



<http://www.marc.org/transportation/committees/stjap.htm>

**OPEN MEETING NOTICE  
SPECIAL TRANSPORTATION ADVISORY COMMITTEE  
JOB ACCESS PARTNERSHIP**

Jim Courtney, Chair  
Sara Davis, Vice Chair

**Special Transportation Web <http://www.marc.org/transportation/specialtrans.htm>  
MARC Web [www.marc.org](http://www.marc.org)**

**There will be a Meeting of MARC's Special Transportation - Job Access Partnership committee at 9:00 a.m. on Wednesday, January 11, 2012 in the Board Room of the Mid America Regional Council on the second floor of the Rivergate Center Building at 600 Broadway, Kansas City, Missouri. For additional information call 816-474-4240 ext 8244**

**Getting to MARC:** To obtain specific information on transportation options to access the MARC offices (including directions, parking, transit, carpooling, and walking/bicycling) visit the following link: <http://www.marc.org/mapandparking.htm>.

Visitors and guests who drive should enter the Rivergate Center parking lot from Broadway and park on the upper level of the garage. A pedestrian entrance directly into the second-floor conference area is available from this level.

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**Tentative Agenda**

1. **Approval of November 09, 2011 Meeting Summary**
2. **Election of officers and Designation of STAC representatives to the MARC Transit Committee** – Below is an excerpt from the committee Operating Guidelines:

**Clause VI – OFFICERS**

“Officers of the Special Transportation Advisory Committee shall consist of a Chairperson and a vice chairperson. MARC staff shall serve as a functioning Secretary without an official designation as an Officer. The term of office shall be one year beginning at the January meeting. If a January meeting is not held the officers shall be elected at the first properly announced and held meeting in the new calendar year. The Chair and the Vice Chair shall be from opposite states. There shall be no automatic succession among the officers, and officers may succeed themselves if

elected by simple majority vote by the members attending a properly announced meeting of the Special Transportation Advisory Committee.” ...

Although not a part of the Operating Guidelines the committee may exercise the participatory tenets within the Guidelines and vote to advise the elected Chair and Vice Chair on their filling the three membership positions reserved for representation from the Special Transportation – Job Access Partnership on the MARC Transit Committee.

3. Job Access and New Freedom update – JARC and New Freedom project representatives will be asked to provide updates.
4. Transit Committee update – MARC’s Transit Committee met on Wednesday December 7<sup>th</sup>. STAC-JARC representatives and MARC staff will be requested to report on the transit committee.
5. Smart Moves Phase III Update – Representative(s) from Olsson Associates are scheduled to meet with the committee to discuss Community Based Service and the final draft of the Phase III report.
6. Review of the Committee Purpose and Processes – MARC Staff will provide an overview of the relationships among the four-pillared committee foundations:
  - a. STAC-JARC Operating Guidelines (competitive, peer-based, transparent, etc.)
  - b. Attendance (open, participatory, public engagement)
  - c. Vision/Plan (Coordinated Plan, community based, aligned, sustainable, spatial/temporal, availability, appropriateness, sufficiency, etc.)
  - d. Programming funds (recommendation, advisement, ranking, T.I.P., 5310, 5316, 5317, Aging, others?)
7. VTCLI (Veterans Transportation and Community Living Initiative) update – MARC Staff will provide an update on the VTCLI Grant.
8. Independence Transit Update (tentative) – Representative(s) from the City of Independence will be requested to provide an update on the existing and proposed changes to Independence’s transit and mobility systems.
9. Stakeholder/Peer Presentations – JoAnn Werner with Tri-County Mental Health and Debra Parson with Comprehensive Mental Health Services, Inc. have volunteered to provide informational presentations on their organizations’ transportation operations and funding mechanisms/sources.
10. Other business? -

**MEETING SUMMARY**  
**January 11, 2012**

**HANDOUTS (front table and side table):**

- Meeting Notices
- Election of Officer(s) and Committee Recommendation of STAC Representatives to the MARC Transit Committee Ballot
- KCATA JARC/New Freedom Management Summary – Logan’s handout (Designated Recipients monthly summary)
- Smart Moves Phase III handout – PowerPoint slides dated February 14, 2010
- Review of the Committee Purpose and Process packet – Coordinated Plan Excerpts, Competitive Selection Project Objectives, Information on the Purpose/Intent of the JARC and New Freedom Programs
- Attendance sheet showing Committee Members attendance over the last 12 meetings (50% and up)
- Proposed VTCLI Project Budget
- Proposed VTCLI Scope of Work for MARC, grant recipient, and sub-recipients, KU Medical Center and UMKC – Midwest Center for Non-Profit Leadership.

1. **Approval of November 09, 2011 meeting summary** - On the motion and second of Jake Jacobs and John Dean the meeting summary of November 09, 2011 was approved.
  
2. **Election of officers and Designation of STAC representatives to the MARC Transit Committee** – Tyler Means and Stewart Nelson provided an introduction to the election process of the STAC-JARC Chair. Stewart explained the elected STAC-JARC Chair is responsible for representing the committee as a voting member at meetings of MARC’s Transit Committee and for communicating STAC’s interests at MARC’s Total Transportation Policy Committee (TTPC). The table below is a visual summary of the process the committee used to elect the Chair and Vice-Chair from an anonymous pool of member provided candidates. The slate shown below are those candidates vocally consenting to serve if elected? **On the motion and second of Sheri Watson and Lou Banks the committee unanimously accepted the ballot outcome as reflected on the table below.**

Additionally and **on the motion and second of Valerie Miller and Thomas Brown the committee unanimously accepted using the ballot results to determine who should represent the committee “at-large membership” at the MARC Transit Committee.**

NOTE: Subsequently the committee acted to accept the ballot results to represent the Chair/Vice-chair appointments to the Transit Committee. Sara Davis indicated her schedule would prevent her from attending several of the Transit Committee meetings, and the STAC-JARC Committee then elevated Sheri Watson to be the third representative to the Transit Committee.

Voting Ballot and Results Summary

Election of Officers

Results	Slate	Stakeholders(Voters)																				Total			
		A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T		U	V	W
1	Jim Courtney, KS/MO	3	1	1	1	3	2	1	3	1	1	2	1	3	3	2	1	1	2	1	1	1	1	1	37
2	Sara Davis, Missouri	1	2	2	2	2	1	2	1	3	3	1	4	2	4	1	2	2	4	4	3	2	3	3	54
3	Lou Banks, Kansas	2	3	3	4	1	3	3	2	4	4	4	3	4	2	3	3	3	3	3	2	3	2	2	66
4	Sheri Watson, Missouri	4	4	4	3	4	4	4	4	2	2	3	2	1	1	4	4	4	1	2	4	4	4	4	73
	<b>TOTAL</b>	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	

PLEASE NOTE:

1. Voting members were instructed to only fill out column A.
2. Voting members were instructed to use all numbers only once.
3. The lowest summed total represents the committee's selection for Chair and the second lowest summed total represents the committee's selection for Vice-chair.

**3. Job Access and New Freedom update** – Chairman Jim Courtney and Stewart Nelson gave an introduction stating purpose and intent of the JARC and New Freedom programs.

The attending committee membership was reminded the following projects were selected by the committee and the respective funding levels determined by the committee and as such the committee has an oversight and “ownership” responsibility regarding the performance and productivity of the individual projects.

Jim Courtney noted that Tracey Logan of KCATA (Designated Recipient and Grant/Contracts Manager) was not in attendance although she had provided the statistical summary pages for the three competitively funded project cycles. Courtney then called on the following representatives to give their monthly summary of JARC and New Freedom projects:

- a. Bryan Beck provided an update on KCATA’s New Freedom project, Travel Training. He mentioned that KCATA has gone into contract with Medical Transportation Management (MTM) as of January 10, 2012, and the first people will begin travel training early next month. An estimated 20 people per month are projected as the output which may have structure that is marketed, with bilingual capacity, and jurisdictionally specific?
- b. Lou Banks provided an update on Unified Government Transit’s JARC and New Freedom funding.
- c. Shawn Strate provided an update on Johnson County Transit’s JARC and New Freedom funding.
- d. Sara Davis provided an update on OATS, Inc. JARC funding.
- e. Carroll Ramseyer provided an update on the City of Olathe’s JARC and New Freedom project, Olathe Taxi Coupon Program.
- f. Mary Hunt provided an update on the City of Independence’s JARC and New Freedom projects.
- g. Franciana King provided an update on the Full Employment Council’s JARC project (staffing salaries only for marketing/outreach, etc.).
- h. Nora Brown provided an update on The Family Conservancy’s earmark era JARC staff-centered management/outreach funding. Low interest car loan program anticipated to end November/December 2012.

**4. Transit Committee update** – MARC’s Transit Committee met on Wednesday December 7<sup>th</sup>. Karen Clawson of MARC’s Transportation Staff provided a quick update on the December Transit Committee Meeting noting the discussion of the routing of the streetcar on Main and the locally preferred alternative amendment into the Transportation Improvement Program this month.

**5. Smart Moves Phase III Update** – Mark Swope from Olsson Associates provided a presentation over the Smart Moves Phase III report. Included in the presentation was a breakdown of the funding stream for transit operations, a cost that is estimated at \$86 million. The 10-year vision for Smart Moves is estimated to have a future operating cost of \$190 million, of which \$53.3 million will be for community based services (ADA Paratransit, Non-ADA Paratransit, and General Public Demand Response). Swope then illustrated how

transportation is paid for via various local funding mechanisms. On a national scale, sales taxes make up 78% of local funding mechanisms.

After Swope's presentation Tom Gerend of MARC gave a summary of the objectives behind Phase III. He said that the idea was to look at current and forecasted demand, costs and funding mechanisms to arrive at a county by county cost and funding chart that would help identify funding gaps. Tom explained how the Smart Moves Plan serves as an implementation strategy to achieve the Kansas City region's vision for expanded and enhanced regional transit service, and how other cities around the country have effectively implemented plans similar to Smart Moves.

6. **Review of the Committee Purpose and Processes** –Stewart Nelson provided a comprehensive introductory review/summary of committee purpose and processes. Nelson indicated the committee operates and functions on four foundations:
  - a. Operating Guidelines detailing community based support through
  - b. a process that is open, peer, transparent, inclusive, participatory adhering to
  - c. a Plan/Vision by advocating
  - d. Programming that is democratically consensus driven

Nelson's comments included a brief review of the STAC-JARC Operating Guidelines and Bylaws, community based service as part of the Coordinated Public Transit – Human Services Transportation Plan, the programming of three competitive selections (Section 5310, Section 5316, and Section 5317), and Clause IV of the Operating Guidelines. Nelson used Clause IV to define member, peer and stakeholder, and to explain how attendance is what makes someone a voter eligible peer for competitive selection processes.

7. **VTCLI (Veterans Transportation and Community Living Initiative) update** – Stewart Nelson associated the oversight responsibility of the committee by updating the committee status and oversight relationship to the VTCLI project. Stewart first provided a background on the VTCLI project for members of the STAC-JARC committee who were unaware of the VTCLI initiative. Stewart explained how LinkforCare.org is a database containing a list of transportation providers in the Kansas City region and how KUMC plans on inheriting the website and updating the list. A programmer will then retrofit the website to make it more accessible, navigable, and interactive to veterans and the public. Stewart spoke to the effect of establishing STAC-JARC as an oversight committee for the VTCLI project, and stressed the importance of emphasizing a veteran's presence as the project progresses.
8. **Independence Transit Update (tentative)** – postponed
9. **Stakeholder/Peer Presentations** – Due to time limitations Chairman Jim Courtney asked JoAnn Werner with Tri-County Mental Health and Debra Parson with Comprehensive Mental Health Services, Inc. if it way okay to push back the Stakeholder/Peer Presentations until next month.
10. **Other Business** – None

**Meeting Summary**  
**Attendance**  
**January 11, 2012**

Present JARC and STAC Members Present or Represented

Y/N	First Name	Last Name	Affiliation & email address
Y	Jim	Courtney	<a href="mailto:jcourtney2@kc.rr.com">Chair, MrGoodcents Foundation, jcourtney2@kc.rr.com;</a>
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