

TRANSPORTATION ADVISORY COMMITTEE (TAC)

CENTRAL MONTANA COMMUNITY CENTER

MONDAY FEBRUARY 15, 2016

PRESENT: GARY GREENWOOD (RURAL REPRESENTATIVE ON THE BOARD), ROSS BUTCHER (FERGUS COUNTY COUNCIL ON AGING BOARD), CHERIE ERRECART (CASE MANAGER-CENTRAL MT COMMUNITY HEALTH CENTER), ERIC ROMERO (FINANCIAL PLANNER-DOT), NANCY FRY-MOLINE (TRANSPORTATION COORDINATOR), STACI AUCK (FCCOA DIRECTOR), JOAN BRADLEY (FISCAL MANAGER-FCCOA), DONNA THORNTON (RECORDING SECRETARY).

ABSENT: DUANE FERDINAND (CITY PLANNING DIRECTOR), BARB GILSKEY (DIRECTOR-HRDC), CARRA GODBEY (HEADSTART-DIRECTOR).

- 1. NANCY FRY-MOLINE WELCOMED EVERYONE.**
- 2. COORDINATION PLAN FY 2017. THIS IS THE FIRST YEAR WE SUBMIT ELECTRONICALLY. 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 "DOOR TO DOOR" 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 THREE TIMES A MONTH AND GREAT FALLS EVERY THURSDAY. WE ALSO GO TO STANFORD 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 6 VEHICLES: 2001 CHEVY 12 PASSENGER BUS THAT WE SHARE WITH CENTRAL MT NURSING HOME, 2006 FORD FREE STAR 6 PASSENGER MINI VAN, 2009 FORD STAR TRANS 20 PASSENGER DIESEL BUS, 2010 18 PASSENGER FORD E 450, 2010 DODGE CONVERSION VAN W/C ASSESSIBLE, AND 2015 12 PASSENGER FORD STAR TRANS USED FOR GRUBSTAKES. 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 2017: FINANCIAL INFORMATION: WE ARE REQUESTING \$123,831 FOR OPERATING. 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 2017 BUDGET. JOAN BRADLEY TO MAKE BUDGET ITEM ADJUSTMENTS AND CHANGES AND**

SUBMIT TO THE COA BOARD ON 24 FEBRUARY, 2016. THEN BOARD CHAIRMAN, ROSS BUTCHER, WILL ELECTRONICALLY SIGN AND SUBMIT TO THE DOT.

- 4. OPEN DISCUSSION:**
- 5. ADJOURNMENT**