



**RUTLAND
REGIONAL
PLANNING
COMMISSION**

**RUTLAND REGION OLDER ADULTS AND PERSONS WITH DISABILITIES
TRANSPORTATION COMMITTEE**

VIRTUAL MICROSOFT TEAMS MEETING MINUTES

Wednesday, September 13, 2023 11:00AM

Courtney Anderson	SVCOA	Diane Drake	Rutland ARC
Yvonne Wedin	MVRTD	Maryesa White	One-2-One/RSVP
Betty Spooner	Bridges & Beyond	Kris Bascue	MVRTD
Jessie Butterfield	VCIL		
Laurie Knauer	Castleton Comm. Seniors		

Others Present: Ethan Pepin (RRPC), Jeremy Gildrien (RRPC)

1. Call to order

Meeting called to order at 11:05am. Butterfield made motion to approve Agenda, Spooner second. Agenda approved.

2. Approval of minutes

Spooner made motion to approve September 13th 2023 minutes, Butterfield second. Minutes approved.

3. Open to public

No public in attendance

4. Meeting Schedule

Unanimously approved changing to a quarterly meeting schedule with monthly meetings as needed.

5. FY23 Budget Review

Proposal to transfer funds from underspent organizations to overspent organizations to balance quarterly spending. Drake asked how this would work and if it would cap the amount or transfers would be made based on total over/under spending. Pepin described balancing the overall budget so the total program costs are at 0% over/under. Anderson discussed the historical context of overall program being under spent.

6. Partner Updates

Rutland ARC: No Update

Bridges & Beyond: Discussed struggling with staffing.

Castleton Community: Discussed struggling with volunteer staffing. Now require 48 hours advanced notice for rides (previously only needed 24 hours)

One-2-One: Discussed struggling with staffing due to gas prices. Mentioned wear and tear not covered by mileage reimbursement.



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MVRTD: No updates

SVCOA: Noted an increase in social personal trips. Discussed struggle to recruit volunteer drivers and stated this may result in the need to deny trips, but have not need to yet.

VCIL: No updates

7.Adjourn

Meeting adjourned at 11:41am