

RMAP Mobility Subcommittee

Meeting Minutes

Monday, June 22, 2015

Regional Design Center

ATTENDEES: Chairman Steve Haight; Mayor Mike Chamberlain, City of Belvidere; Ken Terrinoni, Justyn Miller, Boone County; Carol Green, Mike Hughes, Lifescape; Jacob Matsen, NCICG; Lisa Brown, Denny Hendricks, Paula Hughes, RMTD; Mike Williams, RRTC; John Strandin, WIB; Janna Bailey, Wesley Willows; Dave Grzelak; Michael P. Dunn, Jr., Jon Paul Diipla, Christina Washington, Michael Hren, RMAP; Laura Velna, Barbara Olson Center of Hope; Eric Fishe, Fishabled Foundation.

OTHERS PRESENT: None.

1. **CALL TO ORDER:** Chairman Haight called the meeting to order at 11:04 a.m.
2. **INTRODUCTIONS:** Attendees introduced themselves.

3. IDOT CY 2015 CVP PROGRAM APPLICATIONS:

Mr. Diipla stated that last week RMAP received word from IDOT that the available funding for this round of applications was limited to the urban area allotment and apportionment for FY14. With previous rounds the applications were eligible for the statewide pool of fund. The total funding available for this round for the Rockford region urbanized area is \$263,462. Roughly translated that is about four (4) medium-duty paratransit vehicles with roughly \$11,000 leftover. The purpose of the RMAP Mobility Subcommittee meeting today is to discuss the various options that are available and also determine how the committee would like to proceed. Mr. Diipla stated that in terms of options, there are a few:

1. Have a discussion today and make the recommendation for which organizations would be receiving the vehicles.
2. Forward the existing applications before the committee to IDOT and they will go through their scoring criteria and then make the award determination based upon that but that would be limited to the \$263,462.
3. Wait and potentially pool the FY14 and FY15 dollars.

With the apportionments that have come out of FTA there is only 8/12 rule currently, so for FY15 there is roughly \$175,000. However IDOT indicated that they will only be programming FY14 dollars at this time.

Mr. Diipla stated that at this time he has revised a synopsis on each of the applications that have come in as well as a sheet outlining the applicants in terms of the past five (5) fiscal years. Who has applied for vehicles, how many vehicles were applied for and ultimately how many were awarded from IDOT.

Mr. Diipla opened the floor for discussion on what the RMAP Mobility Subcommittee would like to proceed forward with.

There are some concerns amongst members that the State is forcing the members to choose which organization receives a vehicle. Each member feels their application has merit and should be approved for a vehicle.

RMAP Mobility Subcommittee Minutes

From June 22, 2015

Page 2

There was a discussion on sharing resources and the limitations there are on organizations vehicle sharing due to insurance requirements. Due to the limited funds available, it was recommended by the Mobility Subcommittee to program FY 14 funding (FTA 5310) for vehicles to providers of public transportation in the region.

Chairman Haight asked if anyone is willing to make a motion?

The first motion was made by Ms. Hughes, RMTD to apply for two (2) vehicles to go to RMTD and the other two (2) vehicles go to Boone County; second motion was made by Mr. Terrinoni, Boone County. Motion carries.

4. ADJOURNMENT: Chairman Haight entertained a motion to adjourn the June 22, 2015 meeting. Motion by Mr. Terrinoni, Boone County and second motion was made by Ms. Hughes, RMTD, meeting adjourned at 11:50 a.m.