



Coordinated Council Meeting Minutes

DATE:	December 9, 2021	TIME:	10:00 AM to Noon
PLACE:	Teleconference		
CALL IN NUMBER: 1-888-740-4219 PIN # 228210			
	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
	Shaded items are action items.		
ITEM	AGENDA ITEM		
1	Call to order and Introductions		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	ADOT		
	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	WACOG		
	a News/Updates		
	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 Quarterly Reporting		
	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 Vehicle inventory updates		
	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 Save the date		
	Felicia reminded everyone that Arizona's 35th Annual Statewide Transit Conference presented by AzTA & ADOT will be April 11-13, 2022.		
4	Coordination Council Topics		
	a 5310 Program-specific discussion (time to talk about what is currently happening in the 5310 program, concerns, questions, assistance, etc.)		



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	Michael opened the floor for discussion of all things 5310 related. None
b	5311 Program-specific discussion (time to talk about what is currently happening in the 5311 program, concerns, questions, assistance, etc.)
	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	5307 Program specific discussion (time to talk about what is currently happening in the 5307 program, concerns, questions, assistance, etc.)
	None
d	Agency announcements/highlights/coordination
	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	Announcements
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	Wrap up
a	Agenda Items for next meeting
7	Adjourn
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.