

## **REGIONAL TRANSPORTATION COORDINATING COUNCIL (RTCC)**

**Date: August 5, 2020**

**Time: 12pm – 2pm**

**Place: Zoom Call:** NWRDC / Dancing Sky Staff is inviting you to a scheduled Zoom meeting.

- 1) **Welcome/Introductions** – this is especially important during a zoom call. Please identify yourself, your agency, and what committees you serve on. **I do not have a record of the roll call.**
- 2) **Approval of April minutes** \* Glenda Phillipe motion to accept. Jerry Jacobson seconded. Approved unanimously.
- 3) **Year Three Program Updates** – Development of Performance Measures \* What problems are we trying to solve with the RTCC? Glenda mentioned emails she received asking for more equal time between Roseau and Warroad. Lynnell mentioned the difficulty with dispatch and communication on that route she experienced while riding.
- 4) **Volunteers** for Private Pay Committee and Performance Committee Jerry and Nancy volunteered to serve on Private Pay committee No volunteers for the Performance Measures Committee, so solicitations will follow.
- 5) **Volunteer Driver Forum** \* Karen Onan East Central RDC / RTCC. MCOTA will sponsor a Volunteer Driver Forum Series consisting of 7 monthly 2 hour zoom sessions to provide professional development for volunteer driver programs, their drivers, and other interested parties.
- 6) **National Center for Mobility Management Grant** - partnering with Headwaters RTCC on an application for a one-call/one-click transportation center grant. We were awarded this grant which is not of money but of technical assistance to set up our one call center.
- 7) **Legislative update** – Tom Gottfried . 9 of 12 RTCC have been filled statewide.
- 8) **Report from CAT:** Nancy Ellis updated RTCC on the new building facility upgrades done at the CAT facility. Building now has driver training room, new mobility management room, new maintenance bay
- 9) **MnDOT Comments/Recommendations** – Sue Siemers introduced Michelle Litchig, who will be taking over the responsibilities of managing the RTCCs. NWRRTCC was awarded \$153540 grant for phase 3
- 10) **Report from other RTCCs:** Headwaters Peer to Peer Justice Transportation Program
- 11) **Next meeting October 29, 2020**