

**NORTHWEST REGIONAL TRANSPORTATION  
COORDINATING COUNCIL (NWRCC)  
REGION 1 MEETING MINUTES JUNE 24, 2021**

- 11am Welcome/Introductions – Chuck Flage, Red Lake County;  
Terry Kouba, Metro Area Transit; Marcia Haglund, Tri-Valley  
Transportation and RTC; Lezlie Grubich, Paul Bunyan Transit; Dyana  
Dunnigan Fosston city bus; Stacey Urbaniac, Social Services; , Danica  
Robeson LDSAAA; Leon Olson, Kittson County; Tammy Haugen, Falls  
Ability Corporation, Lynnell Popowski, NWRDC. **WHO AM I MISSING?**
- 11:05 Any agenda items to be added? None.
- 11:15 Approval of April Minutes: Motion by Terri Kouba, Second by  
Chuck Flage. Motion carried.
- 11:25 RTCC Program Updates - Michelle Litchig, MNDOT
- 11:35 Legislative Updates – Tom Gottfried was absent
- 11:45 Member Updates - attendees
- 12:00 NWRCC Program Update – Lynnell
- Vote to Approve changes in By-laws: including meeting  
locations and dates: July – Roseau; September – Red Lake;  
November – Marshall; January – Polk; March – Pennington;  
May – Norman; July – Kittson. And Repeat. All NWRCC  
meetings will be available by zoom as an alternative to in  
person attendance. Members who are not reimbursed by  
their employer or sponsor are eligible for mileage  
reimbursement. Motion by Leon Olson, second by Marcia  
Haglund. Motion Carried.
  
  - NWRCC Flier for distribution

12:25 Work Team Reports

- Executive Work Team revised the Impact Document, the Home and the About pages.
- Volunteer Driver Work Team reviewed and revised the Volunteer page
- Next month we complete the Local Transportation page and I will be contacting those providers who have not already responded.

12:30 What's Next?

- Schedule Webinar on Connect Ability / Lyft partnership with social service providers, city/county officials, and health plans. Willing to wait until September but schedule now.
- Begin work with Emergency Management – if you are interested in joining Jennifer and me, just let me know.
- Distribution of NWRITCC Impact document and media outreach related to meeting schedule.
- July Meeting in Roseau County – details to follow.

1:55 Adjourn

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