

**ADRC of GNS
Greater North Shore On the Move (GNSOTM)
Stakeholders Meeting
Monday, February 8, 2010
North Shore Elder Services
10:00 a.m. – 12:00 p.m.**

1. **Introductions**
2. **Grant Updates – 1. New Freedom Act Grant** – Valerie Parker Callahan gave an update on the Mobility Management Project GLSS and MVES will be working on together. They have signed the contract with MassDOT and are waiting for it to be returned. GLSS will work with MVES to better utilize and increase access to more resources. They will provide community education, travel training and transportation around the 5 Northeast areas of MVES (Stoneham, North Reading, Melrose, Wakefield, Reading) 2. **Reverse Job Commute Project** – Mark described two programs: 1. Job access reverse commute program which will provide mobility management and 2. Subscription Bus Service Model – working with GLSS to link services down 114 and up Route 1. The contracts have been signed on his end he is waiting for the signed contract to be sent back to him. He will continue to check the status on a weekly basis. 3. **Beverly COA project** did not receive funding to continue their transportation project which was an out of town medical voucher program. Mary Margaret advised them to call Paul Lanzikos for contacts at the Beverly hospital. The group suggested two different models to think about 1. Door to door transportation and 2. Use of existing shuttles for transportation. MaryAnn stated she would survey COA Directors to find out what is currently being done. A **workgroup** will convene to look at funders and existing linkages The members will include: Laurie Grant, Mark Whitmore, Christie Parker, Heather Hume and Marla Meyer
3. **Other Business** - The next ADRC Steering Committee meeting will be held on March 17th. Mark Whitmore will give an update on “On the Move” so please send him anything you would like to add. At the steering committee there will be a workgroup to focus on the next Conference. Members of the GNSOTM stakeholders group were encouraged to attend if they would like to assist in planning for the upcoming Transportation conference.
4. **Institute for Transportation Coordination Update** – Review of the 90 Day Timeline. Sandy will make recommended edits and email to the group. 2 action items were discussed 1. Development of a transportation resource directory workgroup. Norm Ketola will be the point coordinator and **workgroup** members will include: Heather Hume, Norm Ketola, Sandy Efstratiou and Kitty Small. 2. Development of a PR/Web Public Information Group. **Workgroup** members will include: Amy Lord, Heather Hume, Mark Whitmore and Mary Margaret Moore.
5. **Annual Conference** – The 4th Annual Conference will take place in September at the Salem Waterfront Hotel and the topic will be Transportation. At the next ADRC steering committee meeting there will be a **workgroup** to focus on planning. The group discussed sponsorship and perhaps approaching Google. Amy will work with Salem Waterfront to confirm a September date by the next meeting.
6. **Web-site Content** – The group discussed the web-site and agreed the structure of the ADRC Transportation group, who we are, and what we are trying to do need to be included and updated on the web-page. All members of the leadership team will email Mary Margaret and Amy information that should be published to the webpage.
7. **Other Business** – Discussion around how to get CATA and MPO more involved with the OTM group. Mark will contact Bob Ryan at CATA and Norm will contact MPO about attending the next meeting on April 12th.

Heather discussed the **D'Alessandro report** and will circulate it to the group.
Work without limits – Group discussed resources and trip planning tool and decided to research it more to see how we might want to develop our own web-site.

Next Meeting: Monday, April 12th from 10:00 – 12:00 at NSES.