REQUESTED ATTENDEES:

Voting Members
1. Robert Nugent (Lawrence Transit Administrator)
2. (Lawrence Housing Authority)
3. Danny Kaiser (KU on Wheels Manager)
4. Patty Gibbons (Independence Inc.)
5. Heather Thies (Cottonwood Inc.)
6. Tony Prideaux (Douglas County Senior Services)
7. Tracy Kihm (Bert Nash Community Mental Health Center)
8. (Douglas County Private sector provider)
9. (Assisted Living Centers Transit Provider)

Non-Voting Members
1. Scott Lein (CTD #1 Program Consultant)
2. Daniel Nguyen (Federal Transit Administration - Region 7 Office)
3. Douglas County Private Transit Providers, or Assisted Living Center Transit Providers not presently represented on the RTAC by a voting member
4. Shawn Strate (Johnson County Transit)

Staff
1. Todd Girdler (Senior Transportation Planner)
2. Jessica Mortinger (Transportation Planner)

AGENDA

1. Call Meeting to Order

2. Welcome and Introductions

3. Discussion/Action Item: Election of a Chair and Vice Chair: The RTAC shall elect the Chair and Vice-Chair from among its voting members to serve a one year term. The Chair shall preside at RTAC meetings, appoint members to subcommittees, and recommend work assignments of RTAC members. The Vice-Chair shall conduct meetings in the absence of the Chair.

4. Discussion Item: List of Douglas County Private sector and Assisted Living Centers Transit Providers: MPO staff will ask present RTAC members to list private sector and assisted living center providers to be contacted for membership on the RTAC.

5. Discussion Item: Draft CPT-HSTP (attached): MPO staff will present the current draft of the new CPT-HSTP for Douglas County and talk about the remaining document needs.
6. **Other Business**

7. **Public Comments:** This item is to allow brief public comments on items not listed specifically on the agenda. Comments from each individual or organization will be limited to five minutes.

8. **Next Meeting:** date set by the RTAC

*Special Accommodations:* Please notify the Lawrence-Douglas County Metropolitan Planning Organization (L-DC MPO) at (785)832-3150 at least 72 hours in advance if you require special accommodations to attend this meeting (i.e., qualified interpreter, large print, reader, hearing assistance). We will make every effort to meet reasonable requests.

The L-DC MPO programs do not discriminate against anyone on the basis of race, color or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint Form, see [http://www.lawrenceks.org/pds/Title6](http://www.lawrenceks.org/pds/Title6) or call (785)832-3154.