



**Rhode Island**  
**Human Services Transportation**  
**Coordinating Council**

Monday, June 11th  
2:00 - 3:30 PM  
Executive Office of Health and Human Services  
Dr. Johannes Virks Building, Room 402

**AGENDA**

1. Welcome and Introductions
2. Approval of 3/5/18 and 4/30/18 Meeting Minutes
3. Working Group Reports
  - a. Communications Working Group
  - b. Bus Pass Program Funding Working Group
4. Discussion: Workplan for Preparing Report to General Assembly
5. Discussion: Future Meeting Agendas and Schedule
6. Adjournment

## **June 11, 2018 Meeting Minutes for the Rhode Island Human Services Transportation Coordinating Council**

The Meeting was held at Executive Office of Health and Human Services Dr. Johannes Virks Building, Room 402, and called to order at 2:05 pm. Attendees of the meeting are listed on the attendance sheet attached to these minutes.

Sarah Ingle of RIPTA made introductory remarks. Maureen Maigret made a motion to approve the minutes of March 5, 2018 and April 30, 2018. Karen DiLauro seconded the motion. The minutes were unanimously approved.

Barbara Polichetti of RIPTA provided an update on recent progress of the Communications Working Group. Kim Paull of EOHHS provided an update on the Bus Pass Program Funding Working Group's data analysis efforts, and Sarah Ingle provided an update on the working group's discussions regarding peer agency practices and bus pass program funding options.

The Council reviewed a preliminary workplan and schedule for preparing its report to the General Assembly. Council members noted that the report should reference the ongoing need for the free-fare program, and document in detail the research conducted, including peer review and data analysis, alternatives and potential solutions investigated, and rationales in support of or opposed to each potential alternative. Council members requested that draft materials be made available in advance of the next meeting, as some members may be on vacation at the time of the meeting.

Greg Nordin of RIPTA presented a proposed calendar of meeting dates and topics leading up to and beyond the November 1, 2018 reporting deadline.

### Upcoming meetings:

- Bus Pass Program Funding Working Group 6/18, 7/2
- Communications Working Group 6/21
- Coordinating Council 7/30

The Meeting adjourned at 3:30 PM.

Attachment: Attendance List

**Human Services Transportation Coordinating Council  
June 11, 2018 Attendance List**

<b>Council Members/Designees</b>	<b>Organization</b>	<b>Present?</b>
Charles Fogarty	Division of Elderly Affairs	Megan Connelly, designee
Karen DiLauro	Rhode Island Public Transit Authority	Yes
Karen Santilli	Crossroads	Yes
Kasim Yarn	Office of Veterans Affairs	Michael Jolin, designee
Maureen Maigret	Long Term Care Coordinating Council	Yes
Rui Cabral	RIPTA Accessible Transportation Advisory Committee	Yes
<b>Other Invitees</b>	<b>Organization</b>	<b>Present?</b>
Barbara Polichetti	Rhode Island Public Transit Authority	Yes
Ben Salzillo	Rhode Island Public Transit Authority	Yes
Brooks Almonte	Rhode Island Public Transit Authority	Yes
Chris McKenna	Rhode Island Public Transit Authority	Yes
Gregory Nordin	Rhode Island Public Transit Authority	Yes
Jody Shue	Age Friendly RI	Yes
Kimberly Paull	EOHHS	Yes
Laurie Brayton	Rhode Island Public Transit Authority	Yes
Marjorie Waters	RI organizing Project	Yes
Michael Jolin	Office of Veterans Affairs	Yes
Sarah Ingle	Rhode Island Public Transit Authority	Yes