



Valley Regional Transit Board of Directors

Meeting Minutes

Wednesday, November 18, 2009

2:30 p.m.

Meridian City Hall - 33 E. Broadway Avenue - Meridian, Idaho

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
Sara Baker, ACHD	Chad Bell, Star	Kelli Fairless, VRT
Phil Bandy, Eagle	David Ferdinand, Canyon County	Rick Thompson, VRT
John Bechtel, Wilder	Jeff Lang, Kuna	Linda Ihli, VRT
Dave Bieter, Boise	David Lincoln, ACCHD	Mark Carnopis, VRT
Elaine Clegg, Boise	Martin Luttrell, Melba	Bruce Sackron, VRT
Oney Eguia, Parma	Vicki Thurber, Middleton	Gloria Chigbrow, VRT
John Evans, Garden City	Sharon Ullman, Ada County	Kirk Montgomery, ACHD
Doug Foye for Jared Everett, BSU	Rick Yzaguirre, Ada County	Karen Newman, ATU 398
Phil Kushlan for Chuck Hedemark, CCDC	City of Notus Rep - TBD	Aaron Wolter, VRT
Curtis Homer, Nampa		Liisa Itonen, COMPASS
Dan Hunter for Kathy Alder, Canyon County		
Kurt Kopadt, Greenleaf		
Dave Jones, ITD (ex-officio)		
Sherry Murray for Tom Dale, Nampa		
Garret Nancolas, Caldwell		
Brent Orton for Rob Hopper, Caldwell (Rob Hopper arrived later & Brent left)		
Charlie Rountree, Meridian		
Craig Slocum, MDC		
David Zaremba, Meridian		

Chair-elect Charlie Rountree called the meeting to order at 2:32 p.m. with a quorum present.

AGENDA ADDITIONS/CHANGES

John Bechtel moved to accept the agenda as written; seconded by Dave Bieter. The motion was approved unanimously.

CONSENT CALENDAR

John Evans moved to accept the Consent Calendar; seconded by David Zaremba. The motion was approved unanimously. The Consent Calendar consisted of: Approval of 09/16/09 VRT Board Meeting Minutes and 10/21/09 VRT Board/Committee Work Session Minutes; Acceptance of 08/31/09 Management Committee Meeting Minutes; Acceptance of 08/04/09 and 10/6/09 Regional Coordination Council Minutes; Acceptance of Financial Reports as of 07/31/09 and 08/31/09; Regional Coordination Council New Memberships.

PUBLIC HEARING – none scheduled

ACTION ITEMS

Stuff the Bus Toy Donation

Kelli Fairless thanked the members who brought a toy to the board meeting to help kick off the Stuff the Bus campaign. The actual Stuff the Bus event will be held Saturday, December 5th from 9:00

a.m. to 7:00 p.m. at area Fred Meyer stores. ValleyRide and Valley Regional Transit personnel will staff the bus at the Federal Way Fred Meyer store. Board members were encouraged to stop by the Fred Meyer store nearest them and volunteer to collect the toys on December 5th.

FY 2010 Generations Plaza Building

Kelli Fairless requested the members approve renewing the lease for office space in the Generations Plaza building in Meridian for another year. Discussions with the landlord have resulted in an annual rent reduction of \$4,400. Ninety days notice would need to be given for a month-to-month if something became available to co-locate with COMPASS.

David Zaremba moved to approve the lease for the Generations Plaza office; seconded by John Evans. The motion was approved unanimously.

INFORMATION/COMMITTEE REPORTS

Mobility Projects Update

Gloria Chigbrow gave a PowerPoint presentation on the VRT Regional Coordination Council/COMPASS mobility projects which include:

- Travel Training program to train individuals to effectively use existing public transportation and alternative modes of transportation.
- Vehicle Sharing to develop a program to improve mobility to areas that are currently underserved by existing public transportation services in Southwest Idaho.
- Accessible Cab project to introduce accessible cab service to the region.
- Job Access Transportation to develop a demonstration project that defines what methods of mobility could be accessed to provide service while VRT awaits a stable funding source.
- Joint Marketing Program to create a marketing program that will enhance communication and coordination among agencies.

Downtown Boise Streetcar Operations Model

Kelli Fairless briefed the members on an operations analysis which has been done for the proposed downtown Boise streetcar. Phone interviews to other streetcar operators indicate there is no one way to do it, and that their streetcar operation evolved based on who had the governing authority in the area, whether it was a city or a regional public transportation authority and how it was funded. Kelli has been meeting with the city of Boise staff and CCDC task force, and it comes down to what will be the most cost effective.

Kelli remarked that this has been a good exercise in evaluation which can be used as future programs and services are developed. The VRT Board Strategic Plan indicates the members want VRT to be an organization that creates models that are efficient and cost effective. Dave Bieter and Elaine Clegg voiced that they felt that the most attractive of the options is to stay under the VRT umbrella. No further action will be taken until after the final TIGER grant application review process is complete.

Planning Project Briefings

A briefing on planning and large infrastructure projects that are underway during this fiscal year was included in the packet.

Committee Reports

The Community Relations Committee, System Performance and Planning Committee, and Ways and Means Committee reports from the 08/19/09 Board/Committee Work Sessions were included in the packet.

STAFF BULLETIN

The Journey to Excellence Staff Bulletin for September/October 2009 was included in the packet.

PUBLIC COMMENTS – no requests for public comments were received 10 days prior to the Management Committee meeting date.

There was no **EXECUTIVE SESSION**.

ADJOURNMENT

A motion was made and seconded to adjourn the meeting. The motion was approved unanimously.

NEXT MEETING:

Board/Committee Work Sessions

Wednesday, December 16, 2009

2:30 p.m.

Meridian City Hall

33 E. Broadway Avenue

Meridian, Idaho



Valley Regional Transit Board/Committee Work Sessions Meeting Minutes

Wednesday, December 16, 2009

2:30 p.m.

Meridian City Hall - 33 E. Broadway Avenue - Meridian, Idaho

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
Phil Bandy, Eagle	Kathy Alder, Canyon County	Kelli Fairless, VRT
John Bechtel, Wilder	Sara Baker, ACHD	Rick Thompson, VRT
Elaine Clegg, Boise	Chad Bell, Star	Mark Carnopis, VRT
Tom Dale, Nampa	Dave Bieter, Boise	Bruce Sackron, VRT
Oney Eguia, Parma	Chuck Hedemark, CCDC	Gloria Chigbrow, VRT
John Evans, Garden City	Curtis Homer, Nampa	Mary Barker, VRT
David Ferdinand, Canyon County	Dave Jones, ITD (ex-officio)	Billy Wingfield, ValleyRide
Doug Foye for Jared Everett, BSU	Jeff Lang, Kuna	Donn Carnahan, Keller Assoc.
Rob Hopper, Caldwell	David Lincoln, ACCHD	Scott Shurtliff, Keller Assoc.
Kurt Kopadt, Greenleaf	Martin Luttrell, Melba	Zach Piepmeyer, HDR
Charlie Rountree, Meridian	Garret Nancolas, Caldwell	Karl Fritz, Citizen
Craig Slocum, MDC	Vicki Thurber, Middleton	Carl Miller, COMPASS
Sharon Ullman, Ada County	City of Notus Rep - TBD	Toni Tisdale, COMPASS
Rick Yzaguirre, Ada County		Robert O'Keefe, ATU 398
David Zaremba, Meridian		Avery Spaulding, Citizen

Chair David Ferdinand called the meeting to order at 2:30 p.m.

AGENDA ADDITIONS/CHANGES

John Bechtel moved to accept the agenda; seconded by David Zaremba. The motion was approved unanimously.

INFORMATION/COMMITTEE REPORTS

FY2011-2015 Regional Transportation Improvement Program Prioritization

Toni Tisdale from COMPASS reviewed the transit applications and ranking of projects for funding of the FY2011-2015 Regional Transportation Improvement Program as prioritized by the Regional Coordination Council. The VRT Board will act on this item on January 20th. Toni pointed out that COMPASS serves as the liaison for 5310/5311/5316/5317 programs.

Year-end Internet Statistics

Mark Carnopis reviewed the year-end Internet statistics for the VRT/VR websites as included in the packet. He pointed out that there are 268 Twitter followers, which includes all local media. Mark also mentioned that there has been 4500 views on the travel training videos. The digital trip planner will be connected to the website when it comes online.

Stuff the Bus Report

Mark Carnopis gave an update on this year's Stuff the Bus campaign reporting that 8,607 toys were collected compared to 5,403 last year.

COMPASS/TVP/VRT Board Holiday Lunch

Linda Ihli reminded the VRT Board members of the annual holiday lunch to be held on Monday, December 21st at noon at the Nampa Civic Center. The lunch is in conjunction with the COMPASS Board and Treasure Valley Partnership members. Members were asked to RSVP to Nancy Brecks at COMPASS or Linda Ihli.

The members broke into Committee Work Sessions at 2:40 p.m. with the Community Relations Committee meeting in Conference Room B; System Performance/Planning Committee in the City Council Conference Room; and the Ways and Means Committee remained in Conference Room A.

NEXT REGULAR BOARD MEETING:

Wednesday, January 20, 2010

2:30 p.m.

Meridian City Hall

33 E. Broadway Avenue

Meridian, Idaho



Management Committee Meeting Minutes

Monday, October 19, 2009

12:00 p.m.

Valley Regional Transit - 830 N. Main Street Suite 230 - Meridian, Idaho

MEMBERS ATTENDING	OTHERS PRESENT	OTHERS PRESENT
Phil Bandy, Eagle	Kelli Fairless, VRT	Bobby Schneider, VR/Boise
Tom Dale, Nampa	Rick Thompson, VRT	Ron Bushman, PTM/Veolia
David Ferdinand, Canyon County	Linda Ihli, VRT	Karen Newman, ATU 398
Charlie Rountree, Meridian	Bruce Sackron, VRT	Ken Pidjeon, Citizen
Rick Yzaguirre, Ada County	Mary Barker, VRT	Merlyn Clark, Hawley Troxell
	Aaron Wolter, VRT	
MEMBERS ABSENT		
Dave Bieter, Boise		

Chair David Ferdinand called the meeting to order at 12:10 p.m. with a quorum present.

AGENDA ADDITIONS/CHANGES

Kelli Fairless requested that Item 4B - Boise Services Management Contract - be moved to the end of the meeting, as a Management Committee member had requested an Executive Session for that item.

Charlie Rountree moved that Item 4B -Boise Services Management Contract - be moved to the end of the meeting; seconded by Tom Dale. The motion was approved unanimously.

CONSENT AGENDA

Rick Yzaguirre moved to accept the Consent Agenda as presented; seconded by Phil Bandy. The motion was approved unanimously. The Consent Agenda consisted of: Minutes of 08/31/09 VRT Management Committee Meeting, Financial Reports as of 07/31/09 and 08/31/09, and Resolution VMC-09-012 to extend two bus leases with ABC Companies, Inc. for the Nampa system.

Kelli Fairless reported on her recent trip to the annual APTA Conference in Orlando, Florida, where VRT was presented with an award by the FTA Administrator, Peter Rogoff, for the downtown Boise Multi-modal Center environmental document. Mark Carnopis will issue a press release announcing the award.

ACTION ITEMS

Highway 44 Express Route

Kelli Fairless explained that inasmuch as the City of Eagle had discontinued financial support for the Highway 44 Express route, the VRT Board had delegated the decision on the outcome of the route to the Management Committee. Kelli pointed out that comments from the two public hearings held in Middleton (September 29th) and Eagle (September 30th) were included in the packet. Kelli reported that Boise State University had agreed to provide the local funds to continue the route until December 18th. Kelli has contacted Boise City regarding funding the remainder for fiscal year 2010. The total amount needed is \$15,050. BSU will fund \$1,700.00, and staff is requesting that Boise City fund the remainder. The City of Boise has already budgeted \$50,000 to expand the route to one more trip. The suggestion was made to delay any enhancements for now. By general consensus, the members agreed to defer any action until the next regular Management Committee meeting. VRT will continue to operate the service until December 18th and work with Boise City to fund the remainder of the fiscal year. Mark Carnopis will issue a press release and post on the VRT website.

ITD Policy on Bus Bench Advertising

Mary Barker explained that the Idaho Transportation Department is interpreting their rules governing outdoor advertising and rules for official signs and notices in a way that will not allow VRT to put advertising benches on any of ITD's right of way, which will impact 70 bus stops with bus bench advertising. ITD staff had offered to do a sponsorship type bench like the highway clean up program, which allows only the sponsor name but no telephone number or sponsor logo.

During discussion the following suggestions were made:

- 1- Coordinate with local trail blazing signage
- 2 -Work in logo signage like on the interstate signs
- 3 - Suggest ITD fund the stops and maintain them. Remind ITD they are a transportation agency.
- 4 - Seek legal counsel and see what the law really says. Charlie Rountree pointed out that if the rule is codified, the legislature would have to change it; if the policy is related to a federal rule, the ITD Board or Federal Highway Administration would have to change it. There is an exemption section, which refers to another section regarding transportation related privately funded infrastructure. The suggestion was made to draft a letter from the VRT Chair outlining a more formal request asking for exemption from that law. If ITD staff is not willing to do that administratively, then request getting on the ITD Board agenda.
- 5 – Look at Pocatello bus benches and see if they have any benches in the right of way.

Kelli Fairless pointed out the roads in question have had advertising benches on them for years without any problems. Mary reported that staff is working through issues with ACHD; Nampa is in the process of updating their sign ordinance; and Caldwell is ready to go.

Tom Dale moved to move forward on what stops can be moved forward on and to continue to move forward on those stops that need tweaking; the motion was seconded and approved unanimously.

Infrastructure Project Management

Kelli Fairless explained that inasmuch as there isn't enough staff to support the Multi-modal Center, bus stop system, and ADA bus stop enhancements; and CCDC is providing match on the Multi-modal Center and suggested hiring an infrastructure project manager; and there is adequate budget within the current appropriations to support an additional full time employee (FTE); that staff hire an Infrastructure Project Manager. VRT has been using Keller & Associates for project management, which Kelli currently manages. ARRA funds are 100% federal, so there is no money for project management. Charlie Rountree suggested that on page 25 of the packet - Capital Infrastructure Project Manager Job Description under *Knowledge, Skills and Abilities* - to eliminate the word *development*, delete *transportation* as a prerequisite, and add *construction management*. The position would pay \$50,000 to \$55,000 and continue as long as there is federal funding to cover the cost.

Tom Dale moved to approve (hiring an Infrastructure Project Manager); seconded by Charlie Rountree. The motion was approved unanimously.

EXECUTIVE SESSION

At 12:41 p.m. Tom Dale moved to go into Executive Session pursuant to I.C. 67-2345 (b) (1) Personnel Issues; I.C. 67-2345 (c) (1) Labor Relations; and I.C. 67-2345 (1) (d) Records Exempt from Public Disclosure. The motion was seconded by Rick Yzaguirre. Roll call vote was as follows: Tom Dale-yes; Rick Yzaguirre-yes; Phil Bandy-yes; Charlie Rountree-yes; Dave Ferdinand-yes. The motion was approved unanimously.

The members reconvened in regular session at 1:25 p.m. No decisions were made in the Executive Session.

November Meeting Dates

The members discussed the possibility of canceling the November 2nd Management Committee meeting. *Charlie Rountree moved to cancel the November 2nd Management Committee meeting; seconded by Rick Yzaguirre. The motion was approved unanimously.*

Members discussed the November 18th VRT Board meeting date, as the Associated Taxpayers of Idaho Annual Conference is being held the same date. Linda Ihli was asked to send an email to the board members to determine if a quorum will be present on November 18th and to ask if the members would be available to meet at 4:00 p.m. following the Taxpayers Conference if they are not available for the 2:30 p.m. meeting. Staff can then determine if there is a need to change the meeting date and time.

Proposed Agenda Items for Upcoming Board Meetings

The members reviewed the proposed agenda items for the October 21st VRT Board/Committee and the 11/18/09 VRT Board meeting.

Rick Yzaguirre moved to approve the agenda as presented by Kelli Fairless for the board meeting November 18th; seconded by Phil Bandy. The motion was approved unanimously.

Boise Services Management Contract

Kelli Fairless presented the final terms for the Boise Services Management Contract, which is being negotiated with Professional Transit Management (PTM). Kelli explained that VRT went through a thorough procurement process, and legal has reviewed the contract. Kelli reviewed the highlights of the contract with the members. The first two years annual increase will be 1.75%. Phil Bandy pointed out that the years three to five will have additional needs for operational expenses.

Phil Bandy moved to recommend approval of this item (Boise Services Management Contract) to the full board; seconded by Charlie Rountree. The motion was approved unanimously.

INFORMATION ITEMS**FY 2009 Formula Grant Status**

A memo from Rick Thompson, which was included in the packet, reported on the status of the FY 2009 formula grants that are received annually by VRT from FTA. Rick noted that the grants were submitted today (10/19/09) and will take four to six weeks to work through the system.

Board Officer Nominations for 2010

The members discussed possible nominations for the January 2010 VRT Board officer elections. David Ferdinand will speak to Mayor Nancolas regarding accepting one of the Canyon County position openings - Secretary/Treasurer or at-large position. One Ada County position is open for an at-large representative. Names for officer nominations will be considered at the December Management Committee meeting and presented to the board in January for consideration.

ADJOURNMENT - At 1:45 p.m., Rick Yzaguirre moved to adjourn the meeting; seconded by Charlie Rountree. The motion was approved unanimously.

NEXT MEETING:

Monday, December 7, 2009

11:00 a.m.

Valley Regional Transit

830 N. Main Street Suite 230

Meridian, Idaho



Regional Coordination Council Meeting AMENDED Minutes
Tuesday, November 3, 2009
9:00 a.m.
LINC Conference Room
1878 West Overland Road
Boise, Idaho

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
Leslie Felton-Jue, Collister Nbrhd Assoc.	Cecelia Hockett, ACHD Commuteride	Gloria Chigbrow, VRT
Patty Haller, Idaho Office for Refugees	Robert Miller, Transit Rider	Linda Ihli, VRT
Liisa Itkonen, COMPASS	Darrell Quist, Vocational Rehabilitation	Margaret Havey, VRT
Brian Jain, Idaho Commission for the Blind	Landis Rossi, Dept. of Health & Welfare	Carl Miller, COMPASS
George Knight, Boise State University		Dan Dalton - KFH Group
Terri Lindenberg, Treasure Valley Transit		Joe Rubino - J.M. Rubino Consulting
Jan Raeder, Senior Solutions		Connie Soper, Nelson Nygaard
Todd Wilder, LINC		Caralee Lindsay, Ride Connection
Mitch Young, AARP Idaho		Kirk Montgomery, ACHD-Commuteride
		Walt Satterfield, COMPASS
		Susan Bradley, AmeriCorps-Accessible Transp. Project
		Libby Lambert, AmeriCorps-Accessible Transp. Project
		Kim Steinberg, SILC
		Butch Ragsdale, ITD/PT
		Steve O'Neal, ITD/PT

Chair Mitch Young called the meeting to order at 9:07 a.m. with a quorum present.

There were no additions or changes to the agenda.

Open Discussion/ Announcements

It was announced that Cecelia Hockett had retired from ACHD on October 31st so she will no longer be on the RCC. A card for Cecelia was passed around for the RCC members to sign. Gloria Chigbrow noted that Kirk Montgomery with ACHD/Commuteride had applied to fill the open position on the RCC. Kirk's application will go to VRT Board in November.

Leslie Felton-Jue asked what the next step was on the bus stop ADA enhancements. Gloria suggested Leslie contact Mary Barker, who is the project manager.

Susan Bradley noted that a Lousse Braille coin (with Braille on the back) will be used in the coin toss for the BSU/Louisiana Tech game on Friday.

CONSENT AGENDA

RCC Meeting Minutes 10/05/09

Gloria Chigbrow pointed out the correct spelling of the names of Buffy Ellis and Ken Hosen under *Others Present*, as well as the spelling of Mihari Kidane's name under *Updated Bus Stop List*.

Terri Lindenberg moved to accept the minutes as presented (with the noted corrections); seconded by Brian Jain. The motion was approved unanimously.

INFORMATION ITEMS

COMPASS Mobility Projects

Liisa Itkonen introduced the 2010 Mobility Projects that COMPASS will be working on, which include:

- Coordination of Services – explore feasibility of a voluntary, employer-based Transportation Management Organization (TMO) to enhance and coordinate transportation services in a rural community. Idaho City was mentioned as a possible TMO.
- Evaluate existing rural transportation options.
- Travel training – research travel training in rural areas.
- Marketing – research and develop marketing strategies for transportation providers to help inform rural citizens of transportation options.
- Development Review Guidelines for Rural Communities

Gloria thanked the COMPASS staff for their assistance in the development of the mobility projects.

CIM Guidebook

Carl Miller gave a PowerPoint presentation on the Mobility Development Guidebook, which was developed following outreach to the elderly, disabled, low income, refugees and immigrants, and non-drivers. Cities and counties can use the guidebook as they meet with developers. Staff is working on drafting model ordinances to promote mobility management.

Leslie Felton-Jue remarked that not all infill density is subject to fair housing rules and suggested looking at accessible to transit being tied to universal design. George Knight suggested discouraging development where the cost of transportation will add to the cost of a house. Carl Miller noted that staff can use GIS to note areas that are walkable and use the information to develop ordinances that are geographic specific in bridging the gap. Aesthetics, landscaping, amenities, quality, as well as, distance are important.

Carl will post the PowerPoint on the COMPASS website. The Mobility Development Guidelines document is already on the COMPASS website under Mobility Management.

ACTION ITEMS

Strategic Plan Review

Gloria Chigbrow distributed the Strategic Plan Update Background Paper dated 10/12/09 (by Kelli Fairless) and reviewed the vision and mission statements and the priorities and goals. Linda Ihli will email a document to the members, which includes accomplishments and next steps in the Strategic Plan. Gloria pointed out that the overall goal is to secure a dedicated funding source. Gloria asked the members to review the information and see if it is still in line with the goals of the Regional Coordination Council. *Gloria asked the members to provide feedback to her within two weeks.*

Accessible Taxi Cab Demonstration Project

Dan Dalton with KFH Group and Joe Rubino of J.M. Rubino Consulting reviewed four technical memos regarding the Accessible Taxi Cab Demonstration Project.

The technical memos included:

1 – *Assessment of Public Policy Implications of Accessible Taxi Program and Issues Affecting Implementation*

2 – *Outreach and Education Program* – Leslie suggested adding information to website

3 – *Assessing Market Potential* - Kim Steinberg remarked that BSU did a study for SILC with a number of people in Idaho with disabilities. The numbers were greater than what the census showed. Kim suggested looking at the information to compare numbers. The study is on the SILC website

4 – *Accessible Taxi Cabs Vehicle Design and Cost* –there is a lot of data on vehicles themselves because they have been used on paratransit vehicles.

Gloria pointed out this project is in the assessment stage. Gloria will email the timeline to the members. *The members were asked to send their comments regarding the technical memos to Dan and Joe.* Technical memos #5-#8 will be presented at the December RCC meeting.

Vehicle Sharing Demonstration Project

Connie Soper with Nelson Nygaard and Caralee Lindsay with Ride Connection out of Portland, Oregon, presented seven case studies on Vehicle Sharing models. The members were asked:

- Which models are most applicable to the Boise area?
- Which organization(s) would be a potential vehicle-sharing partner?

Gloria explained the purpose of the project is to fill gaps in service by using vehicles that entities already have, but are not using all the time. Those vehicles could be shared with others who need rides. Discussion was held regarding having a centralized group that can deal with insurance, administration, and dispatches.

Members were asked to provide their feedback on the seven models to Connie Soper or Gloria Chigbrow within the next week. Connie's email address is: csoper@nelsonnygaard.com. The input will be reviewed at the December RCC meeting and a decision will be made then.

Gloria thanked the members for their service on the Regional Coordination Council.

Mitch Young reminded the members that election day is today.

ADJOURNMENT

Jan Raeder moved to adjourn the meeting at 11:15 a .m.; seconded by Leslie Felton-Jue. The motion was approved unanimously.

NEXT MEETING

Tuesday, December 1, 2009

LINC

1878 W. Overland Road

Boise, Idaho



Regional Coordination Council Special Meeting
Monday, November 9, 2009
9:30 a.m.
Valley Regional Transit
830 N. Main Street Suite 230
Meridian, Idaho
OR
Conference Call

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
Leslie Felton-Jue, Collister Nbrhd Assoc. - telephone	Patty Haller, Idaho Office for Refugees	Gloria Chigbrow, VRT
Kirk Montgomery for Cecelia Hockett, ACHD Commuteride	Brian Jain, Idaho Commission for the Blind	Walt Satterfield, COMPASS
Liisa Itkonen, COMPASS	George Knight, Boise State University	
Terri Lindenberg, Treasure Valley Transit - telephone	Robert Miller, Transit Rider	
Mitch Young, AARP Idaho	Darrell Quist, Vocational Rehabilitation	
	Jan Raeder, Senior Solutions	
	Landis Rossi, Dept. of Health & Welfare	
	Todd Wilder, LINC	

ACTION ITEMS

Vehicle Sharing Demonstration Project

The members reviewed and provided feedback regarding the seven vehicle sharing models that were presented at the RCC meeting on November 3rd by Connie Soper of Nelson/Nygaard and Caralee Lindsay with Ride Connection.

Gloria Chigbrow opened the meeting by welcoming everyone. She explained that no formal action would take place in this meeting and that the purpose was to provide a forum for members to share their thoughts on the models presented by Nelson Nygaard. Nelson Nygaard is seeking direction from the council on which models to further develop for the next RCC meeting. Gloria pointed out that having Nelson Nygaard develop 3-4 models for next months meeting would provide opportunity for further discussion and did not exclude the development of the remaining models

Terri Lindenberg commented that she currently runs model 4. She suggested that models 1, 2 and 7 be further developed in the next month and be brought to the RCC for comment.

Leslie Felton Jue commented that she preferred the centralized operation feature but not necessarily centralized ownership.

Kirk Montgomery commented (for Cecelia Hockett) that he preferred models 1, 2 and 7 and suggested they be further developed to be brought to next months RCC meeting.

Mitch Young commented that at the present time he did not feel like model 4 would work. He preferred models 1 and 2.

Liisa Itkonen commented that after reviewing all 7 models, she felt that models 1, 2 and 5 should be looked at in more depth and then brought to the RCC.

The discussion regarding the models ended.

Mitch Young noted that the RCC is getting big enough now that we should meet in a larger area. He suggested COMPASS or City Hall in Meridian. He also suggested that only members sit at the table so that we know where the voting members are and if we have a quorum. Both these suggestions will be brought to the RCC for consideration at the December 1st meeting.

Mitch also suggested that KFH seek out the input of Police Departments regarding vehicle design for the Accessible Cab Project.

The meeting adjourned at 10:00 a.m.

NEXT RCC MEETING:

Tuesday, December 1, 2009

LINC

1878 W. Overland Road

Boise, Idaho