East Central Regional Transportation Coordinating Council ECRTCC Advisory Board Meeting - July 11, 2024 9:am - 10:30am

March 14, 2024 agenda Meeting Zoom video

9:00 Call to order:

9:05 Introductions:

All participants please use the chat feature to share your contact information. Please be sure your name and organization are visible on your zoom photo.

During introduction time, cameras on if possible, please?

9:10 Service Provider Discussion and Updates:

- Tri-CAP Volunteer Driver Program
- Tri-CAP Public Transit
- Arrowhead Transit
- Timber Trails

(where appropriate, please include information about current <u>volunteer driver program</u> <u>services</u>)

• Updates from others who may be present

9:20 **ECRTCC Updates:**

- MnDOT Office of Rail informational meeting hosted by ECRTCC/ECRDC on May 9th, 2024. Over 30 people participated. The <u>video</u> and <u>Q and A</u> brief are on the eastcentraltransit.com website.
- We are grateful to have been awarded Tactical Support for the <u>Empowering Small</u>
 <u>Minnesota Communities</u> (ESMC) Program (making a compelling case for DoTS) focused
 on Kanabec County. The project will be coordinated with Lighthouse Family Services
 who also applied for ESMC support for their program in Mille Lacs County.
- 9:30 <u>ESMC Scope of Work:</u> Introduce faculty from the University of Minnesota Introductions and Overview

9:55 <u>Discussion of the following questions:</u>

- 1. What do our public transit providers need to know for the case to be made in substantiating the need for transfer locations?
- 2. What does MnDOT need to know in order to deviate from public providers' (5310) designated service plan?

Deductions, Take-Aways and Marching Orders

10:15 MnDOT updates:

10:30 Adjourn:

Next 2024 ECRTCC Advisory Board Meeting: September 12, 2024