

**West Central Indiana Economic Development District
Transportation Advisory Committee
&
Coordinated Public Transit Human Service Transportation Committee
Meeting Minutes Summary
January 17, 2008 – 10:30 a.m.
WCIEDD Conference Room, 1718 Wabash Ave., Terre Haute, IN 47808**

1. **Call to Order:** Pat Macke called the quarterly meeting of the Transportation Advisory Committee (TAC) and the Coordinated Public Transit Human Service Transportation Committee (CPHSTC) to order at 10:30 a.m.

2. **Members Present:**

Mary Ann Clark, Hamilton Center
Mary Helen Weisheit, CARS
Sheldon Boyer, Area 7 Agency
Pat Macke, WCIEDD

3. **Approval of Previous Minutes:** The minutes of the last meeting held on October 18, 2007 were reviewed. Mary Helen made a motion to approve the minutes and it was seconded by Mary Ann Clark. The members present approved the minutes.

4. **Old Business:**

Pat briefly reviewed the finished Coordinated Plan with the members and asked if anyone had any questions. She shared that we have not heard anything back from the state at this time on their final approval. This will allow providers now the opportunity to apply for new funding 2008 on the Freedom and JARC Grants that are available. None of the current members said they were seeking those dollars this year.

The committee reviewed the new brochure that Hamilton Center Marketing Department had prepared. Additional changes were suggested before the brochure would be ready to distribute into the community. Pat would work with Mary Ann Clark on those changes and prepare another draft for the committee to review in February.

Members present made several suggestions on where these brochures could be placed in the community. These will be reviewed again at the February meeting.

Trans-Care did provide new pictures for the brochure and they have been added.

There was no other old business.

5. New Business:

Pat spoke with the committee providers to see if any of them were applying for Section 5310 Grants for 2008. Both Sheldon from (Area 7) and Mary Helen (CARS) were applying for Capital Grants for 2008.

Pat shared that a special committee meeting will have to be scheduled so that both grants could be reviewed by the committee before receiving "Letters of Support" from the Transportation Advisory Committee. All the 5310 Grants are due to the state by March 8, 2008.

The committee selected February 29, 2008 to have this grant review meeting. The members will meet here at the West Central office at 10:30 to review both grants.

Also, Pat will try and see if a final copy of the brochure will be ready for the committee to approve.

The committee heard two reports from the human services agencies and each of them said things were going better. Trying to keep people informed about the transportation issues and how to get people to work was still the main focus of the group.

Sheldon shared that they were still waiting on the state to get their 2007 bus and it looked like it might be close to June or later that he would receive it. He was hopeful that his vehicles would all hold up until then.

Mary Helen shared that they had sold some of their older vehicles and most of their equipment was running good.

The Terre Haute Transit has "for sale" a 1999 Ford Supreme bus, and Pat said they were taking bids on it until January 25th and if anyone was interested they should contact the Terre Haute Transit.

6. Open Discussion

Mary Helen shared with the group that they have several trainings scheduled for this year. You can contact her at CARS for times and dates of these trainings. Most of them will be scheduled on a Saturday.

7. Adjournment

There was no further business. Sheldon made a motion to adjourn and it was seconded by Mary Helen. The meeting adjourned at 11:45 a.m. The next regularly scheduled meeting of the committees will be on April 17, 2008 at **10:30 AM**. The meeting will be held at **WCIEDD, 1718 Wabash Ave., Terre Haute, IN 47808**.

*Special Meeting of the TAC will be on February 29th at 10:30 a.m, at West Central. If anyone has any questions contact Pat Macke at pmacke@westcentralin.com.