

CHSM PLANNING STEERING COMMITTEE MEETING
January 25, 2008

Meeting Notes

Attending: Jeff Walker, Chris Miller, Ray Parks, Sallie Morgan, Patrick Mauney, Cathy Zielinski

COMMENTS FROM THE PUBLIC – There were no members of the public present

GRANT UPDATES

New Freedom – the New Freedom grant application is due Feb. 1. This project will address strategies under Goal IV of the CHSM Plan, including creating the Mobility Manager position within RRRC and creating the regional Mobility Services, with a position within RRCSB/AAA. It will also establish a one-call travel center, a strategy under Goal III.

Multimodal – RRRC was informed by VDOT that it did not receive a multimodal grant for CHSM data collection

NCST – the NCST (National Center for Senior Transportation) grant application is still outstanding. Awards are expected to be announced by March.

THA Toolkit – This grant from TJPDC, funded by the Virginia Board for People with Disabilities, started in November. It will fund mapping projects and public participation workshops in each of the five counties.

REVIEW OF GOALS AND STRATEGIES

The members present reviewed the 1/23/08 draft of Goals and Strategies, which reflect input from the January 2008 Advisory Committee meeting. There was consensus on accepting this document as the outline for Part II of the CHSM Plan.

REVIEW AND UPDATE OF WORK PLAN

Cathy distributed an updated work plan for the committee, which recognizes the delay that resulted when New Freedom was announced. The updated work plan calls for the report of documented need and plan for priority action to be completed by the end of March.

REVIEW GROUPS

There was discussion of the proposed list of groups that will be asked to review the plan. This will be explored further at the next meeting.

- Rural Technical Committee
- R-R Regional Commission
- RRCSB Board
- VRT Board or Management
- Aging Together Core Leadership
- WIB
- Aging Advisory Committee
- Local Governing Bodies