

Region 1 Northwest RTCC Meeting Minutes for March 17, 2022

Call to Order – Vice Chair Sharon Bring

Attending: Sharon Bring, Seth Nelson, Jack Swanson, Kristi Nelson, Kieth Sisted, Helen Phalen, Marcia Haglund, Leslie Grubich, Stacey Urbaniac, Dyana Dunnigan, Domita Mack, Danica Robeson, Teri Kuba, Jennifer Olson, Troy Schroder, Ashley Eckdahl, Tom Gottfried, Michelle Litchig, Tory Hunkus, Lynnell Simonson Popowski, Judy DelValle

Approval of the November meeting minutes: Moved by Seth Nelson, Seconded by Judy Del Valle motion carried.

Approval of the January meeting minutes: Moved by Judy Del Valle, Seconded by Tom from Tri-Valley motion carried.

Discussion to establish Group Norms. Final decision

Group Norms for the NWRTPCC

1. Look positively ahead, challenge the past and Get Going!
2. Assume good intentions of others: Non-judgmental
3. Balance your participation - speak and listen without interrupting others – make sure every voice is heard. Ask questions for clarification
4. Every voice, every opinion matters. Be respectful.
5. Clarify your agenda or approach to the discussion
6. We will use consensus as our decision-making model - be willing to support a team consensus even if you initially do not agree with it.

MCOTA Updates by Tom Gottfried

Program Updates by Lynnell Simonson Popowski

1. 2021 Program Highlights Document
2. Specialized Transportation Document
3. Facebook page
4. April 26 Open House in Warroad launch volunteer driver program
5. April 26 Booth at the Be the Voice Suicide prevention event in Warroad
6. Work with Alluma to form employee based volunteer driver program
7. Work with Chris Piper from Baudette to partner with Warroad Senior Living Center to facilitate non-emergency medical transportation to Roseau and beyond.

Future of Transportation Appreciative Inquiry

1. As you reflect upon the shifts happening in the transportation world today, what is one thing that give you hope?
2. In what ways are the RTCCs responding to that hope?
3. What do we need to learn to make that hope a reality?

Next Meeting May 19th Northeast Regional Development Commission Warren, MN and via zoom