

**Georgia Regional Transportation Authority
245 Peachtree Center Avenue, NE, Suite 800
Atlanta, Georgia 30303-1223**

**Rural and Human Services Transportation Committee
Meeting Minutes
October 13, 2010**

COMMITTEE MEMBERS PRESENT:

Charlotte Nash (Chair)
Walter M. Deriso, Jr.
Al Nash
Ed Tate
Mike Byrd

BOARD MEMBERS PRESENT:

Jerry Bowman
Ken Steward
John A. Sibley, III
Dick Anderson
J.T. Williams

COMMITTEE MEMBERS ABSENT:

Laura Hodgson

*A quorum was present.

All notice having been duly given, the Rural and Human Services Transportation Committee of the Georgia Regional Transportation Authority was held at the Georgia Regional Transportation Authority office, 245 Peachtree Center Avenue, Suite 800, Atlanta, Georgia, 30303.

Charlotte Nash, Committee Chair called the meeting to order at 9:45 a.m.

INTRODUCTION AND BACKGROUND ON RURAL AND HUMAN SERVICES TRANSPORTATION COMMITTEE

Ms. Nash welcomed everyone to the second meeting of the Rural and Human Services Transportation Coordinating Committee Meeting and noted that there are new members present today.

Mr. Deriso stated that both Mr. Ken Stewart and Mr. Ed Tate were present at today's committee meeting. Mr. Tate has been asked to serve on the Human Services Transportation Committee.

APPROVAL OF COMMITTEE MINUTES OF THE AUGUST 11, 2010 MEETING

Minutes for the meeting of August 11, 2010 were reviewed and approved as circulated.

Dave Cassell gave an update on the Rural and Human Services Transportation Committee. His presentation covered the following topics:

- 1) Best practices from Florida and North Carolina
 - a) The establishment of state-level RHST coordination entities
 - b) The merging of primary RHST funding streams
 - c) The establishment of a level of government through which coordination should take place
- 2) The current work plan with additional details about what topics will be provided in the phase 1 report to be provided to the RHST Committee in January

- 3) Staff takeaway's from the 10/06 joint RHST meeting and feedback from the RHST Committee on the same topic

APPROVAL OF COMMITTEE AGENDA FOR THE OCTOBER 13, 2010 MEETING

The agenda for the October 13, 2010 committee meeting has been circulated. The agenda was accepted without objection.

Audience Comments

Ms. Nash opened the floor to the audience for questions or comments.

Several members of the audience gave comments relating to the presentation presented by Dave Cassell, including Cain Williamson of ARC/GTA, Mark Baker, Director of Advocacy for Department of Behavior Health and Dan Bollinger, Sr., Executive Director of Southwest Georgia Regional Commission.

Business

The Committee members will review the schedule of the upcoming stakeholder outreach meetings. The goal is to have a committee member present at each meeting. The meetings are scheduled to take place November 1st – November 16th.

Charlotte Nash adjourned the meeting at 10:40 a.m.

APPROVED:


Charlotte Nash, Chairman

APPROVED AS TO FORM:


Kirk R Fjelstul, Chief Counsel

ATTEST:


Benecia I. Dennard, Recording Secretary