

**TRANSPORTATION ADVISORY COMMITTEE (TAC)**

**CENTRAL MONTANA COMMUNITY CENTER**

**MONDAY JANUARY 30, 2017**

**PRESENT: ROSS BUTCHER (FCCOA BOARD), BARB GILSKEY (EXECUTIVE DIRECTOR-HRDC), DUANE FERDINAND (CITY PLANNING DIRECTOR), NANCY FRY-MOLINE (TRANSPORTATION COORDINATOR), STACI AUCK (FCCOA DIRECTOR), DONNA THORNTON (RECORDING SECRETARY).**

**ABSENT: CARRA GODBEY (HEADSTART-DIRECTOR).**

- 1. NANCY FRY-MOLINE WELCOMED EVERYONE.**
- 2. FY 2018 5311 OPERATION/CAPITAL ASSISTANCE GRANT REVIEW AND COORDINATION PLAN. NANCY FRY-MOLINE STATED THAT EVERY YEAR WE DO A COORDINATION PLAN, LISTING OUR VEHICLES AND THEIR USE AND THE HOURS AND DAYS OF SERVICE AND THE AGENCIES INVOLVED. NANCY WENT THROUGH THE APPLICATION AND COORDINATION PLAN. WE ARE ORIGIN TO DESTINATION SERVICE AND THE HOURS ARE MONDAY THROUGH FRIDAY FROM 7:30 TO 5:00. WE REQUEST A 24-HOUR NOTICE FOR SCHEDULING. WE HAVE A VOICE MAIL ANSWERING MACHINE FOR EVENINGS AND WEEK-ENDS. WE SERVE PEOPLE WITH DISABILITIES, SENIORS, AND THE GENERAL PUBLIC. WE SERVE IN TOWN AND BILLINGS AND GREAT FALLS RIDES. OUR OUT-OF-TOWN TRIPS TO BILLINGS AND GREAT FALLS ARE \$50 FOR ROUND TRIP AND \$30 FOR ONE WAY. WE CURRENTLY PROVIDE SERVICE TO BILLINGS EVERY TUESDAY AND GREAT FALLS EVERY THURSDAY. WE ALSO GO TO STANFORD AND WINIFRED BY REQUEST ON WEDNESDAYS. WE ADVERTISE THROUGH THE LEWISTOWN NEWS ARGUS, THE DAILY RADIO SHOW, THE VILLAGE GUIDE NEWSLETTER, THE DIRECTORY, COA BROCHURES, COA ANNUAL REPORT, OUR BULLETIN BOARD, AND WEBSITE. CURRENTLY WE HAVE 7 VEHICLES: 2001 CHEVY STAR TRANS, 2006 FORD FREE STAR, 2009 FORD STAR TRANS, 2010 FORD STAR TRANS, 2010 DODGE CONVERSION VAN, 2015 12 FORD STAR TRANS, AND A 2016 DODGE CONVERSIION VAN. WE HAVE CONTRACTS WITH CENTRAL MT MEDICAL CENTER AND SNC, THE FAIR BOARD, CENTRAL MT COMMUNITY HEALTH CENTER, THE OUTLYING AREAS, THE BOYS & GIRLS CLUB, AND THE FERGUS COUNTY COUNCIL ON AGING. WE CONNECT WITH BIG CITY BUSES. WE ALSO SERVICE SNOWY MT INDUSTRIES, MED WAIVER, VV NURSING HOME, THE VILLA, NEW HORIZONS (CASSLEIN) AND SHEPHERD'S WAY PERSONAL CARE HOMES. THE PLAN FOR GROWTH IS BASICALLY THE SAME, WITH MORE ADVERTISING IN GREAT FALLS AND SMALLER COMMUNITIES. WE DO SURVEYS AS NEEDED.**
- 3. BUDGET FY 2018: FINANCIAL INFORMATION: WE ARE REQUESTING \$130,204 FOR OPERATING AND \$117,000 FOR CAPITAL TO REPLACE THE 2006 FORD AND THE 2001 CHEVY. THIS WILL ACCOMMODATE LARGER CROWDS. WE SENT LETTERS TO ANYONE INTERESTED IN TRANSPORTATION, AND BEING A PART OF THIS TAC MEETING. WE ALSO PUT PUBLIC NOTICES IN THE LEWISTOWN NEWS ARGUS, AND PSA'S ON THE RADIO. THE APPLICATION IS ON FILE AT THE COA. DISCUSSED THE FY 2018 BUDGET. WE WILL SUBMIT TO THE COA BOARD ON 22 FEBRUARY, 2017. THEN BOARD CHAIRMAN, ROSS BUTCHER, WILL ELECTRONICALLY SIGN AND SUBMIT TO THE DOT. ROSS BUTCHER MADE MOTION TO APPROVE THE COORDINATION PLAN AND REQUEST FOR CAPITAL ASSISTANCE. BARB GILSKEY SECOND. PASSED UNANIMOUSLY.**
- 4. NEXT MEETING WILL BE APRIL 10, 2017 AT 1:30 PM.**
- 5. ADJOURNMENT**