

**TRANSPORTATION ADVISORY COMMITTEE**

**Tuesday, July 28, 2015**

**Stephanie Levenhagen called the meeting to order at 8:32 a.m.**

**Members Present**

Erin Bussian, Mike Falkinham, Sara Gaska, Lori Lange, and Jim Wiersma

**Also Present**

Bev Behm, Sheila Drays, Pat Jacob, and Stephanie Levenhagen

**Approve the Minutes of the January Meetings**

Erin Bussian motioned and Lori Lange seconded to approve the minutes from the March 24, 2015, Transportation Advisory Committee meeting. The motion carried.

**Public Forum**

Stephanie Levenhagen mentioned that Clinical Services staff has requested a meeting to discuss MTM Transportation guidelines regarding last minute ride requests. Sheila, Stephanie and Pat have been invited to attend.

**Consideration to Deviate from the Agenda if Needed**

None

**Action: Review, discuss, and approve 2016 Section 5310 Grant**

Stephanie reviewed the *2016 Section 5310 Grant* and mentioned how it would be used for a small bus that would hold eleven passengers and two wheelchairs. The grant is due August 28, 2015.

Mike Falkinham motioned and Sara Gaska seconded to approve the *2016 Section 5310 Grant*. The motion carried.

**Program Updates – Volunteer Driver Update, Van Driver Update, and Van Inventory Report**

Stephanie reviewed the *Volunteer Driver Update Report*, *Van Driver Update Report* and the *Van Inventory Report*. Stephanie reported that two volunteer drivers have decided to no longer drive, and that one other driver is off for a surgery but due back in September. Discussion followed.

**Update on the Transportation Brochure**

Stephanie reviewed the *Transportation Brochure*. Discussion followed on locations the brochure should be displayed at.

**Update on sale of Van 951 and 952**

Stephanie reported on the *sale of Van 951 and 952*. The total amount the county received was \$8800.

**Update on 2015 Section 5310 awards**

Stephanie reported that *2015 Section 5310 awarded mini-van* should be arriving soon.

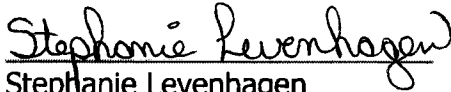
**Next Meeting**

The next meeting of the Transportation Advisory Committee will be held on Tuesday, September 29, 2015, at 8:30 a.m. in room G46, of 199 County Road DF, Juneau.

**Adjournment**

Sara Gaska motioned and Erin Bussain seconded to adjourn the Transportation Advisory Committee meeting was adjourned at 9:01 a.m. The motion carried.

Respectfully Submitted:



Stephanie Levenhagen

*Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.*