman, MARC Co-chair

Wednesday, September 11, 2024 at 9:30AM

via Zoom virtual meeting platform. See meeting invite for login info.

AGENDA (Total Time: 90 minutes)

Procedural Business

- 1. Welcome and Introductions (3 minutes)** (Jim Huffman, Life Unlimited, Inc., MARC Co-chair)
If attending via Zoom, please sign in by typing your name and organizations into the chat box. Introductions will be round robin based on the frames on Zoom.
- 2. Approval of August 14, 2024 meeting summary (2 minutes)**

Main Business

- 3. 2023-2024 Section 5310 Application Review (15 minutes)** (Martin Rivarola, MARC)
 - Review of project scores
 - Review of funding targets
 - Presentation of funding scenarios
- 4. 2023-2024 Section 5310 Application Committee Discussions (30 minutes)** (Various)
 - Vote on funding recommendations

Additional Business

- 5. Member updates (10 minutes)**
- 6. 2024 Meeting Dates (all from 9:30-11)**
 - September/October XX (as needed)
 - December 11 (regular meeting)

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.

5310 Evaluation Criteria		
Evaluation Criteria	Points	Scoring
Uses data to demonstrate need	High (5)	Clearly utilizes data to demonstrate need, establish performance measures, or estimate the proposed project's impact.
	Medium (3)	Provides data, but does not clearly/effectively link it to the proposed project.
	Low (1)	Does not provide data/data provided insufficient.
Engages with service populations	5	Directly engaged service populations in creating the project application.
	3	Has a formal engagement strategy with service populations unrelated to the project application.
	1	Does not have a formal engagement strategy/did not engage service populations about project.
Demonstrates cost effectiveness	5	Clearly describes expected outcomes using data or otherwise demonstrating what will be provided as a result of the project.
	3	Provides some data or information about outcomes.
	1	Provides insufficient information about outcomes to demonstrate cost effectiveness.
Communicates services effectively	5	Application clearly describes how services are advertised and marketed to the public/clients.
	3	Application describes how services are communicated to their existing clients only.
	1	Application does not identify a communication strategy/how outcomes of the project will be communicated.
Establish partnerships	5	Project involves direct partnerships with monetary and/or operational support provided by the partner(s).
	3	Project has received endorsement from other outside agencies without direct project roles
	1	Application does not identify partnerships or include letters of support from outside agencies.

Meeting Summary

Mobility Advisory Committee

Sara Davis, KCATA Co-chair; Jim Huffman, MARC Co-chair

Wednesday, August 14, 2024 at 9:30AM

Meeting Summary

Procedural Business

1. Welcome and Introductions

Jim Huffman welcomed attendees to the meeting and asked that participants sign in using the Zoom chat box. Members marked their attendance via the chat box by adding their name and organization, as reflected on the attendance page below.

2. Approval of March 13, 2024, meeting summary

Co-chair Jim Huffman reminded members that the March 13, 2024, meeting summary was distributed to members and interested parties as well as posted on the MARC.org website. Huffman then asked for a motion to approve the meeting summary. A motion to approve was provided by Terry O'Toole (J WHC zTrip) and seconded. The motion passed unanimously without abstention.

Main Business

3. 2023-2024 Evaluation of Section 5310 Applications Update

Lukas Yanni gave attendees an update on the status of Section 5310 applications. MARC received 11 applications from 10 organizations, asking for \$3,584,800 in total. Current funds to be programmed for Section 5310 are \$1,648,149. Yanni informed members that programming of these funds will take place at the September 11th, 2024, meeting. MARC staff will provide members with programming scenarios. Additionally, Yanni reminded attendees of the timeline for Section 5310 call for projects.

4. 2023-2024 Section 5310 Applications Presentations

Lukas Yanni gave attendees a brief overview of what their Section 5310 application presentations should contain and began presentations by selecting an organization from the list of applicants. All applicants presented information about their submission to the committee. Applicants/projects are as follows:

- **EITAS – Expansion of services, requesting 10 vehicles**
- **Johnson County Mental Health – Transportation expansion, requesting 10 vehicles**
- **Center for Developmentally Disabled – Support for ISL homes, requesting 7 vehicles**

- **Swope Health – Increasing door-through-door transportation, requesting 4 vehicles**
- **Dedicated Transportation Services, Phase 1 – Investment for startup, operational, technology, and advertisement costs**
- **Dedicated Transportation Services, Phase 2 – Expansion of vehicle fleet, requesting 4-6 vehicles**
- **Life Unlimited – Maintaining/expanding service, requesting replacement of 5 existing vehicles and 3 additional vehicles**
- **Down Syndrome Innovations – Expanding community integration and employment services, requesting 3 vehicles**
- **Easterseals Midwest – Maintaining daily transportation to program locations, requesting replacement of 3 vehicles**
- **The Farmer’s House – Expansion and maintenance of service, requesting 4 vehicles**
- **Unified Government – Maintenance of service, requesting replacement of 3 vehicles and addition of solver routing software**

Additional Business

5. Member updates

Amy Allison (The Farmer’s House) reiterated to the committee that her organization’s request does not require wheel-chair accessible vehicles. She asks the committee if anyone has heard of bids for smaller vehicles, as that was not an option for the previous Section 5310 application. Tracy Logan (KCATA) answered Allison and explained that KCATA is currently reaching out to MoDOT to get accurate numbers on the passenger vehicles available.

Shaun Duffy (Johnson County Mental Health) asked if a similar delay to what organizations have experienced in the past is to be expected with the current funding round. Tracy Logan (KCATA) answered that she was not sure and gives the expected date of January 2025.

6. 2024 Meeting Dates (all from 9:30-11)

September 11, 2024 (Programming meeting #2)

December 11, 2024

*Special meetings for 5310 call will be sent soon

ATTENDANCE

August 14, 2024

Co-Chair: Jim Huffman, Life Unlimited

Other Attendees:

Angel	Rose	City of Liberty
Terry	O'Toole	KC Transportation Group, zTrip
Justus	Welker	Johnson County
Alyssa	Banford	Easterseals Midwest
Amy	Stoll	Down Syndrome Innovations
Carla	Norcott-Mahany	The Whole Person
Kim	Greene	Full Employment Council
Shaun	Duffy	Johnson County Mental Health
Angela	Smart	Swope Health
Heath	Rath	PACE KC
Amy	Stoll	Down Syndrome Innovations
Deasiray	Bush	Unified Government
Amy	Allison	The Farmer's House
Janine	Clampitt	Ray County Transportation
Edward	Murphy	Swope Health
Leonard	Mckinzy	Dedicated Transportation
Margaret	Brown	Johnson County Transit
Abigail	Whitney	Easterseals Midwest
Billy	McClinton	Dedicated Transportation
Mark	Bertrand	Life Unlimited
Mackenzie	Robinson	Johnson County Mental Health
Amanda	George	EITAS

MARC and KCATA Staff:

Denise	Adams	KCATA
Pete	Comer	KCATA
Richard	Cowart	KCATA
Tracey	Logan	KCATA
Martin	Rivarola	MARC
Lauren	Schaumburg	MARC
Lukas	Yanni	MARC