



## COORDINATION COUNCIL AGENDA

DATE:	February 10, 2022		TIME:	10:00 AM to Noon
PLACE:	Call in only			
<b>CALL IN NUMBER: 1-888-740-4219 PIN # 228210</b>				
	Patrick Cipres, Lake Havasu City Transit Jeanette Buckley, Lake Havasu City... Connie Mathewson, La Paz Co. Karen Turk, La Paz Co.	Mike Suchowierski, The ARC of Mohave.. Ashley Baud, The ARC of Mohave.. <i>Vacant</i> , NAZCARE Jessie Billi, NAZCARE David Seigler, New Horizons Disability... Gary Janchik, New Horizons Disability..	Elisabeth Whitlock, 5311c Kaibab Laura Savala, 5311c Kaibab Ernie Wright, 5311 Hwal'Bay Ginger Marshall, 5311 Hwal'Bay Janet Collier, 5311 Camel Express	
M	LeeAnn Anderson, Parker Sr. Cntr.	David Seigler, New Horizons Disability...		
E	Hortensia Robles, Parker Sr. Cntr.	Gary Janchik, New Horizons Disability..		
M	Liana Neidlinger, Solo of America	Jessica Reed, RISE Inc.	Brian McCoy, ADOT 5310 PM	
B	Sheilah Navarro, Hualapai HEW	Eliana Parra, RISE Inc.	Shatawn Reed, ADOT 5311 PM	
E	Kristina Shongo, Hualapai HEW	Jason Edwards, Lingenfelter Center		
R	Terry Delia, New Horizons Center..		Sarah Lojewski, LHMPO	
S	Kyla Diaz, New Horizons Cen.	Michael Peluso, 5311 BATS <b>(Chair)</b>	Justin Hembree, LHMPO	
	Erin Kruse, NAU	Samantha Houts, 5311 BATS	Felicia Mondragon, WACOG	
	Heather Brassil, NAU <b>(Co-Chair)</b>	Sheri Furr 5311 KART	Roland Hulse, WACOG	
<b>Shaded items are action items.</b>				
<b>ITEM#</b>	<b>AGENDA ITEM</b>			<b>PRESENTER</b>
<b>1</b>	<b>Call to order</b>			Chair
a	Introductions			
b	Review/approval of minutes - December 9, 2021			Chair
<b>2</b>	<b>ADOT</b>			
a	ADOT News/Updates			Brian McCoy &/or Shatawn Reed
<b>3</b>	<b>WACOG</b>			
a	WACOG News/Updates			
b	Quarterly Reporting			Felicia Mondragon &/or Roland Hulse
c	Save the date - Arizona's 35th Annual Statewide Transit Conference presented by AzTA & ADOT April 11-13, 2022			
<b>4</b>	<b>Coordination Council Topics</b>			
a	Vehicle inventory updates			
b	5310 Program specific discussion (time to talk about what is currently happening in the 5310 program, concerns, questions, assistance, etc.)			All
c	5311 Program specific discussion (time to talk about what is currently happening in the 5311 program, concerns, questions, assistance, etc.)			All
d	5307 Program specific discussion (time to talk about what is currently happening in the 5307 program, concerns, questions, assistance, etc.)			All
e	Agency announcements/highlights/coordination			All
<b>5</b>	<b>Announcements:</b>			
a	*Next meeting date: April 21, 2022			Chair
b	Training opportunities in the region?			



## COORDINATION COUNCIL AGENDA

<b>6</b>	<b>Wrap up:</b>	
a	Agenda Items for next Meeting?	
	Suggestions/requests?	All
<b>7</b>	<b>Adjourn</b>	Chair
<i>**Any agenda item or proposed agenda item can have discussion and action.</i>		
<p><b><u>Special Needs Accommodations</u></b></p> <p>Individuals with disabilities who require special accommodations may contact Felicia Mondragon at 928-753-1374 at least 24 hours before the meeting time to request such accommodations.</p>		



## Coordinated Council Meeting Minutes

DATE:	December 9, 2021		TIME: 10:00 AM to Noon
PLACE:	Teleconference		
<b>CALL IN NUMBER: 1-888-740-4219 PIN # 228210</b>			
	Via Phone	Non-Voting members/guests	
Attendees	Heather Brassil , NAU (Co-Chair) Kristina Shongo, Hualapai HEW Jason Edwards, Lingenfelter Ashley Baud, The ARC of Mohave.. Kyla Diaz, New Horizons Cen.	Gary Janchik, New Horizons DEC Jessica Reed, RISE Inc.  Michael Peluso, 5311 BATS (Chair) Sheri Furr 5311 KART	Brian McCoy, ADOT 5310 PM Shatawn Reed, ADOT 5311 PM  Felicia Mondragon, WACOG Roland Hulse, WACOG Sarah Lojewski. LHMPPO
	<b>Shaded items are action items.</b>		
<b>ITEM</b>	<b>AGENDA ITEM</b>		
1	<b>Call to order and Introductions</b>		10:05 AM
	a. Introductions		
	Michael Peluso called the December 9th Coordinated Council meeting to order at 10:05AM and invited everyone on the phone to introduce themselves and then mute their phones.		
	b. Review/approval of minutes - October 14, 2021		
	Michael asked if everyone has had a chance to review the October 14, 2021 minutes which were included in the agenda packet that was sent to everyone via email. With no questions on comments Michael called for a motion to approve the minutes as is Sheri Furr entered the motion and it was seconded by Heather Brassil. Motion passed by unanimous vote.		
2	<b>ADOT</b>		
	ADOT Updates and News		
	Michael invited Shatawn Reed with ADOT to present ADOT Updates and News. Shatawn explained that there isn't a lot going on right now but they are preparing for the next application period that should be starting soon.		
3	<b>WACOG</b>		
	a <b>News/Updates</b>		
	Michael invited Felicia Modragon, WACOG Mobility Manger to present the WACOG News and Updates. Felicia explained the federal mask mandate has been extended until March 18, 2022 and this is for both 5311's and 5310's. Felicia also discussed the calendar that was attached to the agenda highlighting the caregiver support group. Due to technical difficulties, Roland Hulse had to take over the news/updates at which time he explained the status of the Tri-City connections study.		
	b <b>Quarterly Reporting</b>		
	Felicia was able to get back on the line so she gave a quick reminder that 1st quarter reports will be due on January 15th, 2022.		
	c <b>Vehicle inventory updates</b>		
	Felicia announced that it is once again time to update all vehicle inventories. The workbook will be sent to ADOT to ensure the format still meets their needs and then Felicia will send it out to the group so that they can submit their most current vehicle inventories.		
	d <b>Save the date</b>		
	Felicia reminded everyone that Arizona's 35th Annual Statewide Transit Conference presented by AzTA & ADOT will be April 11-13, 2022.		
4	<b>Coordination Council Topics</b>		
	a <b>5310 Program-specific discussion (time to talk about what is currently happening in the 5310 program, concerns, questions, assistance, etc.)</b>		



## Coordinated Council Meeting Minutes

	Michael opened the floor for discussion of all things 5310 related. None
b	<b>5311 Program-specific discussion (time to talk about what is currently happening in the 5311 program, concerns, questions, assistance, etc.)</b>
	Michael invited the 5311 agency's to an open discussion. Sheri explained that at KART everything is quiet and they are operating business as usual at this time. Michael announced that BATS is working on their Short/Long range transit plan and will be reaching out to the public for the public involvement portion of the study starting in the New Year.
c	<b>5307 Program specific discussion (time to talk about what is currently happening in the 5307 program, concerns, questions, assistance, etc.)</b>
	None
d	<b>Agency announcements/highlights/coordination</b>
	Felicia asked if any agencies are doing anything special for their clients or for the public over the Holiday Season? Heather Brassil with the Senior Companion Program explained that on the 17th the partners for the annual Senior Angel Tree will be hosting a huge celebration and if anyone is interested in attending she will forward them the information. Krissy Shongo explained that the Hualapai Tribe is back to red alert status due to Covid 19 so they will not be doing anything special this year and in fact they are now down to only transportation for medical and dialysis patients. Ashley Baud with the ARC of Mohave County explained that due to Covid they will be keeping their clients activities in the facility highlighting one of the activities will be creation of holiday cards that will be posted for sale on the ARCs Facebook page. Sheri announced that they will once again be doing free rides for New Years Eve during regular business hours and will be closed on Saturday the 1st in observance of New Years.
5	<b>Announcements</b>
a	Next meeting date/location; February 10, 2022 Tele-conference
d	Training Opportunities in the region - none
c	Training recourse guide sub-committee - Felicia explained that we will start this after the next application cycle ends.
6	<b>Wrap up</b>
a	Agenda Items for next meeting
7	<b>Adjourn</b>
a	A motion to adjourn the December 9, 2021 meeting was entered by Sheri and seconded by Ashley . Meeting was closed by unanimous vote at 11:15am.

Dear RTAP SCHOLARSHIP RECIPIENTS:

We hope you will join us April 12 – 14, 2022 at the Hilton El Conquistador Hotel for the 2022 AzTA/ADOT Statewide Transit Conference!

***Registration Deadline is March 12<sup>th</sup> – don't wait [Conference Registration for RTAP Scholarship Recipients](#)***

***Make your HOTEL RESERVATIONS now! Deadline: March 21<sup>st</sup>***

**El Conquistador Tucson, A Hilton Resort - 10000 N Oracle Rd, Tucson, AZ 85704**

Guests that wish to make reservations may do so by either calling the number below and providing the group code or clicking on the following link:

**Booking Link:** <https://bit.ly/3HxJkck>

**Call:** 1-888-370-0980

**Group Code:** ATA411

**Rate:** \$96 plus tax, per night

**Cut-Off Date:** Reservations must be made by 03/21/22

**Resort Charge:** Resort Charge is \$10 per night per room

**BOOK NOW** or use the **Booking Link:** <https://bit.ly/3HxJkck>



**Arizona's 35th Annual Statewide  
Transit Conference**  
*Presented by AzTA & ADOT*



Thank you to our Conference Title Sponsor **First Transit**

**April 12–14, 2022**  
*EL CONQUISTADOR TUCSON, A HILTON RESORT*

Our TITLE SPONSOR, First Transit would like to welcome you to Arizona's 35th Annual Statewide Transit Conference at the El Conquistador Tucson, A Hilton Resort, Tucson, AZ – April 12 – 14, 2022!

First Transit is a global leader in transportation services; our experience in transit systems include more than 300 locations that range in system sizes from just a few vehicles to more than a thousand. As a leading transportation provider for nearly seven decades, we have the expertise to tailor solutions to your system's needs.