SUMMARY OF MINUTES

Mr. Jordan Smith called the meeting to order at 10:00 A.M., the following members were present:

Kamilah Kelly  Memphis Area Association of Governments
Sonja Owens  Shelby County Health Department
Amanda Hicks  West Memphis MPO
Emily Duchac  TDOT
Patrina Chambers  MATA
Rodrick Bailey  MDOT
Sam Jordan  West Memphis MPO
Shirley Wilson  MDOT
Samantha Deal  TDOT
Scott Fox  MDOT

MPO Staff members present:

Mavrick Fitzgerald, Zylavian Hines
1) **Welcome and Introductions**
Mr. Jordan Smith welcomed the committee members and outlined the agenda for the meeting.

2) **Presentation, Memphis MPO: 2021 CPT-HSTP Update**
Mr. Smith presented an overview of the recently adopted plan update, covering the planning process, stakeholder engagement, updated data, new components, gaps and challenges, and recommended strategies. There were no questions or comments on the plan.

3) **Member Updates**
   a) 5310/general member updates: Shirley Wilson (MDOT) explained that they administer 5310 money to rural agencies in Mississippi. They have lately worked on strengthening the process of coordinating with transit agencies in providing transportation to vaccination sites. Mr. Smith made some announcements concerning MATA’s Go 901 mobile ticketing and fare payment system, the AARP Livable Communities Plan potentially resuming its planning and public involvement process soon, and the currently open AARP Community Challenge Grant.
   b) Emily Duchac, of the new TDOT Office of Mobility and Accessible Transportation discussed the purpose, role, and future plans of the new office. They will provide resources, expertise, and coordination for accessible transportation across the state. They plan to complete a mission statement, 5-year plan, and a first annual report by the end of March and these will be publicly available. There have been stakeholder calls and surveys so far but there will be more opportunities to be involved in the future.

4) **General Discussion**
Mr. Smith showed the full tables of recommended short and long term strategies in the plan and invited comments or questions on those or on any new issues or challenges in human services transportation for current discussion or by email afterward. Scott Fox (MATA) was unable to join the call during the member updates portion of the meeting and so provided MATA’s updates during the general discussion. These included the implementation of their mobile ticketing application Go 901, the launch of the Groove On-Demand shuttle (serving Downtown, the Medical District, and New Chicago), and a new cashless payment system starting this fall.

5) **Other Business**
The next meeting will be held in Spring of 2022

6) **Adjourn**
The meeting adjourned at 10:30 A.M.