



Rural Community Transportation, Inc.



1677 Industrial Parkway, Lyndonville, VT 05851

Tel: (802) 748-8170 Fax: (802) 748-5275

www.rideRCT.org

"The Ruby in the Kingdom"

RMW
2-12-18

It is the vision of RCT to establish a solid foundation for regional development of a safe efficient public transportation system.

RCT Board of Directors Meeting

Tuesday, January 10, 2018

Willoughvale Inn, 793 VT-5A, Orleans, VT 05860

9:00 AM

Present: Frank Maloney, Robert Wilkins, Glenn Harter, Judy Nommik, and Rob Moore

Staff: Mary Grant and Sandy Thorpe

Guests: Tim Bradshaw, VTrans

Frank Maloney called the meeting to order at 9:016 am.

There were no changes or additions to the agenda.

1. **Approval of December 11, 2017 meeting minutes. Glenn Harter made a motion to approve the minutes of the December 11, 2017 meeting, Judy Nommik seconded, and the motion passed.**
2. **Financial Report:**
 - A. **Treasurers Report: No one noted any irregularities in the check register.**
 - B. **Approval of November 2017 Financials, subject to Audit: Mary Grant explained that the overages in the 5311 and CMAQ are due to changes in starting location. Some will be covered by local match. VTrans may also help to cover some of it in the midyear adjustment. Mary Grant also reviewed the CODS program; explaining more schools have come back on and explained the schools are paying the drivers and paying RCT the admin fee. Both the schools and RCT have to vet the drivers. Glenn Harter made a motion to approve the November 2017 financials, subject to audit, Judy Nommik seconded, and the motion passed.**
3. **Contracts and Grants: Nothing new to report at this time.**
4. **Other Business: Mary Grant let the board know of the concerns Donna Baker (VPTA Board President) expressed in reference to Mary contacting Senator Kitchell about the loss RCT is sustaining in the Medicaid Program. The Board overwhelmingly approved her contact with Senator**

It is the Mission of RCT to:

1. Encourage the use, development and support of safe public transportation.
2. Provide Coordinated, consolidated, non-duplicative transportation services.
3. To promote the planning and development of public transportation.



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Kitchell, understanding that the meeting set up on 1/11/18 with VTrans and DVHA is Senator Kitchell's decision and not dependent on Mary Grant's request. Tim Bradshaw stressed that VPTA is the broker for Medicaid and RCT is a provider. VPTA represents the providers to DVHA. VPTA has the reporting down now to meet DVHA's requirements.

5. New Business:

- A. Title VI- No action was taken today as Sandy Thorpe reported some updates have to be made. She will present at next meeting.
- B. Drug & Alcohol update, first reading. Sandy Thorpe reviewed the changes requires by the new FTA Drug and Alcohol rules that went into effect on January 1, 2018. It will be presented again at next meeting.

6. Next Meeting:

- A. Date: February 12, in Island Pond at the Essex House.
- B. Items for next meeting agenda: TDP, Title VI, Drug & Alcohol, Personnel Policy, Request written status of Medicaid update.

Other Business:

- 7. Motion to Adjourn*: Glenn Harter made the motion to adjourn, Judy Nommik seconded and the meeting adjourned at 9:50 am.

Sandy Thorpe

Notes taken by: Sandy Thorpe

Robert Wilkins

Jan 10, 2018

Submitted by Robert Wilkins, Secretary/Treasurer

Date Approved

*FEBRUARY 12, 2018
RW*

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