



**Partners' and Stakeholders' Meeting
April 13, 2016 Minutes**

Stakeholders Present

Patricia Albarado
Rina Bale
Mike Bates
Janet Everheart
Karen Faulkner
Deanne Hamilton
Kim Henderson
Dale Little
Armando Rodriguez
Judy Siefker
Nanette Stephens
Regina Swafford
Sunshine Thompson
Cameron Walker
Sohnna Williams

Organization Representing

Advocate for Individuals with Disabilities
Permian Basin MPO
Advocate for individuals with disabilities/ABLE Center Board Member
Advocate for Senior Citizens
West Texas Opportunities, Inc.
TxDOT – Odessa District
Aphasia Center of West Texas
Midland County Emergency Management
Ector County
Midland County Emergency Management
MOUTD/EZ-Rider
Aging and Disability Resource Center
Ector County Veterans' Services
Permian Basin MPO
Aging and Disability Resource Center

AGENDA ITEM

1. Call Meeting to Order

The meeting of the Regionally Coordinated Transportation Planning committee was called to order at 11:40 a.m. by Rina Bale.

2. Public Comment & Introductions

Everyone introduced themselves.

3. Review/Approve March 9, 2016 Minutes

A motion was made by Sunshine Thompson and seconded by Sohnna Williams to approve the minutes of the March 9, 2016 RCTP meeting as submitted. The motion passed unanimously.

4. Presentation by Midland County Emergency Management

Dale Little, Midland County Emergency Management Coordinator, presented to the committee information regarding Emergency Management Procedures.

5. Approve Transportation Resource Inventory

The committee reviewed the Transportation Resource Inventory that was submitted to TxDOT for Deliverable #1 of the FY 2016 FTA Section 5304 grant. Rina explained the contents and that providers may continue to be added until the final Regional Plan is submitted in February 2017.

A motion was made by Karen Faulkner and seconded by Sunshine Thompson to approve the Transportation Resource Inventory.

6. Approve Billing #1

The committee was informed of the details regarding the first billing the Mobility Manager submitted to TxDOT for \$14,634.59 leaving a balance of \$23,109.41 in FTA Section 5304 grant funding. The contract expires August 31, 2016.

7. FY 2016 PGA – Comprehensive Needs Assessment

As part of the Comprehensive Needs Assessment, due to TxDOT by the end of August 2016, Rina Bale, Mobility Manager, has begun to gather data from transit riders. She has ridden bus routes in Odessa and plans to continue riding different routes throughout the 17 counties of Planning Region 9 over the next 4 months.

8. Citizen Advisory Committee

Rina has developed a Citizen Advisory Committee (CAC) to gather information to be included in the final Regional Plan. This group will consist of transit-dependent citizens who are in one of the targeted groups served by the RCTP committee. The CAC will have its first meeting on Monday, April 25 @ 3:15. The meeting will be held at the EZ-Rider administration building and attendees can receive free transportation to and from the meeting via EZ-Connect.

9. Stakeholder Updates

Due to time constraints, no attendees provided an update.

10. Future Discussions & Meeting Dates

The committee was asked to consider an alternative date for the July meeting. Rina will be out of the office the second week.

The next scheduled meeting is Wednesday, May 11, 2016 at 11:30 a.m.

11. Adjourn

A motion was made by Karen Faulkner and seconded by Armando Rodriguez to adjourn at 1:01 p.m.