



## CTANW Fall Membership Meeting Agenda

Tuesday, September 20th

1:45-4:30p

Wenatchee, WA | Teleconference

1. Introductions & CTANW Business – **President Colleen Kuhn called the meeting to order at 2:00 pm.**
  - a. Welcome & Introductions
  - b. Minutes – **It was moved, second and unanimously passed to approve the minutes from June 6, 2016 as presented.**
  - c. Financials – **It was moved, second, passed unanimously to approve the financials as presented.**
2. CTANW Update & Member Input
  - a. Insurance Project – Ryan Acker updated the group on the insurance project. Ryan provided the overview for the decision to pursue an insurance group. Jake Oja was able to provide more information to the group for this.
  - b. Industry Standards – Ryan Acker presented on the standards that CTANW has been working on. Madelyn suggested being sure to look at many different contract requirements to present several different regulations that effect those in the industry.
  - c. Legislative/Advocacy Program – Ryan Acker provided the membership a snapshot of the framework of the Legislative Advocacy Program. Ryan asked the group whether a candidate survey or a Day at the Legislature would be more beneficial. It was the consensus of the group that a Day at the Legislature may be the best option, especially considering the close proximity to the elections. Perhaps the new Legislators could be visited and presented with the survey at this time.
  - d. Education & Training – Ryan Acker updated the group on upcoming education trainings.
  - e. CTANW MM/TT Conference – The next Mobility Management Conference will be held the first week of March in Fife.
  - f. Mobility Management Grants – This will be a day that people can participate in the grant writing process and CTANW can help create a resource for programs. The event will take place at 9:30 am on Oct 6, 2016.
  - g. Other
3. Updates From Partners & Members
  - a. HCA – Paul gave the membership a view of the continuing implementation of the Affordable Care Act. Paul explained to the membership that the agency is so stretched that the NEMT program has yet to be addressed.
  - b. CTAA – Kelly Scalf offered the membership a quick check in of the CTAA's current issues.
  - c. WSDOT – Brian provided an update on WSDOT programs in public transportation. He urged people in specialized transportation to reach out to WSDOT to inform them of your concern. WSDOT grants are due earlier than previous years. President Kuhn would like to invite Eileen Wells and Heip Tran to a future membership meeting.
  - d. All Members & Partners
4. Ice Cream Social
5. Agenda Items
  - a. Member Priorities & Updates Continued

- i. Kinsey updated on behalf of Melinda on the success that they have with community outreach. They are also happy to report that the agency lines are now on google transit.
- ii. Shannon updated the membership on the veteran outreach programs. These programs are to ensure that veterans can get from wherever they are staying to where they need to go, Sunset Empire Transportation District.
- iii. Steve offered an update on their problems acquiescing to the VA new requirements.
- iv. Justin Bergener from Medstar is offering holiday shuttle service. They are also developing an app for drivers, GOIN, to help make driver manifests more efficient.
- v. Anthony updated on policy changes at DOT to minimize impacts of construction on transit.

6. Adjourn – **President Colleen Kuhn adjourned the meeting at 4:08 pm.**